

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 30  
THURSDAY, AUGUST 3, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #29 (Thursday, July 27, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. OMB GRANTS: Craig Beach Village Grandview Road Resurfacing Phase 3

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #65	\$34,375.00	SFY2023 Pooled Funds
<b>DOG WARDEN</b>		
Journal #63	\$11,218.73	2023 Telecom Charges
<b>LEAD ABATEMENT</b>		
Journal #4	\$3,382.50	Invoices 6478, 6411, 3042, And 3041
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #3	\$34,375.00	SFY2024 Pooled Funding Contribution
Journal #5	\$21,886.55	2023 Telecom Charges
Journal #7	\$32,450.43	1st Quarter 2023 Prosecutor Services

**2. TRAVELS:**

- a. VETERAN SERVICES: Attend the Department of Ohio National Home Michigan Day in Lansing, MI on August 5-6, 2023 - estimated at \$700.00. (general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #13	\$4,877.00	Budget Addition to Grant #2417B HMIS FY20 Increase Reimbursement Expense
<b>COMMISSIONERS ADMIN</b>		
Journal #108	\$3,878,000.00	Budget Addition to Org #01010 GF Commissioners Admin Increase Operating Transfer Out
<b>CLERK OF COURTS</b>		
Journal #11	\$2,969.00	Budget Addition to Project #50002 E- Filing Project Increase Reimbursement Expense
<b>JUVENILE JUSTICE COURT</b>		
Journal #10	\$818,610.00	Budget Addition to Grant #20004 Reclaim FY24 Increase Personnel, Food Supplies, Materials and Supplies, Travel, Professional Services, Insurance Liability Causality, and Court Judgements Settlements

**SHERIFF**

Journal #64                      \$292,862.00                      Budget Addition to Grant #27123 TCAP SFY24-25 Increase Personnel, Contractual Agreements, Professional Services, and Equipment

Journal #80                      \$13,363.00                      Budget Addition to Grant #27004 DUPP FY24 Increase Personnel

Journal #134                      \$500,000.00                      Budget Addition to Org #02620 County Jail Increase Food Supplies, Insurance Liability Causality, Software Maintenance Agreements, and Equipment

**BOARD OF ELECTIONS**

Journal #103                      \$314,000.00                      Budget Addition to Grant #29074 2023 SOS Special Election Increase Personnel, Printing, Rent, Advertising, Data Equipment, and Materials & Supplies

**MENTAL HEALTH & RECOVERY**

Journal #14                      \$159,044.00                      Budget Addition to Grant #22015 SFY23- MRSS; #22064 FY24 Title XX: #2803G FY24- Project Aware Increase Contractual Agreements

**2. RECORD OF BIDS:**

a.                      ENGINEERS: 7 Mile Run Culvert Lining Project

**3. RESOLUTIONS:**

a.                      COMMISSIONERS/OMB: Resolutions approving the agreements/addendums and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):

Tybera Development Corp.	\$4,125.00 (Change Order)
Youngstown Neighborhood Dev.	\$89,000.00
Community Food Center, Inc.	\$100,000.00
New Bethel Baptist Church	\$100,000.00

b.                      COMMISSIONERS/OMB: Resolution approving the 1<sup>st</sup> Amendment and expenditures with Catholic Charities Regional Agency for ERA1 funding for Housing Stability Services in the amount of \$212,991.36.

c.                      COMMISSIONERS/OMB: Resolutions approving the Memorandum of Understanding with the following townships and County Engineer for the allocation of Road and Infrastructure Sales Tax Project in the amount:

Austintown Township	\$671,016.20
Canfield Township	\$289,111.38
Poland Township	\$132,176.80
Poland Township	\$24,520.00

d.                      COMMISSIONERS/OMB: Resolution approving the amendment to the Ohio Enterprise Zone Agreement with Smith Township and TrailStar.

e.                      CONVENTION & VISITORS: Resolution approving the assignment of K&M Creative dba McConnell Marketing to Designer ROE, LLC, dba McConnell Marketing with no change in pricing.

f.                      ENGINEERS: Resolution approving the moral obligation payment of \$609.77 to East Fairfield Coal Company, LLC, for the purchase of #304 limestone material.

g.                      FACILITIES: Resolution approving the appointment of one (1) Account Clerk for the department.

h.                      JOB & FAMILY: Resolutions approving the appointments of four (4) Case Managers for the department.

- i. **LAW LIBRARY:** Resolution approving the Law Library Resources Board to enter into an agreement with Today's Business Solutions, Inc., for various equipment and related services in the estimated amount of \$5,800.00.
- j. **VETERAN SERVICES:** Resolution declaring a 2013 E350 LTV Ford Eldorado Areotech 14 passenger bus surplus vehicle per ORC 307.12 (D).

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:** *Gerry Ricciutti, Youngstown Press Club's Hall of Fame Inductee*

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

***THURSDAY, AUGUST 17, 2023 @ 10:00 A.M.***

**COMMISSIONERS' HEARING ROOM**