

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 30
THURSDAY, JULY 29, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #29 (Thursday, July 22, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
LEAD		
Journal #822	\$5,560.49	2021 TELECOM CHARGES
AUDITOR		
Journal #705	\$1,443.14	2021 TELECOM CHARGES
JUVENILE JUSTICE COURT		
Journal #863	\$1,680.00	JUNE 2021 FBI AND BCI WEBCHECKS
MENTAL HEALTH AND RECOVERY BOARD		
Journal #845	\$60,000.00	SPECIALIZED DOCKET SFY21
DATA PROCESSING		
Journal #706	\$19,693.14	2021 TELECOM CHARGES
GIS		
Journal #707	\$21,336.74	2021 TELECOM CHARGES

2. TRAVELS:

- a. **TREASURERS:** Attend various Treasurers' seminars, conferences, and professional development meetings, within the State of Ohio from July-December, 2021-estimated at \$3,000.00. (general & continuing education)

3. AGREEMENTS:

- a. **CONVENTION & VISITORS:** Agreement with Group Travel Leader for advertising in September 2021 magazine and 2022 travel guide in the amount of \$3,785.00. (non-general)
- b. **JOB & FAMILY:** Agreement with Help Hotline Crisis Center, Inc., to provide telephone backup and relay services for the APS unit in the amount of \$6,000.00. (non-general)
- c. **JOB & FAMILY:** Agreements with the following for non-emergent transportation services per estimated amounts: (non-general)
- | | |
|----------------------------|--------------|
| Evergreen Healthcare | \$210,000.00 |
| Mirkin & Associates, Inc. | \$150,000.00 |
| Scenic View Transportation | \$15,000.00 |
- d. **RECYCLING:** Agreements with the following for drop off recycling site leases: (non-general)
- | | |
|-------------------|------------|
| Boardman Township | \$5,250.00 |
| Goshen Township | \$6,000.00 |
| Milton Township | \$5,250.00 |

- e. SHERIFF: Agreement with James & Sons Insurance for employee dishonesty bond/crime protection insurance policy for three (3) years in the amount of \$2,313.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
HUMAN RESOURCES		
Journal #901	\$20,000.00	BUDGET ADDITION TO ORG #01015 GENERAL FUND HUMAN RESOURCES INCREASE PROFESSIONAL SERVICES
CLERK OF COURT		
Journal #661	\$4,500.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE TELEPHONE

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sales of bonds in the maximum principal amounts for the purpose as follows:
 - 1. \$490,000-improvements to the Board of Health facilities, including acquiring, constructing, reconstructing and renovating facilities and upgrading and replacing the HVAC system, and related mechanical repairs and interior repairs.
 - 2. \$1,070,000-refunding a portion of the county’s outstanding notes issued for acquiring, constructing, reconstructing, and renovating facilities to be utilized by the Mahoning County Board of Health.
 - 3. \$2,890,000-refunding a portion of the county’s outstanding various purpose bonds Series 2014.
- b. COMMISSIONERS/OMB: Approval of the following resolution providing for the issuance of notes of the County of Mahoning County in the maximum principal amounts in anticipation of the issuance of bonds for the purpose as follows:
 - 1. \$1,630,000-installing waterlines and related improvements in Milton Township and the replacement of waterlines and related improvements in Milton Township.
- c. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of sales tax supported bonds in the maximum principal amounts for the purpose as follows:
 - 1. \$520,000-improvements and repairs to the Juvenile Justice Center including roof replacement and HVAC improvements.
 - 2. \$4,170,000-refunding a portion of the County’s outstanding note issued for the purpose of providing funds to repair and/or replace boilers servicing the County Administration Building; paying costs of exterior repairs and restoration to the County Administration Building; improvements and repairs to the Justice Center, including building control systems upgrades and roof replacement; paying costs of improvements and repairs to the Juvenile Justice Center, including roof replacement and HVAC improvements; paying costs of improvements to building and facilities of the County, including roof repairs and exterior lighting, upgrades to the County Administration Building and improvements and repairs to the Justice Center, including building control system upgrades and roof replacement.
- d. COMMISSIONERS/OMB: Resolution providing for the refunding of the outstanding principal amount of the County’s outstanding various purpose sales tax supported bonds, series 2012, dated October 24, 2012 and stated to mature on or after December 1, 2021, authorizing and directing the call of those bonds for optional redemptions.
- e. COMMISSIONERS/OMB: Resolution providing the refunding of the outstanding principal amount of the County’s outstanding various purpose refunding bonds, Series 2013, dated October 15, 2013 and stated to mature on or after December 1, 2021 and authorizing and directing the call of those bonds for optional redemptions.

- f. COMMISSIONERS/OMB: Resolution directing the Mahoning County Board of Elections to submit to the electors an additional non-emergency sales and use tax for a period of five (5) years for the repair and maintenance of roads and other infrastructure in Mahoning County.
- g. COMMISSIONERS/OMB: Resolution to vacate a part of an eleven (11') foot alley in said Goshen Township.
- h. FACILITIES/OMB: Resolution approving the appointment of three (3) Artisans for the department.
- i. HUMAN RESOURCES: Resolution authorizing the appointment of Zashin & Rich per ORC 305.14 & 309.09 in the amount of \$20,000.00.
- j. JOB & FAMILY: Resolution approving the collective bargaining agreement with the UAW Local 1112, effective June 1, 2021 through May 31, 2024.
- k. SANITARY: Resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water service charges delinquencies in accordance with ORC 6117.02 & 6103.02.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, AUGUST 5, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM