

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 21  
THURSDAY, MAY 26, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, May 19, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. **LEAD-BASED:** Chip RE-HAB /Lead Hazard Control work located at 216 Elm Street, Struthers, Ohio 44471

**LEGAL NOTICES:**

1. **OMB GRANTS:** Request for Proposals-Mahoning County CDBG Program-Administration Services

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1121	\$100.00	FCFC FY2022 MEMBERSHIP
<b>FACILITIES</b>		
Journal #833	\$357.63	APRIL 2022 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC043022
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #1176	\$9,364.14	OCTOBER 2021 IV-D SERVICES
Journal #1177	\$11,859.09	IV-D SERVICES NOVEMBER 2021
Journal #1178	\$18,856.89	IV-D SERVICE DECEMBER 2021
<b>JUVENILE JUSTICE COURT</b>		
Journal #829	\$45.00	WORKSHOP REGISTRATION
<b>CHILDREN SERVICES BOARD</b>		
Journal #1226	\$4,119.00	JUNE 2022 COST ALLOCATION FOR CSB RENT

**2. AGREEMENTS:**

- a. **AUDITORS:** Agreement with Seraphin Test Measure/Pemberton Fabricators, Inc., to purchase 240 gallon calibration testing unit for the weights & measures vehicle in the amount of \$27,010.00. (general)
- b. **CONVENTION & VISITORS:** Agreement with AAA Club Alliance dba AAA World Publishing Group for 2022 advertising services in the estimated amount of \$4,495.00. (non-general)
- c. **JOB & FAMILY:** Amendment No. 1 with Oasis Commercial Cleaning to provide cleaning services for APS clients in the additional amount of \$2,000.00. (non-general)

- d. **JOB & FAMILY:** Subgrant agreement with Juvenile Justice Center to administer the 2022 TANF Summer Youth Employment Program in the amount of \$800,000.00. (non-general)
- e. **LEAD-BASED:** Agreement with W&W Construction for lead hazard control/healthy homes work at 2615 Taft in the amount of \$15,450.00. (non-general)
- f. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1130 Norwood in the amount of \$15,475.00. (non-general)
- g. **LEAD-BASED:** Agreement with W&W Construction for CHIP home repair work at 529 Devitt in the amount of \$12,000.00. (non-general)
- h. **LEAD-BASED:** Agreement with American Pinnacle Construction for CHIP home repair work at 7456 Rainer Trail in the amount of \$14,825.00. (non-general)
- i. **SANITARY:** Agreement with Burns Industrial Equipment for emergency forklift repair at Meander WWTP in the amount of \$1,595.02. (non-general)
- j. **SANITARY:** Agreement with Utility Contracting, Inc., for an emergency eight (8) inch sewer main line repair near the intersection of Cole Court & Milton Ave in the amount of \$4,193.84. (non-general)

**3. CHANGE ORDERS:**

- a. **LEAD-BASED:** Change Order No. 1 with D2 Construction for additional lead hazard control/healthy homes work at 531 W. Myrtle in the amount of \$1,200.00. (non-general)
- b. **LEAD-BASED:** Change Order No. 1 with D2 Construction for additional lead hazard control/healthy homes work at 420 Ferndale in the amount of \$2,000.00. (non-general)
- c. **LEAD-BASED:** Change Order No. 1 with American Pinnacle Construction, Inc., for additional lead hazard control/healthy homes work at 2455 Chaney Circle in the amount of \$1,650.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #793	\$107,163.00	BUDGET ADDITION TO GRANT #2408E 3RD AMENDMENT TO SUBLEASE INCREASE CONTRACTUAL AGREEMENTS
Journal #1237	\$75,000.00	BUDGET ADDITION TO GRANT #2417B HMIS FY21 INCREASE PROFESSIONAL SERVICES
<b>SANITARY ENGINEER</b>		
Journal #753	\$28,100.00	BUDGET ADDITION TO PROJECT #06077 CAMPBELL WASTE WATER TREATMENT PLANT BLOWERS & DIFFUSERS INCREASE GENERAL CONTRACTING
<b>METRO WATER</b>		
Journal #1143	\$150,557.00	BUDGET ADDITION TO ORG #5550065 WATER DEBT SERVICE INCREASE INTEREST BONDS
<b>LEAD ABATEMENT</b>		
Journal #767	\$43,953.00	BUDGET ADDITION TO ORG #1050080 REVOLVING LOANS INCREASE CONTRACTUAL AGREEMENTS
Journal #772	\$200,000.00	BUDGET ADDITION TO GRANT #24050 FY20 HOME FUNDS INCREASE CONTRACTUAL AGREEMENTS
<b>AUDITOR</b>		
Journal #1244	\$74,000.00	BUDGET ADDITION TO ORG #01100 GENERAL FUND AUDITOR INCREASE EQUIPMENT AND VEHICLES

**PROSECUTOR**

Journal #742                      \$16,161.00                      BUDGET ADDITION TO GRANT #26021 MAHONING COUNTY VAWA JUSTICE GRANT FY21 INCREASE CASH ADVANCE OUT AND PERSONNEL

**COMMON PLEAS COURT**

Journal #1246                      \$3,000.00                      BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE SUBSCRIPTIONS

**SHERIFF**

Journal #741                      \$89,362.00                      BUDGET ADDITION TO GRANT #27002 DUPP FY22; #27031 OVI TASK FORCE CANFIELD FY22; #27131 MCQRT FY 22 INCREASE CASH ADVANCE OUT AND PERSONNEL

**ENGINEER**

Journal #1209                      \$3,152,844.00                      BUDGET ADDITION TO PROJECT #80112 MAH CR12 VAR CEAO PAVING INCREASE GENERAL CONTRACTING

**2. RECORD OF BIDS:**

- a.                      ENGINEERS: MAH-C.R. 12/VAR-0.00 /VAR (re-bid) (*pavement planning, asphalt overlay, aggregate berms, and pavement markings of various sections (15.47 miles).*)

**3. RESOLUTIONS:**

- a.                      COMMISSIONERS/OMB: Resolution authorizing the lease agreement with I Am Boundless, Inc., for space at the Mahoning Valley Campus of Care.
- b.                      HAZMAT: Approval of two (2) resolutions to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge into or upon the environment as follows:
- |                |                                |            |
|----------------|--------------------------------|------------|
| April 23, 2022 | junkyard fire – Girard, Ohio   | \$4,483.43 |
| April 26, 2022 | roadway paint-Austintown, Ohio | \$2,075.85 |
- c.                      OMB GRANTS/DOMESTIC RELATIONS: Resolution in support of the grant application with the Ohio Criminal Justice Services for the 2022 VAWA award in the amount of \$60,000.00 with a cash match of \$20,000.00.
- d.                      SANITARY: Resolution approving the economic adjustments for non-union employees based on the collective bargaining agreement.
- e.                      SHERIFF: Resolution to reject all bids received on Wednesday, May 4, 2022 (***Record of Bids RES 22-05-021***) for the Comprehensive Health and Mental Health and Addiction Services for Inmates.
- f.                      SHERIFF: Resolution in support of the application for the FY 2022 Edward Byrne Memorial Justice Assistance Grant through the Ohio Office of Criminal Justice Services in the amount of \$60,000.00 with a 10% match.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JUNE 2, 2022 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**