MAHONING COUNTY COMMISSIONERS’ HEARING ROOM
REGULAR BOARD MEETING NO. 3
THURSDAY, JANUARY 20, 2022 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 2 (Thursday, January 13, 2022)

APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:
1. ENGINEERS: 2021 OPWC Road & Bridge Safety Upgrade Program

JOURNAL ENTRY
1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

   ADMINISTRATIVE JOURNAL ENTRIES:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Amounts</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHILD SUPPORT ENFORCEMENT AGENCY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Journal #1616</td>
<td>$1,937.01</td>
<td>IV-D SERVICES DECEMBER 2021</td>
</tr>
<tr>
<td>JUVENILE JUSTICE COURT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Journal #1308</td>
<td>$868.91</td>
<td>DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY INVOICE JJC123121</td>
</tr>
<tr>
<td>Journal #1617</td>
<td>$1,615.00</td>
<td>TREE REMOVAL PER ENGINEER CONTRACT PAYMENT FOR INVOICE 916264565</td>
</tr>
<tr>
<td>Journal #1618</td>
<td>$80.00</td>
<td>FBI/BCI WEBCHECKS DECEMBER 2021 INVOICE JJC MCSO-DECEMBER 2021</td>
</tr>
<tr>
<td>Journal #1619</td>
<td>$868.91</td>
<td>DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY INVOICE JJC123121</td>
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<tr>
<td>SHERIFF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Journal #1327</td>
<td>$13,887.17</td>
<td>DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY INVOICE SHR123121</td>
</tr>
</tbody>
</table>

   DEVELOPMENTAL DISABILITIES
   Journal #1326               | $32,710.48| 4TH QUARTER 2021 PROSECUTOR SERVICES |

   SOLID WASTE MANAGEMENT
   Journal #1609               | $45,000.00| JANUARY-DECEMBER 2021 PROSECUTOR SERVICES |

   | Journal #1610               | $670.35   | NOVEMBER 2021 FUEL REIMBURSEMENT FROM SWMD TO SANITARY INVOICE MCRD113021 |
   | Journal #1611               | $1,352.24 | DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD123121 |

   HAZMAT
   Journal #1274               | $141.40   | DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ123121 |

   INTERFUND JOURNAL ENTRIES
   AUDITOR
   Journal #1631               | $115,243.99| UNCLAIMED FUNDS FROM 2016 MOVED TO GENERAL FUND |
2. **TRAVELS:**
   a. **CONVENTION & VISITORS:** Attend Michigan Golf Show in Novi, Michigan on March 3-6, 2022 & attend Rochester Golf Expo in Rochester, NY on March 18-20, 2022-estimated at $1,500.00. (non-general)
   b. **EMA/E 9-1-1:** Attend PSAPs sites, LEPC, OEMA, NEOEMA, Regional EMA or 911 meetings, seminars, conferences, within Mahoning County and the State of Ohio for the year 2022-estimated at $6,000.00. (non-general)
   c. **RECYCLING:** Attend Ohio EPA workgroup meetings, Organization of Solid Waste Districts of Ohio Meetings, Solid Waste Association of North America Conferences, Association of Ohio Recyclers, Ohio Association of Litter Prevention & Recycling Professionals training and various meetings and conferences with other Solid Waste Districts or Recycling facilities, within the State of Ohio & PA for the year 2022-estimated at $3,500.00. (non-general)

3. **AGREEMENTS:**
   a. **AUDITORS:** Agreement with Manatron Inc., dba Aumentum Technologies for license of the M&S Cost Data in the Reseller’s CAMA Program in the amount of $2,223.94. (non-general)
   b. **COMMISSIONERS/PURCHASING:** Sublease agreements with District Board of Health for office space at 50 Westchester Drive for Building Inspection & Planning Commission Departments in the amount of $27,990.00 each.
   c. **CONVENTION & VISITORS:** Agreement with Lisa Conrad Underwood dba Ohio Travel Pavilion for distribution of 2022 travel guides at travel shows and events in the amount of $3,583.50. (non-general)
   d. **JJC:** Agreement with JCS Property Maintenance Inc., dba Carano’s Lawn Care for salt and snow plowing services in the amount of $8,625.00. (general)
   e. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 3603 Hudson in the amount of $23,425.00. (non-general)
   f. **LEAD-BASED:** Agreement with Gary M. Crim, Inc., for CHIP home repair work at 347 Maplewood in the amount of $13,980.00. (non-general)
   g. **LEAD-BASED:** Agreement with American Pinnacle Construction for CHIP home repair work at 481 Wilson in the amount of $14,025.00. (non-general)
   h. **RECYCLING:** Agreement with Youngstown State University for a recycling program and Industrial/Institutional Materials Exchange database in the amount of $62,070.00. (non-general)
   i. **RECYCLING:** Agreement with Simon Roofing for repairs to the glass panels of the greenhouse at the Bev Road Facility in the amount of $4,671.58. (non-general)
   j. **RISK MANAGEMENT:** Agreement with E.A. DeChellis, D.O., for independent medical opinions for the medical management of workers compensation in the estimated amount of $8,000.00. (non-general)
   k. **SANITARY:** Agreement with Aqseptence Group, Inc., to repair AIRVAC vacuum controllers utilized at the North Lima and Damascus collection system in the estimated amount of $5,000.00. (non-general)
   l. **SANITARY:** Agreement with Bortnick Tractor Sales, Inc., for repairs and maintenance to equipment as needed for two (2) years in the estimated amount of $3,000.00 per year. (non-general)
   m. **SANITARY:** Agreement with Republic Services for trash transportation and disposal services for the Boardman, Meander, Craig Beach, North Jackson, Campbell & Industrial Road locations for three (3) years in the estimated amount of $5,164.00 per year. (non-general)
n. SANITARY: Agreement with Waste Management for trash transportation and disposal services for the New Middletown Wastewater Treatment Plant for three (3) years in the estimated amount of $240.00 for 1st year. (non-general)

4. CHANGE ORDERS:
a. SANITARY: Change Order No. 1 & Extra Work Order No. 1 with The Murphy Company for the Meander WWTP Emergency Structural Reconstruction Improvement No. 527 in the amount of $22,689.58. (non-general)

RESOLUTIONS

1. ADDITIONS:

<table>
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<tr>
<th>Dept</th>
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<th>Explanation</th>
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</thead>
<tbody>
<tr>
<td>COMMISSIONERS</td>
<td>$103,542.00</td>
<td>BUDGET ADDITION TO GRANT #24060 407 SUBSIDY SFY22/23 ; #2408D CBCF SFY 22/23 INCREASE CONTRACTUAL AGREEMENTS</td>
</tr>
<tr>
<td>SANITARY ENGINEER</td>
<td>$51,975.00</td>
<td>BUDGET ADDITION TO PROJECT #06085 SOUTH AVE TO LAKE PARK CONNECTOR INCREASE GENERAL CONTRACTING FOR ROAD SEWER IMP 538</td>
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<tr>
<td></td>
<td>$766,252.00</td>
<td>BUDGET ADDITION TO VARIOUS PROJECTS FOR 2020 PO CLOSED FOR 2021 YEAR END PROCEDURES AND REOPENED IN 2022 PROJECT #06051 POLAND PUMP STATION IMP 512; #06057 INFRASTRUCTURE UPGRADES IMP 516 ; #06067 OLDE WINTER PUMP STATION IMP 521; #06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522 INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES; PROJECT #06039 FRONTIER/CIRCLE FORCE MAIN IMP 495 ; #06062 POLAND INTERCEPTOR SEWER REPAIR INCREASE GENERAL CONTRACTING; PROJECT #06070 MEANDER PLANT PERFORMANCE UPGRADE INCREASE PROFESSIONAL SERVICES; PROJECT #06066 MEANDER WWTP- CONVEYOR SYSTEM INCREASE GENERAL CONTRACTING AND PROFESSIONAL SERVICES</td>
</tr>
<tr>
<td>JUVENILE JUSTICE COURT</td>
<td>$450,800.00</td>
<td>BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE ROOFING; CARRYOVER PO AND CONTINGENCY</td>
</tr>
<tr>
<td>COMMON PLEAS COURT</td>
<td>$1,500.00</td>
<td>BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PRINTING ORGANIZATION DUES</td>
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<tr>
<td>ENGINEER</td>
<td>$600,000.00</td>
<td>BUDGET ADDITION TO PROJECT #80089 WESTERN RESERVE WIDENING INCREASE GENERAL CONTRACTING</td>
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<tr>
<td></td>
<td>$60,000.00</td>
<td>BUDGET ADDITION TO ORG #1111800 ENGINEER PERMIT LICENSE TAX INCREASE MATCHING SHARE</td>
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</table>
2. **RESOLUTIONS:**
   a. COMMISSIONERS/OMB: Resolution approving the appointment from the Ohio Department of Agriculture for a County Apiary Inspector.
   b. ENGINEERS: Resolution of Necessity to purchase one (1) Vermeer BCI500XL brush Chipper from Vermeer Mid Atlantic, LLC (dba Vermeer Al Roads) through the Ohio State Purchasing contract in the estimated amount of $54,552.00. (non-general)
   c. ENGINEERS: Resolution approving the moral obligation payment of $262.00 to Omega Door Company for emergency repairs to the overhead crew cab garage door with installation of commercial locks.
   d. ENGINEERS: Resolution approving the moral obligation payment of $551.50 to Omega Door Company for emergency repairs to overhead garage door and south door at District 1 garage.
   e. ENGINEERS: Resolution approving the moral obligation payment of $270.80 to Aey Electric Inc., for emergency repairs to breaker box at salt dome.
   f. SANITARY: Resolution of Necessity to purchase one (1) 2022 Ram 5500 4x4 Crane Truck from The Safety Company through the State of Ohio Cooperative Purchasing in the estimated amount of $133,356.00 and rescind the previous RES 21-02-029 adopted on February 25, 2021 for the purchase of a Ford F550 Crane Truck.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JANUARY 27, 2022 @ 10:00 A.M.**

**COMMISSIONERS’ HEARING ROOM**