

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 8
THURSDAY, MARCH 2, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #7 (Thursday, February 23, 2023)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
HUMAN RESOURCES		
Journal #2	\$75.00	MHRB Training Workshop
JUVENILE JUSTICE COURT		
Journal #23	\$599.99	January 2023 Fuel and Parts Reimbursements from JJC to Sanitary. Invoice JJC013123.
COMMON PLEAS COURT		
Journal #3	\$30.00	Employee Jury Check Payment Due to MCBDD
CHILDREN SERVICES BOARD		
Journal #5	\$4,119.00	March 2023 Rent
Journal #7	\$27.31	November 2022 Fuel Reimbursement from CSB to Sanitary. Invoice CSB113022
Journal #8	\$33.23	December 2022 Fuel Reimbursement from CSB to Sanitary. Invoice CSB123122
Journal #9	\$28.14	January 2023 Fuel Reimbursement from CSB to Sanitary. Invoice CSB013123
MENTAL HEALTH & RECOVERY BOARD		
Journal #21	\$13,651.00	Respite Events Invoice SFSC145

2. AGREEMENTS:

- a. **CLERK OF COURTS:** Agreement with Tybera Development Group to provide ongoing software maintenance and support services for three (3) years with renewal options in the amount of \$22,598.00 for 1st year. (non-general)
- b. **CLERK OF COURTS:** Amend JE 18-03-032 with CourtView Justice Solutions, Inc. to include the renewal options for the ongoing support and maintenance services in the amount of \$343,383.50 for year 2023. (general & non-general)
- c. **ENGINEERS:** Agreement with Southeastern Equipment Co., for repairs to vehicle #462 in the estimated amount of \$8,671.53. (non-general)
- d. **ENGINEERS:** Agreement with Prout Boiler Heating & Welding Inc., for replacement of vacuum pump & defective tube on heater in the amount of \$5,601.00. (non-general)
- e. **JJC:** Agreement with EMS Plumbing for installation of two (2) 100 gallon hot water tanks and one (1) 8 gallon expansion tank in the amount of \$33,050.00. (general)
- f. **JJC:** Agreement with Innovation Counseling & Wellness Center, LLC for counseling and related services for the Pathways to Success Program for two (2) years in the amount of \$10,000.00 for 1st year. (non-general)

- g. SANITARY: Agreement with Pro-Tech Systems Group Inc., for repair and maintenance on as needed basis for the instrumentation systems at various locations in the estimated amount of \$25,000.00. (non-general)

3. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 1 with Family and Community Services, Inc., to amend the project budgets amounts by \$3,403.31 at 47 Bon Air at no change in total amount of \$28,615.95. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Children Services Board effective March 1, 2023 for a four (4) year term:
Brigid Kennedy

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #10	\$75,000.00	Budget Addition to Grant #2417C HMIS FY21 Increase Contractual Agreements
Journal #11	\$68,095.00	Budget Addition to Grant #24176 Planning FY21 Increase Personnel

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the following vouchers per ORC 5705.41 in the following amounts per departments:

Cooksey Culligan	\$9.50	Dog Warden
Cellico Partnership	\$2,358.67	Sheriff's Office
HWS Baseball VI	\$3,000.00	Veterans Services
County Risk Sharing	\$500.00	Veterans Services
- b. COMMISSIONERS: Resolution changing the county seat from the Commissioners Hearing Room to Poland Township Administration Building, 3339 Dobbins Road, Poland, Ohio on Wednesday, March 8, 2023 at 4:30 p.m.
- c. SANITARY: Resolution to enter into an agreement with DLZ Ohio, Inc., for professional engineering related to Poland Village Pedestrian Bridge Replacement Project, Improvement No. 532 in the amount of \$101,113.00.
- d. SANITARY: Resolution approving the agreement with one (1) employee and the Mahoning County Sanitary Engineer Employees Union.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, MARCH 8, 2023 @ 4:30 P.M.

***Poland Township Administration Building
3339 Dobbins Road
Poland, Ohio 44514***