

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 5
THURSDAY, FEBRUARY 3, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 4 (Thursday, January 27, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-C.R. 151-00.01 South Avenue Resurfacing (Phase 1)
2. RECYCLING: Residential Household Hazardous Waste Collection

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
SHERIFF		
Journal #28	\$193,104.56	REIMBURSEMENT FROM TCAP GRANT FOR PROGRAM EXPENSES FOR JULY 2020-PRESENT
CHILDREN SERVICES BOARD		
Journal #2	\$63,590.24	4TH QUARTER 2021 SECURITY AND INVESTIGATION SERVICES

2. TRAVELS:

- a. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Judicial Conference, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reporters Associations, National Judicial and Legal Association, conferences, meetings, within the State of Ohio and other destinations for the year 2022-estimated at \$15,000.00 (non-general & continuing education)
- b. HAZMAT: Attend State training, conferences, TAC Meetings, training, seminars within the State of Ohio for the year 2022-estimated at \$1,000.00. (non-general)
- c. PROBATE COURT: Attend Ohio Supreme Court, Ohio Judicial College and Conferences, Ohio Probate Judges Association, Mahoning County Bar Association, Ohio State Bar Association, Ohio Magistrates Association, National Judicial & Legal Associations meetings, seminars and conferences, within the State of Ohio and other destinations for the year 2022-estimated at \$6,500.00. (non-general & continuing education)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Hearst Communications, Inc., /Country Living Magazine for 2022 advertising services in the amount of \$6,441.30. (non-general)
- b. CONVENTION & VISITORS: Agreement with Compass Media for 2022 advertising services in the estimated amount of \$1,590.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Mill Creek Metroparks to represent Mahoning County as a golf tourism destination at the Michigan Golf Show & Rochester Golf Expo in the estimated amount of \$1,845.00. (non-general)

- d. CONVENTION & VISITORS: Agreement with CTM Media Group, Inc., for 2022 literature distribution services and digital advertising in the amount of \$11,175.00. (non-general)
- e. ENGINEERS: Agreements with the following for the purchase of real property needed for the Western Reserve Road, Market to South Ave Project per amounts: (non-general)
 - Donald E. Felger \$14,680.00
 - John A. McCamon \$6,080.00
 - Gary Sovik \$17,500.00
- f. ENGINEERS: Agreement with Dalene M. Pride for a Bureau of Motor vehicles taxing district audit in the amount of \$25,000.00. (non-general)
- g. JJC: Agreement with Dr. Joseph Sitarik as health authority and provide medical services for Juvenile Detention Center in the amount of \$10,400.00. (general)
- h. JJC: Agreement with American Health Care Academy for CPR and First Aid training certification for staff in the amount of \$1,606.50. (general)
- i. PURCHASING: Agreement with Precision Environmental Company for asbestos abatement work at the Juvenile Justice Center gym floor in the amount of \$13,300.00. (non-general)
- j. SANITARY: Modification No. 3 with LJB, Inc. for professional engineering services for Diehl Lake Wastewater Treatment Plant Improvements Design and Permit Application as part of Improvement No. 526 in the estimated amount of \$10,000.00. (non-general)
- k. SANITARY: Agreement with King Collision, LLC for auto body repairs to a 2020 Ford Transit Cargo Van in the estimated amount of \$1,020.83. (non-general)
- l. SANITARY: Agreement with EnviroScience Inc., to perform bioassay tests required for Meander, Boardman, Campbell and Craig Beach Wastewater Treatment Plants for two (2) years in the estimated amount of \$5,900.00 per year. (non-general)

4. CHANGE ORDERS:

- a. SANITARY: Change Order No. 1 & Extra Work Order Nos. 1 & 2 with Lindy Paving, Inc., for the Meander Wastewater Treatment Plant Resurfacing Improvement No. 525 for a total amount of \$20,423.71. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
EMERGENCY 911		
Journal #97	\$75,000.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE DATA BOARD SERVICE AGREEMENTS AND PROFESSIONAL SERVICES
LAW LIBRARY		
Journal #7	\$1,200.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE DATA BOARD SERVICE AGREEMENTS
SHERIFF		
Journal #5	\$197,209.00	BUDGET ADDITION TO GRANT #27128 T-CAP FY20 INCREASE REIMBURSEMENT EXPENSE AND CONTRACTUAL AGREEMENTS
ENGINEER		
Journal #61	\$20,000.00	BUDGET ADDITION TO PROJECT #80096 MAHONING AVENUE RESURFACING INCREASE GENERAL CONTRACTING

MENTAL HEALTH & RECOVERY BOARD

Journal #6	\$100,000.00	BUDGET ADDITION TO GRANT #22012 SFY 22- MENTAL HEALTH CRISIS CENTERS INCREASE CONTRACTUAL AGREEMENTS
Journal #54	\$1.75	BUDGET ADDITION TO GRANT #2203G SFY 22- BHCJ LINKAGES, #2803V SFY 22- CRISIS INFRASTRUCTURE, #22042 SFY22- MENTAL HEALTH BLOCK GRANT INCREASE CONTRACTUAL AGREEMENTS
Journal #54	(\$0.50)	BUDGET DEDUCTION TO GRANT #2803U SFY22- CRISIS FLEX DECREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to appoint Ryan Tekac, Health Commissioner for the Mahoning County Public Health District, to establish a Suicide Fatality Review Committee pursuant to ORC 307.641(A).
- b. LEAD-BASED: Resolution approving the moral obligation payment of \$4,150.00 to American Pinnacle Construction for additional lead hazard control work at 194-196 E. Virginia.
- c. LEAD-BASED: Resolution approving the moral obligation payment of \$1,950.00 to W&W Construction for additional CHIP home repair at 17 First Street.
- d. SANITARY: Resolution approving the appointment of one (1) Treatment Plant Aide.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 10, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM