

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 17
THURSDAY, MAY 4, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16 (Thursday, April 27, 2023)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Campbell WWTP Blowers & Diffusers Replacement Improvement #535. (Re-Bid)
2. SANITARY: Rehabilitation and relining of sanitary sewers in the Mahoning County Metropolitan Sewer District.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #2	\$17,502.72	IV-D Services December 2022
LEAD ABATEMENT		
Journal #5	\$1,130.00	Contractual agreement with Board of Health for dust sampling Invoices 3033 and 3034
INTERFUND JOURNAL ENTRIES:		
SANITARY ENGINEER		
Journal #4	\$212,256.00	USDA 2016 Bonds Interest And Principal Payments Due May 2023
METRO WATER		
Journal #3	\$193,016.00	Reserve Transfer And Principal And Interest Payments For 2008 USDA Loans Due 05/01/2023

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Davey Tree Expert Company, Inc., to perform tree cutting and trimming services on an as-needed basis in the estimated amount of \$25,000.00. (non-general)
- b. ENGINEERS: Agreement with Southwestern Run Professional Park for the purchase of real property needed for the Western Reserve Road, Market to South Avenue Project in the amount of \$50,200.00. (non-general)
- c. ENGINEERS: Agreement with Everbrite, Inc., for street sweeping of curbed roads and bridges in the amount of \$47,350.00. (non-general)
- d. ENGINEERS: Agreement with Southeastern Equipment Co. Inc., for repairs of vehicle #426 in the estimated amount of \$387.71. (non-general)
- e. ENGINEERS: Maintenance Agreement with Milton Township to install and construct sidewalks adjacent to and appurtenant to Mahoning Avenue.
- f. RECYCLING: Agreement with Youngstown State University for students to be Recycling Guides at various drop-off recycling sites in the amount of \$14,500.00. (non-general)
- g. RECYCLING: Agreement with Jackson Township for drop-off recycling site lease in the amount of \$4,500.00. (non-general)

- h. SANITARY: Agreement with Shield Auto Glass LLC for auto glass installation services on an as-needed basis for two (2) years in the estimated amount of \$2,000.00 per year. (non-general)
- i. SANITARY: Agreement with Boak & Sons Inc., for emergency roof repairs at the SBR/blower Building at the New Middletown Wastewater Treatment Plant in the amount of \$3,900.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
SANITARY ENGINEER		
Journal #187	\$353,000.00	Budget Addition to Project #06080 Lake Milton Pump Station Replacement Increase General Contracting and Easement/ Right of Ways for Rose Lawn IMP 532
EMERGENCY 911		
Journal #227	\$66,810.00	Budget Addition to Org #02090 Emergency 911 Increase Professional Services

2. RECORD OF BIDS:

- a. OMB GRANTS: Boardman Township Meadowbrook Improvement Project.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution requesting certification from the Mahoning County Auditor for estimated property tax revenues to levy a tax outside the ten-mill limitation for Children Services.
- b. COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the Mental Health & Recovery Board for the renewal of an existing 1.35 mill levy.
- c. SANITARY: Resolution approving the appointment of two (2) Treatment Plant Aides for the department.
- d. SHERIFF: Resolution of Necessity- to purchase one (1) 2023 RAM 1500 Classic Express Quad Cab Truck from 72 Hour LLC dba National Auto Fleet Group through the Sourcewell Cooperative Purchasing Contract in the estimated amount of \$44,161.76.
- e. SHERIFF: Resolution of Necessity- to purchase four (4) 2023 Dodge Durango Pursuit SUVs from 72 Hour LLC dba National Auto Fleet Group through the Sourcewell Cooperative Purchasing Contract in the estimated amount of \$170,004.32.
- f. SHERIFF/OMB GRANTS: Resolution in support of the grant application to the Ohio Department of Rehabilitation and Corrections for Targeted Community Alternatives to Prison (T-CAP) Program and enter into a Memorandum of Understanding with the Common Pleas Court, the Sheriff's Office and the Community Corrections Association, Inc.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 11, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM