

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 11
THURSDAY, MARCH 23, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #10 (Thursday, March 16, 2023)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **BUILDING INSPECTION:** Request for Qualifications - Master Plans for Examiner Services for Mahoning County.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
BUILDING REGULATIONS		
Journal #661	\$806.66	February 2023 Fuel and Parts Reimbursement From Building to Sanitary. Invoice BIN022823
Journal #662	\$377.76	February 2023 Postage
Journal #663	\$8,031.29	Plan Review Fees February 2023
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #681	\$15,862.02	IV-D Services November 2022
Journal #682	\$15,638.45	IV-D Services October 2022
Journal #683	\$11,605.08	IV-D Services September 2022
Journal #684	\$188.13	IV-D Services December 2022
CHILDREN SERVICES BOARD		
Journal #685	\$40,937.50	SFY2022 and SFY2023 Pooled Funding
Journal #877	\$4,119.00	April 2023 Rent
MENTAL HEALTH & RECOVERY BOARD		
Journal #933	\$34,375.00	2023 Pooled Funding Contribution

2. AGREEMENTS:

- a. **ENGINEERS:** Memorandum of Understanding with the Ohio Department of Transportation for the use of ODOT weight scales at no cost to the County.
- b. **JOB & FAMILY:** Agreement with the Domestic Relations Court for CSEA IV-D mandated services in the amount of \$186,016.71. (FFP reimbursement \$122,771.03) (non-general)
- c. **JOB & FAMILY:** Agreement with the Prosecutor's Office for CSEA IV-D criminal non-support cases in the amount of \$19,880.05. (FFP reimbursement \$13,120.83) (non-general)
- d. **LEAD-BASED:** Agreement with the Howland Company for lead hazard control/healthy homes work at 2520 Volney in the amount of \$20,272.50. (non-general)

- e. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 200 Byron in the amount of \$17,250.00. (non-general)
- f. LEAD-BASED: Agreement with AK Water Works LLC, for CHIP home repair work at 87.5 Madison in the amount of \$2,000.00. (non-general)
- g. PROBATE: Agreement with Tyler Technologies, Inc., for electronic filing services at no cost to the County.
- h. SANITARY: Modification No. 1 with W.E. Quicksall & Associates for engineering services for the Campbell WWTP Replacement of Blowers & Diffusers, Improvement No. 535 in the amount of \$6,500.00. (non-general)
- i. SANITARY: Agreement with J.S. Bova Excavating for emergency bypass pumping and repair of sewer line on 12th Street in Campbell in the estimated amount of \$13,158.00. (non-general)
- j. SANITARY: Agreement with Canfield Fence Company to replace existing fences at four (4) pump stations in the amount of \$33,680.00. (non-general)
- k. SHERIFF: Agreement with Greenwood Chevrolet for repairs to 2019 Ford Police Interceptor in the amount of \$5,970.80. (non-general)

3. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Children Services Board effective April 1, 2023 for three (3) years:
Ronald V. Gerberry

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Middletown Road between Stratton Road and SR 45 beginning April 17, 2023 for approximately thirty (30) days to complete a bridge replacement.
- b. ENGINEERS: Approval to close approximately thirty-six (36) roads from March 2023 through December 2023 for culvert replacements prior to the start of the 2023 OPWC and Locally Funded Paving Program.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #806	\$22,554.00	Budget Addition to Org #2417010 Continuum of Care Admin Increase Personnel
ENGINEER		
Journal #787	\$431,300.00	Budget Addition to Project #80102 Bridge Design Increase Architect/Engineering Contract Services
Journal #923	\$301,728.00	Budget Addition to Project #80110 2021 Road & Bridge Safety Upgrade Increase General Contracting; Project #80099 South Avenue Mill & Fill Phase 1 Increase Architect/Engineering Contract Services and General Contracting
DEVELOPMENTAL DISABILITIES		
Journal #674	\$20,000.00	Budget Addition to Grant #23022 Supplemental Services Trust Increase Medical Supplies
SOLID WASTE MANAGEMENT		
Journal #837	\$194,617.00	Budget Addition to Org #7550990 SWC Plan Implementation Increase Equipment
MENTAL HEALTH & RECOVERY BOARD		
Journal #740	\$75,000.00	Budget Addition to Grant #22024 SFY 23- Multi System Adult Increase Contractual Agreements

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution fixing time, place of view, final hearing and notice of proposed petition to vacate unnamed road, Great Lot No. 9 off North Lima Road in Poland Township.
- b. ENGINEERS: Resolution of Necessity-to purchase one (1) 2024 Western Star 47X Dump Truck from TSI Western Star through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$113,510.00.
- c. ENGINEERS: Resolution of Necessity-to purchase yellow and white traffic paint from MD Solutions, Inc., through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$65,225.50.
- d. ENGINEERS: Resolution of Necessity-to purchase three (3) Snow & Ice Control Equipment packages from Henderson Products Inc., through the Sourcewell Purchasing Program in the estimated amount of \$344,916.00.
- e. FACILITIES: Resolution approving the termination of one (1) employee from the department effective March 17, 2023.
- f. HUMAN RESOURCES: Resolution approving the agreement with AllOne Health Resources Inc., dba Impact Solutions EAP, LLC, to provide Employee Assistance Program for County employees for two (2) years in the amount of \$34,707.60 for the 1st year.
- g. OMB GRANTS: Resolution to appoint Anna DeAscentis to serve on the Mahoning County Homeless Continuum of Care Executive Board for three (3) years.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 30, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM