MAHONING COUNTY COMMISSIONERS’ HEARING ROOM
REGULAR BOARD MEETING NO. 13
THURSDAY, MARCH 31, 2022 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Thursday, March 24, 2022)

APPROVAL OF BILLS FOR PAYMENT

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>COMMISSIONERS</td>
<td>$9,922.36</td>
<td>CODE CORRECTION FOR INTEREST PAYMENT CHARGED TO THE WRONG CODE FROM PREVIOUS YEAR</td>
</tr>
<tr>
<td>MENTAL HEALTH &amp; RECOVERY BOARD</td>
<td>$39,417.00</td>
<td>PSYCHOTROPIC DRUG REIMBURSEMENT FOR COUNTY JAILS SFY22 FIRST HALF REIMBURSEMENTS AND MAT REIMBURSEMENTS FOR JAILS</td>
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2. AGREEMENTS:

   a. EMA: Agreement with B&C Communications for monthly maintenance on the WeatherWarn system in the amount of $3,204.00. (non-general)
   b. EMA: Agreement with B&C Communications to relocate the WeatherWarn system to Austintown Police Dispatch in the amount of $1,040.00. (non-general)
   c. ENGINEERS: Memorandum of Understanding with the Ohio Department of Transportation for the use of ODOT weight scales at no cost to the County.
   d. FACILITIES: Agreement with M&L Supply Co., to repair and service the laundry equipment at JJC and the Justice Center in the estimated amount of $3,000.00. (general)
   e. JOB & FAMILY: Agreement with Meridian Healthcare for Employee Assistance Program services for CSEA/DHS Divisions in the estimated amount of $1,700.00. (non-general)
   f. JOB & FAMILY: Agreement with Domestic Relations Court for CSEA IV-D mandated services in the amount of $165,320.07. (FFP reimbursement $109,111.25) (non-general)
   g. JOB & FAMILY: Agreement with Juvenile Court for CSEA IV-D mandated services in the amount of $755,794.59 (FFP reimbursement $498,824.43) (non-general)
   h. JOB & FAMILY: Agreement with Prosecutor’s Office for CSEA IV-D criminal non-support cases in the amount of $16,306.36. (FFP reimbursement $10,762.20) (non-general)
   i. JOB & FAMILY: Agreement with Sheriff’s Office for CSEA IV-D process server in the amount of $158,239.63. (FFP reimbursement $104,438.16) (non-general)
   j. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1935 Donald in the amount of $10,050.00. (non-general)
k. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1730 Josephine in the amount of $8,000.00. (non-general)

l. RECYCLING: Agreement with WFMJ Television, Inc., to provide broadcasting and advertising services in the estimated amount of $10,000.00. (non-general)

m. SANITARY: Agreements with the following for towing and lifting services as needed for two (2) years in the estimated amount of $2,000.00 per year: (non-general)
   - Gobel’s Auto Body & Towing Inc.
   - Jeswald Auto Truck Service
   - SEC Inc. dba Ludt’s Towing

RESOLUTIONS
1. ADDITIONS:

<table>
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<tr>
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<th>Explanation</th>
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<tbody>
<tr>
<td>COMMISSIONER</td>
<td>$7,171.00</td>
<td>BUDGET ADDITION TO ORG #04001 COVID 19 CARES ACT INCREASE REIMBURSEMENT EXPENSE</td>
</tr>
<tr>
<td>EMERGENCY MANAGEMENT</td>
<td>$98,803.00</td>
<td>BUDGET ADDITION TO GRANT #24503 FEMA 4507DR-OH COVID-19 INCREASE PRIOR PERIOD CORRECTIONS</td>
</tr>
<tr>
<td>EMERGENCY 911</td>
<td>$300,000.00</td>
<td>BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE PROFESSIONAL SERVICES</td>
</tr>
<tr>
<td>DATA PROCESSING</td>
<td>$24,307.00</td>
<td>BUDGET ADDITION TO GRANT #29051 SCO TECHNOLOGY NETDMS UPGRADE INCREASE DATA EQUIPMENT</td>
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2. RECORD OF BIDS:

   a. ENGINEERS: MAH-C.R. 151-01.96 South Avenue Resurfacing (Phase 2)

3. RESOLUTIONS:

   a. DATA: Resolution of Necessity-to purchase hardware, software, and services for Mahoning County in an estimated amount in excess of $50,000.00 with the following vendor through the GSA Purchasing Program pricing:
      - Axcel Technologies/ProMark

   b. EMA/HAZMAT: Resolution in support of the application to the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration for the Hazardous Materials Emergency Preparedness grant in the amount of $26,000.00 with a 20% local match from Hazmat.

   c. EMA/HAZMAT: Resolution in support of the application to the Federal Emergency Management Agency through the State Homeland Security Program in the amount of $22,614.00 with no local match required and Summit County EMA as lead agency on the application for Region 5 for 2020.

   d. ENGINEERS: Resolution of Necessity-to purchase yellow and white traffic paint from MD Solutions, Inc., through the State of Ohio Cooperative Purchasing Program in the estimated amount of $60,806.76.

   e. ENGINEERS: Resolution authorizing participation in the Ohio Department of Transportation Purchasing Co-op for the purchase of sodium chloride (rock salt) for 2022-2023.
f. HAZMAT: Approval of three (3) resolutions to certify costs for recovery to the Prosecutor’s Office due to an unauthorized spill, release or discharge into or upon the environment as follows:
   - August 11, 2021, construction site accident-City of Canfield $2,346.76
   - November 17, 2021, semi-truck crash on I-76-Springfield Twp. $3,464.88
   - December 16, 2021, semi-truck crash on I-76-Springfield Twp. $444.63

  g. OMB GRANTS: Resolution to authorizing all action necessary to accept Northeast Ohio Public Energy Council 2022 Community Event Sponsorship Program Funds in the amount of $1,750.00.

  h. OMB GRANTS: Resolution authorizing the contribution of $20,000.00 from Sanitary Engineers Sewer Fund & $190,000.00 from General Fund for a total amount of $210,000.00 to support Soil & Water.

  i. PURCHASING: Resolution approving the part time to full time appointment of a Purchasing Clerk.

  j. SANITARY: Resolution approving the appointment of two (2) Treatment Plant Aides.

  k. SHERIFF: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 2022 Recovery Ohio Grant in the amount of $61,387.76 with no local match.

  l. SHERIFF: Resolution in support of the grant application to the Ohio Attorney General’s Office for the 2022-2023 Drug Use Prevention Grant Program (FKA DARE) in the amount of $21,060.00 with a 50% cash match requirement made by the Jackson Milton Local School District.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 7, 2022 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM