

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 32  
THURSDAY, AUGUST 12, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Thursday, August 5, 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 #413	\$128.52	JUNE AND JULY 2021 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICES OMB063021 AND OMB073121
<b>FACILITIES</b>		
Journal #242	\$223.76	JULY 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC073121
<b>BUILDING REGULATIONS</b>		
Journal #383	\$629.28	JULY 2021 POSTAGE
Journal #384	\$1,080.63	JULY 2021 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN073121
Journal #386	\$10,293.60	PLAN REVIEW FEES JULY 2021
<b>DOG WARDEN</b>		
Journal #399	\$605.52	JULY 2021 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN073121
<b>JOB AND FAMILY SERVICES</b>		
Journal #408	\$64,025.08	AUGUST 2021 RENT
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #409	\$4,604.57	IV-D SERVICES JUNE 2021
<b>LEAD</b>		
Journal #402	\$588.00	PAYMENT OF INVOICE 5333
Journal #403	\$1,922.25	PAYMENT OF INVOICES 2985, 2986, 2984, AND 2987
<b>PROBATION</b>		
Journal #405	\$35,000.00	1ST HALF PAYMENT FOR SECURITY AT COURTS #2-#5
<b>CORONER</b>		
Journal #382	\$350.63	JULY 2021 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR073121
<b>CHILDREN SERVICES BOARD</b>		
Journal #406	\$69.18	JULY 2021 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB073121
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #388	\$21,534.79	REIMBURSE RESPITE EVENT
Journal #389	\$2,862.75	AUGUST 2021 RENT

**INTERFUND JOURNAL ENTRIES:**

**LEAD**

Journal #418                      \$82,959.78              CLOSE OUT PROJECT

**2.      AGREEMENTS:**

- a.      OMB GRANTS: Subsidy Grant Agreement with Ohio Department of Rehabilitation and Correction for the Justice Reinvestment Incentive Funding for FY 2022-2023 in the amount of \$187,352.00.
- b.      RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
  - Beaver Township                      \$4,500.00
  - Berlin Township                      \$2,250.00
  - Boardman Twp Park District      \$6,000.00
- c.      SANITARY: Agreement with City Printing Company for printing services for the annual Pipelines Newsletter in the estimated amount of \$4,963.44. (non-general)
- d.      SANITARY: Agreement with Forty Two Inc., to provide materials for exhibit, assembly of support structure, transportation and removal of display in the estimated amount of \$3,539.54. (non-general)
- e.      SANITARY: Agreement with Pelton Environmental Products, Inc., for the inspection and repair of two (2) Seepex Pumps at the Meander Wastewater Treatment Plant in the estimated amount of \$2,920.00. (non-general)
- f.      SANITARY: Agreement with Youngstown Letter Shop for mail finishing services for the Pipelines Newsletter in the estimated amount of \$1,600.00. (non-general)

**3.      CHANGE ORDERS:**

- a.      OMB GRANTS: Change Order No. 2 with Canfield Township to include resurfacing within the township hall parking area at no change in amount of \$70,580.00. (non-general)

**RESOLUTIONS**

**1.      ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONER</b>		
Journal #161	\$435,618.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE UNDERWRITER'S DISCOUNT AND COST OF ISSUANCE
Journal #336	\$1,631,806.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE PAYMENT TO ESCROW AGENT, UNDERWRITER'S DISCOUNT AND COST OF ISSUANCE
<b>SANITARY ENGINEER</b>		
Journal #345	\$110,000.00	BUDGET ADDITION TO PROJECT #06072 MEANDER WWTP LABORATORY IMPROVEMENTS INCREASE CAPITAL PROJECT MATERIALS
Journal #419	\$1,960,335.00	BUDGET ADDITION TO PROJECTS #06078 WESTRN RESERVE TRUNK LINE REHAB; #06079 BURGESS RUN INTERCEPTOR IMP 531; #06074 DAMASCUS WWTP REHAB IMP 528; #06075 NEW SPRINGFIELD SEWER IMP 530; #06083 MCCARTNEY ROAD SEWER EXT IMP 498 PHS2 AND #06082 BOARD-MAN & CAMPBELL GENERATORS INCREASE

ARCHTECTH / CONTRACT SERVICES; PROJECT #06059 SANITARY SEWER CAPITAL EQUIPMENT INCREASE VEHICLES FOR PROJECT PROCEEDS FROM 2021 SEWER REVENUE BOND TO FUND PROFESSIONAL ENGINEERING SERVICES AND SEWER CAPITAL EQUIPMENT

**LEAD**

Journal #404 \$62,123.00

BUDGET ADDITION TO GRANT #24059 FY18 HOME INCREASE CONTRACT AGREEMENTS

**JUVENILE JUSTICE COURT**

Journal #258 (\$44,922.00)

BUDGET DELETION TO GRANT #20001 RECLAIM FY21 DECREASE PERSONNEL

**SHERIFF**

Journal #257 \$8,002.00

BUDGET ADDITION TO GRANT #27000 DUPP FY20; GRANT #27039 OVI TASK FORCE CANFIELD FY20 AND GRANT #27041 IDEP FF720 INCREASE REIMBURSEMENT EXPENSE

**ENGINEER**

Journal #357 \$7,395.00

BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE EQUIPMENT

**BOARD OF ELECTIONS**

Journal #243 \$61,000.00

BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE DATA EQUIPMENT

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #159 \$370,000.00

BUDGET ADDITION TO GRANT #28331 SFY 22 – SPECIALIZED DOCKETS INCREASE CONTRACTUAL AGREEMENTS

Journal #310 \$176,450.00

BUDGET ADDITION TO GRANT #2217M SFY 22 – HUD VOUCHERS AND GRANT #2217N SFY 22 – HUD VOUCHERS INCREASE CONTRACTUAL AGREEMENTS

**DATA PROCESSING**

Journal #155 \$43,983.00

BUDGET ADDITION TO GRANT #29052SCO TECH DR E SCHEDULING AND GRANT #29051SCO TECHNOLOGY NETDMS UPGRADE INCREASE PROFESSIONAL SERVICES

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution to accept the terms of the One Ohio Subdivision settlement pursuant to the Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.
- b. CONTINUUM OF CARE: Resolution to accept the award from the U.S. Housing and Urban Development Office for the FY 2020 Planning Grant with a 25% match from the City of Youngstown Emergency Solutions Grant and the General Fund for a total amount of \$120,385.00.
- c. DOG WARDEN: Resolution to approve the Collective Bargaining Agreement with Teamsters Local Union No. 377 effective July 1, 2021 to June 30, 2024.
- d. ENGINEERS: Resolution to approve the Release of Claims for the settlement of \$493.56 to Joseph Barber for an incident at the intersection of South Avenue and Mathews Road on March 26, 2021.
- e. ENGINEERS: Resolution of Necessity-to purchase a New Holland Workmaster 75 ROPS Tractor, Motrim Mid-Mount RH Roadside MOW & mower accessories from Bortnick Tractor Sales, Inc., through the State of Ohio Sourcewell – Agricultural Equipment Contract in the estimated amount of \$60,003.18.

- f. HUMAN RESOURCES: Resolution approving the wage re-opener with the Communications Workers of America.
- g. SANITARY: Resolution providing for the ongoing disposal of obsolete/unfit property with value less than \$2,500.00 per ORC 307.12(B)(1).
- h. SANITARY: Resolution of Necessity-purchase of laboratory supplies, instruments, equipment and installation services at five (5) laboratories and renovations to the laboratory located at Meander Wastewater Treatment Plant in the estimated amount of \$150,000.00 under the State of Ohio Purchasing Contract.
- i. SHERIFF: Resolution approving the moral obligation payment of \$2,324.48 to Greenwood Chevrolet for emergency repairs to a 2017 Chevrolet Tahoe.
- j. SHERIFF: Resolution approving the Letter of Understanding with the Fraternal Order of Police, Ohio Labor Council, Inc., as part of the collective bargaining agreement with the Blue Unit.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, AUGUST 19, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**