CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 5 (Thursday, February 3, 2022)

APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:
1. OMB GRANTS: Notice of Public Hearing No. 1 – Mahoning County FY 2022 CDBG Program on Thursday, March 10, 2022 at 11:00 a.m., in the Commissioners’ Hearing Room.

JOURNAL ENTRY
1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
   
   **ADMINISTRATIVE JOURNAL ENTRIES:**
   
<table>
<thead>
<tr>
<th>Dept</th>
<th>Amounts</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUILDING REGULATIONS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Journal #258</td>
<td>$13,228.50</td>
<td>PLAN REVIEWS JANUARY 2022</td>
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<tr>
<td>Journal #263</td>
<td>$593.81</td>
<td>JANUARY 2022 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN013122</td>
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<tr>
<td>Journal #264</td>
<td>$353.59</td>
<td>JANUARY 2022 POSTAGE METER REIMBURSEMENT</td>
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<td>AUDITOR</td>
<td></td>
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<tr>
<td>Journal #112</td>
<td>$969.96</td>
<td>UNCLAIMED FUNDS OWED TO JFS FROM DOUBLE ISSUED BIG LOTS CHECK</td>
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<tr>
<td>Journal #239</td>
<td>$174.84</td>
<td>JANUARY 2022 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013122</td>
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<tr>
<td>PROSECUTOR</td>
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<tr>
<td>Journal #266</td>
<td>$346.85</td>
<td>JANUARY 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013122</td>
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<tr>
<td>SHERIFF</td>
<td></td>
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<tr>
<td>Journal #259</td>
<td>$16,819.25</td>
<td>JANUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013121</td>
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<tr>
<td>CORONER</td>
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<td>Journal #261</td>
<td>$222.85</td>
<td>JANUARY 2022 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013122</td>
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<tr>
<td>ENGINEER</td>
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<tr>
<td>Journal #269</td>
<td>$24,939.97</td>
<td>JANUARY 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY013122</td>
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<tr>
<td>VETERAN SERVICES COMMISSION</td>
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<tr>
<td>Journal #265</td>
<td>$1,188.46</td>
<td>JANUARY 2022 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET013122</td>
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<tr>
<td>CHILDREN SERVICES BOARD</td>
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<tr>
<td>Journal #230</td>
<td>$7,797.39</td>
<td>ADDITIONAL PROSECUTOR SERVICES JANUARY 2022</td>
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<tr>
<td>SOLID WASTE MANAGEMENT</td>
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<tr>
<td>Journal #233</td>
<td>$34,908.50</td>
<td>2ND QUARTER OF 2021-2022 DAY REPORTING PROGRAM. INVOICE RECYLING-MCSO-2021-2022</td>
</tr>
</tbody>
</table>
Mental Health & Recovery Board
Journal #123 $22,784.00 Respite events for 11/2/2021, Invoice SFSC139
Journal #268 $35,000.00 Honor Court 07/01/2021-06/30/2022
Journal #272 $2,862.75 February 2022 rent

2. AGREEMENTS:
   a. AUDITORS: Agreement with Lake Business Products for service, maintenance and supplies for two (2) copiers in the estimated amount of $1,500.00. (general)
   b. AUDITORS: Agreement with Auditor of the State of Ohio to audit the County’s basic financial statements for year ending December 31, 2021 in the amount of $136,079.00. (general)
   c. CONVENTION & VISITORS: Agreement with Getaways on Display dba PA on Display for 2022 literature distribution at service plazas in the amount of $4,320.00. (non-general)
   d. CONVENTION & VISITORS: Agreement with AJR Publishing/Crossings Magazine for 2022 advertising services in the amount of $2,000.00. (non-general)
   e. ENGINEERS: Agreement with ACA Engineering Inc. for material testing services in the amount of $49,999.00. (non-general)
   f. ENGINEERS: Agreement with Professional Service Industries, Inc., (PSI) for materials testing services in the amount of $49,999.00. (non-general)
   g. ENGINEERS: Agreement with Enertech Electrical Inc., for the removal and replacement of a malfunctioning decorative light on the First Street Bridge in the estimated amount of $3,000.00. (non-general)
   h. JOB & FAMILY: Amendment No. 1 with YMCA for Youth Development Program to replace Exhibit 2 at no change in amount of $400,000.00. (non-general)
   i. SANITARY: Agreement with Savanna Springs to provide water delivery services to various locations in the estimated amount of $1,661.00 with renewal options. (non-general)
   j. TREASURERS: Agreement with Automated Business Equipment for maintenance on canon check scanner in the amount of $4,150.00. (general)

3. CHANGE ORDERS:
   a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control work at 165 Maywood in the amount of $750.00. (non-general)
   b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control work at 1704 Oak Hill in the amount of $1,800.00. (non-general)

RESOLUTIONS
1. ADDITIONS:
   Dept  Amounts Explanation
   COMMISSIONERS ADMIN
   Journal #347 $5,464,448.00 Budget addition to org #05010 American Rescue Plan Admin increase expenses Non-operating for ARPA Revenue Replacement Engineer Project
   SANITARY ENGINEER
   Journal #341 $51,370.00 Budget addition to project #06066 Meander WWTP- Conveyor system replacement Imp No 523 Increase general contracting
CLERK OF COURTS
Journal #248 $715.00 BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT

Journal #249 $1,000.00 BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT

MENTAL HEALTH & RECOVERY BOARD
Journal #188 $149,580.00 BUDGET ADDITION TO GRANTS #22072 SFY22 FORENSIC MONITORING; #2217P SFY22 DSA HOUSING; #2202A SFY22- AUD TREATMENT INCREASE CONTRACTUAL AGREEMENTS

Journal #319 $84,465.00 BUDGET ADDITION TO GRANTS #2804B SFY22 ADDITIONAL COMMUNITY INVESTMENTS; #2804A SFY22- COMMUNITY INVESTMENTS 5TZ0 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:
   a. COMMISSIONERS/OMB: Resolution to approve the expenditures with the following funded by the American Rescue Plan Act for the following Sewer/Infrastructure Projects:
      Sanitary Engineering Department $2,986,000.00
      (N. Turner Road, Lake Evans, Burgess Run, New Springfield, Coitsville, Poland Village Pedestrian Bridge, Ellsworth Sanitary Sewer Ext)
   b. COMMISSIONERS/OMB: Resolution to allocate $10,000,000.00 of American Rescue Plan funding for revenue replacement and the provision of governmental services in accordance with Final Rule and rescind and replaces Resolution RES 21-11-034 adopted on November 23, 2021 for $4,535,552.00.
   c. COMMISSIONERS/OMB: Resolution to transfer funds from the American Rescue Plan Standard Allowance Revenue Replacement to the Road and Bridge Fund to support the following in the amount of $1,500,000.00:
      Bridge Replacements (Lipkey Road Bridge in Jackson Twp; Middletown Road Bridge in Goshen Township & Leffingwell Road Bridge in Canfield Township)
      Design Contracts (Struthers State Street Bridge; Youngstown Early Road Bridge; Lansdowne Blvd Bridge; Spring Common Bridge Painting & Marking Street Deck Repairs)
   d. COMMISSIONERS/OMB: Resolution authorizing the lease agreement with The Workshops Inc. (TWI) for space at the Mahoning Valley Campus of Care.
   e. EMA: Resolution approving the moral obligation payment of $977.50 to ComProducts Inc. aka B&C Communications for emergency repairs of sirens.
   f. HUMAN RESOURCES: Resolution to authorize Medical Mutual of Ohio to release specific information to the Auditor of State for the county’s audit.

CALL FOR THE GOOD OF THE ORDER
RECESS
ADJOURNMENT

NEXT BOARD MEETING:
THURSDAY, FEBRUARY 17, 2022 @ 10:00 A.M.
COMMISSIONERS’ HEARING ROOM