

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 24  
THURSDAY, JUNE 16, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Thursday, June 9, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**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 #657	\$72,689.74	MANDATED SHARE JUNE 2022
<b>BUILDING REGULATIONS</b>		
Journal #508	\$1,556.71	MAY 2022 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN053122
<b>JOB AND FAMILY SERVICES</b>		
Journal #518	\$62,297.50	RENT JUNE 2022
Journal #656	\$43.50	MAY 2022 FUEL REIMBURSEMENT FROM JFS TO SANITARY INVOICE HS053122
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #523	\$3,352.31	IV-D SERVICES APRIL 2022
Journal #525	\$4,111.93	IV-D SERVICES FEBRUARY 2022
Journal #526	\$2,449.04	IV-D SERVICES JANUARY 2022
Journal #528	\$5,627.50	IV-D SERVICES MARCH 2022
Journal #655	\$64,667.71	CSEA SHARED COSTS FOR MAY 2022
<b>ENGINEER</b>		
Journal #658	\$200.00	MAHCOENG-MAY-2022
<b>SOLID WASTE MANAGEMENT</b>		
Journal #509	\$1,065.50	MARCH 2022 FUEL, PARTS, AND ALLOCATION REIMBURSEMENT FROM MCRD TO SANITARY. INVOICE MCRD033122
Journal #510	\$721.07	APRIL 2022 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD043022
Journal #513	\$935.13	MAY 2022 FUEL REIMBURSEMENT FROM SWMD TO SANITARY INVOICE MCRD053122

**2. AGREEMENTS:**

- a. **CONVENTION & VISITORS:** Agreement with Coup & Company, Inc., dba TravelHost Akron/Canton for advertising services in Bridgestone PGA Golf Special Publication in the amount of \$1,750.00. (non-general)

- b. COUNTY COURTS: Amendment and Addendum with Westgate Properties of Mahoning County, Inc., for renewal lease agreement at 8110 Market Street, Boardman Court #2 for an additional five (5) years per unit pricing. (general & non-general)
- c. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc. for repairs to vehicle #58 in the estimated amount of \$2,254.25. (non-general)
- d. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #58 in the estimated amount of \$198.00. (non-general)
- e. ENGINEERS: Agreement with Environmental Design Group, LLC for Construction Administration & Inspection services for MAH-South Avenue Mill & Fill, Phase 1 in the amount of \$99,356.00. (non-general 80% ODOT funded)
- f. ENGINEERS: Agreement with Environmental Design Group, LLC for Construction Administration & Inspection services for MAH-South Avenue Mill & Fill, Phase 2 in the amount of \$103,703.00. (non-general)
- g. ENGINEERS: Agreement with DLZ Ohio, Inc., for Construction Administration & Inspection services for MAH-C.R. 12 VAR-0.00 VAR CEAO paving project in the amount of \$119,064.00. (non-general)
- h. JOB & FAMILY: Amendment No. 2 with YMCA of Youngstown to replace Exhibits 1 & 2 in no change in amount of \$358,844.01. (non-general)
- i. JOB & FAMILY: Amendment No. 1 with the Sheriff's Office to replace budget and page one (1) of the CSEA IV-D contract. (non-general)
- j. SANITARY: Agreement with W.E. Quicksall & Associates, Inc. to provide professional engineering services for the Campbell WWTP Replacement of Blowers and Diffusers, Improvement No. 535 in the estimated amount of \$28,100.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMON PLEAS COURT</b>		
Journal #620	\$1,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE SEMINARS AND CONFERENCES
<b>APPELLATE COURT</b>		
Journal #572	\$7,820.00	BUDGET ADDITION TO PROJECT #79063 TECHNOLOGY GRANT COA FY22 INCREASE DATA EQUIPMENT
<b><u>AMENDMENT BUDGET ENTRIES</u></b>		
<b>PROSECUTOR</b>		
Journal #384	(\$1,500.00)	BUDGET AMENDMENT TO ORG #02308 PROSECUTOR CIVIL DECREASE OPERATING
Journal #384	\$1,500.00	BUDGET AMENDMENT TO ORG #2308 PROSECUTOR CIVIL INCREASE PERSONNEL

**2. RECORD OF BIDS:**

- a. ENGINEERS: Traffic Signal Maintenance

**3. RESOLUTION OF AWARDS:**

- a. ENGINEERS: Award the MAH-C.R. 12 VAR-0.00 VAR (RE-BID) to *Kirila Contractors, Inc.*, in the amount of **\$3,049,617.00**. (non-general, low bid, 80% ODOT CEAO funding)

**4. RESOLUTIONS:**

- a. **ENGINEERS:** Resolution declaring it necessary to commence litigation concerning property damage to a Mahoning County Road.
- b. **JOB & FAMILY:** Resolution approving to extend the unpaid leave of absence for one (1) employee.
- c. **LAW LIBRARY:** Resolution approving the Mahoning County Law Library Resources Board to enter into a three (3) year agreement with West, a Thomson-Reuters company, for patron access in the estimated amount of \$5,542.00 per month.
- d. **OMB GRANTS/PROSECUTORS:** Resolution in support of the grant application with the State of Ohio Attorney General for Victims of Crime Act (VOCA) in the amount of \$127,627.00 (80% VOCA \$101,814.00 and 20% cash match \$25,453.00) and the State Victims Assistant Act (SVAA) in the amount of \$10,856.00 with no cash match.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JUNE 23, 2022 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**