

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 16 (via teleconference)
THURSDAY, APRIL 22, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15 (Thursday, April 15, 2021)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. COMMISSIONERS/OMB: Mahoning County Board of Developmental Disabilities (MCBDD) Office Renovations

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
BUILDING REGULATIONS		
Journal #644	\$340.41	JANUARY 2021 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN013121
Journal #645	\$317.07	POSTAGE JANUARY 2021
Journal #646	\$6,185.37	PLAN REVIEW FEES JANUARY 2021
DOG WARDEN		
Journal #523	\$997.33	MARCH 2021 FUEL AND COST ALLOCATION REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN033121
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #647	\$5,716.77	JANUARY 2021 IV-D SERVICES
E911		
Journal #561	\$7,949.17	CHARGES FOR SERVICES DENNIS O'HARA M01-M06

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER		
Journal #526	\$200,000.00	2021 GIS FUNDING
AUDITOR		
Journal #630	\$200,000.00	2021 GIS FUNDING
ENGINEER		
Journal #522	\$150,000.00	2021 GIS FUNDING

2. TRAVELS:

- a. DOMESTIC RELATIONS: Attend Ohio Association of Magistrates Conferences, Ohio Association of Domestic Relations Judges Seminar, Court Management Programs, within the State of Ohio for the year 2021-estimated at \$4,500.00. (general, non-general & continuing education)
- b. DOMESTIC RELATIONS: Attend continuing education and professional development seminars and mental health, domestic violence courses, Court Supervision Conferences, Ohio Judicial College courses, within the State of Ohio for the year 2021-estimated at \$1,800.00 (general, non-general & continuing education)

- c. DOMESTIC RELATIONS: Attend Ohio Association of Domestic Relations Judges, Supreme Court, Ohio Judicial Conferences, quarterly task force/committee meetings, Advisory Committee for Family Law Reform; within the State of Ohio for the year 2021-estimated at \$3,500.00. (non-general & continuing education)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Wine Buzz Ltd for 2021 advertising services in the amount of \$1,100.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with CTM Media Group, Inc., for 2021 literature distribution services in the amount of \$4,720.00. (non-general)
- c. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #61 in the estimated amount of \$1,504.51. (non-general)
- d. ENGINEERS: Agreement with MasterMind LLC for pavement marking inventory in the amount of \$48,363.15. (non-general & 90% ODOT reimbursement)
- e. SHERIFF: Agreement with Klaben Ford Lincoln of Warren, Inc., for repairs to a 2014 SUV Ford Interceptor in the estimated amount of \$1,348.63. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Amend JE 20-12-039 to appoint/update the following individuals to serve on the Mahoning County Corrections Planning Board effective immediately until December 31, 2022:
 - Chief Carl Davis, Youngstown Police Department
 - Melina Vath, Youngstown Probation
 - Mary Ann Kochalko, Director, Workforce Development Board

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
DEVELOPMENT DISABILITIES		
Journal #642	\$21,000.00	BUDGET ADDITION TO PROJECT 95009 RESIDENTIAL REPAIRS/IMPROVEMENTS INCREASE BUILDING IMPROVEMENT AND EQUIPMENT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #569	\$1,100.00	BUDGET ADDITION TO GRANT #28252 OBWC-SURWSP FY20 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to authorize MCBDD to advertise for RFQ2021 to search for a qualified private provider of adult day services at the Javit Facility.
- b. ENGINEERS: Resolution approving the moral obligation payment of \$808.41 to Jack Doheny Supplies Ohio Inc., for services rendered regarding repairs to a fleet vehicle.
- c. OMB GRANTS: Resolution authorizing the contribution of \$10,000.00 from the General Administration Fund to OSU Extension for the Mahoning County 4H Program.
- d. OMB GRANTS: Resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2021 Energized Community Grant Funds.
- e. SANITARY: Resolution authorizing to proceed with granting the Permanent Easement at the Meander Wastewater Treatment Plant to Trumbull County for infrastructure related to the Mineral Ridge Hydraulic Improvements.
- f. SANITARY: Resolution designating Joseph Muccio to serve on the Ohio Public Works Commission District 6 Integrating Committee and as the Project Manager for all OPWC Projects and Lisa Yurcho as the alternate.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Mahoning County Children Services
“April as Child Abuse Prevention Month”
Randall Muth, Executive Director &
Jennifer Kollar, Public Information Officer**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 29, 2021 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM