

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 7 (via teleconference)
THURSDAY, FEBRUARY 18, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #6 (Thursday, February 11, 2021)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
HUMAN RESOURCES		
Journal #188	\$14,875.34	REIMBURSE FUND FOR FLEX ACH DRAWS CHARGED TO THE PAYROLL FUND
CRIMINAL JUSTICE ADMIN		
Journal #417	\$24,292.67	CODE CORRECTION FOR PRIOR YEAR PAY-IN RECEIPT 208943
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #524	\$709.43	IV-D SERVICES 03/15/20-04/11/20
Journal #525	\$304.79	IV-D SERVICES FOR 04/12/20-05/09/20
SHERIFF		
Journal #259	\$11,675.14	JANUARY 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013121
MENTAL HEALTH AND RECOVERY BOARD		
Journal #526	\$25,046.00	PSYCHOTROPIC DRUG REIMBURSEMENT
Journal #527	\$20,504.50	RESPITE EVENTS REIMBURSEMENT

2. AGREEMENTS:

- a. **AUDITORS:** Agreement with Postal Mail Sort, Ltd for 2021 real estate homestead renewal mailings in the estimated amount of \$9,993.75. (non-general)
- b. **CONVENTION & VISITORS:** Agreement with Lisa Conrad Underwood dba Ohio Travel Pavilion to provide literature distribution services of the 2021 Travel Guide in the amount of \$3,038.50. (non-general)
- c. **CONVENTION & VISITORS:** Agreement with Compass Media for 2021 advertising services in the amount of \$1,390.00. (non-general)
- d. **FACILITIES:** Agreement with Prout Boiler Heating & Welding Inc., for work on the domestic hot water system at the Justice Center in the amount of \$49,652.00. (non-general)
- e. **PURCHASING:** Agreement Postal Mail Sort Ltd for processing/administrative services for various departments per unit pricing. (general)
- f. **SANITARY:** Agreement with IBI Group to provide professional engineering services related to generator improvements at the Boardman & Campbell Wastewater Treatment Plants in the amount of \$49,000.00. (non-general)
- g. **SANITARY:** Agreement with WW Heating & Air Conditioning for the emergency replacement of the heating unit at the North Lima Vacuum Station in the amount of \$25,710.00. (non-general)

- h. SANITARY: Agreement with A. Graziani & Company for the emergency installation of a monitoring system in the 10,000 gallon diesel underground storage tank located at the Boardman Wastewater Treatment Plant in the amount of \$12,525.00. (non-general)
- i. SANITARY: Agreement with Environmental Design Group for professional engineering services for required annual training related to the Stormwater Pollution Prevention Plan for the Meander, Craig Beach, Campbell & Boardman Wastewater Treatment Plants in the amount of \$5,250.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #519	\$1,190,638.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE LOCAL SHARES AND PERSONNEL
CRIMINAL JUSTICE ADMIN		
Journal #519	\$767,513.00	BUDGET ADDITION TO ORG #02011 CRIMINAL JUSTICE ADMIN INCREASE PERSONNEL AND BILLING/ADMIN FEES
AUDITOR		
Journal #519	\$36,204.00	BUDGET ADDITION TO ORG# 01100 GENERAL FUND AUDITOR INCREASE PERSONNEL
PROSECUTOR		
Journal #519	\$15,725.00	BUDGET ADDITION TO ORG #02300 PROSECUTOR INCREASE PERSONNEL
CLERK OF COURTS		
Journal #519	\$53,826.00	BUDGET ADDITION TO ORG #01561 GENERAL FUND AUSTINTOWN COURT INCREASE RENT
PROBATION		
Journal #420	\$4,354.00	BUDGET ADDITION TO ORG #1445010 COUNTY COURTS LEGAL RESEARCH INCREASE DATA BOARD SERVICE AGREEMENTS
PROBATE		
Journal #519	\$39,900.00	BUDGET ADDITION TO ORG #01540 GENERAL FUND PROBATE COURT INCREASE SOFTWARE MAINTENANCE AGREEMENTS
SHERIFF		
Journal #519	\$301,500.00	BUDGET ADDITION TO ORG #02620 COUNTY JAIL INCREASE PERSONNEL, SOFTWARE MAINTENANCE AGREEMENTS, EQUIPMENT AND DATA EQUIPMENT
DATA PROCESSING		
Journal #519	\$40,000.00	BUDGET ADDITION TO ORG #01980 GENERAL FUND DATA PROCESSING INCREASE DATA EQUIPMENT
SHERIFF		
Journal #403	\$23,772.00	BUDGET ADDITION TO GRANT #2710R MAHONING SHERIFF 2020 COVID OCJS INCREASE PERSONNEL AND OPERATING
Journal #404	\$13,905.00	BUDGET ADDITION TO GRANT #2710Q BJA FY20 CORONAVIRUS EMERGENCY SUP INCREASE OPERATING
MENTAL HEALTH AND RECOVERY BOARD		
Journal #473	\$14,981.00	BUDGET ADDITION TO GRANT #2217K SY21 INDIGENT PATIENT INCREASE CONTRACTUAL AGREEMENTS

DATA PROCESSING

Journal #604

\$60,000.00

BUDGET ADDITION TO ORG #6004980 TELECOM-
MUNICATION INCREASE CELL PHONES

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the lease agreement with Cadence Care Network for space at the Mahoning Valley Campus of Care.
- b. COMMISSIONERS/OMB: Resolution approving the appointment of an Office Assistant.
- c. COMMISSIONERS/OMB: Resolution approving the compensation and expenses for the Veterans Service Commission.
- d. HUMAN RESOURCES: Resolution to amend RES 19-04-007 for the continuation of services with WageWorks Inc., for the County's COBRA administration.
- e. JOB & FAMILY: Resolution approving the Collective Bargaining Agreement with Ohio Council 8, AFSCME, AFL-CIO, AFSCME Local 2001.
- f. OMB GRANTS: Resolution authorizing the contribution of \$70,000.00 from Sanitary Engineers Sewer Fund & \$192,000.00 from General Fund for a total of \$262,000.00 to support OSU Extension.
- g. 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.
- h. RECYCLING: Resolution approving the Contract Extension Designation Agreements with the following to be included in the Plan Update list of designated facilities for five (5) years:
 - Akron Transfer Station
 - American Landfill
 - Countywide Recycling & Disposal
 - Suburban Landfill

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 25, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM