

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 27  
THURSDAY, JULY 8, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #26 (Thursday, July 1, 2021)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PURCHASING</b>		
Journal #69	\$588.79	2021 TELECOM CHARGES
<b>DOG WARDEN</b>		
Journal #72	\$880.68	MAY 2021 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN053121
Journal #75	\$708.00	JUNE 2021 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN063021
<b>AUDITOR</b>		
Journal #73	\$400.61	JUNE 2021 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD063021
<b>PROSECUTOR</b>		
Journal #93	\$583.87	JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS063021
<b>SHERIFF</b>		
Journal #74	\$16,528.22	JUNE 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR063021
<b>CORONER</b>		
Journal #79	\$188.43	JUNE 2021 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR063021
<b>ENGINEER</b>		
Journal #76	\$12,806.61	JUNE 2021 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY063021
<b>CHILDREN'S SERVICE BOARD</b>		
Journal #77	\$169.48	MAY 2021 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB053121
Journal #78	\$19.24	JUNE 2021 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB063021.
<b>SOLID WASTE</b>		
Journal #94	\$888.87	JUNE 2021 FUEL AND PARTS REIMBURSEMENT FROM GREEN TEAM TO SANITARY. INVOICE MCRD063021
<b>MENTAL HEALTH RECOVERY BOARD</b>		
Journal #68	\$21,534.79	GROUP RESPITE EVENTS

**2. TRAVELS:**

- a. **JOB & FAMILY:** Attend Metro 10, Canton District, State Fiscal meetings, ODJFSDA, OCDA meetings, Directors Conferences, Summer State Conferences, seminars and CLE trainings within the State of Ohio from July-December, 2021-estimated at \$4,500.00. (non-general)
- b. **JOB & FAMILY:** Attend Metro 10, Canton District, State Fiscal meetings, IM case work trainings, EDMS (new healthcare) training/meetings, Ohio Benefits, Directors Conference, CCMEP, seminar, CLE training, IT meetings and conferences, within the State of Ohio from July-December, 2021- estimated at \$7,500.00 (non-general)
- c. **VETERANS SERVICE:** Attend the National Association of County Veterans Service Officer's Training in Washington, D.C., on July 18-21, 2021-\$1,150.00. (general)

**3. AGREEMENTS:**

- a. **RECYCLING:** Agreement with Goshen Township to provide a tire collection event in the amount of \$1,500.00. (non-general)
- b. **RECYCLING:** Agreement with the Village of Lowellville for drop-off recycling site lease in the amount of \$1,500.00. (non-general)
- c. **SANITARY:** Agreement with Mahoning Valley Safety Consultants, LLC for OSHA based safety training classes in the estimated amount of \$5,200.00. (non-general)
- d. **SANITARY:** Agreement with APO Pumps & Compressors, Inc., for the rental of a 60 HP Oil Free High Pressure Compressor at the Meander Wastewater Treatment Plant for approximately six (6) months in the estimated amount of \$39,242.00. (non-general)
- e. **SANITARY:** Agreement with Pelton Environmental Products, Inc., to provide two (2) days of service on the Trojan UV System at the Meander Wastewater Treatment Plant in the amount of \$2,000.00. (non-general)
- f. **SHERIFF:** Agreement with Blue Line Ltd to trade-in and dispose of unclaimed firearms in the amount of \$9,127.00 as store credit to purchase new equipment per ORC 307.12.

**4. CHANGE ORDERS:**

- a. **SANITARY:** Change Order No. 1 & Final with Rudzik Excavating for Yellow Creek Pump Station and Force Main Replacement, Improvement No. 512 in the amount of \$7,584.50. (non-general)
- b. **SANITARY:** Change Order No. 1 and Extra Work Order No. 1 with A.P. O'Horo Company for the Meander Wastewater Treatment Plant Lintel & Masonry Repair, Improvement No. 514B in the total amount of \$1,167.00. (non-general)

**5. ROAD CLOSINGS:**

- a. **ENGINEERS:** Close Kennedy Road between Quarry Road and the Village of Lowellville Corp., line from July 14-17, 2021 for the Annual Mt. Carmel Celebration.
- b. **ENGINEERS:** Close Schenley Avenue between Hopkins Road and Route 62 from July 12-16, 2021 for culvert replacements.

**RESOLUTIONS**

**1. RESOLUTION OF AWARDS:**

- a. **FACILITIES:** Award the Waste Removal Services to Waste Management of Ohio, Inc., for various county locations in the estimated amount of \$34,512.72 per year for three (3) years with renewal options. (general, non-general & only bid)

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution requesting certification from the County Auditor for property tax revenues to levy a tax in excess of ten mill limitation for the Mahoning County Board of Developmental Disabilities renewal of existing two (2) mill levy.
- b. COMMISSIONERS/ OMB: Resolution to transfer funds from the General Fund to the Mahoning County Emergency Management Fund in the amount of \$60,000.00.
- c. FACILITIES: Resolution approving the moral obligation payment of \$1,791.73 to Trinity Door Systems for repairs to the automatic sliding door located at the Oakhill Renaissance Building, A-Lobby Entrance.
- d. TREASURERS: Resolution approving the Bank Depository Agreements for four (4) years.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JULY 15, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**