

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 11
THURSDAY, MARCH 17, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #10 (Thursday, March 10, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Middletown Road Culvert Replacement
2. ENGINEERS: MAH-C.R. 12/VAR-0.00/VAR (*pavement planing, asphalt overlay, aggregate berms, and pavement markings of various sections (15.47 miles)*)
3. SHERIFF: Comprehensive Health and Mental Health and Addiction Services for Inmates

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #412	\$12,698.95	1ST AND 2ND HALF SPECIAL ASSESSMENT TAXES TY2021/PY2022
Journal #455	\$151,259.12	TY21 PY22 FOR PARCEL 48-087-0-008.00-0 FOR MHRB. PER AUDREY PAY FROM GENERAL FUND ADMIN
Journal #578	\$72,689.66	MANDATED SHARE MARCH 2022
JOB AND FAMILY SERVICES		
Journal #577	\$33.63	FEBRUARY 2022 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS022822
Journal #582	\$62,297.50	MARCH 2022 RENT
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #575	\$45,422.97	SHARED COSTS FEBRUARY 2022
CHILDREN SERVICES BOARD		
Journal #573	\$65.86	JANUARY 2022 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB013122
Journal #574	\$125.32	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB123121
MENTAL HEALTH & RECOVERY BOARD		
Journal #579	\$23,964.50	INVOICE #SFSC140 - RESPITE EVENTS
Journal #580	\$2,862.75	MARCH 2022 RENT

2. TRAVELS:

- a. LEAD-BASED: Attend Working Partners and/or lead-based meetings, CHIP grant seminars, trainings, meetings, conferences, etc. as required within the State of Ohio & PA for the year 2022-estimated at \$10,000.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Ad-Racks, Inc., for literature distribution services in the estimated amount of \$4,992.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with WineBuzz, Ltd for 2022 advertising services in the amount of \$1,200.00 (non-general)
- c. CONVENTION & VISITORS: Agreement with Diane Rock Gacom/Northern Ohio Tourism, dba Rocky Hill for 2022 advertising services in the estimated amount of \$3,825.00. (non-general)
- d. ENGINEERS: Agreement with Mastermind, LLC for CEO Safety Studies FY2022 Project in the amount of \$48,800.00. (non-general & ODOT 90% reimbursement)
- e. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #62 in the estimated amount of \$1,144.00. (non-general)
- f. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #83 in the estimated amount of \$1,072.08. (non-general)
- g. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #83 in the estimated amount of \$1,756.79. (non-general)
- h. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #57 in the estimated amount of \$1,972.74. (non-general)
- i. ENGINEERS: Agreement with DNNJ3, LLC for purchase of real property needed for Western Reserve, Market to South Avenue Project in the amount of \$18,750.00. (non-general)
- j. JOB & FAMILY: Agreement with ABM Parking for DHS/CSEA Division parking passes in the amount of \$1,038.00. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 3 with Lindy Paving, Inc., for the South Avenue Widening Project in a decrease amount of \$148,499.90. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #570	\$250,000.00	BUDGET ADDITION TO PROJECT #06088 ELLS-WORTH SANITARY SEWER IMP 541 INCREASE ARCHITECT/ ENGINEER SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
PROBATE COURT		
Journal #479	\$74,503.00	BUDGET ADDITION TO ORG #1465540 PROBATE COURT SPECIAL PROJECTS INCREASE PERSONNEL

2. RECORD OF BIDS:

- a. LEAD-BASED: CHIP RE-HAB/Lead Hazard Control work located at 172 Marion Avenue, Struthers, Ohio 44471.
- b. SANITARY: Five Points Pump Station, Improvement #490 - Boardman, Poland and Springfield Townships, Mahoning County, Ohio.

3. RESOLUTIONS:

- a. ENGINEERS: Resolution of Necessity-to purchase one (1) Kobelco Excavator from Southeastern Equipment Company through the State of Ohio Purchasing Program in the estimated amount of \$114,570.00.
- b. ENGINEERS: Resolution of Necessity-to purchase two (2) Western Star Front Axle Chassis Trucks with accessories from Truck Specialists, Inc., through State of Ohio Purchasing Program in the estimated amount of \$208,944.00.

- c. SANITARY: Resolution to revise RES 21-08-028 to approve the updated real property tax list and duplicate for collection in accordance with ORC 6117.02 and 6103.02.
- d. SANITARY: Resolution to enter into an agreement with Rudzik Excavating, Inc., for emergency repairs to the sanitary sewer structures on South Avenue per ORC 307.86(A)(2) in the estimated amount of \$153,000.00.
- e. SANITARY: Resolution approving the moral obligation payment of \$31,471.49 to Airgas Inc., for emergency deliveries of bulk liquid oxygen for the Meander Wastewater Treatment Plant.
- f. SHERIFF: Resolution approving the moral obligation payment of \$1,400.00 to Mary Sklodowski for services rendered on January 18-21, 2022 for OPOTA defensive tactics training.
- g. SHERIFF: Resolution approving the moral obligation payment of \$1,400.00 to Brian Stamp for services rendered on January 18-21, 2022 for OPOTA defensive tactics training.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 24, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM