

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 15  
THURSDAY, APRIL 14, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #14 (Thursday, April 7, 2022)  
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>COMMISSIONERS</b>		
Journal #482	\$17.33	MARCH 2022 ALLOCATION REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB033122
<b>COMMISSIONERS GENERAL ADMIN</b>		
Journal #422	\$72,689.66	MANDATED SHARE FOR APRIL 2022
<b>BUILDING REGULATIONS</b>		
Journal #190	\$19,653.20	PLAN REVIEW FEES MARCH 2022
Journal #195	\$1,038.66	MARCH 2022 FUEL/ALLOCATION REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN033122
Journal #198	\$481.32	POSTAGE MARCH 2022
<b>JOB AND FAMILY SERVICES</b>		
Journal #233	\$62,297.50	APRIL 2022 RENT
Journal #421	\$44.50	MARCH 2022 FUEL/ALLOCATION REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS033122
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #420	\$89,877.20	CSEA SHARED COSTS FOR MARCH 2022
<b>EMERGENCY MANAGEMENT</b>		
Journal #483	\$491.80	MARCH 2022 FUEL AND ALLOCATION REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA033122
<b>SHERIFF</b>		
Journal #230	\$25,352.34	MARCH 2022 FUEL/PARTS/ALLOCATION REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR033122
<b>ENGINEER</b>		
Journal #295	\$15,710.00	LOCAL MATCH FOR OHIO BMC TRENCH SAFETY GRANT
Journal #419	\$23,000.00	SOUTH AVENUE MILL AND FILL PHASE 1 LOCAL MATCH
Journal #478	\$379,989.00	LOCAL MATCH REVENUE FOR SOUTH AVENUE MILL AND FILL PHASE 2
<b>CHILDREN SERVICES BOARD</b>		
Journal #301	\$63,590.24	1ST QUARTER 2022 INVESTIGATION AND SECURITY SERVICES

**HAZMAT**

Journal #343	\$362.50	FEBRUARY 2022 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ022822
Journal #347	\$582.30	MARCH 2022 FUEL/PARTS/ALLOCATION REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ033122

**INTERFUND JOURNAL ENTRIES:**

**SANITARY ENGINEER**

Journal #296	\$1,189,488.00	TO FUND YEARLY PAYMENT FOR THE SERIES 2021 SEWER REVENUE BOND
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**2. AGREEMENTS:**

- a. AUDITORS/GIS: Agreement with Lake Business Products for Square 9 software assurance licensing & support in the amount of \$9,206.87. ((non-general)
- b. DOG WARDEN: Agreement with Attorney Jeff Holland for training and assist with forms relative to dangerous dogs in the amount of \$1,995.00. (non-general)
- c. ENGINEERS: Agreement with Everbrite Inc., for street sweeping of curbed roads and bridges in the amount of \$46,850.00. (non-general)
- d. PROSECUTORS: Memorandum of Understanding with NDAA Insurance Services for Lawyers' Liability Insurance coverage in the amount of \$15,006.00. (non-general)
- e. SANITARY: Agreement with Truck Specialists, Inc., for repairs to 2018 Freightliner Vactor Plus Truck S-21 in the estimated amount of \$1,757.68. (non-general)
- f. SANITARY: Agreement with IBI Group to provide professional engineering services for sanitary sewer trunk flow monitoring evaluation in the amount of \$16,000.00. (non-general)
- g. SANITARY: Agreement with Hoff Consulting Services, LLC to provide professional engineering services for the Ellsworth State Route 45 Sanitary Sewer Extension, Improvement No. 541 in the estimated amount of \$24,000.00. (non-general)
- h. SANITARY: Agreement with Santon Electric, Inc., for electrical work related to the Boardman Wastewater Treatment Plant Generator Project, Improvement No. 533 in the amount of \$15,500.00. (non-general)
- i. SANITARY: Agreement with The Safety Company LLC dba MTech to replace the hose reel gearbox and mount on the JetVac Truck S-26 in the estimated amount of \$2,042.61. (non-general)

**3. ROAD CLOSINGS:**

- a. ENGINEERS: Close Southern Blvd between SR 224 and Meadowbrook from April 19-22, 2022 for culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #285	\$70,767.00	BUDGET ADDITION TO PROJECT #06074 DAMASCUS WWTP REHAB IMP 528 INCREASE ARCHITECT/ENGINEERING SERVICES
Journal #324	\$66,080.00	BUDGET ADDITION TO PROJECT #06052 MEANDER WWTP SCUM ELIMINATION/ TANK REHAB INCREASE GENERAL CONTRACTING FOR PROJECT IMPROVEMENT NO. 514-A
<b>ENGINEER</b>		
Journal #356	\$30,120.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE MATCHING SHARE

Journal #426            \$195,000.00        BUDGET ADDITION TO PROJECT #80100 SOUTH  
AVENUE MILL & FILL PHASE 2 INCREASE GENERAL  
CONTRACTING

Journal #428            \$136,989.00        BUDGET ADDITION TO ORG #1100880 MVGT  
ENGINEER ROADS AND BRIDGES INCREASE  
MATCHING SHARE

**MENTAL HEALTH & RECOVERY BOARD**

Journal #464            \$70,000.00        BUDGET ADDITION TO GRANT #2802B SFY 22-  
COMMUNITY COLLECTIVE IMPACT INCREASE  
CONTRACTUAL AGREEMENTS

**2. RECORD OF BIDS:**

- a.        SANITARY: Diehl Lake WWTP Upgrades Improvement #526, Berlin Center, Mahoning County, Ohio.
- b.        SANITARY: Olde Winter Trail Pump Station Replacement Improvement #521, Poland Township, Mahoning County, Ohio.
- c.        SANITARY: Industrial Bulk Liquid Oxygen delivered to Meander Wastewater Treatment Plant.

**3. RESOLUTIONS:**

- a.        COMMISSIONERS/OMB: Resolution to nominate Mr. Duane Piccirilli as the Interim Region 7 Representative and Ms. April Caraway as the Region 7 alternate on the One Ohio Foundation Board.
- b.        DOG WARDEN: Resolution to accept the Ohio Pet Fund Grant in the amount of \$2,500.00 to spay/neuter shelter dogs.
- c.        EMA: Resolution approving the appointment of one (1) part-time Intern for the department.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**

**Recognizing April 30, 2022 as  
"National Therapy Animal Day"  
DJ Depp & Charlie (dog)**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, APRIL 21, 2022 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**