

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 43**

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

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #42 (Thursday, October 20, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
ENGINEER		
Journal #1267	\$173,977.00	BRIDGE PAINTING AND WESTERN RESERVE WIDENING MATCH
CHILDREN SERVICES BOARD		
Journal #1272	\$4,119.00	NOVEMBER 2022 RENT ALLOCATION

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with Franklin County for microfilm development services in the amount of \$1,500.00 per quarter. (general)
- b. CONVENTION & VISITORS: Agreement with PBS Western Reserve for advertising services promoting visitation to Mahoning County in the amount of \$13,000.00. (non-general)
- c. ENGINEERS: Agreement with Bortnick Tractor Sales, Inc., for repairs to vehicle #561 in the estimated amount of \$9,336.47. (non-general)
- d. SANITARY: Agreement with IBI Group, Inc., for professional engineering services for the Jackson Milton Water System Rate Study in the amount of \$8,500.00. (non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Close Western Reserve Road between Hitchcock Road and Glenwood Avenue from October 31, 2022-November 23, 2022 to install a sanitary sewer line.

RESOLUTIONS

1. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the MAH-Bridge Rehab/Painting Project (re-bid) to APBN Inc., in the amount of \$3,951,004.00. (non-general & low bid)

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution approving the lease with Gateways Industries, Inc., for real property at 945 Rayen Avenue in accordance with Ohio Revised Code Sections 307.09(A) & 307.10(A).
- b. **EMA/OMB GRANTS:** Resolution approving the agreement with B&J Electric Inc., for the purchase and installation of ten (10) emergency siren control cabinets replacement in the amount of \$129,400.00 per ORC 307.86 (A)(2).
- c. **ENGINEERS:** Resolution approving the agreement with CTL Engineering of Ohio, Inc., for construction administration and inspection services for the MAH-Bridge Rehab/Painting Project in the amount of \$465,694.00. (non-general)
- d. **HUMAN RESOURCES:** Resolution approving the renewals and funding rates with Medical Mutual of Ohio effective January 1, 2023 through December 31, 2023.
- e. **PROSECUTORS:** Resolution in support of the grant application under the American Rescue Plan Act's Community Violence Reduction to develop a Self Defense, Trauma Informed and Outreach Program.
- f. **PURCHASING:** Resolution to advertise and approving the agreement with George Roman Auctioneers, LTD for an on-line auction in the amount of 5% commission plus advertising.
- g. **RISK MANAGEMENT:** Resolution approving the appointment of one (1) Risk Management Specialist for the department.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, NOVEMBER 3, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM