

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 2
THURSDAY, JANUARY 12, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF RE-ORGANIZATIONAL MEETING (Monday, January 9, 2023)
APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #1 (Monday, January 9, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept. | Amounts | Explanation |
|---------------------------------|----------------|---|
| COMMISSIONERS | | |
| Journal #1504 | \$65.15 | 2022 YEAR END CASH ADVANCE PAYBACK |
| Journal #1533 | \$109.21 | REIMBURSEMENT OF PRIOR YEAR POSTAGE DECEMBER 2022 |
| PURCHASING | | |
| Journal #1533 | \$7.41 | REIMBURSEMENT OF PRIOR YEAR POSTAGE DECEMBER 2022 |
| HUMAN RESOURCES | | |
| Journal #1533 | \$3.42 | REIMBURSEMENT OF PRIOR YEAR POSTAGE DECEMBER 2022 |
| DOG WARDEN | | |
| Journal #1616 | \$789.19 | DECEMBER 2022 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN123122 |
| EMERGENCY MANAGEMENT | | |
| Journal #1504 | \$87,141.71 | 2022 YEAR END CASH ADVANCE PAYBACK |
| LEAD ABATEMENT | | |
| Journal #1504 | \$511,931.81 | 2022 YEAR END CASH ADVANCE PAYBACK |
| AUDITOR | | |
| Journal #1619 | \$351.21 | DECEMBER 2022 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123122 |
| PROSECUTOR | | |
| Journal #1504 | \$41,889.60 | 2022 YEAR END CASH ADVANCE PAYBACK |
| DOMESTIC RELATIONS COURT | | |
| Journal #1504 | \$20,446.06 | 2022 YEAR END CASH ADVANCE PAYBACK |
| SHERIFF | | |
| Journal #1504 | \$82,267.52 | 2022 YEAR END CASH ADVANCE PAYBACK |
| CORONER | | |
| Journal #1617 | \$329.51 | DECEMBER 2022 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR123122 |
| ENGINEER | | |
| Journal #1620 | \$24,868.37 | DECEMBER 2022 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY123122. |
| CHILDREN SERVICES BOARD | | |
| Journal #1618 | \$31,250.00 | SFY2022 POOLED FUNDING INVOICE 139 |

DEVELOPMENTAL DISABILITIES

Journal #1392 \$81,040.31 INTRAFUND TRANSFER TO 95015

MENTAL HEALTH & RECOVERY BOARD

Journal #1391 \$31,250.00 SFY2023 POOLED FUNDING

Journal #1397 \$2,682.75 JANUARY 2023 RENT

Journal #1504 \$17,947.50 2022 YEAR END CASH ADVANCE PAYBACK

2. TRAVELS:

- a. CONVENTION & VISITORS: Attend Ohio Association of CVB's, Ohio Travel Association, Adventures in Northeast Ohio, Ohio's Appalachia County, other regional and State-wide workshops, meetings, seminars, training, travel shows, etc., within the State of Ohio & PA for the year 2023 & travel/trade show to February, 2024-estimated \$7,500.00. (non-general)
- b. CONVENTION & VISITORS: Attend Michigan Golf Show in Novi, Michigan on March 2-5, 2023 & attend Rochester Golf Expo in Rochester, New York on March 17-19, 2023-estimated \$1,500.00. (non-general)
- c. COUNTY COURTS: Attend judicial conferences, seminars, meetings for educational purposes, CLE/JLE and Access to Justice as required by Ohio Supreme Court, within the State of Ohio for the year 2023-estimated \$8,000.00. (non-general & continuing education)
- d. COUNTY COURTS/PROBATION DEPT: Attend various classes for Probation Officers as required per ORC within the State of Ohio for the year 2023-estimated \$4,000.00. (non-general)
- e. ENGINEERS: Attend CEO, ODOT, survey, traffic, road and bridge meetings, conferences, seminars, training, etc., at various destinations for the year 2023-estimated \$25,000.00. (non-general)
- f. HAZMAT: Attend State training, conferences, TAC meetings, training, seminars within the State of Ohio for the year 2023-estimated at \$1,000.00. (non-general)
- g. JJC: Attend Ohio Association of Juvenile Court Judges committees, Supreme Court Roundtables, meetings, seminars, trainings, and conferences within the State of Ohio & PA for the year 2023-estimated \$2,500.00. (general, non-general & continuing education)
- h. JJC: Attend Supreme Court of Ohio Judicial College, Cross Over Youth Practice Model, Juvenile Court Roundtable, IV-E, Court admin., Sex Offender, RECLAIM, Detention Directors Association, Inter-Court meetings, seminars, conferences, etc. within the State of Ohio & PA for the year 2023-estimated \$5,000.00. (general, non-general & continuing education)
- i. JJC: Transport/visit youths in detention and placement facilities within the State of Ohio & PA for the year 2023-estimated \$1,000.00. (general & non-general)
- j. JOB & FAMILY: Attend Canton District, Fiscal meeting, ODJFSA conferences, OCDA meetings, conferences, Fiscal Seminars, Attorney Networking, APS training & CLE's for the year 2023-estimated \$10,000.00. (non-general)
- k. PROSECUTORS: Attend Ohio Prosecuting Attorneys Association, Ohio Supreme Court, Mahoning County Bar Association National Judicial and Legal Association, various conferences, meetings and seminars within the State of Ohio and other destinations for the year 2023-estimated \$20,000.00. (non-general & continuing education)

- l. RECYCLING: Attend US Composting Council Conference in Ontario, CA on January 24-27, 2023-estimated \$4,200.00. (non-general)
- m. RECYCLING: Attend Ohio EPA workgroup meetings, Organization of Solid Waste Districts of Ohio Meetings, Solid Waste Association of North America Conferences, Association of Ohio Recyclers, Ohio Association of Litter Prevention & Recycling Professionals training and various meetings and conferences with other Solid Waste Districts or Recycling facilities, within the State of Ohio & PA for the year 2023-estimated \$3,500.00. (non-general)

3. AGREEMENTS:

- a. AUDITORS/GIS DEPT: Agreement with Lake Business Products for GIS-Square 9 Software licensing and support renewal in the amount of \$9,206.87. (non-general)
- b. CONVENTION & VISITORS: Agreement with Great Lakes Publishing for 2023 advertising services for digital and various publications in the amount of \$40,000.00. (non-general)
- c. DATA: Agreement with Tele-Solutions Inc., (TSI) for network and telecom cabling and programming services in the amount not to exceed \$50,000.00. (non-general)
- d. ENGINEERS: Agreement with Dalen M. Pride, Consultant services regarding a Bureau of Motor Vehicles Taxing District Audit in the amount of \$25,000.00. (non-general)
- e. ENGINEERS: Agreement with Professional Services Industries, Inc., (PSI) for material testing services in the amount of \$49,999.00. (non-general)
- f. ENGINEERS: Agreement with ACA Engineering Inc., for materials testing services in the amount of \$49,999.00. (non-general)
- g. RECYCLING: Agreement with the City of Youngstown for the Recycling Programs, Community Assistance, Education and Litter Control in the amount of \$118,498.00. (non-general)
- h. RECYCLING: Agreement with Hazmat to provide hazardous materials response services in the amount of \$2,000.00. (non-general)
- i. SANITARY: Agreement with Dinsmore & Shohl LLP for required services related to the Sewer System Refunding and Improvement Revenue Bonds, Series 2017 in the amount of \$5,500.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept. | Amounts | Explanation |
|-----------------------------|----------------|--|
| COMMISSIONERS | | |
| Journal #1462 | \$66.00 | BUDGET ADDITION TO ORG #1060001 COMMUNITY DEVELOPMENT; GRANT# 2408D CBCF SFY 22-23 INCREASE CASH ADVANCE OUT |
| EMERGENCY MANAGEMENT | | |
| Journal #1462 | \$87,142.00 | BUDGET ADDITION TO GRANT #2457C EMPG FY2022; #2457D FY2021 EMPGA- EMERGENCY MGMT PERFORMANCE INCREASE CASH ADVANCE OUT |
| LEAD ABATEMENT | | |
| Journal #1462 | \$511,935.00 | BUDGET ADDITION TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT; #21030 LEAD HAZARD CONTROL FY20; #24010 FY20 CHIP CDBG; #24019 CDBG CHIP FY19; #24050 FY20 HOME FUNDS INCREASE CASH ADVANCE OUT |
| Journal #1595 | \$1,250,780.00 | BUDGET ADDITION TO GRANT #21030 LEAD HAZARD CONTROL FY20 INCREASE CONTRACTUAL AGREEMENTS AND HEALTHY HOMES |

PROSECUTOR

Journal #1405 \$68,000.00 BUDGET ADDITION TO GRANT #26023 MAHONING
VAW JUSTICE UNIT FY23 INCREASE PERSONNEL

Journal #1462 \$41,891.00 BUDGET ADDITION TO GRANT #26002 VOCA FY22;
#26003 MC VICTIM/ WITNESS PROGRAM FY23; #26013
SVAA FY23; #26022 MC VAWA FY22 INCREASE CASH
ADVANCE OUT

DOMESTIC RELATIONS COURT

Journal #1462 \$20,447.00 BUDGET ADDITION TO GRANT #2908F DRC VICTIM
ADV 2021 8929 INCREASE CASH ADVANCE OUT

COMMON PLEAS COURT

Journal #1441 \$157,118.00 BUDGET ADDITION TO GRANT #29033 FY22 VETE-
RANS TREATMENT COURT INCREASE PROFESSIONAL
SERVICES, EQUIPMENT, MATERIALS & SUPPLIES AND
CONTRACTUAL AGREEMENTS

SHERIFF

Journal #1322 \$1,132,547.00 BUDGET ADDITION TO GRANT #2706A MAHONING
SHERIFF PANDEMIC RECOVERY INCREASE PER-
SONNEL

Journal #1393 \$253,159.00 BUDGET ADDITION TO GRANT #2706B SHERIFF PAN-
DEMIC RECOVERY HUMAN TRFK INCREASE PERSON-
NEL AND EQUIPMENT

Journal #1462 \$82,269.00 BUDGET ADDITION TO GRANT #2704P STEP FY2023;
#2710U MAHONING SHERIFF BWC INITIATIVE; #27132
MCQRT FY23; #27142 BERLIN LAND PATROL IN-
CREASE CASH ADVANCE OUT

CORONER

Journal #1648 \$5,575.00 BUDGET ADDITION TO ORG #02700 CORONER IN-
CREASE PROFESSIONAL SERVICES

ENGINEER

Journal #1372 \$2,591,936.00 BUDGET ADDITION TO ORG #1100801 MVGT ADMINIS-
TRATION INCREASE REPAIRS AND MAINTENANCE;
ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES
INCREASE MATERIALS & SUPPLIES, ROAD MATER-
IALS, CAPITAL IMPROVEMENT PROJECTS, PRINCIPAL
BONDS, PRINCIPAL LOAN AND MATCHING SHARE

Journal #1375 \$276,750.00 BUDGET ADDITION TO ORG #1111800 ENGINEER
PERM LICENSE TAX INCREASE MATCHING SHARE

Journal #1376 \$781,191.00 BUDGET ADDITION TO PROJECT #80053 WESTERN
RESERVE PHASE 1; #80089 WESTERN RESERVE
WIDENING INCREASE ARCHITECT/ ENGINEERING
CONTRACT SERVICES

MENTAL HEALTH & RECOVERY BOARD

Journal #1462 \$17,948.00 BUDGET ADDITION TO GRANT #2217B SFY23- RECO-
VERY HOUSING INCREASE CASH ADVANCE OUT

Journal #1530 \$785,199.00 BUDGET ADDITION TO GRANT #2204A SFY23- TIC
GRANT; #2832K SOR 2.0 NCE CCP RSP; #2832L SOR 2.0
NCE INCREASE CONTRACTUAL AGREEMENTS

Journal #1542 \$30,000.00 BUDGET ADDITION TO ORG #7400977 MENTAL
HEALTH & RECOVERY BOARD INCREASE LEVY
EXPENSE

2. RESOLUTIONS:

- a. **CONVENTION & VISITORS:** Resolution authorizing the grant of \$7,500.00 to the Ohio Athletic Committee for the March 2023 Ohio State Wrestling Championships.
- b. **DOG WARDEN:** Resolution approving the appointment of one (1) part-time Kennel Canvasser for the department.
- c. **DOG WARDEN:** Resolution approving the appointment of one employee from part-time Kennel Canvasser to full-time Deputy Dog Warden.
- d. **DOG WARDEN:** Resolution approving the appointment of one (1) employee from part-time to full-time Kennel Canvasser.
- e. **SANITARY:** Resolution of Necessity-to purchase automobile parts from NAPA Auto Parts under the terms of the Sourcewell Purchasing Contract in the estimated amount of \$90,000.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 26, 2023 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM