

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 44  
THURSDAY, NOVEMBER 3, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #43 (Thursday, October 27, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. AGREEMENTS:**

- a. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #59 in the estimated amount of \$1,345.65. (non-general)
- b. PURCHASING: Agreement with INCompliance Consulting, LLC, for consulting services for the development of a procurement manual in the amount of \$15,000.00 (general)
- c. SANITARY: Agreement with Utility Contracting Inc., for emergency repairs at 7058 Mahoning Ave., Austintown Township in the amount of \$19,745.00. (non-general)
- d. SHERIFF: Memorandum of Understanding with the Western Reserve Local School District for a School Resource Officer during school hours in the amount of \$30,011.50 per year and to provide police protection to Ellsworth & Berlin Townships in the amount of \$10,003.83 each, for three (3) years payable to Mahoning County.

**2. APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individual to serve on the Convention & Visitors Advisory Board for the unexpired term of Wendy Swick effective immediately until December 31, 2023:  
H. William Lawson

**3. ROAD CLOSINGS:**

- a. ENGINEERS: Close Leffingwell Road between U.S. 62 and SR 46 on November 21, 2022 for approximately thirty (30) days to complete a bridge replacement.
- b. ENGINEERS: Close North Palmyra Road between Herbert Road and South Turner Road from November 3-4, 2022 for culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #141	\$49,920.00	BUDGET ADDITION TO PROJECT #06080 LAKE MILTON PUMP STATION REPLACEMENT INCREASE ARCHITECT/ ENGINEERING SERVICES FOR ROSE-LAWN PUMP STATION REPLACEMENT IMP 532
<b>FACILITIES</b>		
Journal #32	(\$2,000.00)	BUDGET AMENDMENT TO ORG #0102000 GF FACILITIES DECREASE PERSONNEL
Journal #32	\$2,000.00	BUDGET AMENDMENT TO ORG #0102000 GF FACILITIES INCREASE OPERATING

**2. RESOLUTIONS:**

- a. **FACILITIES:** Resolution approving the moral obligation payment of \$721.31 to Waste Management Inc., for waste removal services at 825 Bev Road.
- b. **HUMAN RESOURCES:** Resolution approving the revisions and updates to the Personnel Manual for all Mahoning County Employees.
- c. **RECYCLING:** Resolution approving the moral obligation payment of \$69.50 to Fairway Ford of Canfield for an oil change to a District truck.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, NOVEMBER 10, 2022 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**