

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 28  
THURSDAY, JULY 15, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #27 (Thursday, July 8, 2021)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #290	\$72,689.66	MANDATED SHARE FOR JULY 2021
<b>FACILITIES</b>		
Journal #189	\$272.49	JUNE 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC063021
<b>BUILDING REGULATIONS</b>		
Journal #194	\$502.72	JUNE 2021 POSTAGE
Journal #195	\$704.09	JUNE 2021 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN063021
Journal #196	\$16,347.54	PLAN REVIEW FEES JUNE 2021
Journal #284	\$9,728.77	2021 TELECOM CHARGES
<b>JOB AND FAMILY SERVICES</b>		
Journal #200	\$64,025.08	JULY 2021 RENT
Journal #207	\$17,968.46	1ST HALF 2021 TELECOM CHARGES
Journal #288	\$35.49	JUNE 2021 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS063021
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #201	\$5,233.28	FEBRUARY 2021 IV-D SERVICES
Journal #203	\$3,449.79	JANUARY 2021 IV-D SERVICES
Journal #204	\$4,255.38	MARCH 2021 IV-D SERVICES
Journal #206	\$4,911.26	IV-D SERVICES APRIL 2021
Journal #286	\$57,938.17	CSEA SHARED COSTS JUNE 2021
<b>SANITARY ENGINEER</b>		
Journal #302	\$92,964.78	2021 TELECOM CHARGES
<b>EMERGENCY MANAGEMENT</b>		
Journal #355	\$95.68	JUNE 2021 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA063021
<b>LEAD</b>		
Journal #285	\$1,875.00	INVOICES 2979, 2980, AND 2981
<b>VETERANS SERVICES</b>		
Journal #130	\$824.96	JUNE 2021 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET063021

Journal #281	\$12,735.94	2021 TELECOM CHARGES
<b>BOARD OF ELECTIONS</b>		
Journal #356	\$94.38	JUNE 2021 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE063021
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #282	\$29,041.32	2ND QUARTER PROSECUTOR SERVICES APRIL-JUNE 2021
Journal #283	\$3,655.65	2021 TELECOM CHARGES

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Agreement with Ohio EPA for use of space at Oakhill Renaissance Building in the amount of \$2,177.04 for six (6) months payable to Mahoning County.
- b. DOG WARDEN: Agreement with Multiple Options, Inc. for Shelter Management System to include training, programming, and additional modules of services in the amount of \$6,000.00 per year for three (3) years. (non-general)
- c. JOB & FAMILY: Subgrant agreement with Mahoning County Juvenile Justice Center for 2021 TANF Summer Youth Employment Program in the amount of \$600,000.00. (non-general)
- d. LEAD-BASED: Agreement with D2 Construction for lead hazard control/healthy homes work at 420 Ferndale in the amount of \$35,015.00. (non-general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1311 Rigby Street in the amount of \$37,400.00. (non-general)
- f. OMB GRANTS: Subsidy Grant Agreement with the State of Ohio Department of Rehabilitation and Corrections for the Community-Based Correctional Facilities & Programs in the amount of \$4,637,816.00 per the recommendation of the Facility Governing Board.
- g. RECYCLING: Agreement with Canfield Township for drop-off recycling site lease in the amount of \$3,000.00. (non-general)
- h. RECYCLING: Agreement with the City of Campbell for drop-off recycling site lease in the amount of \$3,000.00. (non-general)
- i. RISK MANAGEMENT: Agreement with Intrensic, LLC to provide body cameras and annual subscription services for the Dog Warden's Office in the amount of \$6,803.88 for 1<sup>st</sup> year of two (2) years with renewal options. (non-general)

**3. APPOINTMENTS:**

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Mahoning County Mental Health & Recovery Board for a four (4) year term beginning July 1, 2021 to June 30, 2025:
  - Chief Robert Gavalier
  - Chorrethers M. Jenkins
  - Sylvia Little-Scott
- b. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Mental Health & Recovery Board for a four (4) year term beginning July 1, 2021 to June 30, 2025:
  - Chelsey Zoldan-Calhoun
- c. COMMISSIONERS: Re-appoint the following individual to serve on the Youngstown Metropolitan Housing Authority Board effective immediately for five (5) years:
  - Rick Boyarko

## RESOLUTIONS

### 1. ADDITIONS:

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #300	\$70,000.00	BUDGET ADDITION TO PROJECT #06070 MEANDER WWTP PLANT PERFORMANCE UPGRADES IMP 525 INCREASE GENERAL CONTRACTING
<b>EMERGENCY MANAGEMENT</b>		
Journal #333	\$60,000.00	BUDGET ADDITION TO GRANT #2457A EMPG FY2020 INCREASE PERSONNEL
<b>COMMON PLEAS</b>		
Journal #358	\$8,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS
Journal #361	\$20,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEASE SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICE
<b>JUVENILE JUSTICE COURT</b>		
Journal #229	\$30,301.00	BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE ARCHITECTURAL CONTRACTING
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #304	\$47,500.00	BUDGET ADDITION TO GRANT #2217K SFY21 INDIGENT PATIENT INCREASE CONTRACTUAL AGREEMENTS

### 2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions to approve the agreements and expenditures with the following agencies and funded by the American Rescue Plan Act (ARPA):

Oak Hill Collaborative	\$110,000.00
Mental Health & Recovery Board	\$175,000.00
- b. LEAD-BASED: Resolution approving the moral obligation payment of \$1,055.00 to Safehouse Solutions for additional lead hazard control work at 356 W. Harvey.
- c. SANITARY: Resolution approving the Collective Bargaining Agreement with the Mahoning County Sanitary Engineer Employees Union effective June 1, 2021 through May 31, 2024.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JULY 22, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**