

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 22
THURSDAY, JUNE 2, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, May 26, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-Bridge Rehab/Painting (re-bid)

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #2	\$1,750.00	REIMBURSEMENT FOR COURTHOUSE APPRECIATION DAY GIVEAWAYS
CHILDREN SERVICES BOARD		
Journal #15	\$38,658.00	SFY2022 MSY 7/1/21-6/30/22

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #56 in the estimated amount of \$533.56. (non-general)
- b. FACILITIES: Agreement with University Electric Inc., for electrical work and services as needed at various county locations in the estimated amount of \$7,000.00. (general)
- c. PURCHASING: Amend JE 22-02-015 with Precision Environmental Company for asbestos abatement at the JJC gym floor to include Article 4.1 in the amount of \$850.00. (non-general)
- d. SANITARY: Agreement with Covenant Administrators, LLC dba 90 Degrees Benefits for processing the benefit management services for dental plan in the estimated amount of \$4,132.20 per year for two (2) years. (non-general)
- e. SHERIFF: Agreement with Total ID Solutions for software maintenance support for the CCW/ID system in the amount of \$1,512.00 per year for three (3) years. (non-general)
- f. SHERIFF: Agreement with Frank's Marine, LLC for repairs to Lake Milton Marine Patrol boat in the estimated amount of \$7,513.14. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SHERIFF		
Journal #9	\$21,606.00	BUDGET ADDITION TO GRANT #27109 BYRNE JAG FY19 INCREASE DATA EQUIPMENT
SHERIFF		
Journal #3	(\$7,861.00)	BUDGET AMENDMENT TO GRANT #27012 MARINE PATROL ASSISTANCE FY22 DECREASE PERSONNEL

Journal #3 \$7,861.00 BUDGET AMENDMENT TO GRANT #27012 MARINE
PATROL ASSISTANCE FY22 INCREASE OPERATING

2. RESOLUTIONS:

- a. AUDITORS: Resolution of Necessity-to purchase one (1) 2023 Chevrolet Silverado Truck from Valley Chevrolet through the State of Ohio Purchasing in the estimated amount of \$46,680.00.
- b. CLERK OF COURTS: Resolution approving the amendment of non-performed services of the preventative maintenance agreement with Cleveland Time Clock & Service Company in the amount of \$2,950.00 payable to Mahoning County.
- c. ENGINEERS: Resolution of Necessity-to purchase one (1) Vermeer Brush Chipper from Vermeer Mid Atlantic, LLC through Sourcewell Cooperative Purchasing in the estimated amount of \$75,484.05.
- d. JOB & FAMILY: Resolution approving the appointment of three (3) Case Managers and one (1) Case Manager-Bilingual.
- e. JOB & FAMILY: Resolution approving the appointment of one (1) Clerical Specialist-Legal and one (1) Support Specialist for the CSEA Division.
- f. OMB GRANTS: Resolution authorizing the submission of grant application for FY 2022 Grants under the CDBG Community Development Allocation Program.
- g. PROSECUTORS/OMB GRANTS: Resolution in support of the grant application with the Ohio Criminal Justice Services for the 2022 VAWA award in the amount of \$60,000.00 with a cash match of \$20,000.00.
- h. SANITARY: Resolution declaring it necessary to sell the Jackson Milton Metro Water District Public Water System.
- i. SHERIFF: Resolution of Necessity-to purchase software, hardware, support, storage and IT services from Motorola through Sourcewell Purchasing Contract over the \$50,000.00 threshold.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:

**“Community Health Worker Day” on June 6, 2022
Ryan Tekac, Mahoning County Public Health**

**Scleroderma Awareness Month in June 2022
Gary O’Nesti**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 9, 2022 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM