

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 9**

*Poland Township Administration Building  
3339 Dobbins Road  
Poland, Ohio 44514*

**WEDNESDAY, MARCH 8, 2023 @ 4:30 P.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #8 (Thursday, March 2, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>DOG WARDEN</b>		
Journal #69	\$6.26	Property Tax Payment From Dog Warden. Parcels 48-039-0-105.00-0 and 48-039-0-030.00-0
<b>LEAD ABATEMENT</b>		
Journal #225	\$1,432.50	Invoice 6291 and 6276
Journal #226	\$1,024.00	Invoice 3029, 3031, and 3030
<b>CHILDREN SERVICES BOARD</b>		
Journal #141	\$8,487.49	Additional Prosecutor Services February 2023. Invoice CSB-02-2023
<b>SOLID WASTE MANAGEMENT</b>		
Journal #227	\$31,731.99	4th Quarter 200 Solid Waste Reimbursement
Journal #228	\$634.03	January 2023 Fuel Reimbursement From SWMD to Sanitary. Invoice MCRD013123

**2. TRAVELS:**

a. **LEAD-BASED:** Attend mandatory HUD Programs Manager School in Seattle, WA on April 16-21, 2023-estimated at \$6,368.00. (non-general)

**3. AGREEMENTS:**

a. **EMA/E 9-1-1:** Amendment with AT&T for a master street address guide extract for an on-going purge of the 9-1-1 system data in the amount of \$462.00. (non-general)

b. **ENGINEERS:** Agreement with Popa Consulting for bi-annual fracture critical inspection of three (3) county bridges in the amount of \$35,000.00. (non-general)

c. **ENGINEERS:** Agreement with Popa Consulting for 2023 routine bridge inspection on 286 county bridges in the amount of \$30,500.00. (non-general)

d. **ENGINEERS:** Agreement with Popa Consulting for 2023 FHWA shear rating and legal load ratings on 68 NBIS county bridges in the amount of \$45,000.00. (non-general)

e. **HAZMAT:** Amendment No. 1 with Love & Faith dba On-Demand to include fingerprinting and metal testing at no additional amount of \$10,000.00. (non-general)

- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 910 Winona in the amount of \$34,225.00. (non-general)
- g. LEAD-BASED: Agreement with PGS Construction for lead hazard control/healthy homes work at 152 Manchester in the amount of \$19,250.00. (non-general)
- h. LEAD-BASED: Addendum 1 with Hampton Inn to include pet cleaning services during relocation in the amount of \$125.00. (non-general)
- i. LEAD-BASED: Addendum 1 with Best Western Plus to include pet cleaning services during relocation in the amount of \$125.00. (non-general)
- j. RECYCLING: Addendum with Mahoning County Public Health for reimbursement of residential tire recycling drive in the amount of \$9,000.00 payable to Mahoning County.
- k. RECYCLING: Agreement with Lamar Advertising to provide five (5) billboards as part of 2023 Earth Day promotion contest in the amount of \$3,125.00. (non-general)

**4. CHANGE ORDERS:**

- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for CHIP home repair work at 479 Sanderson in the amount of \$550.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with W&W Construction for lead hazard control/healthy homes work at 111 Manchester in the amount of \$850.00. (non-general)
- d. RECYCLING: Change Order No. 1 with Veolia ES Technical Solutions to include the labor and supply chain surcharge of 10% to the household hazardous waste collection in the amount of \$6,000.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #105	\$6,500.00	Budget Addition to Project #06077 Campbell WWTP Blowers & Diffusers Increase Architect/ Engineering Contract Services for Replacement of IMP #535
<b>EMERGENCY 911</b>		
Journal #115	\$559,368.00	Budget Addition to Org #1040090 911 Countywide Increase Materials & Supplies, Printer/ Copier Maintenance Agreement, Software, and County Cost Allocation; #1041095 Wireless 911 Countywide Increase Software, Professional Services, and Data Equipment
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #124	\$316,764.00	Budget Addition to Grant #2803S SFY22- Crisis Stabilization Addition Increase Contractual Agreements

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution approving the following vouchers per ORC 5705.41 in the following amount per department:  
 Cellico Partnership     \$4,725.33     DATA
- b. COMMISSIONERS/OMB: Resolution approving the appointment of one (1) Deputy Clerk for the department.
- c. CONVENTION & VISITORS: Resolution approving the grant amount of \$7,500.00 to the American Junior Golf Association for the 2023 Junior All-Star Tournament.
- d. LEAD-BASED: Resolution approving the moral obligation payment of \$5,000.00 to Howland Company for CHP rehab work at 1318 Mahoning Avenue.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$2,650.00 to American Pinnacle Construction for lead hazard control work at 177 N. Bridge Street.

- f. **LEAD-BASED:** Resolution to rescind JE 21-11-029 with American Pinnacle Construction for lead hazard control/healthy homes work at 526 Willis in the amount of \$9,575.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, MARCH 16, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**