

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 40
THURSDAY, OCTOBER 14, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #39 (Thursday, October 7, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #399	\$72,689.66	MANDATED SHARE OCTOBER 2021
JOB & FAMILY SERVICES		
Journal #398	\$35.78	SEPTEMBER 2021 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS093021
Journal #498	\$64,025.08	OCTOBER 2021 RENT
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #397	\$48,410.84	CSEA SHARED COSTS FOR SEPTEMBER 2021
LEAD		
Journal #6	\$11,363.13	PRIOR PERIOD EXPENSES CHARGED TO INCORRECT GRANT
PROBATION		
Journal #500	\$35,000.00	2ND HALF PAYMENT FOR EXTRA SECURITY
CHILDREN SERVICES BOARD		
Journal #494	\$380.65	SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB093021
Journal #506	\$63,590.24	3RD QUARTER INVESTIGATIVE AND SECURITY SERVICES

2. TRAVELS:

- a. JOB & FAMILY: Attend OCOWF Meeting in Columbus, Ohio on October 21-22, 2021-estimated at \$365.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Great Lakes Publishing for 2022 advertising services in various publications in the amount of \$40,000.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Ohio Travel Association dba Heartland Travel Showcase for participation and booth space in the amount of \$3,450.00. (non-general)
- c. ENGINEERS: Agreement with Garland Welding for repairs to District 1 garage Mohawk lift in the estimated amount of \$5,971.00. (non-general)

- d. JJC: Agreement with Metis Associates to provide technical assistance, data management and data analysis in the amount of \$2,000.00. (non-general)
- e. JJC: Agreement with Cadence Care Network to provide clinical supervision for court staff in need of licensure in the estimated amount of \$1,950.00. (non-general)
- f. JOB & FAMILY: Amendment No. 2 with Rolling Hills Spring Water to extend bottle water and cups services until June 30, 2022 per unit pricing. (non-general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 537 Redondo in the amount of \$35,350.00. (non-general)
- h. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 723 E. LaCleda in the amount of \$28,175.00. (non-general)
- i. LEAD-BASED: Agreement with Mahoning Youngstown Community Action Partnership for pre and post combustion testing which is required under CHIP Re-Hab Program in the estimated amount of \$10,000.00. (non-general)
- j. LEAD-BASED: Agreement with Howland Co., LLC for lead hazard control/healthy homes work at 66 N. Brockway in the amount of \$15,978.00. (non-general)
- k. PURCHASING: Amendment No. 1 BSHM Architects, Inc., for additional services to JJC gym floor in the amount of \$7,000.00. (non-general)
- l. SANITARY: Agreement with Buckeye Power Sales for generator services at the various locations in two (2) years in the estimated amount of \$15,000.00 per year. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with Lindy Paving, Inc., for OPWC Road & Bridge Safety Upgrade Program in the amount of \$107,479.71. (non-general)
- b. OMB GRANTS: Change Order No. 1 & Final with Lindy Paving for quantity adjustment for CDBG FY 2020 Campbell-Devitt Avenue Resurfacing in the amount of \$989.69. (non-general)

5. ROAD CLOSING:

- a. ENGINEERS: Close Western Reserve Road between Bedell Road and SR 534 on October 18, 2021 through October 22, 2021 for culvert replacements.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
CLERK OF COURT		
Journal #299	\$100,000.00	BUDGET ADDITION TO ORG #1310500 CERTIFICATE OF TITLE INCREASE OPERATING TRANSFER OUT
SHERIFF		
Journal #492	\$42,956.00	BUDGET ADDITION TO GRANT #2710T MJC 2020 COVID OCJS RELIEF INCREASE DATA EQUIPMENT AND MATERIALS AND SUPPLIES
Journal #499	\$11,200.00	BUDGET ADDITION TO GRANT #2704N STEP FY 2022 INCREASE PERSONNEL
Journal #502	\$8,964.00	BUDGET ADDITION TO GRANT #2704M IDEP FY2022INCREASE PERSONNEL
ENGINEER		
Journal #317	\$109,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE MATCHING SHARE

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolutions to approve the agreements and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the following amounts:
- | | |
|---------------------------|--------------|
| MYCAP | \$500,000.00 |
| Catholic Charities (CCRA) | \$500,000.00 |
- b. **ENGINEERS:** Resolution approving the moral obligation payment of \$350.50 to Omega Door Company for incident occurred at District 2 garage.
- c. **SHERIFF/OMB GRANTS:** Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY2022 Body Worn Grant Program in the amount of \$136,761.70 with no local match.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, OCTOBER 21, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM