

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 40
THURSDAY, OCTOBER 6, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #39 (Thursday, September 29, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
AUDITOR		
Journal #233	\$1,799.44	SEPTEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD093022
PROSECUTOR		
Journal #149	\$422.76	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS093022
CORONER		
Journal #235	\$468.71	SEPTEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR093022
ENGINEER		
Journal #152	\$14,895.49	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY093022
VETERAN SERVICES		
Journal #157	\$1,656.33	SEPTEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET093022
BOARD OF ELECTIONS		
Journal #219	\$208.82	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE093022
CHILDREN SERVICES BOARD		
Journal #7	\$4,119.00	OCTOBER 2022 RENT
Journal #85	\$8,094.38	ADDITIONAL PROSECUTOR SERVICES SEPTEMBER 2022
Journal #227	\$93.56	MARCH 2022 PARTS AND ALLOCATION REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB033122
Journal #228	\$168.91	APRIL 2022 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB043022
Journal #229	\$65.82	MAY 2022 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB053122
Journal #230	\$126.65	JUNE 2022 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB063022
Journal #231	\$200.05	JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB073122
Journal #232	\$126.91	AUGUST 2022 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB083122

SOLID WASTE MANAGEMENT

Journal #241 \$1,459.48 SEPTEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD093022

MENTAL HEALTH & RECOVERY BOARD

Journal #11 \$2,862.75 SEPTEMBER 2022 RENT

Journal #90 \$35,000.00 VETERANS COURT FOR PERIOD OF 07/01/22-6/30/22

HAZMAT

Journal #220 \$1,265.81 SEPTEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ093022

Journal #221 \$5,561.00 2022 COST ALLOCATION

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with City Printing Company, Inc., for the fall 2022 Commissioner’s newsletter in the estimated amount of \$37,790.12. (general)
- b. CONVENTION & VISITORS: Agreement with Cuyahoga Marketing Services, Inc., for advertising services in the amount of \$1,050.00. (non-general)
- c. DATA: Agreement with ServicePRO to purchase software assurance plan in the amount of \$4,576.31. (general)
- d. FACILITIES: Agreement with Pallante Concrete, Inc., to replace broken steps and railings at the Oakhill Building in amount of \$11,650.00. (general)
- e. LEAD BASED: Agreement with Residence Inn for relocation services during lead remediation in the estimated amount of \$10,000.00. (non-general)
- f. LEAD BASED: Agreement with Hampton Inn for relocation services during lead remediation in the estimated amount of \$10,000.00. (non-general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 1417 Clay in the amount of \$34,275.00. (non-general)
- h. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/healthy homes work at 177 N. Bridge in the amount of \$19,000.00. (non-general)
- i. PROSECUTORS: Agreement with Maximus Consulting Services, Inc. for IV-D & IV-E consulting services in the amount of \$16,500.00. (non-general)
- j. SANITARY: Agreement with APO Pumps and Compressors, Inc., to provide maintenance service on two (2) compressors at the Meander WWTP in the amount of \$16,130.00 for two (2) years. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #208	\$2,400,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE CASH ADVANCE OUT FOR 2022 SALES TAX BRIDGE PROGRAM
JUVENILE JUSTICE COURT		
Journal #2	\$621,242.00	BUDGET ADDITION TO GRANT #20002 RECLAIM FY22 INCREASE PERSONNEL AND INTRAFUND TRANSFER OUT
Journal #75	\$5,000.00	BUDGET ADDITION TO ORG #1555530 JUVENILE COURT COMP LEGAL RES INCREASE PROFESSIONAL SERVICES

PROBATE COURT

Journal #190	\$54,204.00	BUDGET ADDITION TO ORG #1480540 PROBATE COURT COMPUTERIZATION INCREASE DATA EQUIPMENT
Journal #198	\$200,000.00	BUDGET ADDITION TO GRANT #29012 2021 PROBATE SCO TECHNOLOGY GRANT INCREASE DATA EQUIPMENT

COMMON PLEAS COURT

Journal #138	\$35,000.00	BUDGET ADDITION TO GRANT #29032 VETERANS COURT INCREASE PROFESSIONAL SERVICES
Journal #225	\$4,200.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS

SHERIFF

Journal #237	\$7,987.00	BUDGET ADDITION TO ORG #1920600 OHIO PEACE OFFICER TRAINING INCREASE PERSONNEL
Journal #240	\$10,000.00	BUDGET ADDITION TO ORG #1930600 SHERIFF'S OFFICE FORECLOSURE INCREASE EQUIPMENT
Journal #242	\$136,861.00	BUDGET ADDITION TO GRANT #27129 T-CAP FY22 INCREASE PERSONNEL AND EQUIPMENT

ENGINEER

Journal #223	\$4,000,000.00	BUDGET ADDITION TO PROJECT #80088 BRIDGE PAINTING & REHAB PH2 INCREASE GENERAL CONTRACTING
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DEVELOPMENTAL DISABILITIES

Journal #6	\$250,000.00	BUDGET AMENDMENT TO ORG# 74507480 MCBDD COMMUNITY SERVICES DIRECT; #74509880 EARLY INTERVENTION DIRECT SERVICES INCREASE PERSONNEL
Journal #6	(\$250,000.00)	BUDGET AMENDMENT TO ORG #74507470 MCBDD COMMUNITY SERVICE OFFICE DECREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Approval of two (2) vouchers per ORC 5705.4: Industrial Environmental Monitoring \$230.00; RISK Strategies Company \$175.00.
- b. DOG WARDEN: Resolution approving the appointment of one (1) part-time Deputy Dog Warden.
- c. DOG WARDEN: Resolution approving the appointment of one (1) employee from part-time to full-time Kennel Canvasser.
- d. JOB & FAMILY: Resolution approving the appointment of one (1) Cashier for the Child Support Division.
- e. SANITARY: Resolution to reject all bids received on Wednesday, April 6, 2022 (Record of Bids: RES 22-04-010) for the Olde Winter Pump Station Replacement Project No. 521, Poland Township.
- f. SANITARY: Resolution approving the agreement with Insituform Technologies, LLC for the final quantities modified during construction for the Poland Sanitary Sewer Interceptor Rehabilitation by Re-lining Chimney Seals in Manholes, Improvement No. 519 in the amount of \$537,623.59. (non-general)

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 13, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM