

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 12
THURSDAY, MARCH 24, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #11 (Thursday, March 17, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Leffingwell Road Culvert Replacement
2. ENGINEERS: Lipkey Road Culvert Replacement

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #716	\$6,107.00	2022 COST ALLOCATION
Journal #717	\$24,143.00	2022 COST ALLOCATION
DOG WARDEN		
Journal #908	\$5.92	PAYMENT OF PROPERTY TAXES FOR PARCELS 48-039-0-105.00-0 AND 48-039-0-030.00-0
SANITARY ENGINEER		
Journal #731	\$284,959.51	2022 COST ALLOCATION
METRO WATER		
Journal #731	\$3,880.49	2022 COST ALLOCATION
LEAD ABATEMENT		
Journal #915	\$2,844.00	INVOICES 3005, 3014, 3012, AND 5710
EMERGENCY 911		
Journal #726	\$18,726.00	2022 COST ALLOCATION
Journal #727	\$3,131.00	2022 COST ALLOCATION
AUDITOR		
Journal #911	\$21,825.00	2022 COST ALLOCATION
CLERK OF COURTS		
Journal #725	\$90,259.00	FY2022 RENT ALLOCATION
ENGINEER		
Journal #719	\$1,780,475.00	LOCAL MATCH REQUIREMENTS FOR RACCOON ROAD, WESTERN RESERVE WIDENING, FY22 SAFETY STUDIES, AND 2021 OPWC ROAD AND BRIDGE UPGRADES
CHILDREN SERVICES BOARD		
Journal #913	\$83,563.58	4TH QUARTER 2021 FTE AND ADMIN SERVICES

2. AGREEMENTS:

- a. JJC: Agreement with Biometric Management Information for fingerprint machine in the Detention Center in the amount of \$1,600.00. (general)
- b. RECYCLING: Agreement with District Board of Health to provide landfill inspection, enforcement and groundwater monitoring in the amount of \$249,068.00. (non-general)
- c. RECYCLING: Agreement with Flying High, Inc., to lease space at the Bev Road facility for the Greenhouse Program for three (3) years at no cost to the County.
- d. SANITARY: Agreement with BNR Inc., for maintenance, inspection, rebuild and repairs to Evoqua brand chlorine equipment at various locations in the estimated amount of \$5,000.00. (non-general)
- e. SANITARY: Modification No. 2 with CT Consultants, Inc., to provide professional engineering services for the Campbell WWTP Grit Replacement, Improvement No. 522 in the amount of \$31,300.00. (non-general)
- f. TREASURERS: Agreement with Nesco Resource, LLC for temporary employment services during tax season in the amount of \$23,520.00. (general)
- g. TREASURERS: Agreement with Invoice Cloud, Inc., for electronic bill payments at no cost to the county.

3. CHANGE ORDERS:

- a. COMMISSIONERS/OMB: Change Order No. 3 with B&B Contractors & Developers, Inc., for additional work needed for the MCBDD Office Renovations Project in the amount of \$5,065.91. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Approval to close approximately thirty (30) roads from March 28, 2022 through November 1, 2022 for culvert replacements prior to the start of the 2022 OPWC and Locally Funded Paving Program.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #648	\$15,820.00	BUDGET ADDITION TO ORG #1020040 DOG WARDEN INCREASE COUNTY COST ALLOCATION
SANITARY ENGINEER		
Journal #669	\$500,000.00	BUDGET ADDITION TO PROJECT #06086 NORTH TURNER ROAD PROJECT IMP 537 INCREASE ARCHITECT/ ENGINEER SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
CLERK OF COURTS		
Journal #689	\$90,259.00	BUDGET ADDITION TO ORG #1310500 CERTIFICATE OF TITLE INCREASE RENT
BOARD OF ELECTIONS		
Journal #892	\$252,000.00	BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE DATA EQUIPMENT
Journal #893	\$143,687.00	BUDGET ADDITION TO GRANT #29072 SOS PRIMARY ELECTIONS FUNDING 2022 INCREASE MATERIALS AND SUPPLIES
MENTAL HEALTH & RECOVERY BOARD		
Journal #851	\$39,417.00	BUDGET ADDITION TO GRANT #28259 COUNTY JAIL DRUG REIMBURSEMENT FY19 INCREASE CONTRACTUAL AGREEMENTS

Journal #874 \$58,314.00 BUDGET ADDITION TO GRANT #2802A SFY-22-
COVID MITIGATION INCREASE CONTRACTUAL
AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: : Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the County Auditor for Mahoning County Children Services renewal of an existing 0.5 mill levy.
- b. ENGINEERS: Resolution of Necessity-to purchase hot mix asphalt from five (5) vendors through the State's Cooperative Purchasing Program in excess of the \$50,000.00 threshold:
 Lindy Paving, Inc.
 Tri-County Asphalt Materials, Inc.
 The Allied Corp. (N. Jackson)
 The Allied Corp. (Canton)
 Mar-Zane, Inc.
- c. ENGINEERS: Resolution of Necessity-to purchase two (2) RAM 1500 Classic Trucks with accessories from 72 Hour LLC, dba National Auto Fleet Group through Sourcewell Cooperative Purchasing Program in the estimated amount of \$70,073.60.
- d. JOB & FAMILY: Resolution approving the separation of an employee from Child Support Division effective June 15, 2021.
- e. OMB GRANTS: Resolution authorizing the contribution of \$10,000.00 from the General Administration Fund to OSU Extension for the Mahoning County 4H Program.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 31, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM