

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 31
THURSDAY, AUGUST 4, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #30 (Thursday, July 28, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
FACILITIES		
Journal #168	\$552.42	JULY 2022 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC073122
EMERGENCY MANAGEMENT		
Journal #169	\$8,108.61	CLOSE OUT PROJECT
PROSECUTOR		
Journal #165	\$772.65	JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS073122
DOMESTIC RELATIONS COURT		
Journal #170	\$3,417.28	CLOSE OUT PROJECT
SHERIFF		
Journal #167	\$27,048.67	JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR073122
CORONER		
Journal #159	\$355.27	JULY 2022 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR073122
VETERAN SERVICES COMMISSION		
Journal #172	\$2,854.35	JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET073122
SOLID WASTE MANAGEMENT		
Journal #2	\$138,372.00	2022 RENT AND COST ALLOCATION
Journal #3	\$1,277.03	JUNE 2022 FUEL/PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD063022
MENTAL HEALTH & RECOVERY BOARD		
Journal #163	\$2,862.75	AUGUST 2022 RENT

2. TRAVELS:

- a. **PROSECUTORS:** Attend the National District Attorneys Association Office Administration Course in Charleston, South Carolina on September 19-22, 2022 - estimated at \$2,500.00. (non-general)

3. AGREEMENTS:

- a. **FACILITIES:** Agreement with Expert of Canton, Inc., dba Complete Pest Solutions for exterminating services at various county buildings on a monthly and as needed basis in the estimated amount of \$11,400.00 for 1st year with renewal options. (general)
- b. **JJC:** Agreement with Record Systems to repair the hand crank transmission for the shelving system in the amount of \$1,460.00 (general).
- c. **LEAD-BASED:** Agreement with American Pinnacle Construction, Inc., for lead hazard control /healthy homes work at 80 New York in the amount of \$20,825.00. (non-general)
- d. **LEAD-BASED:** Agreement with American Pinnacle Construction, Inc., for CHIP home repair work at 421 E. Ohio in the amount of \$18,000.00. (non-general)
- e. **LEAD-BASED:** Agreement with American Pinnacle Construction, Inc., for CHIP home repair work at 518 Hyatt in the amount of \$17,000.00. (non-general)
- f. **LEAD-BASED:** Agreement with American Pinnacle Construction, Inc., for CHIP home repair work at 748 Taylor in the amount of \$12,350.00. (non-general)
- g. **SANITARY:** Agreement with Farris Marketing & Associates, Inc., for consulting services to update, revise and produce content for informational/educational materials in the estimated amount of \$5,500.00. (non-general)
- h. **SANITARY:** Modification No. 1 with Utility Contracting, Inc., for an emergency sewer main line repair due to a sewer collapse near the intersection of Cole Court & Milton Ave in the amount of \$1,595.52. (non-general)
- i. **SANITARY:** Agreement with Salem Heating & Cooling, LLC, to install an HVAC heat/air unit in the office at the Damascus WWTP in the amount of \$4,000.00. (non-general)

4. APPOINTMENTS:

- a. **COMMISSIONERS:** Appoint the following individual to serve on the Mahoning County Convention & Visitors Bureau Advisory Board for the unexpired term of Mindi Schweiss effective immediately until December 31, 2023:
 Adam Pondillo

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
PROBATION		
Journal #30	\$3,200.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE OFFICE SUPPLIES
PROBATE COURT		
Journal #55	\$2,200.00	BUDGET ADDITION TO ORG #1480540 PROBATE COURT COMPUTERIZATION INCREASE DATA EQUIPMENT
COMMON PLEAS COURT		
Journal #166	\$12,100.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS, MATERIALS & SUPPLIES, SEMINARS & CONFERENCES, AND TRAVEL

2. RESOLUTIONS:

- a. **SANITARY:** Resolution approving the agreement with Prime AE Group, Inc., for professional engineering services for Boardman WWTP Belt Press and Settling Tanks, Improvement No. 536 in the amount of \$124,247.00. (non-general)
- b. **SANITARY:** Resolution approving the agreement with Prime AE Group, Inc., for professional engineering services for Diehl Lake WWTP Upgrades, Improvement No. 526 in the estimated amount of \$123,575.00. (non-general)
- c. **SHERIFF:** Resolution in support of the receipt of FY22 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$13,177.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 11, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM