

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 18
THURSDAY, MAY 5, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17 (Thursday, April 28, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #145	\$57.28	APRIL 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB043022
DOG WARDEN		
Journal #125	\$1,091.69	APRIL 2022 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN043022
EMERGENCY MANAGEMENT		
Journal #144	\$76.49	APRIL 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA043022
AUDITOR		
Journal #124	\$311.34	APRIL 2022 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD043022
SHERIFF		
Journal #138	\$21,313.59	APRIL 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR043022
CORONER		
Journal #143	\$276.37	APRIL 2022 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR043022
ENGINEER		
Journal #141	\$15,723.74	APRIL 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY043022
VETERAN SERVICES		
Journal #139	\$1,435.80	APRIL 2022 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET043022
HAZMAT		
Journal #146	\$476.89	APRIL 2022 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ043022

2. TRAVELS:

- a. TREASURER: Attend various Treasurers' workshops, seminars, conferences, and professional development meetings, within the State of Ohio for the year 2022 - estimated at \$5,000.00. (general & continuing education)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Postal Mail Sort to process and mail the 2022 past due dog license reminders and the 2023 renewal notice in the amount of \$4,535.00. (general)
- b. EMA/E 9-1-1: Agreement with Bad Day Training & Consulting, LLC for training services of Hazmat dispatchers in the amount of \$1,775.00. (non-general)

- c. JJC: Agreement with Landscape by Design, Inc., for landscaping of the courtyard in the amount of \$10,413.00. (non-general)
- d. JOB & FAMILY: Amendment No. 2 with Meals on Wheels for delivery of meals to APS clients in the additional amount of \$5,000.00. (non-general)
- e. LEAD-BASED: Addendum No. II with Travis Systems, Inc. to install additional software for Inspectors in the amount of \$2,199.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1032	\$686,627.00	BUDGET ADDITION TO PROJECT #00128 BEV ROAD BUILDING IMPROVEMENTS INCREASE ROOFING
Journal #128	\$101,993.00	BUDGET ADDITION TO PROJECT # 38009 OAKHILL HEADSTART HVAC INCREASE INTRAFUND TRANSFER OUT; PROJECT #00111 ARPA COURTHOUSE EXTERIOR INCREASE OPERATING TRANSFER OUT
COMMON PLEAS COURT		
Journal #126	\$11,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE SUBSCRIPTIONS, TRAVEL, PRINTING, AND MATERIALS & SUPPLIES
Journal #133	\$3,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
SOLID WASTE MANAGEMENT		
Journal #67	\$343,313.00	BUDGET ADDITION TO ORG #7550901 SOLID WASTE COMMISSION ADMINS INCREASE OPERATING TRANSFER OUT

2. RECORD OF BIDS:

- a. RECYCLING: Single-Stream & Institutional Paper Recycling Front-Load Services

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the 2022 Updated Proposal with Elections Systems and Software, LLC for election equipment.
- b. COMMISSIONERS/OMB: Resolution authorizing the transfer of funds from the ARPA Revenue Replacement Fund in the amount of \$343,314.00 and the Solid Waste Administration Fund in the amount of \$343,313.00 to the Capital Improvement Fund for the Bev Rd. Building Improvements.
- c. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,000.00 to Boardman Community Baseball for district tournaments.
- d. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,000.00 to Youngstown State University for the Summer Festival of the Arts.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$6,000.00 to the Howland Company for additional lead hazard control work at 87.5 Madison.
- f. PURCHASING: Resolution of Necessity-approving the agreement with Boak & Sons, Inc., through the Omnia/Roof Connect Cooperative Purchasing Program for roof replacement at the Bev Rd. Masco Workshop in the total amount of \$686,627.00.
- g. SANITARY: Resolution approving the appointments of two (2) Treatment Plant Aides and one (1) Mechanic I.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:

**Mr. Duane Piccirilli, Executive Director, Mental Health
& Recovery Board, presenting to Terri DiGennaro as
the “Ohio ACBHA Advocate of the Year Award”**

**In recognition of “May as Mental Health Month”
Duane Piccirilli, Executive Director**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 12, 2022 @ 11:30 A.M.

COMMISSIONERS’ HEARING ROOM