

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 29
THURSDAY, JULY 21, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #28 (Thursday, July 14, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. LEAD-BASED: CHIP RE-HAB/Lead Hazard control work located at 122 Creed Street, Struthers, Ohio 44471
2. LEAD-BASED: CHIP RE-HAB/Lead Hazard control work located at 133 W. Wood Street, Lowellville, Ohio 44436

LEGAL NOTICES:

1. RISK MANAGEMENT: Request for Statement of Qualifications for architectural professional/design services under Title II of the American with Disabilities Act (ADA) Transition Plan.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #550	\$53.73	JUNE 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB063022
COMMISSIONERS ADMIN		
Journal #705	\$72,660.58	MANDATED SHARE JULY 2022
FACILITIES		
Journal #845	\$340.31	JUNE 2022 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC063022
BUILDING REGULATIONS		
Journal #533	\$10,834.20	JUNE 2022 PLAN REVIEW FEES
Journal #536	\$1,143.79	JUNE 2022 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN063022
Journal #537	\$595.36	JUNE 2022 POSTAGE
Journal #548	\$7,080.21	2022 TELECOM CHARGES
DOG WARDEN		
Journal #532	\$11,360.05	2022 TELECOM CHARGES
Journal #842	\$1,324.34	JUNE 2022 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN063022

JOB AND FAMILY SERVICES

Journal #508 \$62,297.50 RENT JULY 2022

Journal #846 \$13,883.17 2022 TELECOM CHARGES 1ST HALF

CHILD SUPPORT ENFORCEMENT AGENCY

Journal #704 \$58,392.71 SHARED COSTS JUNE 2022

Journal #838 \$3,945.86 IV-D SERVICES MAY 2022

EMERGENCY MANAGEMENT

Journal #549 \$182.81 JUNE 2022 FUEL REIMBURSEMENT FROM EMA
TO SANITARY. INVOICE EMA063022

EMERGENCY 911

Journal #531 \$2,403.63 2022 TELECOM CHARGES

RECORDER

Journal #841 \$1,224.21 2022 TELECOM CHARGES

CLERK OF COURTS

Journal #668 \$38,819.55 2022 TELECOM CHARGES

PROBATION

Journal #512 \$1,772.63 2022 TELECOM CHARGES

JUVENILE JUSTICE COURT

Journal #535 \$1,440.00 JUNE 2022 TANF BCI WEBCHECKS

CORONER

Journal #664 \$425.69 JUNE 2022 FUEL AND PARTS REIMBURSEMENT
FROM CORONER TO SANITARY. INVOICE
COR063022

Journal #698 \$4,743.27 2022 TELECOM CHARGES

VETERAN SERVICES COMMISSION

Journal #522 \$2,077.54 JUNE 2022 FUEL AND PARTS REIMBURSEMENT
FROM VETERANS TO SANITARY. INVOICE
VET063022

BOARD OF ELECTIONS

Journal #507 \$6,255.84 2022 TELECOM CHARGES

CHILDREN SERVICES BOARD

Journal #513 \$895.64 2022 TELECOM CHARGES

Journal #527 \$63,590.24 2ND QUARTER 2022

Journal #840 \$4,119.00 AUGUST 2022 RENT ALLOCATION

HAZMAT

Journal #524 \$2,128.58 2022 TELECOM CHARGES

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #526 \$200,000.00 2022 GIS FUNDING

AUDITOR

Journal #526 \$200,000.00 2022 GIS FUNDING

ENGINEER

Journal #526 \$150,000.00 2022 GIS FUNDING

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Youngstown Phantoms LLC, for advertising on ice rink dashboard for the 2022-2023 hockey season in the amount of \$1,120.00. (non-general)
- b. ENGINEERS: Agreement with Fyda Freightliner Youngstown Inc., for repairs to vehicle #66 in the estimated amount of \$1,307.77. (non-general)

- c. OMB GRANTS: Agreement with Family & Community Services for improvements to VA housing at 47 Bon Air, Youngstown, Ohio in the amount of \$24,167.95. (with local & kind match and non-general)
- d. SANITARY: Agreement with CT Consultants, Inc., for a financial feasibility study for water collection and treatment systems in the amount not to exceed \$25,000.00. (non-general)

3. CHANGE ORDERS:

- a. DATA: Change Order No. 1 with Tybera for Domestic Court e-filing services in the amount of \$5,400.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close E. Parkside Drive between Parkside Drive and Sabrina Drive beginning Monday, July 25, 2022 for approximately 30 days to complete culvert replacements.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
SANITARY ENGINEER		
Journal #807	\$133,575.00	BUDGET ADDITION TO PROJECT #06061 DIEHL LAKE WWTP UPGRADES INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES
EMERGENCY MANAGEMENT		
Journal #728	\$104,576.00	BUDGET ADDITION TO GRANT #2457C EMPG FY2022 INCREASE OPERATING AND PERSONNEL
AUDITOR		
Journal #563	\$230,021.00	BUDGET ADDITION TO ORG #1200101 REAL ESTATE ASSESSMENT INCREASE POSTAGE, GASOLINE, CONTRACTUAL AGREEMENTS, PROFESSIONAL SERVICES, PRINTER/COPIER MAINTENANCE AGREEMENT, INSURANCE LIABILITY CASUALTY AND REPAIRS & MAINTENANCE; ORG #1200102 REA PROSECUTOR INCREASE INSURANCE LIABILITY CASUALTY
DOMESTIC RELATIONS COURT		
Journal #562	\$3,417.00	BUDGET ADDITION TO GRANT #2908A DOMESTIC RELATIONS COURT VICTIM ADVOCATE 2019-8929 INCREASE REIMBURSEMENT EXPENSE
ENGINEER		
Journal #722	\$25,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVEMENT PROJECTS
DEVELOPMENTAL DISABILITIES		
Journal #747	\$2,400,000.00	BUDGET ADDITION TO ORG #7500950 MAHONING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES RESERVE INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the establishment of the ONEOHIO Opioid Settlement (ONEOHIO) Fund per ORC 5705.9 (F).

- b. COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the Electors of the question of levying a tax in excess of the ten million limitation.
- c. ENGINEERS: Resolution approving the emergency agreement with Rudzik Excavating Inc., for emergency repairs to Struthers Road Culvert #17 per ORC 307.86 (A) in the estimated amount of \$68,595.00. (non-general)
- d. SANITARY: Resolution approving the agreement with W.E. Quicksall & Associates Inc., for the North Turner Road Sanitary Sewer Extension, Improvement No. 537 in the estimated amount of \$478,400.00. (funded by ARPA funds) (non-general)

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 28, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM