

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 33
THURSDAY, AUGUST 19, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Thursday, August 12, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #912	\$72,689.66	MANDATED SHARE FOR AUGUST 2021
JOB AND FAMILY SERVICES		
Journal #906	\$36,882.75	Q3 2021 COST ALLOCATION
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #905	\$84,150.03	CSEA SHARED COSTS FOR JULY 2021
Journal #906	\$9,742.50	Q3 2021 COST ALLOCATION
EMERGENCY MANAGEMENT AGENCY		
Journal #669	\$95.64	JULY 2021 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA073121
LEAD		
Journal #774	\$1,890.00	INVOICES 2977, 2978, 2965, 2966
Journal #775	\$1,357.00	INVOICES 2964 AND 5260
AUDITOR		
Journal #777	\$25.00	MHRB LUNCHEON REGISTRATION 09/10/21
ENGINEER		
Journal #900	\$1,402,574.00	LOCAL MATCH
MENTAL HEALTH AND RECOVERY BOARD		
Journal #673	\$973.69	SFSC PEER TRAINING
Journal #676	\$45,772.31	SFSC GRANT REIMBURSEMENT
Journal #679	\$15,625.00	2ND HALF SFY 2021

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Approval of 5th year renewal lease agreement with Alta Behavioral Healthcare for leasing of office space at Oakhill Renaissance Building effective August 1, 2021.
- b. EMA/OMB GRANTS: Agreement with B&J Electric of Poland, Inc., for siren maintenance in the amount not to exceed \$50,000.00. (non-general)
- c. ENGINEERS: Agreement with Valley Industrial Trucks for custom design, materials and delivery of a fork mounted boom designed to pick up and transport loads in the estimated amount of \$7,395.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 531 4th Street in the amount of \$7,150.00. (non-general)
- e. LEAD-BASED: Agreement with International Asbestos Testing Laboratories, Inc., to provide laboratory services in the estimated amount of \$1,500.00. (non-general)

- f. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)
 - Austintown Township \$18,000.00
 - Green Township \$3,000.00
- g. RECYCLING: Agreement with Republic Services to provide container rental, transportation and recycling services for tires found on public lands and roadways in the estimated amount of \$12,000.00. (non-general)
- h. SANITARY: Agreement with Utility Contracting, Inc., for emergency repair to a broken lateral wye in a mainline sewer located at 525 Coitsville Road in the estimated amount of \$16,680.00. (non-general)
- i. SANITARY: Agreement with L&S Excavating & Trucking Inc., for sanitary sewer pipe installation at 4220 E. Middletown Road in the amount of \$4,900.00. (non-general)
- j. SHERIFF: Agreement with Autoclear, LLC for repair to x-ray machine located at the front entrance of courthouse in the estimated amount of \$7,140.00. (non-general)
- k. SHERIFF: Agreement with Klaben Ford Lincoln of Warren, Inc., for repairs to 2017 Ford Interceptor SUV in the estimated amount of \$1,348.63. (non-general)
- l. SHERIFF: Agreement with Callyo 2009 Corp., for purchase of Callyo silver package pro in the amount of \$3,410.00. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for additional lead hazard control work at 1960 Stewart Avenue in the amount of \$575.00. (non-general)
- b. OMB GRANTS: Change Order No. 1 with Foust Construction, Inc., for Virginia Ave Sidewalk Improvement Phase 2 in the amount of \$5,779.21. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #782	\$46,838.00	BUDGET ADDITION TO GRNAT #2406Q JRIG FSY22-23 INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #568	\$3,942.00	BUDGET ADDITION TO PROJECT #06512 LAKE MILTON WATERLINE REPLACEMENT IMP 513 - INCREASE EASMENT/RIGHT OF WAYS FOR PERMIT TO INSTALL
PROBATION		
Journal #611	\$5,500.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE DATA EQUIPMENT
SHERIFF		
Journal #600	\$18,884.00	BUDGET ADDITION TOR GRANT #27102 BYRNE JAG FY21 INCREASE DATA EQUIPMENT
DEVELOPMENTAL DISABILITIES		
Journal #634	\$18,570.00	BUDGET ADDITION TO GRANT #23002 SPECIAL ED IDEA PART B FF22 INCREASE PERSONNEL
EMERGENCY MANAGEMENT AGENCY		
Journal #780	(\$15,000.00)	BUDGET AMENDMENT TO GRANT #2457A EMPG FY2020 DECREASE PERSONNEL
Journal #780	\$15,000.00	BUDGET AMENDMENT TO GRANT #2457A EMPG FY2020 INCREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the agreements and expenditures with the following agencies to assist with COVID-19 public health and funded by Cares Act in the following amounts:
- | | |
|---------------------------|-------------|
| Meridian Healthcare | \$70,000.00 |
| Campbell Community Events | \$5,000.00 |
- b. COMMISSIONERS/OMB: Resolution to accept the resignation of Dennis O'Hara, EMA Director and appoint Anna DeAscentis as Interim Director of Emergency Management & Communications Agency effective August 24, 2021.
- c. EMA/OMB GRANTS: Resolution approving the appointment of the following individuals to serve on the Local Emergency Planning Committee for two (2) years:
- | | |
|--------------------|---|
| Steve Szekely | Mahoning County Hazmat |
| Thomas Connelly | Mahoning County Sheriff's Office |
| Nick Modarelli | Mahoning County Prosecutor's Office |
| Anthony Traficanti | Mahoning County Commissioner |
| Anna DeAscentis | Mahoning County OMB/EMA |
| Director | Mahoning County EMA |
| Rebecca Wrightsman | Akron Children's Hospital Mahoning Valley |
| Ryan Bonacci | Mercy Health Youngstown |
| Kristen Gallagher | American Red Cross |
| Len Perry | Mahoning County Public Health |
| Susan Kovach | Mahoning County Public Health |
| Grant Taylor | Eastgate Regional Council of Governments |
| Dave Brett | Mahoning County ARES |
| Troy Rhoades | First Energy |
| Julie Gentile | Youngstown State University |
| Thomas Domes | Correction Corp. of America |
| Adam Noble | Mahoning County Hazmat |
- d. EMA/OMB GRANTS: Resolution to accept the EMPG Award from the Ohio Emergency Management Agency in the amount of \$404,125.00 with a local match from the General Fund for a total grant award of \$808,250.00.
- e. SANITARY: Resolution to enter into an agreement with S.E.T. Inc., for emergency repairs to the sanitary sewer structures on South Avenue per ORC Section 307.86 (A)(1)(2) in the estimated amount of \$49,020.00.
- f. SHERIFF: Resolution approving the grant application to the Ohio Attorney General's Office for the 2021-2022 Drug Use Prevention Grant Program (FKA DARE) in the amount of \$19,089.25 with a 50% cash match requirement made by the Jackson Milton Local School District.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, AUGUST 26, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM