

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 47
THURSDAY, DECEMBER 2, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #46 (Tuesday, November 23, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #31	\$841.34	IV-D SERVICES APRIL 2021
Journal #32	\$644.18	IV-D SERVICES MAY 2021
EMERGENCY 911		
Journal #4	\$6,345.94	CHARGES FOR SERVICES M07-M12 DENNIS O'HARA
Journal #6	\$1,637.99	M13-M14 DENNIS O'HARA CHARGES FOR SERVICE
CHILDREN SERVICES BOARD		
Journal #2	\$668.44	OCTOBER 2021 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB103121
SOLID WASTE MANAGEMENT		
Journal #7	\$15,631.00	INV05450 CDL LANDFILL REIMBURSEMENT
Journal #8	\$35,572.35	3RD QUARTER 2021 SOLID WASTE REIMBURSEMENT
Journal #9	\$25,872.00	INV05521 TOTH-HILLTOP LANDFILL REIMBURSEMENT
Journal #19	\$5,929.00	WELL TESTING CENTRAL WASTE REIMBURSEMENT

2. AGREEMENTS:

- a. **CONVENTION & VISITORS:** Agreement with Coup & Company dba TravelHost for advertising services in the amount of \$3,895.00. (non-general)
- b. **ENGINEERS:** Agreement with Shook Company LLC for vehicle-damaged guardrail repairs at three (3) locations in the estimated amount of \$8,888.88. (non-general)
- c. **JOB & FAMILY:** Subgrant agreement with YMCA of Youngstown for the Youth Development Program in the amount of \$400,000.00. (non-general)
- d. **JOB & FAMILY:** Agreement with Oasis Cleaning for cleaning services for APS clients in the amount of \$3,000.00. (non-general)
- e. **OMB GRANTS:** Addendum with the State of Ohio Rehabilitation and Corrections for an additional increase of \$9,504.00 to the 407 Subsidy Grant Community Based Corrections Program.
- f. **SANITARY:** Agreement with Total SP, LLC to provide a new Analytical Balance for the lab at the Meander Wastewater Treatment Plant in the estimated amount of \$2,000.00. (non-general)

3. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Convention & Visitors Bureau for a two (2) year term effective January 1, 2022:
Wendy Swick
Colleen Kelly
Mindi Schweiss
- b. COMMISSIONERS: Appoint the following individual to serve on the Western Reserve Port Authority for a four (4) year term effective January 1, 2022:
Martin Loney

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #30	\$581,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE OPERATING TRANSFER OUT AND SETTLEMENTS
DELINQUENT TAX		
Journal #3	\$85,000.00	BUDGET ADDITION TO ORG #1213001 DRETAC PROSECUTOR ADMIN INCREASE ADVERTISING, PROFESSIONAL SERVICES AND SEPARATION PAYOUT
COMMON PLEAS		
Journal #38	\$4,200.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE MATERIALS AND SUPPLIES, ORGANIZATION DUES, AND SUBSCRIPTIONS
SHERIFF		
Journal #10	\$5,000.00	BUDGET ADDITION TO GRANT #27031 OVI TASK FORCE CANFIELD FY12 INCREASE PERSONNEL
Journal #12	\$133,164.00	BUDGET ADDITION TO GRANT #27129 T-CAP FY22 INCREASE PERSONNEL AND PROFESSIONAL SERVICES
DEVELOPMENTAL DISABILITIES		
Journal #5	\$25,000.00	BUDGET ADDITION TO PROJECT #95015 LENARD KIRTZ SCHOOL RENOVATION INCREASE ARCHITECTURAL CONTRACTING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the 2022 General Fund appropriations.
- b. COMMISSIONERS/OMB: Resolution approving the 2022 Criminal & Administrative Justice Fund appropriations.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$704.00 to Allied Locksmith of Youngstown, Inc., for emergency repairs to the main door due to a brake-in at the traffic building entrance at the District 1 location.
- d. ENGINEERS: Resolution approving the moral obligation payment of \$165.00 to Diversified Comfort Services for emergency repairs to the furnace unit at the District 1 location.
- e. ENGINEERS: Resolution approving the moral obligation payment of \$256.52 to Everflow Eastern Partners LP for emergency repairs to a gas leak at the District 1 location.
- f. ENGINEERS: Resolution approving the moral obligation payment of \$28,534.72 to Unique Paving Materials Corp for the purchase of UPM liquid blend materials without the proper purchase order.

- g. **JOB & FAMILY:** Amendment to the Local Workforce Area 17 Memorandum of Understanding with MCTA to extend continuation of service until June 30, 2022 in the estimated amount of \$4,853.92.
- h. **SANITARY:** Resolution to enter into an authorization agreement with Patriot Locating & Inspections, LLC to proceed with work in various locations of the sanitary sewer system.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 9, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM