

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 11, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #50 (Wednesday, December 30, 2020)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES: (2020 & 2021)

| Dept | Amounts | Explanation |
|--|----------------|--|
| (2020) | | |
| COMMISSIONERS ADMIN | | |
| Journal #2783 | \$13,865.00 | HUMAN RESOURCES TO PAY BOARD OF HEALTH FOR 2020 FLU SHOT CLINIC; TO BE REIMBURSED BY MMO |
| (2021) | | |
| COMMISSIONERS | | |
| Journal #914 | \$13,218.02 | 2020YE CASH ADVANCE PAYBACK |
| LEAD | | |
| Journal #914 | \$433,065.34 | 2020YE CASH ADVANCE PAYBACK |
| PROSECUTORS | | |
| Journal #914 | \$13,825.58 | 2020YE CASH ADVANCE PAYBACK |
| DELINQUENT TAX | | |
| Journal #914 | \$157,530.13 | 2020YE CASH ADVANCE PAYBACK |
| JUVENILE JUSTICE COURT | | |
| Journal #914 | \$125,020.01 | 2020YE CASH ADVANCE PAYBACK |
| DOMESTIC RELATIONS | | |
| Journal #914 | \$6,010.34 | 2020YE CASH ADVANCE PAYBACK |
| SHERIFF | | |
| Journal #914 | \$34,159.89 | 2020YE CASH ADVANCE PAYBACK |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #914 | \$1,447.50 | 2020YE CASH ADVANCE PAYBACK |
| <u>INTERFUND JOURNAL ENTRIES:</u> | | |
| AUDITOR | | |
| Journal #430 | \$121,604.52 | 2015 UCLAIMED FUNDS MOVED TO GENERAL FUND |

2. TRAVELS:

- a. SHERIFF: Attend Firearms Qualifications, State Mandated Training, BSSA, Attorney General Law Conferences, meetings, training seminars, etc., within the State of Ohio for the year 2021-estimated at \$10,000.00. (non-general)

3. AGREEMENTS:

- a. JJC: Agreement with JC's Property Maintenance, Inc., dba Carano's Lawn Care for snow plowing, salt and sidewalk services in the estimated amount of \$8,150.00. (general)
- b. SANITARY: Agreement with APO Pumps & Compressors, Inc., for repairs and maintenance services for the compressed air and pumping systems located at Meander Wastewater Treatment Plant in the estimated amount of \$10,000.00 per year for two (2) years. (non-general)

- c. SANITARY: Agreement with Omega Door Company for garage door services and emergency repairs on as needed basis in the estimated amount of \$10,000.00 per year for two (2) years. (non-general)
- d. SANITARY: Agreement with Alcon Mechanical Piping, Inc., to provide backflow preventer testing for all department locations in accordance with federal, state and local guidelines in the estimated amount of \$3,000.00 per year for two (2) years. (non-general)
- e. SHERIFF: Agreement with Direction Home of Eastern, Ohio (Area Agency on Aging) for the Senior's Program in the amount of \$25,000.00 payable to Mahoning County.

4. APPOINTMENTS:

a. COMMISSIONERS: Appointments to serve on various Boards and/or Committees:

| | <u>Commissioner</u> | <u>Alternate</u> | <u>2nd Alternate</u> |
|---------------------------|------------------------|------------------------|---------------------------------|
| Board of Revision | Anthony T. Traficanti | Carol Rimedio-Righetti | |
| Corrections Planning | Carol Rimedio-Righetti | Anna DeAscentis | |
| E 9-1-1 Executive Board | Carol Rimedio-Righetti | Audrey Tillis | |
| Eastgate Regional Council | | | |
| Governments-GENERAL | BMCC | Anna DeAscentis | |
| HazMat Board Trustees | Anthony T. Traficanti | Carol Rimedio-Righetti | ADeAscentis |
| Investment Advisory | David C. Ditzler | Audrey Tillis | |
| | Anthony T. Traficanti | Carol Rimedio-Righetti | |
| County Land Bank | David C. Ditzler | Anthony T. Traficanti | |
| | Carol Rimedio-Righetti | Anna DeAscentis | |
| Issue 1 | Anthony T. Traficanti | David C. Ditzler | |
| Records Commission | Carol Rimedio-Righetti | Anthony T. Traficanti | |
| Planning Commission | BMCC | | |
| Recycling Division | Anthony T. Traficanti | David C. Ditzler | A. Tillis |
| MCTA | BMCC | Audrey Tillis | |
| Data Processing Board | Anthony T. Traficanti | Carol Rimedio-Righetti | |
| Family & Children First | Carol Rimedio-Righetti | Anna DeAscentis | |

RESOLUTIONS

1. ADDITIONS: (2020 & 2021)

| Dept (2020) | Amounts | Explanation |
|---------------------------|----------------|---|
| SHERIFF | | |
| Journal #2752 | (\$2,415.00) | BUDGET AMENDMENT TO GRANT #27010 MARINE PATROL ASSISTANCE FY20 DECREASE OPERATING |
| Journal #2752 | \$2,415.00 | BUDGET AMENDMENT TO GRANT #27010 MARINE PATROL ASSISTANCE FY20 INCREASE PERSONNEL |
| AUDITOR | | |
| Journal #2790 | (\$3,753.00) | BUDGET AMENDMENT TO ORG #01100 GENERAL FUND AUDITORS DECREASE OPERATING |
| Journal #2790 | \$3,753.00 | BUDGET AMENDMENT TO ORG #01100 GENERAL FUND AUDITORS INCREASE PERSONNEL |
| BOARD OF ELECTIONS | | |
| Journal #2803 | \$65,131.00 | BUDGET AMENDMENT TO GRANT #29079 SOS ELECTIONS SECURITY 2019 INCREASE PERSONNEL |
| Journal #2803 | (\$65,131.00) | BUDGET AMENDMENT TO GRANT #29079 SOS ELECTIONS SECURITY 2019 DECREASE OPERATING |
| Journal #2852 | \$10,000.00 | BUDGET AMENDMENT TO GRANT #2907A CTCL GRANT FY20 INCREASE PERSONNEL |

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| Journal #2852 | (\$10,000.00) | BUDGET AMENDMENT TO GRANT #2907A CTCL GRANT FY20 DECREASE OPERATING |
| SHERIFF | | |
| Journal #2756 | \$40.00 | BUDGET ADDITION TO GRANT #27020 MARINE PATROL ASSISTANCE FY20 INCREASE PERSONNEL |
| BOARD OF ELECTIONS | | |
| Journal #2801 | \$40,000.00 | BUDGET ADDITION TO GRANT #29079 SOS ELEC- TIONS SECURITY 2019 INCREASE PERSONNEL |
| (2021) | | |
| COMMISSIONERS | | |
| Journal #388 | \$884,782.00 | BUDGET ADDITION TO ORG #04001 COVID 19 CARES ACT INCREASE REIMBURSEMENT EXPENSE |
| Journal #794 | \$233,797.00 | BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU AND PROJECT #00127 YDC PROPERTY ACQUISITION INCREASE PROFESSIONAL SERVICE; PROJECT #00125 ADMIN BUILDING BOILERS INCREASE HVAC; #38004 RESTROOM UPGRADES - OAKHILL, #38008 OAKHILL PHASE III INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES. 2019 PO CARRY OVER. |
| Journal #859 | \$807,119.00 | BUDGET ADDITION TO PROJECT #00127 YDC PRO- PERTY ACQUISITION INCREASE PROFESSIONAL SERVICES |
| Journal #915 | \$13,219.00 | BUDGET ADDITION TO GRANT #24174 COC PLANING GRANT FFY20 INCREASE CASH ADVANCE OUT |
| COMMISSIONERS ADMIN | | |
| Journal #795 | \$7,026.00 | BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE OUTSIDE COUNSEL. 2020 PO CARRY OVER. |
| OFFICE OF MANAGEMENT AND BUDGET | | |
| Journal #909 | \$12,500.00 | BUDGET ADDITION TO ORG #01012 GENERAL FUND OFFICE MANAGEMENT AND BUDGET INCREASE PROFESSIONAL SERVICES |
| FACILITIES | | |
| Journal #791 | \$540.00 | BUDGET ADDITION OR ORG #0102032 GENERAL FUND FACILITIES OAKHILL RENAISSANCE INCREASE PROFESSIONAL SERVICES |
| Journal #794 | \$2,025.00 | BUDGET ADDITION TO PROJECT #00126 JUSTICE CENTER BUILDING CONTROLS AND ROOF IN- CREASE ARCHITECT/ENGINEER CONTRACT SERVICES 2019 PO CARRY OVER. |
| SANITARY | | |
| Journal #728 | \$3,100.00 | BUDGET ADDITION TO PROJECT # 06037 FIVE POINTS PS FLOW DIVERSION SEWER IMP 490 – INCREASE EASEMENT/RIGHT OF WAYS |
| LEAD | | |
| Journal #426 | \$71,245.00 | BUDGET ADDITION TO GRANT #21009 YCDA INCREASE CONTRACTUAL AGREEMENTS |
| Journal #915 | \$406,815.00 | BUDGET ADDITION TO GRANT #21021 YOUNGS- TOWN NEIGHBORHOOD DEVELOPMENT AND GRANT #24059 FY18 HOME INCREASE CASH ADVANCE OUT |

PROSECUTORS

Journal #915 \$13,826.00 BUDGET ADDITION TO GRANT #26020 MAHONING COUNTY VAWA JUSTICE FY20 INCREASE CASH ADVANCE OUT

E911

Journal #794 \$12,395.00 BUDGET ADDITION TO ORG #1040090 911 COUNTY-WIDE INCREASE DATA BOARD SERVICE AGREEMENTS AND ORG #1041095 WIRELESS 911 COUNTY-WIDE INCREASE DATA EQUIPMENT. 2019 PO CARRY OVER.

RECORDER

Journal #794 \$5,600.00 BUDGET ADDITION OR ORG #1320400 RECORDER EQUIPMENT INCREASE PROFESSIONAL SERVICES. 2019 PO CARRY OVER.

CLERK OF COURTS

Journal #791 \$8,357.00 BUDGET ADDITION TO ORG #01561 GENERAL FUND AUSTINTOWN COURT INCREASE PROFESSIONAL SERVICES

YOUNGSTOWN MUNICIPAL COURT

Journal #515 \$10,000.00 BUDGET ADDITION TO ORG #1220511 IDAT YOUNGSTOWN MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS

STRUTHERS MUNICIPAL COURT

Journal #515 \$6,000.00 BUDGET ADDITION TO ORG #1220512 IDAT YOUNGSTOWN MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS

CAMPBELL MUNICIPAL COURT

Journal #515 \$2,500.00 BUDGET ADDITION TO ORG #1220513 IDAT YOUNGSTOWN MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS

PROBATION

Journal #150 \$20,000.00 BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE PERSONNEL

Journal #377 \$50,550.00 BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE OPERATING

Journal #379 \$320,000.00 BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE OPERATING

Journal #380 \$12,000.00 BUDGET ADDITION TO ORG #1435010 COUNTY COURTS MEDIATION INCREASE PROFESSIONAL SERVICES

Journal #794 \$13,455.00 BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE SOFTWARE MAINTENANCE AGREEMENTS AND SOFTWARE. 2019 PO CARRY OVER.

JUVENILE JUSTICE COURT

Journal #689 \$337,971.00 BUDGET ADDITION TO GRANT #20000 RECLAIM FY20 INCREASE INTRAFUND TRANSFER OUT, CLOSE OUT; CARRYOVER

Journal #915 \$125,021.00 BUDGET ADDITION TO GRANTS #20030 TITLE IV-E FOSTER CARE AND #20100 PROJECT SHIELD FY20 INCREASE CASH ADVANCE OUT

PROBATE

Journal #449 \$15,000.00 BUDGET ADDITION TO ORG #1465540 PROBATE COURT SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES

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| Journal #856 | \$2,157.00 | BUDGET ADDITION TO ORG #1485540 INCREASE DATA BOARD SERVICE AGREEMENTS |
| DOMESTIC RELATIONS | | |
| Journal #794 | \$101.00 | BUDGET ADDITION TO ORG #1600550 DOMESTIC RELATIONS SPECIAL PROJECTS INCREASE DATA BOARD SERVICE AGREEMENTS. 2019 PO CARRY OVER. |
| Journal #915 | \$6,011.00 | BUDGET ADDITION TO GRANT #2908A DRC VICTIM ADVOCATE 2019-8929 INCREASE CASH ADVANCE OUT |
| BOARDMAN AREA COURT | | |
| Journal #515 | \$6,000.00 | BUDGET ADDITION TO ORG #1220560 IDAT BOARDMAN AREA COURT INCREASE CONTRACTUAL AGREEMENTS |
| AUSTINTOWN AREA COURT | | |
| Journal #515 | \$6,000.00 | BUDGET ADDITION TO ORG #1220561 IDAT AUSTINTOWN AREA COURT INCREASE CONTRACTUAL AGREEMENTS |
| SEBRING AREA COURT | | |
| Journal #515 | \$6,000.00 | BUDGET ADDITION TO ORG #1220562 IDAT SEBRING AREA COURT INCREASE CONTRACTUAL AGREEMENTS |
| CANFIELD AREA COURT | | |
| Journal #515 | \$6,000.00 | BUDGET ADDITION TO ORG #1220563 IDAT CANFIELD AREA COURT INCREASE CONTRACTUAL AGREEMENTS |
| SHERIFF | | |
| Journal #915 | \$34,161.00 | BUDGET ADDITION TO GRANT #27030 OVI TASK FORCE CANFIELD FY21, GRANT #27041 STEP FY2021, AND GRANT #27130 MCQRT FY21 INCREASE CASH ADVANCE OUT |
| ENGINEER | | |
| Journal #584 | \$235,327.00 | BUDGET ADDITION TO PROJECT #80080 MERIDIAN ROAD PHASE 2 AND PROJECT 80089 WESTERN RESERVE WIDENING INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES AND PROJECT #80085 RACCOON AND NEW ROAD SAFETY UPGRADE INCREASE GENERAL CONTRACTING |
| BOARD OF ELECTIONS | | |
| Journal #791 | \$26,911.00 | BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE DATA BOARD SERVICE AGREEMENTS AND PRINTER/COPIER MAINTENANCE AGREEMENTS |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #515 | \$888,680.00 | BUDGET ADDITION TO ORG #1400977 COMMON PLEASE DRUG COURT AND VARIOUS GRANTS INCREASE CONTRACTUAL AGREEMENT AND OTHER OPERATING EXPENSES |
| Journal #648 | \$1,134,314.00 | BUDGET ADDITION TO VARIOUS GRANTS INCREASE CONTRACTUAL AGREEMENT, TREATMENT SERVICES AND PREVENTION SERVICES |
| Journal #685 | \$64,046.00 | BUDGET ADDITION TO VARIOUS GRANTS INCREASE CONTRACTUAL AGREEMENT, TREATMENT SERVICES AND PREVENTION SERVICES |
| Journal #687 | \$576,523.00 | BUDGET ADDITION TO VARIOUS GRANTS INCREASE CONTRACTUAL AGREEMENT |

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| Journal #695 | \$25,262.00 | BUDGET ADDITION TO VARIOUS GRANTS INCREASE CONTRACTUAL AGREEMENT |
| Journal #702 | \$97,615.00 | BUDGET ADDITION TO VARIOUS GRANTS INCREASE CONTRACTUAL AGREEMENT |
| Journal #743 | \$216,522.00 | BUDGET ADDITION TO VARIOUS GRANTS INCREASE CONTRACTUAL AGREEMENT |
| Journal #745 | \$185,000.00 | BUDGET ADDITION TO GRANT #28330 SFY 21 – SPECIALTY DOCKET INCREASE CONTRACTUAL AGREEMENT |
| HAZMAT | | |
| Journal #795 | \$29,200.00 | BUDGET ADDITION TO ORG # 1075984 HAZARDOUS MATERIALS RESPONSE INCREASE PROFESSIONAL SERVICES. 2020 PO CARRY OVER. |
| E911 | | |
| Journal #816 | (\$21,222.00) | BUDGET AMENDMENT TO ORG #1040090 911 COUNTYWIDE DECREASE PERSONNEL |
| Journal #816 | \$21,222.00 | BUDGET AMENDMENT TO ORG #1040090 911 COUNTYWIDE INCREASE OPERATING |

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution to designate the official representative (Carol Rimedio-Righetti) and alternate (David C. Ditzler) for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio 2020 & 2021.
- b. COMMISSIONERS/OMB: Resolution to transfer a portion of the 2020 unencumbered cash carryover to the Stabilization Reserve for the Criminal and Administrative Justice Fund.
- c. DATA: Resolutions of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 with the following vendors through the State/Cooperative Purchasing Programs pricing:

| | |
|----------------------|--------------------------|
| CDWG | Verizon |
| Dell/EMC | Lake Business |
| Ricoh | 21 st Century |
| Tele-Solutions (TSI) | |
- d. JOB & FAMILY: Resolution approving the Mahoning County Title XX County Profile Amendment of the Ohio Department of Job & Family Services for the program period December 14, 2020 through September 30, 2021.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Ralph Meacham, Mahoning County Auditor
“STATE OF THE COUNTY”**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JANUARY 14, 2021 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM