MAHONING COUNTY COMMISSIONERS' HEARING ROOM REGULAR BOARD MEETING NO. 24 THURSDAY, JUNE 22, 2023 @ 10:00 A.M. AGENDA

CALL TO ORDER PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Monday, June 12, 2023) APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

Journal #813

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS

Dept.	Amounts	Explanation
COMMISSIONERS		Explanation
Journal #666	\$43.07	May 2023 Fuel Reimbursement From OMB To Sanitary. Invoice OMB053123.
BUILDING REGUI	LATIONS	
Journal #807	\$16,302.85	Plan Review Fees May 2023
Journal #808	\$761.06	May 2023 Fuel And Parts Reimbursement From Building Inspection To Sanitary. Invoice BIN053123
Journal #809	\$673.44	May 2023 Postage
DOG WARDEN		
Journal #657	\$797.34	May 2023 Fuel Reimbursement From Dog Warden To Sanitary. Invoice DKEN053123.
JOB & FAMILY SI	ERVICES	
Journal #691	\$63,589.83	Rent June 2023
CHILD SUPPORT	ENFORCEMENT	AGENCY
Journal #1041	\$92.72	IV-D Services January 2023
Journal #1042	\$242.69	IV-D Services February 2023
EMERGENCY MA		M. 2022 F. I.D. and State FMATE Control
Journal #678	\$158.59	May 2023 Fuel Reimbursement From EMA To Sanitary. Invoice EMA053123.
LEAD ABATEMEN	NT	
Journal #812	\$1,193.50	Invoices 3039, 6435, And 6450
AUDITOR		
Journal #529	\$471.13	May 2023 Fuel Reimbursement From Auditor To Sanitary Invoice AUD053123
PROSECUTOR		
Journal #662	\$515.94	May 2023 Fuel Reimbursement From Prosecutor To Sanitary. Invoice PROS053123
SHERIFF		Summary, myorod 1110 Bobb 120
Journal #528	\$18,137.52	May 2023 Fuel And Parts Reimbursement From Sheriff To Sanitary. Invoice SHR053123
CORONER		Sumary. Invoice STIRO33123
Journal #664	\$371.49	May 2023 Fuel And Parts Reimbursement From Coroner To Sanitary. Invoice COR053123
ENGINEER		10 bulliary. Invoice Collossias
Journal #547	\$16,524.29	May 2023 Fuel Reimbursement From Engineer To Sanitary. Invoice HWY053123

Invoice MC-ENG-MCSO

\$40.00

VETERAN SERVICES

Journal #667 \$1,024.15 May 2023 Fuel Reimbursement From Veterans To Sanitary.

Invoice VET053123

BOARD OF ELECTIONS

Journal #694 \$901.79 May 2023 Fuel And Parts Reimbursement From BOE To

Sanitary. Invoice BOE053123

SOLID WASTE MANAGEMENT

Journal #804 \$633.24 May 2023 Fuel Reimbursement From SWMD To Sanitary.

Invoice SWMD053123

MENTAL HEALTH & RECOVERY BOARD

Journal #677 \$45,000.00 SFY23 Specialized Docket Grant Reimbursement For Drug

Court Coordinator

DATA PROCESSING

Journal #803 \$80.00 FBI/BCI Webchecks February 2023-May 2023

HAZMAT

Journal #676 \$492.84 May 2023 Fuel Reimbursement From Hazmat To Sanitary.

Invoice HAZ053123

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #805 \$2,025,365.00 2023 Payment For Series 2022 Sewer Revenue Bond

Journal #806 \$1,196,188.00 2021 Series Sewer Revenue Bond Payment For 2023

Journal #810 \$1,515,257.00 2023 Payment For 2017 Sewer Revenue Bond

Journal #811 \$140,410.00 2023 Payment USDA 2009 Petersburg Loans And Reserve

Transfer

2. TRAVELS:

a. CORONERS: Attend Advanced Medicolegal Forensic Series in Cuyahoga County on October 2-6, 2023-estimated at \$500.00. (non-general)

3. AGREEMENTS:

- a. BUILDING INSPECTION: Agreement with Valley Office Solutions for maintenance on a copier for five (5) years in the amount of \$1,740.00 for 1st year. (general)
- b. JJC: Agreement with Operation Keepsake Inc., for a film project that will address gun and gang violence in the amount of \$50,000.00. (non-general)
- c. JJC: Agreement with Rudzik Excavating, Inc., for removal and replacement of storm water catch basins in the amount of \$12,600.00. (general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control /healthy homes work at 2719 Chapman in the amount of \$12,375.00. (non-general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control /healthy homes work at 2731 Chapman in the amount of \$18,350.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP home repair work at 173 Como Street in the amount of \$13,375.00. (non-general)
- g. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP home repair work at 20 Walnut Street in the amount of \$17,950.00. (non-general)

4. **CHANGE ORDERS:**

a. SANITARY: Extra Work Order No. 1 with Sealpro Asphalt Sealcoating for the additional resealing and re-striping of a rear driveway in the amount of \$500.00. (non-general)

BOARD OF MAHONING COUNTY COMMISSIONERS 21 W. Boardman Street Youngstown, Ohio 44503

5. <u>APPOINTMENTS:</u>

a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Mental Health & Recovery Board for a four (4) year term beginning July 1, 2023 to June 30, 2027:

J. Brent Kelley (re-appoint) William Morvay (re-appoint) Atty. William Scott Fowler Troy Rhoades

RESOLUTIONS

1.	ADDITIONS:
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Dept.	Amounts	Explanation		
HUMAN RESOUR		Papianation		
Journal #1063	\$100.00	Budget Addition to Org #01015 GF Human Resources Increase Office Supplies		
SANITARY ENGI	NEER	merease office supplies		
Journal #797	\$359,128.00	Budget Addition to Project #06077 Campbell WWTP Blowers & Diffusers Increase General Contracting For Replacement Of Blowers And Diffusers IMP 535		
STRUTHERS MUNICIPAL COURT				
Journal #699	\$2,179.00	Budget Addition to Org #1220512 IDAT Struthers Municipal Court Increase Contractual Agreements		
COMMON PLEAS	SE COURT			
Journal #1021	\$10,500.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Subscriptions, Travel, and Materials & Supplies		
DEVELOPMENTAL DISABILITIES				
Journal #778	\$275,000.00	Budget Addition to Project #95013 LKS Playground Increase Building Improvement		
MENTAL HEALTH & RECOVERY BOARD				
Journal #743	\$1,638.00	Budget Addition to Org #7400977 Mental Health & Recovery Board Increase Data Equipment		
Journal #756	\$45,350.00	Budget Addition to Grant #22024 SFY 23- Multi System Adult Increase Contractual Agreements		
Journal #827	\$255,281.00	Budget Addition to Grant #2803D Early Intervention FY24; #2207M SFY 24- Forensic Monitoring; #2217D Recovery Housing FY24; #2804E SFY 24- Additional Community Investment; #2804F SFY 24- Additional Community Investment; #2803E Crisis Flex FY24 Increase Contractual Agreements; Grant #28034 State Per Capita FY24 Increase Treatment Services; Grant #2185L SFY 24- Gambling Addiction Increase Prevention Services & Treatment Services		
Journal #866	\$629,466.00	Budget Addition to Grant #2803X SFY 24- Crisis Infrastructure; #22044 Mental Health Block FY24; #2207N SFY 24- Forensic Monitoring; #28204 Youth Led Prevention FY24; #28084 SFY 24- System of Care; #2204B TIC FY24 Increase Contractual Agreements; Grant #28024 Federal Per Capita FY24 Increase Prevention Services & Treatment Services		
Journal #870	\$375,064.00	Budget Addition to Grant #28124 Meridian Womens FY24; #28134 TASC Project FY24; #28144 TASC Drug Court FY24; #28154 Problem Gambling SFY24; #22171 HUD FY24 Increase Contractual Agreements		

BOARD OF MAHONING COUNTY COMMISSIONERS 21 W. Boardman Street Youngstown, Ohio 44503

DATA PROCESSING

Journal #616 \$274,072.00 Budget Addition to Project #98016 Core Firewall

Switching Routing; #98005 Fiber & Network Infrastructure; #98013 Data Center Servers/Storage

Increase Data Equipment

2. RECORD OF BIDS:

a. OMB GRANTS: Milton Township Mahoning Avenue Sidewalk.

3. RESOLUTION OF AWARDS:

a. CORONERS: Award the Toxicology & Laboratory Services to Axis Forensic Toxicology, Inc., per unit pricing in the estimated amount of \$40,000.00 for 1st year with renewal options. (non-general & only bid)

4. **RESOLUTIONS**:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Austintown Township Hall, 82 Ohltown Road, Austintown, Ohio on Monday, June 26, 2023 at 5:00 p.m.
- b. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the following township and County Engineer for the allocation of Road and Infrastructure Sales Tax Project: (non-general)

Beaver Township \$269,502.23

- c. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,000.00 to the Mahoning Valley Irish Festival.
- d. FACILITIES: Resolution approving the appointment of one (1) Artisan for the department.
- e. JOB & FAMILY SERVICES: Resolution approving the appointment of one (1) Support Specialist for the Child Support Division.
- f. SANITARY: Resolution of Necessity—to purchase gasoline and #2 diesel fuel under the State of Ohio Purchasing Contract with Sunoco LLC DBA Gladieux Energy in the estimated amount of \$600,000.00 for all county departments.
- g. SHERIFF: Resolution approving the moral obligation payment of \$11,470.00 to Intellitech Corp., for various maintenance needed on the jail management system.
- h. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 2022 Drug Law Enforcement Fund in the amount of \$136,129.30 with a local match required.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: Mary Ann Kochalko, Executive Director

Susie Kooser, Chief Operating Officer MCTA/Ohio Means Job Centers

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

MONDAY, JUNE 26, 2023 @ 5:00 P.M.

Austintown Township Hall 82 Ohltown Road Austintown, Ohio 44515