

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21
THURSDAY, JUNE 1, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, May 25, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
CHILDREN SERVICES BOARD		
Journal #4	\$4,119.00	June 2023 Rent

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER		
Journal #3	\$200,000.00	2023 GIS Funding
AUDITOR		
Journal #2	\$200,000.00	2023 GIS Funding
ENGINEER		
Journal #5	\$150,000.00	2023 GIS Funding

2. AGREEMENTS:

- a. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #534 in the estimated amount of \$590.94. (non-general)
- b. ENGINEERS: Agreement with Ohio Machinery Co. dba Northern Ohio Peterbuilt for repairs to vehicle #75 in the estimated amount of \$1,093.85. (non-general)
- c. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #54 in the estimated amount of \$7,191.59. (non-general)
- d. JJC: Agreement with Morning Star Cleaning Services, Inc., for cleaning services in the amount of \$27,600.00 (general)
- e. LEAD-BASED: Agreement with the City of Youngstown for roof repairs at 2430 Logan Ave in the amount of \$9,000.00 payable to Mahoning County.
- f. LEAD-BASED: Rescind JE 23-03-019, the agreement with PGS Construction, LLC for lead hazard control/healthy homes work at 152 Manchester.
- g. PROSECUTORS: Agreement with West Publishing Corporation for CLEAR Proflex software for five (5) years in the amount of \$7,110.36 for 1st year. (non-general)
- h. SANITARY: Agreement with Canfield Fence for emergency repairs at various pump stations in the estimated amount of \$4,000.00. (non-general)
- i. SANITARY: Agreement with Youngstown Fence Inc., for installation of a gooseneck stand and Liftmaster keypad/proxreader combination for the plant gate at the Boardman Wastewater Treatment Plant in the estimated amount of \$3,457.50. (non-general)

3. CHANGE ORDERS:

- a. PURCHASING: Change Order #1 with Boak & Sons Inc., for the unforeseen removal of insulation from the roof deck at Bev Road/MASCO Building in the amount of \$51,406.60. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Norquest Blvd. between SR 46 and Raccoon Road beginning June 26, 2023 for approximately one hundred and eighty (180) days per the request of Dominion Energy.

RESOLUTIONS

1. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Midlothian-Glenwood Area Sanitary Sewer Rehabilitation Improvement No. 540 to United Survey Inc., in the amount of \$792,147.00. (non-general, OPWC Grant 54% & low bid)
- b. SHERIFF: Award the Food Service for Inmates of Mahoning County Jail to Trinity Services Group Inc., effective May 1, 2023 for two (2) years with the option to renew for two (2) additional years per unit pricing based on inmate population. (non-general & only bid)

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the following townships and County Engineer for the allocation of Road and Infrastructure Sales Tax Project in the amounts:

Boardman Township	\$1,420,450.35
Poland Township	\$44,158.60
- b. CONTINUUM OF CARE/OMB GRANTS: Resolution to amend RES 22-09-029 to change the FY22 HMIS Expansion Grant 25% local in-kind match to a local cash match in the amount of \$18,750.00.
- c. EMA: Resolution approving the promotion of one (1) employee to the part-time position of Emergency Management Specialist for the department.
- d. ENGINEERS: Resolution to reject the only bid received on May 17, 2023 (*Record of Bids RES 23-05-031*) for the MAH-CR 18-6.10 Mahoning Avenue.
- e. ENGINEERS: Resolution of Necessity-to purchase two (2) fabric shelters from Shanahan Structures through the Sourcewell Cooperative Purchasing Contract in the amount of \$54,464.00.
- f. JJC/OMB GRANTS: Resolution to accept and approve the grant application with the State of Ohio Department of Youth Services for the tentative RECLAIM FY2024 allocations for programs in the amount of \$1,573,644.96 with no match required.
- g. JOB & FAMILY: Resolution approving the Mahoning County Title XX County Profile of the Ohio Department of Job & Family Services for the program period of October 1, 2023 through September 30, 2024.
- h. PROSECUTORS/OMB GRANTS: Resolution in support of the grant applications with the State of Ohio Attorney General for the Victims of Crime Act (VOCA) in the amount of \$127,267.00 and the State Victims Assistant Act (SVAA) in the amount of \$10,856.00.
- i. PROSECUTORS/OMB GRANTS: Resolution in support of the grant application to the Ohio Criminal Justice Services for the Violence Against Women Act (VAWA) Award in the amount of \$60,000.00 with a cash match of \$20,000.00.
- j. SHERIFF: Resolution approving the moral obligation payment of \$2,828.46 to Deputy John Medvec III for an invoice error pertaining to his attendance at the Police Academy.
- k. SHERIFF: Resolution of Necessity-to purchase one (1) 2023 Chrysler Pacifica Touring from Kufleitner Chrysler in the estimated amount of \$43,714.00.
- l. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$105,000.00 with a 25% local match.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 8, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM