

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 41
THURSDAY, OCTOBER 21, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #40 (Thursday, October 14, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #674	\$3,951.25	ENGINEERING INSPECTION SERVICES FOR GRAND-VIEW ROAD PHASE 1 CDBG FY20, VILLAGE OF CRAIG BEACH
JOB & FAMILY SERVICES		
Journal #613	\$17,968.46	2021 TELECOM CHARGES
LEAD		
Journal #6	\$11,363.13	PRIOR PERIOD EXPENSES CHARGED TO INCORRECT GRANT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #716	\$2,862.75	MENTAL HEALTH AND RECOVERY BOARD TO PAY OCT 2021 RENT TO THE GENERAL FUND

2. AGREEMENTS:

- a. **FACILITIES:** Agreement with AM Door and Supply Inc., for replacement of exterior door located at Oakhill Headstart Building in the amount of \$3,623.00. (general)
- b. **PURCHASING:** Amendment to original agreement with Paul Ricciuti, FAIA Architect to amend Task #4 of the reroofing County Justice & Juvenile Justice Center Project in the amount of \$2,100.00. (non-general)
- c. **SANITARY:** Agreement with Austintown Lock & Key to replace door locks, handles and panic bars at the garage doors on Industrial Road in the amount of \$2,825.00. (non-general)

3. ROAD CLOSING:

- a. **ENGINEERS:** Close Western Reserve Road between Beloit-Snodes Road and Helsel Road on October 25 through October 29, 2021 for culvert replacements.
- b. **ENGINEERS:** Amend JE 21-10-017 to extend the road closing of Tippecanoe Road until Friday, October 29, 2021.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #781	\$8,460.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE PERSONNEL
SANITARY ENGINEER		
Journal #622	\$157,697.00	BUDGET ADDITION TO PROJECT #06085 SOUTH AVENUE TO LAKE PARK CONNECTOR INCREASE GENERAL CONTRACTING FOR ROAD SANITARY SEWER EMERGENCY REPAIR

JUVENILE JUSTICE COURT

Journal #644 \$88,526.00 BUDGET ADDITION TO PROJECT# 53010 JUVENILE JUSTICE CENTER ROOF INCREASE GENERAL CONTRACTING

COMMON PLEAS

Journal #851 \$35,000.00 BUDGET ADDITION TO GRANT #29032 VETERANS COURT INCREASE PROFESSIONAL SERVICES

Journal #854 \$4,000.00 BUDGET ADDITION TO ORG# 1410575 COMMON PLEAS SPECIAL PROJECT INCREASE MATERIALS AND SUPPLIES; SEMINARS AND CONFERENCES

SHERIFF

Journal #860 \$322,000.00 BUDGET ADDITION TO ORG# 02620 COUNTY JAIL INCREASE VEHICLES AND MEDICAL ASSISTANCE

ENGINEER

Journal #762 \$138,000.00 BUDGET ADDITION TO ORG# 1111800 ENGINEER PERMANENT LICENSE TAX INCREASE EQUIPMENT

BOARD OF ELECTIONS

Journal #858 \$185,050.00 BUDGET ADDITION TO ORG# 01910 GENERAL FUND BOARD OF ELECTIONS INCREASE POSTAGE, MATERIALS AND SUPPLIES AND EQUIPMENT

CHILDREN SERVICES BOARD

Journal #694 \$800,000.00 BUDGET ADDITION TO ORG# 73010000 CHILDREN SERVICES BOARD INCREASE TRAVEL, CONTRACTUAL AGREEMENTS, DAYCARE AND KINSHIP

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions to approve the agreements/addendums and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
- | | |
|---------------------------------|----------------|
| Hope House Visitation Center | \$40,000.00 |
| Mental Health & Recovery Board | \$14,793.00 |
| Valley Partners | \$1,000,000.00 |
| ABC Water & Stormwater District | \$1,000,000.00 |
- b. COMMISSIONERS/OMB: Resolution approving the lease with Person Centered Service, Inc., Active Day OH, Inc., Active Day, Inc., and ADSC Holdings Inc., for real property at 153 Javit Court pursuant to ORC 307.09(A) and 307.10(A).
- c. ENGINEERS: Resolution of Necessity-to purchase one (1) CASE 521G Wheel Loader from Southeastern Equipment Company through State Purchasing Contract in the estimated amount of \$137,525.85.
- d. HUMAN RESOURCES: Resolution approving the extension and the renewal rate schedule for Basic Life and Basic AD&D effective January 1, 2022 through December 31, 2023.
- e. HUMAN RESOURCES/JFS: Resolution approving an Agreement and Release of All Claims with employee of JFS.
- f. SANITARY: Resolution approving a partial discharge of a sanitary sewer easement on property formerly owned by Barbara J. Niehorster & Sara Niehorster in Boardman Township.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 28, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM