

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 9, 2023 @ 10:15 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #51 (Thursday, December 29, 2022)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
BUILDING REGULATIONS		
Journal #1197	\$524.40	PAYMENT TO BOH FOR SEPT-DEC 2022 PHONES. \$131.10/MONTH
LEAD ABATEMENT		
Journal #1208	\$2,277.50	INVOICES 3026, 3027, 6191, AND 6213
VETERAN SERVICES COMMISSION		
Journal #1253	\$95,000.00	2023 OFFICE SECURITY FOR VETERANS SERVICES
CHILDREN SERVICES BOARD		
Journal #1206	\$63,590.24	4TH QUARTER 2022 INVESTIGATIVE AND SECURITY SERVICES. INVOICE CSB-MCSO SEC. 2022-4 AND CSB- MCSO 2022-4 (2)
Journal #1207	\$4,119.00	JANUARY 2023 RENT
DEVELOPMENTAL DISABILITIES		
Journal #1201	\$31,250.00	SFY 2022 POOLED FUNDING CONTRIBUTION
<u>INTERFUND JOURNAL ENTRIES:</u>		
AUDITOR		
Journal #701	\$112,790.09	2017 UNCLAIMED FUNDS MOVED TO GENERAL FUND

2. TRAVELS:

- a. **BUILDING INSPECTION:** Attend various Board of Building Standards meetings, appeals & court hearings, training sessions, software and code related matters, continuing education classes, conferences, seminars, daily business, within the State of Ohio for the year 2023-estimated at \$2,000.00. (general)
- b. **EMA/E 9-1-1:** Attend PSAPs sites, LEPC, CDBG, OEMA, NEOEMA, Regional EMA or 911 meetings, seminars, conferences, within Mahoning County and the State of Ohio for the year 2023-estimated at \$6,000.00. (non-general)
- c. **HUMAN RESOURCES:** Attend various SHRM, IPMA-HR, SPBR, SERB, CORSA, CCAO, EEOC, and OCRC, educational training, conferences, seminars, workshops, meetings, hearings and other related forums within the State of Ohio for the year 2023-estimated at \$2,000.00. (general & non-general)
- d. **SHERIFF:** Attend Firearms Qualifications, State Mandated Training, BSSA, Attorney General Law Conferences, meetings, training seminars, etc., within the State of Ohio for the year 2023-estimated at \$10,000.00. (non-general)
- e. **VETERANS SERVICE:** Attend various OSACVSO Summer Quarterly & Ohio Veterans Home Quarterly Meetings, VFW Council Administration Convention, OSACVSO New Officer Training & Fall School, conferences, seminars, within the State of Ohio & PA for the year 2023-estimated at \$15,000.00. (general & accreditation)

3. AGREEMENTS:

- a. **AUDITORS:** Agreement with Auditor of State, Local Government Services for basic financial statements for fiscal year 2022 & 2023 in the amount of \$54,400.00 per year. (general)
- b. **ENGINEERS:** Agreement with Hill International Trucks, LLC for repairs to vehicle #55 in the estimated amount of \$1,630.65. (non-general)
- c. **ENGINEERS:** Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #534 in the estimated amount of \$524.71. (non-general)
- d. **SANITARY:** Agreement with Industrial Crane & Hoist Services for inspection, repair, service and replacement of overhead cranes and chain falls at various locations in the estimated amount of \$20,000.00. (non-general)
- e. **SHERIFF:** Memorandum of Understandings with Ohio Labor Council for funding for retention of staff and compensation of FTO's.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #696	\$698,057.00	BUDGET ADDITION TO GRANT #2400E CDBG FY22 INCREASE CONTRACTUAL AGREEMENTS, PROFESSIONAL SERVICES, ADVERTISING, PRINTING AND GENERAL CONTRACTING
Journal #783	\$586,553.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE PERSONNEL AND MATERIALS & SUPPLIES; ORG #05015 ARP ERA2 FUNDING INCREASE CONTRACTUAL AGREEMENTS
Journal #784	\$317,037.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE CONTRACTUAL AGREEMENTS; ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE LOCAL SHARES; PROJECT #38004 RESTROOM UPGRADES- OAKHILL; #38008 OAKHILL PHASE III INCREASE ARCHITECT/ ENGINEERING SERVICES
Journal #1105	\$22,057.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE PROFESSIONAL SERVICES
COMMISSIONERS ADMIN		
Journal #783	\$1,496,035.00	BUDGET ADDITION TO ORG #05010 AMERICAN RESCUE PLAN ADMIN INCREASE PERSONNEL AND EXP NON-OPERATING
MICROFILM		
Journal #784	\$16,275.00	BUDGET ADDITION TO ORG #01019 GF MICROFILM INCREASE DATA BOARD SERVICE AGREEMENTS
SANITARY ENGINEER		
Journal #344	\$940,772.00	BUDGET ADDITION TO PROJECT #06057 INFRASTRUCTURE UPGRADES IMP 516; #06070 MEANDER PLANT PERFORMANCE UPGRADE INCREASE GENERAL CONTRACTING; PROJECT #06042 NM WWTP FORCE MAIN/PS IMP 501; #06061 DIEHL LAKE WWTP UPGRADES; #06082 BOARDMAN & CAMPBELL GENERATORS INCREASE ARCHITECT/ ENGINEERING SERVICES FOR 2021 PO'S CLOSED FOR 2022 YEAR END PROCEDURES AND REOPENED IN 2023

Journal #746	\$702,132.00	BUDGET ADDITION TO PROJECT #06083 MCCARTNEY RD SEWER EXT IMP 498 PHS2; #06079 BURGESS RUN INTERCEPTOR IMP 531; #06075 NEW SPRINGFIELD SEWER IMP 530 INCREASE ARCHITECT/ ENGINEERING SERVICES FOR 2021 PO'S CLOSED FOR 2022 YEAR END PROCEDURES AND REOPENED IN 2023
Journal #751	\$369,333.54	BUDGET ADDITION TO PROJECT #06078 WESTERN RESERVE TRUNK LINE REHAB INCREASE ARCHITECT/ ENGINEERING SERVICES FOR 2021 PO'S CLOSED FOR 2022 YEAR END PROCEDURES AND REOPENED IN 2023
Journal #783	\$1,202,185.00	BUDGET ADDITION TO GRANT #06075 NEW SPRINGFIELD SEWER IMP 530; #06079 BURGESS RUN INTERCEPTOR IMP 531; #06083 MCCARTNEY RD SEWER EXT IMP 498 PHS2; #06086 N TURNER ROAD PROJECT IMP 537; #06084 SW LAKE EVANS ENVIRONMENTAL IMP 529; #06087 POLAND VILLAGE PEDESTRIAN BRDG IMP 542; #06088 ELLSWORTH SANITARY SEWER IMP 541 INCREASE ARCHITECT/ ENGINEERING SERVICES
EMERGENCY MANAGEMENT		
Journal #699	\$246,819.00	BUDGET ADDITION TO GRANT #2457E EMPG FY22 INCREASE PERSONNEL AND OPERATING
AUDITOR		
Journal #581	\$24,698.00	BUDGET ADDITION TO ORG #015100 EMPLOYEE SEPARATION RESERVE AUDITOR INCREASE CONTRACTUAL AGREEMENTS
Journal #784	\$76,135.00	BUDGET ADDITION TO ORG# #1200101 REAL ESTATE ASSESSMENT INCREASE PROFESSIONAL SERVICES
PROSECUTOR		
Journal #784	\$2,000.00	BUDGET ADDITION TO ORG #02308 PROSECUTOR CIVIL INCREASE PROFESSIONAL SERVICES
Journal #931	\$101,041.00	BUDGET ADDITION TO GRANT #26003 MC VICTIM /WITNESS PROGRAM FY23; #26013 SVAA FY23 INCREASE PERSONNEL
RECORDER		
Journal #581	\$10,228.00	BUDGET ADDITION TO ORG #015400 EMPLOYEE SEPARATION RESERVE RECORDER INCREASE CONTRACTUAL AGREEMENTS
Journal #784	\$19,292.00	BUDGET ADDITION TO ORG #1320400 RECORDER EQUIPMENT INCREASE PROFESSIONAL SERVICES AND SOFTWARE MAINTENANCE AGREEMENTS
PROBATION		
Journal #69	\$12,000.00	BUDGET ADDITION TO ORG #1435010 COUNTY COURTS MEDIATION INCREASE PROFESSIONAL SERVICES
Journal #73	\$82,600.00	BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE POSTAGE, MATERIALS & SUPPLIES, SEMINARS & CONFERENCE, TRAVEL, TELEPHONE, SOFTWARE MAINTENANCE AGREEMENTS, PRINTER/ COPIER AGREEMENT AND RENT

COMMON PLEAS COURT

Journal #24	\$17,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PROFESSIONAL SERVICES AND PRINTER/ COPIER MAINTENANCE AGREEMENT
Journal #784	\$978.00	BUDGET ADDITION TO ORG #01575 GF COMMON PLEAS COURT INCREASE PROFESSIONAL SERVICES
Journal #810	\$44,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS & SUPPLIES, ORGANIZATION DUES, TRAVEL, PRINTING, SUBSCRIPTIONS AND EQUIPMENT

VETERAN SERVICES COMMISSION

Journal #784	\$224,718.00	BUDGET ADDITION TO ORG #05900 AMERICAN RESCUE PLAN VETERANS INCREASE VEHICLES
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CHILDREN SERVICES BOARD

Journal #783	\$188,102.00	BUDGET ADDITION TO ORG #05920 AMERICAN RESCUE PLAN CSB INCREASE CONTRACTUAL AGREEMENTS
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DEVELOPMENTAL DISABILITIES

Journal #664	\$2,324,092.00	BUDGET ADDITION TO ORG #7500950 MCBDD RESERVE INCREASE PERSONNEL; PROJECT #95001 MCBDD INCREASE VEHICLES AND BUILDING IMPROVEMENTS; PROJECT #95013 LKS PLAYGROUND INCREASE BUILDING IMPROVEMENTS
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MENTAL HEALTH & RECOVERY BOARD

Journal #794	\$322,698.00	BUDGET ADDITION TO GRANT #2203H SFY 23- BHCJ LINKAGES; #2207L SFY 23- FORENSIC MONITORING; #2217B SFY23- RECOVERY HOUSING INCREASE CONTRACTUAL AGREEMENTS; GRANT #28023 SFY 23 FEDERAL PER CAPITA; #28033 SFY 2023 STATE PER CAPITA; 2815K SFY23- GAMBLING ADDICTION INCREASE TREATMENT SERVICES & PREVENTION SERVICES; GRANT #2803A SFY23- PREVENTION AND WELLNESS INCREASE PREVENTION SERVICES
Journal #824	\$623,541.00	BUDGET ADDITION TO GRANT #28333 SFY 23- SPECIALIZED DOCKET; #28203 FY 23 YOUTH LED; #28153 FY 23 PROBLEM GAMBLING; #28143 FY 23 TASC DRUG COURT; #28133 FY 23 TASC PROJECT; #28123 FY 23 MERIDIAN WOMEN'S TREATMENT; #28083 SFY 23- SYSTEM OF CARE; #28043 SFY 23- COMMUNITY TRANSITION; #22183 SFY 23- STRONG FAMILIES; #22063 FY 23 TITLE XX INCREASE CONTRACTUAL AGREEMENTS
Journal #831	\$392,618.00	BUDGET ADDITION TO GRANT #2217A SFY23- HUD VOUCHERS; #2217R SFY 220 INDIGENT PLACEMENT; #2833C SFY 23- MH COURT PROGRAM; #2207I SFY 20- COMMUNITY TRANSITION PROGRAM; #28212 SFY 22- ATP; #2203G SFY 22- BHCJ LINKAGES INCREASE CONTRACTUAL AGREEMENTS; GRANT #28333 SFY 23- SPECIALIZED DOCKET INCREASE OPERATING TRANSFER OUT; GRANT #2815J SFY 22- GAMBLING ADDICTION PREVENTION INCREASE PREVENTION SERVICES AND TREATMENT SERVICES; GRANT #28032 SFY 22- STATE PER CAPITA INCREASE TREATMENT SERVICES

Journal #872 \$329,030.00 BUDGET ADDITION TO GRANT #22012 SFY 22- MH
CRISIS CENTERS; #22013 SFY 23- MH CRISIS
STABILIZATION; #2202A SFY 22- AUD TREATMENT;
#2802A SFY 22- COVID MITIGATION INCREASE
CONTRACTUAL AGREEMENTS

DATA PROCESSING

Journal #784 \$48,600.00 BUDGET ADDITION TO PROJECT #98010 VIDEO
CONFERENCING COVID 19 INCREASE DATA BOARD
SERVICE AGREEMENTS

DOMESTIC RELATIONS COURT

Journal #783 \$454,021.00 BUDGET ADDITION TO ORG #05550 AMERICAN
RESCUE PLAN DOMESTIC INCREASE PERSONNEL

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the employment of outside counsel in connection with notes/bonds issuances, other securities legal issues with Squire Patton Boggs, (US) LLP in the amount not to exceed \$150,744.00.
- b. COMMISSIONERS/OMB: Resolution to appoint the following individual to serve on the OneOhio Region 7 Collaborative per RES 22-12-003:
Rev. Lewis W. Macklin
- c. COMMISSIONERS: Resolution approving the appointment of the following Lead Agency members to serve on the E 9-1-1 Executive Board for the year 2023:
- | <u>Organization</u> | <u>Member</u> | <u>Alternate</u> |
|----------------------|-------------------------|-----------------------|
| Police Chiefs Assoc | Chief Robert Gavalier | Chief Charles Colucci |
| Fire Chiefs Assoc | Chief Donald Hutchison | Chief Mark Pitzer |
| City of Youngstown | Mayor Jamael Tito Brown | Captain Rod J. Foley |
| EMS | Captain Rob Tieche | Captain C. O'Halloran |
| Mahoning Twp Assoc. | Marie Cartwright | Alan Hemphill |
| County Engineers | Richard Clautti | Ed Janczewski |
| County Sheriffs | Major Cappabianca | Lt. Gerald D'Angelo |
| Emergency Management | Andrew Frost III | Robin Lees |
- d. DATA: Resolution of Necessity-to purchase supplies, computer/data networking, hardware, software, materials, camera and video supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 with the following vendors through the State/Cooperative Purchasing Programs pricing:
- | | | |
|----------|------------|-----------|
| CDWG | Verizon | TSI/Mitel |
| Dell/EMC | Motorola | |
| Ricoh | Tyler Tech | |
- e. EMA/OMB GRANTS: Resolution to accept the FY22 EMPG Award from the Ohio Emergency Management Agency in the amount of \$124,200.00 and contribution of local match of \$124,200.00 from the General Fund Administration.
- f. ENGINEERS: Resolution approving the moral obligation payment of \$261.49 to Lake Business Products for service call.
- g. JOB & FAMILY SERVICES: Resolution approving the appointment of two (2) Case Managers for the department.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 12, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM