

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 42  
THURSDAY, OCTOBER 20, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #41 (Thursday, October 13, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants.
2. SANITARY: Liquid Caustic Soda 25% / Liquid Caustic Soda 50% / Ferric Chloride – Drinking Water Grade.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #671	\$72,660.58	MANDATED SHARE OCTOBER 2022
<b>BUILDING REGULATIONS</b>		
Journal #999	\$710.00	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN093022
Journal #1001	\$763.43	SEPTEMBER 2022 POSTAGE
Journal #1002	\$7,261.99	PLAN REVIEW FEES SEPTEMBER 2022
<b>JOB AND FAMILY SERVICES</b>		
Journal #668	\$62,297.50	OCTOBER 2022 RENT
Journal #670	\$36.65	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS093022
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #665	\$2,539.33	IV-D SERVICES AUGUST 2022
Journal #669	\$59,418.98	CSEA SHARED COSTS FOR SEPTEMBER 2022
<b>LEAD ABATEMENT</b>		
Journal #1003	\$810.75	INVOICES 6041 AND 6072
<b>CHILDREN SERVICES BOARD</b>		
Journal #679	\$100,231.33	SFY22 SHARED RESIDENTIAL CONTRACTS
Journal #681	\$63,590.24	3RD QUARTER INVESTIGATIVE AND SECURITY SERVICES

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Great Lakes Publishing Company for advertising in the 2023 Ohio State Travel Guide in the amount of \$7,006.25.(non-general)
- b. JOB & FAMILY: Amendment No. 1 with MYCAP for Home & Administrative Services in the additional amount of \$125,000.00. (non-general)

**3. CHANGE ORDERS:**

- a. **SANITARY:** Change Order No. 2 & Extra Work Order No. 2 with the Murphy Contracting Company for the Meander WWTP Emergency Structural Reconstruction Improvement No. 527 in the total amount of \$30,592.50. (non-general)

**4. ROAD CLOSINGS:**

- a. **ENGINEERS:** Close Struthers Road between U.S. 224 and Kennedy Road on November 7, 2022 for approximately thirty (30) days for culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PURCHASING</b>		
Journal #1070	\$15,850.00	BUDGET ADDITION TO ORG #01013 GENERAL FUND PURCHASING INCREASE PROFESSIONAL SERVICES
<b>SANITARY ENGINEER</b>		
Journal #767	\$306,965.00	BUDGET ADDITION TO PROJECT #06076 MEANDER WWTP INFLUENT IMP 534 INCREASE GENERAL CONTRACTING FOR BAR SCREEN IMP 534
Journal #801	\$15,000.00	BUDGET ADDITION TO PROJECT # 06061 DIEHL LAKE WWTP UPGRADES INCREASE ARCHI-TECT/ENGINEERING SERVICES
<b>JUVENILE JUSTICE COURT</b>		
Journal #1056	\$49,577.00	BUDGET ADDITION TO GRANT #20030 TITLE IV-E FOSTER CARE INCREASE CASH ADVANCE OUT
<b>CORONER</b>		
Journal #1070	\$26,388.00	BUDGET ADDITION TO ORG #02700 CORONER INCREASE PERSONNEL
<b>ENGINEER</b>		
Journal #1045	\$500,000.00	BUDGET ADDITION TO PROJECT #80088 BRIDGE PAINTING & REHAB PH 2 INCREASE ARCHITECT/ENGINEERING SERVICES
Journal #1049	\$63,030.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE MATCHING SHARE
Journal #635	\$500,000.00	BUDGET ADDITION TO ORG #73010000 CHILDREN SERVICES BOARD ADMINISTRATION INCREASE CONTRACTUAL AGREEMENTS
Journal #996	\$365,000.00	BUDGET ADDITION TO ORG #73010000 CSB ADMINISTRATION INCREASE PERSONNEL
Journal #1035	\$1,500,000.00	BUDGET ADDITION TO ORG #73010000 CSB ADMINISTRATION INCREASE CONTRACTUAL AGREEMENTS
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #1071	\$66,319.00	BUDGET ADDITION TO GRANT #22143 PATH FY23 INCREASE CONTRACTUAL AGREEMENTS

**2. RESOLUTION OF AWARDS:**

- a. **SANITARY:** Award the Boardman & Campbell WWTP Emergency Generators Improvement #533 to Joe Dickey Electric, Inc., in the amount of \$2,028,292.00. (non-general & only bid)

**3. RESOLUTIONS:**

- a. **COMMISSIONERS:** Resolution changing the county seat from the Commissioner's Hearing Room to Beaver Township, 11999 South Ave. North Lima, Ohio 44452 on Thursday, October 27, 2022 at 5:00 p.m.
- b. **COMMISSIONERS/OMB:** Resolution approving the cash advance funds from the General Fund to the Roads and Bridges Fund in the amount of \$2,365,850.00.
- c. **ENGINEERS:** Resolution authorizing the Mahoning County Engineer to prepare and submit a grant application to the U.S. Department of Commerce's Economic Development Administration for the Mahoning Avenue Industrial Corridor Upgrade Project.
- d. **OMB GRANTS:** Resolution approving the application from Compass Family & Community Services to receive funds from the marriage license fees, divorce and dissolution fees in the estimated amount of \$45,000.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

***NEXT BOARD MEETING:***

***THURSDAY, OCTOBER 27, 2022 @ 5:00 P.M.***

***Beaver Township Administration Building  
11999 South Ave.  
North Lima, Ohio 44452***