

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 43
THURSDAY, NOVEMBER 4, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #42 (Thursday, October 28, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
FACILITIES		
Journal #2	\$291.42	SEPTEMBER 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC093021.
DOG WARDEN		
Journal #3	\$999.68	SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN093021.
CHILDREN SERVICES BOARD		
Journal #149	\$24,714.00	JULY-DEC 2021 COST ALLOCATION

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with the Ohio Department of Health to offset the costs of public health activities.
- b. JJC: Agreement with Norcon Communications Inc., for battery operated intercom for clerk's windows in the amount of \$1,143.31. (general)
- c. PROSECUTORS: Agreement with Maximus Consulting Services for the 2022 IV-D & IV-E consulting services in the amount of \$16,500.00. (non-general)

3. ROAD CLOSING:

- a. ENGINEERS: Close Bedell Road between Route 224 and Shilling Road on November 8, 2021 through November 15, 2021 for culvert replacements.
- b. ENGINEERS: Close Tippecanoe Road between Leffingwell Road and Western Reserve Road on November 8, 2021 through November 10, 2021 for culvert replacement road work.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
PROBATE		
Journal #59	\$6,000.00	BUDGET ADDITION TO ORG #1475540 PROBATE COURT MEDIATION INCREASE PROFESSIONAL SERVICES
DEVELOPMENTAL DISABILITIES		
Journal #58	\$1,682,000.00	BUDGET ADDITION TO ORG #74507470 MCBDD COMMUNITY SERVICE OFFICE INCREASE CONTRACTUAL AGREEMENTS

SOLID WASTE

Journal #9 \$200,300.00 BUDGET ADDITION TO ORG #7550990 SOLID
WASTE COMMISSION PLAN IMPLEMENTATION
INCREASE TRAVEL, PROFESSIONAL SERVICE
AND CONTRACTUAL AGREEMENTS

JOB AND FAMILY SERVICES

Journal #104 (\$200,000.00) BUDGET AMENDMENT TO ORG #0001020 JOB &
FAMILY SERVICES IM COMBINED ADM COSTS
ADMINISTRATION DECREASE PERSONNEL

Journal #104 \$200,000.00 BUDGET AMENDMENT TO ORG #0001863 JOB 7
FAMILY SERVICES PROTECTIVE SERVICE FOR
CHILDREN INCREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution regarding the appointment of outside counsel –Mazanec, Raskin & Ryder Co, and Hilow & Spellacy Co in the amount of \$10,000.00.
- b. COMMISSIONERS/OMB: Resolution regarding the appointment of outside counsel- Zashin & Rich for an additional amount of \$10,000.00.
- c. COMMISSIONERS/OMB: Resolution to approve entering into the Optional Redemption and Consent and Release Agreement with Western Reserve Port Authority.
- d. CONTINUUM OF CARE: Resolution in support of the applications to the U.S. Department of Housing and Urban Development for FY 21 Planning Grant in the amount of \$103,545.00 with 25% local cash match; FY 21 HMIS Expansion Grant in the amount of \$75,000.00 with 25% local in kind match and the CoC Consolidated Applications in the amount of \$2,272,426.00 with no match required.
- e. OMB GRANTS: Resolution in support of the Charter’s Residential Broadband Infrastructure Program Grant Application and to contribute a one-time amount of \$60,000.00 upon receiving the award.
- f. OMB GRANTS: Resolution in support of the Ohio Residential Broadband Expansion Grant Program for Mahoning County.
- g. PURCHASING: Resolution to enter into an agreement with Cincinnati Floor Company for the emergency replacement of the Juvenile Justice Center gym floor in the amount of \$121,385.00 pursuant to Ohio Revised Code Section 307.86.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, NOVEMBER 9, 2021 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM