

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 34
THURSDAY, AUGUST 25, 2022 @ 10:00 A.M.
AGENDA**

***9:45 a.m. Public Hearing County of Allen, Ohio Hospital Facilities Revenue Bonds
(Series 2022-Bon Secours Mercy Health, Inc.)**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Thursday, August 18, 2022)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Campbell WWTP Grit Removal System Improvement #522 (re-bid)

LEGAL NOTICE:

1. OMB GRANTS: Notice of Amendment for Public Hearing to the FY2020 CDBG Program.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept. | Amounts | Explanation |
|---|----------------|--|
| COMMISSIONERS | | |
| Journal #1404 | \$6,580.04 | ADMIN CHARGES FOR FAIR HOUSING N02-N08 |
| LEAD ABATEMENT | | |
| Journal #3 | \$1,074.00 | INVOICES 5924 AND 5949 |
| Journal #1393 | \$829.37 | REIMBURSE FAIR HOUSING |
| JUVENILE JUSTICE COURT | | |
| Journal #1395 | \$799.45 | JULY 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC073122 |
| Journal #1396 | \$1,011.06 | JUNE 2022 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC063022 |
| CHILDREN SERVICES BOARD | | |
| Journal #2 | \$4,119.00 | SEPTEMBER 2022 RENT |
| Journal #4 | \$38,658.00 | SFY 2023 MSY 10% ALLOCATION TO FCFC |
| Journal #1398 | \$80,603.11 | 2ND QUARTER 2022 FTE AND ADMIN SERVICES |
| MENTAL HEALTH & RECOVERY BOARD | | |
| Journal #1394 | \$1,150.76 | JUNE STRONG FAMILIES AND SAFE COMMUNITY INVOICE 143 |
| Journal #1397 | \$36,315.42 | JUNE FCFC INVOICE |

2. TRAVELS:

- a. AUDITORS: Transport a truck for calibration installation to Rancocas, New Jersey in September 2022-estimated at \$600.00. (general)
- b. PROSECUTORS: Attend the National District Attorneys Association Digital Evidence Course in Orlando, Florida on November 7-9, 2022-estimated at \$2,000.00. (non-general)

3. AGREEMENTS:

- a. JOB & FAMILY: Amendment No. 1 with Juvenile Justice Center for the 2022 TANF Summer Youth Employment Program in the additional amount of \$315,000.00. (non-general)
- b. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 210 Funston in the amount of \$35,675.00. (non-general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 708 Cassius in the amount of \$26,250.00. (non-general)
- d. RECYCLING: Agreements with the following for drop-off recycling site leases: (non-general)

| | |
|-----------------|------------|
| Berlin Township | \$2,250.00 |
| Goshen Township | \$6,000.00 |
| Milton Township | \$5,250.00 |
- e. RECYCLING: Agreement with Republic Services to provide container rental, transportation and recycling services for tires found on public lands and roadways in the estimated amount of \$12,000.00. (non-general)
- f. SANITARY: Agreement with Mahoning Valley Safety Consultants, LLC, for site-specific safety training classes in the estimated amount of \$8,900.00. (non-general)
- g. SANITARY: Agreement with Youngstown Letter Shop, Inc., for mail finishing services for the 2022 Pipelines Newsletter in the estimated amount of \$1,841.21. (non-general)
- h. SANITARY: Agreement with Forty-Two Inc., to provide materials for exhibit, assembly of support structure, transportation and removal of display in the estimated amount of \$3,964.84. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Western Reserve Transit Authority for three (3) years effective September 1, 2022 to August 31, 2025:
 Anthony Stratis

RESOLUTIONS

1. ADDITIONS:

| Dept. | Amounts | Explanation |
|-----------------------------|----------------|---|
| SANITARY ENGINEER | | |
| Journal #1316 | \$531,955.00 | BUDGET ADDITION TO PROJECT #06067 OLDE WINTER PUMP STATION IMP 521 INCREASE GENERAL CONTRACTING |
| EMERGENCY MANAGEMENT | | |
| Journal #1505 | \$30,000.00 | BUDGET ADDITION TO GRANT #2457C EMPG FY2022 INCREASE VEHICLES |
| LEAD ABATEMENT | | |
| Journal #1503 | \$126,014.00 | BUDGET ADDITION TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT INCREASE CASH ADVANCE OUT |

COMMON PLEAS COURT

Journal #1614 \$9,000.00 BUDGET ADDITION TO ORG #1410575 COMMON
PLEAS SPECIAL PROJECTS INCREASE
SUBSCRIPTIONS, SEMINARS & CONFERENCES,
AND TRAVEL

ENGINEER

Journal #1559 \$846,748.00 BUDGET ADDITION TO PROJECT #80089
INCREASE ARCHITECT/ENGINEER CONTRACT
SERVICES

MENTAL HEALTH & RECOVERY BOARD

Journal #1543 \$207,103.00 BUDGET ADDITION TO GRANT #2832J SOR 2.0
NCE INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. *COMMISSIONERS: Resolution authorizing the County of Mahoning, Ohio to approve the issuance of hospital facilities revenue bonds of the County of Allen Ohio and authorizing other documents in connection with the issuance of such bonds.
- b. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to OSU Extension Office, 490 S. Broad Street, Canfield, Ohio on Thursday, September 1, 2022 at 8:30 a.m.
- c. COMMISSIONERS/SHERIFF: Approval of one (1) voucher per ORC 5705.41: Armstrong Cable \$99.95.
- d. FACILITIES: Resolution approving the appointment of two (2) Custodians for the department.
- e. JOB & FAMILY: Resolutions approving the appointment of three (3) Case Managers for the department.
- f. SANITARY: Resolution approving a paid leave of absence beginning August 17, 2022 for one (1) employee of the department.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 1, 2022 @ 8:30 A.M.

***OSU EXTENSION OFFICE
490 S. Broad Street
Canfield, Ohio 44406***