

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 34  
THURSDAY, AUGUST 26, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Thursday, August 19, 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>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #1080	\$2,863.71	IV-D SERVICES JULY 2021
Journal #1083	\$4,301.71	IV-D SERVICES MAY 2021
<b>LEAD</b>		
Journal #1084	\$694.50	INVOICE 5370
Journal #1085	\$2,500.00	INVOICES 2988,2989,2990,2991
<b>SHERIFF</b>		
Journal #1035	\$15,863.81	JULY 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR073121
<b>ENGINEER</b>		
Journal #1093	\$80.00	JUNE AND JULY 2021 FBI/BCI WEBCHECKS
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #1052	\$13,628.66	PARTIAL REVERSAL OF JE #388 OVERPAYMENT OF EXPENSE IN ERROR

**2. AGREEMENTS:**

- a. DATA: Agreement with Professional Development Academy for NACo enterprise cybersecurity training in the amount of \$1,545.00. (general)
- b. JOB & FAMILY: Agreement with Protect n Shred for on-site shredding services in the estimated amount of \$3,000.00. (non-general)
- c. JOB & FAMILY: Agreements with the following for Non-Emergent Transportation (NET) services per estimated amounts: (non-general)

Faithful Patient Transportation, LLC	\$102,000.00
Independent Radio Taxi, Inc.	\$300,000.00
Inner City Transit, LLC	\$120,000.00
CES Group LLC dba 3Kings Trans.	\$78,000.00
Angel Carriers, LLC	\$84,000.00
- d. LEAD-BASED: Agreement with Howland Company, LLC for lead hazard control/healthy homes work at 354 Ewing in the amount of \$13,564.25. (non-general)
- e. LEAD-BASED: Agreement with Howland Company, LLC for lead hazard control/healthy homes work at 325 Woodbine in the amount of \$5,095.00. (non-general)

- f. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
  - Poland Township \$11,250.00
  - Jackson Township \$4,500.00
- g. SHERIFF: Agreement with Biometric Information Management for service and support of the fingerprint system in the amount of \$1,250.00. (non-general)
- h. SHERIFF: Agreement with Klaben Ford Lincoln of Warren, Inc., for repairs to 2014 SUV Ford Interceptor, Unit 127 in the estimated amount of \$1,735.54. (non-general)

**3. CHANGE ORDERS:**

- a. CONVENTION & VISITORS: Change Order No. 1 with Compass Media to purchase additional advertising in the holiday 2021 issue in the amount of \$725.00. (non-general)
- b. CONVENTION & VISITORS: Change Order No. 1 with The Wine Buzz Ltd to purchase additional advertising in the Fall 2021 issue in the amount of \$1,100.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1153	\$7,761,160.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE FOR CONTRACTUAL AGREEMENTS
Journal #1193	\$14,223,653.00	BUDGT ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE PRINCIPAL NOTES
<b>SANITARY ENGINEER</b>		
Journal #1168	\$5,000.00	BUDGET ADDITION TO PROJECT #06512 LAKE MILTON WATERLINE REPLACEMENT PROJECT IMP 513 – INCREASE EASMENT/ RIGHT OF WAYS FOR PERMIT TO INSTALL FEE
<b>LEAD</b>		
Journal #944	\$200,000.00	BUGET ADDITION TO GRANT #21030 LEAD HAZARD CONTROL FY20 INCREASE CONTACTUAL AGREEMENTS AND HEALTHY HOMES
<b>PROBATION</b>		
Journal #1125	\$5,000.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE FURNITURE AND FIXTURES
<b>CORONER</b>		
Journal #1206	\$100,000.00	BUDGET ADDITION TO ORG #02700 CORONER INCREASE PROFESSIONAL SERVICES
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #1195	\$50,000.00	BUDGET ADDITION TO GRANT #28212 SFY 22 – ATP INCEASE CONTACTUAL AGREEMEMNT

**2. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to OSU Extension Office, 490 S. Broad Street, Canfield, Ohio on Thursday, September 2, 2021 at 9:30 a.m.

- b. COMMISSIONERS/OMB: Resolution to approve the addendum and expenditures with the Mahoning Youngstown Community Action Partnership (MYCAP) for additional ERA funding for the emergency rental and utility assistance program in the amount of \$1,500,000.00.
- c. EMA/OMB GRANTS: Resolution to support the application from the Federal Emergency Management Agency through the State Homeland Security Program in the amount of \$95,000.00 with no local match required and Summit County EMA as lead agency on the application for Region 5.
- d. JOB & FAMILY: Resolutions approving the appointment of one (1) Clerical Specialist-Legal and one (1) Clerical Specialist-Courier.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$3,800.00 to American Pinnacle Construction for lead hazard control work at 425 Fairgreen, Apt 1 & 2 over 10% of the original amount.
- f. SANITARY: Resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water service charges delinquencies in accordance with Ohio Revised Code Sections 6117.02 & 6103.02.
- g. SANITARY: Resolution approving the economic adjustments for non-union employees based on the collective bargaining agreement.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***THURSDAY, SEPTEMBER 2, 2021 @ 9:30 A.M.***

***OSU EXTENSION OFFICE***

***490 S. Broad Street  
Canfield, Ohio 44406***