

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 35
THURSDAY, SEPTEMBER 14, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 (Thursday, September 7, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

| Dept. | Amounts | Explanation |
|----------------------------------|----------------|--|
| FACILITIES | | |
| Journal #456 | \$371.03 | August 2023 Fuel Reimbursement From Facilities To Sanitary. Invoice FAC083123 |
| DOG WARDEN | | |
| Journal #462 | \$928.59 | August 2023 Fuel Reimbursement From Dog Warden To Sanitary. Invoice DKEN083123 |
| JOB & FAMILY SERVICES | | |
| Journal #344 | \$2,009.50 | Kinship January 2023 |
| Journal #361 | \$63,589.83 | September 2023 Rent |
| AUDITOR | | |
| Journal #453 | \$596.82 | August 2023 Fuel And Parts Reimbursement From Auditor To Sanitary. Invoice AUD083123 |
| PROSECUTOR | | |
| Journal #364 | \$3,000.79 | Return Unused Local Match To Original Fund |
| Journal #450 | \$1,060.14 | August 2023 Fuel And Parts Reimbursement From Prosecutor To Sanitary. Invoice PROS083123 |
| SHERIFF | | |
| Journal #363 | \$19.72 | Close Out Entry |
| Journal #449 | \$20,545.83 | August 2023 Fuel And Parts Reimbursement From Sheriff To Sanitary. Invoice SHR083123 |
| CORONER | | |
| Journal #459 | \$396.72 | August 2023 Fuel And Parts Reimbursement From Coroner To Sanitary. Invoice COR083123 |
| Journal #460 | \$167.91 | July 2023 Fuel Reimbursement From Coroner To Sanitary. Invoice COR073123 |
| ENGINEER | | |
| Journal #339 | \$305,637.87 | Reimburse Unused Local Match |
| Journal #461 | \$17,977.91 | August 2023 Fuel Reimbursement From Engineer To Sanitary. Invoice HWY083123 |
| VETERAN SERVICES | | |
| Journal #458 | \$1,049.68 | August 2023 Fuel Reimbursement From Veterans To Sanitary. Invoice VET083123 |

BOARD OF ELECTIONS

Journal #340 \$25,506.00 Close Out Project

Journal #343 \$20,575.28 Close Out Project

MENTAL HEALTH & RECOVERY BOARD

Journal #447 \$2,862.75 September 2023 Rent

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Ohio Automobile Club for advertising services in the amount of \$4,118.00. (non-general)
- b. EMA/E 9-1-1: Agreement with Austintown Township to purchase APCO training supplies in the amount of \$5,000.00. (non-general)
- c. OMB GRANTS: First Addendum with Ohio Department of Rehabilitation and Corrections for the Community Based Correctional Facilities and Programs in the additional amount of \$240,208.00 per the recommendation of the Facility Governing Board.
- d. OMB GRANTS: First Addendum with Ohio Department of Rehabilitation and Corrections for the Community Corrections Grant, TCAP, and the Probation Services Grant Programs in the additional amount of \$54,385.00.
- e. SANITARY: Agreement with Generator Specialist for generator services at various locations for two (2) years in the estimated amount of \$15,000.00 per year. (non-general)
- f. SANITARY: Agreement with Professional Engine Systems, Inc., for generator services at various locations for two (2) years in the estimated amount of \$10,000.00 per year. (non-general)
- g. TREASURERS: Agreement with Robert Half, Inc., for temporary and seasonal employment services in the amount of \$16,613.10. (general)

3. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Children Services Board for the unexpired term of Brigid Kennedy effective immediately until February 28, 2027:
 Patricia A. Lyden

RESOLUTIONS

1. ADDITIONS:

| Dept. | Amounts | Explanation |
|---------------------------------|----------------|---|
| SANITARY ENGINEER | | |
| Journal #499 | \$10,835.00 | Budget Addition to Project #06061 Diehl Lake WWTP Upgrades Increase General Contracting for IMP 526 |
| DOMESTIC RELATIONS COURT | | |
| Journal #312 | (\$22.00) | Budget Deletion to Grant #2908G VAWA 2021- WF-VA5-8929A Decrease Materials & Supplies |
| COMMON PLEAS COURT | | |
| Journal #305 | \$862.00 | Budget Addition to Grant #29037 Supreme Court Technology FY16 Increase Reimbursement Expense |

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the appointment of Jennifer Pangio to the position of Director of the Office of Management and Budget for the department.
- b. COMMISSIONERS/OMB: Resolution approving the Ohio Department of Job and Family Services Subgrant Agreement on behalf of the Mahoning County Children Services Board.

- c. CONTINUUM OF CARE: Resolution in support of the applications to the U.S. Department of Housing and Urban Development for FY23 Planning Grant in the amount of \$197,807.00 with a 25% local cash match; FY23 HMIS Expansion Grant in the amount of \$75,000.00 with a 25% local cash match and the CoC Consolidated Applications in the amount of \$2,255,292.00 with no local match.
- d. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,000.00 to The Mahoning Valley Historical Society for the Memories of Christmas Past exhibition.
- e. CONVENTION & VISITORS: Resolution in support of the sponsorship grant of \$1,000.00 to the Ohio Valley Giant Pumpkin Growers for the annual Giant Pumpkin Weigh-Off.
- f. CONVENTION & VISITORS: Resolution approving the transfer of \$20,000.00 from the Convention & Visitors Bureau Fund to Noah's Lost Ark.
- g. ENGINEERS: Resolution approving the moral obligation payment of \$1,980.00 to Lake Erie Construction Company for guardrail repair work.
- h. HAZMAT: Resolution approving the moral obligation payment of \$1,195.00 to Industrial Environmental Monitoring Instruments for repairs to two (2) Radiological AreaRae meters needed for immediate service.
- i. LEAD-BASED: Resolutions authorizing the satisfaction of deferred rehabilitation loans for 524 Spring Street, Struthers, Ohio.
- j. LEAD-BASED: Resolutions approving the various moral obligation payments as follows:

| | | |
|--------------------------|------------|----------------|
| American Pinnacle Const. | \$2,450.00 | 1130 Norwood |
| Howland Company, LLC | \$3,910.00 | 2936 Edgar |
| Howland Company, LLC | \$1,240.00 | 31 Meadowbrook |
| Howland Company, LLC | \$1,600.00 | 68 Elm |
| Howland Company, LLC | \$450.00 | 68 Elm |

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 21, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM