

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 32
THURSDAY, AUGUST 24, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Thursday, August 17, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #1012	\$335,179.38	BWC True Up 2022
Journal #1251	\$3,203.75	2023 Telecom Charges
COMMISSIONERS ADMIN		
Journal #991	\$73,541.00	Mandated Share August 2023
OFFICE OF MANAGEMENT & BUDGET		
Journal #1016	\$358.40	BWC Claims 2022
FACILITIES		
Journal #1016	\$3,609.01	BWC Claims 2022
DOG WARDEN		
Journal #983	\$891.91	June 2023 Fuel Reimbursement From Dog Warden To Sanitary. Invoice DKEN063023.
Journal #992	\$772.03	July 2023 Fuel Reimbursement From Dog Warden To Sanitary. Invoice DKEN073123
Journal #1016	\$1,490.83	BWC Claims 2022
JOB & FAMILY SERVICES		
Journal #982	\$13,364.18	2023 Telecom Charges
Journal #990	\$56,797.75	3RD Quarter Cost Allocation
Journal #1012	\$3,732.00	BWC True Up 2022
Journal #1232	\$15,366.90	Kinship November 2022
Journal #1233	\$16,607.62	Kinship October 2022
Journal #1234	\$63,589.83	August 2023 Rent
Journal #1235	\$80.00	JFS-MCSO April 2023 Fingerprinting
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #988	\$64,020.57	Shared Costs For July 2023
Journal #990	\$15,672.25	3rd Quarter Cost Allocation
Journal #1016	\$28,957.86	BWC Claims 2022

Journal #1236	\$320.00	JFS-MCSO April/May 2023 Fingerprinting
SANITARY ENGINEER		
Journal #1012	\$10,287.03	BWC True Up 2022
Journal #1016	\$25,032.52	BWC Claims 2022
PROSECUTOR		
Journal #993	\$5,937.40	2023 Telecom Charges
RECORDER		
Journal #1016	\$1,904.84	BWC Claims 2022
CLERK OF COURTS		
Journal #1016	\$18,835.02	BWC Claims 2022
JUVENILE JUSTICE COURT		
Journal #1016	\$4,503.34	BWC Claims 2022
SHERIFF		
Journal #1016	\$168,095.85	BWC Claims 2022
CORONER		
Journal #1016	\$4.34	BWC Claims 2022
ENGINEER		
Journal #1012	\$874.19	BWC True Up 2022
Journal #1016	\$103,172.68	BWC Claims 2022
CHILDREN SERVICES BOARD		
Journal #1016	\$6,441.39	BWC Claims 2022
DEVELOPMENTAL DISABILITIES		
Journal #1016	\$168,706.67	BWC Claims 2022
SOLID WASTE MANAGEMENT		
Journal #1237	\$1,054.06	July 2023 Fuel And Parts Reimbursement From SWMD To Sanitary. Invoice MCRD073123
HAZMAT		
Journal #1012	\$1,031.23	BWC True Up 2022
Journal #1252	\$1,606.38	2023 Telecom Charges

2. TRAVELS:

- a. LEAD-BASED: Attend the 2023 National Lead and Healthy Housing Conference in Philadelphia, PA on October 17-20, 2023- estimated at \$3,600.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with TSI Western Star for repairs on vehicle #534 in the estimated amount of \$3,200.30. (non-general)
- b. ENGINEERS: Agreements with Naffah Development, LLC, for the purchase of real properties needed for the Western Reserve Road, Market to South Project in the amount of \$61,310.00. (non-general)
- c. JOB & FAMILY: Amendment No. 3 with MYCAP for Home and Administrative Services in the additional amount of \$400,000.00. (non-general)
- d. JOB & FAMILY: Amendment No. 1 with MYCAP to extend the Workforce Program until November 30, 2023 at no change in the amount of \$230,034.00. (non-general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 3676 Powersway in the amount of \$24,065.00. (non-general)
- f. LEAD-BASED: Agreement with W&W Construction for lead hazard control/healthy homes work at 2574 E. Midlothian in the amount of \$23,700.00. (non-general)

- g. SANITARY: Agreement with Truck Specialists Inc., for repairs to a Western Star Truck (S35) in the estimated amount of \$2,732.77. (non-general)
- h. SANITARY: Agreement with Ohio Edison for a line extension for the Five Points Pump Station, Improvement No. 490 in the amount of \$28,747.15. (non-general)
- i. SHERIFF: Agreement with Pen-Link, Ltd., for the purchase of the PLX software license in the amount of \$4,827.14. (non-general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control/healthy homes work at 708 Cassius in the amount of \$1,425.00. (non-general)
- b. OMB GRANTS: Change Order Final with R.T. Vernal for the Boardman Township Meadowbrook Improvement Project in a decrease amount of \$4,196.80. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1296	\$400,000.00	Budget Addition to Org #01010 GF Commissioners Admin Increase Matching Share
LEAD ABATEMENT		
Journal #946	\$26,900.00	Budget Addition to Org #1050080 Revolving Loans Increase Contractual Agreements
ENGINEER		
Journal #1114	\$603,991.00	Budget Addition to Project #80114 Mahoning Ave Industrial Corridor Increase Architect/ Engineering Services
Journal #1284	\$50,000.00	Budget Addition to Project #80088 Bridge Painting & Rehab Phase 2 Increase General Contracting
MENTAL HEALTH & RECOVERY BOARD		
Journal #989	\$68,750.00	Budget Addition to Grant #22025 SFY 24- Access To Wellness Increase Contractual Agreements
Journal #1272	\$7,500.00	Budget Addition to Grant #2833D SFY 24- MH Court Increase Contractual Agreements

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions approving the agreements and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):
 - Educational Service Center \$121,176.00
 - YMCA of Youngstown \$250,000.00
 - Emergency Management Agency \$800,000.00
- b. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the following township and the County Engineer for the allocation of Road and Infrastructure Sales Tax Project:
 - Poland Township \$21,800.00
- c. COMMISSIONERS/OMB: Resolution to appoint an acting Mahoning County Clerk of Courts under Ohio Revised Code Section 305.02 to fill vacancy due to the anticipated retirement of Mahoning County Clerk of Courts Anthony Vivo, effective August 27, 2023.
- d. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the OSU Extension Office, 490 S. Broad St., Canfield, Ohio on Thursday, August 31, 2023 at 9:00 a.m.

- e. EMA/OMB GRANTS: Resolution to amend RES 23-08-027 to include the appointment of Steve Szekely, HAZMAT Chief, to the Local Emergency Planning Committee.
- f. JOB & FAMILY: Resolution approving the Memorandum of Understanding with the Workforce Development Board, Inc., for the Local Workforce Area 17 Workforce Development System in the amount of \$11,321.62.
- g. JOB & FAMILY: Resolution approving the unpaid leave of absence for one (1) employee of the department.
- h. OMB GRANTS: Resolution approving the sponsorship ad to the Youngstown Business Incubator in the amount of \$15,000.00.
- i. SANITARY: Resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water services charges delinquencies in accordance with Ohio Revised Code Sections 6117.02 and 6103.02.
- j. SANITARY: Resolution authorizing the President of the Board to prepare and submit applications to participate in the water and wastewater infrastructure grant program through the Ohio Department of Development and to execute contracts as required.
- k. SHERIFF/OMB GRANTS: Resolution in support of the application to the Attorney General for the Law Enforcement Diversion Program Grant to implement the Quick Response Team in the amount of \$93,000.00 with no match required.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 31, 2023 @ 9:00 A.M.

OSU EXTENSION OFFICE

***490 S. Broad Street
Canfield, Ohio 44406***