

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 28
THURSDAY, JULY 14, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #27 (Thursday, July 7, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Olde Winter Trail Pump Station Replacement Improvement # 521 (re-bid)

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #462	\$1,225.75	2022 TELECOM CHARGES
FACILITIES		
Journal #466	\$2,776.20	2022 TELECOM CHARGES
LEAD ABATEMENT		
Journal #253	\$2,274.75	INVOICES 3021, 3020, AND 5895
Journal #465	\$4,131.58	2022 TELECOM CHARGES
AUDITOR		
Journal #443	\$355.95	JUNE 2022 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD063022
TREASURER		
Journal #468	\$1,116.01	2022 TELECOM CHARGES
PROSECUTOR		
Journal #445	\$4,167.95	2022 TELECOM CHARGES
Journal #452	\$470.71	JUNE 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS063022
JUVENILE JUSTICE COURT		
Journal #461	\$25,717.76	2022 TELECOM CHARGES
PROBATE COURT		
Journal #472	\$431.08	2022 COST ALLOCATION
SHERIFF		
Journal #448	\$24,353.16	JUNE 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR063022
ENGINEER		
Journal #450	\$18,615.09	JUNE 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY063022
Journal #470	\$34,177.93	2022 TELECOM CHARGES
VETERAN SERVICES		
Journal #467	\$6,876.66	2022 TELECOM CHARGES
BOARD OF ELECTIONS		
Journal #457	\$14.14	JUNE 2022 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE063022

MENTAL HEALTH & RECOVERY BOARD

Journal #277 \$2,862.75 JULY 2022 RENT

Journal #469 \$4,342.63 2022 TELECOM CHARGES

DATA PROCESSING

Journal #463 \$30,004.14 2022 TELECOM CHARGES

HAZMAT

Journal #460 \$468.39 JUNE 2022 FUEL REIMBURSEMENT FROM HAZMAT
TO SANITARY. INVOICE HAZ063022

2. AGREEMENTS:

- a. **CONVENTION & VISITORS:** Agreement with WQED Multimedia for advertising on Travel & Tourism Programs in the amount of \$4,500.00. (non-general)
- b. **ENGINEERS:** Agreement with Youngstown Area Electrical Joint Apprentice & Training Committee for the purchase of real property needed for Western Reserve Road, Market to South Avenue Project in the amount of \$10,640.00. (non-general)
- c. **FACILITIES:** Agreement with Baird Brothers Sawmill, Inc. for double cabinet doors at Domestic Court in the amount of \$1,884.24. (general)
- d. **JJC:** Agreement with W.T. Leone’s Tri-Area Electric Co. Inc., to install new electrical lines for parking lot lights in the amount of \$10,710.00. (general)
- e. **JJC:** Agreement with Ashtabula County Court to house up to three (3) youth at the Detention Center at a rate of \$214.00 per youth per day for three (3) years payable to Mahoning County.
- f. **SHERIFF:** Amendment No. 3 with Trinity Services Group Inc., to provide jail food services to the inmates per unit pricing. (non-general)
- g. **SHERIFF:** Agreement with BAK Correctional Consulting LLC., to conduct the Prison Rape Eliminating Act (PREA) audit in the amount of \$6,150.00. (non-general)

3. CHANGE ORDERS:

- a. **EMA/OMB GRANTS:** Change Order No. 1 with B&J Electric of Poland, Inc., for the extension of siren maintenance services at no change in amount of \$50,000.00. (non-general)

4. ROAD CLOSINGS:

- a. **ENGINEERS:** Close Beard Road between Columbiana Road and E. Garfield Road beginning July 25, 2022 for approximately thirty (30) days for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #375	\$87,460.00	BUDGET ADDITION TO GRANT #2408D CBCF SFY 22-23 INCREASE CONTRACTUAL AGREEMENTS
CLERK OF COURTS		
Journal #480	\$1,666.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT
DOMESTIC RELATIONS COURT		
Journal #306	\$9,264.00	BUDGET ADDITION TO GRANT #2908E DOMESTIC RELATIONS COURT VICTIM ADVOCATE 2019-8929A INCREASE PERSONNEL AND MATERIALS & SUPPLIES

Journal #307	\$70,737.00	BUDGET ADDITION TO GRANT #2908F DOMESTIC RELATIONS COURT VICTIM ADVOCATE 2021 8929 INCREASE PERSONNEL, DATA EQUIPMENT, PROFESSIONAL SERVICES, TRAVEL, AND MATERIALS & SUPPLIES
ENGINEER		
Journal #207	\$100,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVEMENT PROJECTS
Journal #268	\$140,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE MATCHING SHARE
BOARD OF ELECTIONS		
Journal #345	\$324,731.00	BUDGET ADDITION TO GRANT #29073 2022 PRIMARY/ SPECIAL ELECTION INCREASE PERSONNEL, PRINTING, MATERIALS & SUPPLIES, RENT, POSTAGE, AND ADVERTISING
MENTAL HEALTH & RECOVERY BOARD		
Journal #451	\$808,096.00	BUDGET ADDITION TO GRANT #28203 FY23 YOUTH LED; #2804D SFY23- ADDITIONAL COMMUNITY INVESTMENT; #2804C SFY23- BOARD COMMUNITY INVESTMENT; #2803W SFY23- CRISIS INFRASTRUCTURE; #2207L SFY23- FORENSIC MONITORING; #22063 FY23 TITLE XX; #22043 SFY23- MENTAL HEALTH BLOCK GRANT; #2203H SFY23- BHCJ LINK-AGES INCREASE CONTRACTUAL AGREEMENTS; GRANT #2815K SFY23- GAMBLING ADDICTION; # 28033 SFY 2023 STATE PER CAPITA; #28023 SFY23 FEDERAL PER INCREASE PREVENTION SERVICES AND TREATMENT SERVICES; GRANT #2803A SFY23 PREVENTION AND WELLNESS INCREASE PREVENTION SERVICES
Journal #464	\$596,534.00	BUDGET ADDITION TO GRANT #28153 FY23 PROBLEM GAMBLING; #28143 FY23 TASC DRUG COURT; #28133 FY23 TASC PROJECT; #28123 FY23 MERIDIAN WOMEN'S TREATMENT; #28083 SFY23-SYSTEM OF CARE; #22183 SFY23- STRONG FAMILIES; #22024 SFY23- MULTI SYSTEM ADULT INCREASE CONTRACTUAL AGREEMENTS
Journal #473	\$59,128.00	BUDGET ADDITION TO GRANT #2803Z SFY23-CRISIS FLEX INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions to approve the agreements/change order and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
- | | | |
|--------------------|--------------|------------------------------------|
| Red Zone Charities | \$150,000.00 | (Office Furnishings) |
| Red Zone Charities | \$5,000.00 | (Little Redmen football program) |
| United Way | \$7,900.00 | (Change Order No. 1) |
| Boardman Twp. Park | \$150,000.00 | (Restroom building project) |
| MCBDD | \$50,000.00 | (Leonard Kirtz playground project) |
- b. COMMISSIONERS/RECYCLING: Approval of one (1) voucher per ORC 5705.41: E.D. Parking LLC \$1,000.00.

- c. ENGINEERS: Resolution approving the moral obligation payment of \$614.00 to Gordon Brothers, Inc., for an emergency water pump repair at the District garage outpost in Beloit.
- d. FACILITIES: Resolution approving the moral obligation payment of \$1,552.50 to Buckeye Power Sales for emergency repairs due to a generator pump failure.
- e. FACILITIES/HR: Resolution approving the appointment of one (1) Supervisor of Buildings.
- f. FACILITIES/HR: Resolution approving the Memorandum of Understanding with the AFSCME Local 1156.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 21, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM