

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 13
THURSDAY, APRIL 6, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Thursday, March 30, 2023)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. ENGINEERS: Letter of Interest for Professional Engineering Services - Engineering Design and CA/CI services for the Mahoning Avenue Industrial Corridor Upgrade Project.
2. LEAD-BASED: Request for Proposals for Lead Certification Training.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
CLERK OF COURTS		
Journal #104	\$92,132.00	FY2023 Rent
JUVENILE JUSTICE COURT		
Journal #106	\$75.00	Invoice 03/13/23 for 3 Attendees
CHILDREN SERVICES BOARD		
Journal #135	\$8,494.69	Additional Prosecutorial Services March 2023
SOLID WASTE MANAGEMENT		
Journal #105	\$138,372.00	FY2023 Rent And Cost Allocation
MENTAL HEALTH & RECOVERY BOARD		
Journal #136	\$2,982.75	April 2023 Rent

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Consulting Agreement with Edgecity Holdings LLC for the MYROIS Project technical support in the amount of \$49,300.00. (general)
- b. FACILITIES: Agreement with Performance Contracting for backwater valve installation and sewer lateral replacement located at the Soil & Water Building in the amount of \$5,850.00. (general)
- c. LEAD-BASED: Agreement with Howland Company, LLC, for lead hazard control/healthy homes work at 105 Greeley in the amount of \$10,690.20. (non-general)
- d. SANITARY: Agreement with S.E.T. Inc., for emergency manhole replacement on Struthers Road in the amount of \$17,568.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with Prout Boiler Heating & Welding Inc., for additional repairs to the truck garage heater in the amount of \$990.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #38	\$206,569.00	Budget Addition to Org #3400001 TIF Admin Increase Principal Bonds & Interest Bonds
Journal #145	\$182,000.00	Budget Addition to Project #38008 Oakhill Phase III Increase Building Improvement
LEAD ABATEMENT		
Journal #130	\$5,000.00	Budget Addition to Grant #21021 Youngstown Neighborhood Development Increase Travel & Contractual Agreements
PROBATE COURT		
Journal #93	\$87,230.00	Budget Addition to Org #1330540 Indigent Guardianship Increase Professional Services; Org #1480540 Probate Court Computerization Increase Personnel
MENTAL HEALTH & RECOVERY BOARD		
Journal #2	\$38,264.00	Budget Addition to Grant #28252 OBWC-SURWSP FY20 Increase Contractual Agreements
DATA PROCESSING		
Journal #3	\$215,000.00	Budget Addition to Project #98007 County PC Refresh Increase Data Equipment

2. RECORD OF BIDS:

- a. **SANITARY:** Campbell WWTP Blowers & Diffusers Replacement Improvement #535.

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution approving the agreement and expenditures with the following to assist with COVID-19 public health and funded by American Rescue Plan Act (ARPA) in the following amount:
Youngstown Lifeguard Academy \$50,000.00
- b. **COMMISSIONERS/OMB:** Resolution to approve the transfer funds from the General Fund to the Dog Warden Capital Project Fund in the amount of \$43,530.00.
- c. **COMMISSIONERS/OMB:** Resolution recognizing April 2023 as National County Government Month.
- d. **COMMISSIONERS/OMB:** Resolution authorizing participation in a Sublease-Purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines, equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto.
- e. **EMA/OMB GRANTS:** Resolution to support the Emergency Management Agency to apply for the Hazardous Materials Emergency Preparedness Grant in the amount of \$48,200.00 with a 20% match in funding from Hazmat.
- f. **ENGINEERS:** Resolution approving the agreement with ms consultants, Inc., for engineering services for the Market Street Bridge Rehabilitation Project in the amount of \$277,459.00. (non-general)
- g. **JOB & FAMILY:** Resolution approving the unpaid leave of absence for one (1) employee of the department.
- h. **LEAD-BASED:** Resolution approving the moral obligation payment of \$10,900.00 to Lead Chex for additional Lead Inspection/Risk Assessments.
- i. **OMB GRANTS:** Resolution authorizing the contribution of \$15,000.00 from the General Fund to OSU Extension to support the Mahoning County 4H Program.

- j. OMB GRANTS: Resolution authorizing the contribution of \$90,000.00 from the Sanitary Engineers Sewer Fund and \$233,000.00 from the General Fund in the total amount of \$323,000.00 to support OSU Extension.
- k. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Office of Criminal Justice for the 2023 Recovery Ohio in the amount of \$142,923.68 with no match required.

CALL FOR THE GOOD OF THE ORDER

Guest Speaker - State Representative Lauren McNally / District 59

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 13, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM