

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 10
THURSDAY, MARCH 16, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #9 (Wednesday, March 8, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #478	\$12,848.00	Prior Period Correction For Advertising Costs in ORG 04015
Journal #494	\$44.23	February 2023 Fuel Reimbursement From OMB to Sanitary. Invoice OMB022823
Journal #589	\$26,735.00	2023 Cost Allocation
COMMISSIONERS ADMIN		
Journal #451	\$72,660.58	Mandated Share March 2023
Journal #493	\$1,000.00	MC FCFC FY2023 Membership
FACILITIES		
Journal #427	\$243.86	February 2023 Fuel Reimbursement From Facilities to Sanitary. Invoice FAC022823
DOG WARDEN		
Journal #446	\$718.14	February 2023 Fuel and Parts Reimbursement From Dog Warden to Sanitary. Invoice DKEN022823
Journal #588	\$36,544.00	2023 Cost Allocation
JOB & FAMILY SERVICES		
Journal #267	\$63,589.89	Rent March 2023
Journal #450	\$31.14	February 2023 Fuel Reimbursement From JFS to Sanitary. Invoice HS022823
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #264	\$2,413.98	IV-D Services December 2022
Journal #265	\$5,211.14	IV-D Services December 2022
Journal #449	\$89,879.22	CSEA Shared Costs For February 2022
EMERGENCY MANAGEMENT		
Journal #537	\$686.24	February 2023 Fuel and Parts Reimbursement From EMA to Sanitary. Invoice EMA022823
EMERGENCY 911		
Journal #596	\$26,401.00	2023 Cost Allocation
AUDITOR		
Journal #372	\$454.83	February 2023 Fuel Reimbursement From Auditor to Sanitary. Invoice AUD022823
Journal #597	\$21,131.00	2023 Cost Allocation

PROSECUTOR

Journal #396 \$516.24 February 2023 Fuel Reimbursement From Prosecutor to Sanitary. Invoice PROS022823

JUVENILE JUSTICE COURT

Journal #403 \$1,201.66 February 2023 Fuel and Parts Reimbursement From JJC to Sanitary. Invoice JJC022823

Journal #405 \$320.00 FBI/BCI Web checks July 2022-January 2023

CORONER

Journal #367 \$253.48 February 2023 Fuel Reimbursement From Coroner to Sanitary. Invoice COR022823

ENGINEER

Journal #371 \$160.00 Invoice MC-ENG-MCSO

Journal #400 \$11,543.85 February 2023 Fuel Reimbursement From Engineer to Sanitary. Invoice HWY022823

VETERAN SERVICES

Journal #397 \$957.28 February 2023 Fuel Reimbursement From Veterans to Sanitary. Invoice VET022823

BOARD OF ELECTIONS

Journal #536 \$40.00 BCI Web Check 2022

SOLID WASTE MANAGEMENT

Journal #370 \$814.25 February 2023 Fuel And Parts Reimbursement From SWMD to Sanitary. Invoice MCRD022823

MENTAL HEALTH & RECOVERY BOARD

Journal #320 \$5,785.50 February And March 2023

Journal #341 \$5,475.00 MH Court Funding

HAZMAT

Journal #428 \$1,346.57 February 2023 Fuel And Parts Reimbursement From Hazmat to Sanitary. Invoice HAZ022823

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Travel Boards Inc., dba TBI Advertising for advertising in the 2023 Ohio Turnpike Map in the amount of \$2,970.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Canter & Associates for hotel lodging tax audits during 2023 in the amount of \$10,000.00. (non-general)
- c. ENGINEERS: Agreement with Meridian Health Care for drug testing services in the estimated amount of \$3,400.00. (non-general)
- d. JOB & FAMILY: Agreement with the Sheriff's Office for CSEA IV-D Process Server in the amount of \$89,912.76. (FFP reimbursement \$59,343.42) (non-general)
- e. RISK MANAGEMENT: Agreement with Dr. E.A. DeChellis for independent medical evaluations for the medical management of workers' compensation in the amount of \$10,200.00. (non-general)
- f. SANITARY: Agreement with FYDA Freightliner Youngstown, Inc., for diagnostic testing and repairs to 2019 Freightliner Vactor 2100 Plus Truck in the estimated amount of \$5,936.53. (non-general)
- g. SANITARY: Line extension agreement with Ohio Edison to upgrade service at Diehl Lake Wastewater Treatment Plant in the amount of \$8,341.16. (non-general)
- h. SANITARY: Agreement with Comprehensive Worklife Solutions, Inc., for EAP services for two (2) years in the amount of \$3,000.00. (non-general)
- i. SHERIFF: Agreement with Greenwood Chevrolet for repairs to 2021 Chrysler Voyager LX in the amount of \$2,340.60. (non-general)

3. CHANGE ORDERS:

- a. **FACILITIES:** Change Order No. 1 with Redlich Transmission for additional repairs to 2011 E 150 Van in the amount of \$80.00. (general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #458	\$75,000.00	Budget Addition to Grant #2406R 407- Probation Funding (2QTRS FY23) Increase Contractual Agreements
Journal #593	\$10,000,000.00	Budget Addition to Org #3010001 Road Tax Admin Increase Operating Transfer Out and Local Shares
SANITARY ENGINEER		
Journal #240	\$50.00	Budget Addition to Project #06068 Campbell WWTP Grit Replacement IMP 522 Increase Architect/ Engineering Contract Services
EMERGENCY MANAGEMENT		
Journal #393	\$32,469.00	Budget Addition to Grant #2456D LEPC SFY23 Increase Matching Share
MENTAL HEALTH & RECOVERY		
Journal #343	\$71,266.00	Budget Addition to Grant #28123 FY23 Meridian Women's Treatment Increase Contractual Agreements

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution approving the following vouchers per ORC 5705.41 in the following amounts per departments:
Tyler Technologies \$400,594.30 DATA
John Sprague Cleaning \$677.00 Sheriff's Office
- b. **COMMISSIONERS/OMB:** Resolution requesting certification from the County Auditor for estimated property tax revenues to levy a tax outside the ten-mill limitation for the Mental Health and Recovery Board.
- c. **JJC/OMB GRANTS:** Resolution in support of the application with the Ohio Supreme Court's Technology Grant Program in the amount of \$74,147.15 with no match required.
- d. **OMB GRANTS:** Resolution in support of a Rural Industrial Park Loan Program application for economic development benefit.
- e. **SHERIFF:** Resolution approving the agreement with Wellpath LLC to extend the Comprehensive Mental Health and Addiction Services for Inmates per unit pricing for 2023 and with renewal options.
- f. **SHERIFF:** Resolution of Necessity-to purchase one (1) 2023 EZ-GO Express S4 golf cart from Willandale Golf Cart Sales in the amount of \$12,750.00 to supplement units within its current fleet.
- g. **SHERIFF:** Resolution of Necessity-to purchase one (1) 2020 Dodge Charger Pursuit and one (1) 2018 Jeep Renegade Sport from the Ohio Surplus Vehicle Depot in the amount of \$17,850.00 to replace and supplement units.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

**THURSDAY, MARCH 23, 2023 @ 10:00 A.M.
COMMISSIONERS' HEARING ROOM**