

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 38
THURSDAY, SEPTEMBER 22, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #37 (Thursday, September 15, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #904	\$55.11	AUGUST 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB083122
BUILDING REGULATIONS		
Journal #882	\$568.01	AUGUST 2022 POSTAGE
Journal #883	\$885.73	AUGUST 2022 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN083122
Journal #884	\$9,061.60	AUGUST 2022 PLAN REVIEW FEES
JOB & FAMILY SERVICES		
Journal #1004	\$28,384.71	KINSHIP 2ND QUARTER OCTOBER-DECEMBER 2021
Journal #1005	\$26,416.85	KINSHIP 3RD QUARTER JANUARY-MARCH 2022
Journal #1006	\$40,034.37	KINSHIP 3RD QUARTER APRIL-JUNE 2022
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #988	\$6,182.68	IV-D SERVICES JULY 2022
Journal #989	\$4,373.83	IV-D SERVICES JUNE 2022
EMERGENCY MANAGEMENT		
Journal #903	\$192.90	AUGUST 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA083122
Journal #908	\$385.48	AUGUST 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA083122
JUVENILE JUSTICE COURT		
Journal #902	\$2,206.27	AUGUST 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC083122
SHERIFF		
Journal #901	\$22,404.06	AUGUST 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR083122
ENGINEER		
Journal #898	\$18,529.50	AUGUST 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY083122
VETERAN SERVICE COMMISSION		
Journal #905	\$1,424.26	AUGUST 2022 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET083122
BOARD OF ELECTIONS		
Journal #906	\$1,335.63	AUGUST 2022 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE083122

SOLID WASTE MANAGEMENT

Journal #899	\$1,382.22	JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM MCRD TO SANITARY. INVOICE MCRD073122
Journal #900	\$2,175.49	AUGUST 2022 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD083122
Journal #990	\$31,203.62	2ND QUARTER 2022 BOH REIMBURSEMENT
HAZMAT		
Journal #909	\$947.05	AUGUST 2022 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ083122

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with the Ohio Department of Health to offset the costs of public health activities.
- b. COMMISSIONERS/OMB: Agreement with McConnell Marketing, K & M Creative, LLC for marketing and creative services for the County’s Annual Newsletter in the estimated amount of \$49,000.00. (non-general)
- c. FACILITIES: Agreement with Yashpalt, LLC, to resurface the HAZMAT/EMA parking lot in the amount of \$43,680.00. (general)
- d. HAZMAT: Agreement with On Demand for physicals of team members in the estimated amount of \$10,000.00. (non-general)
- e. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
 - Smith Township \$3,000.00
 - Boardman Township \$5,250.00
 - Village of Beloit \$3,750.00
- f. SANITARY: Agreement with the Conti Corporation to install a new 2” caustic soda line at the Campbell WWTP in the estimated amount of \$5,990.00. (non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Close Styme Road between State Line Road and SR 224 on October 3-7, 2022 for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
SANITARY ENGINEER		
Journal #1094	\$101,617.00	BUDGET ADDITION TO PROJECT #06062 POLAND INTERCEPTOR SEWER REPAIR IN-CREASE GENERAL CONTRACTING FOR IMP 519
SHERIFF		
Journal #1116	\$200,000.00	BUDGET ADDITION TO OR #02620 COUNTY JAIL INCREASE MEDICAL ASSISTANCE
CHILDREN SERVICES BOARD		
Journal #793	\$500,000.00	BUDGET ADDITION TO ORG #73010000 CHILDREN SERVICES BOARD ADMINISTRATION INCREASE CONTRACTUAL AGREEMENTS
MENTAL HEALTH & RECOVERY		
Journal #750	\$67,232.00	BUDGET ADDITION TO GRANT #2803W SFY 23- CRISIS INFRASTRUCTURE; #2804C SFY 23 - BOARD COMMUNITY INVESTMENT ; #2804D SFY 23 –ADDITIONAL COMMUNITY INVESTMENT INCREASE CONTRACTUAL AGREEMENTS
Journal #964	\$5,000.00	BUDGET ADDITION TO GRANT #28043 SFY 23 – COMMUNITY TRANSITION INCREASE CON-TRACTUAL AGREEMENTS

Journal #1056 \$50,300.00 BUDGET ADDITION TO GRANT #28252 OBWC-
SUR-WSP FY20 INCREASE CONTRACTUAL
AGREEMENTS

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Bridge Rehab/Painting. (re-bid)
- b. 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.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution fixing time, place of view, final hearing and notice of proposed petition to vacate Stempfli Road in Beaver Township.
- b. CORONER: Resolution approving the moral obligation payment of \$500.00 to Robert C. Johnson D.D.S. for an emergency forensic examination.
- c. JOB & FAMILY: Resolution approving the unpaid leave of absence for one (1) employee of the department.
- d. JOB & FAMILY: Resolution approving the appointment of one (1) Support Specialist for the Child Support Division.
- e. JOB & FAMILY: Resolution approving the appointment of one (1) Cashier for the Child Support Division.
- f. RECYCLING: Resolution approving the moral obligation payment of \$1,380.47 to Quality Truck Body & Equipment Company, Inc., for emergency repairs to a paper collection truck.
- g. SANITARY: Resolution approving the agreement with Pro-Tech Systems Group, Inc., for emergency services and maintenance of the instrumentation systems on as needed basis at various locations and other related equipment in the estimated amount of \$40,000.00. (non-general)
- h. SANITARY: Resolution approving the agreement with Rudzik Excavating, Inc., for emergency services to repair 12” sanitary sewer and complete full depth asphalt restoration on South Avenue per ORC 307.86 (A) (1) (2) in the estimated amount of \$55,000.00. (non-general)
- i. SANITARY: Resolution to revise RES 22-09-021 certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water service charges delinquencies in accordance with ORC Sections 6117.02 & 6103.02.
- j. SANITARY: Resolution of Necessity-to purchase One (1) 2022 Chevy Silverado 1500 4 WD from Valley Chevrolet Inc., in the estimated amount of \$44,535.00.
- k. TREASURER: Resolution approving the moral obligation payment of \$2,414.72 to Robert Half International, Inc., for temporary employment services.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: *Recognizing Mr. Robert J. Lidle, Planning Commission Board member
“Over 50 years of Service”*

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 29, 2022 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM