

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 29  
THURSDAY, JULY 22, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #28 (Thursday, July 15, 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>ENGINEER</b>		
Journal #453	\$80.00	MAY 2021 BCI WEBCHECKS INVOICE MAHCOENG-MAY-2021
<b>CHILDREN SERVICES BOARD</b>		
Journal #636	\$63,590.24	2ND QUARTER 2021 INVESTIGATION AND SECURITY SERVICES
<b>HAZMAT</b>		
Journal #457	\$256.95	JUNE 2021 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ063021

**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with P&C Express Services, LLC for quarterly cleaning services of office buildings and garages in the estimated amount of \$7,400.00. (non-general)
- b. LEAD-BASED: Agreement with Gary M. Crim, Inc., for lead hazard control/healthy homes work at 389 Alameda Avenue in the amount of \$49,645.00. (non-general)
- c. PROSECUTORS: Memorandum of Understanding with the Ohio State Highway Patrol for Law Enforcement Automated Data Systems (LEADS) services in the amount of \$3,240.00. (non-general)
- d. TREASURERS: Agreement with Nesco Resource, LLC dba Callos Resources to provide temporary employment services in the estimated amount of \$15,120.00. (general)

**3. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for additional lead hazard control work at 233 Outlook in the amount of \$2,500.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control work at 485 Clearmont in the amount of \$175.00. (non-general)

## RESOLUTIONS

### 1. ADDITIONS:

Dept	Amounts	Explanation
<b>COMMISSIONERS</b>		
Journal #642	\$18,955.00	BUDGET ADDITION TO ORG #05001 AMERICAN RESCUE PLAN INCREASE PERSONNEL
Journal #651	\$1,159,454.00	BUDGET ADDITION TO GRANT #2408D CBCF SFY 22-23 INCREASE CONTRACTUAL AGREEMENTS
<b>COMMISSIONERS ADMIN</b>		
Journal #484	\$1,365,001.00	BUDGET ADDITION TO ORG 01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE OPERATING TRANSFER OUT FOR 2012 AND 2013 BOND CASH DEFEASANCE
Journal #485	\$75,000.00	BUDGET ADDITION TO ORG 01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE OPERATING TRANSFER OUT FOR HAZMAT TRUCK
<b>PROBATION</b>		
Journal #476	\$8,362.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE TELEPHONE
<b>JUVENILE JUSTICE COURT</b>		
Journal #613	\$1,050,000.00	BUDGET ADDITION TO GRANT #20002 RECLAIM FY22 INCREASE PERSONNEL AND FOOD SUPPLIES
Journal #614	\$280,000.00	BUDGET ADDITION TO GRANT #20001 RE CLAIM FY21 INCREASE PERSONNEL
<b>COMMON PLEAS</b>		
Journal #470	\$7,950.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE TELEPHONE
<b>SHERIFF</b>		
Journal #450	\$138,252.00	BUDGET ADDITION TO GRANT #2700A DUPP FY21; GRANT #27030 OVI TASK FORCE CANFIELD FY21; GRANT #27041 DDEP FY2021; GRANT #2704K IDEP FY2021; GRANT # 2704L STEP FY2021AND GRANT #27130 MCQRT FY21 INCREASE PERSONNEL

### 2. RESOLUTION OF AWARDS:

- a. OMB GRANTS: Award the Grandview Road Improvements, Phase 1 Project to Chagrin Valley Paving, Inc. in the amount of \$111,989.50. (non-general & low bid)
- b. SANITARY: Award the Meander Wastewater Treatment Plant Resurfacing Improvement #525 to Lindy Paving, Inc., in the amount of \$294,092.00. (non-general & low bid)

### 3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolutions to authorize the issuance of a credit card in the name of the Mahoning County Children Services.
- b. COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten mill limitation- Mahoning County Board of Developmental Disabilities renewal of 2.0 mill levy.
- c. JOB & FAMILY: Resolution approving the appointment of one (1) MIS Specialist.
- d. LEAD-BASED: Resolution approving the moral obligation payment of \$22.70 to International Asbestos Testing Laboratories for lab fees over the \$1,000.00 limit.
- e. SANITARY: Resolution approving the unpaid leave of absence for one (1) employee beginning July 15, 2021.
- f. SHERIFF/OMB GRANTS: Resolution in support of the receipt of FY21 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$18,883.50.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JULY 29, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**