

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 3
THURSDAY, JANUARY 26, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #2 (Thursday, January 12, 2023)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. LEAD-BASED: Notice of Intent to Request Release of Funds for the CHIP Grant
2. LEAD-BASED: Notice of Intent to Request Release of Funds for the HUD Grant

JOURNAL ENTRY

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:**

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #1955	\$99.73	DECEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB123122
COMMISSIONERS ADMIN		
Journal #1787	\$72,660.58	MANDATED SHARE JANUARY 2023
BUILDING REGULATIONS		
Journal #1950	\$573.90	DECEMBER 2022 POSTAGE
Journal #1953	\$11,095.27	DECEMBER 2022 PLAN REVIEW FEES
Journal #1954	\$1,122.81	DECEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN123122
JOB & FAMILY SERVICES		
Journal #1786	\$37.84	DECEMBER 2022 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS123122
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #1785	\$73,869.45	CSEA SHARED COSTS DECEMBER 2022
Journal #2290	\$19,492.12	IV-D SERVICES JULY 2022
Journal #2291	\$18,195.49	IV-D SERVICES AUGUST 2022
EMERGENCY MANAGEMENT		
Journal #1956	\$161.33	DECEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA123122
PROSECUTOR		
Journal #1670	\$427.68	DECEMBER 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123122
JUVENILE JUSTICE COURT		
Journal #1959	\$1,626.17	DECEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM JCC TO SANITARY. INVOICE JJC123122
SHERIFF		
Journal #1693	\$17,700.48	DECEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR123122

VETERAN SERVICES COMMISSION

Journal #2098 \$870.05 DECEMBER 2022 FUEL REIMBURSEMENT FROM
VETERANS TO SANITARY. INVOICE VET123122

BOARD OF ELECTIONS

Journal #2102 \$1,933.02 NOVEMBER 2022 FUEL REIMBURSEMENT FROM
BOE TO SANITARY. INVOICE BOE113022

CHILDREN SERVICES BOARD

Journal #1690 \$10,994.54 ADDITIONAL PROSECUTOR SERVICES DECEMBER
2022

Journal #2239 \$4,119.00 FEBRUARY 2023 RENT

Journal #2370 \$95,318.02 3RD QUARTER FTE AND ADMIN SERVICES

DEVELOPMENTAL DISABILITIES

Journal #1689 \$35,706.73 PROSECUTOR'S OFFICE SERVICES 4TH QUARTER
2022

SOLID WASTE MANAGEMENT

Journal #1667 \$8,624.00 WELL TESTING INVOICE 6177

Journal #1669 \$21,021.00 WELL TESTING INVOICE 6178

Journal #1671 \$1,295.28 DECEMBER 2022 FUEL AND PARTS REIMBURSE-
MENT FROM SWMD TO SANITARY. INVOICE
MCRD123122

Journal #1790 \$11,936.00 WELL TESTING INVOICE 6180

Journal #1958 \$34,908.50 2ND QUARTER DAY REPORTING 2022-2023

MENTAL HEALTH & RECOVERY

Journal #2101 \$47,250.00 REIMBURSEMENT FOR EMPLOYEE TIME

Journal #2368 \$6,806.00 NOVEMBER AND DECEMBER 2022 RESPITE
EVENTS

HAZMAT

Journal #1947 \$702.06 DECEMBER 2022 FUEL AND PARTS REIMBURSE-
MENT FROM HAZMAT TO SANITARY. INVOICE
HAZ123122

2. TRAVELS:

- a. COMMISSIONERS/OMB: Attend State of Ohio CCAO's Association, Ohio GFOA Association, CARMA, Township Association dinners, meetings, seminars, and conferences within the State of Ohio & PA for the year 2023-estimated at \$7,500.00. (general)
- b. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Judicial Conference, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reporters Associations, National Judicial and Legal Association, conferences, meetings, within the State of Ohio and other destinations for the year 2023-estimated at \$15,000.00 (non-general & continuing education)
- c. SANITARY: Attend various CSEAO, SCEIG, OWWA, Ohio EPA, CCAO, USDA, Ohio Development Agencies, ARC, CDBG meetings, seminars, etc., within the State of Ohio and/or other destinations for the year 2023-estimated at \$3,000.00. (non-general)
- d. TREASURERS: Attend various Treasurers' workshops, seminars, conferences, and professional development meetings, within the State of Ohio for the year 2023-estimated at \$6,000.00. (general & continuing education)

3. AGREEMENTS:

- a. AUDITORS/DATA: Agreement with Barbara Zorn for project management services for the Domestic Relations Court in the amount of \$40,000.00. (non-general)
- b. CLERK OF COURTS: Agreement with Barbara Zorn for project management services for the implementation of the Tybera e-filing system in the amount of \$5,000.00. (non-general)
- c. CLERK OF COURTS: Agreement with Huntington National Bank for banking services per unit pricing. (non-general)
- d. CONVENTION & VISITORS: Agreement with Hearst Communication Inc./Country Living Magazine for 2023 advertising services in the amount of \$6,441.30. (non-general)
- e. COMMISSIONERS/PURCHASING: Sublease agreements with District Board of Health for office space at 50 Westchester Drive for Building Inspection & Planning Commission Departments in the amount of \$27,990.00 each.
- f. ENGINEERS: Agreements with the following for towing and recovery services per estimated amounts: (non-general)
 - Gobel's Towing & Recovery Inc. \$3,000.00
 - Jeswald Auto Truck Services \$4,000.00
- g. ENGINEERS: Agreement with Commercial Truck & Trailer Inc., for repairs to fleet vehicle #59 in the estimated amount of \$3,184.55. (non-general)
- h. JJC: Agreement with BI Inc., for updated monitoring services in the estimated amount of \$20,000.00. (non-general)
- i. JOB & FAMILY: Agreement with Clemans Nelson & Associates to conduct a Point Factoring Study in the amount of \$9,260.00. (non-general)
- j. JOB & FAMILY: Lease agreement with Mahoning County Commissioners for office space at Oakhill in the amount of \$763,097.96. (non-general)
- k. OMB GRANTS: Agreement with ms consultants, inc., for administration services of the CDBG FY 22 Grant in the amount of \$65,000.00. (non-general)
- l. SANITARY: Agreement with Utility Contracting for emergency repairs to sewer break at 16538 Ellsworth Road in the amount of \$16,074.56. (non-general)
- m. SANITARY: Agreements with the following to provide machinist/fabrication work and repairs on various motors and pumps and general emergency repairs at the various locations for two (2) years per estimated amounts: (non-general)
 - Henricks Electric Shop, Inc. \$25,000.00 per year
 - City Machine Technologies \$7,500.00 per year
 - Pump Systems, LLC \$7,500.00 per year
- n. SANITARY: Agreements with the following for mechanical, plumbing, and piping work at various locations for two (2) years per estimated amounts: (non-general)
 - Western Reserve Mechanical \$15,000.00 per year
 - Alcon Mechanical \$10,000.00 per year
- o. SANITARY: Agreements with the following for electrical services and emergency repairs on as needed basis for two (2) years per estimated amounts: (non-general)
 - Joe Dickey Electric, Inc. \$15,000.00 per year
 - University Electric \$10,000.00 per year
 - W. T. Leone's Tri-Area Electric \$10,000.00 per year
- p. SANITARY: Agreement with Meridian Healthcare for drug testing services for two (2) years in the estimated amount of \$3,000.00 per year. (non-general)
- q. TREASURERS: Agreement with Automated Business Equipment Corp., for annual licensing, maintenance, and support of the check scanning processing equipment in the amount of \$4,425.00. (general)
- r. TREASURERS: Agreement with Meeder Public Funds, Inc. for investment management services in the amount of \$60,000.00. (general)

4. APPOINTMENTS:

a. COMMISSIONERS: Appointments to serve on various Boards and/or Committees:

	<u>Commissioner</u>	<u>Alternate</u>	<u>2nd Alternate</u>
Board of Revision	David C. Ditzler	Anthony T. Traficanti	
Corrections Planning	Carol Rimedio-Righetti	Anna DeAscentis	
E 9-1-1 Executive Board	Carol Rimedio-Righetti	Audrey Tillis	
Eastgate Regional Council			
Governments-GENERAL	BMCC	Anna DeAscentis	
HazMat Board Trustees	Anthony T. Traficanti	Carol Rimedio-Righetti	A.DeAscentis
Investment Advisory	David C. Ditzler	Anthony T. Traficanti	
	Carol Rimedio-Righetti	Audrey Tillis	
County Land Bank	David C. Ditzler	Carol Rimedio-Righetti	
	Carol Rimedio-Righetti	Anna DeAscentis	
Issue 1	Anthony T. Traficanti	David C. Ditzler	
Records Commission	Carol Rimedio-Righetti	Anthony T. Traficanti	
Planning Commission	BMCC		
Recycling Division	David C. Ditzler	Anthony T. Traficanti	A. Tillis
MCTA	BMCC	Audrey Tillis	
Data Processing Board	David C. Ditzler	Anthony T. Traficanti	
Family & Children First	Carol Rimedio-Righetti	Anna DeAscentis	

b. COMMISSIONERS: Pursuant to ORC 5149.34 appoint the following individuals to serve on the Mahoning County Corrections Planning Board, effective January 1, 2023 for a term of two (2) years:

Carol Rimedio-Righetti	Dean Wurst
Judge R. Scott Krichbaum	Mark Huberman
Judge Anthony M. D'Apolito	Judge Joseph Houser
Attorney John Juhasz	Cathy Thompson
Chief Carl Davis	Melinda Vath
Kenneth Kountz	Jason Nespeca
Sheriff Jerry Greene	Judge Carla Baldwin
Prosecutor Gina DeGenova	Mary Ann Kochalko
Duane Piccirilli	

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explantion
SANITARY ENGINEER		
Journal #2326	\$21,100.00	BUDGET ADDITION TO PROJECT #06088 ELLSWORTH SANITARY SEWER IMP 541 INCREASE ARCHITECT/ ENGINEERING SERVICES FOR SANITARY SEWER EXTENSION IMP 541
LEAD ABATEMENT		
Journal #2421	\$245,514.00	BUDGET ADDITION TO GRANT #24010 FY20 CHIP CDBG; #24050 FY20 HOME FUNDS INCREASE CONTRACTUAL AGREEMENTS
CLERK OF COURTS		
Journal #2304	\$8,332.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT
YOUNGSTOWN MUNICIPAL COURT		
Journal #2328	\$8,648.00	BUDGET ADDITION TO ORG #1220511 IDAT YOUNGSTOWN MUNICIPAL INCREASE CONTRACTUAL AGREEMENTS
STRUTHERS MUNICIPAL COURT		
Journal #2328	\$4,143.00	BUDGET ADDITION TO ORG #1220512 IDAT STRUTHERS MUNICIPAL INCREASE CONTRACTUAL AGREEMENTS

CAMPBELL MUNICIPAL COURT

Journal #2328 \$5,000.00 BUDGET ADDITION TO ORG #1220513 IDAT CAMP-
BELL MUNICIPAL INCREASE CONTRACTUAL
AGREEMENTS

BOARDMAN COURT

Journal #2328 \$3,000.00 BUDGET ADDITION TO ORG #1220560 IDAT BOARD-
MAN COURT INCREASE CONTRACTUAL AGREE-
MENTS

AUSTINTOWN COURT

Journal #2328 \$3,000.00 BUDGET ADDITION TO ORG #1220561 IDAT AUSTIN-
TOWN COURT INCREASE CONTRACTUAL
AGREEMENTS

SEBRING COURT

Journal #2328 \$3,000.00 BUDGET ADDITION TO ORG #1220562 IDAT SEBRING
COURT INCREASE CONTRACTUAL AGREEMENTS

CANFIELD COURT

Journal #2328 \$3,000.00 BUDGET ADDITION TO ORG #1220563 CANFIELD
COURT INCREASE CONTRACTUAL AGREEMENTS

SHERIFF

Journal #2496 \$477,747.00 BUDGET ADDITION TO GRANT #27129 T-CAP FY22
INCREASE PERSONNEL, CONTRACTUAL AGREE-
MENTS AND PROFESSIONAL SERVICES

ENGINEER

Journal #2378 \$2,445,684.00 BUDGET ADDITION TO PROJECT #80089 WESTERN
RESERVE WIDENING INCREASE ARCHITECT/ ENGI-
NEERING SERVICES AND GENERAL CONTRACTING

Journal #2490 \$16,511.00 BUDGET ADDITION TO PROJECT #80101 BRIDGE
REPLACEMENTS INCREASE GENERAL CONTRACT-
ING

MENTAL HEALTH & RECOVERY

Journal #1951 \$196,448.00 BUDGET ADDITION TO GRANT #22143 PATH FY23;
#22152 SFY23- VRP3 INCREASE CONTRACTUAL
AGREEMENTS

Journal #2184 \$97,939.00 BUDGET ADDITION TO GRANT #28113 SFY23- NKRC
WOMENS INCREASE CONTRACTUAL AGREEMENTS

Journal #2453 \$1,071,738.00 BUDGET ADDITION TO GRANT #2832M SFY23- SOR
3.0 SOS INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Liquid Caustic Soda 25% / Liquid Caustic Soda 50% / Ferric Chloride-Drinking Water Grade at the Wastewater Treatment Plants for three (3) years as follows: (non-general & low bids)
- | | | |
|-------------------------|-------------------------|-------------------|
| JCI Jones Chemical Inc. | Meander/Caustic Soda | \$660,330.00/year |
| PVS Technologies, Inc. | Meander/Ferric Chloride | \$117,600.00/year |
| Sal Chemical Company | Campbell/Caustic Soda | \$20,050.80/year |

3. RESOLUTIONS:

- a. CLERK OF COURTS: Resolution approving the moral obligation payment of \$1,262.84 to Huntington National Bank for banking services in November-December, 2022.
- b. COC/OMB GRANTS: Resolution to amend RES 21-11-005 to change the FY 21 Planning Grant local cash match from the City of Youngstown to the Mahoning County GF Admin Funds in the amount of \$12,943.00.
- c. COMMISSIONERS/OMB: Resolution to designate the official representative (Carol Rimedio-Righetti) and alternate (David C. Ditzler) for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio 2023 & 2024.
- d. COMMISSIONERS/OMB: Resolution per ORC 504.15 consent to the appointment of Mahoning County Prosecutor Gina DeGenova as the Law Director for Boardman Township.

- e. COMMISSIONERS/OMB GRANTS: Resolution authorizing all actions necessary to accept U.S. Department of Treasury Local Assistance and Tribal Consistency Fund.
- f. DOG WARDEN: Resolution approving an unpaid leave of absence for one (1) employee beginning January 18, 2023.
- g. JOB & FAMILY: Resolutions approving the unpaid seven (7) day suspensions for two (2) employees.
- h. OMB GRANTS: Resolution authorizing the execution of a 4th Amendment to the agreement of Sublease with the Ohio Department of Rehabilitation & Correction in the amount of \$83,160.00.
- i. SANITARY: Resolution approving the moral obligation payment of \$4,776.18 to Airgas Inc., for emergency deliveries of bulk liquid oxygen for the Meander Wastewater Treatment Plant.

CALL FOR THE GOOD OF THE ORDER

Guest Speaker - State Representative Lauren McNally / District 59

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 2, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM