

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20
THURSDAY, MAY 25, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 18, 2023)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Milton Township Mahoning Avenue Sidewalk

LEGAL NOTICE:

1. LEAD-BASED: Notice of Public Hearing - Mahoning County PY 2022 CHIP Program to be held at 6:00 p.m. on Wednesday, June 7, 2023 at the Austintown Senior Center.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #1033	\$94.00	April 2023 Fuel Reimbursement From OMB To Sanitary. Invoice OMB043023
BUILDING REGULATIONS		
Journal #1026	\$9,083.01	Plan Review Fees April 2023
Journal #1027	\$1,093.43	April 2023 Fuel And Parts Reimbursement From Building Inspection To Sanitary. Invoice BIN043023
Journal #1028	\$420.78	April 2023 Postage
EMERGENCY MANAGEMENT		
Journal #1034	\$130.08	April 2023 Fuel Reimbursement From OMB To Sanitary. Invoice EMA043023
CHILDREN SERVICES BOARD		
Journal #1209	\$8,594.81	Additional Prosecutor Services April 2023
SOLID WASTE MANAGEMENT		
Journal #1031	\$717.96	April 2023 Fuel And Parts Reimbursement From SWMD To Sanitary. Invoice MCRD043023
Journal #1231	\$34,908.50	3rd Quarter Day Reporting Program

2. AGREEMENTS:

- a. FACILITIES: Agreement with Boak & Sons Inc., for roof repairs at various locations on an as-needed basis in the amount of \$49,000.00. (general)
- b. RECYCLING: Agreement with City Printing Company Inc., for mailing of recycling informational cards in the estimated amount of \$32,319.00. (non-general)
- c. SANITARY: Agreement with Truck Specialists Inc., for repairs to the 2020 Sewer Jet Truck S-26 in the estimated amount of \$3,038.72. (non-general)
- d. SANITARY: Agreement with Blacktop Specialists, Inc., for blacktop replacement of an access road at Alois Pump Station in the amount of \$25,000.00. (non-general)
- e. SHERIFF: Agreement with Michael Alexander dba First Detection K9 for the purchase of one (1) cadaver canine and the training of a handler in the amount of \$5,200.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #1125	\$51,407.00	Budget Addition to Project #00128 Bev Road Building Improvements Increase Roofing
SANITARY ENGINEER		
Journal #1042	\$206,500.00	Budget Addition to Project #06061 Diehl Lake WWTP Upgrades Increase General Contracting
ENGINEER		
Journal #1156	\$5,748.00	Budget Addition to Project #80101 Bridge Replacements Increase General Contracting
DEVELOPMENTAL DISABILITIES		
Journal #1114	\$31,334.00	Budget Addition to Grant #2301D Governor's Emergency Education Relief II Increase Professional Services
MENTAL HEALTH & RECOVERY		
Journal #1059	\$10,000.00	Budget Addition to Org #7400977 Mental Health & Recovery Board Increase Levy Expense

2. RECORD OF BIDS:

- a. CORONER: Toxicology and Laboratory Services
- b. ENGINEERS: MAH-CR 18-6.10 Mahoning Avenue

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the transfer funds from the General Fund to the Commissioners Capital Improvement Fund for the Bev Road Building Improvement Project in the amount of \$51,407.00.
- b. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$500.00 to Akron Optimist Youth Foundation for the Optimist International Junior Golf Championship.
- c. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$5,000.00 to Youngstown Class B Baseball for the NABF World Series.
- d. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,500.00 to Boardman Community Baseball for the District 2 Little League and Pony League tournaments.
- e. FACILITIES: Resolution approving the moral obligation payment of \$975.00 to R.L. Deppmann Co., for emergency repairs to the boilers at the Courthouse.
- f. HUMAN RESOURCES: Resolution approving the modifications to the Employee Compensation and Classification Plan.
- g. SANITARY: Resolution approving the appointment of one (1) Sewer Jet Worker 1 for the department.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

Mahoning County Fire Chiefs Association
Fire Chief Todd Baird, Green Township

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 1, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM