

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 26
THURSDAY, JULY 6, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Monday, June 26, 2023)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: 7 Mile Run Culvert Lining Project.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
FACILITIES		
Journal #4	\$372.78	May 2023 Fuel Reimbursement From Facilities To Sanitary. Invoice FAC053123
CHILDREN SERVICES BOARD		
Journal #2	\$4,119.00	July 2023 Rent
Journal #3	\$8,702.13	Additional Prosecutor Services May 2023

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #55 in the estimated amount of \$1,572.30. (non-general)
- b. FACILITIES: Agreement with Greenwood Chevrolet Inc., for repairs to a 2017 Ford Explorer in the estimated amount of \$8,646.05. (general)
- c. FACILITIES: Agreement with Morrone Mechanical Inc., for the replacement of two (2) eight (8) inch main water line valves at the Oakhill Building in the amount of \$11,840.00. (general)
- d. FACILITIES: Agreement with Gene Ptacek & Sons dba Youngtown Fire & Safety for the annual fire extinguisher inspection at various locations in the estimated amount of \$4,000.00. (general)
- e. OMB GRANTS: Subsidy Grant Agreement with Ohio Department of Rehabilitation and Corrections for the Community Based Correctional Facilities and Programs in the amount of \$5,005,560.00 per the recommendation of the Facility Governing Board.
- f. RECYCLING: Agreement with PennOhio Corporation for a residential tire collection event for three (3) years in the estimated amount of \$15,000.00 for 1st year. (non-general)
- g. SANITARY: Agreement with Minicam Inc., for the evaluation and service of the camera on the TV inspection truck in the amount of \$7,119.00. (non-general)
- h. SANITARY: Authorization Agreement with HM Miller Construction Co., to enter the public sanitary sewer for video inspection of laterals for natural gas services.
- i. SANITARY: Agreement with The Henry P. Thompson Company for installation and maintenance of the product and equipment to complete a 21 day trial of H2S treatment at the Park Place Pump Station in the estimated amount of \$4,000.00. (non-general)

3. CHANGE ORDERS:

- a. SANITARY: Extra Work Order No. 1 with Ohio Edison to upgrade services at the Diehl Lake WWTP in the amount of \$2,974.87. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #116	\$6,648,287.00	Budget Addition to Org #05001 American Rescue Plan Increase Contractual Agreements
COMMISSIONERS ADMIN		
Journal #57	\$573,727.00	Budget Addition to Org #04015 Emergency Rental Assistance Increase Reimbursement Expense
AUDITOR		
Journal #19	\$20,000.00	Budget Addition to Org #01100 GF Auditor Increase Postage and Travel
Journal #32	\$32,973.00	Budget Addition to Org #1200101 Real estate Assessment Increase Postage, Organization Dues, Contractual Agreements, and Telephone
CLERK OF COURTS		
Journal #8	\$35,825.00	Budget Addition to Org #1490500 Clerk of Courts Computer Increase Software
ENGINEER		
Journal #6	\$10,332.00	Budget Addition to Project #80088 Bridge Painting & Rehab PH 2 Increase General Contracting
Journal #7	\$25,000.00	Budget Addition to Org #1100880 MVGT Engineer Roads and Bridges Increase Insurance Liability Casualty
MENTAL HEALTH & RECOVERY BOARD		
Journal #5	\$55,000.00	Budget Addition to Grant #2803F SFY23- Early Intervention Increase Contractual Agreements

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Western Reserve Road, CR 32 Part 1 & 2.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions approving the 1st amendments and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):

A.C.T.I.O.N. Inc.	\$150,000.00
Second Harvest Food Bank	\$100,000.00
Direction Home of Eastern Ohio	\$50,000.00
- b. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the following township and County Engineer for the allocation of Road and Infrastructure Sales Tax Project in the amount:

Milton Township	\$108,214.00
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- c. 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-Mahoning County Children Services replacement of an existing 1.85 mill levy.
- d. COMMISSIONERS/OMB: Resolution accepting the in-kind and non-monetary donations restricted for the use of the MCBDD for the installation of a basketball court at the playground area of its Leonard Kirtz School and approving the donation agreement.
- e. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the COVID-19 Fund in the amount of \$249,092.00.
- f. COMMISSIONERS/OMB: Resolution approving the appointment of Robin Lees to the position of part-time EMA Director and appointment of Andrew Frost to the position of part-time Deputy Director effective July 2, 2023.
- g. COMMISSIONERS/OMB: Resolution approving the Huntington Commercial Card Accounts to join a consortium of other counties and county agencies.
- h. COMMISSIONERS/OMB: Resolution approving the vacation of a part of California Avenue between Southwoods Ave and DeBartolo Place in Boardman Township.

- i. ENGINEERS: Resolution approving the Consulting Services Agreement with Burgess & Niple, Inc., for the Glenwood Ave Road Diet Project from Western Reserve Road to Midlothian Blvd in the amount of \$994,404.00. (non-general & combination of Federal Funds).
- j. JOB & FAMILY: Resolution approving the extension to the collective bargaining agreement with AFSCME Ohio Council 8, Local 2001 for thirty (30) days.
- k. OMB GRANTS: Resolution approving the following community agreements and amounts to assist with local infrastructure projects for public safety and welfare as per RES 21-12-014:

Coitsville Township	\$85,000.00	Sewer Connections-various properties
Beaver Township	\$35,000.00	Pavilion Improvements
Jackson Township	\$50,000.00	Cemetery Paving Improvements
Canfield Township	\$30,000.00	Digital Sign Township Hall
- l. OMB GRANTS: Resolution authorizing the one time contribution of \$76,000.00 from the General Fund to OSU Extension for capital improvements.
- m. PURCHASING: Resolution approving the appointment of one (1) Purchasing Specialist for the department.
- n. SANITARY: Resolution approving the moral obligation payment of \$32,795.51 to Alcon Mechanical Inc., for duct work and plumbing services necessary at the main lab located at the Meander Wastewater Treatment Plant.
- o. SANITARY: Resolutions approving the appointments of one (1) Supervisor of Construction and Maintenance and one (1) Sewer Jet Worker 1 for the department.

CALL FOR THE GOOD OF THE ORDER

Guest Speaker - State Representative Lauren McNally / District 59

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

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

COMMISSIONERS' HEARING ROOM