

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 32
THURSDAY, AUGUST 11, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Thursday, August 4, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #751	\$68.50	JULY 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB073122
COMMISSIONERS ADMIN		
Journal #744	\$72,660.58	MANDATED SHARE FOR AUGUST 2022
JOB AND FAMILY SERVICES		
Journal #742	\$1,206.97	JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS073122
Journal #745	\$58,309.75	2022 COST ALLOCATION QUARTER 3
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #733	\$80,121.59	CSEA SHARED COSTS JULY 2022
Journal #745	\$14,235.00	2022 COST ALLOCATION QUARTER 3
AUDITOR		
Journal #178	\$463.24	JULY 2022 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD073122
ENGINEER		
Journal #176	\$20,492.21	JULY 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY073122
BOARD OF ELECTIONS		
Journal #311	\$1,660.24	JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE073122
HAZMAT		
Journal #534	\$548.48	JULY 2022 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ073122

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Lease agreement with ALTA Head Start for leasing of office space at Oakhill Renaissance Building effective August 1, 2022 payable to Mahoning County.
- b. EMA/E 9-1-1: Memorandum of Agreement with the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office.

- c. EMA/E 9-1-1: Agreement with B&C Communications for an outdoor antenna to the WeatherWarn Radio at the Austintown Police Dispatch in the amount of \$3,885.64. (non-general)
- d. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #63 in the estimated amount of \$1,164.72. (non-general)
- e. ENGINEERS: Agreement with Ohio Machinery Co., (dba Northern Ohio Peterbuilt) for repairs to vehicle #78 in the estimated amount of \$1,616.71. (non-general)
- f. ENGINEERS Agreement with Ohio Machinery Co., (dba Northern Ohio Peterbuilt) for repairs to vehicle #69 in the estimated amount of \$677.91. (non-general)
- g. ENGINEERS: Agreement with Hill International Trucks LLC, for repairs to vehicle #55 in the estimated amount of \$923.31. (non-general)
- h. JJC: Agreement with Prout Boiler, Heating & Welding, Inc., for repairs to the boiler in the amount of \$25,120.00. (general)
- i. RECORDERS: Agreement with Avenu Enterprise Solutions, LLC for microfilm storage in the estimated amount of \$7,000.00. (non-general)
- j. RECYCLING: Memorandum of Understanding with the Sheriff's Office for the Day Worker Reporting Program in the amount of \$139, 634.00. (non-general)
- k. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)

Boardman Township	\$6,000.00
City of Campbell	\$3,750.00

3. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 1 & Final with Foust Construction, Inc., for the City of Struthers Poland Avenue Improvement Phase 1 in the amount of \$983.83. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
PROBATION		
Journal #356	\$5,000.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES

2. RECORD OF BIDS:

- a. SANITARY: Boardman & Campbell WWTP Emergency Generators - Improvement #533.

3. RESOLUTIONS:

- a. AUDITORS: Resolution of Necessity - to purchase one (1) 2022 Chevrolet Silverado 2500HD from Serptentini of Strongsville in the estimated amount of \$49,465.00 and rescind the previous purchase per Res 22-06-002.
- 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 amount:

Help Hotline Crisis Center, Inc.,	\$79,000.00
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- c. COMMISSIONERS: Resolution to appoint the following individuals to serve on the OneOhio Region 7 Collaborative per RES 22-03-014:

Duane Piccirilli	Eric Ungaro
Erin Bishop	Victor L. Daprile
Carolyn Givens	Joe Rossi

- d. ENGINEERS: Resolution approving the agreement with DLZ Ohio Inc., for engineering services for the Early Road Bridge Replacement Project in the amount of \$100,975.00. (non-general)
- e. ENGINEERS: Resolution approving the agreement with Euthenics Inc., for engineering services for the Lansdowne Blvd. Bridge Replacement Project in the amount of \$178,550.00. (non-general)
- f. FACILITIES: Resolution approving the appointment of one (1) full-time Artisan.
- g. JOB & FAMILY: Resolution authorizing the transfer of \$64,055.33 from the Public Assistance Fund to the Child Support Enforcement Fund for calendar year 2022.
- h. JJC/OMB GRANTS: Resolution accepting & approving the grant agreement with the State of Ohio Department of Youth Services for the tentative RECLAIM FY2023 allocations for programs in the amount of \$1,385,853.10 with no local match.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 18, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM