

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 42  
THURSDAY, OCTOBER 28, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #41 (Thursday, October 21, 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 #1032	\$2,733.22	ENGINEERING INSPECTION FOR DEVITT AVENUE CDBG FY2020, CITY OF CAMPBELL
<b>COMMISSIONERS ADMIN</b>		
Journal #1028	\$300,000.00	2ND HALF TRANSFER OF LOCAL MATCH DOLLARS
<b>JOB AND FAMILY SERVICES</b>		
Journal #1033	\$800,000.00	JULY-SEPTEMBER 2021 TITLE XX TANF TRANSFER
<b>LEAD</b>		
Journal #1001	\$5,641.00	INVOICE PAYMENTS FOR 2992-2998 AND 5401, 5432, AND 5464
<b>VETERANS SERVICES</b>		
Journal #1164	\$94,274.18	PAYMENT FOR 2021 SECURITY SERVICES AT VSC
<b>CHILDREN SERVICES BOARD</b>		
Journal #1169	\$89,075.66	2ND QUARTER FTE AND ADMIN SERVICES
<b>SOLID WASTE</b>		
Journal #1166	\$34,908.50	3RD QUARTER DAY REPORTING
Journal #1167	\$34,908.50	4TH QUARTER DAY REPORTING
<b>HAZMAT</b>		
Journal #1031	\$101.58	SEPTEMBER 2021 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ093021

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Memorandum of Understanding with the Clerk of Courts to transfer money from the Certificate of Title Administration Fund to the General Fund.
- b. FACILITIES/PURCHASING: Agreement with M-A-Building and Maintenance for replacement of seals on the glass atrium located at Oakhill Renaissance Building in the amount of \$26,230.00. (general)
- c. JOB & FAMILY: Agreement with WFMJ Television Inc., for community outreach for APS unit in the amount of \$5,670.00. (non-general)
- d. JOB & FAMILY: Agreement with Meals on Wheels for delivery of meals to APS clients in the amount of \$3,656.25. (non-general)

**3. APPOINTMENTS:**

- a. **COMMISSIONERS:** Appoint the following individuals to serve on the Mahoning County Board of Developmental Disabilities effective January 1, 2022 for four (4) years:  
Mr. Peter Noll  
Ms. Andrea Patton

**4. ROAD CLOSING:**

- a. **ENGINEERS:** Close Turner Road on November 1, 2021 through November 6, 2021 in order to pour Turner Road bridge deck as requested by the Ruhlin Company.  
b. **ENGINEERS:** Close Bedell Road between Western Reserve and Leffingwell on November 1, 2021 through November 3, 2021 and between Leffingwell and Berlin Station Road on November 4, 2021 through November 5, 2021 for culvert replacements.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1116	\$878.00	BUDGET ADDITION TO ORG #01001 GENERAL FUND COMMISSIONERS INCREASE PERSONNEL
Journal #1122	\$12,900.00	BUDGET ADDITION TO ORG #01001 GENERAL FUND COMMISSIONERS INCREASE PERSONNEL AND OPERATING FOR PROJECTED NEED
<b>OFFICE MANAGEMENT AND BUDGET</b>		
Journal #1121	\$58,225.00	BUDGET ADDITION TO ORG #01012 GENERAL FUND OFFICE MANAGEMENT AND BUDGET INCREASE PERSONNEL
<b>FACILITIES</b>		
Journal #1116	\$22,849.00	BUDGET ADDITION TO ORG #0102000 GENERAL FUND FACILITIES INCREASE PERSONNEL
<b>PLANNING COMMISSION</b>		
Journal #1116	\$3,292.00	BUDGET ADDITION TO ORG #01035 GENERAL FUND PLANNING COMMISSION INCREASE PERSONNEL
<b>TREASURER</b>		
Journal #1116	\$433.00	BUDGET ADDITION TO ORG #01200 GENERAL FUND TREASURER INCREASE PERSONNEL
<b>PROSECUTOR</b>		
Journal #1116	\$96,883.00	BUDGET ADDITION TO ORG #02300 PROSECUTOR AND ORG #02308 PROSECUTOR CIVIL INCREASE PERSONNEL
<b>PROSECUTOR CONTRACT</b>		
Journal #1116	\$39,647.00	BUDGET ADDITION TO ORG #02330 PROSECUTOR CONTRACTS INCREASE PERSONNEL
<b>CLERK OF COURTS</b>		
Journal #1116	\$7,277.00	BUDGET ADDITION TO ORG #01563 GENERAL FUND CANFIELD COURT INCREASE PERSONNEL
<b>DOMESTIC RELATIONS</b>		
Journal #1116	\$2,225.00	BUDGET ADDITION TO ORG #01550 GENERAL FUND DOMESTIC RELATIONS COURT INCREASE PERSONNEL

**SHERIFF**

Journal #1116                    \$570,565.00                    BUDGET ADDITION TO ORGS #02601 SHERIFF  
ADMIN; #02610 SHERIFF HEADQUARTERS; #02620  
COUNTY JAIL AND #02630 COURT SECURITY  
INCREASE PERSONNEL

**BOARD OF ELECTIONS**

Journal #1116                    \$5,662.00                    BUDGET ADDITION TO ORG #01910 GENERAL  
FUND BOARD OF ELECTIONS INCREASE  
PERSONNEL

**EMERGENCY MANAGEMENT AGENCY**

Journal #1170                    \$30,843.00                    BUDGET ADDITION TO GRANT #2456C LEPC  
SFY22 INCREASE MATCHING SHARE

**CHILDREN SERVICES BOARD**

Journal #1147                    \$600,000.00                    BUDGET ADDITION TO ORG #73010000 CHILDREN  
SERVICES BOARD ADMINISTRATION INCREASE  
CONTRACTUAL AGREEMENTS

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #949                    \$61,318.00                    BUDGET ADDITION TO GRANT #22142 PATH  
SFY22 INCREASE CONTRACTUAL AGREEMENTS

Journal #976                    \$89,272.00                    BUDGET ADDITION TO GRANT #22062 TITLE XX-  
SFY22 INCREASE CONTRACTUAL AGREEMENTS

Journal #1075                    \$150,000.00                    BUDGET ADDITION TO GRANT #2217Q INDIGENT  
PLACEMENT SFY22 INCREASE CONTRACTUAL  
AGREEMENTS

Journal #1104                    \$45,763.00                    BUDGET ADDITION TO GRANT #22023 SFY22 –  
MULTI SYSTEM ADULTS INCREASE  
CONTRACTUAL AGREEMENTS

**COMMISSIONERS**

Journal #955                    (\$300,000.00)                    BUDGET AMENDMENT TO ORG #05001  
AMERICAN RESCUE PLAN DECREASE  
OPERATING

**COMMISSIONERS ADMIN**

Journal #955                    \$300,000.00                    BUDGET AMENDMENT TO ORG 05010 AMERICAN  
RESCUE PLAN ADMIN INCREASE PERSONNEL

**E-911**

Journal #972                    \$15,000.00                    BUDGET AMENDMENT TO ORG #1040090 911  
COUNTYWIDE INCREASE PERSONNEL

Journal #972                    (\$15,000.00)                    BUDGET AMENDMENT TO ORG #1040090 911  
COUNTYWIDE DECREASE OPERATING

**DOMESTIC RELATIONS**

Journal #1034                    \$12,767.00                    BUDGET AMENDMENT TO ORG #1600550  
DOMESTIC RELATIONS SPECIAL PROJECTS  
INCREASE PERSONNEL

Journal #1034                    (\$12,767.00)                    BUDGET AMENDMENT TO ORG #1600550  
DOMESTIC RELATIONS SPECIAL PROJECTS  
DECREASE OPERATING

**2. RESOLUTIONS:**

- a. **DOG WARDEN:** Resolution approving the appointment of one (1) full time Deputy Dog Warden.
- b. **FACILITIES:** Resolution approving the appointment of two (2) full time Artisans.
- c. **SANITARY:** Resolution approving the 2022 Bond Form for excavators, contractors, developers, and interested parties wanting to perform work connecting lateral sewers to the Mahoning County Sanitary Sewer System.

- d. **SANITARY:** Resolution of Necessity-to purchase eight (8) Ford F-150 XL from National Auto Fleet Group through Sourcewell Purchasing Program in the estimated amount of \$254,602.32; and rescind the previous eight (8) vehicles adopted on April 8, 2021 per RES 21-04-018 and on September 9, 2021 per RES 21-09-013.
- e. **SANITARY:** Resolution approving the moral obligation payment of \$3,337.50 to Fire Foe Alarm Inc., for emergency services to the fire alarm system in the lower building of the Campbell Wastewater Treatment Plant.
- f. **SHERIFF/OMB GRANTS:** Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 22 Ohio Violent Crime Reduction Grant Program through the Mahoning Valley Enforcement Task Force in the amount of \$100,000.00 with no local match.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, NOVEMBER 4, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**