

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 8  
THURSDAY, FEBRUARY 24, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 7 (Thursday, February 17, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: MAH-C.R. 151-01.96 South Avenue Resurfacing (Phase 2)
2. SANITARY: Diehl Lake WWTP Upgrades Improvement #526, Berlin Center, Mahoning County, Ohio

**LEGAL NOTICES:**

1. SANITARY: Request for Proposals for the potential sale of the Jackson Milton Metro Water District.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>LEAD</b>		
Journal #740	\$1,775.00	PAYMENT FOR INVOICES 3010, 3009, 5628
<b>SOLID WASTE</b>		
Journal #743	\$695.50	JANUARY 2022 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD013122
<b>HAZMAT</b>		
Journal #745	\$263.24	JANUARY 2022 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ013122

**2. AGREEMENTS:**

- a. AUDITORS/GIS DEPT: Agreement with Roller Reprographic Services, Inc., for service, maintenance and supplies on Canon plotter in the amount of \$1,197.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Travel Boards, Inc., dba TBI Advertising for distribution of travel guides at all Ohio Turnpike service plazas for two (2) years in the amount of \$3,209.28. (non-general)
- c. CONVENTION & VISITORS: Agreement with Group Travel Media for 2022 advertising services in the amount of \$3,400.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with Bowlero Sports & Entertainment Holdings, LLC dba PBA for advertising services during the Professional Bowlers Association tournament in the estimated amount of \$2,500.00. (non-general)
- e. JOB & FAMILY SERVICES: Amendment No. 1 with Meals on Wheels for delivery of meals for APS clients to extend services until September 30, 2022 in the additional amount of \$2,000.00. (non-general)
- f. RECYCLING: Agreement with Genesis Outdoor Advertising, Inc., to provide five (5) billboards for Earth Day promotion contest in the amount of \$1,600.00. (non-general)

- g. **SANITARY:** Modification No. 1 with American Structurepoint, Inc., to provide professional engineering services for an evaluation and stress test as part of the Meander WWTP Performance Upgrades, Improvement No. 525 in the amount of \$36,825.00. (non-general)
- h. **SHERIFF:** User License Agreement with Permittum, LLC for services to stream line CCW's and background checks at no cost to the County.

**3. CHANGE ORDERS:**

- a. **CONVENTION & VISITORS:** Change Order No. 1 with Hearst Communications, Inc., to change publication date from May to June 2022 at no change in amount of \$6,441.30. (non-general)
- b. **EMA/E 9-1-1:** Change Order No. 1 with Michael Baker International, Inc., for contract assistance services in a decrease amount of \$39,693.00. (non-general)
- c. **ENGINEERS:** Change Order No. 1 & Final with Lindy Paving for MAH Mahoning Avenue Resurfacing Project in the amount of \$47,814.14. (non-general & 80% Federal grant)
- d. **OMB GRANTS:** Change Order No. 4 with Boardman Township to extend the demolition of various properties until August 31, 2022 at no change in amount of \$36,500.00. (non-general)
- e. **SANITARY:** Extra Work Order No. 1 with A.P. O'Horo Company for the Meander WWTP Conveyor Replacement Improvement No. 523 in the amount of \$51,370.00. (non-general)

**4. APPOINTMENTS:**

- a. **COMMISSIONERS:** Appoint the following individuals to serve on the Mahoning County Tax Incentive Review Council:  
James Fortunato  
David Klacik  
Scott Satterlee

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #793	\$1,496,818.00	BUDGET ADDITION TO PROJECT # 06037 FIVE POINTS PUMP STATION FLOW DIVERSION & WESTERN RESERVE RD FORCE MAIN IMP 490 INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
Journal #799	\$1,625,580.00	BUDGET ADDITION FOR PROJECT #06081 CRAIG BEACH/MEANDER WWTP 2021 UPGRADES IMP 539 INCREASE GENERAL CONTRACTING FOR CARRYOVER APPROVED BUDGET FROM PRIOR YEAR
<b>CLERK OF COURT</b>		
Journal #761	\$1,229.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE DATA EQUIPMENT
<b>COMMON PLEAS</b>		
Journal #806	\$4,146.00	BUDGET ADDITION FOR ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PRINTER/COPIER MAINTENANCE AGREEMENT,; MATERIALS AND SUPPLIES AND SUBSCRIPTIONS

**ENGINEER**

Journal #769                      \$2,526,105.00                      BUDGET ADDITION TO PROJECT #80110 2021 ROAD & BRIDGE SAFETY UPGRADE INCREASE GENERAL CONTRACTING

**DEVELOPMENTAL DISABILITIES**

Journal #661                      \$79,135.00                      BUDGET ADDITION TO GRANT #28082 SFY 22 – SYSTEM OF CARE INCREASE CONTRACTUAL AGREEMENTS AND GRANT #28020 FEDERAL PER CAPITA FY 20 INCREASE OPERATING TRANSFER OUT

**2. RECORD OF BIDS:**

a.                      ENGINEERS: 2021 OPWC Road & Bridge Safety Upgrade Program.

**3. RESOLUTIONS:**

- a.                      COMMISSIONERS/OMB: Resolution appointing and designating Cathy Jones as the ADA Coordinator for Mahoning County.
- b.                      CONVENTION & VISITORS: Resolution authorizing the sponsorship/support grant of \$7,500.00 to the American Junior Golf Association for the 2022 Junior All-Star Tournament.
- c.                      EMA/OMB GRANTS: Resolution to support the application from the Federal Emergency Management Agency through the State Homeland Security Program in the amount of \$88,087.68 with no local match required and Summit County EMA as lead agency on the application for Region 5 for 2019.
- d.                      OMB GRANTS: Resolution in support of application to the City of Youngstown CDBG Program in the amount of \$13,970.95 and approval of RLF Waiver from ODOD in the amount of \$10,197.00 and local match of \$4,448.00 to reduce Veteran's homelessness.
- e.                      OMB GRANTS: Resolution approving the following appointments to serve as designees to the Ohio Children's Trust Fund Regional Prevention Council for two (2) years:
  - Lynette Paris
  - Emily Martinez
- f.                      PROSECUTORS: Resolution approving the moral obligation payment of \$450.00 to Western Reserve Title & Escrow for unpaid invoices from 2020.
- g.                      SANITARY: Resolution of Necessity-to purchase one (1) Ford Escape and one (1) Ford Explorer from Montrose Ford and one (1) Chevrolet Silverado from Valley Chevrolet Inc., through the State of Ohio Purchasing Program in the total amount of \$96,858.20.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**

**Proclaim March 7-11, 2022 as the week of HOPE**  
**(Celebrating Healthy Outcomes from Positive Experiences)**  
*Mayor Catherine Cerccone-Miller, City of Struthers*  
*Judge Theresa Dellick, Mahoning County Juvenile Court*  
*Duane Piccirilli, Executive Director, MHRB*

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, MARCH 3, 2022 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**