

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 46
TUESDAY, NOVEMBER 23, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #45 (Thursday, November 18, 2021)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
MENTAL HEALTH AND RECOVERY BOARD		
Journal #1039	\$1,040.00	MEETING AND MEMBERSHIP CONTRIBUTION
Journal #1041	\$1,474.86	PAYMENT FOR INVOICES FROM OACBHA GRANT

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Municipal & Contractors Sealing Products for emergency repairs of the South Raccoon Culvert Lining Project in the amount of \$57,700.00. (90% OPWC Emergency Repair Fund & non-general)
- b. JOB & FAMILY: Amendment to agreement with Beatitude House to extend the services until September 30, 2022 in the estimated amount of \$120,000.00. (non-general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control /healthy homes work at 426 Woodside in the amount of \$9,575.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control / healthy homes work at 526 Willis in the amount of \$9,575.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1053	\$500,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE OPERATING TRANSFER OUT FOR PROSECUTORS DRETAC
ENGINEER		
Journal #795	\$25,600.00	BUDGET ADDITION TO ORG #1100801 MVGT ADMINISTRATION INCREASE DATA EQUIPMENT
CHILDREN SERVICES BOARD		
Journal #787	\$500,000.00	BUDGET ADDITION TO ORG #73010000 CHILDREN SERVICES BOARD ADMINISTRATION INCREASE CONTRACTUAL SERVICES

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:

Foster's Farm Therapeutic	\$170,000.00	(pole barn project)
General Fund	\$4,535,552.00	(government services performed in 2021)
- b. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Prosecutor's Office DRETAC fund in the amount of \$500,000.00.
- c. COMMISSIONERS/OMB: Resolution approving the moral obligation payment of \$348.50 to Nagy Baker Court Reporting Services for court reporting services over the \$1,000.00 threshold.
- d. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the 2022 Ohio Public Works Commission State Capital Improvement Program for Mahoning County Road & Bridge Safety Upgrade.
- e. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the 2022 Ohio Public Works Commission State Capital Improvement Program for Western Reserve Road Market to South Widening Project.
- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$487.13 to Trinity Door Systems for services to Oakhill Renaissance to repair the lock on the sliding door of "A" lobby.
- g. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$672.47 to Prout Boiler Heating & Welding for repairs to restrooms in the Recorder's Office.
- h. FACILITIES/OMB: Resolution approving one (1) full time custodian for the department.
- i. OMB GRANTS: Resolution to amend RES 20-06-026 for additional mutual aid agreements for 2020 COVID-19 Response with the following:

Beaver Township
Youngstown State University Police Department
- j. OMB GRANTS: Resolution declaring a 2008 Chevrolet Impala surplus vehicle and authorizing the transferred back to Sanitary Engineering Dept.
- k. RECYCLING: Resolution in support of the 2022 grant application for a Recycling and Litter Prevention Grant through the Ohio Environmental Agency in the amount of \$105,000 with a \$27,000 cash match.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, DECEMBER 2, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM