

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 18 (via teleconference)
THURSDAY, MAY 6, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17 (Thursday, April 29, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
LEAD		
Journal #107	\$1,078.00	INVOICE 5168 AND 2959
CHILDREN'S SERVICES BOARD		
Journal #4	\$61.42	MARCH 2021 FUEL AND COST ALLOCATION REIM- BURSEMENT FROM CSB TO SANITARY. INVOICE CSB033121
MENTAL HEALTH AND RECOVERY BOARD		
Journal #109	\$2,862.75	MAY 2021 RENT
Journal #112	\$1,000.00	OHIOMAS ASSISTED OUTPATIENT TREATMENT DATA ENTRY TOOL MINI GRANT

2. AGREEMENTS:

- a. ENGINEERS: Settlement Agreement & Release with Carlos Cabrera as a result of an incident occurring in November, 2017 in the amount of \$4,000.00. (non-general)
- b. ENGINEERS: Settlement Agreement & Release with Landscape by Design of Ohio & PA as a result of an incident occurring in December, 2020 in the amount of \$309.58. (non-general)
- c. JJC: Agreement with AJAX Commercial Cleaning, Inc., for professional cleaning services in the amount of \$27,288.00. (general)
- d. JOB & FAMILY: Amendment No. 1 with YMCA of Youngstown for TANF Virtual Learning Support Program to include Exhibit 3 at no change in amount of \$400,000.00. (non-general)
- e. RECYCLING: Agreement with Hotlz Industries Inc., to repair food waste lid on a satellite dumper attachment in the amount of \$1,000.00. (non-general)
- f. SANITARY: Agreement with Xylem to provide pump rental at the Meander Wastewater Treatment Plant in the estimated amount of \$1,103.45. (non-general)
- g. SANITARY: Agreement with Western Reserve Mechanical Inc., to replace existing copper water line with stainless steel in the Screening Building at the Meander Wastewater Treatment Plant in the amount of \$8,822.00. (non-general)
- h. SANITARY: Agreement with Buckeye Civil Design, LLC to provide professional engineering services for the New Springfield Sanitary Sewer, Improvement No. 530 in the amount of \$24,500.00. (non-general)

3. APPOINTMENT:

- a. COMMISSIONERS: Appoint the following individual to serve on the Western Reserve Transit Authority for the unexpired term of Mr. James Kiriazis until August 31, 2022:

Anthony Stratis

4. ROAD CLOSINGS:

- a. ENGINEERS: Amend JE 21-04-036 to extend the closure of Turner Road until May 21, 2021 to complete bridge pier construction.
- b. ENGINEERS: Close Smith-Goshen Road from May 10-11, 2021 for railroad crossing repairs and maintenance by Norfolk Southern.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #8	\$34.00	BUDGET ADDITION TO ORG # #1060001 COMMUNITY DEVELOPMENT INCREASE INSURANCE LIABILITY CASUALTY
TREASURER		
Journal #8	\$110.00	BUDGET ADDITION TO ORG # 12150200 TREASURER DRETAC INCREASE INSURANCE LIABILITY CASUALTY
PROSECUTOR CONTRACTS		
Journal #8	\$1,005.00	BUDGET ADDITION TO ORG # 02330 PROSECUTOR CONTRACTS INCREASE INSURANCE LIABILITY CASUALTY
COMMON PLEAS		
Journal #8	\$176.00	BUDGET ADDITION TO ORG # 1405575 COMMON PLEAS MEDIATION INCREASE INSURANCE LIABILITY CASUALTY
Journal #120	\$8,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS AND MATERIALS AND SUPPLIES
DOMESTIC RELATIONS		
Journal #126	\$4,418.00	BUDGET ADDITION TO GRANT #2908C VAWA DRC VICTIMS ADVOCATE 2017-8929 INCREASE TRAVEL, PROFESSIONAL SERVICES, MATERIALS AND SUPPLIES, AND DATA BOARD SERVICE AGREEMENTS
Journal #127	\$75,564.00	BUDGET ADDITION TO GRANT #2908D VAWA DRC ADVOCATE 2020-8929 INCREASE PERSONNEL AND OPERATING
SOLID WASTE		
Journal #5	\$23,000.00	BUDGET ADDITION TO ORG# 7550990 SOLID WASTE COMMISSION PLAN IMPLEMENTATION INCREASE VEHICLE MAINTENANCE AGREEMENTS, REPAIRS AND MAINTENANCE, AND EQUIPMENT
SHERIFF		
Journal #9	(\$15,662.00)	BUDGET AMENDMENT TO ORG #1910600 SHERIFF'S POLICING DECREASE PERSONNEL
Journal #9	\$15,662.00	BUDGET AMENDMENT TO ORG #1910600 SHERIFF'S POLICING INCREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to vacate a part of paper roads (Forest Glen Road, Donald Road and part of Broadview Avenue) in Milton Township (Berlin Center)
- b. COMMISSIONERS/OMB: Resolution approving the appointment of one (1) OMB Budget Analyst.

- c. DOG WARDEN: Resolution approving the moral obligation payment of \$1,347.20 to Adam-Eve Plumbing for unforeseen charges to the hot water heaters.
- d. ENGINEERS: Resolution approving the moral obligation payment of \$1,280.00 to Omega Door Company for emergency repairs to District 1 garage door.
- e. ENGINEERS: Resolution approving the moral obligation payment of \$13,842.00 to The Murphy Contracting Company for emergency repairs to District 1 garage.
- f. ENGINEERS: Resolution approving the moral obligation payment of \$385.40 to Henderson Products, Inc., for the purchase of a vehicle cylinder replacement.
- g. SHERIFF/OMB GRANTS: Resolution in support of the application for the FY 2021 Edward Byrne Memorial Justice Assistance Grant through the Ohio Office of Criminal Justice Services in the amount of \$75,000.00 with a request for waiver of 25% required match.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 13, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM