

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 36
THURSDAY, SEPTEMBER 8, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35 (Thursday, September 1, 2022)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. HUMAN RESOURCES: Request for Proposal/Statements of Qualifications-Employee Assistance Program (EAP).

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #236	\$349,479.77	BWC TRUE UP EXPENSE 2021
FACILITIES		
Journal #243	\$17,436.78	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
DOG WARDEN		
Journal #243	\$14,003.59	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
JOB & FAMILY SERVICES		
Journal #243	\$58,832.52	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
SANITARY ENGINEER		
Journal #243	\$31,316.83	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
EMERGENCY MANAGEMENT		
Journal #277	\$20,648.35	CLOSE OF PROJECT
CLERK OF COURTS		
Journal #243	\$35,256.38	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
JUVENILE JUSTICE COURT		
Journal #243	\$17,467.36	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
SHERIFF		
Journal #243	\$84,761.13	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
CORONER		
Journal #243	\$385.91	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
ENGINEER		
Journal #243	\$92,565.65	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
BOARD OF ELECTIONS		
Journal #243	\$9,469.86	2021 CLAIMS COST AND RESERVE FUNDING WORKERS COMP
CHILDREN SERVICES BOARD		
Journal #213	\$8,094.38	AUGUST 2022 ADDITIONAL PROSECUTOR SERVICES

BOARD OF HEALTH

Journal #243 \$1,000.00 2021 CLAIMS COST AND RESERVE FUNDING WORKERS
COMP

DEVELOPMENTAL DISABILITIES

Journal #243 \$69,981.94 2021 CLAIMS COST AND RESERVE FUNDING WORKERS
COMP

SOLID WASTE MANAGEMENT

Journal #214 \$45,000.00 2022 PROSECUTOR SERVICES ASSISTANT PROSECU-
TOR TIM TUSEK

2. TRAVELS:

- a. LEAD-BASED: Attend 2022 National Lead and Healthy Housing Conference in Baltimore, MD on October 17-20, 2022-estimated at \$2,665.00. (non-general)
- b. VETERANS SERVICE: Attend Military Officers Association of America Conference in Kansas City, MO on October 27-28, 2022-estimated at \$700.00. (general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Meridian Healthcare for Employee Assistance Program services in the estimated amount of \$2,000.00. (general & non-general)
- b. EMA: Agreement with Bear Communications Inc., for programming/reprogramming of eight (8) portable radios and three (3) mobile radios in the amount of \$1,575.00. (non-general)
- c. EMA: Agreement with B&C Communications/ComProducts, Inc. for the purchase/installation of radios to the Command Post in the amount of \$8,577.30. (non-general)
- d. EMA: Agreement with B&C Communications/ComProducts, Inc., for the purchase of six (6) portable radios and installation/programming in the amount of \$28,384.97. (non-general)
- e. EMA: Agreement with Vasu Communications, Inc., for interoperable radio gateway and components, installation and configuration to Mobile Command Post in the amount of \$7,364.00. (non-general)
- f. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #534 in the estimated amount of \$736.07. (non-general)
- g. ENGINEERS: Agreement with Ohio Machinery Co., (dba Northern Ohio Peterbuilt) for repairs to vehicle #76 in the estimated amount of \$1,246.00. (non-general)
- h. JOB & FAMILY: Memorandum of Understanding with the Sheriff's Office for fingerprinting service per unit pricing. (non-general)
- i. JOB & FAMILY: Amendment No. 1 with Independent Radio Taxi Inc., for non-emergent transportation services to extend until June 30, 2023 per unit pricing. (non-general)
- j. RECYCLING: Agreement with Valley Industrial Trucks Inc., for a pallet wrapper to be used at the Bev Road permanent collection facility in the amount of \$11,950.00. (non-general)
- k. RECYCLING: Agreement with Mahoning County Public Health for reimbursement of a residential tire drive in the amount of \$9,000.00 payable to Mahoning County.
- l. SANITARY: Agreement with Hill International Trucks, LLC for repairs to 2017 Dump Truck S-23 in the estimated amount of \$1,686.31. (non-general)
- m. SHERIFF: Agreement with Jackson Milton School District for a School Resource Officer for 2022/2023 school year in the amount of \$19,089.25 payable to Mahoning County.
- n. TREASURERS: Agreement with Clark Schaefer Consulting for professional services for accounting, banking, training, policy draft update services in the amount of \$71,250.00. (general)
- o. TREASURERS: Agreement with Robert Half International, Inc., for temporary and seasonal employment services in the amount of \$15,523.00. (general)

4. CHANGE ORDERS:

- a. CONVENTION & VISITORS: Change Order No. 1 with Nexstar Broadcasting for advertising services in a decrease amount of \$222.50. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
EMERGENCY MANAGEMENT		
Journal #276	\$20,649.00	BUDGET ADDITION TO GRANT #2457A EMPG FY2020 INCREASE REIMBURSEMENT EXPENSE
LEAD ABATEMENT		
Journal #73	\$350,000.00	BUDGET ADDITION TO GRANT #24050 FY20 HOME FUNDS ; #24010 FY20 CHIP CDBG INCREASE CONTRACTUAL AGREEMENTS
JUVENILE JUSTICE COURT		
Journal #146	\$829,750.00	BUDGET ADDITION TO GRANT #2003 RECLAIM FY23 INCREASE PERSONNEL AND OPERATING
COMMON PLEAS COURT		
Journal #211	\$2,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE TRAVEL
Journal #215	\$33,563.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE PERSONNEL
MENTAL HEALTH & RECOVERY BOARD		
Journal #175	\$83,442.00	BUDGET ADDITION TO GRANT #28259 COUNTY JAIL DRUG REIMBURSEMENT FY19 INCREASE CONTRACTUAL AGREEMENTS
Journal #180	\$185,000.00	BUDGET ADDITION TO GRANT #28333 SFY23 – SPECIALIZED DOCKET INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. DOG WARDEN: Resolution approving the appointment of one (1) part-time Deputy Kennel-Canvasser for the department.
- b. ENGINEERS: Resolution approving the moral obligation payment of \$136.00 to Foust Construction Inc., for the placement of riprap stone at a project site.
- c. JOB & FAMILY: Resolution authorizing the Director to give a termination notice to Faithful Patient Transportation, LLC effective September 9, 2022.
- d. OMB GRANTS: Resolution approving the sponsorship ad to Youngstown Business Incubator Inc. in the amount of \$15,000.00.
- e. SANITARY: Resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water service charges delinquencies in accordance with Ohio Revised Code Sections 6117.02 & 6103.02.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: Recognition of World Suicide Prevention Month & Day in September 2022- Duane Piccirilli, Executive Director, Mahoning County Mental & Recovery Board

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 15, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM