CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 12, 2022)

APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:
1. ENGINEERS: Traffic Signal Maintenance

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Amounts</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMISSIONERS</td>
<td>$3,656.51</td>
<td>LOCAL MATCH FROM TIF AND ENTRY TO CHARGE CONSTRUCTION MANAGEMENT SERVICES</td>
</tr>
<tr>
<td>COMMISSIONERS ADMIN</td>
<td>$72,689.66</td>
<td>MANDATED SHARE FOR MAY 2022</td>
</tr>
<tr>
<td>BUILDING REGULATIONS</td>
<td>$478.88</td>
<td>APRIL 2022 POSTAGE</td>
</tr>
<tr>
<td></td>
<td>$2,078.44</td>
<td>APRIL 2022 FUEL/PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN043022</td>
</tr>
<tr>
<td></td>
<td>$11,439.80</td>
<td>APRIL 2022 PLAN REVIEW FEES</td>
</tr>
<tr>
<td>JOB AND FAMILY SERVICES</td>
<td>$62,297.50</td>
<td>RENT MAY 2022</td>
</tr>
<tr>
<td></td>
<td>$58,309.75</td>
<td>QUARTER 2 COST ALLOCATION</td>
</tr>
<tr>
<td>CHILD SUPPORT ENFORCEMENT AGENCY</td>
<td>$477.03</td>
<td>IV-D SERVICES JANUARY 2022</td>
</tr>
<tr>
<td></td>
<td>$456.65</td>
<td>IV-D SERVICES FEBRUARY 2022</td>
</tr>
<tr>
<td></td>
<td>$392.23</td>
<td>IV-D SERVICES MARCH 2022</td>
</tr>
<tr>
<td></td>
<td>$5,486.22</td>
<td>IV-D SERVICES JANUARY 2022</td>
</tr>
<tr>
<td></td>
<td>$5,141.16</td>
<td>IV-D SERVICES FEBRUARY 2022</td>
</tr>
<tr>
<td></td>
<td>$59,826.50</td>
<td>CSEA SHARED COSTS FOR APRIL 2022</td>
</tr>
<tr>
<td></td>
<td>$14,235.00</td>
<td>QUARTER 2 COST ALLOCATION</td>
</tr>
<tr>
<td>JUVENILE JUSTICE COURT</td>
<td>$593.31</td>
<td>APRIL 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC043022</td>
</tr>
</tbody>
</table>

| ENGINEERS                     | $18,282.56| LOCAL MATCH FROM TIF AND ENTRY TO CHARGE CONSTRUCTION MANAGEMENT SERVICES |
CHILDREN SERVICES BOARD
Journal #603 $7,925.49 ADDITIONAL PROSECUTOR SERVICES APRIL 2022
Journal #604 $79,599.75 1ST QUARTER 2022 JANUARY-MARCH 2022 FTE AND ADMIN SERVICES

SOLID WASTE
Journal #627 $32,893.89 BOH 1ST QUARTER 2022 SOLID WASTE REIMBURSEMENT

MENTAL HEALTH AND RECOVERY BOARD
Journal #509 $105,000.00 JJC SPECIALIZED DOCKET REIMBURSEMENT
HAZMAT
Journal #608 $476.89 REVERSE DUPLICATED ENTRY

2. AGREEMENTS:
   a. CONVENTION & VISITORS: Agreement with Nexstar Broadcasting Inc., for advertising services in the amount of $1,200.00. (non-general)
   b. HAZMAT: Agreement with Cuyahoga Community College for Confined Space Technical Rescue Training in the amount of $1,100.00. (non-general)
   c. JJC: Agreement with DJV Carpet & Supplies Inc., to replace carpet in Courtroom No. 3 in the amount of $2,114.30. (general)
   d. SANITARY: Modification No. 4 with LJB, Inc., to provide additional professional engineering services for Diehl Lake, Improvement No. 526 in the amount of $10,000.00. (non-general)

3. CHANGE ORDERS:
   a. SANITARY: Extra Work Order No. 2 with A.P. O’Horo Company Inc., for the Meander WWTP Conveyor Replacement, Improvement No. 523 in the amount of $14,573.00. (non-general)

4. APPOINTMENTS:
   a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Children Services Board for a three (3) year term, effective June 1, 2022:
      Sherri Lovelace-Cameron, Ph.D.
   b. COMMISSIONERS: Amend JE 22-04-040 to rescind the appointment of Pastor Michael Harrison, Sr. and replace with the following for a four (4) year term effective June 1, 2022:
      Richard White
   c. COMMISSIONERS: Appoint the following individuals to serve on the various Mahoning County Building Inspection Boards for two (2) years:
      ELECTRICAL
      Kevin D. Beil
      Eric Bella PE
      Joe Dickey III
      John Grivensky
      Tom Lipka
      Scott Satterlee
      Tom Kirkner
      HVAC BOARD
      Gene Clayton, Jr.
      Ralph Delio
      Mike Fagert
      William Wiery
      Andy Frost III
      Annissa K. Neider
      WET HEAT
      Chris Morrone
      John Lesch
      Joe Verostko, PE
      James Grantz
      Anissa K. Neider
      Andy Frost III
      RESIDENTIAL BOARD OF APPEALS
      Joe Massie
      Andy Profanchik
      Chuck Bishara
      Atty. Martha Bushey
      Tracie A. Kaglic
5. **ROAD CLOSINGS:**
   a. **ENGINEERS:** Close Kirk Road near the Turner Road intersection at the Turnpike Bridge on May 31-June 24, 2022 for structural steel painting at the request of the Ruhlin Company.

**RESOLUTIONS**

1. **ADDITIONS:**

<table>
<thead>
<tr>
<th>Dept</th>
<th>Amounts</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SANITARY ENGINEER</td>
<td>$124,247.00</td>
<td>BUDGET ADDITION TO PROJECT #06071 BOARD-MAN SETTLING TANKS &amp; BELT PRESS IMP 536 INCREASE ARCHITECT/CONTACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES</td>
</tr>
<tr>
<td>COMMON PLEAS</td>
<td>$13,580.00</td>
<td>BUDGET ADDITION TO GRANT #29032 VETERANS COURT INCREASE CASH ADVANCE OUT AND GRANT #29037 SUPREME COURT TECHNOLOGY FY16 INCREASE REIMBURSEMENT EXPENSE</td>
</tr>
<tr>
<td>SHERIFF</td>
<td>$14,550.00</td>
<td>BUDGET ADDITION TO GRANT #2710T MJC 2020 COVID OCJS RELIEF INCREASE CASH ADVANCE OUT AND REIMBURSEMENT EXPENSE</td>
</tr>
<tr>
<td>DEVELOPMENT DISABILITIES</td>
<td>$97,800.00</td>
<td>BUDGET ADDITION TO GRANT #2300C SPECIAL ED-B ARP IDEA INCREASE OFFICE SUPPLIES, GRANT #2301C GOVERNOR’S EMERGENCY EDUCATION RELIEF INCREASE MEDICAL SUPPLIES AND GRANT #2301D GEER II INCREASE HVAC</td>
</tr>
</tbody>
</table>

2. **RECORD OF BIDS:**
   a. **LEAD-BASED:** CHIP RE-HAB/Lead Hazard Control work located at 760 Coitsville Road, Campbell, Ohio 44405.

3. **RESOLUTIONS:**
   a. **COMMISSIONERS/OMB:** Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation-renewal of existing 0.5 mills-Mahoning County Children Services.
   b. **CONVENTION & VISITORS:** Resolution in support of the sponsorship grant of $1,000.00 to the Mahoning Valley Irish Festival to be held at Wean Park.
   c. **CONVENTION & VISITORS:** Resolution in support of the sponsorship grant of $5,000.00 to Youngstown Class B Baseball for the NABF World Series.
   d. **DATA:** Resolution of Necessity-to purchase hardware, software, and services for Mahoning County in an estimated amount in excess of $50,000.00 through the following Cooperative Purchasing Programs:
      ProTech – Reseller GSA Contract
      ProTech – Ohio STS Contract
   e. **ENGINEERS:** Resolution of Necessity: to purchase two (2) Dump Body/Snow & Ice Control Equipment packages from Concord Road Equipment, Mfg. through State of Ohio Cooperative Purchasing Program in the estimated amount of $194,807.92.
   f. **ENGINEERS:** Resolution approving the moral obligation payment of $2,669.50 to Allied Corporation Inc., for a previous purchase of #9 gravel material.
   g. **LEAD-BASED:** Resolution approving the moral obligation payment of $2,575.00 to American Pinnacle Construction for additional lead hazard control/healthy homes work at 1730 Josephine Street.
   h. **SHERIFF:** Resolution of Necessity-to purchase one (1) 2019 Dodge Charger or equivalent sedan from the Ohio Surplus Vehicle Depot in the amount of $12,150.00 to replace and supplement units.
CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 26, 2022 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM