

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 46  
THURSDAY, NOVEMBER 17, 2022 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #45 (Thursday, November 10, 2022)  
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>COMMISSIONER ADMIN</b>		
Journal #1108	\$72,660.58	MANDATED SHARE FOR NOVEMBER 2022
Journal #1119	\$275,000.00	2ND HALF LOCAL MATCH
<b>DOG WARDEN</b>		
Journal #1103	\$1,026.22	OCTOBER 2022 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN103122
<b>JOB &amp; FAMILY SERVICES</b>		
Journal #837	\$62,297.50	RENT NOVEMBER 2022
Journal #1104	\$13,883.16	2022 TELECOM CHARGES 2ND HALF
Journal #1106	\$34.61	OCTOBER 2022 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS103122
Journal #1107	\$58,309.75	4TH QUARTER 2022 COST ALLOCATION PLAN EXPENSES
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #832	\$578.58	IV-D SERVICES SEPTEMBER 2022
Journal #833	\$13,854.66	IV-D SERVICES JANUARY 2022
Journal #834	\$11,087.00	IV-D SERVICES FEBRUARY 2022
Journal #835	\$1,056.73	IV-D SERVICES JULY 2022
Journal #836	\$592.81	IV-D SERVICES AUGUST 2022
Journal #1105	\$64,595.07	CSEA SHARED COSTS FOR OCTOBER 2022
Journal #1107	\$14,235.00	4TH QUARTER 2022 COST ALLOCATION PLAN EXPENSES
<b>PROBATION</b>		
Journal #828	\$35,000.00	EXTRA SECURITY SECOND HALF PAYMENT 2022
<b>SHERIFF</b>		
Journal #1123	\$7,780.81	CLOSE OUT PROJECTS
<b>ENGINEER</b>		
Journal #825	\$14,626.05	CLOSE OUT PROJECT

Journal #1109	\$67,413.00	ADDITIONAL LOCAL MATCH MONIES FOR 2021 OPWC ROAD AND BRIDGE SAFETY UPGRADE
<b>SOLID WASTE MANAGEMENT</b>		
Journal #798	\$43,204.50	BOH 3RD QUARTER 2022 SOLID WASTE PROGRAM REIMBURSEMENT
<b><u>INTERFUND JOURNAL ENTRIES:</u></b>		
<b>SANITARY ENGINEER</b>		
Journal #774	\$410,897.00	2016 USDA REVENUE BOND PRINCIPAL AND INTEREST PAYMENTS
Journal #803	\$400,000.00	SHARED COSTS FOR METRO WATER DISTRICT
Journal #1110	\$61,297.15	CLOSE OUT PROJECT
Journal #1112	\$15,870.56	CLOSE OUT PROJECT
<b>METRO WATER</b>		
Journal #1111	\$4,388.04	CLOSE OUT PROJECT

**2. AGREEMENTS:**

- a. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)

Austintown Township	\$18,000.00
Ellsworth Township	\$2,250.00
Green Township	\$3,000.00
Jackson Township	\$4,500.00
- b. SANITARY: Modification No. 5 with LJB, Inc., to provide additional professional engineering services for Diehl Lake WWTP Improvement No. 526 in the amount of \$15,000.00. (non-general)
- c. SANITARY: Agreement with Alcon Mechanical, Inc., for heat trace and insulation services at the Damascus WWTP in the amount of \$4,030.00. (non-general)

**3. ROAD CLOSINGS:**

- a. ENGINEERS: Close New Road between Raccoon Road and Route 46 on November 23, 2022 and November 25, 2022 for tree removal.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #872	\$229,000.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE EQUIPMENT LEASE CAPITAL AND PRINCIPAL BONDS
Journal #933	\$2,000.00	BUDGET ADDITION TO ORG #3402001 TIF- JACKSON TOWNSHIP ADMIN INCREASE TAXES AUDITOR/ TREASURERS COLLECTION FEES
<b>COMMISSIONERS ADMIN</b>		
Journal #1159	\$702,000.00	BUDGET ADDITION TO ORG #01010 GF COMMISSIONERS ADMIN INCREASE MEDICAL SUPPLIES, OUTSIDE COUNSEL, OPERATING TRANSFER OUT, AND MISCELLANEOUS
<b>DOG WARDEN</b>		
Journal #923	\$178,000.00	BUDGET ADDITION TO ORG #1020040 DOG WARDEN INCREASE PERSONNEL & OPERATING

**SANITARY ENGINEER**

Journal #1035 \$17,434.00

BUDGET ADDITION TO PROJECT #06039 FRONTIER /  
CIRCLE FORCE MAIN IMP 495; #06015 SUMMIT  
DRIVE CANFIELD TWP INCREASE OPERATING  
TRANSFER OUT

**METRO WATER**

Journal #1035 \$4,389.00

BUDGET ADDITION TO PROJECT 06513 MCCARTNEY  
RD WATERLINE EXT IMP 520 INCREASE OPERATING  
TRANSFER OUT

**EMERGENCY 911**

Journal #872 \$208,384.00

BUDGET ADDITION TO ORG #1040095 911 COUNTY-  
WIDE WIRELESS; ORG #1041095 WIRELESS 911  
COUNTYWIDE INCREASE SOFTWARE

**PROBATION**

Journal #802 \$50,000.00

BUDGET ADDITION TO ORG #1350520 PROBATION  
SERVICES ADMIN; ORG #1450010 COUNTY COURTS  
SPECIAL PROJECTS INCREASE FURNITURE AND  
FIXTURES

**JUDICIAL GENERAL**

Journal #880 \$150,000.00

BUDGET ADDITION TO ORG #01580 GF JUDICIAL  
GENERAL INCREASE INDIGENT DEFENSE

**SHERIFF**

Journal #851 \$291,026.00

BUDGET ADDITION TO ORG #1910600 SHERIFF'S  
POLICING; PROJECT #27142 BERLIN LAND PATROL  
INCREASE PERSONNEL; ORG #1930600 SHERIFF'S  
OFFICE FORECLOSURE; Project #27142 BERLIN LAND  
PATROL INCREASE CASH ADVANCE OUT; PROJECT  
#27011 MARINE PATROL ASSISTANCE FY21; #27041  
DDEP FY2021 INCREASE REIMBURSEMENT  
EXPENSE

Journal #873 \$700,000.00

BUDGET ADDITION TO ORG #02620 COUNTY JAIL  
INCREASE EQUIPMENT, DATA EQUIPMENT,  
GASOLINE, ELECTRIC, AND MEDICAL ASSISTANCE

**ENGINEER**

Journal #937 \$67,413.00

BUDGET ADDITION TO PROJECT #80110 2021 ROAD  
& BRIDGE SAFETY UPGRADE INCREASE GENERAL  
CONTRACTING

Journal #1138 \$7,598.00

BUDGET ADDITION TO PROJECT #80110 2021 ROAD  
& BRIDGE SAFETY UPGRADE INCREASE GENERAL  
CONTRACTING

**SOLID WASTE MANAGEMENT**

Journal #963 \$248,500.00

BUDGET ADDITION TO ORG #7550990 SWC PLAN  
IMPLEMENTATION INCREASE CONTRACTUAL  
AGREEMENTS AND REPAIRS & MAINTENANCE

**VETERAN SERVICES COMMISSION**

Journal #1072 (\$24,718.00)

BUDGET AMENDMENT TO ORG #01900 GF  
VETERANS SERVICES COMMISSION DECREASE  
OPERATING

Journal #1072 \$24,718.00

BUDGET AMENDMENT TO ORG #01900 GF  
VETERANS SERVICES COMMISSION INCREASE  
PERSONNEL

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution approving the 2023 Non-General Fund Appropriations.
- b. JOB & FAMILY: Resolution approving the appointment of one (1) Investigator 1 for the department.
- c. JOB & FAMILY: Resolution approving the appointment of one (1) Investigator 2 for the department.
- d. JOB & FAMILY: Resolution approving the inter-county agreement with Monroe County and accepts the inter-county transfer budget request to release \$60,000.00 in TANF Admin to Monroe County.
- e. SHERIFF/OMB GRANTS: Resolution to amend RES 22-04-047 and accept the final award for the FY 2022 ARPA Law Enforcement Violence Reduction & Staffing Grant in the amount of \$1,385,705.77.
- f. SHERIFF/OMB GRANTS: Resolution in support of the applications to the Ohio Department of Public Safety for the following grants and amounts with no local match required:
  - IDEP Grant      \$37,110.67
  - STEP Grant      \$46,275.16
- g. SHERIFF/OMB GRANTS: Resolution in support of the application to the Attorney General for the Law Enforcement Diversion Program Grant to implement the Quick Response Team in the amount of \$93,000.00 with no match required.
- h. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Department of Rehabilitation & Corrections for capital improvements in the amount of \$1,684,434.00 through House Bill 687.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**                      *Boardman Community Girls 12U Softball All Star Recognition*

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

***TUESDAY, NOVEMBER 22, 2022 @ 10:00 A.M.***

**COMMISSIONERS' HEARING ROOM**