

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 7
THURSDAY, FEBRUARY 17, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 6 (Thursday, February 10, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. LEAD-BASED: CHIP RE-HAB/Lead Hazard Control work located at 172 Marion Avenue, Struthers, Ohio 44471

LEGAL NOTICES:

1. ENGINEERS: Statement of Qualifications for Professional Engineering Services

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #381	\$45.31	JANUARY 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB013122
FACILITIES		
Journal #542	\$638.28	JANUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC013122
DOG WARDEN		
Journal #391	\$792.00	JANUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN013122
JOB AND FAMILY SERVICES		
Journal #515	\$58,309.75	Q1 CY22 JFS AND CSEA COST ALLOCATION PLAN EXPENSES
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #511	\$38,371.79	CSEA SHARED COSTS JANUARY 2022
Journal #515	\$14,235.00	Q1 CY22 JFS AND CSEA COST ALLOCATION PLAN EXPENSES
Journal #543	\$3,634.43	IV-D SERVICES NOVEMBER 2021
EMERGENCY MANAGEMENT		
Journal #380	\$101.42	JANUARY 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA013122
JUVENILE JUSTICE COURT		
Journal #386	\$1,470.96	JANUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC013122-PARTIAL REVERSAL OF JJC123121 FOR PARTS, DOUBLE PAID IN JANUARY

JUDICIAL GENERAL

Journal #544	\$1,207.04	TRANSFERRING THE AMOUNT OF \$1207.04 TO THE PROSECUTOR'S OFFICE TO REIMBURSE THEIR COSTS FOR HAVING TO BRING THE DEFENDANT EDWARD LIGHTING BACK TO OHIO
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BOARD OF ELECTIONS

Journal #535	\$62.83	JANUARY 2022 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE013122
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Journal #539	\$160.00	BCI WEB CHECKS INVOICE MCBE-MCSO-JANUARY-2022
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2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Mill Creek Auto Sales dba U-Save Auto Rental for auto rental to travel to out of town trade shows, educational seminars and meetings during the year 2022 in the estimated amount of \$1,100.00. (non-general)
- b. ENGINEERS: Agreement with Gobel's Towing & Recovery Inc., for towing and recovery services as needed for the year 2022 in the estimated amount of \$3,000.00. (non-general)
- c. ENGINEERS: Agreement with Jeswald Auto Truck Service for towing and recovery services as needed for the year 2022 in the estimated amount of \$3,000.00. (non-general)
- d. ENGINEERS: Agreement with Youngstown Oxygen & Welding Supply for gas cylinder leasing and gas refills for the year 2022 in the estimated amount of \$2,760.00. (non-general)
- e. ENGINEERS: Modification to agreement with ms consultants, inc., for MAH-CR 18 Mahoning Avenue Resurfacing Project in the amount of \$19,735.00 (non-general & 80% Federally funded)
- f. JJC: Agreement with Innovation Counseling & Wellness Center, LLC for counseling and related services for the Pathways to Success Program in the amount of \$7,000.00 from February to June, 2022 with renewal options. (non-general)
- g. SANITARY: Agreement with Diamond Steel Construction Co., Inc., for crane and rigger rental and ironworker and welding services as needed for two (2) years in the estimated amount of \$20,000.00 per year. (non-general)
- h. SANITARY: Agreement with Iron Eagle Enterprises, LLC for vacuuming, transportation and proper disposal of spent sand and solids mixture from Damascus & Diehl Lake Wastewater Treatment Plants in the estimated amount of \$33,000.00 for two (2) years. (non-general)

3. CHANGE ORDERS:

- a. TREASURERS: Change Order No. 1 with United Mail LLC for additional programming for first half 2022 tax bill preparation and mailing in the amount of \$1,217.32. (general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #365	\$31,300.00	BUDGET ADDITION TO PROJECT #06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522 FOR CONSTRUCTION PHASE SERVICES INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES

Journal #593	\$1,167,125.00	BUDGET ADDITION TO PROJECT #06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522 FOR CARRY-OVER FUNDING INCREASE GENERAL CONTRACTING AND EASMENT/ RIGHT OF WAYS
COMMON PLEAS COURT		
Journal #580	\$14,600.00	BUDGET ADDITION TO ORGS #1420757 COMMON PLEAS LEGAL RESEARCH; #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS
Journal #583	\$6,692.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE SOFTWARE MAINTENANCE AGREEMENTS
Journal #598	\$54,000.00	BUDGET ADDITION TO ORG #01575 GENERAL FUND COMMON PLEAS COURT INCREASE SOFTWARE MAINTENANCE AGREEMENTS
SHERIFF		
Journal #599	\$30,346.00	BUDGET ADDITION TO ORG #02669 SHERIFF INFORMATION TECHNOLOGY INCREASE EQUIPMENT
ENGINEER		
Journal #441	\$1,500,000.00	BUDGET ADDITION TO PROJECTS #80101 LIPKEY ROAD BRIDGE- JACKSON TWP; #80102 MIDDLE-TOWN ROAD BRIDGE- GOSHEN TWP; #80103 LEFFINGWELL ROAD BRIDGE- CANFIELD TWP INCREASE GENERAL CONTRACTING; PROJECTS #80104 STATE STREET BRIDGE- STRUTHERS; #80105 EARLY ROAD BRIDGE- YOUNGSTOWN; #80106 LANDSDOWNE BLVD BRIDGE- YOUNGSTOWN; #80107 SPRING COMMONS BRIDGE PAINTING- YOUNGSTOWN; #80108 MARKET STREET BECK REPAIRS- YOUNGSTOWN INCREASE ARCHITECT/ ENGINEER CONTRACT SERVICES
Journal #550	\$48,000.00	BUDGET ADDITION TO PROJECT #80096 MAHONING AVENUE RESURFACING INCREASE GENERAL CONTRACTING
Journal #577	\$48,800.00	BUDGET ADDITION TO PROJECT #80109 CEO-LPA SAFETY STUDY FY22 INCREASE GENERAL CONTRACTING
MENTAL HEALTH & RECOVERY BOARD		
Journal #385	\$160,000.00	BUDGET ADDITION TO GRANT #2217Q INDIGENT PLACEMENT SFY22 INCREASE CONTRACTUAL AGREEMENT
Journal #494	\$23,152.00	BUDGET ADDITION TO GRANT #2815J SFY22- GAMBLING ADDICTION- PREVENTION INCREASE PREVENTION SERVICES
Journal #533	\$75,452.00	BUDGET ADDITION TO GRANTS #2207J SFY21- FORENSIC; #28080 SYSTEM OF CARE FY20; #2832G SFY21 SOR MINORITY 1.0 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the agreements and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
Animal Charity of Ohio, Inc., \$252,000.00
- b. COMMISSIONERS/OMB: Resolution fixing time, place of view, final hearing and notice of proposed petition to vacate a part of Northwood Avenue in Austintown Twp.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$6,900.00 to Milton Township for services rendered regarding the replacement of guardrails on Stolz Road.
- d. FACILITIES/PURCHASING: Resolution of Necessity-to purchase supplies, misc. parts, materials and services for the County in an estimated amount in excess of \$50,000.00 for the year 2022 with the following vendor through the Sourcewell Cooperative Purchasing Program pricing:
Strategic Equipment LLC
- e. JOB & FAMILY: Resolution to authorize the transfer of up to \$302,568.00 from the Public Assistance Fund to the Child Support Enforcement Fund.
- f. SHERIFF: Resolution of Necessity-to purchase one (1) 2022 Ford Interceptor SUV from Montrose Ford through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$32,927.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 24, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM