

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 49
THURSDAY, DECEMBER 8, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #48 (Thursday, December 1, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #322	\$42.44	NOVEMBER 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB113022
FACILITIES		
Journal #320	\$265.84	NOVEMBER 2022 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. IN-VOICE FAC113022
EMERGENCY MANAGEMENT		
Journal #321	\$251.83	NOVEMBER 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA113022
LEAD ABATEMENT		
Journal #29	\$1,878.50	INVOICES 3024, 6131, AND 6148
AUDITOR		
Journal #185	\$330.56	NOVEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD113022
PROSECUTOR		
Journal #198	\$516.75	NOVEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS113022
SHERIFF		
Journal #211	\$16,689.89	NOVEMBER 2022 FUEL AND PARTS REIMURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR113022
CORONER		
Journal #319	\$317.27	NOVEMBER 2022 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR113022
ENGINEER		
Journal #199	\$20,926.44	NOVEMBER 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY113022
VETERAN SERVICES		
Journal #189	\$934.51	NOVEMBER 2022 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET113022
CHILDREN SERVICES BOARD		
Journal #30	\$16,188.76	ADDITIONAL PROSECUTOR SERVICES OCTOBER AND NOVEMBER 2022
DEVELOPMENTAL DISABILITIES		
Journal #367	\$85,000.00	COVER NEGATIVE CASH BALANCE IN PROJECT 95016
MENTAL HEALTH & RECOVERY BOARD		
Journal #323	\$2,862.75	DECEMBER 2022 RENT
Journal #352	\$2,862.75	NOVEMBER 2022 RENT

HAZMAT

Journal #270 \$1,013.20 NOVEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ113022

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with The Freeport Press, Inc., for printing & shipping of 2023 Travel Guides in the amount of \$45,00.00 (non-general)
- b. ENGINEERS: Agreement with Myers Equipment Co. Inc., for repairs to vehicle #99 in the estimated amount of \$28,895.00. (non-general)s
- c. ENGINEERS: Agreement with Unique Paving Materials Corp. for the purchase and delivery of UPM Liquid Asphalt in the estimated amount of \$38,933.74. (non-general)
- d. JOB & FAMILY: Agreement with Elmtree Catering, Inc., for an employee appreciation luncheon in the amount of \$3,722.81. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 2 & Final with Shelly & Sands, Inc., for MAH-C.R./South Ave. Resurfacing Phase 1 in a decrease amount of \$35,500.25. (non-general, 80% ODOT & 18.1% OPWC)
- b. ENGINEERS: Change Order No. 1 & Final with Kirila Contractors, Inc., for MAH-C.R. 12/VAR-0.00/VAR in an increase amount of \$205,322.69. (non-general & 80% ODOT)
- c. ENGINEERS: Change Order No.1 & Final with Rudzik Excavating, Inc., for Struthers Road Culvert 17 emergency replacement in an increase amount of \$2,364.00. (non-general)
- d. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for CHIP home repair 531 4th Street in a decrease amount of \$300.00. (non-general)
- e. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for CHIP home repair at 623 N. Hazelwood in a decrease amount of \$250.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explantion
FACILITIES		
Journal #466	\$100,000.00	BUDGET ADDITION TO ORG #0102035 GF FACILITIES COUNTY JAIL INCREASE MATERIALS & SUPPLIES
SANITARY ENGINEER		
Journal #130	(\$101,113.00)	BUDGET DELETION TO PROJECT #06087 POLAND VILLAGE PEDESTRIAN BRIDGE IMP 542 DECREASE ARCHITECT/ ENGINEERING SERVICES
COMMON PLEAS COURT		
Journal #555	\$7,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE SUBSCRIPTIONS
SHERIFF		
Journal #443	\$57,466.00	BUDGET ADDITION TO GRANT #27002 DUPP FY22; #2704N STEP FY2022; 2704M IDEP FY2022 INCREASE PERSONNEL; GRANT #27011 MARINE PATROL ASSISTANCE FY21 INCREASE REIMBURSEMENT EXPENSES
Journal #508	\$175,000.00	BUDGET ADDITION TO ORG #02601 SHERIFF ADMIN; #02610 SHERIFF HEADQUARTERS; #02620 COUNTY JAIL INCREASE PERSONNEL
DATA PROCESSING		
Journal #379	\$390.00	BUDGET ADDITION TO PROJECT #98012 IT PHONE SYSTEM REFRESH INCREASE DATA EQUIPMENT

BAILIFFS

Journal #157 \$4,505.00 BUDGET AMENDMENT TO ORG #01521 GF BAILIFFS
INCREASE OPERATING

Journal #157 (\$4,505.00) BUDGET AMENDMENT TO ORG #01521 GF BAILIFFS
DECREASE PERSONNEL

VETERAN SERVICES

Journal #471 \$55,115.00 BUDGET AMENDMENT TO ORG #01900 GF VETERANS
SERVICES COMMISSION INCREASE PERSONNEL

Journal #471 (\$55,115.00) BUDGET AMENDMENT TO ORG #01900 GF VETERANS
SERVICES COMMISSION DECREASE OPERATING.

BOARD OF ELECTIONS

Journal #326 \$13,143.00 BUDGET AMENDMENT TO GRANT #29073 2022
PRIMARY/ SPECIAL ELECTION INCREASE PERSON-
NEL

Journal #326 (\$13,143.00) BUDGET AMENDMENT TO GRANT #29073 2022 PRI-
MARY/SPECIAL ELECTION DECREASE OPERATING

2. RECORD OF BIDS:

- a. **SANITARY:** Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants.

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution authorizing the lease agreement with Cadence Care Network, Inc., for space at the Mahoning Valley Campus of Care.
- b. **COMMISSIONERS/OMB:** Resolution authorizing the lease agreement with Alta Care Group, Inc., for space at the Mahoning Valley Campus of Care.
- c. **EMA/OMB GRANTS:** Resolution approving Change Order No. 2 with Sound Communications, Inc., for the voice logger at Youngstown from Motorola AIS to Genesis Genwatch in a decrease amount of \$55.70. (non-general)
- d. **ENGINEERS:** Resolution approving the release of claims with Brittany Chimento for an incident near Sheban Dr. and Shields Rd. in the amount of \$2,567.28. (non-general)
- e. **FACILITIES:** Resolution approving the moral obligation payment of \$10,481.34 to ServPro of East Mahoning County for emergency clean up at the Soil & Water department.
- f. **PURCHASING:** Resolution of Necessity—to purchase office supplies, janitorial, furniture and other workplace related supplies and services from Staples Business Advantage under the terms of the Sourcewell Cooperative Purchasing for all county departments in excess amount of \$50,000.00 for the year 2023.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 15, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM