

**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**

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

| <b>Dept.</b>                            | <b>Amounts</b> | <b>Explanation</b>  |
|---|----------------|---|
| <b>COMMISSIONERS</b>                    |                |   |
| Journal #666                            | \$43.07        | May 2023 Fuel Reimbursement From OMB To Sanitary. Invoice OMB053123.                          |
| <b>BUILDING REGULATIONS</b>             |                |   |
| 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  |
| <b>DOG WARDEN</b>                       |                |   |
| Journal #657                            | \$797.34       | May 2023 Fuel Reimbursement From Dog Warden To Sanitary. Invoice DKEN053123.                  |
| <b>JOB &amp; FAMILY SERVICES</b>        |                |   |
| Journal #691                            | \$63,589.83    | Rent June 2023  |
| <b>CHILD SUPPORT ENFORCEMENT AGENCY</b> |                |   |
| Journal #1041                           | \$92.72        | IV-D Services January 2023  |
| Journal #1042                           | \$242.69       | IV-D Services February 2023   |
| <b>EMERGENCY MANAGEMENT</b>             |                |   |
| Journal #678                            | \$158.59       | May 2023 Fuel Reimbursement From EMA To Sanitary. Invoice EMA053123.                          |
| <b>LEAD ABATEMENT</b>                   |                |   |
| Journal #812                            | \$1,193.50     | Invoices 3039, 6435, And 6450   |
| <b>AUDITOR</b>                          |                |   |
| Journal #529                            | \$471.13       | May 2023 Fuel Reimbursement From Auditor To Sanitary. Invoice AUD053123                       |
| <b>PROSECUTOR</b>                       |                |   |
| Journal #662                            | \$515.94       | May 2023 Fuel Reimbursement From Prosecutor To Sanitary. Invoice PROS053123                   |
| <b>SHERIFF</b>                          |                |   |
| Journal #528                            | \$18,137.52    | May 2023 Fuel And Parts Reimbursement From Sheriff To Sanitary. Invoice SHR053123             |
| <b>CORONER</b>                          |                |   |
| Journal #664                            | \$371.49       | May 2023 Fuel And Parts Reimbursement From Coroner To Sanitary. Invoice COR053123             |
| <b>ENGINEER</b>                         |                |   |
| Journal #547                            | \$16,524.29    | May 2023 Fuel Reimbursement From Engineer To Sanitary. Invoice HWY053123                      |
| Journal #813                            | \$40.00        | Invoice MC-ENG-MCSO   |

**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 1<sup>st</sup> 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 re-sealing and re-striping of a rear driveway in the amount of \$500.00. (non-general)

**5. APPOINTMENTS:**

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:**

| <b>Dept.</b>                              | <b>Amounts</b> | <b>Explanation</b>  |
|---|----------------|---|
| <b>HUMAN RESOURCES</b>                    |                |   |
| Journal #1063                             | \$100.00       | Budget Addition to Org #01015 GF Human Resources Increase Office Supplies   |
| <b>SANITARY ENGINEER</b>                  |                |   |
| 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   |
| <b>STRUTHERS MUNICIPAL COURT</b>          |                |   |
| Journal #699                              | \$2,179.00     | Budget Addition to Org #1220512 IDAT Struthers Municipal Court Increase Contractual Agreements  |
| <b>COMMON PLEAS COURT</b>                 |                |   |
| Journal #1021                             | \$10,500.00    | Budget Addition to Org #1410575 Common Pleas Special Projects Increase Subscriptions, Travel, and Materials & Supplies  |
| <b>DEVELOPMENTAL DISABILITIES</b>         |                |   |
| Journal #778                              | \$275,000.00   | Budget Addition to Project #95013 LKS Playground Increase Building Improvement  |
| <b>MENTAL HEALTH &amp; RECOVERY BOARD</b> |                |   |
| 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   |

