

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 37  
THURSDAY, SEPTEMBER 28, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36 (Thursday, September 21, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>LEAD ABATEMENT</b>		
Journal #3	\$773.00	Invoice 3045 And 6613
Journal #934	\$625.00	Invoice 3040
Journal #935	\$2,471.25	Invoices 3036, 3037, 3038, And 6411
<b>CHILDREN SERVICES BOARD</b>		
Journal #933	\$16,566.39	Additional Prosecutor Services July And August 2023
Journal #1281	\$106,607.08	2nd Quarter 2023 FTE/Admin Services
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #2	\$54,000.00	Reimbursement For Employee OT
Journal #1230	\$35,000.00	Veterans Court
Journal #1287	\$34,375.00	Pooled Funding Contribution

**2. AGREEMENTS:**

- a. DATA: Agreement with Help Desk Technology for the ServicePro software license in the amount of \$4,844.88. (general)
- b. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #534 in the estimated amount of \$871.53. (non-general)
- c. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #534 in the estimated amount of \$903.73. (non-general)
- d. ENGINEERS: Agreement with Commercial Truck & Trailer Inc., for repairs to vehicle #56 in the estimated amount of \$1,880.13. (non-general)
- e. HAZMAT: Agreement with Cuyahoga Community College for confine space training in the amount of \$1,200.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 316 E. Auburndale in the amount of \$40,975.00. (non-general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 778 Oxford in the amount of \$31,725.00. (non-general)

- h. OMB GRANTS: Agreement with Craig Beach Village for inspection services for the FY22 Grandview Road Phase 3 Street Improvements in the amount of \$3,000.00. (non-general)
- i. RECYCLING: Agreement with Beaver Township for improvements of the ingress/egress at the drop off recycling center in the amount of \$14,200.00. (non-general)
- j. SHERIFF: Agreement with Wadsworth & Associates Inc., for the purchase of batteries for the UPS backup unit in the estimated amount of \$7,645.00. (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 with GIS Cartography & Publishing Services for additional services to the 2023 county maps in the amount of \$360.00. (non-general)

**4. ROAD CLOSING:**

- a. ENGINEERS: Approval to close the following two (2) roads beginning September 28, 2023 for culvert replacements:  
Huxley Road (Leffingwell to Western Reserve)  
Rosemont Road (Blott to Mahoning Avenue)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #1322	\$50,000.00	Budget Addition to Org #2417010 Continuum of Care Admin Increase Contractual Agreements
<b>DELINQUENT TAX</b>		
Journal #1257	\$35,000.00	Budget Addition to Org #12132001 DRETAC Prosecutor Admin Increase Advertising
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #920	\$51,247.00	Budget Addition to Grant #28034 State Per Capita FY24; #2803H FY24 Prevention and Wellness Increase Prevention Services; Grant #2803J SFY 24- Early Intervention; #28044 SFY 24- CTP Increase Contractual Agreements

**2. RESOLUTIONS:**

- a. AUDITORS: Resolution approving the moral obligation payment of \$6,006.90 to County Risk Sharing Authority Inc., for a deductible invoice.
- b. COMMISSIONERS/OMB: Resolutions approving the agreements and expenditures with the following agencies funded by the American Rescue Plan Act (ARPA):  
West Branch Local Schools                      \$100,000.00  
Mahoning County Public Health                \$60,000.00
- c. COMMISSIONERS/OMB: Resolution accepting the amounts and rates as determined by the Commission and authorized the necessary tax levies and certifying them to the County Auditor.
- d. COMMISSIONERS/OMB: Resolution authorizing a lease agreement with MOAB HOUSE for space at the Mahoning Valley Campus of Care.
- e. COMMISSIONERS/OMB: Resolution authorizing the transfer of \$500,000.00 from the Children Services Operating Fund to the Children Services Fund.
- f. ENGINEERS: Resolution of Necessity-to purchase two (2) fabric shelters from ClearSpan Fabric Structures International Inc., through the Sourcewell Cooperative Purchasing contract in the estimated amount of \$52,174.00.

- g. HUMAN RESOURCES: Resolution approving the three (3) year agreement with Medical Mutual of Ohio.
- h. JOB & FAMILY: Resolution approving the unpaid leave of absence for one (1) employee of the department.
- i. LEAD-BASED: Resolution authorizing the satisfaction of a deferred rehabilitation loan for 524 Spring Street Struthers, Ohio.
- j. RISK MANAGEMENT: Resolution approving the appointment of one (1) Risk Manager for the department.
- k. SANITARY: Resolution approving a thirty (30) day unpaid suspension for one (1) employee of the department.
- l. SHERIFF/OMB GRANTS: Resolution in support of the applications to the Ohio Department of Public Safety for the following grants and amounts with no local match required:

IDEP Grant	\$38,226.10
STEP Grant	\$47,587.02

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 5, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**