

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 23
THURSDAY, JUNE 9, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Thursday, June 2, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #137	\$2,473.00	CLOSE OUT PROJECT
Journal #257	\$55.68	MAY 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY, INVOICE OMB053122
FACILITIES		
Journal #241	\$603.74	MAY 2022 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC053122
DOG WARDEN		
Journal #333	\$1,184.50	MAY 2022 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN053122
EMERGENCY MANAGEMENT		
Journal #256	\$158.10	MAY 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA053122
AUDITOR		
Journal #71	\$412.87	MAY 2022 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD053122
PROSECUTOR		
Journal #68	\$676.38	MAY 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS053122
JUVENILE JUSTICE COURT		
Journal #334	\$621.34	MAY 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC053122
Journal #335	\$320.00	JJC-MCSO-MAY 2022 TANF BACKGROUND CHECKS
SHERIFF		
Journal #131	\$22,158.27	MAY 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR053122
CORONER		
Journal #127	\$306.51	MAY 2022 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR053122
ENGINEER		
Journal #55	\$17,552.50	MAY 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY053122
Journal #329	\$103,703.00	LOCAL MATCH REVENUE FOR PROJECT 80100
Journal #331	\$968,681.00	LOCAL MATCH REVENUE FOR PROJECT 80112
Journal #332	\$19,872.00	LOCAL MATCH REVENUE FOR PROJECT 80099

VETERAN SERVICES

Journal #135 \$1,828.81 MAY 2022 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET053122

BOARD OF ELECTIONS

Journal #251 \$1,815.54 MAY 2022 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE053122

CHILDREN SERVICES BOARD

Journal #63 \$7,925.49 ADDITIONAL PROSECUTORIAL SERVICES MAY 2022

Journal # 245 \$38,658.00 REVERSE DUPLICATE ENTRY. CSB SENT JOURNAL SAYING WASN'T PROCESSED IN 2021 BUT TURNED UP BEING DONE BUT TO A DIFFERENT ACCOUNT

MENTAL HEALTH & RECOVERY BOARD

Journal #81 \$5,000.00 REIMBURSEMENT FOR EMPLOYEE TIME

HAZMAT

Journal #123 \$593.73 MAY 2022 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ053122

2. AGREEMENTS:

- a. RECYCLING: Agreement with the City of Youngstown for Recycling Programs, Community Assistance, Education and Litter Control in the amount of \$118,498.00. (non-general)
- b. RECYCLING: Agreement with HAZMAT to provide hazardous materials response services in the amount of \$2,000.00. (non-general)
- c. SANITARY: Agreement with Alcon Mechanical, Inc., to install a new unit heater in the Solids Building at the Meander WWTP in the amount of \$5,951.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #121	\$12,671.00	BUDGET ADDITION TO GRANT #24129 ROTATING LOAN FUND INCREASE OPERATING TRANSFER OUT ; #24139 NEIGHBORHOOD STABILIZATION FY10 INCREASE REIMBURSEMENT EXPENSE
Journal #165	\$24,168.00	BUDGET ADDITION TO GRANT #2400D 47 BON AIR VETERAN HOUSING INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #27	\$17,679,069.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMP STATION FLOW DIVERSION IMP 490 INCREASE GENERAL CONTRACTING FOR FIVE POINTS PUMP STATION & WESTERN RESERVE ROAD FORCE MAIN IMP 490
Journal #78	\$7,000.00	BUDGET ADDITION TO PROJECT #06072 MEANDER WWTP LAB UPGRADES INCREASE GENERAL CONTRACTING FOR LABORATORY UPGRADES
Journal #99	(\$1,250,000.00)	BUDGET DELETION TO PROJECT #06086 NORTH TURNER ROAD PROJECT IMP 537 ; #06088 ELLS-WORTH SANITARY SEWER IMP 541 ; #06084 SW LAKE EVANS ENVIRONMENTAL IMP 529 DECREASE ARCHITECT/ENGINEER CONTRACT SERVICES

CLERK OF COURTS

Journal #202 \$2,881.00 BUDGET ADDITION TO ORG #1440510 COUNTY
COURTS COMPUTERIZATION INCREASE DATA
EQUIPMENT

Journal #348 \$8,090.00 BUDGET ADDITION TO ORG #1310500 CERTIFI-
CATE OF TITLE INCREASE DATA EQUIPMENT

JUVENILE JUSTICE COURT

Journal #336 \$850.00 BUDGET ADDITION TO PROJECT #53010 JUVENILE
JUSTICE CENTER ROOF INCREASE PROFESSIONAL
SERVICES

COMMON PLEAS

Journal #310 \$40,000.00 BUDGET ADDITION TO ORG #1405575 COMMON
PLEAS MEDIATION INCREASE PERSONNEL

ENGINEER

Journal #141 \$6,000.00 BUDGET ADDITION TO PROJECT #80088 BRIDGE
PAINTING PH 2 INCREASE ARCHITECT/ENGINEER
CONTRACT SERVICES

Journal #148 \$60,064.00 BUDGET ADDITION TO ORG #1100880 MVGT
ENGINEER ROADS AND BRIDGES INCREASE
MATCHING SHARE

Journal #149 \$80,703.00 BUDGET ADDITION TO ORG #1111800 ENGINEER
PERM LICENSE TAX INCREASE MATCHING
SHARE

Journal #157 \$63,625.00 BUDGET ADDITION TO PROJECT #80112 MAH CR12
VAR CEO PAVING INCREASE GENERAL CON-
TRACTING; PROJECT #80099 SOUTH AVE MILL &
FILL PHASE 1 ; #80100 SOUTH AVE MILL & FILL
PHASE 2 INCREASE ARCHITECT/ENGINEER
CONTRACT SERVICES

MENTAL HEALTH & RECOVERY BOARD

Journal #117 \$22,784.00 BUDGET ADDITION TO GRANT #22181 SFY 21-
STRONG FAMILIES INCREASE CONTRACTUAL
AGREEMENTS

Journal #117 (\$29,999.00) BUDGET DELETION TO GRANT #2803U SFY 22-
CRISIS FLEX DECREASE CONTRACTUAL
AGREEMENTS

2. RESOLUTION OF AWARDS:

- a. LEAD-BASED: Award the CHIP RE-HAB/Lead Hazard Control work located at 172 Marion Ave. to American Pinnacle Construction, Inc., in the amount of \$73,275.00. (non-general & only bid)
- b. RECYCLING: Award the Single-Stream & Institutional Paper Recycling Front-Load Services to Republic Services, Inc., for three (3) years in the amount of \$700,000.00 for 1st year. (non-general & only bid)
- c. SANITARY: Award the Diehl Lake WWTP Upgrades Improvement #526, Berlin Center, Mahoning County, Ohio to A.P. O'Horo Company in the amount of \$1,142,500.00. (non-general & low bid)

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution to approve the agreement and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amount:
Mahoning County Board of Health \$108,375.00
- b. **CONVENTION & VISITORS:** Resolution in support of the sponsorship grant of \$350.00 to the Youngstown Historical Center of Industry & Labor through Youngstown State University for a Block Party on June 11, 2022.
- c. **JOB & FAMILY:** Resolution to approve the Mahoning County Title XX County Profile of the Ohio Department of Job & Family Services for the program period October 1, 2022 through September 30, 2023.
- d. **LAW LIBRARY:** Resolution approving the Mahoning County Law Library Resources Board to enter into a three (3) year contract with LexisNexis for online legal research in the amount of \$3,522.00 for 1st year.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 16, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM