

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 45
THURSDAY, NOVEMBER 10, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #44 (Thursday, November 3, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #341	\$42.11	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB093022
Journal #752	\$75.46	OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB103122
Journal #758	\$4,131.38	CDBG FY2020 PP N09-N19
FACILITIES		
Journal #761	\$1,245.81	AUGUST/SEPTEMBER/OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICES FAC083122/FAC093022-FAC103122
BUILDING REGULATIONS		
Journal #344	\$10,836.34	PLAN REVIEW FEES OCTOBER 2022
Journal #345	\$427.68	POSTAGE OCTOBER 2022
Journal #346	\$661.39	OCTOBER 2022 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN103122
SANITARY ENGINEER		
Journal #288	\$3,528.00	CLOSE OUT PROJECT
Journal #289	\$34,426.51	CLOSE OUT PROJECT
Journal #293	\$173,850.62	CLOSE OUT PROJECT
EMERGENCY MANAGEMENT		
Journal #336	\$18,676.00	COST ALLOCATION FOR CALENDAR YEAR 2022
Journal #340	\$168.55	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA093022
Journal #751	\$226.47	OCTOBER 2022 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA103122
Journal #755	\$3,063.72	EMPG FY2021 PP N09-N19
LEAD ABATEMENT		
Journal #259	\$1,197.00	INVOICES 3023 AND 6107

AUDITOR

Journal #278 \$908.28 OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD103122

PROSECUTOR

Journal #277 \$487.94 OCTOBER 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS103122

COMMON PLEAS

Journal #742 \$10,500.74 2022 TELECOM CHARGES

SHERIFF

Journal #747 \$20,298.88 OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR103122

Journal #749 \$64,162.63 2022 TELECOM CHARGES

CORONER

Journal #265 \$311.08 OCTOBER 2022 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR103122

ENGINEER

Journal #264 \$15,251.07 OCTOBER 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY103122

VETERAN SERVICES

Journal #274 \$882.02 OCTOBER 2022 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET103122

BOARD OF ELECTIONS

Journal #287 \$103.15 OCTOBER 2022 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE103122

BOARD OF DEVELOPMENTALLY DISABILITIES

Journal #750 \$27,308.03 2022 TELECOM CHARGES

SOLID WASTE MANAGEMENT

Journal #754 \$1,604.61 OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD103122

Journal #760 \$2,000.00 JANUARY-DECEMBER 2022 SERVICES

HAZMAT

Journal #260 \$1,152.81 OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ103122

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Travel Boards Inc., for advertising services along the Ohio Turnpike in the amount of \$12,375.00. (non-general)
- b. ENGINEERS: Agreement with Republic Services for landfill disposal of street sweepings in the estimated amount \$5,000.00. (non-general)
- c. JOB & FAMILY: Agreement with Help Hotline Crisis Center, Inc., to provide telephone backup and relay services for the APS Unit in the amount of \$6,000.00. (non-general)
- d. LEAD-BASED: Agreement with Howland Company, LLC, for lead hazard control/healthy homes work at 412 Ferndale in the amount of \$46,182.50. (non-general)

3. CHANGE ORDERS:

- a. EMA/OMB GRANTS: Change Order No. 1 with Austintown Township Trustees to extend the APCO training until December 31, 2022 at no change in amount of \$5,000.00. (non-general)
- b. ENGINEERS: Change Order No. 1 & Final with Eclipse Company, LLC, for the Lipkey Road Bridge Replacement Project in the amount of \$1,451.09. (non-general)

- c. FACILITIES: Change Order No. 1 with Waste Management Inc., to include 825 Bev Road to the waste removal services in the amount of \$2,240.40 per year. (general)
- d. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for additional lead hazard control/healthy homes work at 920 Maryland in the amount of \$1,725.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #427	\$100.00	BUDGET ADDITION TO ORG #01001 GF COMMISSIONERS INCREASE HOSPITALIZATION
OFFICE OF MANAGEMENT & BUDGET		
Journal #427	\$100.00	BUDGET ADDITION TO ORG #01012 GF OFFICE OF MGT AND BUDGET INCREASE HOSPITALIZATION
HUMAN RESOURCES		
Journal #427	\$200.00	BUDGET ADDITION TO ORG #01015 GF HUMAN RESOURCES INCREASE HOSPITALIZATION
MICROFILM		
Journal #425	\$420.00	BUDGET ADDITION TO ORG #01019 GF MICROFILM INCREASE PERSONNEL
FACILITIES		
Journal #425	\$22,090.00	BUDGET ADDITION TO ORG #0102000 GF FACILITIES INCREASE PERSONNEL
Journal #427	\$27,400.00	BUDGET ADDITION TO ORG #0102000 GF FACILITIES INCREASE HOSPITALIZATION
PLANNING COMMISSION		
Journal #427	\$1,400.00	BUDGET ADDITION TO ORG #01035 GF PLANNING COMMISSION INCREASE HOSPITALIZATION
EMERGENCY 911		
Journal #335	\$1,548.00	BUDGET ADDITION TO ORG #1040095 911 COUNTYWIDE WIRELESS INCREASE PRINTER/ COPIER MAINTENANCE AGREEMENT
PROSECUTOR		
Journal #425	\$70,730.00	BUDGET ADDITION TO ORG 02300 PROSECUTOR; #02308 PROSECUTOR CIVIL INCREASE PERSONNEL
Journal #426	\$6,100.00	BUDGET ADDITION TO ORG #02308 PROSECUTOR CIVIL INCREASE HOSPITALIZATION
PROSECUTOR CONTRACTS		
Journal #426	\$9,200.00	BUDGET ADDITION TO ORG #02330 PROSECUTOR CONTRACTS INCREASE HOSPITALIZATION
RECORDER		
Journal #427	\$17,600.00	BUDGET ADDITION TO ORG #01400 GF RECORDER INCREASE HOSPITALIZATION
CLERK OF COURTS		
Journal #425	\$51,860.00	BUDGET ADDITION TO ORG #01500 GF CLERK OF COURTS; #01560 GF BOARDMAN COURT; #01561 GF AUSTINTOWN COURT; ORG #01563 GF CANFIELD COURT INCREASE PERSONNEL
YOUNGSTOWN MUNICIPAL COURT		
Journal #425	\$18,730.00	BUDGET ADDITION TO ORG #01511 GF YOUNGSTOWN MUNICIPAL COURT INCREASE PERSONNEL

Journal #427	\$18,900.00	BUDGET ADDITION TO ORG #01511 GF YOUNGS-TOWN MUNICIPAL COURT INCREASE HOSPITALIZATION
JUVENILE JUSTICE COURT		
Journal #425	\$86,860.00	BUDGET ADDITION TO ORG #01530 GF JUVENILE JUSTICE COURT INCREASE PERSONNEL
Journal #427	\$160,700.00	BUDGET ADDITION TO ORG #01530 GF JUVENILE JUSTICE COURT INCREASE HOSPITALIZATION
PROBATE COURT		
Journal #427	\$53,100.00	BUDGET ADDITION TO ORG #01540 GF PROBATE COURT INCREASE HOSPITALIZATION
DOMESTIC RELATIONS COURT		
Journal #427	\$41,500.00	BUDGET ADDITION TO ORG #01550 GF DOMESTIC RELATIONS COURT INCREASE HOSPITALIZATION
COMMON PLEAS COURT		
Journal #180	\$8,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS
Journal #425	\$5,620.00	BUDGET ADDITION TO ORG #01575 GF COMMON PLEAS COURT INCREASE PERSONNEL
Journal #720	\$7,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS & SUPPLIES AND SUBSCRIPTIONS
Journal #748	\$10,501.00	BUDGET ADDITION TO ORG #01575 GF COMMON PLEAS COURT INCREASE TELEPHONE
SHERIFF		
Journal #425	\$298,520.00	BUDGET ADDITION TO ORG #02610 SHERIFF HEADQUARTERS; #02620 COUNTY JAIL; ORG #02630 COURTS SECURITY INCREASE PERSONNEL
Journal #426	\$134,200.00	BUDGET ADDITION TO ORG#02620 COUNTY JAIL; #02630 COURTS SECURITY; #02646 MVLETF OT; #02669 SHERIFF INFORMATION TECHNOLOGY INCREASE HOSPITALIZATION
BOARD OF ELECTIONS		
Journal #425	\$9,470.00	BUDGET ADDITION TO ORG #01910 GF BOARD OF ELECTIONS INCREASE PERSONNEL
Journal #427	\$41,800.00	BUDGET ADDITION TO ORG #01910 GF BOARD OF ELECTIONS INCREASE HOSPITALIZATION
JOB AND FAMILY SERVICES		
Journal #528	(\$300,000.00)	BUDGET AMENDMENT TO ORG #0001020 JFS IM COMBINED ADMIN COSTS DECREASE PERSONNEL
Journal #528	\$300,000.00	BUDGET AMENDMENT TO ORG #0001863 JFS PROTECTIVE SERVICES FOR CHILDREN INCREASE OPERATING
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #463	\$100,000.00	BUDGET AMENDMENT TO ORG #10050241 CSEA JUVENILE COURT MAGISTRATE; ORG #10050890 CSEA SHARED COSTS INCREASE OPERATING

Journal #463 (\$100,000.00) BUDGET AMENDMENT TO ORG #10050050 CSEA
ADMINISTRATIVE COSTS DECREASE
PERSONNEL

2. RESOLUTIONS:

- a. *COMMISSIONERS/ENGINEERS: Resolution dedicating the Mahoning Avenue Bridge #33 (WB & EB) over the Meander Reservoir in honor of the Purple Heart Veterans per the request of the Military Order of the Purple Heart Chapter 606.
- b. COMMISSIONERS/OMB: Resolution to amend RES 21-12-017 for the purchase of one (1) 2022 Sprinter (mobile office) from Faber Specialty Vehicle in the additional amount of \$7,133.00. (ARPA Funding)
- c. COMMISSIONERS/OMB: Resolution approving the moral obligation payment of \$5,190.67 to City Printing Company, Inc., for two (2) additional pages to the 2022 Fall Newsletter.
- d. EMA/OMB GRANTS: Resolution approving the moral obligation payment of \$367.74 to Fyda Freightliner Youngstown, Inc., for fees associated to the mobile command post.
- e. EMA/OMB GRANTS: Resolution to accept and implement the State FY2023 Local Emergency Planning Committee Grant in the amount of \$32,469.00 with no match required.
- f. EMA/OMB GRANTS: Resolution to accept the FY 2021 EMPG Award from the Ohio Emergency Management Agency – ARPA allocations in the additional amount of \$41,350.000 with a local match from the General Fund for the total amount of \$82,700.00.
- g. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the 2023 Ohio Public Works Commission State Capital Improvement Program for Mahoning County Road & Bridge Safety Upgrade.
- h. JOB & FAMILY: Resolution approving the Settlement Agreement and Release with AFSCME Local 2001.
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$4,500.00 to Mark Biskup for additional CHIP home repair work at 748 Taylor.
- j. SHERIFF: Resolution of Necessity-to purchase two (2) vehicles, 2014 & 2016 Ford Fusions from the Ohio Surplus Vehicle Depot in the amount of \$13,400.00 to replace and supplement units.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: **Purple Heart Memorial Bridge dedication*

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, NOVEMBER 17 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM