MAHONING COUNTY COMMISSIONERS’ HEARING ROOM
REGULAR BOARD MEETING NO. 26
THURSDAY, JUNE 30, 2022 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Thursday, June 23, 2022)

APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

   ADMINISTRATIVE JOURNAL ENTRIES:
<table>
<thead>
<tr>
<th>Dept.</th>
<th>Amounts</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMISSIONERS ADMIN</td>
<td>$275,000.00</td>
<td>1ST HALF LOCAL MATCH FOR JFS</td>
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<tr>
<td>SANITARY ENGINEER</td>
<td>$8,764.56</td>
<td>CLOSE OUT PROJECT 06073</td>
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<tr>
<td>CHILDREN SERVICES BOARD</td>
<td>$4,119.00</td>
<td>JULY 2022 RENT ALLOCATION</td>
</tr>
<tr>
<td></td>
<td>$7,925.49</td>
<td>ADDITIONAL PROSECUTOR SERVICES JUNE 2022</td>
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   DEVELOPMENTAL DISABILITIES
   | Journal #1126 | $30,884.44 | 2ND QUARTER 2022 PROSECUTOR OFFICE SERVICES |

   MENTAL HEALTH & RECOVERY BOARD
   | Journal #1124 | $5,725.50 | MAY AND JUNE 2022 RENT |

   INTERFUND JOURNAL ENTRIES:
   | SANITARY ENGINEER | $1,700.00 | LOCAL OPERATING NEEDED TO FUND REMAINING BALANCE OF PROJECT 06040 |

2. TRAVELS:
   a. OMB GRANTS: Attend Federal Grants Forum in Phoenix, Arizona on October 24-28, 2022 - estimated at $2,729.46. (non-general)
   b. VETERANS: Attend the 2022 National Home-Ohio Day in Lansing, Michigan on August 5-6, 2022-estimated at $700.00. (general)

3. AGREEMENTS:
   a. ENGINEERS: Agreement with Christopher J. Daprile for the purchase of real property needed for the Western Reserve Road, Market to South Avenue Project in the amount of $11,290.00. (non-general)
   b. ENGINEERS: Modification No. 1 with ms consultants, inc., for the MAH-Bridge-Rehab/Painting Project in the amount of $6,000.00. (non-general)
   c. JOB & FAMILY: Agreement with Western Reserve Transit Authority (WRTA) for Fraud Awareness advertisement in the amount of $1,969.50. (non-general)
d. PROSECUTORS: Memorandum of Understanding with the Ohio State Highway Patrol for the Law Enforcement Automated Data Systems service (LEADS) in the amount of $3,180.00. (non-general)

e. SANITARY: Agreement with Weston & Sampson (sole source) for emergency services to repair and install a surplus processor, program and install a new battery for the Master PLC panel at the Meander Wastewater Treatment Plant in the estimated amount of $3,000.00. (non-general)

f. SANITARY: Agreement with Alcon Mechanical, Inc., for restroom upgrades at the Meander and Boardman Wastewater Treatment Plants in the amount of $5,130.00. (non-general)

g. SANITARY: Agreement with A.P. O’Horo Company, Inc. for the replacement and repair of the influent channel walkway at the Meander Wastewater Treatment Plant in the amount of $41,420.00. (non-general)

4. APPOINTMENTS:

   a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Mental Health & Recovery Board for four (4) years effective July 1, 2022:

      Ruth Mastriana
      Eric Ungaro

RESOLUTIONS

1. ADDITIONS:

   Dept. | Amounts | Explanation
   ---- | ------ | -------------------
   COMMISSIONERS | $300,000.00 | BUDGET ADDITION TO PROJECT #38008 OAKHILL PHASE III INCREASE BUILDING IMPROVEMENT
   EMERGENCY 911 | $57,797.00 | BUDGET ADDITION TO ORG #1041095 WIRELESS 911 COUNTYWIDE INCREASE DATA EQUIPMENT
   BOARD OF ELECTIONS | $13,241.00 | BUDGET ADDITION TO GRANT #29079 SOS ELECTIONS SECURITY 2019 INCREASE REFUNDS
   PROSECUTOR | ($16,753.00) | BUDGET AMENDMENT TO GRANT #26002 VOCA FY22 DECREASE PERSONNEL

   Journal #1125 | $16,753.00 | BUDGET AMENDMENT TO GRANT #26002 VOCA FY22 INCREASE OPERATING

2. RESOLUTION OF AWARD:

   a. ENGINEERS: Award the Middletown Road Culvert Replacement to Shook Company in the amount of $179,971.00. (non-general & low bid)
   b. ENGINEERS: Award the Leffingwell Road Culvert Replacement to Shook Company in the amount of $157,751.00. (non-general & low bid)
   c. ENGINEERS: Award the Lipkey Road Culvert Replacement to Eclipse Company in the amount of $243,915.00. (non-general & low bid)
   d. ENGINEERS: Award the Traffic Signal Maintenance to Main Lite Electric Company for two (2) years in the estimated amount of $79,400.00 for 1st year. (non-general & only bid)
   e. SANITARY: Award the Five Point Pump Station, Improvement No. 490-Boardman, Poland and Springfield Townships, Mahoning County to Rudzik Excavating, Inc. in the amount of $17,679,069.00. (non-general, low bid & USDA grants and loans)
3. **RESOLUTIONS:**
   a. **COMMISSIONERS/FACILITIES:** Resolution approving a parking plan for the Oakhill Renaissance Place Complex effective August 1, 2022.
   b. **CONTINUUM OF CARE/OMB GRANTS:** Resolution to amend RES 21-11-005 to change the FY 21 HMIS Expansion Grant 25% local in kind match to a local cash match in the amount of $18,750.00.
   c. **ENGINEERS:** Resolution approving the moral obligation payment of $63.50 to Banner Supply Company for vehicle supplies.
   d. **ENGINEERS:** Resolution approving the moral obligation payment of $5,500.00 to Lindy Paving, Inc., for repair work to a damaged manhole.
   e. **OMB GRANTS:** Resolution authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grant in the amount of $7,091.00 with no cash match.
   f. **RECYCLING:** Resolution approving the moral obligation payment of $989.46 to Quality Truck Body & Equipment Co. for emergency repair of a cracked hinge on a recycling truck.
   g. **SANITARY:** Resolution of Necessity – to purchase one (1) 2022 Ford Ranger Super Cab truck from Fairway Ford in the amount of $33,825.00 to supplement units within its current fleet.
   h. **SANITARY:** Resolution approving the appointment of one (1) Treatment Plant Aide.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

*THURSDAY, JULY 7, 2022 @ 4:00 P.M.*

**JACKSON TOWNSHIP GOVERNMENT BUILDING**
10613 Mahoning Ave.  
North Jackson, Ohio 44451