

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 13
THURSDAY, MARCH 31, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Thursday, March 24, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1100	\$9,922.36	CODE CORRECTION FOR INTEREST PAYMENT CHARGED TO THE WRONG CODE FROM PREVIOUS YEAR
MENTAL HEALTH & RECOVERY BOARD		
Journal #1011	\$39,417.00	PSYCHOTROPIC DRUG REIMBURSEMENT FOR COUNTY JAILS SFY22 FIRST HALF REIMBURSEMENTS AND MAT REIMBURSEMENTS FOR JAILS

2. AGREEMENTS:

- a. EMA: Agreement with B&C Communications for monthly maintenance on the WeatherWarn system in the amount of \$3,204.00. (non-general)
- b. EMA: Agreement with B&C Communications to relocate the WeatherWarn system to Austintown Police Dispatch in the amount of \$1,040.00. (non-general)
- c. ENGINEERS: Memorandum of Understanding with the Ohio Department of Transportation for the use of ODOT weight scales at no cost to the County.
- d. FACILITIES: Agreement with M&L Supply Co., to repair and service the laundry equipment at JJC and the Justice Center in the estimated amount of \$3,000.00. (general)
- e. JOB & FAMILY: Agreement with Meridian Healthcare for Employee Assistance Program services for CSEA/DHS Divisions in the estimated amount of \$1,700.00. (non-general)
- f. JOB & FAMILY: Agreement with Domestic Relations Court for CSEA IV-D mandated services in the amount of \$165,320.07. (FFP reimbursement \$109,111.25) (non-general)
- g. JOB & FAMILY: Agreement with Juvenile Court for CSEA IV-D mandated services in the amount of \$755,794.59 (FFP reimbursement \$498,824.43) (non-general)
- h. JOB & FAMILY: Agreement with Prosecutor's Office for CSEA IV-D criminal non-support cases in the amount of \$16,306.36. (FFP reimbursement \$10,762.20) (non-general)
- i. JOB & FAMILY: Agreement with Sheriff's Office for CSEA IV-D process server in the amount of \$158,239.63. (FFP reimbursement \$104,438.16) (non-general)
- j. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1935 Donald in the amount of \$10,050.00. (non-general)

- k. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1730 Josephine in the amount of \$8,000.00. (non-general)
- l. RECYCLING: Agreement with WFMJ Television, Inc., to provide broadcasting and advertising services in the estimated amount of \$10,000.00. (non-general)
- m. SANITARY: Agreements with the following for towing and lifting services as needed for two (2) years in the estimated amount of \$2,000.00 per year: (non-general)
 - Gobel's Auto Body & Towing Inc.
 - Jeswald Auto Truck Service
 - SEC Inc. dba Ludt's Towing

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONER		
Journal #1034	\$7,171.00	BUDGET ADDITION TO ORG #04001 COVID 19 CARES ACT INCREASE REIMBURSEMENT EXPENSE
EMERGENCY MANAGEMENT		
Journal #1036	\$98,803.00	BUDGET ADDITION TO GRANT #24503 FEMA 4507DR-OH COVID-19 INCREASE PRIOR PERIOD CORRECTIONS
EMERGENCY 911		
Journal #1051	\$300,000.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE PROFESSIONAL SERVICES
DATA PROCESSING		
Journal #970	\$24,307.00	BUDGET ADDITION TO GRANT #29051 SCO TECHNOLOGY NETDMS UPGRADE INCREASE DATA EQUIPMENT

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-C.R. 151-01.96 South Avenue Resurfacing (Phase 2)

3. RESOLUTIONS:

- a. DATA: Resolution of Necessity-to purchase hardware, software, and services for Mahoning County in an estimated amount in excess of \$50,000.00 with the following vendor through the GSA Purchasing Program pricing:
Axcel Technologies/ProMark
- b. EMA/HAZMAT: Resolution in support of the application to the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration for the Hazardous Materials Emergency Preparedness grant in the amount of \$26,000.00 with a 20% local match from Hazmat.
- c. EMA/HAZMAT: Resolution in support of the application to the Federal Emergency Management Agency through the State Homeland Security Program in the amount of \$22,614.00 with no local match required and Summit County EMA as lead agency on the application for Region 5 for 2020.
- d. ENGINEERS: Resolution of Necessity-to purchase yellow and white traffic paint from MD Solutions, Inc., through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$60,806.76.
- e. ENGINEERS: Resolution authorizing participation in the Ohio Department of Transportation Purchasing Co-op for the purchase of sodium chloride (rock salt) for 2022-2023.

- f. HAZMAT: Approval of three (3) resolutions to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge into or upon the environment as follows:
- | | | |
|-------------------|---|------------|
| August 11, 2021 | construction site accident-City of Canfield | \$2,346.76 |
| November 17, 2021 | semi-truck crash on I-76-Springfield Twp. | \$3,464.88 |
| December 16, 2021 | semi-truck crash on I-76-Springfield Twp. | \$444.63 |
- g. OMB GRANTS: Resolution to authorizing all action necessary to accept Northeast Ohio Public Energy Council 2022 Community Event Sponsorship Program Funds in the amount of \$1,750.00.
- h. OMB GRANTS: Resolution authorizing the contribution of \$20,000.00 from Sanitary Engineers Sewer Fund & \$190,000.00 from General Fund for a total amount of \$210,000.00 to support Soil & Water.
- i. PURCHASING: Resolution approving the part time to full time appointment of a Purchasing Clerk.
- j. SANITARY: Resolution approving the appointment of two (2) Treatment Plant Aides.
- k. SHERIFF: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 2022 Recovery Ohio Grant in the amount of \$61,387.76 with no local match.
- l. SHERIFF: Resolution in support of the grant application to the Ohio Attorney General's Office for the 2022-2023 Drug Use Prevention Grant Program (FKA DARE) in the amount of \$21,060.00 with a 50% cash match requirement made by the Jackson Milton Local School District.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 7, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM