

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 37
THURSDAY, SEPTEMBER 15, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36 (Thursday, September 8, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #543	\$4,143.95	2022 TELECOM CHARGES
COMMISSIONERS ADMIN		
Journal #713	\$72,660.58	MANDATED SHARE FOR SEPTEMBER 2022
JOB & FAMILY SERVICES		
Journal #483	\$62,297.50	SEPTEMBER 2022 RENT
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #632	\$359.54	IV-D SERVICES JUNE 2022
Journal #685	\$621.34	IV-D SERVICES MAY 2022
Journal #710	\$76,566.12	CSEA SHARED COSTS FOR AUGUST 2022
EMERGENCY MANAGEMENT		
Journal #716	\$812.35	EMPG GRANT ADMIN
LEAD ABATEMENT		
Journal #628	\$1,093.00	INVOICES 3022 AND 6019
AUDITOR		
Journal #703	\$667.48	AUGUST 2022 FUEL AND PARTS REIMBURSE- MENT FROM AUDITOR TO SANITARY. INVOICE AUD083122
CORONER		
Journal #714	\$416.53	AUGUST 2022 FUEL AND PARTS INVOICE FROM CORONER TO SANITARY. INVOICE COR083122
ENGINEER		
Journal #627	\$74,615.30	CLOSE OUT PROJECTS
MENTAL HEALTH & RECOVERY BOARD		
Journal #715	\$44,848.92	SFY 22 SHARED CONTRACT

2. AGREEMENTS:

- a. **CLERK OF COURTS:** Agreement with Ohio Time Corporation for repairs to time recorder machines in the estimated amount of \$4,095.00. (general)
- b. **ENGINEERS:** Agreement with Hill International Trucks, LLC for repairs to vehicle #55 in the estimated amount of \$1,599.03. (non-general)

- c. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #56 in the estimated amount of \$1,089.47. (non-general)
- d. JOB & FAMILY: Amendment No. 3 with YMCA of Youngstown for the Youth Development Program in the amount of \$200,000.00. (non-general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 3110 Nelson in the amount of \$30,425.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 2430 Logan Ave. in the amount of \$48,575.00. (non-general)
- g. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
 - Beaver Township \$4,500.00
 - Coitsville Township \$2,250.00
 - Springfield Township \$9,750.00
- h. SANITARY: Agreement with AM Door & Supply Company, Inc., for the replacement of several doors at the Boardman & Meander Wastewater Treatment Plants in the amount of \$39,065.00. (non-general)

3. CHANGE ORDERS:

- a. EMA/OMB GRANTS: Change Order No. 2 with B & J Electric of Poland, Inc., for the extension of siren maintenance services until September 30, 2022 at no change in the amount of \$50,000.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for lead hazard control work at 1302 Mathews Road in a decrease amount of \$625.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for lead hazard control work at 537 Redondo in a decrease amount of \$750.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Lipkey Road between New Road and Kirk Road beginning September 19, 2022 for approximately thirty (30) days to complete a bridge replacement.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #408	\$1,628,748.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE PRINCIPAL NOTES, UNDERWRITER'S DISCOUNT, COST OF ISSUANCE AND PRIOR PERIOD CORRECTIONS
COMMISSIONERS ADMIN		
Journal #410	\$139,100.00	BUDGET ADDITION TO ORG #04015 EMERGENCY RENTAL ASSISTANCE INCREASE CONTRACTUAL AGREEMENTS
CRIMINAL JUSTICE ADMIN		
Journal #359	\$110,000.00	BUDGET ADDITION TO ORG #02011 CRIMINAL JUSTICE ADMIN; INCREASE BILLING/ADMIN FEES
JOB & FAMILY SERVICES		
Journal #331	\$750,000.00	BUDGET ADDITION TO ORG #0001128 TANF SUMMER YOUTH INCREASE CONTRACTUAL AGREEMENTS

SANITARY ENGINEER

Journal #527 \$2,028,292.00 BUDGET ADDITION TO PROJECT #06082 BOARD-
MAN & CAMPBELL GENERATORS INCREASE
GENERAL CONTRACTING FOR WWTP EMER-
GENCY GENERATORS IMPROVEMENT NO. 533

CAMPBELL MUNICIPAL COURT

Journal #656 \$22,126.00 BUDGET ADDITION TO ORG #01513 GF CAMP-
BELL MUNICIPAL COURT INCREASE PERSONNEL

PROBATE COURT

Journal #594 \$3,000.00 BUDGET ADDITION TO ORG #1485540 PROBATE
COURT COMP LEGAL RES INCREASE TRAVEL

COMMON PLEAS COURT

Journal #682 \$2,000.00 BUDGET ADDITION TO ORG #1410575 COMMON
PLEAS SPECIAL PROJECTS INCREASE TRAVEL

CORONER

Journal #737 \$20,000.00 BUDGET ADDITION TO ORG #02700 CORONER
INCREASE PERSONNEL

ENGINEER

Journal #359 \$53,600.00 BUDGET ADDITION TO ORG #3010800 ROAD TAX
ADMIN INCREASE BILLING AND ADMIN FEES

Journal #552 \$384.00 BUDGET ADDITION TO PROJECT #80098 SOUTH
RACCOON CULVERT LINING INCREASE REIM-
BURSEMENT EXPENSE

JOB & FAMILY SERVICES

Journal #324 \$500,000.00 BUDGET ADDITION TO ORG #0001171 TANF PRC
HOUSING INCREASE OPERATING

Journal #324 (\$500,000.00) BUDGET DEDUCTION TO ORG #0001020 JFS IM
COMBINED ADM COSTS ADMIN DECREASE
PERSONNEL

Journal #736 (\$386.00) BUDGET DEDUCTION TO ORG #02700 CORONER
DECREASE OPERATING

Journal #736 \$386.00 BUDGET ADDITION TO ORG #02700 CORONER
INCREASE PERSONNEL

2. RESOLUTIONS:

a. COMMISSIONERS/OMB: Resolutions to approve the agreements and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:

Alta Care Group, Inc. \$148,500.00
Community Improvement Corp. \$250,000.00

b. COMMISSIONERS/OMB: Resolution approving the agreements/addendum and expenditures with the following to assist with COVID-19 public health and funded by ERA'S in the following amounts:

MYCAP \$1,000,000.00
MYCAP \$139,100.00 (4th Addendum)
Catholic Charities \$500,000.00

c. COMMISSIONERS/OMB: Resolution approving the Second Addendum with Fidlar Technologies, Inc., to increase funding for add-on redaction services in the amount of \$11,400.00.(non-general)

d. COMMISSIONERS/OMB: Resolution approving the Second Addendum with YWCA Mahoning Valley to extend the term until September 30, 2022 and modify the household assistance and administration fees at no additional amount.

- e. COMMISSIONERS/OMB: Resolution accepting the amounts and rates as determined by the Commission and authorized the necessary tax levies and certifying them to the County Auditor.
- f. FACILITIES: Resolution approving the moral obligation payment of \$8,130.00 to Diversified Comfort Services, Inc., for emergency replacement of air conditioning unit and furnace at the Mahoning County Engineers Office.
- g. JOB & FAMILY: Resolution approving the unpaid leave of absence for one (1) employee of the department.
- h. LEAD-BASED: Resolution approving the moral obligation payment of \$16,249.50 to Howland Company, LLC for CHIP home repair work at 87.5 Madison Ave.
- i. SANITARY: Resolution approving the 2023 Bond Form for excavators, contractors, developers, and interested parties wanting to perform work connecting lateral sewers to the Mahoning County Sanitary Sewer System.
- j. SANITARY: Resolution to amend the previous resolution RES 22-02-028 to rescind the purchase of a Chevy Silverado from Valley Chevrolet Inc., in the estimated amount of \$41,178.00 due to a shortage of vehicles.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 22, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM