

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 16  
THURSDAY, APRIL 21, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15 (Thursday, April 14, 2022)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. LEAD-BASED: CHIP RE-HAB/Lead Hazard Control Work located at 760 Coitsville Road, Campbell, Ohio 44405

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>FACILITIES</b>		
Journal #613	\$330.76	MARCH 2022 FUEL AND ALLOCATION REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC033122
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #686	\$3,073.02	IV-D SERVICES DECEMBER 2021
<b>LEAD ABATEMENT</b>		
Journal #731	\$846.75	INVOICES 5743 AND 5756
Journal #733	\$1,875.00	INVOICES 3015, 3016, AND 3017

**INTERFUND JOURNAL ENTRIES:**

<b><u>DEVELOPMENTAL DISABILITIES</u></b>		
Journal #726	\$1,000,000.00	LKS FUNDING RENOVATIONS

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Infinite Synergy for on-going support, maintenance, updates, hosting, promotion of website in the amount of \$48,500.00. (non-general)
- b. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #48 in the estimated amount of \$745.92. (non-general)
- c. HAZMAT: Agreement with Fallsway Inc., for outfitting a 2022 Ford Pickup with accessories in the amount of \$30,360.33. (non-general)
- d. JOB & FAMILY: Agreement with Affordable Language Services, LTD for language translation services per unit pricing for two (2) years. (non-general)
- e. JOB & FAMILY: Sub-grant agreement with MYCAP for Home and Administrative Services in the amount of \$660,000.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 920 Maryland in the amount of \$19,050.00. (non-general)
- g. RECYCLING: Agreement with Valley Industrial Trucks Inc., to purchase a forklift to be used at Bev Road permanent collection facility in the amount of \$42,916.00. (non-general)

**3. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order Nos. 1 & 2 with Gary M. Crim, Inc., for CHIP home repair work at 92 Creed Street in the amount of \$1,232.50. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc., for CHIP home repair work at 377 Poland Avenue in the amount of \$115.00. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Close Turner Road near the Kirk Road intersection from May 2-27, 2022 for the continuation of Turnpike Bridge work as requested by The Ruhlin Company.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>MAHONING VALLEY LAW ENFORCEMENT TASK FORCE</b>		
Journal #736	\$15,825.00	BUDGET ADDITION TO PROJECT 7750G CRITICAL INCIDENT RESPONSE INCREASE SEMINARS/ CONFERENCES / TRAINING AND EQUIPMENT
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #713	\$3,002,979.00	BUDGET ADDITION TO GRANT #23002 SPECIAL EDUCATION IDEA PART B FFY22 INCREASE PERSONNEL; PROJECT #95001 MAHONING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES INCREASE LAND IMPROVEMENT; PROJECT #95015 LEONARD KIRTZ SCHOOL RENOVATION INCREASE BUILDING IMPROVEMENT; ORG #7500950 MAHONING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES RESERVE INCREASE CONTRACTUAL AGREEMENTS
<b>SOLID WASTE MANAGEMENT</b>		
Journal #741	\$60,000.00	BUDGET ADDITION TO ORG #7550990 SOLID WASTE COMMISSION PLAN IMPLEMENTATION INCREASE EQUIPMENT
<b>CLERK OF COURTS</b>		
Journal #668	(\$1,500.00)	BUDGET AMENDMENT TO ORG #01561 GENERAL FUND AUSTINTOWN COURT DECREASE PERSONNEL
Journal #668	\$1,500.00	BUDGET AMENDMENT TO ORG #01561 GENERAL FUND AUSTINTOWN COURT INCREASE OPERATING

**2. RECORD OF BIDS:**

- a. ENGINEERS: Middletown Road Culvert Replacement.
- b. ENGINEERS: MAH-C.R.12/VAR-0.00/VAR(*pavement planning, asphalt overlay, aggregate berms, and pavement markings of various section (15.47 miles)*)

**3. RESOLUTION OF AWARDS:**

- a. ENGINEERS: Award the MAH-C.R. 151-00.01 South Avenue Resurfacing (Phase 1) to Shelly & Sands, Inc., in the amount of \$1,044,213.35. (non-general, low bid & 80% ODOT & 18.1% OPWC funded)
- b. ENGINEERS: Award the MAH-C.R. 151-00.96 South Avenue Resurfacing (Phase 2) to Lindy Paving, Inc., in the amount of \$1,424,213.00. (non-general, low bid & 80% ODOT funded)

**4. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution supporting the Weathersfield Township application for Federal Funds programmed by Eastgate Regional Council of Governments and commit a local share not to exceed \$28,947.00 for the County Line Road Improvement Project, Campus of Care.
- b. DOG WARDEN: Resolution approving the extension of a probationary period for an additional ninety (90) days.
- c. ENGINEERS: Resolution to reject all bids received on Wednesday, April 13, 2022 for the MAH-C.R.12.VAR.0.00/VAR and authorizing the Purchasing Director to re-advertise.
- d. JOB & FAMILY: Resolution approving the appointment of one (1) full-time Income Maintenance Aide 2.
- e. JOB & FAMILY: Resolution approving the appointment of one (1) full-time Computer Systems Support Specialist.
- f. JOB & FAMILY: Resolution approving the promotional appointment of one (1) full time Computer Systems Support Specialist.
- g. JOB & FAMILY: Resolution approving the unpaid leave of absence for one (1) employee beginning April 11, 2022.
- h. LEAD-BASED: Resolution approving the moral obligation payment of \$2,310.00 to Gary M. Crim, Inc., for additional CHIP home repair work at 138 McClure.
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$4,930.00 to Gary M. Crim, Inc., for additional CHIP home repair work at 377 Poland Avenue.
- j. LEAD-BASED: Resolution authorizing the President of the Board to enter into a Partnership Agreement with the Cities of Campbell & Struthers to apply for the Ohio Development Services Agency, Office of Community Development Program Year 2022 Community Housing Impact and Preservation (CHIP) Program.
- k. OMB GRANTS: Resolution recognizing the month of April as "Fair Housing Month".
- l. SANITARY: Resolution authorizing the disposal of scrap with value less than \$2,500.00 per ORC 307.12 (B)(1).
- m. SHERIFF: Resolution accepting the FY2022 Marine Patrol Grant from the Ohio Department of Natural Resources, Division of Watercraft in the amount of \$44,577.12 with a 25% required match.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, APRIL 28, 2022 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**