

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 6
THURSDAY, FEBRUARY 12, 2026 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #5 (Thursday, February 5, 2026)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **FACILITIES:** Statement of Qualification for Professional Services for design, engineering and/or surveying projects.

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #437	\$76,879.75	Mandated Share February 2026
BUILDING REGULATIONS		
Journal #443	\$4,513.17	Plan Review Fees January 2026
Journal #446	\$610.25	January 2026 Postage
Journal #447	\$982.41	January 2026 Fuel and Parts Reimbursement from Building Inspection to Sanitary. Invoice BIN013126
DOG WARDEN		
Journal #489	\$632.65	January 2026 Fuel and Parts Reimbursement from Dog Warden to Sanitary. Invoice DKEN013126
JOB & FAMILY SERVICES		
Journal #435	\$19.45	January 2026 Fuel Reimbursement from JFS to Sanitary. Invoice HS013126
Journal #436	\$54,473.25	1st Quarter 2026 Cost Allocation
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #434	\$77,844.33	January 2026 Shared Costs
Journal #436	\$25,100.00	1st Quarter 2026 Cost Allocation
EMERGENCY MANAGEMENT		
Journal #491	\$198.90	January 2026 Fuel Reimbursement from EMA to Sanitary. Invoice EMA013126
EMERGENCY 911		
Journal #491	\$87.09	January 2026 Fuel Reimbursement from EMA to Sanitary. Invoice EMA013126

AUDITOR

Journal #351 \$285.68 January 2026 Fuel Reimbursement from Auditor to Sanitary. Invoice AUD013126

PROSECUTOR

Journal #353 \$283.52 January 2026 Fuel Reimbursement from Prosecutor to Sanitary. Invoice PROS013126

JUVENILE JUSTICE COURT

Journal #492 \$443.30 January 2026 Fuel and Parts Reimbursement from JJC to Sanitary. Invoice JJC013126

CORONER

Journal #354 \$577.92 January 2026 Fuel and Parts Reimbursement from Coroner to Sanitary. Invoice COR013126

ENGINEER

Journal #442 \$21,937.96 January 2026 Fuel Reimbursement from Engineer to Sanitary. Invoice HWY013126

VETERAN SERVICES COMMISSION

Journal #449 \$628.19 January 2026 Fuel Reimbursement from Veterans to Sanitary. Invoice VET013126

CHILDREN SERVICES BOARD

Journal #355 \$78.77 December 2025 and January 2026 Fuel Reimbursement from CSB to Sanitary. Invoices CSB123125 and CSB013126

DEVELOPMENTAL DISABILITIES

Journal #452 \$34.58 January 2026 Fuel Reimbursement from MCBDD to Sanitary. Invoice MCBDD013126

3. TRAVELS:

- a. **COMMON PLEAS:** Attend the Ohio Supreme Court, Ohio Judicial College, the Ohio Judicial Conference, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, the Ohio Magistrates Association, the Ohio Court Reporters Association, and National, Judicial and Legal Associations, conferences, meetings, etc., within the State of Ohio and other destinations for the year 2026 in the estimated amount of \$15,000.00 (non-general & continuing education)
- b. **GRANTS MANAGEMENT:** Attend board/community meetings, project sites, grants planning, grant development meetings, fair housing, CDBG meetings, seminars, conferences, etc., within the State of Ohio for the year 2026 in the estimated amount of \$3,000.00. (non-general)
- c. **TREASURERS:** Attend County Treasurers Association of Ohio meetings, various Treasurers' workshops, seminars, conferences etc. within the State of Ohio for the year 2026 in the estimated amount of \$6,000.00 (general & Continuing education)

4. AGREEMENTS:

- a. **CONVENTION & VISITORS:** Agreement with Travel Boards Inc. dba TBI Advertising for the distribution of the 2026 travel guide at all service plazas along the Ohio Turnpike in the amount of \$6,854.00 (non-general)
- b. **ENGINEERS:** Agreement with Steven P. Decost for the purchase of real property needed for the Glenwood Avenue Road Diet Project in the amount of \$9,710.00. (non-general)
- c. **ENGINEERS:** Agreement with Steven Dattilo for the purchase of real property needed for the Glenwood Avenue Road Diet Project in the amount of \$15,580.00. (non-general)
- d. **ENGINEERS:** Agreement with Thomas Fok & Associates Inc., for engineering and adjunct services for the Resurfacing of Meridian Road from US 62 to Mahoning Avenue in the amount of \$42,420.00. (80% Federal Money & 20% local) (non-general)

- e. FACILITIES: Agreement with Waste Management to exercise the additional “optional” year of the agreement with same terms and conditions in the amount of \$15,154.00. (general)
- f. FACILITIES: Agreement with Grace Services Inc., to exercise the additional “optional” year of the agreement with same terms and conditions in the amount of \$14,220.00. (general)
- g. FACILITIES: Agreement with Aey Electric to exercise the additional “optional” year of the agreement with same terms and conditions in the amount of \$20,000.00 (general)
- h. LEAD-BASED: Agreement with Foundations for the Future, LLC, for the lead hazard control/healthy homes work at 624 W. Dewey in the amount of \$24,990.00. (non-general)
- i. LEAD-BASED: Agreement with Foundations for the Future, LLC, for the lead hazard control/healthy homes work at 1580 1st Street in the amount of \$4,697.00. (non-general)
- j. PROBATE COURT: Agreement with Compass Family & Community Services for case management services in the amount of \$36,000.00. (non-general)
- k. PROSECUTORS: Agreement with Associated Federal Abstract & Escrow Agency for professional services for real estate title work to follow the Mahoning County Rule Number Thirteen (13) and ORC §2329.191 in the estimated amount of \$20,000.00. (non-general)
- l. PROSECUTORS: Agreement with Western Reserve Title & Escrow Inc. for professional services for real estate title work to follow Mahoning County Local Rule Number Thirteen (13) and ORC §2329.191 in the estimated amount of \$30,000.00. (non-general)
- m. RECYCLING: Agreement with Lamar Advertising Company of Youngstown to provide five (5) billboards for the Earth Day promotion contest in the amount of \$3,750.00. (non-general)
- n. RECYCLING: Agreements with the following townships for drop off recycling site leases: (non-general)
 - Austintown School District \$12,750.00
 - Coitsville Township \$ 2,250.00
 - Milton Township \$ 5,250.00
 - Poland Township \$11,250.00
 - Village of Lowellville \$ 1,500.00
- o. RISK MANAGEMENT: Agreement with ForPsych Corporation for independent psychological evaluations for medical management of workers’ compensation in the amount of \$10,000.00. (non-general)
- p. TREASURERS: Agreement with Meeder Public Funds, Inc. for investment management services in the amount of \$75,000.00. (general)
- q. TREASURERS: Agreement with Automated Business Equipment Corp., dba F&E Payment Pros for PC upgrade to check scanning equipment in the amount of \$695.00. (general)
- r. SHERIFF: Agreement with Direction Home of Eastern Ohio Inc., for Social Services Program in the amount of \$27,500.00. (non-general)

5. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Tax Incentive Review Council for calendar year 2026:
Jennifer Pangio

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS Journal #306	\$21,185.00	Budget Addition to Project #00134 Government Center Project Increase Building Purchase and Professional Services
SANITARY ENGINEER Journal #507	\$5,000.00	Budget Addition to Project #06092 Wilson Ave Pump Station Replacement IMP 545 Increase Architect/ Engineering Contract Services
PROBATE COURT Journal #453	\$25,000.00	Budget Addition to Org #1475540 Probate Court Mediation Increase Professional Services
Journal #512	\$10,000.00	Budget Addition to Org #1465540 Probate Court Special Projects Increase Materials and Supplies
MENTAL HEALTH & RECOVERY Journal #294	\$50,000.00	Budget Addition to Grant #28052 SFY 26- Project Aware Increase Contractual Agreements
Journal #402	\$44,727.00	Budget Addition to Grant #2214D SFY 26- SUD Outreach Increase Contractual Agreements

2. RESOLUTIONS:

- a. CLERK OF COURT: Resolution approving the moral obligation payment of \$2,500.00 to Count Risk sharing Authority, Inc., for a deductible invoice in relation to a General Liability claim.
- b. CLERK OF COURT: Resolution approving the moral obligation payment of \$795.00 for a service call to Sebring Court for network issues.
- c. COMMISSIONERS: Resolution for a donation to Animal Charities of Ohio, a nonprofit corporation in the estimated amount of \$520.00.
- d. ENGINEERS: Resolution approving the moral obligation payment of \$7,850.00 to Youngstown Hoist & Body Inc., for services rendered regarding repairs to a fleet vehicle.
- e. FACILITIES: Resolution amending RES 24-04-033 to include reimbursable.
- f. FACILITIES: Resolution approving an unpaid leave of absence for one (1) employee in the department.
- g. GRANTS MANAGEMENT: Resolution approving the moral obligation payment of \$300.00 to Wilschek Tree Service for the removal of one additional stump.
- h. JOB & FAMILY SERVICES: Resolution approving the appointment of a Human Resources and Labor Relations Specialist for the Department.
- i. LEAD-BASED: Resolution to cancel contract with All Valley Heating & Cooling due to meeting allowable funds.
- j. RECYCLING: Resolution to adopt the Solid Waste Management plan for the Mahoning County Solid Waste Management District.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS: *Mahoning County Auditor*
“Property Tax”– Ralph T. Meacham, Mahoning County Auditor

Mahoning County Emergency Management Agency
“Mobile Command Post”–Robin Lees, EMA Director

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 19, 2026 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM