

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 25
THURSDAY, JUNE 23, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Thursday, June 16, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Campbell WWTP Grit Removal System Improvement #522, Mahoning County, Campbell, Ohio

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
BUILDING REGULATIONS		
Journal #739	\$13,554.20	PLAN REVIEW FEES MAY 2022

Journal #740	\$525.25	MAY 2022 POSTAGE
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CHILD SUPPORT ENFORCEMENT AGENCY

Journal #833	\$640.60	IV-D SERVICES APRIL 2022
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Journal #834	\$6,547.28	IV-D SERVICES MARCH 2022
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Journal #835	\$4,899.08	IV-D SERVICES APRIL 2022
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LEAD ABATEMENT

Journal #887	\$3,021.25	INVOICES 3018, 5824, 5866, AND 5801
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2. AGREEMENTS:

- a. ENGINEERS: Agreement with American Structurepoint, Inc., for Construction Administration & Inspection Services for Lipkey, Middletown & Leffingwell Roads Bridge Replacement Projects in the amount of \$139,775.00. (non-general)
- b. ENGINEERS: Agreement with Grace Services, Inc., for the 2022 county wide guardrail spraying for vegetation control in the estimated amount of \$11,700.00. (non-general)
- c. TREASURER: Agreement with Diversified Companies, LLC, dba DivcoData for Real Estate tax bill preparation services in the amount of \$22,025.00. (general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
JUVENILE JUSTICE COURT		
Journal #922	\$15,721.00	BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE ROOFING

2. **RECORD OF BIDS:**
 - a. LEAD BASED: CHIP RE-HAB/Lead Hazard control work located at 216 Elm Street, Struthers, Ohio 44471.

3. **RESOLUTIONS:**
 - a. COMMISSIONERS/OMB: Resolutions to approve the agreement and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amount:

A.C.T.I.O.N Inc.	\$150,000.00
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 - b. HUMAN RESOURCES: Resolution approving the modifications to the Employee Compensation and Classification Plan.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 30, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM