

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 35**

***OSU EXTENSION OFFICE
490 S. Broad Street
Canfield, Ohio 44406***

***THURSDAY, SEPTEMBER 1, 2022 @ 8:30 A.M.
AGENDA***

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 (Thursday, August 25, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
BUILDING REGULATIONS		
Journal #13	\$2,212.61	1ST HALF 2022 JANITORIAL SERVICES
SANITARY ENGINEER		
Journal #8	\$17,000.00	CLOSE OUT PROJECTS
LEAD ABATEMENT		
Journal #7	\$3,475.00	INVOICES 3019, 3011, 3006, 2999, 3983, 2982
Journal #14	\$1,244.00	INVOICES 3021, 5999, AND 5978

2. AGREEMENTS:

- a. ENGINEERS: Modification No. 1 with American Structurepoint, Inc., to provide additional inspection services for the combination of Western Reserve Road Projects in the amount of \$846,748.00. (non-general & 90% Federal funds)
- b. JOB & FAMILY: Amendment No. 1 to extend the non-emergent transportation services until June 30, 2023 with the following per unit pricing: (non-general)

CES Group, LLC	Scenic View Transportation, Inc.
Mirken & Associates, Inc.	Angel Carriers, LLC
Inner City Transit, LLC	Faithful Patient Transportation, LLC
- c. JOB & FAMILY: Agreement with Brian Lowery dba Lowery Training Associates for in-person diversity training in the amount of \$1,333.32. (non-general)

3. CHANGE ORDER:

- a. ENGINEERS: Change Order No. 1 with Shelly & Sands, Inc., for emergency repairs to South Avenue Resurfacing Phase I Project in the amount of \$88,000.00. (non-general, Federal Grant & OPWC funds)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
FACILITIES		
Journal #12	\$200,000.00	BUDGET ADDITION TO ORG #0102000 GENERAL FUND FACILITIES INCREASE REPAIRS AND MAINTENANCE
SANITARY ENGINEER		
Journal #9	\$324,397.00	BUDGET ADDITION TO PROJECT #06081 CRAIG BEACH/ MEANDER WWTP 2021 UPGRADES INCREASE GENERAL CONTRACTING
TREASURER		
Journal #1825	\$75,000.00	BUDGET ADDITION TO ORG #01200 GENERAL FUND TREASURER INCREASE PROFESSIONAL SERVICES
DOMESTIC RELATIONS		
Journal #6	\$54,566.00	BUDGET ADDITION TO GRANT #2908D VAWA DOMESTIC RELATIONS COURT ADVOCATE 2020-8929 INCREASE PERSONNEL; GRANT# 2908B DOMESTIC RELATIONS COURT MAGISTRATE CASE MANAGEMENT INCREASE PERSONNEL & OPERATING
COMMON PLEAS COURT		
Journal #2012	\$5,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE TRAVEL AND SUBSCRIPTIONS
DEVELOPMENTAL DISABILITIES		
Journal #2018	\$4,148.00	BUDGET ADDITION TO GRANT #2301C GOVERNOR'S EMERGENCY EDUCATION RELIEF INCREASE MEDICAL SUPPLIES

2. RECORD OF BIDS:

- a. SANITARY: Mahoning County Metropolitan Sewer District Air Compressor Replacement (1) Equipment & Start Up Service Meander Wastewater Treatment Plant 3264 Main Street, Mineral Ridge, Ohio 44440.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the appointment of outside counsel –Brouse McDowell in the amount of \$25,000.00 per ORC 309.9 & 305.14.
- b. COMMISSIONERS/OMB: Resolution to provide appropriation to the Mahoning Valley Historical Society from the American Rescue Plan Standard Allowance Revenue Replacement in the amount of \$25,000.00.
- c. COMMISSIONERS/FACILITIES: Approval of one (1) voucher per ORC 5705.4: R.L Deppmann Company \$755.00.
- d. CORONERS: Resolution approving the moral obligation payment of \$432.08 to Funeral Home Services, Inc., to rent a truck for transportation services to Cuyahoga County.
- e. ENGINEERS: Resolution approving the agreement with Burgess & Niple to provide professional engineering services for State Street Bridge Replacement Project, City of Struthers in the amount of \$49,400.00. (non-general)
- f. ENGINEERS: Resolution approving the Release of Claims for the settlement of \$599.82 to Tina M. Dudley for an incident on South Ave. in Boardman Twp.

- g. FACILITIES: Resolution approving the appointment of one (1) Account Clerk for the department.
- h. FACILITIES: Resolution approving the appointment of one (1) Artisan for the department.
- i. HAZMAT: Approval of three (3) resolutions to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge into or upon the environment as follows:

March 9, 2022	heating oil – Jackson Twp.	\$3,592.37
May 8, 2022	leaking barrels – Youngstown	\$2,107.13
July 13, 2022	chlorine gas-Boardman Twp.	\$8,247.84
- j. OMB GRANTS: Resolution approving the following agreements with the following communities in the amounts and projects per RES 21-12-014:

Coitsville Township	\$86,000.00	Demolition of various properties
New Middletown	\$18,345.00	Demolition of various properties
Milton Township	\$49,500.00	Fire Station Paving Improvements
Austintown Township	\$74,938.00	Fire Station Paving Improvements
Canfield Township	\$20,000.00	Stairwell Safety Upgrade
- k. SANITARY: Resolution of Necessity–to purchase gasoline and #2 diesel fuel under the State of Ohio Purchasing Contract with Gladieux Trading and Marketing Com., L.P., in the estimated amount of \$350,000.00 for all county departments.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 8, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM