

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 27**

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

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #26 (Thursday, June 30, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Boardman & Campbell WWTP Emergency Generators – Improvement #533

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
PROBATION		
Journal #140	\$35,000.00	FIRST HALF PAYMENT 2022 EXTRA SECURITY

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Southeastern Equipment Company for repairs to vehicle #462 in the estimated amount of \$3,952.30. (non-general)
- b. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #534 in the estimated amount of \$1,925.68. (non-general)
- c. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #76 in the estimated amount of \$797.21. (non-general)
- d. ENGINEERS: Agreement with Williams & Heintz Map Corporation for the 2022 county maps in the estimated amount of \$4,863.00. (non-general)
- e. ENGINEERS: Modification No. 1 with ms consultants, inc., for engineering services on the Western Reserve Road Widening Projects in the amount of \$37,859.00. (non-general & 90% Federal Funds)
- f. OMB GRANTS: Approval of 2nd Addendum with the Department of Rehabilitation & Correction for the Community Based Correctional Facility Subsidy Grant in the amount of \$87,460.00 per the recommendation of the Facility Governing Board.
- g. SANITARY: Agreement with A.P. O'Horo Company to install an ADA compliant ramp and walkway at the Meander WWTP Administration Building in the amount of \$11,960.00. (non-general)

3. CHANGE ORDERS:

- a. PURCHASING: Change Order No. 1 with TEMA Roofing Services for JJC roof replacement upgrades in the amount of \$15,720.45. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Kennedy Road between Quarry Road and the Village of Lowellville Corp., line from July 13-17, 2022 for the Annual Mt. Carmel Celebration.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #111	\$24,838.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE PERSONNEL, LOCAL SHARES & COUNTY COST ALLOCATION
Journal #114	\$271,283.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE LOCAL SHARES
SANITARY ENGINEER		
Journal #115	\$2,000.00	BUDGET ADDITION TO PROJECT #06067 OLDE WINTER PUMP STATION IMP 521 INCREASE ARCHITECT/ ENGINEERING SERVICES
COMMON PLEAS COURT		
Journal #139	\$2,800.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
SHERIFF		
Journal #144	\$280,000.00	BUDGET ADDITION TO ORG #02620 COUNTY JAIL INCREASE VEHICLES AND DATA EQUIPMENT
Journal #151	\$64,142.00	BUDGET ADDITION TO GRANT #27002 DUPP FY22 INCREASE OPERATING; GRANT #2704M IDEP FY2022; #2704N STEP FY2022; #27129 T-CAP FY22 INCREASE PERSONNEL
DATA PROCESSING		
Journal #2	\$1,454.00	BUDGET ADDITION TO GRANT #29052 SCO TECH DR E SCHEDULING INCREASE PROFESSIONAL SERVICES
Journal #152	\$45,000.00	BUDGET ADDITION TO ORG #01980 GENERAL FUND DATA PROCESSING INCREASE DATA EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution changing the county seat from the Commissioners' Hearing Room to Jackson Township Government Building, 10613 Mahoning Avenue, North Jackson, Ohio on Thursday, July 7, 2022 at 4:00 p.m.
- b. COMMISSIONERS/OMB: Resolution to approve the agreements and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
- | | |
|-----------------------------------|-------------|
| Direction Home of Eastern Ohio | \$30,000.00 |
| YMCA-Young Men's Christian Assoc. | \$52,500.00 |
- c. COMMISSIONERS/OMB: Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the County Auditor for the care, treatment, and maintenance from tuberculosis and related diseases-renewal levy of 0.1 mills.
- d. COMMISSIONERS/OMB: Resolution to vacate a part of Oakleigh Street in Austintown Township.
- e. ENGINEERS: Resolution approving the moral obligation payment of \$915.66 to Power Tool & Supply Co., for the purchase of a rapid cut saw.

- f. ENGINEERS: Resolution approving the moral obligation payment of \$247.50 to A&A Reporting & Transcription Services for transcription services of a deposition.
- g. JOB & FAMILY: Resolution approving the Settlement Agreement and Release with AFSCME Local 2001.
- h. JOB & FAMILY: Resolution approving the unpaid leave of absence for one (1) employee effective July 13, 2022.
- i. JOB & FAMILY: Resolution approving the appointment of one (1) Income Maintenance Aide 1.
- j. SANITARY: Resolution approving the moral obligation payment of \$3,542.51 to Airgas Inc., for emergency deliveries of bulk liquid oxygen at Meander WWTP.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 14, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM