

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 9 (Thursday, March 3, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Industrial Bulk Liquid Oxygen delivered to the Meander Wastewater Treatment Plant

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #212	\$46.27	FEBRUARY 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB022822
Journal #304	\$73,885.78	CLOSE OUT PROJECT
FACILITIES		
Journal #217	\$362.92	FEBRUARY 2022 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC022822
BUILDING REGULATIONS		
Journal #376	\$554.98	FEBRUARY 2022 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN022822
Journal #377	\$247.90	FEBRUARY 2022 POSTAGE
Journal #379	\$10,653.08	PLAN REVIEW FEES FEBRUARY 2022
DOG WARDEN		
Journal #113	\$640.58	FEBRUARY 2022 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN022822
JOB AND FAMILY SERVICES		
Journal #299	\$62,297.50	JANUARY 2022 RENT
Journal #300	\$62,297.50	FEBRUARY 2022 RENT
EMERGENCY MANAGEMENT		
Journal #214	\$46.96	FEBRUARY 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA022822
LEAD		
Journal #380	\$1,939.75	INVOICE 3013 AND 5676
AUDITOR		
Journal #109	\$183.14	FEBRUARY 2022 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD022822
PROSECUTOR		
Journal #116	\$329.87	FEBRUARY 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS022822

SHERIFF

Journal #110 \$19,269.89 FEBRUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR022822

CORONER

Journal #114 \$259.96 FEBRUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR022822

ENGINEER

Journal #111 \$19,850.12 FEBRUARY 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY022822

VETERAN SERVICES

Journal #108 \$750.44 FEBRUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET022822

CHILDREN SERVICES BOARD

Journal #112 \$7,925.49 FEBRUARY 2022 PROSECUTORIAL SERVICES. INVOICE CSB-02-2022

SOLID WASTE MANAGEMENT

Journal #215 \$604.90 FEBRUARY 2022 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD022822

2. TRAVELS:

- a. VETERANS SERVICE: Attend NACVSO 2022 Annual Conference in San Antonio, Texas on June 4-10, 2022-estimated at \$12,000.00. (general)

3. AGREEMENTS:

- a. ENGINEERS: Agreements with the following for the purchase of real property needed for the Western Reserve Road, Market to South Ave. Project per amounts: (non-general)
- | | |
|--------------------------|-------------|
| Daniel S. Turner | 1,940.00. |
| Rea Z. Eucker & M. Smith | \$12,000.00 |
| Suzanne Gray | \$14,240.00 |
| MBSS Investments LTD | \$6,000.00 |
- b. ENGINEERS: Agreement with King Collision for repairs to vehicle #12 in the estimated amount of \$4,594.14. (non-general)
- c. ENGINEERS: Agreement with Meridian Health Care for drug testing services on as needed basis in the estimated amount of \$3,200.00. (non-general)
- d. ENGINEERS: Agreement with Popa Consulting for Bridge Inspection Services on 286 county maintained bridges in accordance with ODOT & FHWA requirements in the amount of \$30,000.00. (non-general)
- e. ENGINEERS: Agreement with Popa Consulting to perform a bridge load rating on Middletown Road in the amount of \$1,200.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 2455 Chaney Circle in the amount of \$17,100.00. (non-general)
- g. RECORDERS: Memorandum of Understanding agreements with the following for electronic recordings services at no cost to the County.
- Corporation Service Company
 - Simplifile, LC
 - eRecording Partners Network
- h. SANITARY: Agreement with Alcon Mechanical Inc., to remove and install two (2) new air compressors at the Meander Wastewater Treatment Plant in the amount of \$31,850.00. (non-general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Howland Company, LLC for additional lead hazard control work at 711 Anoka Lane in the amount of \$395.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Howland Company, LLC for additional lead hazard control work at 66 N. Brockway in the amount of \$1,452.52. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #207	\$15,500.00	BUDGET ADDITION TO PROJECT #06082 BOARD-MAN & CAMPBELL GENERATORS IMP 533 INCREASE GENERAL CONTRACTING
Journal #324	\$6,000.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMP STATION FLOW DIVERSION IMP 490 INCREASE ARCHITECT/ ENGINEER SERVICES FOR PROFESSION-AL ENGINEERING SERVICES
Journal #371	\$500,000.00	BUDGET ADDITION TO PROJECT #06084 SOUTH WEST LAKE EVANS ENVIRONMENTAL IMP 529 INCREASE ARCHITECT/ ENGINEER SERVICES FOR ENGINEERING DESIGN SERVICES
PROBATE COURT		
Journal #313	\$5,000.00	BUDGET ADDITION TO ORG #1485540 PROBATE COURT COMPUTER LEGAL RESEARCH INCREASE TRAVEL
COMMON PLEAS COURT		
Journal #359	\$3,200.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS & SUPPLIES AND SUBSCRIPTIONS
ENGINEER		
Journal #121	\$13,785.00	BUDGET ADDITION TO PROJECT #80052 SOUTH AVENUE SAFETY UPGRADE INCREASE ARCHITECT / ENGINEER SERVICES; #80097 2020 ROAD & BRIDGE SAFETY UPGRADE INCREASE GENERAL CONTRACTING
Journal #294	\$11,157.00	BUDGET ADDITION TO PROJECT #80080 MERIDIAN ROAD PHASE 2 INCREASE ARCHITECT/ ENGINEER SERVICES

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-C.R. 151-00.01 South Avenue Resurfacing (Phase 1)

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the 2021 OPWC Road & Bridge Safety Upgrade Program to Lindy Paving, Inc., in the amount of \$2,485,146.35. (non-general, low bid & 23.8% OPWC Grant)

4. 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:
Fidlar Technologies, Inc. \$185,215.71 (*Recorder's land records project*)
- b. COMMISSIONERS/OMB: Resolution approving the continuation of outside counsel pursuant to ORC 309.09 & 305.14-Mazanec, Raskin & Ryder Co., LPA.
- c. COMMISSIONERS/OMB: Resolution approving the moral obligation payment of \$61,023.67 to Mazanec, Raskin & Ryder Co., LPA for 2021 services rendered.
- d. COMMISSIONERS/OMB: Resolution approving participation in Region 7 Collaborative Governance Structure under the OhioOne Memorandum of Understanding.
- e. ENGINEERS: Resolution to approve the Release of Claims for the settlement of \$2,310.99 to Roger Herrman for an incident on State Route 224 near Berlin Reservoir.
- f. ENGINEERS: Resolution of Necessity-to purchase one (1) 2022 Ford F-450 Chassis 4x2 from Valley Ford Truck Sales, Inc., through the State Cooperative Purchasing Program in the estimated amount of \$83,950.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 17, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM