CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, May 26, 2022)

APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:
1. ENGINEERS: MAH-Bridge Rehab/Painting (re-bid)

JOURNAL ENTRY
1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
   
   ADMINISTRATIVE JOURNAL ENTRIES:
<table>
<thead>
<tr>
<th>Dept</th>
<th>Amounts</th>
<th>Explanation</th>
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</thead>
<tbody>
<tr>
<td>COMMISSIONERS</td>
<td></td>
<td>REIMBURSEMENT FOR COURTHOUSE APPRECIATION</td>
</tr>
<tr>
<td>Journal #2</td>
<td>$1,750.00</td>
<td>DAY GIVEAWAYS</td>
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<tr>
<td>CHILDREN SERVICES BOARD</td>
<td>$38,658.00</td>
<td>SFY2022 MSY 7/1/21-6/30/22</td>
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2. AGREEMENTS:
   a. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #56 in the estimated amount of $533.56. (non-general)
   b. FACILITIES: Agreement with University Electric Inc., for electrical work and services as needed at various county locations in the estimated amount of $7,000.00. (general)
   c. PURCHASING: Amend JE 22-02-015 with Precision Environmental Company for asbestos abatement at the JJC gym floor to include Article 4.1 in the amount of $850.00. (non-general)
   d. SANITARY: Agreement with Covenant Administrators, LLC dba 90 Degrees Benefits for processing the benefit management services for dental plan in the estimated amount of $4,132.20 per year for two (2) years. (non-general)
   e. SHERIFF: Agreement with Total ID Solutions for software maintenance support for the CCW/ID system in the amount of $1,512.00 per year for three (3) years. (non-general)
   f. SHERIFF: Agreement with Frank’s Marine, LLC for repairs to Lake Milton Marine Patrol boat in the estimated amount of $7,513.14. (non-general)

RESOLUTIONS
1. ADDITIONS:
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<th>Dept</th>
<th>Amounts</th>
<th>Explanation</th>
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<tbody>
<tr>
<td>SHERIFF</td>
<td>$21,606.00</td>
<td>BUDGET ADDITION TO GRANT #27109 BYRNE JAG</td>
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<tr>
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<td>FY19 INCREASE DATA EQUIPMENT</td>
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<tr>
<td>SHERIFF</td>
<td>($7,861.00)</td>
<td>BUDGET AMENDMENT TO GRANT #27012 MARINE</td>
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<td>PATROL ASSISTANCE FY22 DECREASE PERSONNEL</td>
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2. RESOLUTIONS:
   a. AUDITORS: Resolution of Necessity-to purchase one (1) 2023 Chevrolet Silverado Truck from Valley Chevrolet through the State of Ohio Purchasing in the estimated amount of $46,680.00.
   b. CLERK OF COURTS: Resolution approving the amendment of non-performed services of the preventative maintenance agreement with Cleveland Time Clock & Service Company in the amount of $2,950.00 payable to Mahoning County.
   c. ENGINEERS: Resolution of Necessity-to purchase one (1) Vermeer Brush Chipper from Vermeer Mid Atlantic, LLC through Sourcewell Cooperative Purchasing in the estimated amount of $75,484.05.
   d. JOB & FAMILY: Resolution approving the appointment of three (3) Case Managers and one (1) Case Manager-Bilingual.
   e. JOB & FAMILY: Resolution approving the appointment of one (1) Clerical Specialist-Legal and one (1) Support Specialist for the CSEA Division.
   f. OMB GRANTS: Resolution authorizing the submission of grant application for FY 2022 Grants under the CDBG Community Development Allocation Program.
   g. PROSECUTORS/OMB GRANTS: Resolution in support of the grant application with the Ohio Criminal Justice Services for the 2022 VAWA award in the amount of $60,000.00 with a cash match of $20,000.00.
   h. SANITARY: Resolution declaring it necessary to sell the Jackson Milton Metro Water District Public Water System.
   i. SHERIFF: Resolution of Necessity-to purchase software, hardware, support, storage and IT services from Motorola through Sourcewell Purchasing Contract over the $50,000.00 threshold.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:  
“Community Health Worker Day” on June 6, 2022  
Ryan Tekac, Mahoning County Public Health  
Scleroderma Awareness Month in June 2022  
Gary O’Nestí

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 9, 2022 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM