

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 31  
THURSDAY, AUGUST 17, 2023 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #30 (Thursday, August 3, 2023)  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. **COMMISSIONERS:** Notice of public hearing for restricting construction of large solar and wind power generating facilities in the unincorporated areas of Green Township to be held at 11:00 a.m., on Monday, September 18, 2023 in the Commissioners' Hearing Room.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #710	\$86.43	July 2023 Fuel Reimbursement From OMB To Sanitary. Invoice OMB073123
<b>COMMISSIONERS ADMIN</b>		
Journal #257	\$3.11	Tax Bill For 46-006-0-143.01-0
Journal #703	\$26,252.74	Prior Period Correction From Exceeded Cap On Funds
<b>FACILITIES</b>		
Journal #702	\$249.96	July 2023 Fuel Reimbursement From Facilities To Sanitary. Invoice FAC073123
<b>BUILDING REGULATIONS</b>		
Journal #675	\$8,167.00	Plan Review Fees July 2023
Journal #677	\$607.93	July 2023 Postage
Journal #678	\$555.83	July 2023 Fuel Reimbursement From Building Inspection To Sanitary. Invoice BIN073123
<b>PLANNING COMMISSION</b>		
Journal #426	\$14,230.98	1st Half 2023 Rent And Telephone
<b>JOB &amp; FAMILY SERVICES</b>		
Journal #674	\$8,968.03	September 2022 Kinship
<b>SANITARY ENGINEER</b>		
Journal #286	\$91,210.55	2023 Telecom Charges
<b>EMERGENCY MANAGEMENT</b>		
Journal #719	\$159.75	July 2023 Fuel Reimbursement From EMA To Sanitary. Invoice EMA073123
<b>LEAD ABATEMENT</b>		
Journal #452	\$2,473.75	Invoices 6512, 6540, And 3043
<b>AUDITOR</b>		
Journal #428	\$340.17	July 2023 Fuel Reimbursement From Auditor To Sanitary. Invoice AUD073123
Journal #434	\$395.69	April 2023 Fuel And Parts Reimbursement From Auditor To Sanitary. Invoice AUD043023

**PROSECUTOR**

Journal #441                      \$465.30                      July 2023 Fuel Reimbursement From Prosecutor To Sanitary. Invoice PROS073123

**CLERK OF COURTS**

Journal #721                      \$2,968.82                      Close Out Project

**SHERIFF**

Journal #445                      \$19,379.50                      July 2023 Fuel And Parts Reimbursement From Sheriff To Sanitary. Invoice SHR073123

Journal #454                      \$72,110.12                      2023 Telecom Charges

**ENGINEER**

Journal #660                      \$16,589.30                      July 2023 Fuel Reimbursement From Engineer To Sanitary. Invoice HWY073123

**VETERAN SERVICES**

Journal #438                      \$889.40                      July 2023 Fuel Reimbursement From Veterans To Sanitary. Invoice VET073123

**BOARD OF ELECTIONS**

Journal #664                      \$116.11                      July 2023 Fuel Reimbursement From BOE To Sanitary. Invoice BOE073123

**CHILDREN SERVICES BOARD**

Journal #448                      \$34,375.00                      SFY 2024 Pooled Funding Obligation

**DEVELOPMENTAL DISABILITIES**

Journal #673                      \$211.00                      Intrafund Transfer From 95001 To 95015 To Cover Negative Cash Balance

**MENTAL HEALTH & RECOVERY BOARD**

Journal #292                      \$2,862.75                      August 2023 Rent

**HAZMAT**

Journal #672                      \$266.56                      July 2023 Fuel Reimbursement From Hazmat To Sanitary. Invoice HAZ073123

**2. AGREEMENTS:**

- a. **BUILDING INSPECTION:** Agreement with City Force dba Wentworth Inc., for software information systems in the amount of \$3,959.40. (general)
- b. **COMMISSIONERS/OMB:** Agreement with the Ohio Department of Health to offset the costs of public health activities.
- c. **ENGINEERS:** Agreement with Boak & Sons, Inc., for the District 4 salt storage shed roof replacement in the estimated amount of \$9,860.00. (non-general)
- d. **ENGINEERS:** Agreement with 90 Degree Benefits/Covenant Administrators, LLC, for dental plan administrative services for two (2) years per unit pricing. (non-general)
- e. **FACILITIES:** Agreement with CJL Engineering for engineering services for the courthouse chiller replacement in the amount of \$14,400.00. (non-general)
- f. **FACILITIES:** Agreement with BrakeFire Inc., dba Silco Fire & Security for fire protection systems inspections and repairs at various county buildings in the estimated amount of \$28,620.00. (general)
- g. **JOB & FAMILY:** Agreements with the following non-emergent transportation services in the estimated amounts: (non-general)
  - Evergreen Healthcare Services, Inc.      \$60,000.00
  - Garwin Inc.                                      \$60,000.00
  - Inner City Transit LLC                      \$150,000.00
  - A Blessed Path Inc., dba Scenic View      \$4,500.00
  - Mirkin Assoc. (Comfort Care-A-Van)      \$120,000.00
- h. **JOB & FAMILY:** Amendment No. 1 with YMCA of Youngstown for the Youth Development Programs in the additional amount of \$800,000.00. (non-general)
- i. **JOB & FAMILY:** Amendment No. 1 with Help Hotline Crisis Center, Inc., to extend telephone services for the APS Unit until June 30, 2024 in the amount of \$6,000.00. (non-general)

- j. SANITARY: Agreement with City Printing Company for printing services of the 2023 Summer Pipelines Newsletter in the estimated amount of \$6,968.51. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #502	\$15,000.00	Budget Addition to Org #01001 GF Commissioners Increase Advertising
<b>SANITARY ENGINEER</b>		
Journal #145	\$20,000.00	Budget Addition to Project #06042 NM WWTP Force Main/ PS IMP 501 Increase Easement/ Right of Ways
<b>METRO WATER</b>		
Journal #938	\$1,627,000.00	Budget Addition to Org #5500065 Water Operating Increase Principal Notes and Interest Notes for Water Notes Payoff
<b>PROSECUTOR</b>		
Journal #502	\$11,600.00	Budget Addition to Org #02308 Prosecutor Civil Increase Organization Dues
<b>COMMON PLEAS COURT</b>		
Journal #437	\$9,500.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Subscriptions and Material & Supplies
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #928	\$22,500.00	Budget Addition to Grant #23004 Special Ed IDEA Part B FY24 Increase Personnel
<b>MENTAL HEALTH &amp; RECOVERY BOARD</b>		
Journal #282	\$57,600.00	Budget Addition to Grant #2217S SFY24- Indigent Placement Increase Contractual Agreements
Journal #366	\$13,139.00	Budget Addition to Grant #22063 FY 23 Title XX Increase Contractual Agreements
Journal #427	\$72,500.00	Budget Addition to Grant #28334 SFY24- Specialized Docket Increase Contractual Agreements
Journal #462	\$68,778.00	Budget Addition to Grant #2144 PATH FY24; #2204M SFY24- MHBG Housing Assistance Increase Contractual Agreements

**2. RESOLUTION OF AWARDS:**

- a. OMB GRANTS: Award the Milton Township Mahoning Avenue Sidewalk to Daniel A. Terreri & Sons, Inc., in the amount of \$98,800.00. (non-general & low bid)
- b. SANITARY: Award the Janitorial Service at the Sanitary Engineering Department Business Office and the Boardman, Meander and Campbell Wastewater Treatment Plants to A Better Choice Cleaning Co., LLC, in the amount of \$42,000.00 for the 1<sup>st</sup> year with renewal options. (non-general & only bid)

**3. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution approving the agreement and expenditures with the following agency funded by the American Rescue Plan Act (ARPA):  
Poland Township \$74,858.00
- b. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Bond & General Obligation & the Water Operating funds.

- c. EMA/OMB GRANTS: Resolution approving the appointment of the following individuals to serve on the Local Emergency Planning Committee for two (2) years:
- |                    |  |
|--------------------|--|
| Robin Lees         | Mahoning County EMA                      |
| Andrew Frost, III  | Mahoning County EMA                      |
| Adam Guerrieri     | Mahoning County EMA                      |
| Anthony Traficanti | Mahoning County Commissioner             |
| Anna DeAscentis    | Mahoning County OMB/EMA                  |
| Leonard Perry      | Mahoning County Public Health            |
| Susan Kovach       | Mahoning County Public Health            |
| Grant Taylor       | Eastgate Regional Council of Governments |
| Kristen Gallagher  | American Red Cross                       |
| Julie Gentile      | Youngstown State University              |
| Joe Gorman         | WKBN                                     |
| Jennifer Johnson   | Aqua                                     |
| Richard Clautti    | Mahoning County Engineers                |
| Francis Sole       | Mahoning County Amateur Radio            |
| Robert Martin      | Mercy Health                             |
| Rebecca Wrightsman | Akron Children's Hospital                |
| Donald Hutchison   | Cardinal Joint Fire District             |
| Steven McGeary     | Mahoning County Sheriff's Office         |
- d. FACILITIES: Resolution approving a two (2) day unpaid suspension for one (1) employee.
- e. FACILITIES: Resolution approving the appointment of one (1) Maintenance Repair Supervisor for the department.
- f. HAZMAT: Approval of five (5) resolutions to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge into or upon the environment as follows:
- |                  |                         |            |
|------------------|-------------------------|------------|
| April 29, 2022   | Semi accident           | \$115.61   |
| October 5, 2022  | Turnpike accident       | \$5,939.89 |
| December 8, 2022 | Semi truck crash        | \$2,873.81 |
| May 26, 2023     | Center Road fuel spill  | \$828.32   |
| June 7, 2023     | Fuel spill @ Morgan Oil | \$1,312.88 |
- g. RECYCLING: Resolution approving the appointment of one (1) Environmental Educator for the department.
- h. SANITARY: Resolution approving the appointment of one (1) Field Supervisor-District for the department.
- i. SHERIFF: Resolution of Necessity-to purchase two (2) 2022 RAM 1500 Trucks from Kufleitner Chrysler in the estimated amount of \$99,498.99 per ORC 307.86 (A)(1).

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:** *Recognition of Springfield Township Firefighter Jared Musial*

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, AUGUST 24, 2023 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**