

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 17
THURSDAY, APRIL 28, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16 (Thursday, April 21, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #762	\$1,629.24	MARCH 2022 FUEL/PARTS/ALLOCATION REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN033122
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #759	\$106.80	OCTOBER 2021 IV-D SERVICES
Journal #760	\$383.57	NOVEMBER 2021 IV-D SERVICES
Journal #761	\$356.97	DECEMBER 2021 IV-D SERVICES
EMERGENCY MANAGEMENT		
Journal #942	\$199,961.49	FINAL REIMBURSEMENT FOR FEMA RPA - COVID RESPONSE
LEAD ABATEMENT		
Journal #758	\$22,323.00	2022 COST POOL ALLOCATION
CHILDREN SERVICES BOARD		
Journal #949	\$4,119.00	MAY 2022 RENT ALLOCATION
SOLID WASTE MANAGEMENT		
Journal #834	\$34,908.50	3RD QUARTER DAY REPORTING 2021-2022

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Youngstown State University for advertising in the 2022 football program in the amount of \$1,750.00. (non-general)
- b. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #48 in the estimated amount of \$637.49. (non-general)
- c. RECYCLING: Agreement with the City of Youngstown to provide a tire collection event in the amount of \$4,000.00. (non-general)
- d. RISK MANAGEMENT: Participation Agreement with the County Risk Sharing Authority (CORSA) to provide a joint self-insurance pool for coverage of all property, casual and liability insurance for three (3) years. (general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 4 & Final with Lindy Paving, Inc., for MAH-CR 151-3.57 South Avenue Widening Project in the amount of \$10,566.14. (non-general)
- b. SANITARY: Change Order No. 1 (-\$38,348.84) & Extra Work Order No. 1 (\$39,381.42) with Marucci & Gaffney Excavating Company, Inc., for the Meander WWTP Tank Rehabilitation, Improvement No. 514-A in the total amount of \$1,032.58. (non-general)

- c. SHERIFF: Change Order No. 1 with Intrensic, LLC for body cameras on a month to month basis in the amount of \$1,347.55 per month. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Children Services Board for four (4) years effective May 1, 2022:
Pastor Michael H. Harrison, Sr.
Maria Cougras Pappas

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #842	\$3,500.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES AND PRIOR PERIOD CORRECTIONS
Journal #886	\$152.00	BUDGET ADDITION TO ORG #1060001 COMMUNITY DEVELOPMENT INCREASE INSURANCE LIABILITY CASUALTY
DOG WARDEN		
Journal #936	\$40,000.00	BUDGET ADDITION TO ORG #3125040 ANIMAL CARE CAPITAL PROJECTS INCREASE BUILDING IMPROVEMENT
SANITARY ENGINEER		
Journal #864	\$256,683.00	BUDGET ADDITION TO PROJECT #06061 DIEHL LAKE WASTE WATER TREATMENT PLANT UPGRADES INCREASE GENERAL CONTRACTING
TREASURER		
Journal #886	\$179.00	BUDGET ADDITION TO ORG #12150200 TREASURER DRETAC INCREASE INSURANCE LIABILITY CASUALTY
PROSECUTOR CONTRACTS		
Journal #886	\$1,367.00	BUDGET ADDITION TO ORG #02330 PROSECUTOR CONTRACTS INCREASE INSURANCE LIABILITY CASUALTY
CLERK OF COURTS		
Journal #808	\$2,915.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE SOFTWARE MAINTENANCE AGREEMENTS
PROBATION		
Journal #886	\$154.00	BUDGET ADDITION TO ORG #01520 GENERAL FUND PROBATION INCREASE INSURANCE LIABILITY CASUALTY
JUVENILE JUSTICE COURT		
Journal #886	\$71.00	BUDGET ADDITION TO ORG #1575530 JUVENILE COURT EDUCATION INCREASE INSURANCE LIABILITY CASUALTY
SHERIFF		
Journal #807	\$44,578.00	BUDGET ADDITION TO GRANT #27012 MARINE PATROL ASSISTANCE FY22 INCREASE OPERATING AND PERSONNEL
Journal #886	\$12,555.00	BUDGET ADDITION TO ORG #1910600 SHERIFF'S POLICING INCREASE INSURANCE LIABILITY CASUALTY

ENGINEER

Journal #847	\$1,209.00	BUDGET ADDITION TO PROJECT #80088 BRIDGE PAINTING PH 2 INCREASE ARCHITECT/ ENGINEER CONTRACT SERVICES
Journal #881	\$2,251,393.00	BUDGET ADDITION TO PROJECT #80096 MAHONING AVENUE RESURFACING INCREASE ARCHITECT/ ENGINEER CONTRACT SERVICES & GENERAL CONTRACTING; PROJECT # 80052 SOUTH AVENUE SAFETY UPGRADE AND #80098 SOUTH RACCOON CULVERT LINING INCREASE GENERAL CONTRACTING

DATA PROCESSING

Journal #931	\$20,000.00	BUDGET ADDITION TO ORG #6004980 TELECOMMUNICATION INCREASE DATA CONNECTIVITY /WAN/INTERNET
--------------	-------------	--

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Bridge Rehab/Painting
- b. ENGINEERS: Leffingwell Road Culvert Replacement
- c. ENGINEERS: Lipkey Road Culvert Replacement

3. RESOLUTION OF AWARDS:

- a. RECYCLING: Award the Residential Household Hazardous Waste Collection to Veolia ES Technical Solutions, LLC for two (2) years in the estimated amount of \$60,000.00 for 1st year. (non-general & only bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the Memorial Day allowance of \$250.00 to Veterans' Organizations and \$100.00 to civic groups per ORC 307.66.
- b. COMMISSIONERS/OMB: Resolution to rescind and replace RES 21-12-026 for the 2022 holiday schedule.
- c. DOG WARDEN: Resolution approving the moral obligation payment of \$279.72 to Adam-Eve Plumbing for repairs and replacement parts to the intake kennel mop sink.
- d. ENGINEERS: Resolution to reject all bids received on Wednesday, April 20, 2022 for the MAH-Bridge Rehab/Painting.
- e. FACILITIES: Resolution approving the moral obligation payment of \$1,887.50 to Facility Products & Services, LLC dba FPS Roofing for repairs to roof leaks at 825 Bev Road.
- f. JOB & FAMILY: Resolution approving a five (5) day suspension of one (1) employee starting May 3, 2022.
- g. LAW LIBRARY: Resolution approving the Law Library Resources Board to enter into a Memorandum of Understanding with the Statewide Consortium of County Law Libraries for a grant award of \$5,000.00.
- h. SANITARY: Resolution to enter into an agreement with GPD Group, for professional engineering services for the Five Points Pump Station Sanitary Sewer & Force Main Improvement No. 490 in the estimated amount of \$1,502,818.00. (non-general, funded by USDA grants & loans)
- i. SHERIFF/OMB GRANTS: Resolution in support of the application to the FY 2022 ARPA Law Enforcement Violence Reduction & Staffing Grant in the amount of \$50,000.00 with no local match to be used by the Mahoning Valley Law Enforcement Task Force.
- j. SHERIFF/OMB GRANTS: Resolution in support of the application to the FY 2022 ARPA Law Enforcement Violence Reduction & Staffing Grant in the amount of \$632,652.00 with no local match to assist with Human Trafficking Investigations.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 5, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM