

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 41 (via teleconference)**  
**THURSDAY, OCTOBER 29, 2020 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #40 (Thursday, October 22, 2020)**  
**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>BUILDING REGULATIONS</b>		
Journal #1255	\$1,658.30	2020 TELECOM CHARGES
<b>DOG WARDEN</b>		
Journal #1307	\$3,773.92	2020 TELECOM CHARGES
<b>JOB AND FAMILY SERVICES</b>		
Journal #1254	\$17,688.82	2ND HALF 2020 TELECOM CHARGES
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #1011	\$28,141.31	PROSECUTOR SERVICES 2ND QUARTER 2020
<b>SOLID WASTE</b>		
Journal #1237	\$35,323.41	3RD QUARTER 2020 SOLID WASTE PRO- GRAM REIMBURSEMENT
Journal #1238	\$34,908.50	1ST QUARTER 2020-2021 DAY REPORTING PROGRAM
<b>FACILITIES</b>		
Journal #1247	\$717.46	BWC CLAIMS EXPENSE
<b>DOG WARDEN</b>		
Journal #1247	\$3,129.63	BWC CLAIMS EXPENSE
<b>JOB AND FAMILY SERVICES</b>		
Journal #1247	\$14,899.41	BWC CLAIMS EXPENSE
<b>SANITARY ENGINEER</b>		
Journal #1247	\$48,940.87	BWC CLAIMS EXPENSE
<b>CLERK OF COURT</b>		
Journal #1247	\$75,465.15	BWC CLAIMS EXPENSE
<b>JUVENILE COURT</b>		
Journal #1247	\$13,695.23	BWC CLAIMS EXPENSE
<b>PROBATE</b>		
Journal #1247	\$4,606.39	BWC CLAIMS EXPENSE
<b>SHERIFF</b>		
Journal #1247	\$183,650.66	BWC CLAIMS EXPENSE
<b>ENGINEER</b>		
Journal #1247	\$42,408.37	BWC CLAIMS EXPENSE
<b>BOARD OF ELECTIONS</b>		
Journal #1247	\$125.96	BWC CLAIMS EXPENSE

**CHILDREN’S SERVICES BOARD**

Journal #1247                      \$16,110.84              BWC CLAIMS EXPENSE

**DEVELOPMENTAL DISABILITIES**

Journal #1247                      \$157,086.44              BWC CLAIMS EXPENSE

**SOLID WASTE**

Journal #1247                      \$171.87                  BWC CLAIMS EXPENSE

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #1247                      \$2,026.36                  BWC CLAIMS EXPENSE

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Approval of 4<sup>th</sup> year renewal lease agreement with Alta Behavioral Healthcare for leasing of office space at Oakhill Renaissance Building effective August 1, 2020.
- b. EMA: Agreement with B&C Communications for Weatherwarn siren activation equipment in the amount of \$14,760.00. (non-general)
- c. JOB & FAMILY: Amendment No. 1 with Children Services to extend the Kinship Caregiver Program until June 30, 2021 in the amount of \$581,140.00. (non-general)
- d. JOB & FAMILY: Amendment No. 2 with Inner City Transit, LLC for non-emergent transportation (NET) services due to change in rates per unit pricing. (non-general)
- e. SANITARY: Agreement with Greenwood Chevrolet, Inc., for the application of protective lining to interior floors and rust inhibitor to the undercarriage of two (2) Ford Transit Vans in the amount of \$1,400.00. (non-general)
- f. SANITARY: Agreement with LJB, Inc., for professional engineering services for Diehl Lake WWTP Improvements Design and Permit Application as part of Improvement No. 526 in the amount of \$72,124.00. (non-general)
- g. SHERIFF: Agreement with Wadsworth Solutions for purchase of one (1) year advantage ultra-service plan in the amount of \$5,990.00. (non-general)

**3. ROAD CLOSING:**

- a. ENGINEERS: Close Middletown Road between Beard Road and Unity Road on November 4-20, 2020 for a bridge replacement,

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1322	\$5,000.00	BUDGET ADDITION TO ORG #01001 GENERAL FUND COMMISSIONERS INCREASE ADVERTISING
<b>FACILITIES</b>		
Journal #1322	\$185,000.00	BUDGET ADDITION TO ORG #0102000GENERAL FUND FACILITIES INCREASE PROFESSIONAL SERVICES AND ORG #0102032 GENERAL FUND FACILITIES OAKHILL RENAISSANCE INCREASE REPAIRS AND MAINTENANCE
<b>JOB AND FAMILY SERVICES</b>		
Journal #1063	\$400,000.00	BUDGET ADDITION TO ORG #0001158 JFS TANF DISASTER RELATED EMERGENCY INCREASE PREVENTION RETENTION AND CONTI
Journal #1244	\$1,570.00	BUDGET ADDITION TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT INCREASE CONTRACTUAL AGREEMENTS

**CHILDREN'S SERVICES BOARD**

Journal #1191 \$5,000,000.00

BUDGET ADDITION TO ORG #73010000 CSB  
ADMINISTRATION INCREASE CONTRACTUAL  
AGREEMENTS

**DEVELOPMENT DISABILITIES**

Journal #1021 \$44,065.00

BUDGET ADDITION TO GRANT # 2301A CORONA  
VIRUS RELIEF FY20 AND GRANT # 2301B  
BROADBAND OHIO CONNECTIVITY FY20  
INCREASE DATA EQUIPMENT

Journal #1107 \$50,000.00

BUDGET ADDITION TO ORG #7500950 MCBDD  
RESERVE INCREASE SEPARATION PAYOUT  
AND EARNED TIME BUYOUTS

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #1170 \$44,045.00

BUDGET ADDITION TO GRANT #22150 VRP3  
SFY21 INCREASE CONTRACTUAL  
AGREEMENTS

**JOB AND FAMILY SERVICES**

Journal #1062 \$100,000.00

BUDGET AMENDMENT TO ORG #0001885 TANF  
TRANSFER HOUSING SERVICES INCREASE  
OPERATING

Journal #1062 (\$100,000.00)

BUDGET AMENDMENT TO ORG #0001020 JFS IM  
COMBINED ADM COSTS ADMIN DECREASE  
PERSONNEL

**E911**

Journal #1110 \$28,251.00

BUDGET AMENDMENT TO ORG #1040090 911  
COUNTYWIDE INCREASE PERSONNEL

Journal #1110 (\$28,251.00)

BUDGET AMENDMENT TO ORG #1040090 911  
COUNTYWIDE DECREASE OPERATING

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution to amend RES 20-07-022 for approval of addendums and expenditures to reallocate \$55,000.00 to Veterans Service Commission to fund a Thanksgiving Turkey Food Drive.
- b. COMMISSIONERS/OMB: Resolution accepting the retirement of Robert E Bush, Jr., Director of Job & Family Services effective October 30, 2020.
- c. COMMISSIONERS/OMB: Resolution approving the appointment of Audrey Morales as Interim Director of Job & Family Services/Child Support Enforcement Agency effective October 31, 2020.
- d. DOG WARDEN: Resolution approving the appointment of a part-time Deputy Dog Warden.
- e. SANITARY: Resolution approving the Authorization Agreement with Superior Drainage & Plumbing LLC to enter the Metropolitan Sewer District public sewer system for utility work.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, NOVEMBER 5, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**