

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
THURSDAY, JANUARY 28, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #3 (Thursday, January 21, 2021)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: 2020 OPWC Road & Bridge Safety Upgrade Program

LEGAL NOTICES:

1. LEAD-BASED: Notice of Intent to Request Release of Funds-City of Youngstown Community Development Agency's 46th Year Community Development Block Grant Project.
2. LEAD-BASED: Notice of Intent to Request Release of Funds-City of Youngstown Community Development Agency's 42nd Year HOME Investment Partnership Program.
3. LEAD-BASED: Notice of Intent to Request Release of Funds (NOI/RROF)

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1911	\$270,517.00	2021 APPELLATE COURT FUNDING
BUILDING REGULATIONS		
Journal #1896	\$353.75	POSTAGE METER REIMBURSEMENT DECEMBER 2020
Journal #1897	\$1,538.63	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN123120
Journal #1898	\$7,309.60	PLAN REVIEW FEES DECEMBER 2020
SOLID WASTE		
Journal #1895	\$17,397.08	4TH QUARTER SOLID WASTE PROGRAM REIMBURSEMENT
MENTAL HEALTH AND RECOVER BOARD		
Journal #1894	\$2,862.75	JANUARY 2021 RENT
DATA PROCESSING		
Journal #1903	\$46,676.00	TYLER TECH EXECUTIME INTRAFUND TRANSFER

2. TRAVELS:

- a. CLERK OF COURTS: Attend Ohio Clerk of Courts Association, Supreme Court-Judicial College, CourtView Justice Solutions-Computer Software Vendor, and State of Ohio Miscellaneous Court-Related Seminars and Training Sessions, meetings, within the State of Ohio for the year 2021-estimated at \$10,000.00. (non-general)
- b. HAZMAT: Attend State Training, conferences, TAC meetings, State mandatory training within the State of Ohio for the year 2021-estimated at \$1,000.00. (non-general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Professional Service Agreement with Barbara B. Zorn for the implementation of the Tybera e-filing system and related projects in the amount of \$10,000.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Hour Media dba AAA Living magazine for 2021 advertising services in the estimated amount of \$4,555.00. (non-general)
- c. EMERGENCY MANAGEMENT: Agreement with Emergitech (CentralSquare Technologies) for extension of software maintenance until January 31, 2021 in the amount of \$13,786.53. (non-general)
- d. EMERGENCY MANGEMENT: Agreement with Michael Baker International Inc., (Datamark) for VEP GIS Data for Public Safety for five (5) years in the amount of \$188,520.00. (non-general)
- e. ENGINEERS: Modification No. 1 with Environmental Design Group, LLC for tree removal services in the amount of \$9,446.00. (non-general)
- f. ENGINEERS: Agreement with Youngstown Oxygen & Welding Supply for gas cylinder leasing and gas refills in the estimated amount of \$2,220.00. (non-general)
- g. JOB & FAMILY: Agreement with Malone Mediation & Legal Services for mediation services in the amount of \$1,500.00. (non-general)
- h. LEAD-BASED: Agreement with Gary M. Crim, Inc., for lead hazard control/healthy homes work at 524 E. Dewey in the amount of \$43,295.00. (non-general)
- i. RECYCLING: Agreement with Battery Solutions, LLC for household battery recycling in the estimated amount of \$10,000.00. (non-general)
- j. RISK MANAGEMENT: Agreement with Dr. E.A. DeChellis for medical evaluations/ opinions necessary for medical management of workers compensation in the estimated amount of \$8,000.00. (non-general)
- k. RISK MANAGEMENT: Agreement with Robert Byrnes, PhD for psychological evaluations/opinions necessary for medical management of workers compensation in the estimated amount of \$7,800.00. (non-general)
- l. TREASURERS: Agreement with Automated Business Equipment dba P&E Payment Pros for maintenance on canon scanner in the amount of \$3,550.00. (general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc., for additional CHIP rehab work at 142 Carter Circle in the amount of \$2,280.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc., for additional CHIP rehab work at 221 Elm Street in the amount of \$2,615.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1904	\$36,345.00	BUDGET ADDITION TO PROJECT #00104 COURT-HOUSE RENOVATIONS INCREASE BUILDING IMPROVEMENT
Journal #1926	\$89,882.00	BUDGET ADDITION TO GRANT #24174 COC PLANNING GRANT FFY20 INCREASE PERSONNEL AND OPERATING
COMMISSIONERS ADMIN		
Journal #1890	\$6,826,442.00	BUDGET ADDITION TO ORG #04015 EMERGENCY RENTAL ASSISTANCE INCREASE CONTRACTUAL AGREEMENTS

PROSECUTORS

Journal #1923 \$19,500.00 BUDGET ADDITION TO ORG #12132001 DRETAC
PROSECUTOR ADMIN INCREASE OPERATING

SHERIFF

Journal #1614 \$191,827.00 BUDGET ADDITION TO ORG #1900600 SHERIFF
CONCEALED HANDGUN LIC INCREASE PROFES-
SIONAL SERVICES; #1910600 SHERIFF'S POLIC-
ING INCREASE PERSONNEL; #1920600 OHIO
PEACE OFFICER TRAINING INCREASE SEMINARS
AND CONFERENCES; #1930600 SHERIFF'S OFFICE
FORECLOSURE INCREASE DATA EQUIPMENT

Journal #1779 \$343,902.00 BUDGET ADDITION TO GRANT #27128 T-CAP
FY20 INCREASE PERSONNEL AND OPERATING

ENGINEER

Journal #1636 \$19,540.00 BUDGET ADDITION TO ORG #1100801 MVGT
ADMINISTRATION AND #1100880 MVGT
ENGINEER ROADS AND BRIDGE INCREASE
PERSONNEL

Journal #1637 \$2,268,848.00 BUDGET ADDITION TO ORG #1100880 MVGT
ENGINEER ROADS AND BRIDGE INCREASE
OPERATING

Journal #1639 \$60,400.00 BUDGET ADDITION TO ORG #1111800 ENGINEER
PERM LICENSE TAX INCREASE CAPITAL
IMPROVE-MENT PROJECTS

DATA PROCESSING

Journal #1674 \$969,270.00 BUDGET ADDITION TO PROJECT #98004 DATA
EQUIPMENT AND SOFTWARE INCREASE INTRA-
FUND TRANSFER OUT AND DATA EQUIPMENT;
#98001 INFORMATION TECHNOLOGY INCREASE
SOFTWARE AND DATA EQUIPMENT; #98006
DIGITAL CAMERA STORAGE; #98007 COUNTY PC
REFRESH; #98012 IT PHONE SYSTEM REFRESH
AND #98013 DATA CENTER SERVERS /STORAGE
INCREASE DATA EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving budget of Austintown-Boardman-Mahoning County Joint Communications District.
- b. DOG WARDEN: Resolution approving the appointment of one (1) employee from part-time to full-time Deputy Dog Warden.
- c. HUMAN RESOURCES: Resolution to authorize Medical Mutual of Ohio to release information to the Auditor of State for the county's audit.
- d. JOB & FAMILY: Resolutions authorizing the transfer of funds from the Public Assistance Fund to the Child Support Enforcement Fund to assist in custodial parenting in the amount up to \$299,258.00 and the employment support programs not to exceed \$400,000.00 for 2021.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

**THURSDAY, FEBRUARY 4, 2021 @ 10:00 A.M.
COMMISSIONERS' HEARING ROOM**