

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 20 (via teleconference)**  
**THURSDAY, MAY 20, 2021 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 13, 2021)**  
**APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. **JOB & FAMILY:** Request for Proposals for Transportation Services from July 1, 2021 through June 30, 2022.

**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 #624	\$352.72	REIMBURSEMENT FOR CABLE COSTS ASSOCIATED WITH BEV ROAD AS A SHELTER LOCATION UNDER COVID
<b>COMMISSIONERS ADMIN</b>		
Journal #609	\$250,000.00	1ST HALF TRANSFER OF GF LOCAL MATCH DOLLARS TO CSEA FUND
<b>FACILITIES</b>		
Journal #453	\$246.97	APRIL 2021 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC043021
<b>BUILDING REGULATIONS</b>		
Journal #440	\$373.55	APRIL 2021 POSTAGE
Journal #441	\$553.41	APRIL 2021 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN043021
Journal #442	\$9,161.93	PLAN REVIEW FEES APRIL 2021
<b>DOG WARDEN</b>		
Journal #444	\$583.33	APRIL 2021 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN043021
<b>JOB AND FAMILY SERVICES</b>		
Journal #443	\$36,882.75	2ND QUARTER 2021 COST ALLOCATION
Journal #610	\$64,025.08	MAY 2021 RENT
<b>CHILD SUPPORT AND ENFORCEMENT AGENCY</b>		
Journal #443	\$9,742.50	2ND QUARTER 2021 COST ALLOCATION
Journal #611	\$168.33	IV-D SERVICES FEBRUARY 2021
Journal #612	\$525.82	IV-D SERVICES JANUARY 2021
Journal #613	\$774.48	IV-D SERVICES MARCH 2021
Journal #614	\$4,681.51	IV-D SERVICES FEBRUARY 2021

Journal #615                      \$3,260.32                      IV-D SERVICES JANUARY 2021

**EMERGENCY MANAGEMENT AGENCY**

Journal #439                      \$64.14                      APRIL 2021 FUEL AND PARTS REIMBURSEMENT  
FROM EMA TO SANITARY. INVOICE EMA043021

**LEAD**

Journal #626                      \$35,672.00                      2019 COST POOL ALLOCATION

**SHERIFF**

Journal #618                      \$9,222.00                      LOCAL MATCH MARINE PATROL ASSISTANCE  
GRANT FY21

**HAZMAT**

Journal #619                      \$257.91                      MARCH 2021 FUEL PARTS AND COST ALLOCATION  
REIMBURSEMENT FROM HAZMAT TO SANITARY.  
INVOICE HAZ033121

**2.                      AGREEMENTS:**

- a.                      CLERK OF COURTS: Agreement with SOS Security Systems, Inc., for security alarm system and access control system at Austintown Court in the amount of \$6,298.60. (general)
- b.                      RECYCLING: Agreement with Ohio Valley Waste Services to provide waste and recycling hauling services utilizing roll-off containers in the estimated amount of \$10,000.00. (non-general)
- c.                      RECYCLING: Agreement with Mahoning County Health District to provide landfill inspection, enforcement and groundwater monitoring in the amount of \$220,068.00. (non-general)
- d.                      SHERIFF: Cooperative Agreement with the Ohio Department of Army Corps of Engineers for the Law Enforcement Services at Berlin Lake beginning Memorial Day through Labor Day in the amount of \$196,578.64 for three (3) years-payable to Mahoning County.

**3.                      CHANGE ORDERS:**

- a.                      SANITARY: Extra Work Order No. 1 with Rudzik Excavating, Inc., for the Yellow Creek Pump Station & Force Main Replacement, Improvement No. 512 in the amount of \$3,500.00. (non-general)
- b.                      SANITARY: Extra Worker Order No. 1 with Canfield Fence Company for the replacement of fences/gates at various pumping stations in the amount of \$6,980.00. (non-general)

**RESOLUTIONS**

**1.                      ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PROBATE</b>		
Journal #407	\$1,000.00	BUDGET ADDITION TO GRANT #29011 CY2021 AOT MINI GANT INCREASE PROFESSIONAL SERVICES
<b>SHERIFF</b>		
Journal #537	\$36,887.00	BUDGET ADDITION TO GRANT #27011 MARINE PATROL ASSISTANCE FY21 INCREASE OPERATING AND PERSONNEL TO ESTABLISH BUDGET
<b>ENGINEER</b>		
Journal #544	\$7,486,269.00	BUDGET ADDITION TO PROJECT #80053 WESTERN RESERVE, PHASE 1 INCREASE GENERAL CON- TRACTING AND ARCHITECT / ENGINEERING CONTRACT SERVICES
Journal #604	\$36,957.00	BUDGET ADDITION TO ORG #1100801 MVGT ADMINISTRATION INCREASE DATA EQUIPMENT

**DEVELOPMENTAL DISABILITIES**

Journal #550                      \$85,000.00                      BUDGET ADDITION TO PROJECT #95016 YDC  
BUILDING #12 INCREASE BUILDING IMPROVEMENT

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #632                      \$1,806.00                      BUDGET ADDITION TO GRANT #28259 COUNTY JAIL  
DRUG REIMBURSEMENT FY19 INCREASE  
CONTRACTUAL AGREEMENTS

**2. RECORD OF BIDS:**

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

**3. RESOLUTION OF AWARDS:**

- a. CORONERS: Award the Body Removal Services to Funeral Home Services Inc., in the estimated amount of \$100,000.00 (per unit pricing) for the 1<sup>st</sup> year of three (3) years with renewal options. (non-general & only bid)

**4. RESOLUTIONS:**

- a. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,000.00 to Youngstown State University for the Summer Festival of the Arts.
- b. DATA: Resolution to enter into an Master Cloud Service Agreement with Involta, LLC for the Spillman CAD, RMS software and County IT operations in the amount of \$141,567.60 and authorizing the Director of IT to adjust service attachments for any additional services in the amount not to exceed \$10,000.00.
- c. JJC/OMB GRANTS: Resolution accepting & approving the grant agreement with the State of Ohio Department of Youth Services for the tentative RECLAIM FY2022 allocations for programs in the amount of \$1,445,467.02 with no local match.
- d. JOB & FAMILY: Resolution to approve the Mahoning County Title XX Profile of the Ohio Department of Job & Family Services for the program period October 1, 2021-September 30, 2022.
- e. OMB GRANTS/PROSECUTORS: Resolution in support of the grant application with the State of Ohio Attorney General for Victims of Crime Act (VOCA) in the amount of \$132,000.00 and the State Victims Assistant Act (SVAA) in the amount of \$10,858.00.
- f. RISK MANAGEMENT: Resolution to choose Sedgwick Managed Care Ohio (previously CareWorks of Ohio) as its managed care organization (MCO) for Ohio Workers Compensation.
- g. SANITARY: Resolution approving the appointment of three (3) Treatment Plant Aides and two (2) Sewer Jet Operators.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, MAY 27, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**