

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 12  
THURSDAY, MARCH 30, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #11 (Thursday, March 23, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. OMB GRANTS: Boardman Township Meadowbrook Improvement Project

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>LEAD ABATEMENT</b>		
Journal #1112	\$1,091.50	Invoice 3032 and 6310
<b>JUVENILE JUSTICE COURT</b>		
Journal #1247	\$20,000.00	Pooled Fund SFY2023
<b>SHERIFF</b>		
Journal #966	\$14,599.89	February 2023 Fuel and Parts Reimbursement From Sheriff to Sanitary. Invoice SHR022823
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #1242	\$34,375.00	SFY 2023 Pooled Funding Contribution
<b>MENTAL HEALTH &amp; RECOVERY</b>		
Journal #1246	\$200.00	Ethics Training 03/15/23

**2. AGREEMENTS:**

- a. AUDITORS/DATA: Agreement with Forty Two, Inc., for upgrade of the audio/visual equipment in the Commissioners Hearing Room in the amount of \$24,242.71. (non-general)
- b. CONVENTION & VISITORS: Agreement with Greenspring Media, LLC for 2023 advertising services in the amount of \$2,910.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with K&M Creative dba McConnell Marketing for advertising, graphic design and marketing support in the amount of \$50,000.00. (non-general)
- d. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #534 in the estimated amount of \$1,654.06. (non-general)
- e. ENGINEERS: Agreement with Hill International Trucks, LLC, for repairs to vehicle #55 in the estimated amount of \$2,046.86. (non-general)
- f. ENGINEERS: Memorandum of Understanding with the Village of Sebring for reimbursement of portion of Johnson Road resurfacing project.
- g. FACILITIES: Agreement with York Mahoning Mechanical Contractors, Inc., for boiler work at the Justice Center in the amount of \$14,000.00. (general)
- h. JOB & FAMILY: Agreement with the Juvenile Justice Center for CSEA IV-D services in the amount of \$801,556.25. (FFP reimbursement \$529,027.13) (non-general)
- i. LEAD-BASED: Agreement with the Howland Company for lead hazard control/healthy homes work at 937 Mercer in the amount of \$9,611.50. (non-general)

- j. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 415 Sanderson in the amount of \$16,750.00. (non-general)
- k. PROSECUTORS: Memorandum of Understanding with NDAA Insurance Services for Lawyers Liability Insurance coverage in the amount of \$15,006.00. (non-general)
- l. SHERIFF: Agreement with Greenwood Chevrolet for repairs to 2018 Ford Super Duty F-350 in the estimated amount of \$5,423.46. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1079	\$1,310,444.00	Budget Addition to Org #03001 Medicaid Sales Tax Transition Increase Operating Transfer Out
Journal #1271	\$250,000.00	Budget Addition to Org #1070001 County Special Projects Increase Local Shares
<b>DOG WARDEN</b>		
Journal #1185	\$50,000.00	Budget Addition to Org #3125040 Animal Care Capital Projects Increase Building Improvement
<b>SANITARY ENGINEER</b>		
Journal #1206	\$951,334.00	Budget Addition to Project #06089 Midlothian-Glenwood Rehab Imp 540 Increase General Contracting
<b>LEAD ABATEMENT</b>		
Journal #1069	\$449,999.00	Budget Addition to Grant #24012 CDBG CHIP PY22; #2401A CDBG CHIP OHTF PY22; #24052 CHIP HOME (REHAB) PY22 Increase Contractual Agreements
Journal #1078	\$714,960.00	Budget Addition to Grant #21032 Lead Hazard Control FY25 Increase Personnel and Operating
<b>EMERGENCY 911</b>		
Journal #1110	\$1,810,444.00	Budget Addition to Org #02090 Emergency 911 Increase Professional Services and Equipment Lease
<b>CLERK OF COURTS</b>		
Journal #1107	\$92,132.00	Budget Addition to Org #1310500 Certificate of Title Increase Rent
<b>SHERIFF</b>		
Journal #981	\$144,501.00	Budget Addition to Grant #27003 FY2023 Dupp; #27132 MCQRT FY23 Increase Personnel; Grant #2704O IDEP FY2023; #2704P STEP FY2023 Increase Personnel & Gasoline
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #1250	\$80,630.00	Budget Addition to Grant #28259 County Jail Drug Reimbursement FY19 Increase Contractual Agreements
<b>DATA PROCESSING</b>		
Journal #1042	\$259,000.00	Budget Addition to Org #01980 GF Data Processing Increase Professional Services, Data Board Service Agreements, Software Maint Agreements, Hardware Maint Agreements, Software, Data Equipment
<b>DATA PROCESSING</b>		
Journal #1050	(\$48,000.00)	Budget Amendment to Org #01980 GF Data Processing Decrease Personnel
Journal #1050	\$48,000.00	Budget Amendment to Org #01980 GF Data Processing Increase Operating

- 2. RECORD OF BIDS:**
- a. **SANITARY:** Midlothian-Glenwood Area Sanitary Sewer Rehabilitation Improvement No. 540.
  - b. **SHERIFF:** Food Service for Inmates of Mahoning County Jail.
- 3. RESOLUTIONS:**
- a. **COMMISSIONERS/OMB:** Resolutions approving the amendments/addendums and expenditures with the following with COVID-19 public health and funded by ERA2'S in the following amounts: (non-general)
    - MYCAP \$385,271.00
    - Catholic Charities \$300,000.00
    - YWCA \$350,000.00
  - b. **COMMISSIONERS/OMB:** Resolution appointing Arthur Conser as the County Apiary Inspector for the 2023 season.
  - c. **COMMISSIONERS/OMB:** Resolution approving budget of Austintown-Boardman-Mahoning County Joint Communications District.
  - d. **COMMISSIONERS/OMB:** Resolution to transfer funds from the Medicaid Sales Tax Transitions Fund to the Criminal and Administrative Justice Fund.
  - e. **ENGINEERS:** Resolution approving moral obligation payment of \$255.67 to Ohio Edison for traffic light services.
  - f. **ENGINEERS:** Resolution of Necessity-to purchase hot mix asphalt from five (5) vendors through the State's Cooperative Purchasing Program in excess of the \$50,000.00 threshold:
    - Lindy Paving, Inc.
    - Tri-County Asphalt Materials, Inc.
    - The Allied Corp. (N. Jackson)
    - The Allied Corp. (Canton)
    - Mar-Zane, Inc.
  - g. **FACILITIES:** Resolution of Necessity-to purchase supplies, miscellaneous parts, and materials from two (2) vendors through the State of Ohio Cooperative Purchasing Program in excess of the \$50,000.00 threshold:
    - The Brewer-Garrett Company
    - CSC Serviceworks, Inc.
  - h. **JOB & FAMILY:** Resolution approving the removal and termination of one (1) employee of the department effective September 13, 2022.
  - i. **LEAD-BASED:** Resolution authorizing the satisfaction of a deferred rehabilitation loan under the Mahoning County Healthy Homes & Lead Hazard Control Program.
  - j. **OMB GRANTS:** Resolution authorizing the contribution of \$250,000.00 from the General Fund to support Soil & Water.
  - k. **RECYCLING:** Resolution of Necessity-to purchase in-vessel commercial composter from Strategic Equipment LLC through Sourcewell Cooperative Purchasing in the amount of \$194,617.00.

**CALL FOR THE GOOD OF THE ORDER**

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**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, APRIL 6, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**