

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 34  
THURSDAY, SEPTEMBER 7, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Thursday, August 31, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>LEAD ABATEMENT</b>		
Journal #73	\$1,846.00	Invoices 3044, 6562, And 6577
<b>CHILDREN SERVICES BOARD</b>		
Journal #63	\$90,707.31	1st Quarter 2023 Fte And Admin Services

**2. AGREEMENTS:**

- a. **FACILITIES:** Agreement with Zinkan Enterprises Inc., for heating and cooling water treatment at various locations in the estimated amount of \$4,410.00 with renewal options. (general)
- b. **JOB & FAMILY:** Agreements with the following non-emergent transportation services in the estimated amounts: (non-general)

Independent Radio Taxi, Inc.	\$360,000.00
CES Group, LLC	\$120,000.00
Angel Carriers, LLC	\$27,000.00
- c. **JOB & FAMILY:** Amendment No. 1 with Juvenile Justice Center for the 2023 TANF Summer Work Program in additional amount of \$400,000.00. (non-general)
- d. **LEAD-BASED:** Agreement with Howland Company, LLC, for lead hazard control/ healthy homes work at 4319 Howard in the amount of \$33,972.00. (non-general)
- e. **LEAD-BASED:** Agreement with Howland Company, LLC, for lead hazard control/ healthy homes work at 230 Marmion in the amount of \$44,669.05. (non-general)
- f. **SANITARY:** Agreement with Rudzik Excavating for emergency sewer repair at N. Canfield Niles Road in the estimated amount of \$10,000.00. (non-general)
- g. **SHERIFF:** Third Amendment to the Master Agreement with Securus Technologies, LLC, for software renewal services at no cost to the County.

**3. CHANGE ORDERS:**

- a. **ENGINEERS:** Change Order No. 2 with A.P.B.N., Inc., for additional work on the MAH-Bridge Paint/Rehab Project in the amount of \$13,584.61. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #109	\$47,680.00	Budget Addition to Project #00131 EMA Siren Repairs Increase General Contracting
Journal #139	\$10,000.00	Budget Addition to Org #0600001 ONE OHIO Funds Increase Professional Services
<b>PROSECUTOR</b>		
Journal #140	\$3,001.00	Budget Addition to Grant #26022 MC VAWA FY22 Increase Reimbursement Expense
<b>PROBATION</b>		
Journal #20	\$16,591.00	Budget Addition to Org #1350520 Probation Services Admin; #1450010 County Courts Special Projects Increase Data Equipment
<b>COMMON PLEAS COURT</b>		
Journal #117	\$9,500.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Seminars & Conferences and Subscriptions
<b>ENGINEER</b>		
Journal #128	\$305,638.00	Budget Addition to Project #80052 South Avenue safety Upgrade Increase Reimbursement Expense
<b>BOARD OF ELECTIONS</b>		
Journal #130	\$46,082.00	Budget Addition to Grant #29071 SOS Primary Election Funding 2021; #29078 Remote Ballot Marketing Grant; #29079 SOS Elections Security 2019; #2907A CTCL Grant FY20; #2907B 2022 Elections Security Grant; #2907C PEO Training FY2022 Increase Reimbursement Expense
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #95	\$111,336.00	Budget Addition to Grant #28213 SFY24- ATP; #2217T SFY24- ODOD Grant; #2203I SFY 24- BHCJ Linkages Increase Contractual Agreements

**2. RECORD OF BIDS:**

- a. OMB GRANTS: Craig Beach Village Grandview Road Resurfacing Phase 3

**3. RESOLUTION OF AWARDS:**

- a. ENGINEERS: Award the 7 Mile Run Culvert Lining Project to DRS Enterprises in the amount of \$379,663.50. (non-general & low bid)
- b. ENGINEERS: Award the MAH-Western Reserve Road, CR Part 1 & Part 2 to Marucci & Gaffney Excavating in the amount of \$17,618,168.24. (non-general, combination of Federal and State Funds & low bid)

**4. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolutions approving the agreements and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):
- |                          |              |
|--------------------------|--------------|
| Poland Township          | \$4,940.00   |
| Poland Township          | \$4,500.00   |
| Ursuline Sisters Mission | \$297,680.00 |
- b. COMMISSIONERS/OMB: Resolution approving the First Amendment with Involta, LLC, for the Indefeasible Rights of Use Agreement related to the Mahoning Youngstown Ohio Regional Information System (MYORIS) in the amount of \$2,100,000.00 plus \$5,981.00 for monthly service and maintenance equipment.

- c. COMMISSIONERS/OMB: Resolution approving a Bidder's Affidavit to be included in bid packets for all public works projects per Ohio Revised Code Section 9.312.
- d. COMMISSIONERS/OMB: Resolution approving the appropriation of \$10,000.00 from the Opioid Settlement Funds to Mahoning County Public Health.
- e. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the Village of Lordstown and the Antonine Maronite Sisters of Youngstown, Inc., Antonine Village and Antonine Sisters Adult Day Care, Inc., for the installation, operation, maintenance, repair replacement and removal of a public water system/waterline along the public road right of way of Lipkey Road.
- f. LEAD-BASED: Resolution in support of the application to the Ohio Department of Development for funding under the Lead Safe Ohio County Allocation in the amount of \$2,736,000.00 with no local match.
- g. SANITARY: Resolution establishing responsibilities for application for permit for sanitary sewer crossing the Ohio Turnpike on Market St. (SR-7) for Love's Travel Stops.
- h. SANITARY: Resolution authorizing the President of the Board to prepare and submit application to participate in OPWC State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, SEPTEMBER 14, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**