

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 29
THURSDAY, JULY 27, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #28 (Tuesday, July 18, 2023)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **SANITARY:** Request for Statement of Qualifications for Professional Engineering Services related to the Meander Wastewater Treatment Plant.

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #2	\$6,716.00	2023 Cost Allocation
Journal #1061	\$239.25	911 And OMB Telecom Charges 2023
MICROFILM		
Journal #785	\$231.08	2023 Telecom Charges
PLANNING COMMISSION		
Journal #792	\$1,375.73	2023 Telecom Charges
JOB & FAMILY SERVICES		
Journal #962	\$63,589.83	July 2023 Rent
Journal #1120	\$30.56	June 2023 Fuel Reimbursement From JFS To Sanitary. Invoice HS063023
EMERGENCY MANAGEMENT		
Journal #1108	\$924.90	2023 Telecom Charges
EMERGENCY 911		
Journal #1061	\$239.25	911 And OMB Telecom Charges 2023
TREASURER		
Journal #976	\$20,867.00	2023 Cost Allocation
CLERK OF COURTS		
Journal #820	\$48,357.77	2023 Telecom Charges
DOMESTIC RELATIONS COURT		
Journal #973	\$1,323.75	Refund Unused Local Match Dollars VAWA 2021 And 2022
VETERAN SERVICES COMMISSION		
Journal #823	\$977.70	June 2023 Fuel Reimbursement From Veterans To Sanitary. Invoice VET063023
BOARD OF ELECTIONS		
Journal #658	\$8,420.30	2023 Telecom Charges

CHILDREN SERVICES BOARD

Journal #772 \$4,119.00 August 2023 Rent

Journal #974 \$11,834.48 Additional Prosecutor Services June 2023

DEVELOPMENTAL DISABILITIES

Journal #975 \$37,891.92 2nd Quarter 2023 Prosecutor Services

SOLID WASTE MANAGEMENT

Journal #793 \$26,312.39 2nd Quarter 2023 Solid Waste Program Reimbursement

Journal #794 \$759.81 June 2023 Fuel Reimbursement From SWMD To Sanitary.
Invoice MCRD063023

Journal #795 \$34,908.50 4th Quarter Day Reporting 2022-2023

MENTAL HEALTH & RECOVERY BOARD

Journal #659 \$6,802.36 2023 Telecom Charges

Journal #1062 \$35,000.00 Mental Health Treatment Court

Journal #1119 \$41,416.70 SFY23 Shared Contract

2. TRAVELS:

- a. EMA/E 9-1-1: Attend the 2023 APCO National Conference in Nashville, TN on August 5-9, 2023-estimated at \$2,488.96. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with the Youngstown Phantoms for advertising on the ice rink dashboards during the 2023-2024 season in the amount of \$1,300.00. (non-general)
- b. CORONERS: Master Agreement with the Cuyahoga County Medical Examiner's Office for autopsy services for five (5) years in the amount of \$2,000.00 per case. (non-general)
- c. EMA/E 9-1-1: Agreement with AT&T for text to 9-1-1 services in the amount of \$245,439.99. (non-general)
- d. JOB & FAMILY: Agreement with Rolling Hills Spring Water for bottled water services in the amount of \$10,000.00. (non-general)
- e. JOB & FAMILY: Amendment No. 1 with the County Commissioners Association to amend Section 3 for the CLEAR location services contract at no change in the estimated amount of \$2,827.11. (non-general)
- f. PROSECUTORS: Memorandum of Understanding with the Ohio State Highway Patrol for the Law Enforcement Automated Data Systems (LEADS) in the amount of \$3,180.00. (non-general)

4. CHANGE ORDERS:

- a. SANITARY: Extra Work Order No. 1 with Rudzik Excavating Inc., for additional services at the Five Points Pump Station Improvement No. 490 in the estimated amount of \$248,619.00. (non-general)
- b. SHERIFF: Change Order No. 1 with Warren Glass & Paint Co., LTD for additional services needed for the replacement of windows in the amount of \$2,975.00. (non-general)
- c. SHERIFF: Change Order No. 1 with Greenwood Chevrolet Inc., for additional repairs to the 2021 Chrysler Voyager LX in the amount of \$194.60. (non-general)
- d. SHERIFF: Change Order No. 1 with Greenwood Chevrolet Inc., for additional repairs to the 2018 Ford F350 in the amount of \$514.36. (non-general)

5. ROAD CLOSINGS:

- a. **ENGINEERS:** Close South Hubbard Road-Poland Township beginning August 14, 2023 for approximately five (5) days to complete a replacement project per the request of Aqua.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #766	\$222,054.00	Budget Addition to Grant #2406T Community Corrections Act 2.0 Increase Contractual Agreements
Journal #767	\$124,876.00	Budget Addition to Grant #2406S Probation Services Grant Increase Contractual Agreements
Journal #768	\$1,251,390.00	Budget Addition to Grant #2408F CBCF 2024-2025 Increase Contractual Agreements
CLERK OF COURTS		
Journal #709	\$413.00	Budget Addition to Org #1440510 County Courts Computerization Increase Data Equipment
Journal #851	\$17,150.00	Budget Addition to Org #1310500 Certificate of Title Increase Travel and Miscellaneous
Journal #1006	\$63,550.00	Budget Addition to Org #1310500 Certificate of Title Increase Personnel
STRUTHERS MUNICIPAL COURT		
Journal #971	\$20,000.00	Budget Addition to Org #01512 GF Struthers Municipal Court Increase Professional Services
PROBATE COURT		
Journal #969	\$2,000.00	Budget Addition to Org #1475540 Probate Court Mediation Increase Professional Services
DOMESTIC RELATIONS COURT		
Journal #910	\$1,325.00	Budget Addition to Grant #2908F DRC Victim Adv 2021 8929; #2908G VAWA 2021-WF-VA5-8929A Increase Reimbursement Expense
CHILDREN SERVICES BOARD		
Journal #891	\$500,000.00	Budget Addition to Org #73010000 CSB Administration Increase Operating Transfer Out
SHERIFF		
Journal #896	(\$229,855.00)	Budget Amendment to Grant #2706B Sheriff Pandemic Recovery Human Trafficking Decrease Personnel
Journal #896	\$229,855.00	Budget Amendment to Grant #2706B Sheriff Pandemic Recovery Human Trafficking Increase Operating

2. RESOLUTION OF AWARDS:

- a. **SANITARY:** Award the Campbell WWTP Blowers & Diffusers Replacement Improvement #535 (re-bid) to A.P. O'Horo Company in the amount of \$359,125.00. (non-general, OPWC Grant 69% & only bid)
- b. **SANITARY:** Award the Rehabilitation and Relining of sanitary sewers in the Mahoning County Metropolitan Sewer District to United Survey, Inc., for three (3) years in the estimated amount of \$225,000.00 per year. (non-general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions approving the agreements/addendums and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):
- | | |
|-------------------------------|------------------------|
| Mahoning County Public Health | \$2,500.00 |
| Land Reutilization Corp. | \$201,625.00 |
| Mahoning Valley Manufacturers | \$25,000.00 (addendum) |
- b. COMMISSIONERS/OMB: Resolution approving the appointment of Megan B. Magnetta to the part-time position of Public Relations and Information Director for the department.
- c. COMMISSIONERS/OMB: Resolution of Necessity-to purchase playground equipment and structures, playground base and grass and installation services from Landscape Structures, Inc., through the State of Ohio Purchasing Contract for the Mahoning County Board of Developmental Disabilities in the estimated amount of \$944,391.00.
- d. ENGINEERS: Resolution approving the Release of Claims with Marucci & Gaffney Excavating, Inc., for the Western Reserve Roundabout Project at the Five Points Intersection in the amount of \$14,462.57.
- e. HAZMAT: Resolution approving the moral obligation payment of \$4,936.00 to Industrial Environmental Monitoring Instruments for repairs to four (4) AreaRae meters needed for immediate service.
- f. HUMAN RESOURCES: Resolution approving revisions to the Mahoning County Personnel Manual.
- g. SANITARY: Resolution authorizing the disposal of scrap with value less than \$2,500.00 per ORC 307.12 (B) (1).
- h. SANITARY: Resolution approving one (1) employee agreement with the Mahoning County Sanitary Engineer Employees Union.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 3, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM