

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 22**  
**WEDNESDAY, JUNE 7, 2023 @ 9:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, June 1, 2023)**  
**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>COMMISSIONERS ADIM</b>		
Journal #319	\$275,000.00	1st Half Transfer Of GF Local Match Dollars To CSEA
<b>CHILDREN SERVICES BOARD</b>		
Journal #203	\$20.95	February 2023 Fuel Reimbursement From CSB To Sanitary. Invoice CSB022823
Journal #204	\$48.31	March 2023 Fuel Reimbursement From CSB To Sanitary. Invoice CSB033123
Journal #205	\$54.71	April 2023 Fuel Reimbursement From CSB To Sanitary. Invoice CSB043023
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #206	\$2,862.75	June 2023 Rent

**INTERFUND JOURNAL ENTRIES:**

**LEAD ABATEMENT**

Journal #323                      \$117,579.58                      Intrafund Transfer To Project 21021

**2. AGREEMENTS:**

- a. DOG WARDEN: Agreement with Kosmo Creative Construction, LLC, for concrete work for the Outdoor Kennel Project in the amount of \$9,150.00. (non-general)
- b. DOG WARDEN: Agreement with Austintown Fence for fencing construction and installation for the Outdoor Kennel Project in the amount of \$34,379.77. (non-general)
- c. JOB & FAMILY: Agreement with Meals on Wheels for meals for APS clients in the amount of \$10,000.00. (non-general)
- d. TREASURERS: Agreement with Diversified Companies, LLC, dba DivcoData for tax bill preparation, print and mailing services in the amount of \$22,025.00. (general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 & Final with Shook Company for the Middletown Road Bridge Replacement in the amount of \$7,129.62. (non-general)

## RESOLUTIONS

### 1. ADDITIONS:

Dept.	Amounts	Explanation
<b>COMMISSIONERS ADMIN</b>		
Journal #309	\$200,000.00	Budget Addition to Org #01010 GF Commissioners Admin Professional Services
<b>EMERGENCY 911</b>		
Journal #239	\$92,591.00	Budget Addition to Org #1040090 911 Countywide Increase Professional Services, Prior Period Corrections and Office Supplies
<b>STRUTHERS MUNICIPAL COURT</b>		
Journal #11	\$335.00	Budget Addition to Org #1220512 IDAT Struthers Muni Increase Contractual Agreements
<b>SHERIFF</b>		
Journal #282	\$253,000.00	Budget Addition to Org #02620 County Jail Increase Medical Assistance, Equipment and Vehicles

### 2. RECORD OF BIDS:

- a. SANITARY: Campbell WWTP Blowers & Diffusers Replacement Improvement #353. (re-bid)

### 3. RESOLUTION OF AWARDS:

- a. LEAD-BASED: Award the Lead Certification Training to John Zilka/Applied Systems in the estimated amount of \$65,000.00. (non-general & only bid)

### 4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Boardman Township Government Center, 8299 Market Street, Boardman, Ohio on Monday, June 12, 2023 at 4:30 p.m.
- b. COMMISSIONERS/OMB: Resolution approving the agreement and expenditures with the following agency funded by the American Rescue Plan Act (ARPA):  
Hazmat \$115,735.17
- c. COMMISSIONERS/OMB: Resolution to adjust the Mahoning County Metropolitan Water District User Charge and fixed monthly rate charge for Jackson and Milton Townships and Craig Beach Village for providing the necessary revenues to comply with the provisions of Federal and State regulations for the proper operation, maintenance, replacement and debt service requirements of the water systems.
- d. RISK MANAGEMENT: Resolution to enter into an agreement with A. Neider Architecture, LLC, for professional services for ADA Transition Plan in the amount of \$195,350.00. (general)

## CALL FOR THE GOOD OF THE ORDER

## RECESS

## ADJOURNMENT

### NEXT BOARD MEETNG:

**MONDAY, JUNE 12, 2023 @ 4:30 P.M.**

**Boardman Township Government Center  
8299 Market Street  
Boardman, Ohio 44512**