

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 25
THURSDAY, JUNE 24, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Thursday, June 17, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #772	\$7,995.37	IV-D SERVICES MAY 2021
E911		
Journal #773	\$2,511.08	2021 TELECOM CHARGES
PROSECUTORS		
Journal #778	\$2,400.39	2021 TELECOM CHARGES
RECORDER		
Journal #781	\$688.33	2021 TELECOM CHARGES
JUVENILE JUSTICE COURT		
Journal #771	\$27,259.16	2021 TELECOM CHARGES
COMMON PLEAS		
Journal #775	\$8,944.84	2021 TELECOM CHARGES
SHERIFF		
Journal #766	\$72,284.93	2021 TELECOM CHARGES 1ST HALF
ENGINEER		
Journal #774	\$21,872.63	2021 TELECOM CHARGES
CHILDREN'S SERVICE BOARD		
Journal #780	\$546.61	2021 TELECOM CHARGES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #642	\$30,000.00	SERVICES PERFORMED FOR THE VETERANS COURT 07-01-2020 TO 06-30-2021

2. AGREEMENTS:

- a. **FACILITIES:** Agreement with Youngstown Fire & Safety (Gene Ptacek & Son Fire Equipment, Inc.) for annual inspection of fire extinguishers at various County buildings in the amount of \$3,550.00. (general)
- b. **JJC:** Agreement with Anchor Plumbing & Drain Service, LLC dba Komar Plumbing Co. to fix plumbing and sanitary lines in showers at the Detention Center in the amount of \$2,975.00. (general)

- c. OMB GRANTS: Memorandum of Understanding with Coalition on Homelessness and Housing in Ohio for implementation of HMIS data migration in the amount of \$5,843.75 monthly (April-August, 2021) with a one-time cost of \$19,527.00 for a total of \$48,745.75 with annual renewal options. (non-general)
- d. RECYCLING: Memorandum of Understanding with the Sheriff's Office for Day Worker Reporting Program in the amount of \$139,634.00.
- e. SANITARY: Agreement with Lindy Paving, Inc., for emergency sewer repairs at 5485 South Avenue in the estimated amount of \$8,000.00. (non-general)

3. CHANGE ORDERS:

- a. SANITARY: Change Order No. 2 with Insituform Technologies, LLC for Poland Sanitary Sewer Interceptor Rehabilitation by Relining Chimney Seals in Manholes, Improvement No. 519 in the amount of \$101,223.00. (non-general)
- b. SANITARY: Change Order No. 1 and Extra Work Order No. 1 with University Electric, Inc., for Metropolitan Sewer District, Meander Wastewater Treatment Plant Dewatering Centrifuge Control Panel, Improvement No. 517 for installation of a new motor base stand and new junction box for the total amount of \$12,408.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Kirk Road near the Turner Road intersection at the Turnpike Bridge beginning Tuesday, July 6, 2021 through Friday, July 16, 2021 for structural steel.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #758	\$5,000.00	BUDGET ADDITION FOR PROJECT #06075 NEW SPRINGFIELD SEWER IMP 530 INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
DEVELOPMENT DISABILITIES		
Journal #722	\$70,000.00	BUDGET ADDITION FOR PROJECT #95015 LEONARD KIRTZ SCHOOL INCREASE BUILDING IMPROVEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/ OMB: Resolution approving public hearings on the sales tax for the repair and maintenance of roads and other infrastructure in Mahoning County.
- b. COMMISSIONERS/OMB: Resolution authorizing the issuance of sewer system improvement revenue bonds, Series 2021, in the maximum principal amount of \$22,000,000.00 for the purpose of paying the costs of improving the County's sanitary sewer collection and treatment system and retiring obligations of the County previously issued for such purpose; and authorizing various related documents and instruments, including a second supplemental trust indenture, a bond purchase agreement, an official statement and continuing disclosure agreement.
- c. COMMISSIONERS/OMB: Resolution authorizing the lease agreement with Flying High, Inc. for space at the Mahoning County Campus of Care.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JULY 1, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM