

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 14  
THURSDAY, APRIL 7, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #13 (Thursday, March 31, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

RECYCLING: Single-Stream & Institutional Paper Recycling Front-Load Services

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>AUDITOR</b>		
Journal #57	\$450.55	MARCH 2022 FUEL/PARTS/COST ALLOCATION REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD033122
<b>PROSECUTOR</b>		
Journal #81	\$837.96	MARCH 2022 FUEL/ALLOCATION REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS033122
<b>JUVENILE JUSTICE COURT</b>		
Journal #73	\$373.47	FEBRUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC022822
Journal #74	\$1,005.24	MARCH 2022 FUEL/PARTS/ALLOCATION REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC033122
<b>CORONER</b>		
Journal #75	\$766.93	MARCH 2022 FUEL/PARTS/COST ALLOCATION REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR033122
<b>ENGINEER</b>		
Journal #80	\$24,007.02	MARCH 2022 FUEL/ALLOCATION REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY033122
<b>VETERAN SERVICES</b>		
Journal #84	\$1,725.61	MARCH 2022 FUEL AND ALLOCATION REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET033122
<b>BOARD OF ELECTIONS</b>		
Journal #85	\$768.61	MARCH 2022 PARTS AND ALLOCATION REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE033122
<b>CHILDREN SERVICES BOARD</b>		
Journal #72	\$16,476.00	CSB RENT ALLOCATION FOR JANUARY-APRIL 2022. \$4,119/MONTH
Journal #117	\$7,925.49	MARCH 2022 PROSECUTOR EXPENSES

**DEVELOPMENTAL DISABILITIES**

Journal #118           \$30,815.88       PROSECUTOR SERVICES 1ST QUARTER 2022

**SOLID WASTE MANAGEMENT**

Journal #71           \$41,729.47       BOH CARMON LIMESTONE LANDFILL REIMBURSE-  
MENT

**MENTAL HEALTH & RECOVERY**

Journal #63           \$2,862.75       APRIL 2022 RENT

Journal #123           \$35,000.00       INVOICE SFSC141 RESPITE EVENTS

**INTERFUND JOURNAL ENTRIES:**

**SANITARY ENGINEER**

Journal #54           \$140,434.00       USDA 2009 PETERSBURG LOANS. RESERVE  
TRANSFER AND PRINCIPAL/INTEREST  
PAYMENTS

Journal #55           \$263,671.00       USDA 2008 LOANS. RESERVE TRANSFER AND  
PRINCIPAL/INTEREST PAYMENTS

Journal #56           \$1,015,057.00     SERIES 2017 DEBT SERVICE FOR 2022

**METRO WATER**

Journal #55           \$192,948.00       USDA 2008 LOANS. RESERVE TRANSFER AND  
PRINCIPAL/INTEREST PAYMENTS

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Approval of a Comprehensive Settlement Agreement and Release of All Claims.
- b. CONVENTION & VISITORS: Agreement with Travel Boards, Inc., dba TBI Advertising for advertising in the 2022 Ohio Turnpike Map in the amount of \$2,700.00. (non-general)
- c. ENGINEERS: Agreement with Lake Erie Construction for 2022 guardrail repair services in the amount of \$49,999.00. (non-general)
- d. ENGINEERS: Agreement with Southwestern Development Co., for the purchase of real property needed for the Western Reserve Road, Market to South Avenue Project in the amount of \$39,850.00. (non-general)
- e. ENGINEERS: Agreement with Greenman-Pedersen, Inc., for underwater bridge inspection services in the amount of \$34,500.00. (non-general)
- f. ENGINEERS: Agreement with Popa Consulting, LLC for bridge inspection on the K-Frame Bridge located at Powers Way in the amount of \$2,000.00. (non-general)
- g. SHERIFF: Agreement with Wadsworth Solutions for purchase of new batteries for UPS backup unit in the estimated amount of \$9,610.00. (non-general)

**3. ROAD CLOSINGS:**

- a. ENGINEERS: Amend JE 22-03-054 to include North Benton Road to the various road closures for culvert replacements prior to the start of the 2022 OPWC and Locally Funded Paving Program.

**RESOLUTIONS**

**1. ADDITIONS:**

Dept	Amounts	Explanation
<b>COMMISSIONERS</b>		
Journal #89	\$38,000.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE DATA BOARD SERVICE AGREEMENT

**RECORDER**

Journal #168                      \$6,900.00                      BUDGET ADDITION TO ORG #01400 GENERAL  
FUND RECORDER INCREASE CONTRACTUAL  
AGREEMENTS

**CLERK OF COURTS**

Journal #6                              \$10,000.00                      BUDGET ADDITION TO ORG #1310500 CERTIFI-  
CATE OF TITLE INCREASE TRAVEL

**PROBATION**

Journal #185                          \$5,474.00                          BUDGET ADDITION TO ORG #1445010 COUNTY  
COURTS LEGAL RESEARCH INCREASE DATA  
BOARD SERVICE AGREEMENT

**PROBATE COURT**

Journal #115                          \$20,000.00                          BUDGET ADDITION TO ORG #01540 GENERAL  
FUND PROBATE COURT INCREASE POSTAGE

**COMMON PLEAS**

Journal #186                          \$12,500.00                          BUDGET ADDITION TO ORR #1410575 COMMON  
PLEAS SPECIAL PROJECT INCREASE MATERIALS  
& SUPPLIES AND SUBSCRIPTIONS

**SHERIFF**

Journal #4                              \$30,560.00                          BUDGET ADDITION TO GRANT #2710U MAHON-  
ING SHERIFF BWC INITIATIVE INCREASE DATA  
EQUIPMENT

**ENGINEER**

Journal #5                              \$27,710.00                          INCREASE TO PROJECT #80111 OBWC TRENCH  
SAFETY GRANT INCREASE EQUIPMENT

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution to approve the 2nd addendum and expenditures with the Mahoning Youngstown Community Action Partnership (MYCAP) for additional ERA funding for the emergency rental and utility assistance program in the amount of \$885,241.00.
- b. COMMISSIONERS/OMB: Resolution to vacate a part of Northwood Avenue in Austintown Township.
- c. OMB GRANTS: Resolution authorizing the contribution of \$70,000.00 from Sanitary Engineers Sewer Fund & \$220,000.00 from General Fund for a total amount of \$290,000.00 to support OSU Extension.
- d. PROSECUTORS/JOB & FAMILY: Resolution approving the addendum to the 2021 Westlaw, Thomson Reuters agreement for online subscription and publication services in the estimated amount of \$3,219.03 (Prosecutors) and \$2,146.14 (Job & Family).
- e. SANITARY: Resolution to reject all bids received on March 9, 2022 (**Record of Bids RES 22-03-019**) for the Five Points Pump Station, Improvement #490, Boardman, Poland and Springfield Townships, Mahoning County, Ohio and authorizing the Purchasing Director to re-advertise.
- f. SANITARY: Resolution approving the moral obligation payment of \$13,656.78 to Airgas Inc., for emergency deliveries of bulk liquid oxygen at the Meander Wastewater Treatment Plant.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:  
THURSDAY, APRIL 14, 2022 @ 10:00 A.M.  
COMMISSIONERS' HEARING ROOM**