

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 17 (via teleconference)**  
**THURSDAY, APRIL 29, 2021 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16 (Thursday, April 22, 2021)**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. OMB GRANTS: Grandview Road Improvements, Phase I Project
2. SANITARY: Meander Wastewater Treatment Plant Resurfacing Improvement #525

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #866	\$252,140.42	2021 COST ALLOCATION
Journal #866	\$3,426.58	2021 COST ALLOCATION
<b>BOARD OF ELECTIONS</b>		
Journal #849	\$101.92	MARCH 2021 COST ALLOCATION REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE033121
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #874	\$87,962.14	1ST QUARTER 2021 FTE AND ADMIN SERVICES
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #875	\$5,172.00	MH COURT - JUDGE SWEENEY

**2. AGREEMENTS:**

- a. AUDITORS: Memorandum of Understanding with the Soil & Water Conservation District for the Current Agricultural Use Valuation (CAUV) Program in the amount of \$25,000.00 per year with renewal options. (general & non-general)
- b. DATA: Agreement with Tybera Development Group, Inc., for Domestic Court e-filing solution professional services and software in the amount of \$89,000.00. (non-general)
- c. ENGINEERS: Agreement with Omega Door Company for installation of three (3) metal doors and frames at District 1 location in the estimated amount of \$5,016.00. (non-general)
- d. ENGINEERS: Agreement with Aey Electric Inc., for the upgrade and installation of interior and exterior lighting at District I in the estimated amount of \$6,772.00. (non-general)
- e. ENGINEERS: Agreement with ms consultants, inc., for MAH-CR 18 Mahoning Avenue Resurfacing, Construction Administration & Inspection in the amount of \$153,003.00. (non-general & 80% Federal funds)
- f. LEAD-BASED: Agreement with D2 Construction, LLC for lead hazard control/healthy homes work at 531 W. Myrtle in the amount of \$24,545.00. (non-general)

- g. OMB GRANTS: Agreement with Jackson Township for resurfacing of townships roads in the amount of \$50,000.00. (non-general)
- h. OMB GRANTS: Agreement with the Village of Poland for sidewalk improvements in the amount of \$50,000.00. (non-general)
- i. SANITARY: Agreement with ms consultants, inc., to provide professional services for aerial photography for the New Springfield Sanitary Sewer Improvement Project in the amount of \$5,000.00. (non-general)
- j. SHERIFF: Agreement with Bazetta Tree, Inc., for tree removal and trimming at the Justice Center in the estimated amount of \$3,950.00. (non-general)

**3. CHANGE ORDERS:**

- a. OMB GRANTS: Change Order No. 2 with Boardman Township for the substitution of properties for demolition at no change in amount of \$36,500.00. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Approval to close the following five (5) roads between May 3, 2021 and June 4, 2021 for culvert replacements:
  - Detwiler Road
  - E. Garfield Road
  - E. Pine Lake Road
  - E. Calla Road – between Beard Road and Unity Road
  - E. Calla Road – between Springfield Road and Beard Road

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>DOG WARDEN</b>		
Journal #737	\$35,303.00	BUDGET ADDITION TO ORG #1020040 DOG WARDEN INCREASE COUNTY COST ALLOCATION
<b>SANITARY ENGINEER</b>		
Journal #721	\$3,500.00	BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION REPLACEMENT IMP 512 INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES - YELLOW CREEK - CONSTRUCTION
<b>LEAD</b>		
Journal #836	\$120,000.00	BUDGET ADDITION TO GRANT #24010 FY20 CHIP CDBG INCREASE CONTRACTUAL AGREEMENTS
Journal #851	\$150,000.00	BUDGET ADDITION TO GRANT #24050 FY20 HOME FUNDS INCREASE CONTRACTUAL AGREEMENTS
<b>COMMON PLEAS</b>		
Journal #801	\$5,172.00	BUDGET ADDITION TO GRANT #2903B MENTAL HEALTH COURT PROGRAM FY21 INCREASE MATERIALS AND SUPPLIES
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #807	\$475,000.00	BUDGET ADDITION TO GRANT #2803S SFY22 – CRISIS STABILIZATION ADDITION INCREASE CONTRACTUAL AGREEMENTS

**2. RECORD OF BIDS:**

- a. RECYCLING: Residential Electronic Waste Collection

**3. RESOLUTIONS:**

- a. **AUDITORS/GIS:** Resolution approving the Professional Services Agreement with Woolpert, Inc., and Pictometry International Corporation for pictometry imagery services and software licensing in the amount of \$172,900.00 through State Purchasing pricing.
- b. **COMMISSIONERS/OMB:** Resolution authorizing the lease agreement with Potential Development for space at the Mahoning Valley Campus of Care.
- c. **COMMISSIONERS/OMB:** Resolution approving the Memorial Day allowance of \$250.00 to Veterans' Organizations and \$100.00 to civic groups per ORC 307.66.
- d. **ENGINEERS:** Resolution appointing the following individuals to serve on the Mahoning County Transportation Improvement District Board of Trustees for two (2) years beginning April, 2021:
  - David Ditzler, Mahoning County Commissioner
  - Patrick Ginnetti, Mahoning County Engineer
  - Ralph Meacham, Mahoning County Auditor
  - Jim Kinnick, Executive Director of Eastgate Council of Governments
  - Tara Cioffi, Director of Administrative Services, Sanitary Engineering Dept.
- e. **PROSECUTORS/DOMESTIC RELATIONS:** Resolution approving the agreement with Westlaw, Thomson Reuters for online services for subscription and publication services per unit pricing for five (5) years.
- f. **SANITARY:** Resolution approving the agreement with Mr. William Coleman to provide professional consulting services related to the 2021 Financial Feasibility Study, Determination of Rates and other miscellaneous matters during calendar years 2021 & 2022 in the amount of \$60.00 per hour, not to exceed \$24,000.00.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**

**Mahoning County Mental Health & Recovery Board  
"May as Mental Health Month"  
Duane Piccirilli, Executive Director**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, MAY 6, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**