

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 19
THURSDAY, MAY 12, 2022 @ 11:30 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18 (Thursday, May 5, 2022)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. LEAD-BASED: Notice of Public Hearing No. 2 for the Mahoning County PY 2022 CHIP Program.
2. OMB GRANTS: Notice of Public Hearing No. 2 for the FY 2022 CDBG Community Development Program.
3. SANITARY: Statement of Qualifications for Professional Engineering Services for Improvement #542 Poland Village Pedestrian Bridge Replacement Project.

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #448	\$100,846.29	CLOSE OUT PROJECT
Journal #449	\$1,147.37	CLOSE OUT PROJECT
JOB AND FAMILY SERVICES		
Journal #456	\$18,440.00	WORKERS COMP CHARGES 2018-2020
PROSECUTOR		
Journal #307	\$472.45	APRIL 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS043022
ENGINEER		
Journal #445	\$121,202.41	CLOSE OUT PROJECTS
Journal #450	\$11,539.61	CLOSE OUT PROJECTS
BOARD OF ELECTIONS		
Journal #319	\$607.28	APRIL 2022 FUEL AND PARTS REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE043022
MENTAL HEALTH & RECOVERY BOARD		
Journal #318	\$45,000.00	SPECIALIZED DOCKET GRANT SFY22
HAZMAT		
Journal #305	\$476.89	APRIL 2022 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ043022

2. TRAVELS:

- a. VETERANS: Attend the National Association Drug Court Professional Conference in Nashville, TN on July 24-28, 2022-estimated at \$25,000.00. (general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Amendment No. 1 with CourtView Justice Solutions, Inc., to add support services for implementation of additional software in the amount of \$2,915.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Ohio Automobile Club/AAA Magazine for 2022 advertising services in the estimated amount of \$4,800.00. (non-general)
- c. DOG WARDEN: Agreement with Carano’s Lawn Care & Landscape for lawn and landscape maintenance in the estimated amount of \$3,700.00 with renewal options. (non-general)
- d. ENGINEERS: Agreement with Foust Construction, Inc., for the MAH CR-81 Main Street Emergency Culvert Replacement in the amount of \$49,863.00. (non-general)
- e. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to fleet vehicle #55 in the estimated amount of \$396.80. (non-general)
- f. SANITARY: Modification No. 1 with Environmental Design Group, LLC to provide additional professional engineering services for the Damascus WWTP Rehabilitation Improvement No. 528 in the amount of \$70,767.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #435	\$14,564,518.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #412	\$60,000.00	BUDGET ADDITION TO PROJECT #06058 MEANDER & CB WWTP UPGRADES IM 517 INCREASE CONTRACTUAL AGREEMENTS
Journal #432	\$124,247.00	BUDGET ADDITION TO PROJECT #06082 BOARDMAN & CAMPBELL GENERATORS INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
PROSECUTOR		
Journal #254	\$67,267.00	BUDGET ADDITION TO GRANT #26022 MAHONING COUNTY VAWA FY22 INCREASE PERSONNEL
COMMON PLEAS COURT		
Journal #454	\$3,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE SUBSCRIPTIONS
ENGINEER		
Journal #398	\$15,152.00	BUDGET ADDITION TO PROJECT #80095 CEO SAFETY STUDY FY21 ; #80083 HOPKINS ROAD BRIDGE INCREASE REIMBURSEMENT EXPENSE

2. RECORD OF BIDS:

- a. SANITARY: Five Points Pump Station, Improvement No. 490 - Boardman, Poland and Springfield Townships, Mahoning County, Ohio. (re-bid)
- b. SHERIFF: Comprehensive Health and Mental Health and Addiction Services for Inmates.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution fixing time, place of view, final hearing and notice of proposed petition to vacate a part of Oakleigh Street in Austintown Twp.
- b. JOB & FAMILY: Resolution approving the provisions of the wage re-opener with Ohio Council 8, AFSCME, AFL-CIO, AFSCME Local 2001.
- c. OMB GRANTS: Resolution in support of the CASTLO Board of Directors application to the Ohio Department of Development for Brownfield Remediation Funding and to enter into a VAP Program in the amount of \$496,000.00.
- d. OMB GRANTS: Resolution in support of the Mahoning County Land Reutilization Corporation application to the Ohio Department of Development for Brownfield Remediation Grant for property located at 2307 Market Street, City of Youngstown.
- e. OMB GRANTS: Resolution in support of the Mahoning County Land Reutilization Corporation application to the Ohio Department of Development for Brownfield Remediation Grant for property located at 131 W. Woodland Avenue, City of Youngstown.
- f. OMB GRANTS: Resolution in support of the Mahoning County Land Reutilization Corporation application to the Ohio Department of Development for Brownfield Remediation Grant for property located at Royal Sebring China site, City of Sebring.
- g. SANITARY: Resolution approving the agreement with Buckeye Civil Design, LLC for professional engineering services for the Southwest Lake Evans Environmental Improvement No. 529 in the estimated amount of \$278,000.00. (non-general)
- h. SHERIFF: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 2022 Edward Byrne Memorial Justice Assistance Grant in the amount of \$150,000.00 with a 25% local match.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 19, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM