

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 33**

*OSU Extension Office
490 S. Broad Street
Canfield, Ohio 44406*

**THURSDAY, AUGUST 31, 2023 @ 9:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Thursday, August 24, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
ENGINEER		
Journal #1496	\$106,395.00	Local Match For Project 80114
Journal #1607	\$158,526.00	Additional Match Requirements For Project Costs
CHILDREN SERVICES BOARD		
Journal #1331	\$36,590.05	Reimbursement For Shared Services
Journal #1332	\$1,727.46	Reimbursement For Shared Services
Journal #1608	\$7,530.84	Reimbursement For Shared Services

2. AGREEMENTS:

- a. **FACILITIES:** Agreement with Don Hall Excavating for sidewalk and catch basin replacement at the Oakhill Renaissance Building in the amount of \$38,800.00. (general)
- b. **LEAD-BASED:** Agreement with Howland Company, LLC, for lead hazard control/ healthy homes work at 343 W. Delason in the amount of \$43,388.00. (non-general)
- c. **LEAD-BASED:** Agreement with Howland Company, LLC, for CHIP home repair work at 73 Euclid in the amount of \$25,203.50. (non-general)
- d. **LEAD-BASED:** Agreement with D.I.S.S. Restoration for CHIP home rehabilitation work at 320 Oakview in the amount of \$37,750.00. (non-general)
- e. **LEAD-BASED:** Addendum No. 1 with Youngstown Neighborhood Development Corp., to extend services until March 31, 2024 per HUD at no change in the amount of \$18,000.00. (non-general)
- f. **RECYCLING:** Agreement with Wolford's Rolloff Inc., to provide container rental, transportation and disposal services for tires found on public lands and roadways in the estimated amount of \$12,000.00. (non-general)

- g. SANITARY: Agreement with ms consultants, inc., for professional engineering services for required updates and annual training related to the Storm Water Pollution Prevention Plan for the Boardman, Campbell, Craig Beach, and Meander Wastewater Treatment Plants in the amount of \$17,408.00. (non-general)
- h. SANITARY: Agreement with Allmax Software, LLC, to furnish Operator10 Wastewater data management software support in the estimated amount of \$3,380.00. (non-general)
- i. SANITARY: Agreement with Forty Two, Inc., for the exhibit, assembly of support structures, transportation and removal of the department’s display at the Canfield Fair in the estimated amount of \$4,364.84. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Howland Company, LLC, for lead hazard control/healthy homes work at 1035 Hawthorne in the amount of \$3,930.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Howland Company, LLC, for lead hazard control/healthy homes work at 2520 Volney in the amount of \$690.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #1412	\$70,125.00	Budget Addition to Grant #2417D HMIS FY24 Increase Professional Services
JOB & FAMILY SERVICES		
Journal #1603	\$800,000.00	Budget Addition to Org #0001158 JFS TANF Disaster Related Emergency: #0001171 TANF PRC Housing Increase Prevention Retention and Contingency
SANITARY ENGINEER		
Journal #1399	\$15,000.00	Budget Addition to Project #06068 Campbell WWTP Grit Replacement IMP 522 Increase Easement/ Right of Ways
ENGINEER		
Journal #1435	\$2,168,500.00	Budget Addition to Project #80088 Bridge Painting & Rehab PH 2 Increase General Contracting
Journal #1533	\$4,500,000.00	Budget Addition to Project #80053 Western Reserve Phase 1; #80089 Western Reserve Widening Increase General Contracting
Journal #1592	\$406,779.00	Budget Addition to Project #80112 MAH CR12 VAR CEAO Paving Increase General Contracting
BOARD OF ELECTIONS		
Journal #1579	\$3,000.00	Budget Addition to Grant #29073 2022 Primary/ Special Election Increase Software
<u>AMENDMENT BUDGET ENTRIES</u>		
HAZMAT		
Journal #1557	(\$197.00)	Budget Amendment to Org #1075984 Hazardous Materials Response Decrease Operating
Journal #1557	\$197.00	Budget Amendment to Org #1075984 Hazardous Materials Response Increase Personnel

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions approving the agreements and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):
- | | |
|-----------------------------|--------------|
| Economic Action Group, Inc. | \$5,000.00 |
| Mahoning County Engineer | \$379,663.50 |
- b. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Commissioners' Capital Project Fund for the EMA warning siren replacement in the amount of \$47,680.00.
- c. ENGINEERS: Resolution approving the Consulting Services Agreement with OHM Advisors for the Mahoning Avenue Industrial Corridor Upgrade Project in the amount of \$603,990.00. (non-general & combination of Federal Funds)
- d. HAZMAT: Approval of one (1) resolution 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:
- | | | |
|------------------|------------------|------------|
| October 19, 2022 | Semi-Truck crash | \$1,361.80 |
|------------------|------------------|------------|
- e. LEAD-BASED: Resolution in support of the application to the Ohio Department of Development for funding under the Training and Technical Assistance for Lead Accreditation Training in the amount of \$45,800.00 with no local match.
- f. SHERIFF: Resolution in support of the receipt of the FY23 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$20,592.50.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 7, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM