

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 26
THURSDAY, JUNE 30, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Thursday, June 23, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1127	\$275,000.00	1ST HALF LOCAL MATCH FOR JFS
SANITARY ENGINEER		
Journal #1027	\$8,764.56	CLOSE OUT PROJECT 06073
CHILDREN SERVICES BOARD		
Journal #1028	\$4,119.00	JULY 2022 RENT ALLOCATION
Journal #1031	\$7,925.49	ADDITIONAL PROSECUTOR SERVICES JUNE 2022
DEVELOPMENTAL DISABILITIES		
Journal #1126	\$30,884.44	2ND QUARTER 2022 PROSECUTOR OFFICE SERVICES
MENTAL HEALTH & RECOVERY BOARD		
Journal #1124	\$5,725.50	MAY AND JUNE 2022 RENT

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER		
Journal #1026	\$1,700.00	LOCAL OPERATING NEEDED TO FUND REMAINING BALANCE OF PROJECT 06040

2. TRAVELS:

- a. OMB GRANTS: Attend Federal Grants Forum in Phoenix, Arizona on October 24-28, 2022 - estimated at \$2,729.46. (non-general)
- b. VETERANS: Attend the 2022 National Home-Ohio Day in Lansing, Michigan on August 5-6, 2022-estimated at \$700.00. (general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Christopher J. Daprile for the purchase of real property needed for the Western Reserve Road, Market to South Avenue Project in the amount of \$11,290.00. (non-general)
- b. ENGINEERS: Modification No. 1 with ms consultants, inc., for the MAH-Bridge-Rehab/Painting Project in the amount of \$6,000.00. (non-general)
- c. JOB & FAMILY: Agreement with Western Reserve Transit Authority (WRTA) for Fraud Awareness advertisement in the amount of \$1,969.50. (non-general)

- d. PROSECUTORS: Memorandum of Understanding with the Ohio State Highway Patrol for the Law Enforcement Automated Data Systems service (LEADS) in the amount of \$3,180.00. (non-general)
- e. SANITARY: Agreement with Weston & Sampson (sole source) for emergency services to repair and install a surplus processor, program and install a new battery for the Master PLC panel at the Meander Wastewater Treatment Plant in the estimated amount of \$3,000.00. (non-general)
- f. SANITARY: Agreement with Alcon Mechanical, Inc., for restroom upgrades at the Meander and Boardman Wastewater Treatment Plants in the amount of \$5,130.00. (non-general)
- g. SANITARY: Agreement with A.P. O’Horo Company, Inc. for the replacement and repair of the influent channel walkway at the Meander Wastewater Treatment Plant in the amount of \$41,420.00. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Mental Health & Recovery Board for four (4) years effective July 1, 2022:
Ruth Mastriana
Eric Ungaro

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #1097	\$300,000.00	BUDGET ADDITION TO PROJECT #38008 OAKHILL PHASE III INCREASE BUILDING IMPROVEMENT
EMERGENCY 911		
Journal #1134	\$57,797.00	BUDGET ADDITION TO ORG #1041095 WIRELESS 911 COUNTYWIDE INCREASE DATA EQUIPMENT
BOARD OF ELECTIONS		
Journal #1058	\$13,241.00	BUDGET ADDITION TO GRANT #29079 SOS ELECTIONS SECURITY 2019 INCREASE REFUNDS
PROSECUTOR		
Journal #1125	(\$16,753.00)	BUDGET AMENDMENT TO GRANT #26002 VOCA FY22 DECREASE PERSONNEL
Journal #1125	\$16,753.00	BUDGET AMENDMENT TO GRANT #26002 VOCA FY22 INCREASE OPERATING

2. RESOLUTION OF AWARD:

- a. ENGINEERS: Award the Middletown Road Culvert Replacement to Shook Company in the amount of \$179,971.00. (non-general & low bid)
- b. ENGINEERS: Award the Leffingwell Road Culvert Replacement to Shook Company in the amount of \$157,751.00. (non-general & low bid)
- c. ENGINEERS: Award the Lipkey Road Culvert Replacement to Eclipse Company in the amount of \$243,915.00. (non-general & low bid)
- d. ENGINEERS: Award the Traffic Signal Maintenance to Main Lite Electric Company for two (2) years in the estimated amount of \$79,400.00 for 1st year. (non-general & only bid)
- e. SANITARY: Award the Five Point Pump Station, Improvement No. 490-Boardman, Poland and Springfield Townships, Mahoning County to Rudzik Excavating, Inc. in the amount of \$17,679,069.00. (non-general, low bid & USDA grants and loans)

3. RESOLUTIONS:

- a. COMMISSIONERS/FACILITIES: Resolution approving a parking plan for the Oakhill Renaissance Place Complex effective August 1, 2022.
- b. CONTINUUM OF CARE/OMB GRANTS: Resolution to amend RES 21-11-005 to change the FY 21 HMIS Expansion Grant 25% local in kind match to a local cash match in the amount of \$18,750.00.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$63.50 to Banner Supply Company for vehicle supplies.
- d. ENGINEERS: Resolution approving the moral obligation payment of \$5,500.00 to Lindy Paving, Inc., for repair work to a damaged manhole.
- e. OMB GRANTS: Resolution authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grant in the amount of \$7,091.00 with no cash match.
- f. RECYCLING: Resolution approving the moral obligation payment of \$989.46 to Quality Truck Body & Equipment Co. for emergency repair of a cracked hinge on a recycling truck.
- g. SANITARY: Resolution of Necessity – to purchase one (1) 2022 Ford Ranger Super Cab truck from Fairway Ford in the amount of \$33,825.00 to supplement units within its current fleet.
- h. SANITARY: Resolution approving the appointment of one (1) Treatment Plant Aide.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 7, 2022 @ 4:00 P.M.

***JACKSON TOWNSHIP GOVERNMENT BUILDING
10613 Mahoning Ave.
North Jackson, Ohio 44451***