

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 14 (via teleconference)
THURSDAY, APRIL 8, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #13 (Thursday, April 1, 2021)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

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

| Dept | Amounts | Explanation |
|---|----------------|--|
| COMMISSIONERS | | |
| Journal #148 | \$46.67 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB033121 |
| FACILITIES | | |
| Journal #155 | \$386.78 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC033121 |
| CHILD SUPPORT ENFORCEMENT AGENCY | | |
| Journal #79 | \$4,644.57 | IV-D SERVICES 05/10/20-6/6/20 |
| Journal #80 | \$7,840.44 | IV-D SERVICES 06/07/20-07/18/20 |
| Journal #81 | \$5,779.09 | IV-D SERVICES 07/19/20-08/15/20 |
| Journal #82 | \$4,856.14 | IV-D SERVICES 08/16/20-09/12/20 |
| Journal #83 | \$5,056.91 | IV-D SERVICES 09/13/20-10/10/20 |
| Journal #84 | \$2,732.78 | IV-D SERVICES JANUARY 2020 |
| Journal #85 | \$8,984.81 | IV-D SERVICES 02/16/20-03/14/20 |
| Journal #86 | \$2,805.20 | IV-D SERVICES JULY 2020 |
| Journal #87 | \$3,677.12 | IV-D SERVICES OCTOBER 2020 |
| EMERGENCY MANAGEMENT AGENCY | | |
| Journal #150 | \$2,641.99 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA033121 |
| E911 | | |
| Journal #127 | \$5,896.35 | CHARGES FOR SERVICES L21-L27 |
| AUDITOR | | |
| Journal #145 | \$236.71 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD033121 |
| TREASURER | | |
| Journal #74 | \$22,254.00 | 2021 COST ALLOCATION |
| PROSECUTOR | | |
| Journal #118 | \$4,682.83 | CLOSE OUT OF FY20 VOCA GRANT, REIMBURSEMENT OF UNUSED LOCAL MATCH |

| | | |
|---|--------------|--|
| Journal #149 | \$344.03 | FEBRUARY 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS022821 |
| Journal #151 | \$816.80 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS033121 |
| JUVENILE JUSTICE COURT | | |
| Journal #143 | \$1,199.59 | MARCH 2021 FUEL, PARTS, AND COST ALLOCATION REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC033121 |
| SHERIFF | | |
| Journal #141 | \$20,752.09 | MARCH 2021 FUEL, PARTS, COST ALLOCATION REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR033121 |
| CORONER | | |
| Journal #139 | \$229.43 | MARCH 2021 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR033121 |
| ENGINEER | | |
| Journal #147 | \$18,868.60 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY033121 |
| VETERANS SERVICES | | |
| Journal #142 | \$1,427.95 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET033121 |
| CHILDREN'S SERVICES BOARD | | |
| Journal #156 | \$40,710.84 | 1ST QUARTER PROFESSIONAL AND SECURITY SERVICES |
| SOLID WASTE | | |
| Journal #153 | \$1,780.40 | MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD033121 |
| Journal #154 | \$131,216.00 | SWMD 2021 RENT AND COST ALLOCATION |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #133 | \$23,288.84 | RESPITE EVENTS |

2.

AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Back Roads Advertising for literature distribution services in the amount of \$1,400.00. (non-general)
- b. DOMESTIC RELATIONS: Rescind JE 21-03-033 the agreement with Thomson Reuters (West Publishing Corporation) for legal research services.
- c. HAZMAT: Agreement with Haztech Systems, Inc., for repair, maintenance, upkeep and annual inspection of the HAZCAT Pro KT7003 kit in the estimated amount of \$2,963.00. (non-general)
- d. HAZMAT: Agreement with Fallsway Inc., for repair, maintenance and annual inspection of truck fleet in the estimated amount of \$3,440.00. (non-general)
- e. HAZMAT: Agreement with Sub-Aquatics/Breathing Air Systems for annual inspection of the SCBA compressor and filling station in the amount of \$4,906.17. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control work/healthy homes work at 1637 Himrod Avenue in the amount of \$10,700.00. (non-general)

3. CHANGE ORDERS:

- a. PURCHASING: Change Order No. 1 with York-Mahoning Mechanical Contractors, Inc., for the Juvenile Justice Center MEP Construction Project in the amount of \$31,500.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|---|----------------|---|
| FACILITIES | | |
| Journal #206 | \$50,000.00 | BUDGET ADDITION TO ORG #0102000 GENERAL FUND FACILITIES INCREASE PROFESSIONAL SERVICES |
| TREASURER | | |
| Journal #75 | \$22,254.00 | BUDGET ADDITION TO ORT #12150200 TREASURER DRETAC INCREASE COUNTY COST ALLOCATION |
| PROSECUTORS | | |
| Journal #209 | \$30,000.00 | BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE PROFESSIONAL SERVICES |
| CLERK OF COURTS | | |
| Journal #202 | \$46,500.00 | BUDGET ADDITION TO ORG #01561 GENERAL FUND AUSTINTOWN COURT INCREASE REPAIRS AND MAINTENANCE |
| DOMESTIC RELATIONS | | |
| Journal #207 | \$8,774.00 | BUDGET ADDITION TO ORG # 01550 GENERAL FUND DOMESTIC RELATIONS COURT INCREASE PERSONNEL |
| COMMON PLEAS | | |
| Journal #204 | \$11,000.00 | BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS AND SUPPLIES AND SUBSCRIPTIONS |
| ENGINEER | | |
| Journal #137 | \$48,393.00 | BUDGET ADDITION TO PROJECT #80095 CEO SAFETY STUDY FY21 INCREASE GENERAL CONTRACTING |
| BOARD OF ELECTIONS | | |
| Journal #207 | \$9,775.00 | BUDGET ADDITION TO ORG # 01910 GENERAL FUND BOARD OF ELECTIONS INCREASE PERSONNEL |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #157 | \$34,045.00 | BUDGET ADDITION TO GRANT #28259 COUNTY JAIL DRUG REIMBURSEMENT FY19 INCREASE CONTRACTUAL AGREEMENTS |
| DATA PROCESSING | | |
| Journal #207 | \$3,983.00 | BUDGET ADDITION TO ORG # 01980 GENERAL FUND DATA PROCESSING INCREASE PERSONNEL |
| PROSECUTOR | | |
| Journal #100 | \$4,683.00 | BUDGET AMENDMENT TO GRANT #26000 MC VICTIM-WITNESS PROGRAM FY20 INCREASE OPERATING |
| Journal #100 | (\$4,683.00) | BUDGET AMENDMENT TO GRANT #26001 MAHONING COUNTY VICTIM/WITNESS FY21 DECREASE PERSONNEL |

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution approving the moral obligation payment of \$46,347.00 to Austintown Plaza Limited for costs associated with increased construction costs and plan changes to Austintown Court.
- b. **CONVENTION & VISITORS:** Resolution to authorize the grant of \$500.00 to Akron Optimist Youth Foundation for the International Junior Golf Championship.
- c. **DATA:** Resolution authorizing participation in NASPO Cooperative Purchasing Program Master Agreement with Carahsoft Technology Corporation for the purchase of DocuSign products.
- d. **RECYCLING:** Resolution authorizing that Geneva Landfill may receive waiver for acceptance of Mahoning County generated solid waste upon approval of the Designation Agreement.
- e. **SANITARY:** Resolution of Necessity-to purchase two (2) GMC Sierra 2500 4WD trucks from Bob Ross Buick and two (2) GM Silverado Double Cab trucks from Ganley Chevrolet of Aurora through the State of Ohio Cooperative Purchasing program in the total amount of \$119,236.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 15, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM