

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 11 (via teleconference)
THURSDAY, MARCH 18, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #10 (Thursday, March 11, 2021)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Devitt Avenue Resurfacing Project

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #639	\$70,127.92	MANDATED SHARE MARCH 2021
FACILITIES		
Journal #532	\$289.86	FEBRUARY 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC022821
BUILDING REGULATIONS		
Journal #558	\$308.20	FEBRUARY 2020 POSTAGE
Journal #600	\$359.47	FEBRUARY 2020 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN022821
Journal #602	\$16,231.48	FEBRUARY 2021 PLAN REVIEW FEES
JOB AND FAMILY SERVICES		
Journal #603	\$64,025.08	MARCH 2021 RENT
Journal #604	\$64,025.08	FEBRUARY 2021 RENT
Journal #605	\$64,025.08	JANUARY 2021 RENT
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #606	\$3,078.85	IV-D SERVICES DECEMBER 2020
Journal #638	\$53,606.82	SHARED COSTS FEBRUARY 2021
LEAD		
Journal #640	\$983.50	INVOICES 5086, 5101, AND 2956
ENGINEER		
Journal #607	\$837,365.00	LOCAL MATCH FOR PROJECT 80097

INTERFUND JOURNAL ENTRIES:

JUVENILE JUSTICE COURT		
Journal #526	\$8,255.28	CLOSE OUT PROJECTS

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Bowlero Sports & Entertainment Holdings LLC dba PBA for 2021 advertising services in the estimated amount of \$2,500.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Coup & Company dba TravelHost of Akron/Canton for 2021 advertising services in the amount of \$4,545.00. (non-general)
- c. DOMESTIC RELATIONS: Agreement with Thomas Reuters (Westlaw) for legal research services for three (3) years in the amount of \$4,928.52 for 1st year. (general)

- d. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc. for repairs to vehicle #57 in the estimated amount of \$1,086.22 (non-general)
- e. ENGINEERS: Agreement with Concord Road Equipment for repairs to vehicle #52 in the estimated amount of \$4,997.39. (non-general)
- f. ENGINEERS: Agreement with Concord Road Equipment for repairs to vehicle #40 in the estimated amount of \$6,273.71. (non-general)
- g. ENGINEERS: Agreement with Diversified Comfort Services, Inc., to replace a defective furnace and A/C unit at the District-1 building in the estimated amount of \$8,970.00. (non-general)
- h. ENGINEERS: Agreement with Valley Industrial Trucks for repair to a Daewoo G25S-S forklift in the estimated amount of \$1,194.00. (non-general)
- i. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 485 Clearmont in the amount of \$19,650.00. (non-general)
- j. RECYCLING: Agreement with Holtz Industries, Inc., to purchase and install a satellite dump attachment to be used for Office Paper Collection & Curbside Recycling Programs in the amount of \$20,370.13. (non-general)
- k. RECYCLING: Agreement with Nexstar Broadcasting, Inc., to provide broadcasting and advertising services in the estimated amount of \$7,000.00. (non-general)
- l. RECYCLING: Agreement with WFMJ Television, Inc., to provide broadcasting and advertising services in the estimated amount of \$7,000.00. (non-general)
- m. SANITARY: Agreement with Jack Doheny Supplies Ohio, Inc. for emergency repairs to TV Inspection Truck S-24 in the estimated amount of \$1,523.18. (non- general)
- n. SHERIFF: Agreement with Canfield Township to provide police services for three (3) years in the amount of \$300,000.00 for 1st year payable to Mahoning County.

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for additional lead hazard control work at 144 Creed Street in the amount of \$1,500.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary Crim for additional lead hazard control work at 524 E. Dewey Ave. in the amount of \$1,065.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Amend JE 21-03-029 to close Stewart Road between New Castle Road and Allison Drive until March 26, 2021 for culver replacement.
- b. ENGINEERS: Close Struthers Road between Dobbins Road and Route 224 beginning March 22-26, 2021 for culvert replacement.
- c. ENGINEERS: Close Beard Road between Columbiana Road and Route 617 beginning March 22-26, 2021 for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #513	\$34,959.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE VEHICLES
SANITARY ENGINEER		
Journal #630	\$5,200.00	BUDGET ADDITION TO PROJECT # 06037 FIVE POINTS PUMP STATION FLOW DIVERSION & WESTERN RESERVE RD FORCE MAIN IMP 490 INCREASE EASEMENT / RIGHT OF WAYS
PROSECUTORS DELINQUENT TAX		
Journal #628	\$14,740.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE PERSONNEL

PROBATION

Journal #631 \$25,000.00 BUDGET ADDITION TO ORG #1350520
PROBATION SERVICES ADMIN INCREASE
MATERIALS AND SUPPLIES AND ORG #1450010
COUNTY COURTS SPECIAL PROJECTS
INCREASE PROFESSIONAL SERVICES

SHERIFF

Journal #579 \$24,326.00 BUDGET ADDITION TO GRANT #210P EDWARD
BYRNE MEMORIAL JUSTICE ASSISTANCE
INCREASE REIMBURSEMENT EXPENSE

MENTAL HEALTH AND RECOVERY BOARD

Journal #552 \$50,000.00 BUDGET ADDITION TO GRANT #2803R SFY21 –
CRISIS STABILIZATION INCREASE
CONTRACTUAL AGREEMENTS

Journal #554 \$50,780.00 BUDGET ADDITION TO GRANT #28031 STATE
PER CAPITA FY21 INCREASE TREATMENT
SERVICES

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the MAH CR 18 Mahoning Avenue Resurfacing to Lindy Paving, Inc., in the amount of \$2,267,717.00. (non-general, low bid & 80% ODOT Federally funded)
- b. ENGINEERS: Award the 2020 OPWC Road & Bridge Safety Upgrade Program to Lindy Paving, Inc., in the amount of \$1,288,252.80. (non-general, low bid & 35% OPWC funded)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the appointment of Audrey Morales as the Director of Job & Family Services.
- b. DATA: Resolution approving the moral obligation payment of \$5,000.00 to Windstream (formerly One Communications/Earthlink) for telecom and voice services in support of various departments operations from December 2020 to March 2021.
- c. ENGINEERS: Resolution authorizing participation in Ohio Department of Transportation (ODOT) for the purchase of sodium chloride (rock salt) for 2021.
- d. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,397.25 to Turn 2 Productions LLC (Servpro) for sanitizing and disinfecting Austintown and Boardman Courts.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Mahoning County Board of Developmental Disabilities
“Awareness Month” – Bill Whitacre, Superintendent**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 25, 2021 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM