

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 48
THURSDAY, DECEMBER 1, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #47 (Tuesday, November 22, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
SHERIFF		
Journal #3	\$2,080.16	CLOSE OUT ENTRY
ENGINEER		
Journal #22	\$205,323.00	ADDITIONAL LOCAL MATCH 80112
CHILDREN SERVICES BOARD		
Journal #6	\$178.02	SEPTEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB093022
Journal #7	\$200.05	OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB103122
DEVELOPMENTAL DISABILITIES		
Journal #4	\$50.00	FCFC MEETING PAYMENT
MENTAL HEALTH & RECOVERY		
Journal #2	\$1,100.00	MEMBERSHIP REGISTRATION FOR FISCAL YEAR 2023
Journal #5	\$44,025.00	SFY 22 JAIL PSYCHOTROPIC MEDICATION REIMBURSEMENT

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #23 \$35,558.00 2016 REVENUE BOND ADDITIONAL

2. AGREEMENTS:

- a. LEAD-BASED: Agreement with W&W Construction Inc., for lead hazard control /healthy homes work at 204 S. Garland in the amount of \$24,620.00. (non-general)
- b. LEAD-BASED: Agreement with Howland Company for lead hazard control/healthy homes work at 2936 Edgar in the amount of \$20,419.50. (non-general)
- c. SANITARY: Agreement with IAG Consulting, LLC, for professional engineering services for the Lake Milton Pump Station (Roselawn) Replacement, Improvement No. 532 in the amount of \$49,920.00. (non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Close North Lima Road between Acorn Street and Jennifer Drive on December 6, 2022 for tree removal.

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #17	\$27,000.00	BUDGET ADDITION TO GRANT #2400C CDBG FY20 INCREASE REIMBURSEMENT EXPENSE & PROFESSIONAL SERVICES
COMMISSIONERS ADMIN		
Journal #16	\$293,947.00	BUDGET ADDITION TO ORG #04015 EMERGENCY RENTAL ASSISTANCE INCREASE REIMBURSEMENT EXPENSES
Journal #28	\$1,500,000.00	BUDGET ADDITION TO ORG #01010 GF COMMISSIONERS ADMIN INCREASE MATCHING SHARE AND OPERATING TRANSFER OUT
JOB & FAMILY SERVICES		
Journal #14	\$500,000.00	BUDGET ADDITION TO ORG #0001158 JFS TANF DISASTER RELATED EMERGENCY INCREASE PREVENTION RETENTION AND CONTINGENCY
SANITARY ENGINEER		
Journal #19	\$2,000,000.00	BUDGET ADDITION TO ORG #50000100 SANITARY ADMINISTRATION INCREASE OPERATING TRANSFER OUT FOR 2022 SEWER REVENUE BOND PLANNED ISSUER EQUITY CONTRIBUTION
EMERGENCY MANAGEMENT		
Journal #18	\$82,700.00	BUDGET ADDITION TO GRANT #2457D FY2021 EMPGA- EMERGENCY MGMT PERFORMANCE INCREASE PROFESSIONAL SERVICES, REPAIRS & MAINTENANCE, GASOLINE AND PERSONNEL
TREASURER		
Journal #26	\$25,000.00	BUDGET ADDITION TO ORG #12150200 TREASURER DRETAC INCREASE PERSONNEL
PROSECUTOR		
Journal #11	\$34,532.00	BUDGET ADDITION TO GRANT #26003 MC VICTIM/WITNESS PROGRAM FY23; #26013 SVAA FY23 INCREASE PERSONNEL
PROBATE COURT		
Journal #13	\$287.00	BUDGET ADDITION TO ORG #1485540 PROBATE COURT COMP LEGAL RES INCREASE TRAVEL
COMMON PLEAS COURT		
Journal #27	\$18,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS, ORGANIZATION DUES AND MATERIALS & SUPPLIES
SHERIFF		
Journal #10	\$88,975.00	BUDGET ADDITION TO GRANT #27131 MCQRT FY22; #27003 FY2023 DUPP; #2704P STEP FY2023; #2704O IDEP FY2023; #27012 MARINE PATROL ASSISTANCE FY22 INCREASE PERSONNEL
ENGINEER		
Journal #24	\$359,955.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE MATCHING SHARE
Journal #25	\$205,323.00	BUDGET ADDITION TO PROJECT #80112 MAH CR12 VAR CEAO PAVING INCREASE GENERAL CONTRACTING
MENTAL HEALTH & RECOVERY BOARD		
Journal #8	\$25,483.00	BUDGET ADDITION TO GRANT #22152 SFY23-VRP3 INCREASE CONTRACTUAL; AGREEMENTS

Journal #9	\$3,869.00	BUDGET ADDITION TO GRANT #22012 SFY22- MH CRISIS CENTERS INCREASE CONTRACTUAL AGREEMENTS
JOB & FAMILY SERVICES		
Journal #15	(\$350,000.00)	BUDGET AMENDMENT TO ORG #0001020 JFS IM COMBINED ADMIN COSTS; ORG #0001030 JFS SOCIAL SERVICES ADMIN COSTS DECREASE PERSONNEL
Journal #15	\$350,000.00	BUDGET AMENDMENT TO ORG #0001171 TANF PRC HOUSING; #0001870 JFS EDUCATION TRAINING TANF INCREASE OPERATING
SHERIFF		
Journal #12	(\$4,643.00)	BUDGET AMENDMENT TO GRANT #27012 MARINE PATROL ASSISTANCE FY22 DECREASE OPERATING
Journal #12	\$4,643.00	BUDGET AMENDMENT TO GRANT # 27012 MARINE PATROL ASSISTANCE FY22 INCREASE PERSONNEL

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the agreement and expenditures with the following agency to assist with COVID-19 public health and funded by ARPA in the following amount:
Mahoning Valley Community School \$300,000.00
- b. COMMISSIONERS/OMB: Resolution amending the Region 7 Collaborative Governance Structure under the One Ohio Memorandum of Understanding.
- c. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Community Improvement of Mahoning County in the amount of \$500,000.00.
- d. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Dog Warden Fund in the amount of \$250,000.00.
- e. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Information Technology Fund in the amount of \$250,000.00.
- f. EMA/OMB GRANTS: Resolution to rescind RES 22-08-025 for the purchase of a Ford Explorer from Montrose Ford in the amount of \$29,548.00 due to the shortage of vehicles.
- g. RECYCLING DIVISION: Resolution approving a three (3) day unpaid suspension for one (1) employee.
- h. SANITARY: Resolution approving the appointment of one (1) Treatment Plant Aide for the department.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 8, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM