

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 10, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #50 (Wednesday, December 29, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #396	\$93,439.76	PAYBACK OF THE 2021 YEAR END CASH ADVANCE
Journal #999	\$48.05	DECEMBER 2021 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB123121
BUILDING REGULATIONS		
Journal #1002	\$10,834.89	PLAN REVIEW FEES DECEMBER 2021
Journal #1003	\$420.97	POSTAGE DECEMBER 2021
Journal #1004	\$708.34	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN123121
DOG WARDEN		
Journal #763	\$878.48	DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN123121
EMERGENCY MANAGEMENT		
Journal #1009	\$123.08	DECEMBER 2021 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA123121
LEAD		
Journal #2618	\$80,250.00	FY21 ADMINISTRATIVE COSTS
Journal #396	\$162,166.57	PAYBACK OF THE 2021 YEAR END CASH ADVANCE
Journal #1011	\$2,016.50	PAYMENT FOR INVOICES 3007, 3008, AND 5594
AUDITORS		
Journal #766	\$226.98	DECEMBER 2021 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123121
PROSECUTORS		
Journal #396	\$29,827.30	PAYBACK OF THE 2021 YEAR END CASH ADVANCE
Journal #1006	\$518.73	DECEMBER 2021 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123121
JUVENILE JUSTICE COURT		
Journal #396	\$49,576.66	PAYBACK OF THE 2021 YEAR END CASH ADVANCE
DOMESTIC RELATIONS		
Journal #396	\$43,926.56	PAYBACK OF THE 2021 YEAR END CASH ADVANCE
COMMON PLEAS COURT		
Journal #396	\$12,718.79	PAYBACK OF THE 2021 YEAR END CASH ADVANCE

SHERIFF

Journal #396 \$45,086.11 PAYBACK OF THE 2021 YEAR END CASH ADVANCE

MAHONING VALLEY LAW ENFORCEMENT TASK FORCE

Journal #396 \$54,252.75 PAYBACK OF THE 2021 YEAR END CASH ADVANCE

CORONER

Journal #775 \$226.20 DECEMBER 2021 FUEL REIMBURSEMENT FROM
CORONER TO SANITARY. INVOICE COR123121

ENGINEER

Journal #767 \$14,996.97 DECEMBER 2021 FUEL REIMBURSEMENT FROM
ENGINEER TO SANITARY. INVOICE HWY123121

VETERAN SERVICES

Journal #598 \$94,274.18 2022 OFFICE SECURITY FOR VETERANS COMMISSION

Journal #772 \$977.59 DECEMBER 2021 FUEL REIMBURSEMENT FROM
VETERANS TO SANITARY. INVOICE VET123121

FAMILY AND CHILD FIRST COUNCIL

Journal #396 \$88,595.21 PAYBACK OF THE 2021 YEAR END CASH ADVANCE

MENTAL HEALTH & RECOVERY BOARD

Journal #396 \$37,104.25 PAYBACK OF THE 2021 YEAR END CASH ADVANCE

Journal #596 \$2,862.75 JANUARY 2022 RENT

2. TRAVELS:

- a. CONVENTION & VISITORS: Attend Ohio Association of CVB's, Ohio Travel Association, Adventures in Northeast Ohio, Ohio's Appalachia County, other regional and State-wide workshops, meetings, seminars, training, travel shows, etc., within the State of Ohio & PA for the year 2022 & travel/trade show in 2023-estimated at \$6,500.00. (non-general)
- b. RISK MANAGEMENT: Attend BWC, CORSA CCAO, OPELRA, PRIMA, PERRP /OSHA, CLCCA meetings, seminars, conferences and training within the State of Ohio for the year 2022-estimated at \$3,000.00. (non-general)
- c. SANITARY: Attend various CSEAO, SCEIG, OWWA, Ohio EPA, CCAO, USDA, Ohio Development Agencies, ARC, CDBG meetings, seminars, etc., within the State of Ohio and/or other destinations for the year 2022-estimated at \$3,000.00. (non-general)
- d. SHERIFF: Attend Firearms Qualifications, State Mandated Training, BSSA, Attorney General Law Conferences, meetings, training seminars, etc., within the State of Ohio for the year 2022-estimated at \$10,000.00. (non-general)

3. AGREEMENTS:

- a. FACILITIES: Agreement with M&L Equipment Co. to remove and replace three (3) commercial dryers at the Justice Center in the amount of \$42,550.00. (general)
- b. JJC: Agreement with Tri-Area Electric for the replacement of two (2) disconnect/starter boxes in the gym at the Juvenile Justice Center in the amount of \$3,450.00. (general)
- c. LEAD-BASED: Agreement with W&W Construction for CHIP home repair work at 17 First Street in the amount of \$8,770.00. (non-general)
- d. LEAD-BASED: Agreement with Gary M Crim, Inc., for CHIP home repair work at 377 Poland Avenue in the amount of \$11,420.00. (non-general)
- e. LEAD-BASED: Agreement with Howland Co., LLC for CHIP home repair work at 2550 Redgate in the amount of \$10,552.00. (non-general)

4. CHANGE ORDERS:

- a. COMMISSIONERS/OMB: Change Order No. 1 with B&B Contractors & Developers, Inc., for additional work needed for the MCBDD Office Renovations Project in the amount of \$38,201.55. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional work at 3254 Oak Street in the amount of \$550.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #995	\$7,907,504.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE TO CONTRACTUAL AGREEMENTS
COMMISSIONERS ADMIN		
Journal #816	\$132,000.00	BUDGET ADDITION TO ORG #015010 EMPLOYEE SEPARATION RESERVE INCREASE CONTRACTUAL AGREEMENTS
Journal #995	\$885,241.00	BUDGET ADDITION TO ORG #04015 EMERGENCY RENTAL ASSISTANCE INCREASE TO CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #878	\$250,814.00	BUDGET ADDITION TO PROJECT #06066 MEANDER WWTP- CONVEYOR SYSTEM FOR REPLACEMENT IMP 523 INCREASE GENERAL CONTRACTING
PROBATION		
Journal #387	\$229,300.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PRJ INCREASE OPERATING 2022 OPERATING BUDGET
Journal #389	\$139,719.00	BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE PERSONNEL 2022 PERSONNEL BUDGET 2022
Journal #393	\$62,150.00	BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE OPERATING 2022 OPERATING BUDGET
Journal #394	\$12,000.00	BUDGET ADDITION TO ORG #1435010 COUNTY COURTS MEDIATION INCREASE PROFESSIONAL SERVICES 2022 OPERATING BUDGET
COMMON PLEAS		
Journal #859	\$18,750.00	BUDGET ADDITION TO GRANT #2903B MENTAL HEALTH COURT PROGRAM FY21 INCREASE MATERIALS AND SUPPLIES
Journal #887	\$5,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PROFESSIONAL SERVICES
Journal #937	\$500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS & SUPPLIES
Journal #939	\$9,999.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PRINTER/COPIER MAINTENANCE AGREEMENT

ENGINEER

Journal #979 \$363,872.00 BUDGET ADDITION TO PROJECT #80089
WESTERN RESERVE WIDENING, PROJECT #80052
SOUTH AVENUE SAFETY UPGRADE PROJECT
#80096 MAHONING AVENUE RESURFACING
INCREASE OPERATING

Journal #983 \$2,804,904.00 BUDGET ADDITION TO ORG #1100880 MVGT
ENGINEER ROADS AND BRIDGE ORG #1100801
MVGT ADMINISTRATION INCREASE PRINTER
/COPIER MAINTENANCE AGREEMENT, CAPITAL
IMPROVEMENTS PROJECTS, ROAD MATERIALS,
PRINCIPAL BONDS AND MATCHING SHARE

Journal #989 \$363,692.00 BUDGET ADDITION TO ORG #1111800 ENGINEER
PERM LICENSE TAX INCREASE EQUIPMENT,
CAPITAL IMPROVEMENT PROJECTS

MENTAL HEALTH & RECOVERY BOARD

Journal #997 \$501,074.75 BUDGET ADDITION TO GRANT #2803T SFY 22-
PREVENTION AND WELLNESS INCREASE
PREVENTION SERVICES, GRANT #28032 SFY22-
STATE PER CAPITA INCREASE TREATMENT
SERVICES, GRANT #2203G SFY22- BHCJ LINK-
AGES INCREASE CONTRACTUAL AGREEMENTS,
GRANT #2815J SFY22- GAMBLING ADDICTION-
PREVENTION INCREASE TREATMENT SERVICES
AND PREVENTION SERVICES, GRANT #2803U
SFY22- CRISIS FLEX INCREASE CONTRACTUAL
AGREEMENTS, GRANT #2803V SFY22- CRISIS
INFRASTRUCTURE INCREASE CONTRACTUAL
AGREEMENTS, GRANT #22042 SFY22- MH BLOCK
GRANT INCREASE CONTRACTUAL AGREE-
MENTS, GRANT #28022 SFY22- FEDERAL PER
CAPITA INCREASE TREATMENT SERVICES AND
SERVICES, GRANT #28202 SFY22- YOUTH LED
INCREASE CONTRACTUAL AGREEMENT, GRANT
#28122 SFY22- MERIDIAN WOMENS INCREASE
CONTRACTUAL AGREEMENTS, GRANT #28112
INCREASE CONTRACTUAL AGREEMENTS

Journal #997 (\$19,576.00) BUDGET DECREASE TO GRANT #2217L SFY 22-
RECOVERY HOUSING GRANT #2833B SFY 22- MH
COURT DECREASE CONTRACTUAL
AGREEMENTS

DATA PROCESSING

Journal #909 \$990,589.00 BUDGET ADDITION TO PROJECT #98001
INFORMATION TECHNOLOGY, PROJECT #98004
DATA EQUIPMENT AND SOFTWARE, PROJECT
#98005 FIBER & NETWORK INFRASTRUCTURE,
PROJECT #98006 DIGITAL CAMERA STORAGE,
PROJECT #98007 COUNTY PC REFRESH, PROJECT
#98012 IT PHONE SYSTEM REFRESH, PROJECT
#98013 DATA CENTER SERVERS/STORAGE
INCREASE DATA EQUIPMENT

2. RESOLUTIONS:

- a. **CONVENTION & VISITORS:** Resolution in support of the sponsorship/grant amount of \$7,500.00 to the Ohio Athletic Committee for the 2022 March Ohio State Wrestling Championship.
- b. **CONVENTION & VISITORS:** Resolution in support of the sponsorship/grant amount of \$5,000.00 to Butler Institute of American Art.
- c. **SANITARY:** Resolution of Necessity-to purchase gasoline and #2 diesel fuel from Hightower Petroleum Co, under the State of Ohio Purchasing contract in the estimated amount of \$450,000.00 for all county departments.
- d. **SANITARY:** Resolution of Necessity-to purchase automobile parts from NAPA Auto Parts under the Sourcewell Purchasing contract in the estimated amount of \$90,000.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 13, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM