

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 2
THURSDAY, JANUARY 13, 2022 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF RE-ORGANIZATIONAL MEETING (Monday, January 10, 2022)
APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 1 (Monday, January 10, 2022)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **ENGINEERS:** Letter of Interest for Professional Engineering Underwater Bridge Inspection Services.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|-----------------------------------|----------------|--|
| JUVENILE JUSTICE COURT | | |
| Journal #1308 | \$868.91 | DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC123121 |
| SHERIFF | | |
| Journal #1327 | \$13,887.17 | DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR123121 |
| DEVELOPMENTAL DISABILITIES | | |
| Journal #1326 | \$32,710.48 | 4TH QUARTER 2021 PROSECUTOR SERVICES |
| HAZMAT | | |
| Journal #1274 | \$141.40 | DECEMBER 2021 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ123121 |

2. TRAVELS:

- a. **BUILDING INSPECTION:** Attend various Board of Building Standards meetings, appeals & court hearings, training sessions, software and code related matters, continuing education classes, conferences, seminars, daily business, within the State of Ohio for the year 2022-estimated at \$2,000.00. (general)
- b. **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 2022-estimated at \$7,000.00. (non-general & continuing education)
- c. **COUNTY COURTS/PROBATION DEPT:** Attend various classes for Probation Officers as required per ORC within the State of Ohio for the year 2022-estimated at \$4,000.00. (non-general)
- d. **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 2022-estimated at \$2,500.00. (non-general & continuing education)
- e. **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 2022-estimated at \$5,000.00. (general, non-general and continuing education)

- f. JJC: Transport/visit youths in detention and placement facilities within the State of Ohio & PA for the year 2022-estimated at \$1,000.00. (general & non-general)
- g. PROSECUTORS: Attend Ohio Prosecuting Attorneys Association, Ohio Supreme Court, Mahoning County Bar Association National Judicial, Legal Associations conferences, seminars and meetings, within the State of Ohio and/or other destinations for the year 2022-estimated at \$10,000.00. (non-general & continuing education)
- h. VETERANS SERVICE: Attend various OSACVSO Summer Quarterly & Ohio Veterans Home Quarterly Meetings, VFW Council Administration Convention, OSACVSO New Officer Training & Fall School, conferences, seminars, within the State of Ohio & PA for the year 2022-estimated at \$15,000.00. (general & accreditation)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Postal Mail Sort, LTD to process and mail the tax year 2022 Real Estate Homestead Renewals in the estimated amount of \$9,594.25. (non-general)
- b. LEAD-BASED: Agreement with Apex Inspections, LLC for lead risk assessments and clearances examinations in the estimated amount of \$45,000.00. (non-general)
- c. SANITARY: Agreement with US-Imaging for on-site scanning of sanitary sewer permit books in the estimated amount of \$22,901.63. (non-general)
- d. SANITARY: Agreement with Cardinal Environmental Laboratories, LLC to provide laboratory testing of wastewater and water processed through the Metropolitan Sewer and Water District for two (2) years in the estimated amount of \$26,000.00 per year. (non-general)
- e. SANITARY: Agreement with Cowboy Industries to provide twenty (20) yard roll off dumpsters at various location as needed in the estimated amount of \$5,000.00. (non-general)
- f. SANITARY: Agreement with Republic Services for the disposal of spent sand and solids mixture from the Damascus and Diehl Lake Wastewater Treatment Plants for two (2) years in the estimated amount of \$1,620.00 per year. (non-general)
- g. SHERIFF: Agreement with Lamar Advertising for advertising campaign to attract new hires in the amount of \$6,000.00. (non-general)
- h. TREASURERS: Agreement with United Mail, LLC for outsourcing of real estate property tax preparation, printing & mailing services for 1st half of 2022 per unit pricing. (non-general)

4. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 1 with Michael Baker International, Inc., dba DataMark for one time data base setup fee in the amount of \$1,750.00. (non-general)

5. APPOINTMENTS:

| | | | |
|---|------------------------|------------------------|---------------------------------|
| a. COMISSIONERS: Appointments to serve on various Boards and/or Committees: | | | |
| | <u>Commissioner</u> | <u>Alternate</u> | <u>2nd Alternate</u> |
| Board of Revision | Carol Rimedio-Righetti | David C. Ditzler | |
| Corrections Planning | Carol Rimedio-Righetti | Anna DeAscentis | |
| E 9-1-1 Executive Board | Carol Rimedio-Righetti | Audrey Tillis | |
| Eastgate Regional Council | | | |
| Governments-GENERAL | BMCC | Anna DeAscentis | |
| HazMat Board Trustees | Anthony T. Traficanti | Carol Rimedio-Righetti | A. DeAscentis |
| Investment Advisory | Carol Rimedio-Righetti | David C. Ditzler | |
| | Anthony T. Traficanti | Carol Rimedio-Righetti | |
| County Land Bank | David C. Ditzler | Carol Rimedio-Righetti | |
| | Carol Rimedio-Righetti | Anna DeAscentis | |
| Issue 1 | Anthony T. Traficanti | David C. Ditzler | |
| Records Commission | Carol Rimedio-Righetti | Anthony T. Traficanti | |
| Planning Commission | BMCC | | |
| Recycling Division | Carol Rimedio-Righetti | David C. Ditzler | A. Tillis |
| MCTA | BMCC | Audrey Tillis | |
| Data Processing Board | Carol Rimedio-Righetti | David C. Ditzler | |
| Family & Children First | Carol Rimedio-Righetti | Anna DeAscentis | |

- b. COMMISSIONERS: Amend JE 20-12-039 to appoint/update the following individual to serve on the Mahoning County Corrections Planning Board effective immediately until December 31, 2022:
Kathy Thompson, Youngstown City Prosecutor
- c. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Planning Commission for the unexpired term of Gary Esasky until December 31, 2023:
Joe Koch Sr.

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|-----------------------------------|----------------|--|
| COMMISSIONERS | | |
| Journal #1377 | \$1,052,523.00 | BUDGET ADDITION TO PROJECT #00127 YOUNGSTOWN DEVELOPMENTAL CENTER PROPERTY ACQUISITION INCREASE PROFESSIONAL SERVICES; PROJECT #38004 RESTROOM UPGRADES - OAKHILL ; #38008 OAKHILL PHASE III INCREASE ARCHITECT/ENGINEERING SERVICES |
| FACILITIES | | |
| Journal #1377 | \$133,916.00 | BUDGET ADDITION TO PROJECT #00126 JUSTICE CENTER BUILDING CONTROLS AND ROOF INCREASE ROOFING AND ARCHITECT/ /ENGINEERING /ENGINEERING SERVICES |
| SANITARY ENGINEERING | | |
| Journal #1226 | \$895,817.00 | BUDGET ADDITION TO PROJECT #06061 DIEHL LAKE WWTP UPGRADES FOR IMP 526 – CARRY-OVER PROJECT INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES AND GENERAL CONTRACTING |
| PROSECUTORS | | |
| Journal #1291 | \$8,271.00 | BUDGET ADDITION TO GRANT #26012 SVAA FY22 INCREASE PERSONNEL |
| Journal #1296 | \$120,892.00 | BUDGET ADDITION TO GRANT #26002 VOCA FY22 INCREASE PERSONNEL |
| Journal #1377 | \$57,500.00 | BUDGET ADDITION TO PROJECT #33251 PROSECUTOR RECORDS MANAGEMENT SYSTEM INCREASE SOFTWARE |
| YOUNGSTOWN MUNICIPAL COURT | | |
| Journal #1050 | \$7,090.00 | BUDGET ADDITION TO ORG #1220511 IDAT YOUNGSTOWN MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS |
| STRUTHERS MUNICIPAL COURT | | |
| Journal #1050 | \$11,629.00 | BUDGET ADDITION TO ORG #1220512 IDAT STRUTHERS MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS |
| CAMPBELL MUNICIPAL COURT | | |
| Journal #1050 | \$4,602.00 | BUDGET ADDITION TO ORG #1220513 IDAT CAMPBELL MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS |
| BOARDMAN COURT | | |
| Journal #1050 | \$12,000.00 | BUDGET ADDITION TO ORG #1220560 IDAT BOARDMAN COURT INCREASE CONTRACTUAL AGREEMENTS |
| AUSTINTOWN COURT | | |
| Journal #1050 | \$12,000.00 | BUDGET ADDITION TO ORG #1220561 IDAT AUSTINTOWN COURT INCREASE CONTRACTUAL AGREEMENTS |

SEBRING COURT

Journal #1050 \$12,000.00 BUDGET ADDITION TO ORG #1220562 IDAT
SEBRING COURT INCREASE CONTRACTUAL
AGREEMENTS

CANFIELD COURT

Journal #1050 \$12,000.00 BUDGET ADDITION TO ORG #1220563 IDAT
CANFIELD COURT INCREASE CONTRACTUAL
AGREEMENTS

COMMON PLEAS

Journal #1341 \$1,700.00 BUDGET ADDITION TO ORG #1410575 COMMON
PLEAS SPECIAL PROJECTS INCREASE DATA
EQUIPMENT

Journal #1367 \$500.00 BUDGET ADDITION TO ORG #1410575 COMMON
PLEAS SPECIAL PROJECTS INCREASE ORGANIZA-
TION DUES

Journal #1377 \$2,670.00 BUDGET ADDITION TO GRANT #2903B MENTAL
HEALTH COURT PROGRAM FY21 INCREASE
MATERIALS AND SUPPLIES

SHERIFF

Journal #1365 \$190,698.00 BUDGET ADDITION TO GRANT #27129 T- CAP FY22
INCREASE PERSONNEL AND PROFESSIONAL
SERVICES

MENTAL HEALTH & RECOVERY BOARD

Journal #1028 \$944,836.00 BUDGET ADDITION TO GRANT #22012 SFY22- MH
CRISIS CENTERS; #22023 SFY22- MULTI SYSTEM
ADULTS; #22062 TITLE XX- SFY22; #2207K SFY22-
FORENSIC MONITORING; #22142 PATH SFY22;
#22151 SFY22- VRP3; #2217M SFY22- HUD
VOUCHERS; #2217O SFY22- HUD VOUCHERS;
#22182 SFY22- STRONG FAMILIES; #28082 SFY22-
SYSTEM OF CARE; #28132 SFY22- TASC PROJECT;
#28142 SFY22- TASC DRUG COURT; #28152 SFY22-
PROBLEM GAMBLING; #28212 SFY22- ATP; #28255
SFY22- RECOVERY OHIO INCREASE
CONTRACTUAL AGREEMENTS

Journal #1048 \$955,845.00 BUDGET ADDITION TO GRANT #2203F SFY21 BHCJ;
#22071 SFY20- COMMUNITY TRANSITION
PROGRAM; #2803R SFY21- CRISIS STABILIZATION;
#2803S SFY22- CRISIS STABILIZATION; #28211
SFY21- ATP AND #28252 OBWC-SURWSP FY20
INCREASE CONTRACTUAL AGREEMENTS; GRANT
#28021 FED PER CAPITA SFY21 AND #28151 SFY21-
GAMBLING TREATMENT- PREVENTION INCREASE
TREATMENT SERVICES AND PREVENTION
SERVICES; GRANT #28031 STATE PER CAPITA FY 21
INCREASE TREATMENT SERVICES

Journal #1048 (\$17,775.84) BUDGET DEDUCTION TO GRANT #2815I SFY21-
GAMBLING TREATMENT- PREVENTION DECREASE
PREVENTION SERVICES

Journal #1160 \$1,495,514.00 BUDGET ADDITION TO GRANT #2832I SOR 2.0
YEAR 2 INCREASE CONTRACTUAL AGREEMENTS

COMMISSIONERS

Journal #1229 (\$935,710.00) BUDGET AMENDMENT TO ORG #05001 AMERICAN
RESCUE PLAN DECREASE OPERATING

DOMESTIC RELATIONS

Journal #1229 \$646,847.00

BUDGET AMENDMENT TO ORG #05550 AMERICAN
RESCUE PLAN DOMESTIC RELATIONS INCREASE
PERSONNEL

CHILDREN SERVICES BOARD

Journal #1229 \$288,863.00

BUDGET ADDITION TO ORG #05920 AMERICAN
RESCUE PLAN CHILDREN SERVICES BOARD
INCREASE OPERATING

COMMISSIONERS

Journal #1238 (\$63,820.00)

BUDGET AMENDMENT TO ORG #05001 AMERICAN
RESCUE PLAN DECREASE OPERATING

Journal #1238 \$63,820.00

BUDGET AMENDMENT TO ORG #05001 AMERICAN
RESCUE PLAN INCREASE PERSONNEL

COMMISSIONERS

Journal #1260 (\$244,635.00)

BUDGET AMENDMENT TO ORG #05001 AMERICAN
RESCUE PLAN DECREASE OPERATING

COMMISSIONERS ADMIN

Journal #1260 \$244,635.00

BUDGET AMENDMENT TO ORG #05010 AMERICAN
RESCUE PLAN ADMINISTRATION INCREASE
PERSONNEL

2. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Sodium Aluminate Solution, 38% Solids Drinking Water Grade for Phosphorus Removal at the Boardman Wastewater Treatment Plant to USALCO, LLC for three (3) years in the estimated amount of \$74,450.88 for 1st year. (non-general & only bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the amendment to the original agreement with Young Women's Christian Association (YWCA) for emergency rental assistance in the additional amount of \$321,000.00.
- b. COMMISSIONERS/OMB: Resolution authorizing the appointment of outside counsel pursuant to ORC 309.09 & 305.14 with Attorney Marshall D. Buck in the amount of \$15,000.00.
- c. LEAD-BASED: Resolution authoring the President of the Board to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio Development Services Agency.
- d. SHERIFF: Resolution of Necessity-to purchase three (3) 2022 Ford Interceptor SUV's from Montrose Ford through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$32,927.00 each.
- e. SHERIFF: Resolution of Necessity-to purchase one (1) 2022 Ford Transit 150 Passenger Van from the Ohio Department of Public Safety LESO Auto Choice Program in the amount of \$33,339.72.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 20, 2022 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM