

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 23
THURSDAY, JUNE 10, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Thursday, June 3, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|---|----------------|--|
| FACILITIES | | |
| Journal #157 | \$243.13 | MAY 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY INVOICE FAC053121 |
| BUILDING REGULATIONS | | |
| Journal #312 | \$378.59 | MAY 2021 POSTAGE |
| Journal #314 | \$470.98 | MAY 2021 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY INVOICE BIN053121 |
| Journal #315 | \$9,855.52 | PLAN REVIEW FEES MAY 2021 |
| EMERGENCY MANAGEMENT AGENCY | | |
| Journal #317 | \$39.22 | MAY 2021 FUEL REIMBURSEMENT FROM EMA TO SANITARY INVOICE EMA053121 |
| LEAD | | |
| Journal #91 | \$640.50 | LAB TESTING |
| Journal #92 | \$2,500.00 | LAB TESTING |
| PROSECUTORS | | |
| Journal #311 | \$476.33 | MAY 2021 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY INVOICE PROS053121 |
| SOLID WASTE | | |
| Journal #310 | \$1,845.09 | MAY 2021 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY INVOICE MCRD053121 |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #319 | \$2,862.75 | JUNE 2021 RENT |
| HAZMAT | | |
| Journal #309 | \$66.25 | MAY 2021 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY INVOICE HAZ053121 |

2. TRAVELS:

- a. EMA/E9-1-1: Attend LEPC, SERC, OEMA, Regional EMAO/E 9-1-1, Regional EMA/and or 911 meetings, seminars, conferences, emergency sites within Mahoning County and the State of Ohio from June-December, 2021-estimated at \$3,000.00. (non-general)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Manatron Inc., for Real Estate Department MVP CAMA and Tax Site licensing and Maintenance for three (3) years in the amount of \$655,709.00. (non-general)
- b. AUDITORS: Agreement with Manatron, Inc., for the Real Estate Department eGovernment On-going Database Hosting and support for three (3) years in the amount of \$89,338.00. (non-general)
- c. ENGINEERS: Agreement with Fyda Freightliner Youngstown Inc., for repairs to vehicle #534 in the estimated amount of \$4,264.87. (non-general)
- d. ENGINEERS: Agreement with Republic Services for landfill disposal of street sweepings in the estimated amount of \$5,000.00. (non-general)
- e. ENGINEERS: Agreement with American Structurepoint Inc., for Construction Administration & Inspection services for MAH-CR 32 Western Reserve Road, Phase 1 Project in the amount of \$779,054.00. (non-general)
- f. SANITARY: Agreement with Farris Marketing for consulting services to update, revise and produce content for informational/educational materials in the estimated amount of \$5,500.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Tuner Road near the intersection of Kirk Road at the Turnpike Bridge from June 21, 2021 through July 2, 2021 for the structural steel.
- b. ENGINEERS: Amend JE 21-05-025 to extend the closure of Kirk Road until June 18, 2021 to complete bridge pier construction by the Ruhlin Company.

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|--------------------------|----------------|---|
| COMMISSIONERS | | |
| Journal #279 | \$9,955.00 | BUDGET ADDITION TO PROJECT #00106 COURTHOUSE EXTERIOR INCREASE GENERAL CONTRACTING |
| Journal #329 | \$222,716.00 | BUDGET ADDITION TO GRANT #2406O 407 SUBSIDY SFY22/23 AND GRANT #2406P 408 SUBSIDY 2022-2023 INCREASE CONTRACTUAL AGREEMENTS |
| SANITARY ENGINEER | | |
| Journal #300 | \$331,486.00 | BUDGET ADDITION TO PROJECT #06059 SANITARY SEWER CAPITAL EQUIPMENT - CRANE TRUCK & CAMERA TRUCK INCREASE VEHICLES |
| Journal #301 | \$24,500.00 | BUDGET ADDITION TO PROJECT #06075 NEW SPRINGFIELD SANITARY SEWER IMPROVEMENT NO. 530-ENGINEERING STUDY INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES |
| Journal #115 | \$2,576.00 | BUDGET ADDITION TO PROJECT #06512 LAKE MILTON WATERLINE REPLACEMENT IMP 513 – ENGINEERING INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES |
| COMMON PLEAS | | |
| Journal #326 | \$7,000.00 | BUDGET ADDITION TO ORG # 1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS |

SOLID WASTE

Journal #216 \$9,500.00 BUDGET ADDITION TO ORG #7550990 SOLID
WASTE COMMISSION PLAN IMPLEMENTATION
INCREASE MATERIALS AND SUPPLIES

MENTAL HEALTH AND RECOVERY BOARD

Journal #196 \$450.00 BUDGET ADDITION TO GRANT #22189 STRONG
FAMILIES SFY19 INCREASE CONTRACTUAL
AGREEMENTS

EMERGENCY MANAGEMENT AGENCY

Journal #211 \$22,792.00 BUDGET AMENDMENT TO GRANT #2457A
EMPG FY2020 INCREASE OPERATING

Journal #211 (\$22,792.00) BUDGET AMENDMENT TO GRANT #2457A
EMPG FY2020 DECREASE PERSONNEL

2. RECORD OF BIDS:

- a. COMMISSIONERS/OMB: Mahoning County Board of Developmental Disabilities (MCBDD) Office Renovations.

3. RESOLUTIONS:

- a. DOG WARDEN: Resolution to accept the Ohio Pet Fund Grant in the amount of \$2,500.00 to spay/neuter shelter dogs.
- b. HAZMAT: Approval of four (4) resolutions to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge into or upon the environment as follows:
- | | | |
|--------------------|--------------------------------------|----------|
| December 18, 2019 | vehicle pile-up, Jackson Township | \$661.49 |
| January 1, 2020 | crash on I-76/I-80 ramp, Jackson Twp | \$895.93 |
| September 10, 2020 | crash on I-80/Rt 11, Trumbull County | \$345.30 |
| October 16, 2020 | collision on Pricetown, Goshen Twp | \$752.80 |
- c. HAZMAT: Resolution to void the contract with Billy Big Rig CDL Institute, LLC adopted on October 22, 2020 per JE 20-10-027 due to their lack of licensure.
- d. OMB GRANTS: Resolution to accept Northeast Ohio Public Energy Council (NOPEC) 2021 Community Event Sponsorship Program Funds in the amount of \$1,750.00 with no cash match.
- e. PURCHASING: Resolution approving the appointment of one (1) part time Purchasing Clerk.
- f. SANITARY: Resolution approving the termination of one (1) Treatment Plant Aide effective June 8, 2021.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 17, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM