CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15 (Thursday, April 14, 2022)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:
1. LEAD-BASED: CHIP RE-HAB/Lead Hazard Control Work located at 760 Coitsville Road, Campbell, Ohio 44405

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

  ADMINISTRATIVE JOURNAL ENTRIES:
  Dept | Amounts  | Explanation
  FACILITIES |       |
  Journal #613 | $330.76 | MARCH 2022 FUEL AND ALLOCATION REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC033122
  CHILD SUPPORT ENFORCEMENT AGENCY |
  Journal #686 | $3,073.02 | IV-D SERVICES DECEMBER 2021
  LEAD ABATEMENT |
  Journal #731 | $846.75 | INVOICES 5743 AND 5756
  Journal #733 | $1,875.00 | INVOICES 3015, 3016, AND 3017

  INTERFUND JOURNAL ENTRIES:
  DEVELOPMENTAL DISABILITIES |
  Journal #726 | $1,000,000.00 | LKS FUNDING RENOVATIONS

2. AGREEMENTS:
   a. CONVENTION & VISITORS: Agreement with Infinite Synergy for on-going support, maintenance, updates, hosting, promotion of website in the amount of $48,500.00. (non-general)
   b. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #48 in the estimated amount of $745.92. (non-general)
   c. HAZMAT: Agreement with Fallsway Inc., for outfitting a 2022 Ford Pickup with accessories in the amount of $30,360.33. (non-general)
   d. JOB & FAMILY: Agreement with Affordable Language Services, LTD for language translation services per unit pricing for two (2) years. (non-general)
   e. JOB & FAMILY: Sub-grant agreement with MYCAP for Home and Administrative Services in the amount of $660,000.00. (non-general)
   f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 920 Maryland in the amount of $19,050.00. (non-general)
   g. RECYCLING: Agreement with Valley Industrial Trucks Inc., to purchase a forklift to be used at Bev Road permanent collection facility in the amount of $42,916.00. (non-general)
3. **CHANGE ORDERS:**  
a. LEAD-BASED: Change Order Nos. 1 & 2 with Gary M. Crim, Inc., for CHIP home repair work at 92 Creed Street in the amount of $1,232.50. (non-general)  
b. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc., for CHIP home repair work at 377 Poland Avenue in the amount of $115.00. (non-general)

4. **ROAD CLOSINGS:**  
a. ENGINEERS: Close Turner Road near the Kirk Road intersection from May 2-27, 2022 for the continuation of Turnpike Bridge work as requested by The Ruhlin Company.

**RESOLUTIONS**

1. **ADDITIONS:**

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<tr>
<th>Dept</th>
<th>Amounts</th>
<th>Explanation</th>
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<tbody>
<tr>
<td>MAHONING VALLEY LAW ENFORCEMENT TASK FORCE</td>
<td></td>
<td>BUDGET ADDITION TO PROJECT 7750G CRITICAL INCIDENT RESPONSE INCREASE SEMINARS/CONFERENCES / TRAINING AND EQUIPMENT</td>
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<tr>
<td>Journal #736</td>
<td>$15,825.00</td>
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<tr>
<td>DEVELOPMENTAL DISABILITIES</td>
<td></td>
<td>BUDGET ADDITION TO GRANT #23002 SPECIAL EDUCATION IDEA PART B FFY22 INCREASE PERSONNEL; PROJECT #95001 MAHONING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES INCREASE LAND IMPROVEMENT; PROJECT #95015 LEONARD KIRTZ SCHOOL RENOVATION INCREASE BUILDING IMPROVEMENT; ORG #7500950 MAHONING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES RESERVE INCREASE CONTRACTUAL AGREEMENTS</td>
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<tr>
<td>Journal #713</td>
<td>$3,002,979.00</td>
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<td>SOLID WASTE MANAGEMENT</td>
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<td>BUDGET ADDITION TO ORG #7550990 SOLID WASTE COMMISSION PLAN IMPLEMENTATION INCREASE EQUIPMENT</td>
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<td>Journal #741</td>
<td>$60,000.00</td>
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<td>CLERK OF COURTS</td>
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<td>BUDGET AMENDMENT TO ORG #01561 GENERAL FUND AUSTINTOWN COURT DECREASE PERSONNEL</td>
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<tr>
<td>Journal #668</td>
<td>($1,500.00)</td>
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<td>Journal #668</td>
<td>$1,500.00</td>
<td>BUDGET AMENDMENT TO ORG #01561 GENERAL FUND AUSTINTOWN COURT INCREASE OPERATING</td>
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2. **RECORD OF BIDS:**  
a. ENGINEERS: Middletown Road Culvert Replacement.  
b. ENGINEERS: MAH-C.R.12/VAR-0.00/VAR(pavement planning, asphalt overlay, aggregate berms, and pavement markings of various section (15.47 miles)

3. **RESOLUTION OF AWARDS:**  
a. ENGINEERS: Award the MAH-C.R. 151-00.01 South Avenue Resurfacing (Phase 1) to Shelly & Sands, Inc., in the amount of $1,044,213.35. (non-general, low bid & 80% ODOT & 18.1% OPWC funded)  
b. ENGINEERS: Award the MAH-C.R. 151-00.96 South Avenue Resurfacing (Phase 2) to Lindy Paving, Inc., in the amount of $1,424,213.00. (non-general, low bid & 80% ODOT funded)
4. **RESOLUTIONS:**

a. **COMMISSIONERS/OMB:** Resolution supporting the Weathersfield Township application for Federal Funds programmed by Eastgate Regional Council of Governments and commit a local share not to exceed $28,947.00 for the County Line Road Improvement Project, Campus of Care.

b. **DOG WARDEN:** Resolution approving the extension of a probationary period for an additional ninety (90) days.

c. **ENGINEERS:** Resolution to reject all bids received on Wednesday, April 13, 2022 for the MAH-C.R.12.VAR.0.00/VAR and authorizing the Purchasing Director to re-advertise.

d. **JOB & FAMILY:** Resolution approving the appointment of one (1) full-time Income Maintenance Aide 2.

e. **JOB & FAMILY:** Resolution approving the appointment of one (1) full-time Computer Systems Support Specialist.

f. **JOB & FAMILY:** Resolution approving the promotional appointment of one (1) full-time Computer Systems Support Specialist.

g. **JOB & FAMILY:** Resolution approving the unpaid leave of absence for one (1) employee beginning April 11, 2022.

h. **LEAD-BASED:** Resolution approving the moral obligation payment of $2,310.00 to Gary M. Crim, Inc., for additional CHIP home repair work at 138 McClure.

i. **LEAD-BASED:** Resolution approving the moral obligation payment of $4,930.00 to Gary M. Crim, Inc., for additional CHIP home repair work at 377 Poland Avenue.

j. **LEAD-BASED:** Resolution authorizing the President of the Board to enter into a Partnership Agreement with the Cities of Campbell & Struthers to apply for the Ohio Development Services Agency, Office of Community Development Program Year 2022 Community Housing Impact and Preservation (CHIP) Program.

k. **OMB GRANTS:** Resolution recognizing the month of April as “Fair Housing Month”.

l. **SANITARY:** Resolution authorizing the disposal of scrap with value less than $2,500.00 per ORC 307.12 (B)(1).

m. **SHERIFF:** Resolution accepting the FY2022 Marine Patrol Grant from the Ohio Department of Natural Resources, Division of Watercraft in the amount of $44,577.12 with a 25% required match.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, APRIL 28, 2022 @ 10:00 A.M.**

**COMMISSIONERS’ HEARING ROOM**