

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
THURSDAY, FEBRUARY 2, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #3 (Thursday, January 26, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept. | Amounts | Explanation |
|-------------------|----------------|---|
| FACILITIES | | |
| Journal #8 | \$2,084.38 | December 2022 Fuel/Parts Reimbursement from Facilities to Sanitary. Invoice Fac123122 |

2. TRAVELS:

- a. DOMESTIC RELATIONS: Attend Ohio Association of Magistrates Conferences, Ohio Association of Domestic Relations Judges Seminar, and Court Management Programs, within the State of Ohio for the year 2023-estimated at \$6,500.00. (general, non-general & continuing education)
- b. DOMESTIC RELATIONS: Attend continuing education and professional development seminars and mental health, domestic violence courses, Court Supervision Conferences, Ohio Judicial College courses, within the State of Ohio for the year 2023-estimated at \$1,800.00 (general, non-general & continuing education)
- c. DOMESTIC RELATIONS: Attend Ohio Association of Domestic Relations Judges, Supreme Court, Ohio Judicial Conferences, quarterly task force/committee meetings, Advisory Committee for Family Law Reform, within the State of Ohio for the year 2023-estimated at \$4,000.00. (non-general & continuing education)
- d. PROBATE COURT: Attend Ohio Supreme Court, Ohio Judicial College and Conferences, Ohio Probate Judges Association, Mahoning County Bar Association, Ohio State Bar Association, Ohio Magistrates Association, National Judicial & Legal Associations meetings, seminars and conferences, within the State of Ohio and other destinations for the year 2023-estimated at \$14,000.00. (non-general & continuing education)
- e. RISK MANAGEMENT: Attend the annual PRIMA conference in Long Beach, CA on June 4-9, 2023-estimated at \$3,700.00. (non-general)

3. AGREEMENTS:

- a. FACILITIES: Agreement with Redlich Transmission for transmission replacement on 2011 E-150 Van in the amount of \$3,150.00. (general)
- b. JJC: Agreement with Dr. Joseph Sitarik to act as a medical health authority and provides medical services to Detention Center in the amount of \$10,400.00. (general)
- c. JOB & FAMILY: Subgrant agreement with YMCA for Youth Development Program in the amount of \$400,000.00. (non-general)
- d. JOB & FAMILY: Amendment No. 2 with MYCAP to extend the Home and Administrative Services until September 30, 2023 in the amount of \$800,000.00. (non-general)

- e. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1040 Alameda in the amount of \$33,350.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 169 E. Ravenwood in the amount of \$27,775.00. (non-general)
- g. LEAD-BASED: Agreement with Howland Company for lead hazard control/healthy homes work at 1035 Hawthorne in the amount of \$45,815.70. (non-general)
- h. RECYCLING: Agreements with the following townships for drop off recycling site lease in the following amounts: (non-general)
 - Austintown Township \$18,000.00
 - Beaver Township \$4,500.00
 - Berlin Township \$2,250.00
 - Boardman Township \$5,250.00
- i. RECYCLING: Agreement with Village of Lowellville for drop off recycling site lease in the amount of \$1,500.00. (non-general)
- j. RECYCLING: Agreement with the Mahoning County Public Health for landfill inspection, enforcement and groundwater monitoring in the amount of \$249,068.00. (non-general)
- k. SANITARY: Agreement with APO Pumps & Compressors, Inc., to provide repair and maintenance services on compressed air and pumping equipment at Meander Wastewater Treatment Plant in the estimated amount of \$7,500.00. (non-general)
- l. SANITARY: Agreement with Alcon Mechanical Piping Inc., for backflow preventer testing for all locations for two (2) years in the estimated amount of \$3,000.00 per year. (non-general)
- m. SANITARY: Agreement with BNR Inc., for maintenance, inspection, rebuild and repairs to chloride equipment at various locations in the estimated amount of \$5,000.00. (non-general)
- n. SANITARY: Agreement with AIRVAC Inc., for repairs to vacuum controllers utilized in the North Lima & Damascus collection systems in the estimated amount of \$5,000.00. (non-general)
- o. SANITARY: Agreement with J.W. Murdoch & Sons Inc. for garage door services and repairs at various locations for two (2) years in the estimated amount of \$10,000.00 per year. (non-general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control/healthy homes work at 145 E. Philadelphia in the amount of \$900.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for CHIP Rehab work at 172 Marion in the amount of \$1,850.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control/healthy homes work at 133 E. Philadelphia in the amount of \$700.00. (non-general)
- d. OMB GRANTS: Change Order No. 1 with Canfield Township to extend the improvements to the bike trail at Canfield Township Park until December 31, 2023 at no change in amount of \$99,000.00. (non-general)
- e. SANITARY: Change Order No. 1 & Final with Boak & Sons, Inc. for the Meander, Campbell, Craig Beach & New Middletown WWTP Roof Replacement, Improvement No. 516 in a decrease amount of \$59,663.00. (non-general)

5. ROAD CLOSING:

- a. ENGINEERS: Close Silica Road near the Lipkey Road intersection beginning February 6-9, 2023 for culvert replacement.

6. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Mahoning County Convention & Visitors Bureau effective January 1, 2023 for an additional two (2) year term:
Nancy Sullivan
Ken Bigley
Paul Hagman
- b. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Convention & Visitors Bureau effective January 1, 2023 for the first two (2) year term:
Stacie Butler
Marvin Logan, Jr.
Ryan Martino

RESOLUTIONS

1. ADDITIONS:

| Dept. | Amounts | Explanation |
|--------------------------------|----------------|---|
| JOB AND FAMILY SERVICES | | |
| Journal #7 | \$800,000.00 | Budget Addition to Org #0001171 TANF PRC Housing Increase Prevention Retention and Contingency |
| PROBATION | | |
| Journal #4 | \$7,831.00 | Budget Addition to Org #1450010 County Courts Special Projects; #1350520 Probation Services Admin Increase Data Equipment |
| Journal #5 | \$3,709.00 | Budget Addition to Org #1450010 County Courts Special Projects Increase Data Equipment |
| SHERIFF | | |
| Journal #3248 | \$20.00 | 2022 Budget Addition to Grant #2710T MJC 2020 COVID OCJS Relief Increase Reimbursement Expense |

2. RESOLUTIONS:

- a. ENGINEERS: Resolution declaring it necessary for a public use to appropriate all right title and interest in fee simple and acquire temporary construction easements for certain parcels of property for the making, constructing, repairing, widening, or improving of Western Reserve Road.
- b. SHERIFF: Resolution approving the moral obligation payment of \$28,350.00 to Intellitech Corp. for jail management software and support prior to new agreement.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 9, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM