

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 36  
THURSDAY, SEPTEMBER 9, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35 (Thursday, September 2, 2021)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SHERIFF</b>		
Journal #155	\$8,727.48	CLOSE OUT PROJECTS

**INTERFUND JOURNAL ENTRIES:**

<b>SANITARY ENGINEER</b>		
Journal #15	\$650,000.00	SHARED COSTS FOR WASTEWATER FOR MAHONING METRO WATER DISTRICT

**2. AGREEMENTS:**

- a. **JOB & FAMILY:** Subgrant agreement with Mahoning County Children Services for Child Protective Services in the amount of \$800,000.00. (non-general)
- b. **JOB & FAMILY:** Memorandum of Understanding with Mahoning County Children Services for Kinship Caregiver Program in the amount of \$196,962.00. (non-general)
- c. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 165 Maywood in the amount of \$33,875.00. (non-general)
- d. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 194-196 E. Virginia in the amount of \$23,650.00. (non-general)
- e. **LEAD-BASED:** Agreement with Howland Co., LLC for lead hazard control/healthy homes work at 711 Anoka Lane in the amount of \$13,431.00. (non-general)

**3. ROAD CLOSING:**

- a. **ENGINEERS:** Close Turner Road near the Kirk Road intersection at the Turnpike Bridge on September 15, 2021 through October 2, 2021 for bridge demolition work requested by the Ruhlin Company.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #82	\$150,000.00	BUDGET ADDITION TO PROJECT #06061 DIEHL LAKE WWTP UPGRADES INCREASE ARCHTECH/ ENGINEERING CONTRACT SERVICES
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #178	\$75,000.00	BUDGET ADDITION TO GRANT 2457C EMPG FY2022 INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET

