

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 22
THURSDAY, JUNE 3, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, May 27, 2021)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. FACILITIES: Waste Removal Services

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
EMERGENCY MANAGEMENT AGENCY		
Journal #74	\$64.14	REVERSE DOUBLE ENTRY
SANITARY ENGINEER		
Journal #81	\$80.00	FBI/BCI WEB CHECKS
AUDITOR		
Journal #87	\$210.07	MAY 2021 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD053121
JUVENILE JUSTICE COURT		
Journal #83	\$15.00	SEMINAR REGISTRATION BLANCO
SHERIFF		
Journal #86	\$25,000.00	PURCHASE OF 2019 DODGE DURANGO
Journal #95	\$15,461.32	MAY 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR053121
CORONER		
Journal #94	\$199.25	MAY 2021 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR053121
ENGINEER		
Journal #96	\$10,694.56	MAY 2021 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY053121
VETERAN SERVICES		
Journal #88	\$1,028.89	MAY 2021 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET053121
BOARD OF ELECTIONS		
Journal #97	\$424.87	MAY 2021 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE053121

2. TRAVELS:

- a. JOB & FAMILY: Attend Probate Practice Seminar in Warren, Ohio on October 1, 2021-estimated at \$180.00. (non-general)
- b. VETERANS SERVICE: Attend the Military Order of the Purple Heart 88th National Convention in Charleston, WV on August 1-5, 2021-estimated at \$550.00. (general)

3. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with Board of Health for office space to conduct WIC clinics at Oakhill Renaissance Building in the amount of \$30,618.00 payable to Mahoning County.

- b. FACILITIES: Agreement with AM Door & Supply Inc., for replacement of five (5) doors at Justice Center in the estimated amount of \$17,520.00. (general)
- c. OMB GRANTS: Agreement with the City of Canfield for improvements to the public safety dispatch center in the amount of \$50,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #73	\$52,000.00	BUDGET ADDITION TO GRANT #2417A COC HOMELESS PROGRAM FY21 INCREASE PROFESSIONAL SERVICES
Journal #76	\$2,000,000.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #29	\$1,687,300.00	BUDGET ADDITION TO PROJECT #06057 INFRASTRUCTURE UPGRADES IMP NO 516 INCREASE GENERAL CONTRACTING - ROOFING CONTRACTING

2. RECORD OF BIDS:

- a. OMB GRANTS: Grandview Road Improvements, Phase 1 Project
- b. SANITARY: Meander Wastewater Treatment Plant Resurfacing Improvement #525

3. RESOLUTION OF AWARDS:

- a. RECYCLING: Award the Residential Electronic Waste collection to Penn Ohio Corporation in the estimated amount of \$50,000.00. (non-general & only bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the agreement and expenditures with the Mahoning Youngstown Community Action Partnership (MYCAP) for emergency rental assistance and funded by ERA in the amount of \$1,500,000.00.
- b. FACILITIES: Resolution approving the moral obligation payment of \$1,022.23 to Buckeye Power Sales for services to replace temporary relay on generator at the Administration Building.
- c. OMB GRANTS/PROSECUTORS: Resolution in support of the grant application with the Ohio Criminal Justice Services for the VAWA 2021 Award in the amount of \$60,000.00 with a cash match of \$20,000.00.
- d. SANITARY: Resolution approving the appointment of one (1) Drafting Coordinator.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 10, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM