

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 15  
THURSDAY, APRIL 20, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #14 (Thursday, April 13, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: MAH-CR 18-6.10 Mahoning Avenue

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>FACILITIES</b>		
Journal #750	\$301.77	March 2023 Fuel Reimbursement From Facilities To Sanitary. Invoice FAC033123.
<b>BUILDING REGULATIONS</b>		
Journal #830	\$10,738.06	Plan Review Fees March 2023
Journal #831	\$872.47	March 2023 Fuel And Parts Reimbursement From Building Inspection To Sanitary. Invoice BIN033123
Journal #832	\$600.78	March 2023 Postage
<b>JOB &amp; FAMILY SERVICES</b>		
Journal #751	\$63,589.83	April 2023 Rent
Journal #789	\$31.43	March 2023 Fuel Reimbursement From JFS To Sanitary. Invoice HS033123
<b>LEAD ABATEMENT</b>		
Journal #757	\$397.50	Payment For Invoices 6331 And 6358
<b>EMERGENCY 911</b>		
Journal #752	\$45,761.00	Prior Period Corrections To Allocate Correct Amounts For Cost Allocation Reimbursement For 2021 And 2022 Between Funds 1041 And 1040
<b>AUDITOR</b>		
Journal #844	\$320.10	March 2023 Fuel Reimbursement From Auditor To Sanitary. Invoice AUD033123
<b>PROSECUTOR</b>		
Journal #760	\$551.63	March 2023 Fuel And Parts Reimbursement From Prosecutor To Sanitary. Invoice PROS033123
<b>JUVENILE JUSTICE COURT</b>		
Journal #783	\$2,239.22	March 2023 Fuel And Parts Reimbursement From JJC To Sanitary. Invoice JJC033123
<b>SHERIFF</b>		
Journal #747	\$19,031.35	March 2023 Fuel And Parts Reimbursement From Sheriff To Sanitary. Invoice SHR033123
<b>CORONER</b>		
Journal #836	\$302.93	March 2023 Fuel Reimbursement From Coroner To Sanitary. Invoice COR033123

**ENGINEER**

Journal #749                      \$14,571.66                      March 2023 Fuel Reimbursement From Engineer To Sanitary. Invoice HWY033123

**VETERAN SERVICES**

Journal #756                      \$1,147.09                      March 2023 Fuel And Parts Reimbursement From Veterans To Sanitary. Invoice VET033123

**BOARD OF ELECTIONS**

Journal #744                      \$44.81                      March 2023 Fuel Reimbursement From BOE To Sanitary. Invoice BOE033123

**2. AGREEMENTS:**

a. **CONVENTION & VISITORS:** Agreement with Diane Rock Gacom dba Rocky Hill for 2023 advertising services in the amount of \$3,915.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #790	\$514.00	Budget Addition to Org #1060001 Community Development Increase to Insurance Liability Casualty
Journal #847	\$1,500.00	Budget Addition to Grant #24176 Planning FY21 Increase Travel & Office Supplies
Journal #849	\$5,000.00	Budget Addition to Org #01001 GF Commissioners Increase Office Supplies
<b>TREASURER</b>		
Journal #790	\$179.00	Budget Addition to Org #12150200 Treasurer DRETAC Increase to Insurance Liability Casualty
<b>PROSECUTOR CONTRACTS</b>		
Journal #790	\$1,608.00	Budget Addition to Org #02330 Prosecutor Contract Increase to Insurance Liability Casualty
<b>PROBATION</b>		
Journal #790	\$101.00	Budget Addition to Org #01520 GF Probation Increase to Insurance Liability Casualty
<b>JUVENILE JUSTICE COURT</b>		
Journal #790	\$18.00	Budget Addition to Org #1575530 Juvenile Court Education Increase to Insurance Liability Casualty
<b>SHERIFF</b>		
Journal #790	\$10,860.00	Budget Addition to Org #1910600 Sheriffs Policing Increase to Insurance Liability Casualty
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #671	\$55,000.00	Budget Addition to Grant #2202B SFY 23- AUD Treatment Increase Contractual Agreements
Journal #675	\$34,840.00	Budget Addition to Grant #2214A SFY 23- SUD Outreach Increase Contractual Agreements
<b>DATA PROCESSING</b>		
Journal #792	\$15,540.00	Budget Addition to Org #6004980 Telecommunication Increase Telephone

**2. RESOLUTIONS:**

- a. **ENGINEERS:** Resolution of Necessity-to purchase two (2) 2023 RAM 1500 pickup trucks from 72 Hour LLC dba National Auto Fleet Group under the Sourcewell cooperative purchasing contract in the estimated amount of \$84,550.00.
- b. **FACILITIES:** Resolution approving the moral obligation payment of \$4,961.00 to the Henry P. Thompson Co. for a discharge pump impeller.

- c. **FACILITIES:** Resolution approving the moral obligation payment of \$2,921.09 to Simon Roofing & Sheet Metal Corporation for emergency roof repair on the greenhouse located at 825 Bev Rd.
- d. **HUMAN RESOURCES:** Resolution approving the appointment of one (1) Employee Benefits Generalist for the department.
- e. **JOB & FAMILY:** Resolution approving the appointment of one (1) Performance Analyst for the department.
- f. **JOB & FAMILY:** Resolution approving the appointment of one (1) Support Specialist (Interstate) for the Child Support Division.
- g. **JOB & FAMILY:** Resolution approving the appointment of one (1) Clerical Specialist (Legal) for the Child Support Division.
- h. **OMB GRANTS:** Resolution proclaiming the month of April as Fair Housing Month.
- i. **SHERIFF/OMB GRANTS:** Resolution supporting the application with the Ohio Department of Public Safety for the FY 2024 Safe Communities Grant in the amount of \$71,500.00 with no match required.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, APRIL 27, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**