

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 23**

*Boardman Township Government Center
8299 Market Street
Boardman, Ohio 44512*

**MONDAY, JUNE 12, 2023 @ 4:30 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Wednesday, June 7, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #517	\$72,660.92	Mandated share June 2023
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #515	\$63,154.67	Shared costs for May 2023
SOLID WASTE		
Journal #506	\$38,703.79	1 ST Quarter 2023 Solid Waste Program reimbursement

2. AGREEMENTS:

- a. **AUDITORS:** Agreement with City Printing Company Inc., to process and mail 2023 dog license reminders and 2024 renewal notices in the estimated amount of \$5,187.65. (general)
- b. **ENGINEERS:** Agreement with Grace Services Inc., for 2023 guardrail spraying for vegetation control in the estimated amount of \$12,285.00. (non-general)
- c. **ENGINEERS:** Agreement with Commercial Truck & Trailer Inc., for repairs to vehicle #76 in the estimated amount of \$1,772.10. (non-general)
- d. **JOB & FAMILY:** Partnership agreement with the County Commissioners Association for CLEAR location services to be performed by West Publishing Corporation in the estimated amount of \$2,827.11. (non-general)
- e. **JOB & FAMILY:** Agreement with Meridian Healthcare for EAP & Drug Screening services for the DHS/CSEA Divisions in the estimated amount of \$2,000.00. (non-general)
- f. **SHERIFF:** Agreement with Klaben Ford for repairs to vehicle #128 in the estimated amount of \$1,348.63. (non-general)

3. CHANGE ORDERS:

- a. **SANITARY:** Extra Work Order No. 1 with A.P. O'Horo Company for Diehl Lake Wastewater Treatment Plant Upgrades, Improvement No. 526 in the amount of \$206,498.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
SANITARY ENGINEER		
Journal #492	\$9,286.00	Budget Addition to Project #06079 Burgess Run Interceptor IMP 531 Increase Easement/Right of Ways for Interceptor Replacement, Phase I, Improvement 531 - Permit To Install
DELINQUENT TAX		
Journal #357	\$25,000.00	Budget Addition to Org #12132001 DRETAC Prosecutor Admin Increase Professional Services
AUDITOR		
Journal #387	\$5,200.00	Budget Amendment to Org #01100 GF Auditor Increase Operating
Journal #387	(\$5,200.00)	Budget Amendment to Org #01100 GF Auditor Decrease Personnel

2. RECORD OF BIDS:

- a. SANITARY: Janitorial Service at the Sanitary Engineering Department Business Office and the Boardman, Campbell, and Meander Wastewater Treatment Plants.
- b. SANITARY: Rehabilitation and relining of sanitary sewers in the Mahoning County Metropolitan Sewer District.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions approving the agreements and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):

Boys and Girls Club	\$100,000.00
Advanced Methods in Innovation	\$176,000.00
Eastgate Regional Council	\$50,000.00
Youngstown State University	\$175,000.00
Emergency Management Agency	\$75,000.00
National Center for Urban Solutions	\$30,000.00
- b. JOB & FAMILY: Resolution approving the Ohio Department of Job and Family Services Subgrant Agreement.
- c. JOB & FAMILY: Resolution approving the appointment of one (1) Support Specialist for the Child Support Division.
- d. SANITARY: Resolution approving the agreement with ABC Water and Storm Water District for the relocation of a sanitary sewer line located at 555 Market Street, Boardman, Ohio.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 22, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM