

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 28**

*Lake Milton Fire Station
15980 Milton Avenue
Lake Milton, Ohio 44429*

**TUESDAY, JULY 18, 2023 @ 6:00 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #27 (Thursday, July 13, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:**

Dept.	Amounts	Explanation
VETERAN SERVICES		
Journal #657	\$11,901.77	2023 Telecom Charges

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Greenwood Chevrolet Inc., for repairs to vehicle #80 in the estimated amount of \$2,286.09. (non-general)
- b. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 152 Manchester in the amount of \$21,600.00. (non-general)
- c. LEAD-BASED: Agreement with Residence Inn for hotel/motel accommodations to relocate clients during lead remediation in the estimated amount of \$20,000.00. (non-general)
- d. LEAD-BASED: Agreement with Fairfield Inn for hotel/motel accommodations to relocate clients during lead remediation in the estimated amount of \$20,000.00. (non-general)
- e. RECYCLING: Memorandum of Understanding with the Sheriff's Office for the Day Worker Reporting Program in the amount of \$139,634.00. (non-general)
- f. SANITARY: Agreement with Farris Marketing for consulting services to update, revise and produce content for informational/educational materials in the estimated amount of \$5,500.00. (non-general)
- g. SANITARY: Agreement with Truck Specialists Inc., for repairs to a 2020 Sewer Jet Truck in the estimated amount of \$3,947.94. (non-general)
- h. SANITARY: Agreement with Good Life Control Solutions, LLC, for the repair and maintenance on as needed basis for the instrumentation systems at various locations in the estimated amount of \$20,000.00. (non-general)

- i. SANITARY: Modification No. 1 with Pro-Tech Systems Group, Inc., to extend the repair and maintenance on as needed basis for the instrumentation systems at various locations through December 31, 2023 at no change in the estimated amount of \$25,000.00. (non-general)
- j. SANITARY: Agreement with Henricks Electric Shop to fabricate an enclosure for a generator in the amount of \$4,350.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
TREASURER		
Journal #617	\$20,867.00	Budget Addition to Org #12150200 Treasurer DRETAC Increase County Cost Allocation

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions approving the agreements/addendums and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):
 - O.C.C.H.A., Inc. \$45,000.00
 - Mahoning Valley Const. Coalition \$100,000.00
 - Animal Charity \$250,000.00 (Addendum)
- b. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the following township and the County Engineer for the allocation of Road and Infrastructure Sales Tax Project:
 - Green Township \$261,683.73
- c. RECYCLING: Resolution approving the moral obligation payment of \$1,145.09 to City Printing for the additional costs of mailing services.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 27, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM