

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 25**

*Austintown Township Hall
82 Ohltown Road
Austintown, Ohio 44515*

**MONDAY, JUNE 26, 2023 @ 5:00 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Thursday, June 22, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. AGREEMENTS:

- a. ENGINEERS: Modification No. 2 with DLZ Ohio Inc., for Right of Way Acquisition and Appraisal Services for the Walker Mill Bridge Replacement Project in the amount of \$10,140.00. (non-general)
- b. LEAD-BASED: Agreement with Howland Company LLC for lead hazard control/ healthy homes work at 134 Roslyn in the amount of \$16,223.00. (non-general)
- c. LEAD-BASED: Agreement with Howland Company LLC for lead hazard control/ healthy homes work at 173 S. Truesdale in the amount of \$20,816.00. (non-general)
- d. LEAD-BASED: Agreement with Howland Company LLC for CHIP home repair work at 68 Elm in the amount of \$9,730.00. (non-general)

2. CHANGE ORDERS:

- a. EMA/E 9-1-1: Change Order No. 1 with Involta, LLC, for additional services and modifications in the estimated amount of \$9,042.46. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
SANITARY ENGINEER		
Journal #1228	\$5,000.00	Budget Addition to Project #06077 Campbell WWTP Blowers & Diffusers Increase Easement/ Right of Ways for Replacement IMP 535
COMMON PLEAS COURT		
Journal #1224	\$10,000.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Subscriptions
ENGINEER		
Journal #1227	\$1,003,953.00	Budget Addition to Project #80113 Mahoning-Glenwood Increase Architect/ Engineering Contract Services

2. RESOLUTION OF AWARDS:

- a. OMB GRANTS: Award the Boardman Township Meadowbrook Improvement Project to R.T. Vernal Paving Inc., in the amount of \$179,145.50. (non-general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions approving the agreements and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):
- | | |
|-----------------------------|--------------|
| Berlin Ellsworth Ruritan | \$4,300.00 |
| Family & Community Services | \$150,000.00 |
| Noah's Lost Ark, Inc. | \$30,000.00 |
| Flying High Inc. | \$105,500.00 |
- b. COMMISSIONERS/OMB: Resolutions approving the agreements and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):
- | | |
|---------------------------|----------------|
| Eastgate Regional COG | \$1,500,000.00 |
| Austintown Township | \$348,000.00 |
| City of Struthers | \$475,000.00 |
| Jubilee Urban Development | \$500,000.00 |
- c. COMMISSIONERS/OMB: Resolution approving the expenditures with the following agency funded by the American Rescue Plan Act (ARPA):
- | | |
|----------------------------|---|
| Sanitary Engineering Dept. | \$600,000.00 (<i>Ellsworth Pump Station Imp.</i>) |
|----------------------------|---|
- d. OMB GRANTS: Resolution approving the agreement with NOPEC for the 2023 Energized Community Grant in the amount of \$9,508.50.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 6, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM