

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 27
THURSDAY, JULY 13, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #26 (Thursday, July 6, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #376	\$47.43	June 2023 Fuel Reimbursement From OMB To Sanitary. Invoice OMB063023
Journal #384	\$76,145.50	Local Cash Match CDBG FY22 Meadowbrook Improvement
Journal #399	\$1,314.51	2023 Telecom Charges
COMMISSIONERS ADMIN		
Journal #211	\$73,541.00	Mandated Share July 2023
FACILITIES		
Journal #4	\$372.78	May 2023 Fuel Reimbursement From Facilities To Sanitary. Invoice FAC053123
Journal #170	\$3,262.64	2023 Telecom Charges
Journal #388	\$458.83	June 2023 Fuel Reimbursement From Facilities To Sanitary. Invoice FAC063023
BUILDING REGULATIONS		
Journal #208	\$2,741.97	2023 Telecom Charges
Journal #393	\$9,804.43	Plan Review Fees June 2023
Journal #394	\$719.45	June 2023 Fuel And Parts Reimbursement From Building Inspection To Sanitary. Invoice BIN063023
Journal #397	\$649.92	June 2023 Postage
Journal #415	\$786.60	1st Half Telephone Reimbursement From Building Inspection To Board Of Health
Journal #422	\$2,246.37	December 2022 And 1st Half 2023 Janitorial Expense Reimbursement
Journal #423	\$13,995.00	1st Half Rent 2023
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #210	\$80,127.35	June 2023 Shared Costs
EMERGENCY MANAGEMENT		
Journal #379	\$223.48	June 2023 Fuel Reimbursement From EMA To Sanitary. Invoice EMA063023

EMERGENCY 911

Journal #179 \$2,370.81 2023 Telecom Charges

AUDITOR

Journal #205 \$1,472.40 2023 Telecom Charges

Journal #413 \$118.14 June 2023 Fuel Reimbursement From Auditor To Sanitary.
Invoice AUD063023

PROSECUTOR

Journal #382 \$1,263.98 June 2023 Fuel And Parts Reimbursement From Prosecutor
To Sanitary. Invoice PROS063023

PROBATION

Journal #175 \$1,755.24 2023 Telecom Charges

JUVENILE JUSTICE COURT

Journal #377 \$22,157.22 2023 Telecom Charges

Journal #385 \$1,065.65 May 2023 Fuel And Parts Reimbursement From JJC To
Sanitary. Invoice JJC053123

Journal #387 \$1,414.71 June 2023 Fuel And Parts Reimbursement From JJC To
Sanitary. Invoice JJC063023

PROBATE COURT

Journal #231 \$5,447.40 2023 Telecom Charges

COMMON PLEAS COURT

Journal #195 \$20.00 Jury Duty Reimbursement For County Employee J. Marsh
Check 1023513

Journal #209 \$10,824.99 2023 Telecom Charges

SHERIFF

Journal #400 \$19,872.62 June 2023 Fuel And Parts Reimbursement From Sheriff To
Sanitary. Invoice SHR063023

CORONER

Journal #233 \$3,518.35 2023 Telecom Charges

Journal #375 \$289.26 June 2023 Fuel Reimbursement From Coroner To Sanitary.
Invoice COR063023

ENGINEER

Journal #178 \$22,451.69 2023 Telecom Charges

Journal #378 \$14,200.33 June 2023 Fuel Reimbursement From Engineer To Sanitary.
Invoice HWY063023

BOARD OF ELECTIONS

Journal #380 \$52.38 June 2023 Fuel Reimbursement From BOE To Sanitary.
Invoice BOE063023

CHILDREN SERVICES BOARD

Journal #2 \$4,119.00 July 2023 Rent

Journal #3 \$8,702.13 Additional Prosecutor Services May 2023

Journal #182 \$2,340.42 2023 Telecom Charges

SOLID WASTE MANAGEMENT

Journal #180 \$8,402.41 2023 Telecom Charges

MENTAL HEALTH & RECOVERY BOARD

Journal #417 \$2,862.75 July 2023 Rent

DATA PROCESSING

Journal #206 \$23,715.27 2023 Telecom Charges

GIS ENTERPRISE

Journal #207 \$21,825.73 2023 Telecom Charges

2. TRAVELS:

- a. LEAD-BASED: Attend the Homespection Training Institute in Canton, Ohio on July 19-20, 2023-estimated at \$950.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with GIS Cartography & Publishing Services for the 2023 county maps in the estimated amount of \$5,790.00. (non-general)
- b. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 392 Lourdes in the amount of \$7,625.00. (non-general)
- c. LEAD-BASED: Addendum No. 1 with Mahoning County Public Health to extend services for lead inspection/risk assessments, clearances and lab fees until March 31, 2024 at no change in amount of \$125,000.00. (non-general)
- d. LEAD-BASED: Addendum No. 1 with Youngstown Neighborhood Development Corp., to extend services for lead hazard control work in conjunction with its rehab program until March 31, 2024 at no change in amount of \$160,000.00. (non-general)
- e. OMB GRANTS: Grant Agreement with Ohio Department of Rehabilitation and Corrections for the Community Corrections Grant, TCAP, and the Probation Services Grant Programs in the amount of \$2,559,166.00.

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with A.P.B.N., Inc., for the MAH-Bridge Paint/Rehab Project in the amount of \$10,331.53. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control/healthy homes work at 356 E. Judson in the amount of \$2,025.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with Howland Company, LLC, for lead hazard control/healthy homes work at 75 Broadway (down) in the amount of \$1,050.00. (non-general)
- d. LEAD-BASED: Change Order No. 1 with Howland Company, LLC, for lead hazard control/healthy homes work at 412 Ferndale in the amount of \$2,920.00. (non-general)

5. ROAD CLOSINGS:

- a. ENGINEERS: Close Middletown Road at the intersection of Unity Road beginning on July 31, 2023 for approximately thirty (30) days for bridge replacement.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #432	\$5,000.00	Budget Addition to Org #01001 GF Commissioners Increase Materials & Supplies
SANITARY ENGINEER		
Journal #411	\$300,000.00	Budget Addition to Project #06037 5 Points PS Flow Diversion IMP490 Increase General Contracting
PROBATE COURT		
Journal #392	\$1,500.00	Budget Addition to Org #1470540 Probate Conduct of Business Increase Materials & Supplies
DOMESTIC RELATIONS COURT		
Journal #151	\$64,167.00	Budget Addition to Org #01550 GF Domestic Relations Court Increase Personnel
COMMON PLEAS COURT		
Journal #245	\$10,000.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Subscriptions, Organization Dues, and Materials & Supplies

ENGINEER

Journal #406 \$8,070.00 Budget Addition to Project #80110 2021 Road & Bridge
Safety Upgrade Increase General Contracting

CHILDREN SERVICES BOARD

Journal #145 \$3,300,000.00 Budget Addition to Org #73010000 Children Services Board
Administration Increase Contractual Agreements

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the Lake Milton Fire Station, 15980 Milton Avenue, Lake Milton, Ohio on Tuesday July 18, 2023 at 6:00 p.m.
- b. FACILITIES: Resolution approving a ten (10) day unpaid suspension for one (1) employee.
- c. LEAD-BASED: Resolution approving the moral obligation payment of \$6,800.00 to American Pinnacle Construction for lead hazard control work at 210 Funston.
- d. LEAD-BASED: Resolutions approving the moral obligation payment of \$12,250.00 to American Pinnacle Construction for lead hazard control work at 2430 Logan.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, JULY 18, 2023 @ 6:00 P.M.

***Lake Milton Fire Station
15980 Milton Avenue
Lake Milton, Ohio 44429***