

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 9
THURSDAY, MARCH 3, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 8 (Thursday, February 24, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-Bridge Rehab/Painting
2. SANITARY: Olde Winter Trail Pump Station Replacement Improvement #521, Poland Township, Mahoning County, Ohio

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #39	\$72,689.66	MANDATED SHARE FEBRUARY 2022

2. TRAVELS:

- a. DOMESTIC RELATIONS: Attend Ohio Association of Magistrates Conferences, Ohio Association of Domestic Relations Judges Seminar, and Court Management Programs, within the State of Ohio for the year 2022-estimated at \$5,000.00. (general, non-general & continuing education)
- b. DOMESTIC RELATIONS: Attend continuing education and professional development seminars and mental health, domestic violence courses, Court Supervision Conferences, Ohio Judicial College courses, within the State of Ohio for the year 2022-estimated at \$1,800.00 (general, non-general & continuing education)
- c. DOMESTIC RELATIONS: Attend Ohio Association of Domestic Relations Judges, Supreme Court, Ohio Judicial Conferences, quarterly task force/committee meetings, Advisory Committee for Family Law Reform, within the State of Ohio for the year 2022-estimated at \$3,500.00. (non-general & continuing education)

3. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with R. Strategy Group, LLC for multifaceted media monitoring, marketing, creative services and communications in the amount not to exceed \$49,900.00. (general)
- b. ENGINEERS: Agreement with Davey Tree Expert Company to perform tree cutting and trimming services on as needed basis in the estimated amount of \$30,000.00. (non-general)
- c. FACILITIES/PURCHASING: Agreement with AIS Commercial Parts & Service, Inc., for kitchen equipment repair and services in the estimated amount of \$10,000.00 with renewal options. (general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 133 E. Philadelphia in the amount of \$31,375.00. (non-general)
- e. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP home repair work at 814 Kimmel in the amount of \$15,980.00. (non-general)
- f. LEAD-BASED: Addendum No. 1 with Travis Systems, Inc., for additional document module add-on for inspectors in the amount of \$1,699.00. (non-general)
- g. RECYCLING: Agreement with Nexstar Broadcasting, Inc., to provide broadcasting and advertising services in the estimated amount of \$7,000.00. (non-general)

- h. SANITARY: Agreement with Roller Reprographic Services, Inc., to provide maintenance on Canon large format plotter for three (3) years in the estimated amount of \$3,672.00. (non-general)
- i. SANITARY: Agreement with Industrial Treatment Technologies, Inc., to provide preventative maintenance service on the Pressure Swing Adsorption Unit (P.S.A.) Skid Turnaround at the Meander WWTP for two (2) years in the estimated amount of \$30,680.00. (non-general)
- j. VETERANS SERVICE: License Agreement for use of property granted to the U.S. Department of Veterans Affairs Vet Center for a Mental Health Counselor to conduct readjustment counseling services until August 31, 2026.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
ENGINEER		
Journal #95	\$1,000,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE EQUIPMENT
DEVELOPMENTAL DISABILITIES		
Journal #35	\$646,000.00	BUDGET ADDITION TO PROJECT #95015 LEONARD KIRTZ SCHOOL RENOVATION INCREASE BUILDING IMPROVEMENT & MAJOR FURNITURE AND FIXTURES

2. RECORD OF BIDS:

- a. RECYCLING: Residential Household Hazardous Waste Collection

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the appointment of Allan L. Landfried to the full time position of Director of Facilities Management.
- b. ENGINEERS: Resolution to approve the Release of Claims for the settlement of \$1,265.00 to Jeanne Sudimak for an incident on South Bailey Road in August, 2021.
- c. ENGINEERS: Resolution approving the road weight limit updated from 17 tons to "State Legal" and amend the Mahoning County "Classification of County and Township Highways for maximum Load Capacities".
- d. ENGINEERS: Resolution approving the moral obligation payment of \$350.00 to Jeswald Auto Truck Services for emergency towing of fleet vehicle #83.
- e. LAW LIBRARY: Resolution approving the County Law Library Board to enter into an agreement with SpringShare, LLC for access to LibGuides in the estimated amount of \$1,499.00.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

Mahoning County Board of Developmental Disabilities
"Awareness Month" – Bill Whitacre, Superintendent

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 10, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM