

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 47
TUESDAY, NOVEMBER 22, 2022 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #46 (Thursday, November 17, 2022)
APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:

1. OMB GRANTS: Request for Information for Broadband Services.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #1495	\$2,506.70	IV-D SERVICES OCTOBER 2022
ENGINEER		
Journal #1471	\$7,598.00	ADDITIONAL LOCAL MATCH FOR PROJECT 80110
CHILDREN SERVICES BOARD		
Journal #1489	\$4,119.00	DECEMBER 2022 RENT

2. TRAVELS:

- a. LEAD-BASED: Attend HUD New Grantee Conference in Washington D.C. on December 11-14, 2022-estimated at \$3,300.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Hill International Trucks, LLC, for repairs to vehicle #54 in the estimated amount of \$1,097.42. (non-general)
- b. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #43 in the estimated amount of \$6,535.13. (non-general)
- c. ENGINEERS: Agreement with Traichal Construction Company Inc., (dba Warren Door) to install a main entrance door and a side door at the District 4 garage in the estimated amount of \$5,362.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction Inc., for CHIP home repair work at 488 Elm in the amount of \$16,350.00. (non-general)
- e. LEAD-BASED: Agreement with W&W Construction for lead hazard control/healthy homes work at 111 Manchester in the amount of \$25,880.00. (non-general)
- f. SHERIFF: Agreement with Wadsworth Solutions to purchase an ultra-service plan for UPS backup unit in the estimated amount of \$7,144.00. (non-general)
- g. SHERIFF: Memorandum of Understanding with the Attorney General's Office, Bureau of Criminal Investigation Division for use of office space at the Justice Center.

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with Lindy Paving, Inc., for the 2021 OPWC Road & Bridge Safety Upgrade Program in the amount of \$95,494.07. (non-general & OPWC Grant)

5. **ROAD CLOSINGS:**

- a. ENGINEERS: Close Western Reserve Road between Glenwood Avenue and Market Street on November 28-December 22, 2022 to install a sewer line.

RESOLUTIONS

1. **ADDITIONS:**

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #892	\$17,310.00	BUDGET ADDITION TO ORG #01001 GF COMMISSIONERS INCREASE PERSONNEL
COMMISSIONERS ADMIN		
Journal #892	\$10,000.00	BUDGET ADDITION TO ORG #01010 GF COMMISSIONERS ADMIN INCREASE PERSONNEL
OFFICE OF MANAGEMENT AND BUDGET		
Journal #892	\$3,900.00	BUDGET ADDITION TO ORG #01012 GF OFFICE OF MANAGEMENT & BUDGET INCREASE PERSONNEL
HUMAN RESOURCES		
Journal #892	\$9,020.00	BUDGET ADDITION TO ORG #01015 GF HUMAN RESOURCES INCREASE PERSONNEL
FACILITIES		
Journal #892	\$78,900.00	BUDGET ADDITION TO ORG #0102000 GF FACILITIES INCREASE PERSONNEL
BUILDING REGULATIONS		
Journal #892	\$1,600.00	BUDGET ADDITION TO ORG #01030 GF BUILDING REGULATIONS INCREASE PERSONNEL
SANITARY ENGINEER		
Journal #1179	\$101,113.00	BUDGET ADDITION TO PROJECT #06087 POLAND VILLAGE PEDESTRIAN BRIDGE IMP 542 INCREASE ARCHITECT/ ENGINEERING SERVICES FOR PROFESSIONAL ENGINEERING SERVICE. (ARPA FUNDS)
AUDITOR		
Journal #892	\$1,400.00	BUDGET ADDITION TO ORG #01100 GF AUDITOR INCREASE PERSONNEL
PROSECUTOR		
Journal #892	\$150,000.00	BUDGET ADDITION TO ORG #02300 PROSECUTOR; #02308 PROSECUTOR CIVIL INCREASE PERSONNEL
PROSECUTOR CONTRACTS		
Journal #892	\$83,000.00	BUDGET ADDITION TO ORG #02330 PROSECUTOR CONTRACTS INCREASE PERSONNEL
RECORDER		
Journal #892	(\$6,000.00)	BUDGET DEDUCTION TO ORG #01400 GF RECORDER DECREASE PERSONNEL
Journal #892	\$13,100.00	BUDGET ADDITION TO ORG #01400 GF RECORDER INCREASE PERSONNEL
YOUNGSTOWN MUNICIPAL COURT		
Journal #892	\$3,160.00	BUDGET ADDITION TO ORG #01511 GF YOUNGSTOWN MUNICIPAL COURT INCREASE PERSONNEL
STRUTHERS MUNICIPAL COURT		
Journal #892	\$4,770.00	BUDGET ADDITION TO ORG #01512 GF STRUTHERS MUNICIPAL COURT INCREASE PERSONNEL
JUVENILE JUSTICE COURT		
Journal #892	\$205,300.00	BUDGET ADDITION TO ORG #01530 GF JUVENILE COURT INCREASE PERSONNEL
PROBATE COURT		
Journal #892	\$41,500.00	BUDGET ADDITION TO ORG #01540 GF PROBATE COURT INCREASE PERSONNEL

DOMESTIC RELATIONS COURT

Journal #892 \$22,000.00 BUDGET ADDITION TO ORG #01550 GF DOMESTIC
RELATIONS COURT INCREASE PERSONNEL

COMMON PLEAS COURT

Journal #892 \$55,000.00 BUDGET ADDITION TO ORG #01575 GF COMMON
PLEAS COURT INCREASE PERSONNEL

SHERIFF

Journal #892 \$350,000.00 BUDGET ADDITION TO ORG #02620 COUNTY JAIL
INCREASE PERSONNEL

BOARD OF ELECTIONS

Journal #892 \$319,000.00 BUDGET ADDITION TO ORG #01910 GF BOARD OF
ELECTIONS INCREASE PERSONNEL

DEVELOPMENTAL DISABILITIES

Journal #1505 \$86,000.00 BUDGET ADDITION TO ORG #7500950 MCBDD
RESERVE INCREASE PERSONNEL

MENTAL HEALTH & RECOVERY BOARD

Journal #1376 \$31,000.00 BUDGET ADDITION TO ORG #7400977 MENTAL
HEALTH & RECOVERY BOARD INCREASE
CONTRACTUAL AGREEMENTS

COMMISSIONERS

Journal #1132 (\$1,700.00) BUDGET AMENDMENT TO ORG #1070001 COUNTY
SPECIAL PROJECTS DECREASE OPERATING

Journal #1132 \$1,700.00 BUDGET AMENDMENT TO ORG #1070001 COUNTY
SPECIAL PROJECTS INCREASE PERSONNEL

Journal #1445 (\$2,000.00) BUDGET AMENDMENT TO ORG #05001 AMERICAN
RESCUE PLAN DECREASE OPERATING

Journal #1445 \$2,000.00 BUDGET AMENDMENT TO ORG #05001 AMERICAN
RESCUE PLAN INCREASE PERSONNEL

EMERGENCY MANAGEMENT

Journal #1441 \$4,208.00 BUDGET AMENDMENT TO GRANT #2457C INCREASE
OPERATING

Journal #1441 (\$4,208.00) BUDGET AMENDMENT TO GRANT #2457C DECREASE
PERSONNEL

EMERGENCY 911

Journal #1444 \$4,400.00 BUDGET AMENDMENT TO ORG #1040090 911
COUNTYWIDE INCREASE PERSONNEL

Journal #1444 (\$4,400.00) BUDGET AMENDMENT TO ORG #1040090 911
COUNTYWIDE DECREASE OPERATING

2. RECORD OF BIDS:

- a. SANITARY: Liquid Caustic Soda 25% / Liquid Caustic Soda 50% / Ferric Chloride-Drinking Water Grade.

3. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Mahoning County Metropolitan Sewer District Air Compressor Replacement (1) – Equipment & Start up Services, at the Meander Wastewater Treatment Plant, Improvement No. 539 to Atlas Copco Compressors, LLC, in the amount of \$324,397.00. (non-general & only bid)
- b. SANITARY: Award the Mahoning County Metropolitan Sewer District Influent Bar Screen (1) – Equipment & Start up Services at the Meander Wastewater Treatment Plant, Improvement No. 534 to Duperon Corporation in the amount of \$207,000.00. (non-general, OPWC grant & most responsive bid)
- c. SANITARY: Award the Campbell WWTP Grit Removal System, Improvement No. 522 (re-bid) to A.P. O’Horo Company, Inc., in the amount of \$2,259,000.00. (non-general & only bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the agreements and expenditures with the following in part of the American Rescue Plan Act (ARPA) funds in the amount of \$399,885.00 to Probate Court for the case management project:

Tyler Technologies	\$587,204.00 (new case management system)
Equivant	\$66,885.00 (extraction from Courtview)
- b. COMMISSIONERS/OMB: Resolution approving the road vacation for all of Stempfli Road, Beaver Township.
- c. COMMISSIONERS/OMB: Resolution to appoint an acting Mahoning County Prosecuting Attorney under Ohio Revised Code Section 305.02 to fill vacancy due to the anticipated retirement of Mahoning County Prosecutor Paul J. Gains on November 30, 2022.
- d. EMA/OMB GRANTS: Resolutions to rescind JE 22-09-016 and JE 22-09-017 the agreements with B&C Communications/ComProducts, Inc., for the Motorola radios in the total amount of \$36,962.27 in its entirety.
- e. FACILITIES: Resolution approving the appointment of one (1) Account Clerk for the department.
- f. FACILITIES: Resolution approving the appointment of one (1) Custodian for the department.
- g. HUMAN RESOURCES: Resolutions approving the agreements with Vision of America to provide employees with voluntary paid supplemental dental benefits and/or vision benefits effective January 1, 2023.
- h. SANITARY: Resolution authorizing the President of the Board to submit applications to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Programs and to execute contracts.
- i. SANITARY: Resolution approving one (1) employee agreement with the Mahoning County Sanitary Engineer Employees Union.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 1, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM