

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 33
THURSDAY, AUGUST 18, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Thursday, August 11, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-Bridge Rehab/Painting (re-bid)
2. SANITARY: Mahoning County Metropolitan Sewer District Influent Bar Screen (1) – Equipment & Start Up Service, Meander Wastewater Treatment Plant, 3264 Main Street, Mineral Ridge, Ohio 44440.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #910	\$9,830.76	CDBG POLAND AVENUE PHASE 1 CITY OF STRUTHERS - ADMINISTRATION AND INSPECTION SERVICES
BUILDING REGULATIONS		
Journal #1220	\$7,858.80	PLAN REVIEW FEES JULY 2022
Journal #1222	\$989.83	JULY 2022 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN073122
Journal #1223	\$587.19	JULY 2022 POSTAGE
JOB & FAMILY SERVICES		
Journal #1129	\$62,297.50	AUGUST 2022 RENT
JUVENILE JUSTICE COURT		
Journal #1128	\$160.00	JJC-MCSO-JULY 2022
CHILDREN SERVICES BOARD		
Journal #1131	\$10,825.20	ADDITIONAL PROSECUTOR SERVICES JULY 2022

2. AGREEMENTS:

- a. JOB & FAMILY: Amendment No. 3 with Meals on Wheels for delivery of meals to APS clients in the additional amount of \$2,500.00. (non-general)
- b. JOB & FAMILY: Amendment No. 1 with Evergreen Healthcare Services, Inc., to extend the non-emergent transportation services until June 30, 2023 per unit pricing. (non-general)
- c. JOB & FAMILY: Amendment No. 1 with Garwin, Inc., to extend the non-emergent transportation services until June 30, 2023 per unit pricing. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP home repair work at 173 Como in the amount of \$6,500.00. (non-general)

- e. LEAD-BASED: Agreement with Howland Company LLC, for CHIP rehabilitation work at 1318 Mahoning in the amount of \$23,301.25. (non-general)
- f. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
 - Canfield Township \$3,000.00
 - Keep Lake Milton Clean \$4,500.00
 - Village of Lowellville \$1,500.00
- g. SANITARY: Agreement with Greenwood Chevrolet, Inc., for spraying bed liner on eight (8) 2022 pickup trucks in the amount of \$3,992.00. (non-general)
- h. SANITARY: Agreement with City Printing Company for the printing of the 2022 Summer Pipeline newsletter in the estimated amount of \$6,886.86. (non-general)
- i. SHERIFF: Agreements with Hall Public Safety Co., to outfit four (4) Ford Interceptor SUV's with emergency lights, sirens, and protective dividers in the amount of \$40,009.62. (non-general)

3. CHANGE ORDERS:

- a. COMMISSIONERS/OMB: Change Order No. 4 with B&B Contractors & Developers, Inc., for the MCBDD Office Renovations Project in the amount of \$22,107.67. (non-general)

4. ROAD CLOSING:

- a. ENGINEERS: Close Beard Road between Columbiana Road and E. Garfield Road beginning September 6, 2022 for approximately thirty (30) days to complete culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
FACILITIES		
Journal #1217	\$100,000.00	BUDGET ADDITION TO ORG #0102070 GF FACILITIES EMA BUILDING INCREASE REPAIRS & MAINTENANCE AND ELECTRIC
SANITARY ENGINEER		
Journal #1205	\$300,000.00	BUDGET ADDITION TO ORG #6000060 VEHICLE MAINTENANCE INCREASE GASOLINE
MENTAL HEALTH & RECOVERY BOARD		
Journal #1111	\$122,000.00	BUDGET ADDITION TO GRANT #2217R SFY 22- INDIGENT PLACEMENT; #2204N SFY23- ACCESS TO SUCCESS INCREASE CONTRACTUAL AGREEMENTS
Journal #1117	\$45,900.00	BUDGET ADDITION TO GRANT #2217B SFY23- RECOVERY HOUSING INCREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. LEAD-BASED: CHIP RE-HAB/Lead Hazard control work located at 122 Creed Street, Struthers, Ohio 44471.
- b. LEAD-BASED: CHIP RE-HAB/ Lead Hazard control work located at 133 W. Wood Street, Lowellville, Ohio 44436.
- c. SANITARY: Olde Winter Trail Pump Station Improvement #521 (re-bid).

3. RESOLUTION OF AWARD:

- a. LEAD-BASED: Award the CHIP RE-HAB/Lead Hazard control work located at 760 Coitsville Road to W & W Construction in the amount of \$69,860.00. (non-general & only bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions to approve the agreements and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
- | | |
|---|--------------|
| Campbell City Schools | \$250,000.00 |
| Mahoning Valley Manufacturer's Coalition Inc. | \$184,000.00 |
- b. COMMISSIONERS/OMB: Resolution approving the Third Addendum and expenditures with the Mahoning Youngstown Community Action Partnership (MYCAP) to modify terms of household limits and administration fees of the emergency rental assistance agreement at no additional amount.
- c. COMMISSIONERS/OMB: Resolution approving the First Addendum and expenditures with Catholic Charities Regional Agency to extend until September 30, 2022 and modify terms of household assistance limits and administration fees of the emergency rental assistance agreement at no additional amount.
- d. COMMISSIONERS/SANITARY: Resolution authorizing the appointment of Zashin & Rich per Ohio Revised Coded 305.14 and 309.09 in the amount of \$25,000.00.
- e. EMA: Resolution of Necessity- to purchase one (1) Ford Explorer from Montrose Ford through the State of Ohio Cooperative Purchasing Program in the amount of \$29,548.00 for the department operations.
- f. SANITARY: Resolution approving the agreement with ms consultants, inc., to provide professional engineering services for the New Springfield Sanitary Sewer Extension, Improvement No. 530 in the amount of \$367,272.00. (non-general & funded by ARPA funds)
- g. SANITARY: Resolution approving the moral obligation payment of \$4,000.94 to Airgas, Inc., for the emergency deliveries of bulk liquid oxygen at the Meander WWTP.
- h. SANITARY: Resolution approving a paid administrative leave beginning August 10, 2022 for one (1) employee of the department.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 25, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM