

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
THURSDAY, JANUARY 27, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 3 (Thursday, January 20, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Five Points Pump Station – Improvement #490-Boardman, Poland and Springfield Townships, Mahoning County Ohio

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1821	\$291,639.00	2022 APPELLATE COURT FUNDING
Journal #1856	\$72,689.66	MANDATED SHARE FOR JANUARY 2022
FACILITIES		
Journal #1822	\$207.92	DECEMBER 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC123121
JOB AND FAMILY SERVICES		
Journal #1855	\$37.53	DECEMBER 2021 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS123121
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #1854	\$66,031.07	SHARED COSTS DECEMBER 2021
JUVENILE JUSTICE COURT		
Journal #1874	\$476.00	JJC SUBMITTED TWICE FOR PAYMENT. REVERSES JOURNAL 1619 ON 01/18/22
SHERIFF		
Journal #2093	\$8,628.94	MOVE PRIOR YEAR EXPENSES TO APPROPRIATE GRANT CODE
Journal #2097	\$5,055.74	MOVE PRIOR YEAR COVID EXPENSES TO CORRECT GRANT CODE
CHILDREN SERVICES BOARD		
Journal #1873	\$10,133.39	ADDITIONAL PROSECUTORIAL SERVICES DECEMBER 2021
MENTAL HEALTH AND RECOVERY BOARD		
Journal #1872	\$33,706.00	2ND HALF SFY21 PSYCHOTROPIC DRUG REIMBURSEMENT PROGRAM

2. TRAVELS:

- a. COMMISSIONERS/OMB: Attend State of Ohio CCAO's Association, Ohio GFOA Association, CARMA, Township Association dinners, meetings, seminars, and conferences within the State of Ohio & PA for the year 2022-estimated at \$7,500.00. (general)
- b. COMMISSIONERS/OMB: Attend Tyler Connect Conference in Indianapolis, Indiana on May 15-18, 2022-estimated at \$6,000.00. (general)

- c. HUMAN RESOURCES: Attend various SHRM, IPMA-HR, SPBR, SERB, CORSA, CCAO, EEOC, and OCRC, educational training, conferences, seminars, workshops, meetings, hearings and other related forums within the State of Ohio for the year 2022-estimated at \$2,000.00. (general & non-general)
- d. JOB & FAMILY: Attend Canton District Meetings, Fiscal Meetings, ODJFSDA conferences, seminars, meetings within the State of Ohio for the year 2022-estimated at \$5,000.00. (non-general)
- e. JOB & FAMILY: Attend ODJFSDA, OCDA meetings & conferences, HR seminars, Fiscal meetings, APS meetings, seminars within the State of Ohio for the year 2022-estimated at \$5,000.00. (non-general)
- f. JOB & FAMILY/CSEA DIVISION: Attend Canton District, Directors Conferences, Attorney Networking and various CLE seminars, meetings within the State of Ohio for the year 2022-estimated at \$5,000.00. (non-general)
- g. OMB GRANTS: Attend board/community meetings, project sites, grant planning, grant development meetings, special projects, CDBG meetings, seminars, conferences within the State of Ohio for the year 2022-estimated at \$3,000.00. (non-general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Barbara Zorn to provide project management services with the implementation of the Tybera e-filing system and related technology projects in the amount of \$5,000.00. (non-general)
- b. DATA: Agreement with Tele-Solutions Inc., (TSI) for network and telecom cabling and programming services in the amount not to exceed \$50,000.00. (non-general)
- c. DATA: Agreement with 21st Century Alarm/Data Inc., for network and audio/video cabling, installation and programming services in the amount not to exceed \$50,000.00. (non-general)
- d. JOB & FAMILY: Lease agreement with the Mahoning County Commissioners for office space at Oakhill Renaissance Building in the amount of \$747,570.00. (non-general)
- e. SANITARY: Agreement with Bazetta Tree Inc., for tree and stump removal at all sanitary facilities for two (2) years in the estimated amount of \$20,000.00. (non-general)
- f. SANITARY: Agreement with S&S Elevator Company Inc., for safety tests and quarterly inspection for two (2) years in the estimated amount of \$9,680.00. (non-general)
- g. SANITARY: Agreement with Republic Services for the transportation and disposal of grit and screenings from wastewater treatment plants for three (3) years in the estimated amount of \$18,600.00. (non-general)
- h. SANITARY: Agreement with Waste Management for the transportation and disposal of grit and screenings from wastewater treatment plants for three (3) years in the estimated amount of \$17,850.24. (non-general)
- i. SANITARY: Agreement with A&T Heating & Cooling, LLC for HVAC and emergency repairs as needed for two (2) years in the estimated amount of \$20,000.00. (non-general)
- j. SANITARY: Agreement with Western Reserve Mechanical, Inc., for HVAC and emergency repairs as needed for two (2) years in the estimated amount of \$20,000.00. (non-general)
- k. SHERIFF: Agreement with Direction Home of Eastern Ohio, Inc., to provide a Senior Service Program in the amount of \$25,000.00 payable to Mahoning County.

4. CHANGE ORDERS:

- a. COMMISSIONERS/OMB: Change Order No. 2 with B&B Contractors & Developers, Inc., for additional work needed for the MCBDD Office Renovations Project in the amount of \$69,558.37. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
FACILITIES		
Journal #1939	\$5,300.00	BUDGET ADDITION TO PROJECT #00126 JUSTICE CENTER BUILDING CONTROLS AND ROOF INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES
SANITARY ENGINEERING		
Journal #1781	\$36,825.00	BUDGET ADDITION TO PROJECT #06070 MEANDER PLANT PERFORMANCE UPGRADES FOR IMP 52 INCREASE PROFESSIONAL SERVICES
Journal #2108	\$124,420.00	BUDGET ADDITION TO PROJECT #06081 CRAIG BEACH/MEANDER WWTP 2021 UPGRADES FOR AIR COMPRESSOR REPLACEMENT IMP 539 INCREASE CAPITAL PROJECT MATERIALS
EMERGENCY 911		
Journal #1966	\$150,000.00	BUDGET ADDITION TO ORG #1041095 WIRELESS 911 COUNTYWIDE INCREASE DATA BOARD SERVICE AGREEMENTS
SHERIFF		
Journal #2022	\$13,685.00	BUDGET ADDITION TO GRANT #2710Q BJA FY 20 CORONA VIRUS EMERGENCY SUPPLIES INCREASE PRIOR PERIOD CORRECTIONS
ENGINEER		
Journal #2042	\$6,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERMIT LICENSE TAX INCREASE MATCHING SHARE AND CAPITAL IMPROVEMENT PROJECTS
MENTAL HEALTH & RECOVERY BOARD		
Journal #1972	\$50,000.00	BUDGET ADDITION TO GRANT #28212 SFY 22-ATP INCREASE CONTRACTUAL AGREEMENTS
Journal #2105	\$4,684.00	BUDGET ADDITION TO GRANT #22022 SFY 21 RSP INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. 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:
Barbara Zorn \$7,500.00
- b. COMMISSIONERS/OMB: Resolution for the appointment of Mahoning County Prosecutor Paul J. Gains as the Law Director for Boardman Township per ORC 504.15.
- c. COMMISSIONERS/OMB: Resolution approving the Modification #1 of Local Governance Agreement with Columbiana County, Workforce Development Board, Inc. and Mahoning & Columbiana Training Association & Intergovernmental Agreement with Mahoning & Columbiana Counties.
- d. COMMISSIONERS/OMB: Resolution approving the First Amendment to the Architectural Services with GPD Group for the LKS Renovation Project.
- e. ENGINEERS: Resolution authorizing the Board to execute “Right of Entry” contracts for the Western Reserve Road Market to South Avenue Widening Project.

- f. **JOB & FAMILY:** Resolution in support of the application to the Direction Home of Eastern Ohio, Inc., for Adult Protective Services Program in the amount of \$150,000.00.
- g. **SANITARY:** Resolution to enter into an authorization agreement with Superior Drainage to proceed with work at various locations of the sanitary sewer system.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 3, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM