

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 6
THURSDAY, FEBRUARY 16, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #5 (Thursday, February 9, 2023)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SHERIFF: Food Service for Inmates of the Mahoning County Jail.

LEGAL NOTICE:

1. SANITARY: Request for Statement of Qualifications Professional/Maintenance Services related to the Instrumentation Systems Operational at the Mahoning County Sanitary Engineering Department Wastewater Treatment Plants, Pumping Stations, Water Facilities and other related equipment.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #399	\$478.08	2022 Telecom Charges
Journal #577	\$48.89	January 2023 Fuel Reimbursement From OMB to Sanitary. Invoice OMB013123
BUILDING REGULATIONS		
Journal #482	\$8,884.85	Plan Review Fees January 2023
Journal #483	\$536.48	January 2023 Postage
Journal #484	\$579.13	January 2023 Fuel Reimbursement From Building Inspection to Sanitary. Invoice BIN013123
DOG WARDEN		
Journal #582	\$659.73	January 2023 Fuel Reimbursement From Dog Warden to Sanitary. Invoice DKEN013123
JOB & FAMILY SERVICES		
Journal #396	\$63,589.83	February 2023 Rent
Journal #397	\$63,589.83	January 2023 Rent
Journal #479	\$34.63	January 2023 Fuel Reimbursement From JFS to Sanitary. Invoice HS013123
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #475	\$2,887.95	IV-D Services November 2022
EMERGENCY MANAGEMENT		
Journal #398	\$1,919.40	Telecom Charges 2022
Journal #576	\$105.26	January 2023 Fuel Reimbursement From EMA to Sanitary. Invoice EMA013123

LEAD ABATEMENT

Journal #395 \$1,530.50 Invoices 3028, 6259, and 6238

EMERGENCY 911

Journal #399 \$478.08 2022 Telecom Charges

AUDITOR

Journal #486 \$348.74 January 2023 Fuel Reimbursement From Auditor to Sanitary.
Invoice AUD013123

PROSECUTOR

Journal #477 \$444.09 January 2023 Fuel Reimbursement From Prosecutor to
Sanitary. Invoice PROS013123

SHERIFF

Journal #485 \$14,321.50 January 2023 Fuel and Parts Reimbursement From Sheriff to
Sanitary. Invoice SHR013123

CORONER

Journal #476 \$212.13 January 2023 Fuel Reimbursement From Coroner to Sanitary.
Invoice COR013123

ENGINEER

Journal #578 \$15,333.45 January 2023 Fuel Reimbursement From Engineer to
Sanitary. Invoice Hwy013123

VETERAN SERVICES COMMISSION

Journal #480 \$1,297.44 January 2023 Fuel and Parts Reimbursement From Veterans
to Sanitary. Invoice Vet013123

BOARD OF ELECTIONS

Journal #481 \$42.83 January 2023 Fuel Reimbursement From BOE to Sanitary.
Invoice BOE013123

CHILDREN SERVICES BOARD

Journal #574 \$98,216.37 4th Quarter 2022 FTE and Administrative Services

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Gateways on Display dba PA on Display for 2023 literature distribution along the PA turnpike in the amount of \$4,320.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with CTM Media for literature distribution/ advertising services in the amount of \$13,350.00. (non-general)
- c. EMA: Agreement with Avalon RV for repairs to mobile command post in the amount of \$4,727.33. (non-general)
- d. ENGINEERS: Agreement with Galaxie Industrial Services, LLC, for purchase of real property needed for the Western Reserve Road, Market to South Avenue Project in the amount of \$4,600.00. (non-general)
- e. ENGINEERS: Agreement with Wayne Ault for purchase of real property needed for the Western Reserve Road, Market to South Avenue Project in the amount of \$5,750.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 356 E. Judson in the amount of \$31,550.00. (non-general)
- g. LEAD-BASED: Agreement with Howland Company, LLC, for lead hazard control/ healthy homes work at 75 Broadway (up&down) in the amount of \$36,986.75. (non-general)
- h. RECYCLING: Agreements with the following for drop off recycling site lease in the following amounts: (non-general)

Canfield Township	\$3,000.00
Ellsworth Township	\$2,250.00
Keep Lake Milton Clean	\$4,500.00

- i. SANITARY: Agreement with Joe Dickey Electric Inc., for CurrentSafe electrical preventative maintenance on various equipment for the Meander Wastewater Treatment Plant in the amount of \$23,445.00 for three (3) years. (non-general)
- j. SANITARY: Agreement with Utility Contracting for sewer repairs on Jonathan Lane in the estimated amount of \$13,520.00. (non-general)
- k. SANITARY: Agreement with Rudzik Excavating for emergency sanitary sewer repair and bypass pumping at Briarwood Court in the estimated amount of \$9,675.00. (non-general)

3. CHANGE ORDERS:

- a. EMA/E911: Change Order No. 1 with Michael Baker International for GIS/911 data service in a decrease amount of \$4,398.37. (non-general)
- b. ENGINEERS: Change Order No. 1 & Final with Lindy Paving for South Avenue Resurfacing Phase 2 Project in a decrease amount of \$45,838.13. (non-general)
- c. LEAD-BASED: Change Order Nos. 1,2,&3 with American Pinnacle Construction, Inc., for additional CHIP home repair work at 122 Creed Street in the total amount of \$5,310.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #599	\$526,641.00	Budget Addition to Org #05015 ARP ERA2 Funding Increase Contractual Agreements
CLERK OF COURTS		
Journal #419	\$48,198.00	Budget Addition to Org #1490500 Clerk of Courts Computer Increase Software Maintenance Agreements & Professional Services
JUVENILE JUSTICE COURT		
Journal #671	\$1,000.00	Budget Addition to Org #1592530 Juvenile Justice Court Mental Health Treatment Increase Materials and Supplies
COMMON PLEAS COURT		
Journal #647	\$11,100.00	Budget Addition to Org# 1410575 Common Pleas Special Projects Increase Equipment
ENGINEER		
Journal #539	\$6,966,280.00	Budget Addition to Project #80103 2022 OPWC Road & Bridge Safety Increase General Contracting
MENTAL HEALTH & RECOVERY BOARD		
Journal #358	\$314,554.00	Budget Addition to Grant #28031 State Per Capita FY21 Increase Treatment Services; Grant #28022 SFY22- Federal Per Capita Increase Treatment Services & Prevention Services; Grant #2207K SFY22- Forensic Monitoring; #2803L Substance Abuse Center- SFY20; #2803R SFY21- Crisis Stabilization; #22182 SFY22- Strong Families Increase Contractual Agreements
DATA PROCESSING		
Journal #449	\$600,000.00	Budget Addition to Project #98017 Enterprise Access Control Increase Data Equipment

2. RESOLUTIONS:

- a. AUDITORS/DATA: Resolution of Necessity-to purchase supplies, hardware, software, materials, misc. parts and services from ProTech Security Inc., through the GSA Federal and Ohio State Term contracts in excess of the \$50,000.00 threshold to be used by county departments.
- b. COMMISSIONERS/OMB: Resolution to approve the agreement and expenditures with the following township funded by the American Rescue Plan Act (ARPA)
Coitsville Township \$144,000.00

- c. COMMISSIONERS/OMB: Resolution of support of a partnership between the William Holmes McGuffey Historical Society, the Ohio Department of Natural Resources and the Mill Creek Metropolitan Park District.
- d. COMMISSIONERS/OMB: Resolution to provide additional funding from the General Fund to the Mahoning Valley Law Enforcement Task Force Fund in the amount of \$180,000.00.
- e. ENGINEERS: Resolution appointing the following individuals to serve on the Mahoning County Transportation Improvement District Board of Trustees for two (2) years:
David C. Ditzler, Mahoning County Commissioner
Patrick T. Ginnetti, Mahoning County Engineer
Ralph Meacham, Mahoning County Auditor
James Kinnick, Executive Director of Eastgate Council of Governments
Joseph Muccio, Sanitary Engineering Dept.
- f. FACILITIES: Resolution approving the moral obligation payment of \$418.80 to Monitronics International, Inc. (dba Brinks Security) for alarm monitoring services at 825 Bev Road.
- g. HUMAN RESOURCES: Resolution to authorize Medical Mutual of Ohio to release specific information to the Auditor of State for the county's audit.
- h. LEAD-BASED: Resolutions approving the various moral obligation payments as follows: (non-general)
- | | | |
|--------------------------|------------|------------------|
| Howland Company | \$6,295.00 | 213 Tremble |
| American Pinnacle Const. | \$7,550.00 | 216 Elm |
| W&W Construction | \$8,335.00 | 760 Coitsville |
| American Pinnacle Const. | \$2,200.00 | 421 E. Ohio Ave |
| American Pinnacle Const. | \$950.00 | 122 Creed Street |
| American Pinnacle Const. | \$7,200.00 | 172 Marion |
| American Pinnacle Const. | \$350.00 | 172 Marion |
| American Pinnacle Const. | \$1,900.00 | 172 Marion |
| American Pinnacle Const. | \$168.38 | 172 Marion |
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$4,467.00 to Thompson Mechanical, Inc., for emergency furnace replacement at 70 Morley.
- j. SANITARY: Resolution to reject the only bid received on April 6, 2022 (*Record of Bids RES 22-04-011*) for the Industrial Bulk Liquid Oxygen delivered to Meander Wastewater Treatment Plant.
- k. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Attorney General Office for the FY 2019-23 Ohio Law Enforcement Body Armor Program in the amount of \$11,833.50 with a local match of \$2,958.40.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 23, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM