

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 16
THURSDAY, APRIL 27, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15 (Thursday, April 20, 2023)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. CORONERS: Toxicology and Laboratory Services.

LEGAL NOTICE:

1. JOB & FAMILY: Public Hearing on the proposed Job & Family Services Title XX Social Services Plan to be held on Friday, May 19, 2023 at the Oakhill Renaissance Building.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept. | Amounts | Explanation |
|--------------------------------|----------------|---|
| COMMISSIONERS | | |
| Journal #887 | \$65.00 | March 2023 Parts Reimbursement From OMB To Sanitary. Invoice OMB033123 |
| COMMISSIONERS ADMIN | | |
| Journal #1107 | \$2,194.50 | 2022/2023 CAUV Site Checks |
| DOG WARDEN | | |
| Journal #1017 | \$1,641.23 | March 2023 Fuel And Parts Reimbursement From Dog Warden To Sanitary. Invoice DKEN033123 |
| EMERGENCY MANAGEMENT | | |
| Journal #886 | \$165.58 | March 2023 Fuel Reimbursement From EMA To Sanitary. Invoice EMA033123 |
| CHILDREN SERVICES BOARD | | |
| Journal #1015 | \$4,119.00 | May 2023 Rent |
| SOLID WASTE MANAGEMENT | | |
| Journal #1016 | \$839.46 | March 2023 Fuel And Parts Reimbursement From SWMD To Sanitary. Invoice MCRD033123 |

2. AGREEMENTS:

- a. AUDITORS/DATA: Agreement with Involta LLC, for the purchase and project management of the transfer of IP space in the estimated amount of \$28,260.00. (non-general)
- b. COMMISSIONERS/OMB: Agreement with Emphasys Computer Solutions Inc., for debt management software for four (4) years in the amount of \$13,500.00 for 1st year. (general)
- c. CONVENTION & VISITORS: Agreement with Infinite Synergy LLC, for ongoing support, maintenance, updates, hosting, optimization and promotion of website in the amount of \$50,000.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with Youngstown State University Athletic Marketing Department for advertising in the football and basketball programs in the amount of \$3,000.00. (non-general)

- e. HAZMAT: Agreement with National Volunteer Fire Counsel (NVFC) for training for the Hazmat Team at no cost to the County.
- f. SHERIFF: Agreement with Warren Glass & Paint Co., LTD for replacement of windows in the amount of \$24,335.00. (non-general)

3. CHANGE ORDERS:

- a. AUDITORS/DATA: Change Order No. 2 with Tybera for Domestic Court e-filing services in the amount of \$1,320.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept. | Amounts | Explanation |
|--|----------------|--|
| COMMISSIONERS | | |
| Journal #973 | \$803,753.00 | Budget Addition to Project #00130 Courthouse Chiller Replacement Increase HVAC; Project #00106 Courthouse Exterior Increase Building Improvement |
| Journal #1045 | \$8,154,604.00 | Budget Addition to Org #05001 American Rescue Plan Increase Contractual Agreements and Materials & Supplies |
| FACILITIES | | |
| Journal #1089 | \$177.00 | Budget Addition to Org #01020000 GF Facilities Increase Personnel |
| CLERK OF COURTS | | |
| Journal #1089 | \$17,476.00 | Budget Addition to Org #01563 GF Canfield Court Increase Personnel |
| JUVENILE JUSTICE COURT | | |
| Journal #1089 | \$20,337.00 | Budget Addition to Org #01530 GF Juvenile Court Increase Personnel |
| DOMESTIC RELATIONS COURT | | |
| Journal #1163 | \$50,170.00 | Budget Addition to Grant #2908H VAWA 2022-WF-VA5-8929 Increase Personnel and Materials & Supplies |
| Journal #1164 | \$1,832.00 | Budget Addition to Grant #2908G VAWA 2021-WF-VA5-8929 Increase Materials & Supplies |
| COMMON PLEAS COURT | | |
| Journal #1089 | \$12,525.00 | Budget Addition to Org #01575 GF Common Pleas Court Increase Personnel |
| SHERIFF | | |
| Journal #1043 | \$13,177.00 | Budget Addition to Grant #27103 BYRNE JAG FY23 Increase Materials & Supplies |
| Journal #1082 | \$42,649.00 | Budget Addition to Grant #27013 Marine Patrol FY23 Increase Operating and Personnel |
| BOARD OF DEVELOPMENTAL DISABILITIES | | |
| Journal #1063 | \$670.00 | Budget Addition to Grant #23003 SFY 2023 IDEA-8 Increase Personnel |
| Journal #1070 | \$21,608.00 | Budget Addition to Project #95015 Leonard Kirtz School Renovation Increase Building Improvement |
| Journal #1071 | (\$33,012.00) | Budget Deletion to Grant #2301D GEER II Decrease Medical Supplies |
| MENTAL HEALTH & RECOVERY BOARD | | |
| Journal #928 | \$65,000.00 | Budget Addition to Grant #2802B SFY 22-Community Collective Impact Increase Contractual Agreements |

DATA PROCESSING

| | | |
|---------------|-------------|---|
| Journal #1089 | \$24,258.00 | Budget Addition to Org #01980 GF Data Processing Increase Personnel |
| Journal #1140 | \$13,351.00 | Budget Addition to Org #015980 Employee Separation Reserve Data Increase Contractual Agreements |

2. RESOLUTIONS:

- a. **BUILDING INSPECTIONS:** Resolution approving the agreements with the following for Master Plan Examiners for three (3) years:
Brett Hendricks, R.A.
Joshua D. Thomas, P.E.
David Zofko, P.E.
- b. **COMMISSIONERS:** Resolution approving the appointment of Audrey Tillis as County Administrator under the authority of R.C. 305.29.
- c. **COMMISSIONERS/OMB:** Resolution providing additional funding from the General Fund to the Mahoning Valley Law Enforcement Task Force Fund in the amount of \$62,000.00.
- d. **COMMISSIONERS/OMB:** Resolution approving the following vouchers per ORC 5705.41:

| | |
|-------------------|----------------------|
| City Printing Co. | \$291.12 (Recorders) |
| City Printing Co. | \$749.61 (Recorders) |
- e. **DOG WARDEN:** Resolution accepting the Ohio Pet Fund Grant to spay/neuter shelter dogs in the amount of \$2,500.00.
- f. **EMA/HAZMAT:** Resolution in support of the application to the Federal Emergency Management Agency for the State Homeland Security Program in the amount of \$135,990.00 with no local match required.
- g. **ENGINEERS:** Resolution approving the moral obligation payment of \$1,786.49 to Columbia Gas of Ohio for repairs to property damage on March 9, 2023.
- h. **OMB GRANTS:** Resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2023 Community Event Sponsorship Program Funds in the amount of \$1,750.00 with no cash match required.
- i. **OMB GRANTS:** Resolution in support of the application to Connect Humanity for the Appalachia Digital Equity Accelerator Grant in the amount of \$30,000.00 with a \$20,000.00 local match combined of in-kind and/or cash match.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**In recognition of "May as Mental Health Month"
Duane Piccirilli, Executive Director**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 4, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM