

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 4
THURSDAY, JANUARY 29, 2026 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #3 (Wednesday, January 21, 2026)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. GRANTS MANAGEMENT: Notice of Public Hearing No.1 – Mahoning County FY2026 CDBG Program on Thursday, February 19, 2026 at 9:00, Commissioners' Hearing Room.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
ENGINEER		
Journal #2540	\$510,000.00	Local Match For Modification Increase. Project 80053
CHILDREN SERVICES BOARD		
Journal #2714	\$4,119.00	February 2026 Rent

2. TRAVELS:

- a. AUDITORS/DATA: Attend Tyler Connect Conference in Las Vegas, NV on April 7-10, 2026 in the estimated amount of \$3,000.00. (general)

3. AGREEMENTS:

- a. AUDITORS: Agreement with the State of Ohio to audit the county's basic financial statements for the year ending 2025 in the amount of \$136,626.00. (non-general)
- b. AUDITORS: Agreement with Office Depot LLC., for processing and mailing tax year 2026 Real Estate Homestead renewals in the estimated amount of \$1,622.89. (non-general)
- c. CONVENTION & VISTIORS: Agreement with Ad-Rack Inc., for distribution of 2026 travel in the amount of \$870.00. (non-general)
- d. JJC: Agreement with Dr. Joseph Sitarik to act as Health Authority and to provide medical services in the amount of \$10,400.00. (general)
- e. LEAD-BASED: Agreement with JDM Real Estate for the lead hazard/healthy homes work at 729 Cherlwood in the amount of \$37,820.00. (non-general)
- f. LEAD-BASED: Agreement with Howland Company LLC., for the lead hazard/healthy homes work at 3146 Neosho in the amount of \$44,222.00. (non-general)
- g. LEAD-BASED: Agreement with Gary M. Crim for the CHIP home repair work at 137 W. Wilson in the amount of \$16,710.00. (non-general)

- h. RECYCLING: Agreement with the following for Drop-off Recycling Site Leases: (non-general)
 - Austintown Township \$5,250.00
 - Canfield Township \$3,000.00
 - City of Campbell \$3,750.00
 - Craig Beach Village \$4,500.00
 - Smith Township \$4,500.00
- i. SANITARY: Agreement with Savanna Springs Water Solutions for bottled water delivery services to various locations of the department in the estimated amount of \$2,542.10. (non-general)
- j. SANITARY: Agreement with S&S Elevator Company, Inc., for state required safety tests and quarterly maintenance services as needed for various elevators for two (2) years in the estimated amount of \$10,760.00. (non-general)
- k. SANITARY: Agreement with Bazetta Tree, Inc., for tree and stump removal on an as needed basis for two (2) years in the estimated amount of \$20,000.00. (non-general)
- l. SANITARY: Agreement with EnviroScience Inc., for bioassay tests required for Meander, Boardman, Campbell & Craig Beach Wastewater Treatment Plants for two (2) years in the estimated amount of \$13,045.00. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order #4 with B.G. Trucking & Construction for the Market Street Bridge Rehabilitation Project in the decreased amount of \$1,206.45. (non-general)
- b. LEAD-BASED: Change Order No. 1 with JDM Real Estate for the lead hazard/healthy homes work at 236 Broad Street in the amount of \$1,175.00 (non-general)
- c. LEAD-BASED: Change Order No. 1 with Howland Company Inc., for the lead hazard/healthy homes work at 513 W. Glenaven Ave. in the amount of \$2,450.00. (non-general)
- d. RECYCLING: Change No. 1 with Ohio Valley Waste Services to extend the date through December 2026 for waste and recycling hauling services in the amount of \$20,000.00. (non-general)

5. ROAD CLOSINGS:

- a. ENGINEERS: Close Mahoning Ave in Jackson Township, beginning Monday, February 16, 2026 for sixty-seven (67) days to complete the installation of a 20’x6’ precast concrete box culvert as part of the Mahoning Avenue Industrial Corridor Upgrade project.

6. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Children Services Board for four (4) years.
Paul Olivier

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
SANITARY ENGINEER		
Journal #2477	\$12,288,979.00	Budget Addition to Project #06092 Wilson Avenue PS Replacement IMP 545; #06091 Meander WWTP Expansion IMP 543; #06088 Ellsworth Sanitary Sewer IMP 54; #06087 Poland Village Pedestrian Bridge IMP 542; #06086 North Turner Rd Project

IMP 537; #06079 Burgess Run Interceptor IMP 531; #06078 Western Reserve Trunk Line Rehab; #06075 New Springfield Sewer IMP 530; #06074 Damascus WWTP Rehab IMP 528; #06068 Campbell WWTP Grit Replacement IMP 522; #06042 New Middletown Force Main/PS IMP 501; #06037 Five Points PS Flow Diversion IMP 490 Increase Architect/ Engineering Contract Services; Project #06071 Boardman WWTP Belt Press & Tanks IMP 536; #06080 Lake Milton PS Replacement Roselawn IMP 532; #06082 Boardman & Campbell Generators; #06084 South West Lake Evans Environmental IMP 529; #06090 Craig Beach WWTP Belt Press Replacement IMP 544 Increase General Contracting & Architect/ Engineering Contract Services

METRO WATER

Journal #2477 \$212.00

Budget Addition to Project #06512 Lake Milton Waterline IMP 513 Increase Architect/ Engineering Contract Services

STRUTHERS MUNICIPAL COURT

Journal #2656 \$6,200.00

Budget Addition to Org #01512 GF Struthers Municipal Court Increase Professional Services

JUVENILE JUSTICE COURT

Journal #2726 \$8,381.00

Budget Addition to Org #1550530 Juvenile Court Computerization Increase Data Board Services Agreements

COMMON PLEAS COURT

Journal #2767 \$33,293.00

Budget Addition to Org #1415575 Common Pleas IT Projects Increase Software Maintenance Agreements

SHERIFF

Journal #2695 \$182,220.00

Budget Addition to Org #02620 County Jail Increase Data Equipment

MENTAL HEALTH & RECOVERY BOARD

Journal #2413 \$162,075.00

Budget Addition to Grant #22171 SFY 26- RHP; #22155 SFY 26- VRP3 Increase Contractual Agreements

Journal #2699 \$91,162.00

Budget Addition to Grant #2217J SFY 26- SHP Grant Increase Contractual Agreements

Journal #2710 \$113,055.00

Budget Addition to Grant #22146 FY26 PATH Increase Contractual Agreements

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution to amend JE 26-01-008 to change the date of travel to April 6-10, 2026.
- b. DOG WARDEN: Resolution to accept, implement and administer the grant awarded by the Ohio Pet Fund in the amount of \$5,000.00.
- c. ENGINEERS: Resolution declaring it necessary for a public use to appropriate all right title and interest in fee simple and acquire temporary construction easements for certain parcels of property for the making, constructing, repairing, widening, or improving of Glenwood Avenue in Mahoning County.

- d. RECYCLING: Resolution approving the Contract Extension Designation Agreements with the following to be included in the Plan Update list of designed facilities for fifteen (15) years:
 - Seneca Landfill
 - Tri-County Industries Inc.
 - Ohio Valley Waste of Lisbon, LLC
 - Valley Waste Services Inc.
 - Ohio Valley Waste Services Inc.
- e. RECYCLING: Resolution approving the Contract Extension Designation Agreements with the following to be included in the Plan Update list of designed facilities for fifteen (15) years:
 - Akron Transfer Station
 - American Landfill
 - Geneva Landfill
 - Suburban Landfill
 - Cleveland Transfer/Recycling
- f. SANITARY: Resolution of Necessity- to purchase automobile parts under the terms of the Sourcewell Purchasing contract with NAPA Auto Parts in the estimated amount of \$90,000.00.
- g. SHERIFF: Resolution of Necessity- to purchase one (1) 2026 Chevrolet Silverado under the State of Ohio Procurement contract.
- h. SHERIFF: Resolution approving the agreement between the Mahoning County Prosecutor's Office and the Mahoning County Sheriff's Office for the employment of a Public Information Officer.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 5, 2026 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM