

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 41
THURSDAY, OCTOBER 13, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #40 (Thursday, October 6, 2022)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
PLANNING COMMISSION		
Journal #381	\$650.00	POSTAGE REIMBURSEMENT TO BOH
DOG WARDEN		
Journal #583	\$873.06	SEPTEMBER 2022 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN093022
SHERIFF		
Journal #585	\$18,963.99	SEPTEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR093022
DEVELOPMENTAL DISABILITIES		
Journal #385	\$35,470.67	PROSECUTOR'S OFFICE SERVICES 3RD QUARTER 2022
Journal #587	\$6,653.14	REIMBURSE CSB FOR SHARED SERVICES PROVIDED IN SFY2022
SOLID WASTE MANAGEMENT		
Journal #586	\$34,908.50	1ST QUARTER 2022-2023 DAY REPORTING INVOICE RECYCLING-MCSO-2022-2023
MENTAL HEALTH & RECOVERY		
Journal #388	\$2,862.75	OCTOBER 2022 RENT

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Cummins Sales and Service Inc., for repairs to vehicle #58 in the estimated amount of \$4,432.23. (non-general)
- b. ENGINEERS: Agreement with Fyda Freightliner Youngstown Inc., for repairs to vehicle #59 in the estimated amount of \$1,968.26. (non-general)
- c. ENGINEERS: Agreement with Henderson Products Inc., for repairs to vehicle #60 in the estimated amount of \$12,136.37. (non-general)
- d. ENGINEERS: Agreement with P & C Express Services, LLC, for quarterly cleaning services of office buildings & garages in the estimated amount of \$9,300.00. (non-general)
- e. ENGINEERS: Agreement with Vernal Family Properties, LLC for the purchase of real property needed for the Western Reserve Road, Market to South Ave. Project in the amount of \$1,730.00. (non-general)
- f. FACILITIES: Agreement with SEALPRO Asphalt Sealcoating Company for sealing and striping the parking lot at the Justice Center in amount of \$4,400.00. (general)

- g. JOB & FAMILY: Agreement with MYCAP for the Workforce Preparation Program in the amount of \$230,034.00. (non-general)
- h. JOB & FAMILY: Agreement with the Beatitude House for Permanent Supportive Housing in the amount of \$120,000.00. (non-general)
- i. JOB & FAMILY: Agreement with Children Services for Child Protective Services in the amount of \$716,000.00. (non-general)
- j. JOB & FAMILY: Amendment No. 1 with Children Services to extend the Kinship Caregiver Program until June 30, 2023 in the amount of \$198,843.00. (non-general)
- k. OMB GRANTS: Agreement with CGI Communications, Inc., for video production at no cost to the County.
- l. SANITARY: Agreement with Zampogna, Inc., for installation of guide island with stops for the grit/screening dumpster at the Boardman WWTP in the amount of \$2,433.80. (non-general)
- m. SANITARY: Agreement with AllMax Software, Inc., to furnish Operator 10 Wastewater data management software support in the estimated amount of \$1,690.00. (non-general)
- n. SHERIFF: Agreement with Biometric Information Management for service and support of the fingerprint system in the amount of \$1,250.00. (non-general)
- o. SHERIFF: Agreement with Callyo 2009 Corp., for purchase of Callyo silver package pro in the amount of \$3,819.12. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #294	\$2,200.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE PERSONNEL
PROBATE MENTAL ILLNESS/ RETARDATION		
Journal #590	\$10,000.00	BUDGET ADDITION TO ORG #01541 GENERAL FUND PROBATE MENTAL ILLNESS/ RETARDATION INCREASE CONTRACTUAL AGREEMENTS
MENTAL HEALTH & RECOVERY		
Journal #488	\$5,475.00	BUDGET ADDITION TO GRANT #2833C SFY 23 - MH COURT PROGRAM INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #563	\$50,000.00	BUDGET ADDITION TO ORG #01980 GENERAL FUND DATA PROCESSING INCREASE DATA BOARD SERVICE AGREEMENTS, SOFTWARE, AND DATA EQUIPMENT
HAZMAT		
Journal #518	\$28,250.00	BUDGET ADDITION TO ORG #1075984 HAZARDOUS MATERIALS RESPONSE INCREASE PROFESSIONAL SERVICES, EQUIPMENT, GASOLINE, REPAIRS & MAINTENANCE, AND VEHICLE PARTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the issuance of sewer system improvement revenue bonds, Series 2022, in the maximum principal amount of \$30,500,000.00 for the purpose of paying the costs of improving the County's sanitary sewer collection and treatment system and retiring obligations of the County previously issued for such purpose; and authorizing various related documents and instruments, including a second supplemental trust indenture, a bond purchase agreement, an official statement and continuing disclosure agreement.

- b. COMMISSIONERS/DATA: Resolution approving the Indefeasible Rights of Use Agreement with Involta, LLC, for a thirty (30) year period, and establish use polices related to the Mahoning Youngstown Ohio Regional Information System (MYORIS) in the amount of \$2,100,000.00 plus \$40,000.00 estimated annual maintenance/mileage fees. (non-general)
- c. ENGINEERS: Resolution approving the Release of Claims for the settlement of \$343.75 to Michelle Vazquez for an incident near the intersection of Sheban Drive and Shields Road in Boardman Township.
- d. ENGINEERS: Resolution approving the Release of Claims for the settlement of \$395.80 to Mark Bedenik for an incident on Clingan Road near Gospel Baptist Church in Poland Township.
- e. FACILITIES: Resolution approving the appointment of one (1) Custodian for the department.
- f. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Attorney General Office for the FY 2019-23 Ohio Law Enforcement Body Armor Program in the amount of \$31,828.16 with a local cash match of \$7,957.04.
- g. SHERIFF/OMB GRANTS: Resolution approving the contract with the Canfield Police Department to implement the FY 2023 Mahoning County OVI Task Force grant from the Ohio Department of Public Safety.
- h. SHERIFF: Resolution approving the moral obligation payment of \$1,500.00 to Axon Enterprise, Inc., for online Taser Instructor Training.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 20, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM