

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21 (via teleconference)
THURSDAY, MAY 27, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, May 20, 2021)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #987	\$1,174,954.41	CLOSE OUT PROJECT

2. AGREEMENTS:

- a. OMB GRANTS: Agreement with the City of Campbell for public walkway improvements in the amount of \$50,000.00. (non-general)
- b. OMB GRANTS: Agreement with the Ohio Department of Rehabilitation and Correction for the Subsidy Grant 407 Community Based Non-Residential Corrections Programs for fiscal year 2022 & 2023 in the amount of \$547,920.00.
- c. OMB GRANTS: Agreement with the Ohio Department of Rehabilitation and Correction for the Subsidy Grant 408 Community Based Non-Residential Corrections Programs for fiscal year 2022 & 2023 in the amount of \$342,944.00.
- d. RECYCLING: Agreement with the City of Youngstown for Recycling Programs, Community Assistance, Education and Litter Control in the amount of \$118,498.00. (non-general)
- e. RECYCLING: Agreement with the City of Youngstown for a tire collection event in the amount of \$4,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #945	\$19,000.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE DATA EQUIPMENT AND PROFESSIONAL SERVICE
FACILITIES		
Journal #976	\$100,000.00	BUDGET ADDITION TO ORG #0102000 GENERAL FUND FACILITIES INCREASE MATERIALS AND SUPPLIES
SANITARY ENGINEER		
Journal #982	\$1,174,955.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS INCREASE INTRAFUND TRANSFER OUT. CLOSE OUT
EMERGENCY MANAGEMENT AGENCY		
Journal #844	\$25,058.00	BUDGET ADDITION TO GRANT #2457A EMPG FY2020 INCREASE PERSONNEL AND MAINTENANCE AGREEMENTS
E-911		
Journal #978	\$59,000.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE PROFESSIONAL SERVICES

AUDITOR

Journal #941 \$242,638.00 BUDGET ADDITION TO ORG #1200101 REAL ESTATE
ASSESSMENT INCREASE DATA BOARD SERVICE
AGREEMENT

SHERIFF

Journal #804 \$39,430.00 BUDGET ADDITION TO GRANT #27142 BERLIN
LAND FY22 INCREASE PERSONNEL

2. RESOLUTION OF AWARDS:

a. OMB GRANTS: Award the Devitt Avenue Resurfacing Project to Lindy Paving, Inc.,
in the amount of \$78,230.05. (non-general & low bid)

3. RESOLUTIONS:

- a. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of
\$5,000.00 to Youngstown Class B Baseball for NABF 14Under, 16Under & 18Under
World Series in July 2021.
- b. HUMAN RESOURCES: Resolution to approve the Consumer Driven Health
Products agreement with Medical Mutual of Ohio.
- c. HUMAN RESOURCES: Resolution to rescind prior amendments to the County
Personnel Manual with an updated addendum made in accordance with the new State
of Ohio orders.
- d. JOB & FAMILY: Resolution to approve the Ohio Department of Job & Family
Services Subgrant agreement.
- e. OMB GRANTS/DOMESTIC RELATIONS: Resolution in support of the grant
application with the Ohio Criminal Justice Services for the VAWA 2021 Award in
the amount of \$60,000.00 with a cash match of \$20,000.00.
- f. SANITARY: Resolution approving the appointment of one (1) Treatment Plant Aide
and one (1) General Maintenance Worker 1.
- g. SHERIFF: Resolution approving the agreement with CoreCivic Inc., pursuant to the
U.S. Department of Justice/Marshal Services intergovernmental agreement for the
housing of federal prisoners.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 3, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM