

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 35**

***OSU EXTENSION OFFICE
490 S. Broad Street Canfield, Ohio 44406***

**THURSDAY, SEPTEMBER 2, 2021 @ 9:30 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 (Thursday, August 26, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. AGREEMENTS:

- a. DATA: Agreement with ServicePro/HelpDesk Technologies for JumpStart Training and annual Software Assurance Plan in the amount of \$5,717.13. (general)
- b. PROSECUTORS: Agreement with West Publishing Group for subscription to case timeline suite software and support in the amount of \$5,215.32. (non-general)
- c. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
 - Smith Township \$8,000.00
 - Ellsworth Township \$2,250.00
- d. RECYCLING: Agreement with Damascus Fire Department for site improvements to the drop-off recycling center in the amount of \$9,100.00. (non-general)
- e. RECYCLING: Agreement with Canfield Township for site improvements to the drop-off recycling center in the amount of \$10,000.00. (non-general)
- f. SHERIFF: Agreement with Klaben Ford Lincoln of Warren Inc., for repairs to 2014 Ford Interceptor, Unit UC #25 in the estimated amount of \$1,348.63. (non-general)
- g. SHERIFF: Memorandum of Understanding with Jackson Milton School District for School Resource Officer for 2021/2022 school year in the estimated amount of \$19,089.25 payable to Mahoning County.

2. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with GIS Cartography & Publishing Services for additional proofs needed and extension of delivery deadline in the amount of \$325.00. (non-general)
- b. OMB GRANTS: Change Order No. 3 with Boardman Township for the demolition of various properties to extend the services until November 30, 2021 at no change in amount of \$36,500.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY		
Journal #3	\$678,375.00	BUDGET ADDITION TO PROJCT #06042 NEW MIDDLETOWN WWTP FORCE MAIN AND PUMP STATION IMP # 501 INCREASE ARCHTECH / ENGINEER CONTRACT SERVICES
COMMON PLEAS		
Journal #5	\$2,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE TRAVEL
MENTAL HEALTH AND RECOVERY BOARD		
Journal #2	\$50,000.00	BUDGET ADDITION TO GRANT #28211 SFY 21 - ATP INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the appointment of Andrew R. Frost, III to the position of part-time Director of Mahoning County Emergency Management Agency effective September 5, 2021.
- b. COMMISSIONERS/OMB: Resolution approving the appointment of Robin R. Lees to the position of part-time Deputy Director of Mahoning County Emergency Management Agency effective September 5, 2021.
- c. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$470.00 to Adam-Eve Plumbing Sewer & Drain Cleaning Co., for emergency drain clean out at Oakhill Renaissance Building.
- d. HUMAN RESOURCES: Resolution approving the unpaid leave of absence for one (1) employee of the Facilities Management Department.
- e. JOB & FAMILY: Resolution approving the unpaid leave of absence for one (1) employee of the Child Support Division.
- f. SANITARY: Resolution approving the appointments of one (1) Supervisor of Construction and Maintenance and two (2) Pretreatment Specialists.
- g. SANITARY: Resolution approving the agreement with DLZ Ohio, Inc., to provide professional engineering services for the New Middletown Wastewater Treatment Plant Pump Station and Force Main Diehl Lake Wastewater Treatment Plant Improvement No. 501 in the estimated amount of \$678,374.15. (non-general, USDA grant and loan funds)

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 9, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM