

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

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #9 (Thursday, March 4, 2021)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #141	\$584,000.00	MAHONING AVENUE MILL AND FILL LOCAL MATCH
Journal #427	\$173.50	POSTAGE REIMBURSEMENT FOR DECEMBER 2020
<b>PURCHASING</b>		
Journal #427	\$4.50	POSTAGE REIMBURSEMENT FOR DECEMBER 2020
<b>HUMAN RESOURCES</b>		
Journal #427	\$29.95	POSTAGE REIMBURSEMENT FOR DECEMBER 2020
<b>DOG WARDEN</b>		
Journal #401	\$5.92	REAL ESTATE TAXES FOR 2020 FOR PARCELS: 48-039-0-105.00-0 / 48-039-0-030.00-0
Journal #434	\$557.02	FEBRUARY 2021 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN022821
<b>EMERGENCY MANAGEMENT</b>		
Journal #440	\$666.66	FEBRUARY 2021 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA022821
<b>AUDITOR</b>		
Journal #402	\$124.56	FEBRUARY 2021 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD022821
<b>JUVENILE JUSTICE COURT</b>		
Journal #407	\$341.63	FEBRUARY 2021 FUEL REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC022821
<b>SHERIFF</b>		
Journal #408	\$12,507.72	FEBRUARY 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR022821
<b>CORONER</b>		
Journal #405	\$138.75	FEBRUARY 2021 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR022821
<b>ENGINEER</b>		
Journal #415	\$17,279.69	FEBRUARY 2021 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY022821
<b>VETERANS SERVICES</b>		
Journal #406	\$793.04	FEBRUARY 2021 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET022821
<b>SOLID WASTE</b>		
Journal #422	\$523.19	FEBRUARY 2021 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD022821
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #419	\$67,500.00	SPECIALIZED DOCKETS JJC
Journal #435	\$300.00	PRIOR PERIOD PARTIAL CORRECTION FROM JE #527. INPUT ERROR.

**HAZMAT**

Journal #404

\$118.30

FEBRUARY 2021 FUEL REIMBURSEMENT FROM  
HAZMAT TO SANITARY. INVOICE HAZ022821

**2. TRAVELS:**

- a. PROSECUTORS: Attend Ohio Prosecuting Attorneys Association, Ohio Supreme Court, Mahoning County Bar Association, National Judicial and Legal Association, various conferences, meetings and seminars, within the State of Ohio and other destinations for the year 2021-estimated at \$10,000.00 (non-general & continuing education)

**3. AGREEMENTS:**

- a. COMMON PLEAS: Agreement with Community Corrections Association for Probation Services for three (3) years in the amount of \$63,000.00 for 1<sup>st</sup> year. (general)
- b. CONVENTION & VISITORS: Agreement with K&M Creative dba McConnell Marketing to provide ongoing advertising, creative, marketing support and media services in the amount of \$49,000.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Ad-Rack Inc., for literature distribution services in the amount of \$5,244.00. (non-general)
- d. COUNTY COURTS: Agreement with Record Systems to dismantle, relocate and reinstall current file shelving system from Austintown Court to the new location in the amount of \$9,970.00. (non-general)
- e. EMA/E 9-1-1: Agreement with Austintown Township to purchase APCO training supplies for use in supporting the required completion of the State of Ohio support and compliance rule in the amount of \$5,000.00. (non-general)
- f. ENGINEERS: Memorandum of Understanding with the Ohio Department of Transportation for the use of ODOT weight scales at no cost to the County.
- g. ENGINEERS: Agreement with Midwest & Bluegrass Rail to redesign the railroad crossing at Western Reserve Road near Southern Blvd to accommodate widening project in the amount of \$54,940.00. (non-general)
- h. ENGINEERS: Agreement with IBI Engineering Services Inc., for traffic impact studies in the amount of \$25,000.00. (non-general)
- i. SANITARY: Agreement with Comprehensive Worklife Solutions, Inc., for Employee Assistance Program for two (2) years in the estimated amount of \$1,500.00 per year. (non-general)
- j. SANITARY: Agreement with Greenwood Chevrolet, Inc., for repairs to 2011 Chevrolet Tahoe in the estimated amount of \$2,491.30. (non-general)

**4. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No.1 with Lindy Paving, Inc., for South Avenue Widening Project in the amount of \$41,821.43. (non-general & 80% Federal Funds)
- b. ENGINEERS: Change Order No. 5 with Marucci & Gaffney Excavating Company Inc., for MAH-Meridian Road Phase 2 Project in a decrease amount of \$94,506.92. (non-general)
- c. SANITARY: Change Order No. 3 & Extra Work Order No. 3 with J.S. Bova Excavating, Inc., for emergency replacement and repairs to storm sewer system at the Meander Treatment Plant in the total amount of \$27,031.25. (non-general)

**5. ROAD CLOSINGS:**

- a. ENGINEERS: Close Stewart Road between New Castle Road and Allison Drive on March 15-24, 2021 for culver replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #352	\$119,900.00	BUDGET ADDITION TO PROJECT #06058 MEAN- DER AND CRAIG BEACH WWTP UPGRADES IMP NO 517 - CARRYOVER OF REMAINING 2020 PROJECT BALANCE INCREASE CONTRACTUAL AGREEMENTS
<b>COMMON PLEAS</b>		
Journal #327	\$59,693.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS AND ORG #1415575 COMMON PLEAS IT SPECIAL PROJECTS INCREASE SOFTWARE MAINTENANCE AGREEMENTS
Journal #328	\$14,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIP- TIONS, MATERIALS AND SUPPLIES, AND PROFESSIONAL SERVICES
<b>SHERIFF</b>		
Journal #355	\$125,000.00	BUDGET ADDITION TO ORG #1900600 SHERIFF CONCEALED HANDGUN LICENSE INCREASE PROFESSIONAL SERVICES
Journal #178	\$47,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PREM LICENSE TAX INCREASE EQUIPMENT
Journal #269	\$1,535,401.00	BUDGET ADDITION TO PROJECT #80097 2020 ROAD & BRIDGE SAFETY UPGRADE INCREASE GENERAL CONTRACTING
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #194	(\$51,515.00)	BUDGET DELETION TO GRANT #28031 STATE PER CAPITA SFY18 DECREASE PREVENTION SERVICES

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution approving the appointment of Mary Ann Kochalko to the full-time position of Director of Community Development at the Workforce Development Board of Mahoning and Columbiana Counties effective April 1, 2021.
- b. COMMISSIONERS/OMB: Resolution to approve the agreements/addendum, and expenditures with the following agency to assist with COVID-19 public health and funded by Cares Act in the following amount:

Boardman Local School District	\$2,368.00
MVEDC	\$1,243.00
- c. OMB GRANTS: Resolution to accept the donation from NOPEC, Inc., of a cell phone charging station under its Cell Phone Charging Station Program.
- d. OMB GRANTS: Resolution of Necessity-to purchase one (1) 2021 Ford Explorer from Statewide Ford Lincoln through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$34,959.00.
- e. RECYCLING: Resolution approving the Contract Extension Designation Agreements with the following to be included in the Plan Update list of designated facilities for five (5) years:

Kimble Sanitary & Landfill
Kimble Transfer & Recycling – Cambridge
- f. SANITARY: Resolution to approve an agreement with Sanitary Engineering Union and one (1) employee.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, MARCH 18, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**