

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20
THURSDAY, MAY 19, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 12, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Traffic Signal Maintenance

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #673	\$3,656.51	LOCAL MATCH FROM TIF AND ENTRY TO CHARGE CONSTRUCTION MANAGEMENT SERVICES
COMMISSIONERS ADMIN		
Journal #642	\$72,689.66	MANDATED SHARE FOR MAY 2022
BUILDING REGULATIONS		
Journal #609	\$478.88	APRIL 2022 POSTAGE
Journal #610	\$2,078.44	APRIL 2022 FUEL/PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN043022
Journal #619	\$11,439.80	APRIL 2022 PLAN REVIEW FEES
JOB AND FAMILY SERVICES		
Journal #636	\$62,297.50	RENT MAY 2022
Journal #641	\$58,309.75	QUARTER 2 COST ALLOCATION
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #633	\$477.03	IV-D SERVICES JANUARY 2022
Journal #634	\$456.65	IV-D SERVICES FEBRUARY 2022
Journal #635	\$392.23	IV-D SERVICES MARCH 2022
Journal #637	\$5,486.22	IV-D SERVICES JANUARY 2022
Journal #638	\$5,141.16	IV-D SERVICES FEBRUARY 2022
Journal #640	\$59,826.50	CSEA SHARED COSTS FOR APRIL 2022
Journal #641	\$14,235.00	QUARTER 2 COST ALLOCATION
JUVENILE JUSTICE COURT		
Journal #624	\$593.31	APRIL 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC043022
ENGINEERS		
Journal #673	\$18,282.56	LOCAL MATCH FROM TIF AND ENTRY TO CHARGE CONSTRUCTION MANAGEMENT SERVICES

CHILDREN SERVICES BOARD

Journal #603 \$7,925.49 ADDITIONAL PROSECUTOR SERVICES APRIL 2022

Journal #604 \$79,599.75 1ST QUARTER 2022 JANUARY-MARCH 2022 FTE AND
ADMIN SERVICES

SOLID WASTE

Journal #627 \$32,893.89 BOH 1ST QUARTER 2022 SOLID WASTE REIMBURSE-
MENT

MENTAL HEALTH AND RECOVERY BOARD

Journal #509 \$105,000.00 JJC SPECIALIZED DOCKET REIMBURSEMENT

HAZMAT

Journal #608 \$476.89 REVERSE DUPLICATED ENTRY

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Nexstar Broadcasting Inc., for advertising services in the amount of \$1,200.00. (non-general)
- b. HAZMAT: Agreement with Cuyahoga Community College for Confined Space Technical Rescue Training in the amount of \$1,100.00. (non-general)
- c. JJC: Agreement with DJV Carpet & Supplies Inc., to replace carpet in Courtroom No. 3 in the amount of \$2,114.30. (general)
- d. SANITARY: Modification No. 4 with LJB, Inc., to provide additional professional engineering services for Diehl Lake, Improvement No. 526 in the amount of \$10,000.00. (non-general)

3. CHANGE ORDERS:

- a. SANITARY: Extra Work Order No. 2 with A.P. O'Horo Company Inc., for the Meander WWTP Conveyor Replacement, Improvement No. 523 in the amount of \$14,573.00. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Children Services Board for a three (3) year term, effective June 1, 2022:
Sherri Lovelace-Cameron, Ph.D.
- b. COMMISSIONERS: Amend JE 22-04-040 to rescind the appointment of Pastor Michael Harrison, Sr. and replace with the following for a four (4) year term effective June 1, 2022:
Richard White
- c. COMMISSIONERS: Appoint the following individuals to serve on the various Mahoning County Building Inspection Boards for two (2) years:

ELECTRICAL

Kevin D. Beil
Eric Bella PE
Joe Dickey III
John Grivensky
Tom Lipka
Scott Satterlee
Tom Kirkner

HVAC BOARD

Gene Clayton, Jr.
Ralph Delio
Mike Fagert
William Wierly
Andy Frost III
Annissa K. Neider

WET HEAT

Chris Morrone
John Lesch
Joe Verostko, PE
James Grantz
Anissa K. Neider
Andy Frost III

RESIDENTIAL BOARD OF APPEALS

Joe Massie
Andy Profanchik
Chuck Bishara
Atty. Martha Bushey
Tracie A. Kaglic

5. ROAD CLOSINGS:

- a. ENGINEERS: Close Kirk Road near the Turner Road intersection at the Turnpike Bridge on May 31-June 24, 2022 for structural steel painting at the request of the Ruhlin Company.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #547	\$124,247.00	BUDGET ADDITION TO PROJECT #06071 BOARD-MAN SETTLING TANKS & BELT PRESS IMP 536 INCREASE ARCHITECT/CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
COMMON PLEAS		
Journal #618	\$13,580.00	BUDGET ADDITION TO GRANT #29032 VETERANS COURT INCREASE CASH ADVANCE OUT AND GRANT #29037 SUPREME COURT TECHNOLOGY FY16 INCREASE REIMBURSEMENT EXPENSE
SHERIFF		
Journal #670	\$14,550.00	BUDGET ADDITION TO GRANT #2710T MJC 2020 COVID OCJS RELIEF INCREASE CASH ADVANCE OUT AND REIMBURSEMENT EXPENSE
DEVELOPMENT DISABILITIES		
Journal #691	\$97,800.00	BUDGET ADDITION TO GRANT #2300C SPECIAL ED-B ARP IDEA INCREASE OFFICE SUPPLIES, GRANT #2301C GOVERNOR'S EMERGENCY EDUCATION RELIEF INCREASE MEDICAL SUPPLIES AND GRANT #2301D GEER II INCREASE HVAC

2. RECORD OF BIDS:

- a. LEAD-BASED: CHIP RE-HAB/Lead Hazard Control work located at 760 Coitsville Road, Campbell, Ohio 44405.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation-renewal of existing 0.5 mills-Mahoning County Children Services.
- b. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,000.00 to the Mahoning Valley Irish Festival to be held at Wean Park.
- c. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$5,000.00 to Youngstown Class B Baseball for the NABF World Series.
- d. DATA: Resolution of Necessity-to purchase hardware, software, and services for Mahoning County in an estimated amount in excess of \$50,000.00 through the following Cooperative Purchasing Programs:
ProTech – Reseller GSA Contract
ProTech Ohio STS Contract
- e. ENGINEERS: Resolution of Necessity: to purchase two (2) Dump Body/Snow & Ice Control Equipment packages from Concord Road Equipment, Mfg. through State of Ohio Cooperative Purchasing Program in the estimated amount of \$194,807.92.
- f. ENGINEERS: Resolution approving the moral obligation payment of \$2,669.50 to Allied Corporation Inc., for a previous purchase of #9 gravel material.
- g. LEAD-BASED: Resolution approving the moral obligation payment of \$2,575.00 to American Pinnacle Construction for additional lead hazard control/healthy homes work at 1730 Josephine Street.
- h. SHERIFF: Resolution of Necessity-to purchase one (1) 2019 Dodge Charger or equivalent sedan from the Ohio Surplus Vehicle Depot in the amount of \$12,150.00 to replace and supplement units.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 26, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM