

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 7  
THURSDAY, FEBRUARY 23, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #6 (Thursday, February 16, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Midlothian-Glenwood Area Sanitary Sewer Rehabilitation Improvement #540

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #842	\$24,624.62	Pooled Funding SFY2022
Journal #855	\$34,375.00	Pooled Funding SFY2023
<b>FACILITIES</b>		
Journal #768	\$306.64	January 2023 Fuel Reimbursement from Facilities to Sanitary. Invoice FAC013123
<b>HAZMAT</b>		
Journal #829	\$333.63	January 2023 Fuel Reimbursement from Hazmat to Sanitary. Invoice HAZ013123

**2. TRAVELS:**

- a. OMB GRANTS: Attend board/community meetings, project sites, grant planning, grant development meetings, special projects, CDBG meetings, seminars, conferences within the State of Ohio for the year 2023-estimated at \$3,000.00. (non-general)

**3. AGREEMENTS:**

- a. AUDITORS: Agreement with Auditor of the State of Ohio to audit the County's basic financial statements for year ending December 31, 2022 in the amount of \$135,136.00. (general)
- b. COMMISSIONERS/MICROFILM: 3<sup>rd</sup> Addendum with Lake Business Products, for extension of document preparation and scanning until April 28, 2023 in the estimated amount of \$15,000.00. (general)
- c. CONVENTION & VISITORS: Agreement with Ad-Rack Inc., for literature distribution services in the estimated amount of \$3,744.00. (non-general)
- d. LEAD-BASED: Agreement with Best Western Inn Boardman for hotel/motel accommodation for relocation during lead hazard control work for two (2) years per unit pricing. (non-general)

- e. RECYCLING: Agreements with the following for drop off recycling site lease in the following amounts: (non-general)

Milton Township	\$5,250.00
Springfield Township	\$9,750.00
Village of Beloit	\$3,750.00

## RESOLUTIONS

### 1. ADDITIONS:

Dept.	Amounts	Explanation
<b>COMMISSIONERS ADMIN</b>		
Journal #908	\$500,000.00	Budget Addition to Org #01010 GF Commissioners Admin Increase Local Shares
<b>BOARD OF ELECTIONS</b>		
Journal #906	\$107,613.00	Budget Addition to Project #37502 SOS BOE Voting Equipment Increase Data Equipment
<b>DATA PROCESSING</b>		
Journal #823	\$363,533.00	Budget Addition to Project #98004 Data Equipment and Software Increase Data Equipment

### 2. RESOLUTION OF AWARD:

- a. ENGINEERS: Award the 2022 OPWC Road & Safety Upgrade Program & 2023 Sales Tax Resurfacing to Lindy Paving Inc., in the amount of \$6,842,053.10. (non-general, low bid & 35.1% OPWC)

### 3. RESOLUTIONS:

- a. ENGINEERS: Resolution approving the moral obligation payment of \$2,861.00 to Collin Equipment Corp., for emergency repairs to fuel pumping gauge at District 2 location.
- b. FACILITIES: Resolution approving the appointment of one (1) Account Clerk for the department.
- c. JOB & FAMILY: Resolution approving an unpaid leave of absence for one (1) employee beginning February 7, 2023.
- d. SHERIFF: Resolution approving the moral obligation payment of \$8,336.03 to Medvet Associates, LLC for emergency veterinary visit/surgery on K-9 Phantom.

## CALL FOR THE GOOD OF THE ORDER

### PRESENTATION:

Mahoning County Board of Developmental Disabilities  
"March Awareness Month" – Bill Whitacre, Superintendent

### RECESS

### ADJOURNMENT

### NEXT BOARD MEETNG:

**THURSDAY, MARCH 2, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**