

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 45
THURSDAY, NOVEMBER 18, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #44 (Tuesday, November 9, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #746	\$72,689.66	MANDATED SHARE FOR NOVEMBER 2021
FACILITIES		
Journal #696	\$160.93	OCTOBER 2021 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC103121
JOB AND FAMILY SERVICES		
Journal #583	\$64,025.08	NOVEMBER 2021 RENT
Journal #742	\$80.00	SEPTEMBER 2021 FINGERPRINTING SERVICES
Journal #744	\$36,882.75	Q4 CY21 JFS AND CSEA COST ALLOCATION PLAN
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #578	\$773.81	IV-D SERVICES JULY 2021
Journal #579	\$376.97	IV-D SERVICES JUNE 2021
Journal #580	\$236.62	IV-D SERVICES AUGUST 2021
Journal #581	\$4,764.56	IV-D SERVICES AUGUST 2021
Journal #582	\$2,539.33	IV-D SERVICES AUGUST 2021
Journal #743	\$54,642.87	SHARED COSTS FOR OCTOBER 2021
Journal #744	\$9,742.50	Q4 CY21 JFS AND CSEA COST ALLOCATION PLAN
EMERGENCY MANAGEMENT		
Journal #413	\$17,664.00	2021 COST ALLOCATION
Journal #751	\$138.45	OCTOBER 2021 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA103121
LEAD		
Journal #755	\$192.00	INVOICE 5509
Journal #756	\$2,218.00	INVOICES 3000, 3001 ,3002 AND 3003
BOARD OF ELECTIONS		
Journal #589	\$893.42	OCTOBER 2021 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE103121.
SOLID WASTE		
Journal #416	\$1,205.49	SEPTEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD093021.

Journal #383	\$2,680.00	BUDGET INCREASE TO GRANT #26012 SVAA FY22 INCREASE PERSONNEL
Journal #697	\$104,746.00	BUDGET ADDITION TO ORG #02308 PROSECUTOR CIVIL INCREASE PERSONNEL
COMMON PLEAS		
Journal #749	\$6,600.00	BUDGET ADDITION TO ORG# 1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS, MATERIALS AND SUPPLIES, SEMINARS AND CONFERENCES
Journal #761	\$1,850.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE ORGANIZATION DUES
SHERIFF		
Journal #697	\$285,000.00	BUDGET ADDITION TO ORG #02601 SHERIFF ADMIN AND ORG # 02620 COUNTY JAIL INCREASE PERSONNEL
ENGINEER		
Journal #563	\$89,600.00	BUDGET ADDITION TO PROJECT #80098 SOUTH RACCOON CULVERT LINING INCREASE GENERAL CONTRACT FOR
DEVELOPMENTAL DISABILITIES		
Journal #676	\$48,000.00	BUDGET ADDITION TO PROJECT #95001 MAHONING COUNT BOARD OF DEVELOPMENTAL DISABILITIES INCREASE HVAC

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the 2022 Non-General Fund Appropriations.
- b. COMMISSIONER/OMB: Resolution approving the professional engineering services with Professional Service Industries Inc., (PSI) for the Mahoning County Board of Developmental Disabilities Office Renovation Project in the amount of \$3,910.00.
- c. 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:

Agricultural Society	\$300,000.00
Board of Health	\$100,000.00 (Vibrant Valley Project)
Board of Health	\$143,361.00 (Community Health Workers)
Board of Health	\$125,000.00 (On Demand Transportation Program)
- d. SANITARY: Resolution approving the agreement with IBI Group for engineering services related to the generator improvements at the Boardman & Campbell Wastewater Treatment Plants in the amount of \$85,800.00. (non-general)
- e. SANITARY: Resolution approving the agreement with IBI Group for engineering services for the Burgess Run Interceptor Sewer Improvement No. 531 in the amount of \$465,000.00. (non-general)
- f. SANITARY: Resolution approving the License Agreement with TerraPact Assets, LLC for underground pipelines, cables and conduits in the estimated amount of \$1,700.00. (non-general)
- g. SANITARY: Resolution to revise RES 21-08-028 for real property tax list and duplicate certain sewer and water service charges delinquencies in accordance with ORC 6117.02 & 6103.02.
- h. SANITARY: Resolution establishing the water rates with Aqua, Ohio Inc., for the unincorporated areas of Mahoning County commencing January 1, 2022 through December 31, 2025.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, NOVEMBER 23, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM