

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 39
THURSDAY, OCTOBER 7, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #38 (Thursday, September 30, 2021)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: City of Struthers Poland Avenue Sidewalk & Tree Removal Project.

LEGAL NOTICE:

1. SANITARY: Statement of Qualifications for Engineering Services related to wastewater treatment plants, construction & maintenance of sanitary lines, pump station, equipment and design to structural additions and repairs of buildings.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #126	\$30.48	SEPTEMBER 2021 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB093021
BUILDING REGULATIONS		
Journal #226	\$1,007.30	SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN093021
Journal #227	\$12,244.34	PLAN REVIEW FEES SEPTEMBER 2021
Journal #232	\$468.25	SEPTEMBER 2021 POSTAGE
EMERGENCY MANAGEMENT AGENCY		
Journal #118	\$117.43	SEPTEMBER 2021 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA093021
LEAD		
Journal #6	\$11,363.13	PRIOR PERIOD EXPENSES CHARGED TO INCORRECT GRANT
PROSECUTOR		
Journal #213	\$928.63	SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS093021
JUVENILE JUSTICE COURT		
Journal #210	\$790.99	SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC093021
SHERIFF		
Journal #211	\$19,131.23	SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR093021
CORONER		
Journal #214	\$244.46	SEPTEMBER 2021 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR093021

ENGINEER

Journal #218 \$12,523.14 SEPTEMBER 2021 FUEL REIMBURSEMENT FROM
ENGINEER TO SANITARY. INVOICE HWY093021

VETERANS SERVICE

Journal #208 \$1,081.82 SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT
FROM VETERANS TO SANITARY. INVOICE VET093021

BOARD OF ELECTIONS

Journal #219 \$34.45 SEPTEMBER 2021 FUEL REIMBURSEMENT FROM BOE
TO SANITARY. INVOICE BOE093021

CHILDREN SERVICES BOARD

Journal #224 \$322.83 AUGUST 2021 FUEL AND PARTS REIMBURSEMENT
FROM CSB TO SANITARY. INVOICE CSB083121

DEVELOPMENTAL DISABILITIES

Journal #230 \$35,077.52 3RD QUARTER PROSECUTOR INVOICE MCBDD-2021
QTR #

2. AGREEMENTS:

- a. AUDITORS: Agreement with Postal Mail Sort to process and mail 2022 Dog License renewal notices in the amount of \$2,376.40. (general)
- b. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #48 in the estimated amount of \$1,158.29. (non-general)
- c. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #55 in the estimated amount of \$6,463.64. (non-general)
- d. ENGINEERS: Agreement with The McClean Company for repairs to vehicle #535 in the estimated amount of \$5,955.94. (non-general)
- e. FACILITIES/PURCHASING: Agreement with AIM Construction Inc., for replacement of roof at the Soil & Water Building on Industrial Road in the amount of \$7,950.00. (general)
- f. JOB & FAMILY: Amendment No. 1 with ABM Parking Services for additional parking pass in the amount of \$168.00. (non-general)
- g. JOB & FAMILY: Subgrant agreement with Compass Family & Community Services for Guardianship and Adult Protective Services in the amount of \$100,000.00. (non-general)
- h. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 3254 Oak Street in the amount of \$16,325.00. (non-general)
- i. OMB GRANTS: Agreements with the following for advertising services in the estimated amounts: (ARPA & ERA funds)
 - Boardman News \$3,600.00
 - Buckeye Review \$6,414.00
 - Hometown News \$2,160.00
- j. SANITARY: Agreement with Greenwood Chevrolet, Inc., for repairs to a 2014 Winnebago Motor Coach, department vehicle EMA4158 in the estimated amount of \$1,951.46. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 2 with Lindy Paving, Inc., for South Avenue Widening Project in the amount of \$31,907.97. (non-general & 80% ODOT funds)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control/healthy homes work at 1311 Rigby Street in the amount of \$625.00. (non-general)

4. ROAD CLOSING:

- a. ENGINEERS: Amend JE 21-09-017 to extend the closing of Turner Road through October 16, 2021 for bridge demolition work requested by the Ruhlin Company and then close Kirk Road immediately following the opening of Turner Road through October 29, 2021.
- b. ENGINEERS: Close Tippecanoe Road between Leffingwell Road and Western Reserve Road on October 12, 2021 through October 22, 2021 for culvert repairs.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
PROSECUTORS		
Journal #201	\$80,500.00	BUDGET ADDITION TO ORG# 02300 PROSECUTOR; ORG#02308 PROSECUTOR CIVIL INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT
PROSECUTORS CONTRACT		
Journal #201	\$20,800.00	BUDGET ADDITION TO ORG# 02330 PROSECUTOR CONTRACTS INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT
COMMON PLEAS		
Journal #202	\$4,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIP- TIONS
SHERIFF		
Journal #201	\$222,900.00	BUDGET ADDITION TO VARIOUS ORGS IN THE SHERIFFS OFFICE 02600 THROUGH 02610 INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT
Journal #261	\$5,110.00	BUDGET ADDITION TO GRANT #2704L STEP FY2021 INCREASE PERSONNEL AND OPERATING
CORONER		
Journal #201	\$3,400.00	BUDGET ADDITION TO ORG# 02700 CORONER INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #236	\$50,000.00	BUDGET ADDITION TO GRANT #22012 SFY22 – MENTAL HEALTH CRISIS CENTERS INCREASE CONTRACTUAL AGREEMENT
Journal #239	\$44,387.00	BUDGET ADDITION TO GRANT #28255 SFY 22 – RECOVERY OHIO INCREASE CONTRACTUAL AGREEMENT
COMMISSIONERS ADMIN		
Journal #198	(\$674,600.00)	BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE HOS- PITALIZATION FOR CONTINGENCY ADJUSTMENT
Journal #204	(\$82,300.00)	BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE BWC PREMIUM EXPENSE FOR CONTINGENCY ADJUSTMENT
OMB		
Journal #198	\$14,900.00	BUDGET AMENDMENT TO ORG #01012 GENERAL FUND OFFICE MANAGEMENT AND BUDGET INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT
PURCHASING		
Journal #198	\$6,200.00	BUDGET AMENDMENT TO ORG #01013 GENERAL FUND PURCHASING INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT
HUMAN RESOURCES		
Journal #198	\$9,200.00	BUDGET AMENDMENT TO ORG #01015 GENERAL FUND HUMAN RESOURCES INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

MICROFILM

Journal #198 \$6,700.00

BUDGET AMENDMENT TO ORG #01019 GENERAL FUND MICROFILM INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

FACILITIES

Journal #198 \$86,200.00

BUDGET AMENDMENT TO ORG #010200 GENERAL FUND FACILITIES INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

Journal #204 \$32,600.00

BUDGET AMENDMENT TO ORG #0102000 GENERAL FUND FACILITIES INCREASE BWC CLAIMS EXPENSE FOR CONTINGENCY ADJUSTMENT

BUILDING REGULATIONS

Journal #198 \$27,900.00

BUDGET AMENDMENT TO ORG #01030 GENERAL FUND BUILDING REGULATIONS INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

AUDITOR

Journal #198 \$23,700.00

BUDGET AMENDMENT TO ORG #01100 GENERAL FUND AUDITOR INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

TREASURER

Journal #198 \$35,600.00

BUDGET AMENDMENT TO ORG #01200 GENERAL FUND TREASURER INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

RECORDER

Journal #198 \$17,900.00

BUDGET AMENDMENT TO ORG #01400 GENERAL FUND RECORDER INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

CLERK OF COURT

Journal #198 \$119,500.00

BUDGET AMENDMENT TO ORG #01500 GENERAL FUND CLERK OF COURTS INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

Journal #204 \$43,300.00

BUDGET AMENDMENT TO ORG #01560 GENERAL FUND BOARDMAN COURT AND ORG #01500 GENERAL FUND CLERK OF COURTS INCREASE BWC CLAIMS EXPENSE FOR CONTINGENCY ADJUSTMENT

PROBATION

Journal #198 \$7,900.00

BUDGET AMENDMENT TO ORG #01520 GENERAL FUND PROBATION INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

BAILIFFS

Journal #198 \$16,700.00

BUDGET AMENDMENT TO ORG #01521 GENERAL FUND BAILIFFS INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

JUVENILE JUSTICE COURT

Journal #204 \$700.00

BUDGET AMENDMENT TO ORG #01530 GENERAL FUND JUVENILE COURT INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

PROBATE

Journal #198 \$33,900.00

BUDGET AMENDMENT TO ORG #01540 GENERAL FUND PROBATE INCREASE HOSPITALIZATION FOR CONTINGENCY ADJUSTMENT

Journal #204 \$200.00

BUDGET AMENDMENT TO ORG #01540 GENERAL FUND PROBATE INCREASE BWC CLAIMS EXPENSE FOR CONTINGENCY ADJUSTMENT

DOMESTIC RELATIONS

Journal #198 \$48,200.00

BUDGET AMENDMENT TO ORG #01550 GENERAL
FUND COMESTIC RELATIONS COURT INCREASE
HOSPITALIZATION FOR CONTINGENCY
ADJUSTMENT

COMMON PLEAS

Journal #198 \$162,000.00

BUDGET AMENDMENT TO ORG #01575 GENERAL
FUND COMMON PLEAS COURT INCREASE
HOSPITALIZATION FOR CONTINGENCY
ADJUSTMENT

BOARD OF ELECTIONS

Journal #198 \$51,900.00

BUDGET AMENDMENT TO ORG #01910 GENERAL
FUND BOARD OF ELECTIONS INCREASE
HOSPITALIZATION FOR CONTINGENCY
ADJUSTMENT

Journal #204 \$5,500.00

BUDGET AMENDMENT TO ORG #01910 GENERAL
FUND BOARD OF ELECTIONS INCREASE BWC
CLAIMS EXPENSE FOR CONTINGENCY
ADJUSTMENT

DATA PROCESSING

Journal #198 \$6,200.00

BUDGET AMENDMENT TO ORG #01980 GENERAL
FUND DATA PROCESSING INCREASE
HOSPITALIZATION FOR CONTINGENCY
ADJUSTMENT

CRIMINAL JUSTICE ADMIN

Journal #199 (\$619,900.00)

BUDGET AMENDMENT TO ORG #02011 CRIMINAL
JUSTICE ADMIN DECREASE HOSPITALIZATION FOR
CONTINGENCY ADJUSTMENT

PROSECUTORS

Journal #199 \$91,000.00

BUDGET AMENDMENT TO ORG #02300
PROSECUTOR AND ORG#02308 PROSECUTOR CIVIL
INCREASE HOSPITALIZATION FOR CONTINGENCY
ADJUSTMENT

PROSECUTOR CONTRACTS

Journal #199 \$23,300.00

BUDGET AMENDMENT TO ORG #02330 PROSECU-
TOR CONTRACT INCREASE HOSPITALIZATION FOR
CONTINGENCY ADJUSTMENT

SHERIFF

Journal #199 \$495,200.00

BUDGET AMENDMENT TO VARIOUS ORG#02601
THROUGH 02610 FOR SHERIFF DEPARTMENTS
INCREASE HOSPITALIZATION FOR CONTINGENCY
ADJUSTMENT

CORONER

Journal #199 \$10,400.00

BUDGET AMENDMENT TO ORG #02700 CORONER
INCREASE HOSPITALIZATION FOR CONTINGENCY
ADJUSTMENT

SHERIFF

Journal #263 (\$1,443.00)

BUDGET AMENDMENT TO GRANT #2704K IDEP
FY2021 DECREASE PERSONNEL

Journal #263 \$1,443.00

BUDGET AMENDMENT TO GRANT #2704K IDEP
FY2021 INCREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions to approve the agreements and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
- | | |
|--------------------------|----------------|
| Mahoning Valley Partners | \$2,000,000.00 |
| Meridian Healthcare | \$453,760.00 |
- b. COMMISSIONERS/OMB: Resolution to nominate Mr. Duane Piccirilli to become the Region 7 representative on the Ohio One Foundation Board.
- c. COMMISSIONERS/OMB: Resolution approving the continuation of outside counsel of Mazanec, Raskin & Ryder Co., LPA in the additional amount of \$25,000.00.
- d. COMMISSIONERS/OMB: Resolution establishing Reemployment Incentive Program for unclassified fiduciary BMCC employees.
- e. COMMISSIONERS/OMB: Resolution establishing special revenue fund pursuant to ORC 5705.13(B).
- f. EMA/OMB GRANTS: Resolution to amend RES 21-08-018 for the Emergency Management Performance Grant to correct the project period of October 1, 2020 to September 30, 2022.
- g. HAZMAT: Approval of two (2) resolutions to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge into or upon the environment as follows:
- | | | |
|--------------------|----------------------------------------------------------------------|------------|
| September 13, 2021 | hydrochloric acid at FedEx's terminal
S. Bailey Road-Jackson Twp. | \$6,111.78 |
| September 20, 2021 | refrigerant at Aldi's grocery store
South Avenue-Boardman Twp. | \$240.32 |
- h. JOB & FAMILY: Resolution approving the appointment of one (1) MIS Computer Specialist.
- i. OMB GRANTS: Resolution approving the application from Compass Family & Community Services to receive funds from the marriage license fees and divorce /dissolution fees in the estimated amount of \$45,000.00.
- j. RISK MANAGEMENT: Resolution approving the part time to full time appointment of a Clerical Specialist.
- k. SHERIFF: Resolution approving the contract with the City of Canfield Police Department to implement the FY 2022 Mahoning County OVI Task Force grant in the amount of \$25,000.00 from the Ohio Department of Public Safety.
- l. SHERIFF/OMB GRANTS: Resolutions in support of the applications to the Ohio Department of Public Safety for the following grants and amounts with no local match required:
- | | |
|------------|-------------|
| IDEP Grant | \$35,854.95 |
| STEP Grant | \$44,794.95 |

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Mr. Ralph Meacham, County Auditor to receive plaque
from Mr. Perry Alexandrides, Regional Liaison for State
Auditor's Office**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, OCTOBER 14, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM