

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 14
THURSDAY, APRIL 13, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #13 (Thursday, April 6, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #510	\$72,660.58	Mandated Share For April 2023
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #511	\$58,252.45	CSEA Shared Costs March 2023
CHILDREN SERVICES BOARD		
Journal #419	\$79,009.44	Security and Professional Services For 1st Quarter.
MENTAL HEALTH & RECOVERY BOARD		
Journal #593	\$80,630.00	Mat and Psych Medication Reimbursement

2. TRAVELS:

- a. LEAD-BASED: Attend the mandatory 2023 Program Manager School in Seattle, Washington on April 16-21, 2023 - estimated at \$8,168.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Cadars, Inc., dba TravelHost of Northeast Ohio for 2023 advertising services in the amount of \$5,075.00. (non-general)
- b. JOB & FAMILY: Amendment #3 with Rolling Hills Spring Water to extend bottle water and cups services until June 30, 2023 in the amount of \$16,177.80. (non-general)
- c. LEAD-BASED: Agreement with Howland Company, LLC, for lead hazard control/healthy homes work at 529 Redondo in the amount of \$10,606.25. (non-general)
- d. LEAD-BASED: Agreement with Howland Company, LLC, for lead hazard control/healthy homes work at 31 Meadowbrook in the amount of \$11,292.00. (non-general)
- e. LEAD-BASED: Agreement with Mahoning Community Action Partnership (MYCAP) for combustions Analysis Testing under new CHIP grant per unit pricing. (non-general)
- f. LEAD-BASED: Agreement with Lead Chex for lead inspection, risk assessments and clearances for lead hazard control work in the estimated amount of \$20,000.00. (non-general)

- g. LEAD-BASED: Agreement with Apex Inspections, LLC, for lead inspection, risk assessments, clearances and spec writing for lead hazard control work in the estimated amount of \$30,000.00. (non-general)
- h. OMB/GRANTS: Agreement with the Village of Sebring for the replacement of the existing brace and warden line in the amount of \$64,517.55. (non-general)
- i. PROBATE: Agreement with Compass Family and Community Services to provide case management services in the amount of \$33,000.00. (non-general)
- j. RECYCLING: Agreement with Green Township for drop off recycling site lease in the amount of \$3,000.00. (non-general)
- k. RECYCLING: Agreement with Nexstar Broadcasting, Inc., to provide broadcasting and advertising services in the estimated amount of \$10,500.00. (non-general)
- l. RECYCLING: Agreement with WFMJ Television, Inc., to provide broadcasting and advertising services in the estimated amount of \$12,000.00. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for lead hazard control/healthy homes work at 204 S. Garland Ave. with no change in the total amount of \$24,620.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control work at 80 New York Ave. in the amount of \$700.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for CHIP home repair work at 518 Hyatt Ave. in the decrease amount of \$1,550.00. (non-general)
- d. OMB GRANTS: Change Order No. 2 with Family & Community Services, Inc., to include a new HVAC system at 47 Bon Air with no change in the total amount of \$24,167.95. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #438	\$155,375.00	Budget Addition to Project #00127 YDC Property Acquisitions Increase Professional Services
JUVENILE JUSTICE COURT		
Journal #194	\$5,000.00	Budget Addition to Org #1555530 Juvenile Court Comp Legal Res Increase Professional Services
COMMON PLEAS COURT		
Journal #498	\$6,500.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Subscriptions & Travel
SHERIFF		
Journal #508	\$60,000.00	Budget Addition to Org #1900600 Sheriff Concealed Handgun License Increase Professional Services
Journal #555	\$25,000.00	Budget Addition to Org #2703600 OVI Task Force Increase Personnel

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the agreement and expenditures with the following to assist with COVID-19 public health and funded by American Rescue Plan Act (ARPA) in the following amount:
 - Grace Evangelistic Temple Church \$23,900.00
- b. COMMISSIONERS/COC: Resolution proclaiming April 17-21, 2023, as Eviction Prevention Week in Mahoning County.

- c. COMMISSIONERS/OMB: Resolution approving the transfer from the General Fund to the Indigent Guardianship Fund in the amount of \$33,000.00.
- d. ENGINEERS: Resolution authorizing participation in the Ohio Department of Transportation Purchasing Co-op for the purchase of sodium chloride (rock salt) for 2023.
- e. SHERIFF/OMB GRANTS: Resolution accepting the FY2023 Marine Patrol Assistance Grant from the Ohio Department of Natural Resources, Division of Watercraft in the amount of \$31,986.75 with a 25% required match.

CALL FOR THE GOOD OF THE ORDER

Guest Speakers – “Eviction Prevention Summit”
Rachel Nader, Advocacy Director for Community Legal Aid Services, Inc.
Colleen Kosta, Coordinator, Mahoning County Continuum of Care

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 20, 2023 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM