MAHONING COUNTY COMMISSIONERS’ HEARING ROOM
REGULAR BOARD MEETING NO. 25
THURSDAY, JUNE 23, 2022 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Thursday, June 16, 2022)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:
1. SANITARY: Campbell WWTP Grit Removal System Improvement #522, Mahoning County, Campbell, Ohio

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

   ADMINISTRATIVE JOURNAL ENTRIES:
   Dept. | Amounts | Explanation
   ---- | ------- |  
   BUILDING REGULATIONS
   Journal #739 | $13,554.20 | PLAN REVIEW FEES MAY 2022
   Journal #740 | $525.25 | MAY 2022 POSTAGE

   CHILD SUPPORT ENFORCEMENT AGENCY
   Journal #833 | $640.60 | IV-D SERVICES APRIL 2022
   Journal #834 | $6,547.28 | IV-D SERVICES MARCH 2022
   Journal #835 | $4,899.08 | IV-D SERVICES APRIL 2022

   LEAD ABATEMENT
   Journal #887 | $3,021.25 | INVOICES 3018, 5824, 5866, AND 5801

2. AGREEMENTS:
   a. ENGINEERS: Agreement with American Structurepoint, Inc., for Construction Administration & Inspection Services for Lipkey, Middletown & Leffingwell Roads Bridge Replacement Projects in the amount of $139,775.00. (non-general)
   b. ENGINEERS: Agreement with Grace Services, Inc., for the 2022 county wide guardrail spraying for vegetation control in the estimated amount of $11,700.00. (non-general)
   c. TREASURER: Agreement with Diversified Companies, LLC, dba DivcoData for Real Estate tax bill preparation services in the amount of $22,025.00. (general)

RESOLUTIONS

1. ADDITIONS:

   Dept. | Amounts | Explanation
   ---- | ------- |  
   JUVENILE JUSTICE COURT
   Journal #922 | $15,721.00 | BUDGET ADDITION TO PROJECT #53010
   | | JUVENILE JUSTICE CENTER ROOF INCREASE
   | | ROOFING
2. **RECORD OF BIDS:**
   a. LEAD BASED: CHIP RE-HAB/Lead Hazard control work located at 216 Elm Street, Struthers, Ohio 44471.

3. **RESOLUTIONS:**
   a. COMMISSIONERS/OMB: Resolutions to approve the agreement and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amount:
      
      A.C.T.I.O.N Inc. $150,000.00

   b. HUMAN RESOURCES: Resolution approving the modifications to the Employee Compensation and Classification Plan.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 30, 2022 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM