

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 6
THURSDAY, FEBRUARY 10, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 5 (Thursday, February 3, 2022)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. OMB GRANTS: Notice of Public Hearing No. 1 – Mahoning County FY 2022 CDBG Program on Thursday, March 10, 2022 at 11:00 a.m., in the Commissioners' Hearing Room.

JOURNAL ENTRY

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

Dept	Amounts	Explanation
BUILDING REGULATIONS		
Journal #258	\$13,228.50	PLAN REVIEWS JANUARY 2022
Journal #263	\$593.81	JANUARY 2022 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN013122
Journal #264	\$353.59	JANUARY 2022 POSTAGE METER REIMBURSEMENT
AUDITOR		
Journal #112	\$969.96	UNCLAIMED FUNDS OWED TO JFS FROM DOUBLE ISSUED BIG LOTS CHECK
Journal #239	\$174.84	JANUARY 2022 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013122
PROSECUTOR		
Journal #266	\$346.85	JANUARY 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013122
SHERIFF		
Journal #259	\$16,819.25	JANUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013121
CORONER		
Journal #261	\$222.85	JANUARY 2022 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013122
ENGINEER		
Journal #269	\$24,939.97	JANUARY 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY013122
VETERAN SERVICES COMMISSION		
Journal #265	\$1,188.46	JANUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET013122
CHILDREN SERVICES BOARD		
Journal #230	\$7,797.39	ADDITIONAL PROSECUTOR SERVICES JANUARY 2022
SOLID WASTE MANAGEMENT		
Journal #233	\$34,908.50	2ND QUARTER OF 2021-2022 DAY REPORTING PROGRAM. INVOICE RECYLING-MCSO-2021-2022

MENTAL HEALTH & RECOVERY BOARD

Journal #123	\$22,784.00	RESPIRE EVENTS FOR 11/2/2021, INVOICE SFSC139
Journal #268	\$35,000.00	HONOR COURT 07/01/2021-06/30/2022
Journal #272	\$2,862.75	FEBRUARY 2022 RENT

2. AGREEMENTS:

- a. AUDITORS: Agreement with Lake Business Products for service, maintenance and supplies for two (2) copiers in the estimated amount of \$1,500.00. (general)
- b. AUDITORS: Agreement with Auditor of the State of Ohio to audit the County’s basic financial statements for year ending December 31, 2021 in the amount of \$136,079.00. (general)
- c. CONVENTION & VISITORS: Agreement with Getaways on Display dba PA on Display for 2022 literature distribution at service plazas in the amount of \$4,320.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with AJR Publishing/Crossings Magazine for 2022 advertising services in the amount of \$2,000.00. (non-general)
- e. ENGINEERS: Agreement with ACA Engineering Inc. for material testing services in the amount of \$49,999.00. (non-general)
- f. ENGINEERS: Agreement with Professional Service Industries, Inc., (PSI) for materials testing services in the amount of \$49,999.00. (non-general)
- g. ENGINEERS: Agreement with Enertech Electrical Inc., for the removal and replacement of a malfunctioning decorative light on the First Street Bridge in the estimated amount of \$3,000.00. (non-general)
- h. JOB & FAMILY: Amendment No. 1 with YMCA for Youth Development Program to replace Exhibit 2 at no change in amount of \$400,000.00. (non-general)
- i. SANITARY: Agreement with Savanna Springs to provide water delivery services to various locations in the estimated amount of \$1,661.00 with renewal options. (non-general)
- j. TREASURERS: Agreement with Automated Business Equipment for maintenance on canon check scanner in the amount of \$4,150.00. (general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control work at 165 Maywood in the amount of \$750.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control work at 1704 Oak Hill in the amount of \$1,800.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #347	\$5,464,448.00	BUDGET ADDITION TO ORG #05010 AMERICAN RESCUE PLAN ADMIN INCREASE EXPENSES NON OPERATING FOR ARPA REVENUE REPLACEMENT ENGINEER PROJECT
SANITARY ENGINEER		
Journal #341	\$51,370.00	BUDGET ADDITION TO PROJECT #06066 MEANDER WWTP- CONVEYOR SYSTEM REPLACEMENT IMP NO 523 INCREASE GENERAL CONTRACTING

CLERK OF COURTS

Journal #248 \$715.00 BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT

Journal #249 \$1,000.00 BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT

MENTAL HEALTH & RECOVERY BOARD

Journal #188 \$149,580.00 BUDGET ADDITION TO GRANTS #22072 SFY22 FORENSIC MONITORING; #2217P SFY22 DSA HOUSING; #2202A SFY22- AUD TREATMENT INCREASE CONTRACTUAL AGREEMENTS

Journal #319 \$84,465.00 BUDGET ADDITION TO GRANTS #2804B SFY22- ADDITIONAL COMMUNITY INVESTMENTS; #2804A SFY22- COMMUNITY INVESTMENTS 5TZ0 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the expenditures with the following funded by the American Rescue Plan Act for the following Sewer/Infrastructure Projects:
Sanitary Engineering Department \$2,986,000.00
(N. Turner Road, Lake Evans, Burgess Run, New Springfield, Coitsville, Poland Village Pedestrian Bridge, Ellsworth Sanitary Sewer Ext)
- b. COMMISSIONERS/OMB: Resolution to allocate \$10,000,000.00 of American Rescue Plan funding for revenue replacement and the provision of governmental services in accordance with Final Rule and rescind and replaces Resolution RES 21-11-034 adopted on November 23, 2021 for \$4,535,552.00.
- c. COMMISSIONERS/OMB: Resolution to transfer funds from the American Rescue Plan Standard Allowance Revenue Replacement to the Road and Bridge Fund to support the following in the amount of \$1,500,000.00:
Bridge Replacements *(Lipkey Road Bridge in Jackson Twp; Middletown Road Bridge in Goshen Township & Leffingwell Road Bridge in Canfield Township)*
Design Contracts *(Struthers State Street Bridge; Youngstown Early Road Bridge; Lansdowne Blvd Bridge; Spring Common Bridge Painting & Marking Street Deck Repairs)*
- d. COMMISSIONERS/OMB: Resolution authorizing the lease agreement with The Workshops Inc. (TWD) for space at the Mahoning Valley Campus of Care.
- e. EMA: Resolution approving the moral obligation payment of \$977.50 to ComProducts Inc. aka B&C Communications for emergency repairs of sirens.
- f. HUMAN RESOURCES: Resolution to authorize Medical Mutual of Ohio to release specific information to the Auditor of State for the county's audit.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 17, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM