

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 5  
THURSDAY, FEBRUARY 9, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #4 (Thursday, February 2, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Campbell WWTP Blowers & Diffusers Replacement Improvement #535

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #19	\$301,939.00	2023 Appellate Court Funding
Journal #253	\$72,660.58	Mandated Share February 2023
<b>JOB &amp; FAMILY SERVICES</b>		
Journal #252	\$56,797.75	JFS and CSEA Cost Allocation Plan Expenses for First Quarter CY23
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #251	\$50,314.80	CSEA Shared Costs for January 2023
Journal #252	\$15,672.25	JFS and CSEA Cost Allocation Plan Expenses for First Quarter CY23
<b>CHILDREN SERVICES BOARD</b>		
Journal #32	\$8,487.50	Prosecutor Services January 2023

**2. TRAVELS:**

- a. AUDITORS/COMMISSIONERS: Attend 2023 Tyler Connect Conference in San Antonio, Texas on May 7-10, 2023-estimated at \$16,000.00. (general)

**3. AGREEMENTS:**

- a. ENGINEERS: Modification #2 with ms consultants, inc., for engineering services to the Western Reserve Road Widening Project in the amount of \$30,000.00. (non-general)
- b. FACILITIES: Agreement with Charlie Hoffman Septic Services for monthly cleaning of septic tanks and quarterly cleaning of grease trap in the amount of \$10,400.00. (general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 551 E. Boston in the amount of \$20,525.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 904 Oxford in the amount of \$30,025.00. (non-general)
- e. SANITARY: Modification No. 1 with Hoff Consulting Services, LLC for additional services for the Ellsworth State Route 45 Sanitary Sewer Extension, Improvement No. 541 in the amount of \$21,100.00. (non-general)

**4. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 with Shook Company, LLC for Leffingwell Road Bridge Replacement in the amount of \$14,890.20. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for CHIP home repair work at 488 Elm Street in the amount of \$880.00. (non-general)

- c. LEAD-BASED: Change Order No. 2 with American Pinnacle Construction, Inc., for CHIP home repair work at 748 Taylor in a decrease amount of \$1,000.00. (non-general)

**5. ROAD CLOSING:**

- a. ENGINEERS: Close Western Reserve Road between Southern Blvd and South Avenue beginning February 14, 2023 until April 28, 2023 for the continued work on the sanitary sewer line project.

**6. 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 #318	\$58,342.00	Budget Addition to Project #06037 5 Points PS Flow Diversion IMP 490 Increase Easement/ Right of Ways; #06061 Diehl Lake Waste Water Treatment Plant Upgrades Increase General Contracting
<b>AUDITOR</b>		
Journal #93	\$10,000.00	Budget Addition to Org #01100 GF Auditor Increase Equipment
<b>PROBATION</b>		
Journal #133	\$5,474.00	Budget Addition to Org #1445010 County Courts Legal Research Increase Software Maintenance Agreements
Journal #280	\$44,068.00	Budget Addition to Org #1450010 County Courts Special Projects Increase Software Maintenance Agreements
<b>COMMON PLEAS COURT</b>		
Journal #334	\$61,542.00	Budget Addition to Org #01575 GF Common Pleas Court Increase Software Maintenance Agreements
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #218	\$498,000.00	Budget Addition to Grant #22014 SFY 23- Regional Mental Health Crisis Center; #2803B SFY-23 Regional Detox; #2217C SFY23- ODOD SHP Grant Increase Contractual Agreements
Journal #219	\$625.00	Budget Addition to Grant #22142 PATH SFY22 Increase Contractual Agreements

**2. RECORD OF BIDS:**

- a. ENGINEERS: 2022 OPWC Road & Safety Upgrade Program & 2023 Sales Tax Resurfacing

**3. RESOLUTION OF AWARDS:**

- a. SANITARY: Award the Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants at the following locations from January 1, 2023 to December 31, 2025: (non-general & low bids)
 

Polydyne Inc.	Boardman	\$41,000.00 estimated per year
	Meander	\$89,000.00 estimated per year
	Craig Beach	\$ 5,000.00 estimated per year
Tidewater Products	Campbell	\$8,000.00 estimated per year
	New Middletown	\$8,000.00 estimated per year

**4. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution approving the Memorial Day allowance of \$250.00 to Veterans' Organizations and \$100.00 to civic groups per ORC 307.66.
- b. COMMISSIONERS/OMB: Resolution to amend RES 13-03-014 the appointment of Sanitary Engineer.
- c. COMMISSIONERS/OMB: Resolution approving the addendum to the operating and maintenance agreement with Youngstown Central Area Community Improvement Corporation to extend until June 30, 2023.
- d. COMMISSIONERS/OMB: Resolution amending the municipal lease finance agreement with Motorola Solutions, Inc., and subsequently assigned to Santander Leasing, LLC to replace with Schedule B.
- e. COMMISSIONERS/OMB: Resolution fixing the time, place of view, final hearing and notice thereof of proposed petition to vacate an unnamed street, part of Great Lot No. 9 in Poland Township.
- f. FACILITIES: Resolution approving the appointment of one (1) Custodian for the department.
- g. LEAD-BASED: Resolutions approving the various moral obligation payments as follows:  
(non-general)

Howland Company	\$6,295.00	213 Tremble
American Pinnacle Const.	\$7,550.00	216 Elm
W&W Construction	\$8,335.00	760 Coitsville
American Pinnacle Const.	\$2,200.00	421 E. Ohio Ave
American Pinnacle Const.	\$950.00	122 Creed Street
American Pinnacle Const.	\$7,200.00	172 Marion
American Pinnacle Const.	\$350.00	172 Marion
American Pinnacle Const.	\$1,900.00	172 Marion
American Pinnacle Const.	\$168.38	172 Marion
- h. PROSECUTORS: Resolution of Necessity-to purchase one (1) 2020 Ford Explorer from Fred Martin Ford in the amount of \$33,870.00.
- i. SANITARY: Resolution approving the termination of one (1) Treatment Plant Aide effective February 1, 2023.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

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

**COMMISSIONERS' HEARING ROOM**