

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 13  
THURSDAY, APRIL 2, 2026 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Thursday, March 26, 2026)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:  
ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>MENTAL HEALTH &amp; RECOVERY</b>		
Journal #5	\$47,015.24	Respite and Coordinator Costs

**2. TRAVELS:**

- a. LEAD-BASED: Attend the 2026 OLHCHH New Grantee Orientation in Alexandria, VA April 26-May 1, in the estimated amount of \$7,350.00. (non-general)

**3. AGREEMENTS:**

- a. DOG WARDEN: Agreement with Cross Brothers Landscaping, LLC., to exercise the renewal for lawn care services in the amount of \$3,978.90. (non-general)
- b. E911: Agreement with ReDHelm to upgrade the computerized automatic dispatch infrastructure system in the amount of \$189,617.02. (non-general)
- c. ENGINEERS: Agreement with T. C. Redi-Mix for the purchase and delivery of Sic Sac and LSM concrete materials for roadway maintenance and repairs on an as needed basis in the estimated amount of \$47,500.00. (non-general)
- d. LEAD-BASED: Agreement with Foundations for the Future, LLC, for the lead hazard/healthy homes work at 28 Walnut in the amount of \$25,636.00. (non-general)
- e. LEAD-BASED: Agreement with Foundation for the Future, LLC, for the lead hazard/healthy homes work at 4130 Southern Blvd., in the amount of \$13,853.00. (non-general)
- f. LEAD-BASED: Agreement with Howland Company, LLC, for the lead hazard/healthy homes work at 324 E. LaCleda in the amount of \$11,030.00. (non-general)
- g. LEAD-BASED: Agreement with ALJ Construction, LLC, for the CHIP home repair work at 60 W. Lewis in the amount of \$11,315.00. (non-general)
- h. LEAD-BASED: Agreement with Cunningham Construction, LLC for the CHIP home repair work at 305 12<sup>th</sup> Street in the amount of \$7,295.00. (non-general)
- i. SANITARY ENGINEERS: Agreement with Professional Engine Systems for generator service work and parts in the estimated amount of \$10,000.00. (non-general)
- j. SANITARY ENGINEERS: Agreement with Generator Specialist for generator service work and parts in the estimated amount of \$10,000.00. (non-general)
- k. SANITARY ENGINEERS: Agreement with Utility Contracting for emergency sewer repairs on Maple Ridge Drive in the estimated amount of \$4,000.00. (non-general)
- l. SHERIFF: Cooperative Agreement with the Department of Army Corps of Engineers for Law Enforcement Services at Berlin Lake in the amount of \$97,593.60 for two years payable to Mahoning County.

**4. CHANGE ORDERS:**

- a. HUMAN RESOURCES: Change order No. 1 with Clemans Nelson & Associates, Inc., to extend the term of the agreement. (general)
- b. RECYCLING: Change Order No. 2 with GT Environmental, Inc., to modify the scope of the contract to include preparation of grants specifically as it pertains to the transition from curbside carts in the amount of \$8,000.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMON PLEAS COURT</b>		
Journal #18	\$80,500.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Seminars & Conferences, Organization Dues, and Data Equipment

**2. RECORD OF BIDS:**

- a. ENGINEERS: Berlin Station Road Bridge Replacement  
BOG Construction, Inc.  
Matt Winters Excavating, LLC  
Marucci & Gaffney Excavating Company  
A.P. O’Horo Company

**3. RESOLUTION OF AWARDS:**

- a. ENGINEERS: Resolution of Award- Award the 2025 OPWC Sales Tax Road & Bridge Safety Upgrade to Lindy Paving in the amount of \$7,092,462.51. (non-general & low bid)
- b. GRANTS: Resolution of Award- Award the CDBG FY24 N. Wickliffe Neighborhood Sidewalk Improvement Phase B to Foust Construction in the amount of \$90,380.44. (non-general & low bid)

**4. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution approving the following appointments to serve as designees to the Ohio Children’s Trust Fund Regional Prevention Council for two (2) years:  
Melissa Leighton- re-appointment  
Nikaeda Griffie-appointment
- b. COMMISSIONERS: Resolution amending the appointment for the Mahoning County private sector representative (Expert) to the Ohio One Region 7 Collaborative:  
Bob Holton
- c. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the following Township and the County Engineer for the allocation of the Road and Infrastructure Sales Tax Project:  
Austintown Township \$1,269,999.15
- d. CORONER: Resolution of Necessity- to purchase one (1) 2026 Honda Accord under the State of Ohio Procurement contract.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$300.00 to Lynx Home Solutions, LLC, to perform an additional lead clearance.
- f. LEAD-BASED: Resolution to cancel the agreement with Lynx Home Solutions, LLC., due to meeting allowable funds.
- g. SANITARY ENGINEER: Resolution approving the termination of one (1) employee effective March 26, 2026.
- h. SHERIFF: Resolution in support of the receipt of the FY25 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$22,350.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, April 16, 2026 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**