

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 39
THURSDAY, SEPTEMBER 29, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #38 (Thursday, September 22, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
DOG WARDEN		
Journal #1170	\$2,845.40	JULY AND AUGUST 2022 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN073122 AND DKEN083122
EMERGENCY MANAGEMENT		
Journal #1606	\$3,871.74	ADMIN CHARGES FOR SERVICES.
PROSECUTOR		
Journal #1398	\$561.78	PROSECUTOR TO PAY FUEL INVOICE FOR AUGUST 2022
JUVENILE JUSTICE COURT		
Journal #1260	\$20,000.00	FCFC POOLED FUND SFY 2022 PER MOU

2. TRAVELS:

- a. PROSECUTORS: Attend National District Attorneys Association Digital Evidence Course in Orlando, Florida on November 7-9, 2022—estimated at \$2,000.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Henry H. Stambaugh Auditorium Association for 2022 advertising services in the estimated amount of \$4,000.00. (non-general)
- b. FACILITIES: Agreement with Steel Valley Contractors, LLC for demolition of back section of maintenance garage at the Oakhill Facility in the amount of \$49,700.00 (general)
- c. JOB & FAMILY: Amendment No. 1 with Compass Family & Community Services to extend Guardianship & Adult Protective Services until June 20, 2023 in the amount of \$100,000.00 (general)
- d. JOB & FAMILY: Amendment No. 1 with Protect-N-Shred Inc., to extend on-site shredding services until December 31, 2022 at no change in amount of \$3,000.00. (non-general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for CHIP home repair work at 479 Sanderson in the amount of \$15,000.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 183 Maywood in the amount of \$43,300.00. (non-general)
- g. SANITARY: Agreement with Valley Industrial Trucks, Inc., for inspections, parts and repairs of tow motors on as needed basis at various locations in the estimated amount of \$5,000.00. (non-general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with W & W Construction, Inc., for additional lead hazard control/healthy homes work at 2615 Taft in the amount of \$1,000.00. (non-general)
- b. LEAD-BASED: Change Order No. 2 with Gary M. Crim, Inc., for additional CHIP home repair work at 221 Elm Street in the amount of \$1,220.00. (non-general)
- c. SANITARY: Change Order No. 1 with Alcon Mechanical, Inc., for additional repair services to Boiler No. 1 at the Campbell WWTP in the amount of \$3,778.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #1620	\$130,000.00	BUDGET ADDITION TO PROJECT #00131 EMA SIREN REPAIRS INCREASE GENERAL CONTRACTING
SANITARY ENGINEER		
Journal #1601	\$1,092,000.00	BUDGET ADDITION TO PROJECT #06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522 INCREASE GENERAL CONTRACTING
Journal #1602	\$30,593.00	BUDGET ADDITION TO PROJECT #06070 MEANDER PLANT PERFORMANCE UPGRADE INCREASE GENERAL CONTRACTING FOR WWTP EMERGENCY STRUCTURAL RECONSTRUCTION IMP 527
PROBATE COURT		
Journal #1431	\$12,000.00	BUDGET ADDITION TO ORG #1485540 PROBATE COURT COMP LEGAL RES INCREASE DATA EQUIPMENT
BOARD OF ELECTIONS		
Journal #1394	\$15,506.00	BUDGET ADDITION TO GRANT #2907C PEO TRAINING FY2022 INCREASE PERSONNEL
DEVELOPMENTAL DISABILITIES		
Journal #1604	\$22,499.00	BUDGET ADDITION TO GRANT #23003 SFY 2023 IDEA-B INCREASE PERSONNEL
DATA PROCESSING		
Journal #1620	\$2,140,000.00	BUDGET ADDITION TO PROJECT #98018 MYORIS INCREASE DATA EQUIPMENT

2. RECORD OF BIDS:

- a. SANITARY: Campbell WWTP Grit Removal System Improvement #522 (re-bid)

3. RESOLUTION OF AWARDS:

- a. LEAD-BASED: Award the CHIP RE-HAB/lead hazard control work located at 216 Elm Street, Struthers, Ohio 44471 to American Pinnacle Construction, Inc., in the amount of \$61,100.00. (non-general & only bid)
- b. LEAD-BASED: Award the CHIP RE-HAB/lead hazard control work located at 122 Creed Street, Struthers, Ohio 44471 to American Pinnacle Construction, Inc., in the amount of \$57,600.00. (non-general & only bid)
- c. LEAD-BASED: Award the CHIP RE-HAB/lead hazard control work located at 133 W. Wood Street, Lowellville, Ohio 44436 to W & W Construction, Inc., in the amount of \$67,670.00. (non-general & only bid)
- d. SANITARY: Award the Olde Winter Trail Pump Station Replacement, Improvement No. 521 (re-bid) to Utility Contracting, Inc., in the amount of \$531,955.00. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the amendment and expenditures with the following to assist with COVID-19 public health and funded by (ARPA) in the following amount:
Barbara Zorn \$19,950.00
- b. COMMISSIONERS/OMB: Resolution to transfer funds from the American Rescue Plan, Standard Allowance Revenue Replacement Fund to the Data Processing Fund in support of the MYORIS Project in the amount of \$2,140,000.00.
- c. COMMISSIONERS/OMB: Resolution to transfer funds from the American Rescue Plan, Standard Allowance Revenue Replacement Funds to the Commissioners Capital Project Fund in support of the Emergency Management Agency Siren Repair Project in the amount of \$130,000.00.
- d. CONTINUUM OF CARE: Resolution in support of the applications to the U.S. Department of Housing and Urban Development for FY 22 Planning Grant in the amount of \$113,170.00 with 25% local cash match; FY 22 HMIS Expansion Grant in the amount of \$75,000.00 with 25% local in kind match and the CoC Consolidated Applications in the amount of \$2,368,247.00 with no match required.
- e. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$500.00 to the Mahoning Valley Historical Society for Memories of Christmas Past.
- f. EMA/OMB GRANTS: Resolution to amend the original subscription agreement with the State of Ohio, Department of Administrative Services for MARCS radios.
- g. JOB & FAMILY: Resolution approving the paid administrative leave for one (1) employee of the department.
- h. LEAD-BASED: Resolution approving the moral obligation payment of \$600.00 to W& W Construction for additional CHIP home repair work at 1714 Lancaster.
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$2,000.00 to Howland Company, LLC for lead hazard control/healthy homes work at 2550 Redgate.
- j. PURCHASING: Resolution to rescind/replace previous resolutions, (RES 96-157 & RES 97-057) to issue purchase orders for operations and management of the various county offices not to exceed \$2,500.00.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: *Gina DeGenova, Chief Assistant Prosecutor & Macenzee Gaal, Senior at South Range High School on the upcoming donation drive for "Domestic Violence Awareness Month"*

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 6, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM