

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 13 (via teleconference)
THURSDAY, APRIL 1, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Thursday, March 25, 2021)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. RECYCLING: Residential Electronic Waste Collection

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
CHILDREN SERVICES BOARD		
Journal #10	\$42.78	FEBRUARY 2021 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB022821

HAZMAT

Journal #4	\$3,088.00	2021 COST ALLOCATION
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INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #5	\$263,229.70	RESERVE TRANSFER AND PRINCIPLE/INTEREST PAYMENTS FOR 2008 USDA WATER AND SEWER REVENUE BONDS
Journal #6	\$1,010,706.26	FUND YEARLY PAYMENT FOR SERIES 2017 SEWER REVENUE BOND
Journal #7	\$140,380.23	RESERVE TRANSFER AND PRINCIPLE/INTEREST PAYMENTS FOR 2008 USDA WATER AND SEWER REVENUE BONDS.
Journal #5	\$192,983.66	RESERVE TRANSFER AND PRINCIPLE/INTEREST PAYMENTS FOR 2008 USDA WATER AND SEWER REVENUE BONDS

2. AGREEMENTS:

- a. EMA/E 9-1-1: Addendum to the original agreement with AT&T for an additional two (2) VESTA 911 call handling positions for Austintown Public Safety Answering Point (PSAP) in the amount of \$2,000.00 per month. (non-general)
- b. ENGINEERS: Agreement with Everbrite Inc., for street sweeping of curbed roads and bridges in the amount of \$43,771.00. (non-general)
- c. JJC: Agreement with Biometric Information Management for support and hardware maintenance on fingerprint machine at the Detention Center in the amount of \$1,600.00. (general)
- d. JJC: Agreement with Dr. Joseph Farris for psychiatric evaluations, medical management and brief supportive psychotherapy in the amount of \$13,125.00. (general)
- e. LEAD-BASED: Agreement with D2 Construction for lead hazard control/healthy homes work at 110 Halleck in the amount of \$20,940.00. (non-general)

- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control work/healthy homes work at 1960 Stewart in the amount of \$17,150.00. (non-general)
- g. MICROFILM/OMB: Agreement with Tameran Graphic Systems, Inc., for micro-filming, scanning and development services per unit pricing for one (1) year with renewal options. (general)
- h. OMB GRANTS: Agreement with Canfield Township for improvements to the bike trail at the Canfield Township Park in the amount of \$99,000.00. (non-general)
- i. PROSECUTORS: Agreement with National District Attorney's Association for Lawyer's Liability Insurance coverage effective May 1, 2021 in the amount of \$13,611.00. (non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Amend JE 21-03-013 to extend the closure of Kirk Road until April 23, 2021 for pier work on the Turnpike Bridge by the Ruhlin Company.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
JUVENILE JUSTICE COURT		
Journal #12	\$31,500.00	BUDGET ADDITION TO PROJECT #53010 INCREASE ROOFING
COMMON PLEAS		
Journal #8	\$2,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEASE SPECIAL PROJECTS INCREASE EQUIPMENT

2. RECORD OF BIDS:

- a. CORONERS: Body Removal Services
- b. OMB GRANTS: Austintown Township Resurfacing and Improvements Project
- c. OMB GRANTS: Woodworth Neighborhood Improvements Project – Phase 1

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the appointment of outside counsel under ORC 305.14 & 309.09 for the Western District of PA, Bankruptcy Case No. 12-22715-CMB, Chapter 11-Attorney Lacich in the amount not to exceed \$10,000.00.
- b. CONVENTION & VISITORS: Resolution to authorize the grant of \$7,500.00 to the Mill Creek MetroParks Foundation to host the 2021 Junior Golf All Star Tournament.
- c. ENGINEERS: Resolution of Necessity-to purchase hot mix asphalt from five (5) vendors through the State's Cooperative Purchasing Program in excess of the \$50,000.00 threshold:
 - Lindy Paving, Inc.
 - Tri-County Asphalt Materials, Inc.
 - The Allied Corp. (N. Jackson)
 - The Allied Corp. (Canton)
 - Mar-Zane, Inc.
- d. ENGINEERS: Resolution of Necessity-to purchase yellow and white traffic paint from JEM Industrial Maintenance Corp., through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$50,206.75.
- e. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$7,250.00 to Environmental Protection Systems, LLC for asbestos abatement to piping located at Oakhill Renaissance Building.

- f. **FACILITIES/PURCHASING:** Resolution approving the moral obligation payment of \$1,180.00 to Murphy Contracting Company for repairs to damaged masonry at the south entrance of the Justice Center.
- g. **HUMAN RESOURCES:** Resolution approving an addendum to the Personnel Manual adopting the provisions of ARPA to expand Emergency Paid Sick Leave.
- h. **SANITARY:** Resolution authorizing the rental of generator equipment from United Rentals, Inc., through the State's Sourcwell contract for use at the Boardman Treatment Plant in the estimated amount of \$100,000.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 8, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM