

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 37
THURSDAY, SEPTEMBER 23, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36 (Thursday, September 9, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #413	\$93.83	AUGUST 2021 FUEL REIMBURSEMENT FROM OMB TO SANITARY INVOICE OMB083121
Journal #416	\$12,838.08	INVOICES FOR REIMBURSEMENT FOR WOOD-WORTH PH 1, AUSTINTOWN ROAD IMPROVEMENTS, AND VIRGINIA AVENUE
COMMISSIONERS ADMIN		
Journal #321	\$72,689.66	MANDATED SHARE SEPTEMBER 2021
BULDING REGULATIONS		
Journal #310	\$13,045.20	PLAN REVIEW FEES AUGUST 2021
Journal #311	\$813.14	AUGUST 2021 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY INVOICE BIN083121
Journal #323	\$539.61	AUGUST 2021 POSTAGE REIMBURSEMENT TO BOARD OF HEALTH
DOG WARDEN		
Journal #419	\$671.89	AUGUST 2021 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY INVOICE DKEN083121
JOBS AND FAMILY SERVICES		
Journal #305	\$64,025.08	SEPTEMBER 2021 RENT
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #320	\$60,119.39	AUGUST 2021 SHARED COSTS
EMERGENCY MANAGEMENT		
Journal #412	\$42.03	AUGUST 2021 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA083121
Journal #414	\$3,597.17	JANUARY 8TH TO AUGUST 17TH 2021 TELECOM CHARGES
AUDITOR		
Journal #322	\$164.65	AUGUST 2021 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD083121
PROSECUTORS		
Journal #418	\$1,467.08	AUGUST 2021 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS083121
JUVENILE JUSTICE COURT		
Journal #420	\$1,311.55	AUGUST 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC083121

SHERIFF

Journal #826 \$16,396.52 AUGUST 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR083121

CORONER

Journal #306 \$314.03 AUGUST 2021 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY INVOICE COR083121

ENGINEER

Journal #324 \$13,489.03 AUGUST 2021 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY INVOICE HWY083121

VETERAN SERVICES

Journal #422 \$1,040.91 AUGUST 2021 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET083121

SOLID WASTE

Journal #718 \$480.49 AUGUST 2021 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD083121

MENTAL HEALTH AND RECOVERY BOARD

Journal #304 \$2,862.75 SEPTEMBER 2021 RENT

HAZMAT

Journal #719 \$112.64 AUGUST 2021 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ083121

INTERFUND JOURNAL ENTRIES:

CHILDREN SERVICE BOARD

Journal #303 \$38,658.00 MULTI-SYSTEM YOUTH 10% ALLOCATION TO FCFC

2.

AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with City Printing Co, for the printing, mailing and delivery to post office of the county's newsletter in the estimated amount of \$33,076.35. (general)
- b. CORONERS: Agreement with Funeral Home Service Inc., for returning decedents from Cuyahoga County to designated funeral homes with renewal options in the estimated amount of \$25,000.00. (non-general)
- c. EMA/E 9-1-1: Addendum to the original agreement with AT&T for an additional two (2) VESTA 911 call handling positions for Canfield Public Safety Answering Point (PSAP) in the amount of \$2,000.00 per month. (non-general)
- d. ENGINEERS: Agreement with Aey Electric Inc., for repairs to District 1 weld shop bay lighting in the estimated amount of \$1,630.00. (non-general)
- e. ENGINEERS: Agreement with Parella Pannunzio, Inc., for 1035 North Meridian Road driveway approach in the amount of \$25,297.50. (non-general)
- f. FACILITIES/PURCHASING: Agreement with MG Electric, LLC to add three (3) outlets for air purifiers in the Auditors Office in the amount of \$1,993.00. (general)
- g. FACILITIES/PURCHASING: Agreement with Youngstown Mirror & Glass Co., for replacement of laminated anti-ballistic glass at the Justice Center in the estimated amount of \$2,769.00. (general)
- h. JJC: Agreement with Compass Family & Community Services to provide Family Treatment Intervention Program for youth in the estimated amount of \$25,000.00. (non-general)
- i. OMB GRANTS: First Addendum with the State of Ohio, Department of Rehabilitation & Corrections for the Community Based Correctional Facility Subsidy grant in the amount of \$192,824.00 per the recommendation of the Facility Governing Board.
- j. RISK MANAGEMENT: Agreement with Forensic Psychological Center of Northeast Ohio for psychological evaluations used for medical management of workers comp with renewal options in the estimated amount of \$3,600.00. (non-general)
- k. SANITARY: Agreement with Fyda Freightliner Youngstown, Inc., for diagnostics and repair to the kingpins, bushings and alignment on Vactor Truck S-21 in the estimated amount of \$3,885.73. (non-general)

- l. SANITARY: Agreement with JS Bova, LLC for emergency bypass pumping and repair of main sewer line at 4340 Boardman-Canfield Road in the estimated amount of \$20,000.00. (non-general)
- m. SANITARY: Modification No. 2 with LJB, Inc., for professional engineering services for Diehl Lake WWTP Improvements Design and Permit Application as part of Improvement No. 526 in the estimated amount of \$19,763.00. (non-general)
- n. SHERIFF: Agreement with ID Networks, Inc., for maintenance on Finger Roll Live Scan System in the amount of \$3,495.00 per year for three (3) years. (non-general)

3. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No.1 & Final with Barbicas Construction for CDBG Austintown Road Improvements in the decrease amount of \$263.54. (non-general)
- b. OMB GRANTS: Change Order No. 1 & Final with R.T. Vernal Paving Inc., for Woodworth Neighborhood Improvement Phase 1 Project in the decrease amount of \$3,058.50. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Mellinger Road between Route 62 and Raccoon Road from September 20, 2021 through October 1, 2021 for emergency repairs to a sink hole.
- b. ENGINEERS: Amend JE 21-09-017 to extend the closure of Tuner Road near Kirk Road until October 8, 2021 for bridge demolition work requested by the Ruhlin Company.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explantion
COMMISSIONERS		
Journal #403	\$3,063,692.00	BUDGET ADDITION TO ORG # 4000001 BONDS AND GENERAL OBLIGATION INCREASE PRINCIPAL NOTES AND PAYMENT TO ESCROW AGENT
Journal #818	\$12,604,381.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #302	\$64,183.00	BUDGET ADDITION TO PROJECT # 06057 INFRASTRUCTURE UPGRADES IMP 516 INCREASE FURNITURE AND FIXTURES; AND GENERAL CONTRACTING
Journal #806	\$49,000.00	BUDGET ADDITION TO PROJECT #06082 ARCHITECT/ENGINEERING CONTRACT SERVICES BOARDMAN AND CAMPBELL GENERATOR IMP #533 INCREASE PROFESSIONAL SERVICES
Journal #829	\$24,500.00	BUDGET ADDITION TO PROJECT #06084 ARCHITECT/ENGINEERING CONTRACT SERVICES SOUTH WEST LAKE EVANS ENVIROMENTAL IMP 529 INCREASE PROFESSIONAL SERVICES
SHERIFF		
Journal #245	\$28,634.00	BUDGET ADDITION TO GRANT #27002 DUPP FY22 INCREASE PERSONEL
Journal #261	\$31,250.00	BUDGET ADDITION TO GRANT #27131 MCQRT FY22 INCREASE PERSONEL
ENGINEER		
Journal #517	\$26,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVEMENT PROJECT

CHILDREN SERVICES BOARD

Journal #693 \$400,000.00

BUDGET ADDITION TO ORG # 73010000 CHILDRENS
SERVICES BOARD ADMIN INCREASE CONTRACT-
UAL AGREEMENTS

2. RESOLUTION OF AWARD:

- a. COMMISSIONERS/OMB: Award the Mahoning County Board of Developmental Disability Office Renovations to B&B Contractors in the amount of \$1,537,900.00. (non-general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions to approve the agreements and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:

YNDC	\$500,000.00
Golden String Inc.	\$250,000.00

- b. DOG WARDEN: Resolutions approving the appointments of one (1) part-time Kennel-Canvasser and one (1) full-time Deputy Dog Warden.
- c. EMA/OMB GRANTS: Resolution to accept and implement the State FY2022 Local Emergency Planning Committee Grant in the amount of \$30,843.00 with no match required.
- d. EMA/OMB GRANTS: Resolution approving the adoption of the National Incident Management System.
- e. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required.
- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$5,248.00 to J.W. Murdoch & Sons, Inc., for emergency repairs to garage door at the Justice Center.
- g. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$149.85 to Zinkan Enterprises, Inc., for repairs to Oakhill Renaissance cooling tower chemical pump system.
- h. JOB & FAMILY: Resolution approving a one (1) day suspension of record.
- i. PURHASING: Resolution to advertise and enter into an agreement with George Roman Auctioneers, Ltd., for on-line auction.
- j. RECYCLING: Resolution approving the appointment of one (1) full time Field Operator.
- k. SANITARY: Resolution approving the discharge of three (3) sanitary sewer easements on property owned by Chick-Fil-A, Inc., in Austintown Township.
- l. SANITARY: Resolution declaring a surplus vehicle a 2007 Ford E450 Truck w/TV equipment and authorizing the transfer to Austintown Township in the amount of \$1,200.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 30, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM