

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 44
TUESDAY, NOVEMBER 9, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #43 (Thursday, November 4, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #254	\$44.59	OCTOBER 2021 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB103121
BUILDING REGULATIONS		
Journal #227	\$16,182.29	1ST HALF 2021 RENT AND CUSTODIAL SERVICES
Journal #231	\$11,718.35	PLAN REVIEW FEES OCTOBER 2021
Journal #232	\$987.82	OCTOBER 2021 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN103121
Journal #233	\$493.02	OCTOBER 2021 POSTAGE METER
DOG WARDEN		
Journal #223	\$552.93	OCTOBER 2021 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN103121
AUDITOR		
Journal #237	\$339.57	SEPTEMBER AND OCTOBER 2021 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD093021 AND AUD103121
PROSECUTOR		
Journal #253	\$737.19	OCTOBER 2021 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS103121
SHERIFF		
Journal #230	\$16,464.50	OCTOBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR103121
CORONER		
Journal #256	\$160.48	OCTOBER 2021 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR103121
ENGINEER		
Journal #235	\$12,235.55	OCTOBER 2021 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY103121
VETERANS SERVICES		
Journal #255	\$861.21	OCTOBER 2021 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET103121

2. AGREEMENTS:

- a. **AUDITORS:** Agreement with State of Ohio Local Government Services for completion of basic financial statements for the year 2021 in the amount of \$48,000.00. (general)
- b. **JOB & FAMILY:** Agreement with Grace Services for exterminating services for APS clients in the amount of \$3,000.00. (non-general)
- c. **LEAD-BASED:** Agreement with W&W Construction for lead hazard control/healthy homes work at 210 Forest Hill in the amount of \$19,695.00. (non-general)
- d. **SANITARY:** Agreement with Utility Contracting for emergency sewer repairs at 4641 South Avenue in the amount of \$47,118.00. (non-general)
- e. **SHERIFF:** Agreement with Fairway Ford for repairs to 2014 Ford Police Interceptor in the estimated amount of \$1,635.77. (non-general)

3. CHANGE ORDERS:

- a. **LEAD-BASED:** Change Order No. 1 with American Pinnacle Construction for additional lead hazard control/healthy homes work at 206 S. Truesdale in the amount of \$1,900.00. (non-general)
- b. **OMB GRANTS:** Change Order No.1 with Village of Poland to extend the sidewalk improvements project to December 31, 2022 at no change in amount of \$50,000.00. (non-general)
- c. **OMB GRANTS:** Change Order No. 1 with Jackson Township to extend the resurfacing of township roads project to June 30, 2022 at no change in amount of \$50,000.00. (non-general)

4. ROAD CLOSING:

- a. **ENGINEERS:** Close Kirk Road near the Turner Road intersection from November 15, 2021 through November 20, 2021 to pour the EB bridge deck.
- b. **ENGINEERS:** Close McClurg Road between Lo Road and South Avenue from November 15, 2021 to November 18, 2021 for culvert replacements.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #375	\$724,108.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE PRINCIPAL NOTES, INTEREST NOTES, COST OF ISSUANCE, TAXES AUDITOR/TREASURER COLLECT FEES; PRINCIPAL BONDS
Journal #375	(\$175,060.00)	BUDGET DELETION TO ORG #4000001 BONDS AND GENERAL OBLIGATION DECREASE UNDERWRITER'S DISCOUNT
COMMON PLEAS		
Journal #354	\$4,728.00	BUDGET ADDITION TO ORG #140575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS AND PRINTER/COPIER MAINTENANCE AGREEMENT
VETERANS SERVICES		
Journal #280	(\$40,000.00)	BUDGET AMENDMENT TO ORG #01900 VETERANS SERVICES COMMISSION DECREASE PERSONNEL
Journal #280	\$40,000.00	BUDGET AMENDMENT TO ORG #01900 VETERANS SERVICES COMMISSION INCREASE OPERATING

2. RECORD OF BIDS:

- a. OMB GRANTS: City of Struthers Poland Avenue Sidewalk & Tree Removal Project.
- b. SANITARY: 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 bidder.
- c. SANITARY: Sodium Aluminate Solution, 38% Solids Drinking Water Grade for Phosphorus Removal at the Boardman Wastewater Treatment Plant.
- d. SANITARY: Mahoning County Metropolitan Sewer District Air Compressor Replacement (2) equipment only Meander Wastewater Treatment Plant, 3264 Main Street, Mineral Ridge, OH.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the President of the Board and/or County Administrator to execute all documents regarding the Janssen Settlement Agreement.
- b. COMMISSIONERS/OMB: Resolutions to approve the agreement and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
 - Children Services Board \$312,000.00
- c. HUMAN RESOURCES/OMB: Resolution to approve the Agreement and Release of Claims and Temporary Employment Agreement per RES 21-10-006.
- d. HUMAN RESOURCES: Resolution approving the 2022 agreement with Medical Mutual of Ohio for medical, pharmaceutical, vision and dental plan effective January 1, 2022 through December 31, 2022.
- e. HUMAN RESOURCES: Resolution approving the revision to RES 21-10-028 for the renewal rate for Basic AD&D.
- f. LAW LIBRARY: Resolution approving the Mahoning County Law Library Resources Board to enter into a three (3) year contract with LexisNexis for access to selected eBooks in the amount of \$7,200.00 for 1st year.
- g. LEAD-BASED: Resolution authorizing the satisfaction of a deferred rehabilitation loan under the Mahoning County Healthy Homes & Lead Hazard Control Program of Mahoning County.
- h. OMB GRANTS: Resolution in support of the ABC Water & Stormwater District application to the Ohio Public Works Commission for the Clean Ohio Conservation Program.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, NOVEMBER 18, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM