

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 19  
THURSDAY, MAY 18, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18 (Thursday, May 11, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: MAH-Western Reserve Road, CR 32 Part 1 & Part 2.

**LEGAL NOTICE:**

1. JOB & FAMILY: Request for Proposals for Transportation Services from July 1, 2023 through June 30, 2024.

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>JOB &amp; FAMILY SERVICES</b>		
Journal #666	\$1,773.80	Kinship July 2022
Journal #668	\$6,034.70	Kinship August 2022
Journal #677	\$63,589.83	May 2023 Rent
<b>PROSECUTOR</b>		
Journal #676	\$557.57	April 2023 Fuel Reimbursement From Prosecutor To Sanitary. Invoice PROS043023
<b>ENGINEER</b>		
Journal #670	\$14,199.55	April 2023 Fuel Reimbursement From Engineer To Sanitary. Invoice HWY043023
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #657	\$16,974.00	Respite Events February-April 2022
Journal #665	\$2,862.75	May 2023 Rent

**2. AGREEMENTS:**

- a. AUDITORS: Consultant agreement with P.R. Consulting, LLC for network services in the amount of \$48,000.00. (general)
- b. AUDITORS/GIS: Agreement with Pictometry International Corporation for the renewal of software licensing in the amount of \$3,300.00. (non-general)
- c. LEAD-BASED: Agreement with Howland Company LLC for lead hazard control/healthy homes work at 614 St. Louis in the amount of \$24,261.50. (non-general)
- d. LEAD-BASED: Agreement with Howland Company LLC for lead hazard control/healthy homes work at 1250 Wilson in the amount of \$12,547.75. (non-general)
- e. LEAD-BASED: Agreement with Howland Company LLC for lead hazard control/healthy homes work at 3214 Southern Blvd. in the amount of \$10,000.00. (non-general)

- f. SANITARY: Agreement with Sealpro Asphalt Sealcoating Co., for re-sealing asphalt and re-stripping the parking lot at the Business Office and Main Garage in the amount of \$6,600.00. (non-general)
- g. SANITARY: Agreement with Vantell Associates, Inc., to provide four (4) permanent easement appraisals related to the New Middletown Force Main and Pumping Station Improvement No. 501 in the amount of \$3,100.00. (non-general)

## RESOLUTIONS

### 1. ADDITIONS:

Dept.	Amounts	Explanation
<b>FACILITIES</b>		
Journal #655	\$70,000.00	Budget Addition to Org #0102035 GF Facilities County Jail Increase Equipment
<b>SANITARY ENGINEER</b>		
Journal #669	\$200.00	Budget Addition to Project #06066 Meander WWTP- Conveyor System Increase Professional Services
<b>JUVENILE JUSTICE COURT</b>		
Journal #655	\$90,000.00	Budget Addition to Org #01530 GF Juvenile Court Increase Vehicles
<b>SHERIFF</b>		
Journal #655	\$135,000.00	Budget Addition to Org #02620 County Jail Increase Vehicles

### 2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the amendments and expenditures with the following to assist with COVID-19 public health and funded by ARPA in the amounts:

Golden String, Inc.	\$150,000.00
MCCTC	\$157,000.00
Community Improvement Corp.	\$250,000.00 (no change in amount)
Valley Partners	\$1,000,000.00
- b. JOB & FAMILY: Resolution approving the appointment of one (1) Customer Inquiry Support Specialist for the Child Support Division.
- c. OMB GRANTS/DOMESTIC RELATIONS: Resolution in support of the grant application to the Ohio Criminal Justice Services for 2023 VAWA award in the amount of \$60,000.00 with a cash match of \$20,000.00.

## CALL FOR THE GOOD OF THE ORDER

## RECESS

## ADJOURNMENT

### NEXT BOARD MEETNG:

**THURSDAY, MAY 25, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**