

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 18
THURSDAY, MAY 11, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17 (Thursday, May 4, 2023)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Janitorial Service at the Sanitary Engineering Department Business Office and the Boardman, Campbell, and Meander Wastewater Treatment Plants.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #366	\$72,660.58	Mandated Share May 2023
FACILITIES		
Journal #323	\$271.53	April 2023 Fuel And Parts Reimbursement From Facilities To Sanitary. Invoice FAC043023
DOG WARDEN		
Journal #324	\$2,463.13	April 2023 Fuel And Parts Reimbursement From Dog Warden To Sanitary. Invoice DKEN043023
JOB & FAMILY SERVICES		
Journal #364	\$30.26	April 2023 Fuel Reimbursement From JFS To Sanitary. Invoice HS043023
Journal #365	\$56,797.75	2nd Quarter Fy2023 Cost Allocation
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #363	\$66,328.09	Shared Costs April 2023
Journal #365	\$15,672.25	2nd Quarter Fy2023 Cost Allocation
LEAD ABATEMENT		
Journal #259	\$505.00	Invoice 3035
JUVENILE JUSTICE COURT		
Journal #325	\$591.48	April 2023 Fuel And Parts Reimbursement From JJC To Sanitary. Invoice JJC043023
SHERIFF		
Journal #326	\$18,109.20	April 2023 Fuel And Parts Reimbursement From Sheriff To Sanitary. Invoice SHR043023
CORONER		
Journal #320	\$263.66	April 2023 Fuel Reimbursement From Coroner To Sanitary. Invoice COR043023
VETERAN SERVICES		
Journal #321	\$1,137.40	April 2023 Fuel And Parts Reimbursement From Veterans To Sanitary. Invoice VET043023
BOARD OF ELECTIONS		
Journal #322	\$311.02	April 2023 Fuel And Parts Reimbursement From BOE To Sanitary. Invoice BOE043023
HAZMAT		
Journal #327	\$106.80	April 2023 Fuel Reimbursement From Hazmat To Sanitary. Invoice HAZ043023

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Greenwood Chevrolet Inc., for repairs to vehicle #35 in the estimated amount of \$3,117.20. (non-general)
- b. ENGINEERS: Agreement with Truck Specialists Inc., for repairs to two (2) Western Star 47X dump trucks in the estimated amount of \$12,183.74. (non-general)
- c. JOB & FAMILY: Subgrant agreement with Juvenile Justice Center for the 2023 TANF Summer Youth Program in the amount of \$1,000,000.00. (non-general)
- d. LEAD-BASED: Memorandum of Agreement with City of Warren/Trumbull County Home Consortium for healthy homes work/lead hazard control work on up to five (5) units in the amount of \$4,500.00 per unit. (non-general)
- e. LEAD-BASED: Memorandum of Agreement with City of Warren/Trumbull County Home Consortium for lead hazard control/rehabilitation work on up to five (5) units in the amount of \$10,000.00 per unit. (non-general)
- f. LEAD-BASED: Agreement with DISS for lead hazard control/healthy homes work at 4419 Howard in the amount of \$13,375.00. (non-general)
- g. RISK MANAGEMENT: Amendment No. 1 with Youngstown State University to extend the ADA Transition Plan until September 30, 2023 at no change in amount of \$10,107.41. (general)

RESOLUTIONS

1. RECORD OF BIDS:

- a. LEAD-BASED: Lead Certification Training.

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the agreement and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the amount:
Fire Chiefs Association \$400,000.00
- b. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the following township and County Engineer for the allocation of Road and Infrastructure Sales Tax Project in the amount:
Milton Township \$49,995.00
- c. COMMISSIONERS/OMB: Resolution approving the transfer of funds from the American Rescue Plan Fund, Standard Allowance Revenue Replacement, to the General Fund in the amount of \$1,326,134.00.
- d. COMMISSIONERS/OMB: Resolution fixing time, place of view, final hearing and notice of proposed petition to vacate a part of California Avenue in Boardman Township.
- e. COMMISSIONERS/OMB: Resolution approving the petition for enterprise zone amendment to include Smith Township to the Village of Sebring Enterprise Zone.
- f. HUMAN RESOURCES: Resolution approving the revision of the Personnel Manual for Employees of Mahoning County pursuant to Chapter 7 (G) and Chapter 15 (E).
- g. JJC: Resolution of Necessity- to purchase three (3) 2024 Chevrolet Malibus from Valley Chevrolet Inc., under the State Purchasing Contract in the estimated amount of \$88,635.00.
- h. JOB & FAMILY: Resolution approving the appointment of two (2) Customer Inquiry Support Specialists for the Child Support Division.
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$1,900.00 to AK Waterworks for emergency work performed at 87.5 Madison Avenue.
- j. LEAD-BASED: Resolution approving the moral obligation payment of \$530.89 to Mansell Heating/AC LLC for emergency work performed at 87.5 Madison Avenue.
- k. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Attorney General's Office for the 2023-2024 Drug Use Prevention Program (FKA DARE) Grant in the amount of \$23,030.00 with a 50% cash match requirement made by the Jackson Milton School District.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**In recognition of “Week of HOPE” May 14-20, 2023
(Healthy Outcomes from Positive Experiences)
*Mayor Catherine Cercone-Miller, City of Struthers
Judge Theresa Dellick, Mahoning County Juvenile Court
Duane Piccirilli, Executive Director, MHRB***

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 18, 2023 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM