

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 38
THURSDAY, SEPTEMBER 30, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #37 (Thursday, September 23, 2021)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** The Transportation and Disposal of Domestic Wastewater Sludge from Mahoning County Metropolitan Sewer District operated Wastewater Treatment Plants in twenty (20) cubic yard roll off containers provided by the bidder.
2. **SANITARY:** Sodium Aluminate Solution, 38% Solids Drinking Water Grade for Phosphorus Removal at the Boardman Wastewater Treatment Plant.
3. **SANITARY:** Mahoning County Metropolitan Sewer District Air Compressor Replacement (2) equipment only Meander Wastewater Treatment Plant 3264 Main Street, Mineral Ridge, OH 44440.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #902	\$218,716.49	BWC TRUE UP CHARGES
FACILITIES		
Journal #897	\$32,590.95	WC CLAIMS COST 2021
Journal #1168	\$233.50	AUGUST 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC083121
DOG WARDEN		
Journal #897	\$4,070.81	WC CLAIMS COST 2021
Journal #902	\$1,894.49	BWC TRUE UP CHARGES
JOB AND FAMILY SERVICES		
Journal #897	\$9,223.03	WC CLAIMS COST 2021
Journal #1060	\$43,113.63	KINSHIP 3RD QUARTER JANUARY-MARCH 2021
Journal #1062	\$16,206.14	KINSHIP 2ND QUARTER OCTOBER 2020-DECEMBER 2020
Journal #1066	\$1,188.90	KINSHIP JANUARY 2021-MARCH 2021
Journal #1081	\$52,911.08	KINSHIP APRIL-JUNE 2021
Journal #1143	\$4,167.65	KINSHIP 4TH QUARTER FOR APRIL-JUNE 2021-1
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #1028	\$3,641.46	IV-D SERVICES JULY 2021
Journal #1032	\$4,651.15	IV-D SERVICES JUNE 2021

SANITARY ENGINEER

Journal #897 \$36,983.48 WC CLAIMS COST 2021

Journal #1106 \$182,197.28 INTRAFUND TRANSFER

CLERK OF COURTS

Journal #897 \$43,217.72 WC CLAIMS COST 2021

JUVENILE JUSTICE COURT

Journal #897 \$6,887.96 WC CLAIMS COST 2021

Journal #1154 \$1,315.00 REIMBURSEMENT FROM DAVEY TREE INVOICE
915581156. DOCUMENT 635542

PROBATE COURT

Journal #897 \$131.64 WC CLAIMS COST 2021

SHERIFF

Journal #897 \$78,871.47 WC CLAIMS COST 2021

ENGINEER

Journal #897 \$113,792.86 WC CLAIMS COST 2021

BOARD OF ELECTIONS

Journal #897 \$5,470.52 WC CLAIMS COST 2021

Journal #1091 \$33.63 JULY 2021 FUEL REIMBURSEMENT FROM BOARD
OF ELECTIONS TO SANITARY. INVOICE BOE073121

BOARD OF HEALTH

Journal #897 \$1,723.98 WC CLAIMS COST 2021

DEVELOPMENTAL DISABILITIES

Journal #897 \$116,483.11 WC CLAIMS COST 2021

Journal #902 \$22,623.22 BWC TRUE UP CHARGES

SOLID WASTE

Journal #897 \$725.94 WC CLAIMS COST 2021

Journal #1144 \$8,624.00 WELL TESTING AT CENTRAL WASTE LANDFILL
REIMBURSEMENT

Journal #1146 \$23,716.00 WELL TESTING INVOICE 5451

2. TRAVELS:

- a. BUILDING INSPECTION: Attend various Board of Building Standards meetings, appeals & court hearings, training sessions, software and code related matters, continuing education classes, conferences, seminars and daily business, within the State of Ohio from October to December, 2021-estimated at \$1,000.00. (general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Youngstown Phantoms for advertising on one of the ice rink dashboards in the amount of \$1,060.00. (non-general)
- b. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #40 in the estimated amount of \$7,568.64. (non-general)
- c. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #48 in the estimated amount of \$8,792.63. (non-general)
- d. ENGINEERS: Agreement with Premier Real Estate Ltd for purchase of real property needed for the Western Reserve Road, Market to South Project in the amount of \$13,530.00. (non-general)
- e. ENGINEERS: Agreement with Anthony R. Stellato for the purchase of real property needed for the Western Reserve Road, Market to South Project in the amount of \$5,660.00. (non-general)
- f. OMB GRANTS/EMA: First Amendment with the Ohio Department of Public Safety for the FY 2020 EMPG-S COVID-19 Supplemental Grant Final Report on January 14, 2022.

- g. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
 - Coitsville Township \$2,250.00
 - Village of Beloit \$3,750.00
- h. SANITARY: Agreement with CT Consultants, Inc., to provide engineering services for the assembly of a Risk and Resiliency Assessment and Emergency Response Plan for the Jackson Milton Metro Water District in the amount of \$17,000.00. (non-general)
- i. SANITARY: Agreement with AllMax Software, Inc., to furnish Operator 10 Wastewater data management software support in the amount of \$1,670.00. (non-general)
- j. SANITARY: Agreement with CT Consultants, inc., to provide engineering services for Phase 2 of the McCartney Road Sanitary Sewer Extension, Improvement No. 498 in the estimated amount of \$169,500.00. (non-general)

4. CHANGE ORDERS:

- a. CONVENTION & VISITORS: Change Order No. 1 with Ad-Rack Inc., for deduction of literature distribution due to closing of a TIC location in the decrease amount of \$189.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1211	\$18,000.00	BUDGET ADDITION TO GRANT #24175 COC 2020 PLANNING INCREASE PERSONNEL
Journal #1214	\$48,206.00	BUDGET ADDITION TO GRANT #2408D CBCF SFY 22-23 INCREASE CONTRACTUAL AGREEMENTS
FACILITIES		
Journal #1138	\$100,000.00	BUDGET ADDITION TO ORG #0102032 GENERAL FUND FACILITIES OAKHILL RENAISSANCE AND BUDGET ADDITION TO ORG # 0102035 GENERAL FUND FACILITIES COUNTY JAIL INCREASE MAINTENANCE AGREEMENTS
SANITARY ENGINEER		
Journal #1099	\$182,198.00	BUDGET ADDITION TO PROJECT #06063 TIFFANY BOULEVARD RELINNING POLAND TOWNSHIP TO CLOSE OUT AND BUDGET ADDITION TO PROJECT # 06064 OVERLOOK DRIVE SEWER REPAIR MILTON TOWNSHIP INTRAFUND TRANSFER OUT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #1080	\$49,390.00	BUDGET ADDITION TO GRANT #22151 SFY22- VRP3 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution accepting the amounts and rates as determined by the Commission and authorizes the necessary tax levies and certifying them to the County Auditor.
- b. CONVENTION & VISTIORS: Resolution in support of the sponsorship grant of \$500.00 to the Mahoning Valley Historical Society for Memories of Christmas Past.
- c. DOG WARDEN: Resolution approving the appointment of one (1) part-time Kennel-Canvasser.
- d. HUMAN RESOURCES/FACILITIES: Resolution accepting the Collective Bargaining Agreement with AFSCME Local 1156 effective June 1, 2021.
- e. JOB & FAMILY: Resolution approving the appointment of one (1) Administrative Assistant to the Director.
- f. JOB & FAMILY: Resolution approving the biennial Prevention, Retention and Contingency Plan.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**2021 National Recovery Month
Ms. Tina Cvetkovich**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, OCTOBER 7, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM