

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 15 (via teleconference)
THURSDAY, APRIL 15, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #14 (Thursday, April 8, 2021)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Virginia Avenue Sidewalk Improvements Project, Phase 2
2. SANITARY: Meander, Campbell, Craig Beach & New Middletown Wastewater Treatment Plants Roof Replacement Project, Improvement No. 516

LEGAL NOTICE:

1. JOB & FAMILY: Public Hearing on the proposed Job & Family Services Title XX Social Services Plan to be held on Wednesday, May 5, 2021 at the Oakhill Renaissance Building.

JOURNAL ENTRY

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

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #363	\$70,127.92	MANDATED SHARE APRIL 2021
BUILDING REGULATIONS		
Journal #356	\$8,000.79	PLAN REVIEW FEES MARCH 2021
Journal #357	\$342.36	MARCH 2021 POSTAGE
Journal #358	\$779.57	MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM BUILDING TO SANITARY. INVOICE BIN033121
JOB AND FAMILY SERVICES		
Journal #360	\$64,025.08	APRIL 2021 RENT
Journal #362	\$35.03	MARCH 2021 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS033121
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #361	\$97,583.33	MARCH 2021 SHARED COSTS
LEAD		
Journal #441	\$1,858.50	INVOICES 2957, 2958, AND 5131
PROSECUTORS		
Journal #118	\$4,682.83	CLOSE OUT OF FY20 VOCA GRANT, REIMBURSEMENT OF UNUSED LOCAL MATCH
SHERIFF		
Journal #417	\$24,324.75	JOURNAL ENTRY TO CLOSE OUT GRANT; EXPENSES WERE POSTED TO JUSTICE FUND; REIMBURSEMENT
CORONER		
Journal #217	\$97.00	MARCH 2021 COST ALLOCATION REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR033121.
ENGINEER		
Journal #359	\$40.00	MARCH 2021 FBI/BCI WEBCHECKS

DEVELOPMENTAL DISABILITIES

Journal #443 \$80.00 FBI/BCI WEBCHECKS MARCH 2021

MENTAL HEALTH AND RECOVERY BOARD

Journal #364 \$2,862.75 APRIL 2021 RENT

Journal #442 \$34,045.00 1ST HALF 2021 PSYCHOTROPIC DRUG
REIMBURSE-MENT

2. TRAVELS:

- a. DOG WARDEN: Attend Shelter & Animal Control meetings, training, OCDWA Summer & Winter Conferences, seminars, within the State of Ohio & PA for the year 2021-estimated at \$2,000.00. (non-general)

3. AGREEMENTS:

- a. DOG WARDEN: Agreement with Attorney Jeff Holland for training and assist with forms relative to dangerous dogs in the amount of \$1,275.00. (non-general)
- b. ENGINEERS: Modification No. 1 with DLZ Ohio Inc., for right of way services for Walker Mill Bridge Replacement Project in the amount of \$4,300.00. (non-general)
- c. ENGINEERS: Agreement with Miner's Tractor Sales Inc., for repairs to vehicle #544 in the estimated amount of \$1,308.75. (non-general)
- d. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #63 in the estimated amount of \$1,633.17. (non-general)
- e. ENGINEERS: Agreement with Superior Auto Body for repairs to vehicle #17 in the estimated amount of \$3,370.60. (non-general)
- f. HAZMAT: Agreement with MES/Warren Fire Equipment for repairs, maintenance, upkeep and annual inspection of the SCBA equipment and fit testing in the estimated amount of \$2,263.00. (non-general)
- g. SHERIFF: Agreement with Trolio's Auto Specialist, Inc., for repairs to a 2014 Dodge Durango SUV in the estimated amount of \$1,440.80. (non-general)
- h. SHERIFF: Amendment No. 2 to extend the agreement with Trinity Services Group, Inc., to provide jail food services effective May 1, 2021 per unit pricing. (non-general)

4. CHANGE ORDERS:

- a. CONVENTION & VISITORS: Change Order No. 1 with Great Lakes Publishing for additional advertising services in the amount of \$4,225.00. (non-general)
- b. FACILITIES/PURCHASING; Change Order No. 1 with Murphy Contracting Company for repairs to tunnel and alley in the decrease amount of \$32,735.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control/healthy homes work at 3970 N. Chaucer Lane in the amount of \$825.00. (non-general)
- d. LEAD-BASED: Change Order No. 1 with W&W Construction for additional lead hazard control work at 336 E. Florida in the amount of \$1,000.00. (non-general)
- e. SANITARY: Extra Work Order No. 4 & Final with J.S. Bova Excavating Inc., for emergency replacement and repairs to storm sewer system at Meander Wastewater Treatment per ORC 307.86(A)(2) in the amount of \$3,182.32. (non-general)

5. ROAD CLOSINGS:

- a. ENGINEERS: Close Garfield Road between Smith-Goshen Road and Route 534 beginning April 15-20, 2021 for culvert replacement.
- b. ENGINEERS: Close Turner Road for approximately 3 weeks beginning April 26, 2021 to complete bridge pier construction.

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amounts</u>	<u>Explanation</u>
BOARD OF ELECTIONS		
Journal #430	\$1,450.00	BUDGET ADDITION TO GRANT #29071 SOS PRIMARY ELECTIONS FUNDING 2021 INCREASE MATERIALS AND SUPPLIES
GIS		
Journal #218	\$194,595.00	BUDGET ADDITION TOR ORG #6005983 GIS ENTERPRISE INCREASE DATA BOARD SERVICE AGREEMENTS

2. RECORD OF BIDS:

- a. OMB GRANTS: Devitt Avenue Resurfacing Project

3. RESOLUTIONS:

- a. CORONERS: Resolution approving the moral obligation payment of \$250.00 to Robert C. Johnson, DDS for professional forensic dental fees on a cold case.
- b. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$3,914.04 to Buckeye Power Sales Inc., for emergency services to generator at the Administration Building.
- c. OMB GRANTS/SHERIFF: Resolution in support of the grant application to the Ohio Department of Rehabilitation & Corrections for Targeted Community Alternatives to Prison (T-CAP) Program and enter into a Memorandum of Understanding with Common Pleas Court, the Sheriff's Office and the Community Corrections Association Inc.
- d. OMB GRANTS: Resolution to acknowledge the County's endorsement and commitment to the passage of the Federal Housing Act and the policy of Fair and Equal Access to Housing by recognizing the month of April as "Fair Housing" month.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 22, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM