

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 30  
THURSDAY, JULY 28, 2022 @ 10:00 A.M.  
AGENDA**

**\*9:45 a.m.      Public Hearing                      County of Allen, Ohio Hospital Facilities Revenue Bonds  
(Series 2022-Bon Secours Mercy Health, Inc.)**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #29 (Thursday, July 21, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1.      **SANITARY:** Mahoning County Metropolitan Sewer District Air Compressor Replacement (1) – Equipment & Start Up Service Meander Wastewater Treatment Plant 3264 Main Street, Mineral Ridge, Ohio 44440.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PLANNING COMMISSION</b>		
Journal #1031	\$3,685.69	2022 TELECOM CHARGES
<b>SANITARY ENGINEERING</b>		
Journal #978	\$99,222.38	2022 TELECOM CHARGES
<b>AUDITOR</b>		
Journal #1029	\$1,687.58	2022 TELECOM CHARGES
<b>GIS</b>		
Journal #1030	\$21,087.53	2022 TELECOM CHARGES

**2.      AGREEMENTS:**

- a.      **CONVENTION & VISITORS:** Agreement with Group Travel Leader Inc., for advertising in the 2023 Ohio Has It Group Travel Guide in the amount of \$1,875.00. (non-general)
- b.      **EMA/E 9-1-1:** Amendment No. 1 with Sound Communications Inc., to install an Eventide Voice Logger at the Youngstown PSAP in the amount of \$57,796.42. (non-general)
- c.      **EMA/E 9-1-1:** License Agreement with ODOT to participate in MARCS Transportation Talk Group.
- d.      **ENGINEERS:** Agreement with Hill International Trucks, LLC, for repairs to vehicle #56 in the amount of \$17,656.01. (non-general)
- e.      **ENGINEERS:** Agreement with Jack Doheny Companies, Inc., for repairs to vehicle #534 in the amount of \$21,297.59. (non-general)
- f.      **ENGINEERS:** Agreement with IBI Group Engineering Services, Inc., to perform various traffic safety studies in the amount of \$25,000.00. (non-general)

- g. ENGINEERS: Agreements with Stephen and Selena Sofocleous for the purchase of real properties needed for the Western Reserve Road, Market to South Avenue Project in the total amount of \$28,370.00.(non-general)
- h. LEAD-BASED: Addendum No. 1 with APEX Inspections, LLC, for spec writing services in the amount of \$500.00. (non-general)
- i. LEAD-BASED: Agreement with Howland Company, LLC, for CHIP Rehabilitation work located at 214 Tremble Ave in the amount of \$48,106.50. (non-general)
- j. LEAD-BASED: Agreement with Howland Company, LLC, for CHIP Rehabilitation work located at 462 Neoka in the amount of \$36,043.25. (non-general)
- k. RISK MANAGEMENT: Agreement with Youngstown State University for professional services related to the creation of Americans with Disabilities Act Transition Plan in the amount of \$10,107.41. (general)
- l. SANITARY: Agreement with Truck Specialists Inc., for repairs to the Vactor Truck S-26 in the estimated amount of \$4,668.36. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1189	\$10,000.00	BUDGET ADDITION TO ORG #01001 GENERAL FUND COMMISSIONERS INCREASE ADVERTISING
<b>COMMISSIONERS ADMIN</b>		
Journal #1186	\$275,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE PROFESSIONAL SERVICES, AUDIT FEES AND SETTLEMENTS
<b>SANITARY ENGINEER</b>		
Journal #1172	\$35,332.00	BUDGET ADDITION TO PROJECT #06059 SANITARY SEWER CAPITAL EQUIPMENT INCREASE MACHINERY AND REIMBURSEMENT EXPENSE TO FUND SANITARY SEWER EQUIPMENT MOBILE COMPRESSOR AND TO CLOSE OUT PROJECT
<b>PROBATE</b>		
Journal #987	\$750.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
<b>COMMON PLEAS</b>		
Journal #1196	\$6,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #1048	\$480,808.00	BUDGET ADDITION TO GRANT#2832J SOR 2.0 NCE; #2217A SFY23 – HUD VOUCHERS INCREASE CONTRACTUAL AGREEMENTS AND GRANT #28333 SFY 23 – SPECIALIZED DOCKET INCREASE OPERATING TRANSFER OUT AND CONTRACTUAL AGREEMENTS

**2. RECORD OF BIDS:**

- a. SANITARY: Campbell WWTP Grit Removal Improvement # 522, Mahoning County, Campbell, Ohio.

**3. RESOLUTIONS:**

- a. \*COMMISSIONERS: Resolution authorizing the County of Mahoning, Ohio to approve the issuance of hospital facilities revenue bonds of the County of Allen Ohio and authorizing other documents in connection with the issuance of such bonds.
- b. COMMISSIONERS/OMB: Approval of the following resolution providing for the issuance of notes of the County of Mahoning County in the maximum principal amounts in anticipation of the issuance of bonds for the purpose as follows:
  1. \$1,250,000-improvements to buildings and facilities include (I) replacing existing rooftop chillers on the Courthouse, (II) repairing, replacing and upgrading all sliding doors in the Justice Center, (III) improvements to the Administration Building, including constructing, renovating, repairing and upgrading certain restroom facilities, and roof replacement.
  2. \$1,275,000-improvements to County Technology and Data Processing, including (I) replacing Core L3 switching equipment (II) replacing and upgrading certain personal computers and laptops, (III) replacing, upgrading and installing access control systems county-wide with an integrated signal system to provide video surveillance and physical security.
  3. \$1,700,000-(I) installing waterlines and related improvements in Milton Township and (II) the replacement of waterlines and related improvements in Milton Township.
- c. COMMISSIONERS/OMB: Resolutions to approve the agreements and expenditures with the following to assist with COVID-19 Public Health and funded by ARPA in the following amounts:

OH WOW	\$125,000.00
MCCTC	\$218,000.00
- d. HAZMAT: Resolution declaring a surplus vehicle, (2010 Ford Expedition SUV), and authorizing the transfer to the Sheriff's Office.
- e. JOB & FAMILY: Resolution approving the Memorandum of Understanding with the Workforce Development Board Inc., for the Local Area 17 Workforce Development System.
- f. LEAD-BASED: Resolution in support of the application with the U.S. Department of Housing and Urban Development for the 2022 NOFA in the amount of \$5,700,000.00.
- g. SANITARY: Resolution to designate Patrick T. Ginnetti, to sign the necessary paperwork for the USDA Rural Development Project known as 5 Points Pump Station Improvement Project No. 490.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, AUGUST 4, 2022 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**