

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 3
THURSDAY, JANUARY 20, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 2 (Thursday, January 13, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: 2021 OPWC Road & Bridge Safety Upgrade Program

JOURNAL ENTRY

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

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #1616	\$1,937.01	IV-D SERVICES DECEMBER 2021
JUVENILE JUSTICE COURT		
Journal #1308	\$868.91	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY INVOICE JJC123121
Journal #1617	\$1,615.00	TREE REMOVAL PER ENGINEER CONTRACT PAYMENT FOR INVOICE 916264565
Journal #1618	\$80.00	FBI/BCI WEBCHECKS DECEMBER 2021 INVOICE JJC MCSO-DECEMBER 2021
Journal #1619	\$868.91	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY INVOICE JJC123121
SHERIFF		
Journal #1327	\$13,887.17	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY INVOICE SHR123121
DEVELOPMENTAL DISABILITIES		
Journal #1326	\$32,710.48	4TH QUARTER 2021 PROSECUTOR SERVICES
SOLID WASTE MANAGEMENT		
Journal #1609	\$45,000.00	JANUARY-DECEMBER 2021 PROSECUTOR SERVICES
Journal #1610	\$670.35	NOVEMBER 2021 FUEL REIMBURSEMENT FROM SWMD TO SANITARY INVOICE MCRD113021
Journal #1611	\$1,352.24	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD123121
HAZMAT		
Journal #1274	\$141.40	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ123121
<u>INTERFUND JOURNAL ENTRIES</u>		
AUDITOR		
Journal #1631	\$115,243.99	UNCLAIMED FUNDS FROM 2016 MOVED TO GENERAL FUND

2. TRAVELS:

- a. CONVENTION & VISITORS: Attend Michigan Golf Show in Novi, Michigan on March 3-6, 2022 & attend Rochester Golf Expo in Rochester, NY on March 18-20, 2022-estimated at \$1,500.00. (non-general)
- b. EMA/E 9-1-1: Attend PSAPs sites, LEPC, OEMA, NEOEMA, Regional EMA or 911 meetings, seminars, conferences, within Mahoning County and the State of Ohio for the year 2022-estimated at \$6,000.00. (non-general)
- c. RECYCLING: Attend Ohio EPA workgroup meetings, Organization of Solid Waste Districts of Ohio Meetings, Solid Waste Association of North America Conferences, Association of Ohio Recyclers, Ohio Association of Litter Prevention & Recycling Professionals training and various meetings and conferences with other Solid Waste Districts or Recycling facilities, within the State of Ohio & PA for the year 2022-estimated at \$3,500.00. (non-general)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Manatron Inc., dba Aumentum Technologies for license of the M&S Cost Data in the Reseller's CAMA Program in the amount of \$2,223.94. (non-general)
- b. COMMISSONERS/PURCHASING: Sublease agreements with District Board of Health for office space at 50 Westchester Drive for Building Inspection & Planning Commission Departments in the amount of \$27,990.00 each.
- c. CONVENTION & VISITORS: Agreement with Lisa Conrad Underwood dba Ohio Travel Pavilion for distribution of 2022 travel guides at travel shows and events in the amount of \$3,583.50. (non-general)
- d. JJC: Agreement with JCS Property Maintenance Inc., dba Carano's Lawn Care for salt and snow plowing services in the amount of \$8,625.00. (general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 3603 Hudson in the amount of \$23,425.00. (non-general)
- f. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP home repair work at 347 Maplewood in the amount of \$13,980.00. (non-general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP home repair work at 481 Wilson in the amount of \$14,025.00. (non-general)
- h. RECYCLING: Agreement with Youngstown State University for a recycling program and Industrial/Institutional Materials Exchange database in the amount of \$62,070.00. (non-general)
- i. RECYCLING: Agreement with Simon Roofing for repairs to the glass panels of the greenhouse at the Bev Road Facility in the amount of \$4,671.58. (non-general)
- j. RISK MANAGEMENT: Agreement with E.A. DeChellis, D.O., for independent medical opinions for the medical management of workers compensation in the estimated amount of \$8,000.00. (non-general)
- k. SANITARY: Agreement with Aqseptence Group, Inc., to repair AIRVAC vacuum controllers utilized at the North Lima and Damascus collection system in the estimated amount of \$5,000.00. (non-general)
- l. SANITARY: Agreement with Bortnick Tractor Sales, Inc., for repairs and maintenance to equipment as needed for two (2) years in the estimated amount of \$3,000.00 per year. (non-general)
- m. SANITARY: Agreement with Republic Services for trash transportation and disposal services for the Boardman, Meander, Craig Beach, North Jackson, Campbell & Industrial Road locations for three (3) years in the estimated amount of \$5,164.00 per year. (non-general)

- n. SANITARY: Agreement with Waste Management for trash transportation and disposal services for the New Middletown Wastewater Treatment Plant for three (3) years in the estimated amount of \$240.00 for 1st year. (non-general)

4. CHANGE ORDERS:

- a. SANITARY: Change Order No. 1 & Extra Work Order No. 1 with The Murphy Company for the Meander WWTP Emergency Structural Reconstruction Improvement No. 527 in the amount of \$22,689.58. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1548	\$103,542.00	BUDGET ADDITION TO GRANT #24060 407 SUBSIDY SFY22/23 ; #2408D CBCF SFY 22/23 INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #1681	\$51,975.00	BUDGET ADDITION TO PROJECT #06085 SOUTH AVE TO LAKE PARK CONNECTOR INCREASE GENERAL CONTRACTING FOR ROAD SEWER IMP 538
Journal #1682	\$766,252.00	BUDGET ADDITION TO VARIOUS PROJECTS FOR 2020 PO CLOSED FOR 2021 YEAR END PROCEDURES AND REOPENED IN 2022 PROJECT #06051 POLAND PUMP STATION IMP 512; #06057 INFRASTRUCTURE UPGRADES IMP 516 ; #06067 OLDE WINTER PUMP STATION IMP 521; #06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522 INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES; PROJECT #06039 FRONTIER/CIRCLE FORCE MAIN IMP 495 ; #06062 POLAND INTERCEPTOR SEWER REPAIR INCREASE GENERAL CONTRACTING; PROJECT #06070 MEANDER PLANT PERFORMANCE UPGRADE INCREASE PROFESSIONAL SERVICES; PROJECT #06066 MEANDER WWTP- CONVEYOR SYSTEM INCREASE GENERAL CONTRACTING AND PROFESSIONAL SERVICES
JUVENILE JUSTICE COURT		
Journal #1712	\$450,800.00	BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE ROOFING; CARRYOVER PO AND CONTINGENCY
COMMON PLEAS COURT		
Journal #1693	\$1,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PRINTING ORGANIZATION DUES
ENGINEER		
Journal #1441	\$600,000.00	BUDGET ADDITION TO PROJECT #80089 WESTERN RESERVE WIDENING INCREASE GENERAL CONTRACTING
Journal #1449	\$60,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERMIT LICENSE TAX INCREASE MATCHING SHARE

Journal #1713 \$2,545,000.00 BUDGET ADDITION TO PROJECT #80099 SOUTH AVENUE MILL & FILL PHASE 1; #80100 SOUTH AVENUE MILL & FILL PHASE 2 INCREASE GENERAL CONTRACTING

MENTAL HEALTH AND RECOVERY BOARD

Journal #1649 \$311,000.00 BUDGET ADDITION TO GRANT #2217Q INDIGENT PLACEMENT SFY 22 ; #28331 SFY 22- SPECIALIZED DOCKETS INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the appointment from the Ohio Department of Agriculture for a County Apiary Inspector.
- b. ENGINEERS: Resolution of Necessity-to purchase one (1) Vermeer BCI500XL brush Chipper from Vermeer Mid Atlantic, LLC (dba Vermeer All Roads) through the Ohio State Purchasing contract in the estimated amount of \$54,552.00. (non-general)
- c. ENGINEERS: Resolution approving the moral obligation payment of \$262.00 to Omega Door Company for emergency repairs to the overhead crew cab garage door with installation of commercial locks.
- d. ENGINEERS: Resolution approving the moral obligation payment of \$551.50 to Omega Door Company for emergency repairs to overhead garage door and south door at District 1 garage.
- e. ENGINEERS: Resolution approving the moral obligation payment of \$270.80 to Aey Electric Inc., for emergency repairs to breaker box at salt dome.
- f. SANITARY: Resolution of Necessity-to purchase one (1) 2022 Ram 5500 4x4 Crane Truck from The Safety Company through the State of Ohio Cooperative Purchasing in the estimated amount of \$133,356.00 and rescind the previous RES 21-02-029 adopted on February 25, 2021 for the purchase of a Ford F550 Crane Truck.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JANUARY 27, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM