

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 24  
THURSDAY, JUNE 17, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Thursday, June 10, 2021)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #449	\$70,127.88	MANDATED SHARE FOR JUNE 2021
<b>JOB AND FAMILY SERVICES</b>		
Journal #443	\$64,025.08	RENT JUNE 2021
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #440	\$6,955.46	IV-D SERVICES FEBRUARY 2021
Journal #441	\$4,354.84	IV-D SERVICES APRIL 2021
Journal #442	\$2,789.46	IV-D SERVICES MARCH 2021
Journal #448	\$60,536.80	MAY 2021 SHARED COSTS
<b>JUVENILE JUSTICE COURT</b>		
Journal #447	\$1,040.00	MAY 2021 FBI/BCI WEBCHECKS

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Youngstown State University for advertising in the YSU football program for the 2021 season in the amount \$1,750.00. (non-general)
- b. ENGINEERS: Agreement with TSI Western Star for repairs to vehicle #62 in the estimated amount of \$1,095.66. (non-general)
- c. ENGINEERS: Agreement with Henderson Products, Inc., for repairs to vehicle #65 in the estimated amount of \$1,592.13. (non-general)
- d. FACILITIES/PURCHASING: Agreement with Zinkan Enterprises, Inc., for water treatment at the various county buildings in the estimated amount of \$4,989.00. (general)
- e. JOB & FAMILY: Partnership Agreement with County Commissioners Assn. for location services to be performed by West Publishing Corporation in the estimated amount of \$1,834.35. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 206 Truesdale in the amount of \$21,000.00. (non-general)

- g. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 70 Tod Lane in the amount of \$14,800.00. (non-general)
- h. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 1704 Oakhill in the amount of \$34,400.00. (non-general)
- i. PURCHASING: Agreement with The Murphy Contracting Co., to install the granite corner stone and custom bronze plaque on the Mahoning County Courthouse in the amount of \$9,955.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>DOG WARDEN</b>		
Journal #460	\$110,751.00	BUDGET ADDITION TO ORG #3125040 ANIMAL CARE CAPITAL PROJECTS INCREASE VEHICLES
<b>SANITARY ENGINEER</b>		
Journal #378	\$7,585.00	BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION REPLACEMENT - YELLOW CREEK - IMP 512 INCREASE GENERAL CONTRACTING
Journal #402	\$131,998.00	BUDGET ADDITION TO PROJECT #06069 UST REPLACEMENT FUEL DEPOT IMP 524, INDUSTRIAL RD/UST IMPROVEMENT 524 INCREASE CAPITAL PROJECT MATERIALS
Journal #479	\$3,047.00	BUDGET ADDITION TO PROJECT #06067 OLDE WINTER TRAIL PUMP STATION REPLACEMENT IMP 521 - PERMIT TO INSTALL INCREASE EASEMENT / RIGHT OF WAYS
<b>PROBATION</b>		
Journal #419	\$61,490.00	BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE PERSONNEL
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #366	\$182,000.00	BUDGET ADDITION TO GRANT #2217K SFY 21 INDIGENT PATIENT AND GRANT #28330 SFY21 -SPECIALTY DOCKET INCREASE CONTRACTUAL AGREEMENTS
Journal #455	\$289,600.00	BUDGET ADDITION TO GRANT #28032 SFY22 - STATE PER CAPITA INCREASE PREVENTION SERVICES AND TREATMENT SERVICES; GRANT #2803T SFY22 - PREVENTION AND WELLNESS AND; GRANT #2207K SFY22 - FORENSIC MONITORING; GRANT #2203G SFY22 - BHCJ LINKAGES; GRANT #2217L SFY22 - RECOVERY HOUSING; GRANT #2803U SFY22- CRISIS FLEX AND GRANT #2803V SFY22 - CRISIS INFRASTRUCTURE INCREASE CONTRACTUAL AGREEMENTS; GRANT #2815J SFY22 - GAMBLING ADDITION -PREVENTION INCREASE TREATMENT SERVICES AND PREVENTION SERVICES

Journal #457	\$930,312.00	BUDGET ADDITION TO GRANT #22042 SFY 22 – MH BLOCK GRANT; #2833B SFY 22 – MH COURT; GRANT #280202 SFY 22 – YOUTH LED; GRANT #28122 SFY 22 – MERIDIAN WOMENS; #28112 SFY 22 NKRC WOMENS; GRANT #28152 SFY 22 – PROBLEM GAMBLING; GRANT #22182 SFY 22 – STRONG FAMILIES; GRANT #28132 SFY 22- TASC PROJECT; AND GRANT #28142 SFY 22 – TASC DRUG COURT INCREASE CONTRACTUAL AGREEMENTS. GRANT #28022 INCREASE TREATMENT SERVICES AND PREVENTION SERVICES
Journal #458	\$124,999.00	BUDGET ADDITION TO GRANT #28082 SFY 22 – SYSTEM OF CARE INCREASE CONTRACTUAL AGREEMENTS
<b>SHERIFF</b>		
Journal #401	(\$37.00)	BUDGET AMENDMENT TO GRANT #27011 MARINE PATROL ASSISTANCE FY21 DECREASE PERSONNEL
Journal #401	\$37.00	BUDGET AMENDMENT TO GRANT #27011 MARINE PATROL ASSISTANCE FY21 INCREASE OPERATING

**2. RESOLUTION OF AWARDS:**

- a. OMB GRANTS: Award the Virginia Avenue Sidewalk Improvements Project, Phase 2 to Foust Construction, Inc., in the amount of \$79,883.69. (non-general & low bid)

**3. RESOLUTIONS:**

- a. COMMISSIONERS/ OMB: Resolution to approve the agreement and expenditures with Economic Action Group, Inc., for the summer internship program and funded by ARPA in the amount of \$6,000.00.
- b. COMMISSIONERS/OMB GRANTS: Resolution approving the appointment of one (1) Account Clerk.
- c. COMMISSIONERS: Resolution fixing time, place of view and final hearing and notice of proposed petition to vacate an unnamed 11 foot alley in Goshen Township.
- d. DOG WARDEN: Resolution of Necessity-to purchase two (2) Ford Transit Cargo Van from Middletown Ford and one (1) Ford Interceptor SUV from Statewide Ford Lincoln through the State of Ohio Cooperative Purchasing Program in the estimated total amount of \$110,751.00.
- e. EMERGENCY MANAGEMENT: Resolution approving the moral obligation payment of \$20,692.01 to B&J Electric of Poland, Inc., for costs associated with the siren repairs at various locations over the \$30,000.00 limitation of the original agreement.
- f. HAZMAT: Approval of six (6) 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:
- |                  |  |            |
|------------------|--|------------|
| January 2, 2021  | residential heating oil leak, Canfield | \$415.93   |
| February 3, 2021 | semi-truck fire on I-80, Jackson Twp   | \$3,867.11 |
| February 5, 2021 | semi-truck crash on I-76, Beaver Twp.  | \$220.00   |
| February 7, 2021 | semi-truck fire I-80, Trumbull County  | \$5,501.98 |
| March 8, 2021    | fire @ Tabor’s Landscaping, Beaver     | \$1,775.70 |
| April 29, 2021   | semi-truck fire on I-76, Jackson Twp.  | \$2,399.64 |
- g. HUMAN RESOURCES: Resolution approving the appointment of one (1) Human Resources Administrator.

- h. OMB GRANTS: Resolution to submit a waiver request to the Ohio Development Service Agency from the Revolving Loan Funds in the amount of \$10,197.80 to assist Homeless Veterans Housing.
- i. SANITARY: Resolution of Necessity-to purchase one (1) Ford Transit T-350 Cargo Van with imaging equipment from Visual Imaging Resources through the State of Ohio Purchasing Schedule in the estimated amount of \$198,445.00.
- j. SHERIFF/OMB GRANTS: Resolution in support of the application from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime for the FY2021 Enhanced Collaborative Model Task Force to combat human trafficking & approves the Memorandum of Understandings with the Sheriff's Office and Compass Family and Community Services to provide grant implementation, application processes and a local match in the amount of \$25,333.00 annually for three (3) years to Compass.
- k. SHERIFF/OMB GRANTS: Resolution to support the application from the Ohio Office of Criminal Justice Services for the FY2020 Coronavirus Emergency Supplemental Funding in the amount of \$119,374.30.
- l. SHERIFF/OMB GRANTS: Resolution in support of the application from the Ohio Department of Rehabilitation and Correction to provide capital funding provided through Senate Bill 310 in the amount of \$1,403,686.95 for construction and/or renovation of county jails.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JUNE 24, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**