

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 5  
THURSDAY, FEBRUARY 5TH, 2026 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #4 (Thursday, January 29, 2026)  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICES:**

**ADVERTISEMENT FOR BIDS:**

1. GRANTS: North Wickliffe Neighborhood Sidewalk Improvements, Phase B-Walk CDBG

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

| <b>Dept.</b>                              | <b>Amounts</b> | <b>Explanation</b>             |
|-------------------------------------------|----------------|--------------------------------|
| <b>LEAD ABATEMENT</b>                     |                |                                |
| Journal #4                                | \$2,006.25     | Invoice 7904 And 7940          |
| <b>CHILDREN SERVICES BOARD</b>            |                |                                |
| Journal #5                                | \$86,683.31    | 4th Quarter FTE Admin Services |
| <b>MENTAL HEALTH &amp; RECOVERY BOARD</b> |                |                                |
| Journal #2                                | \$2,862.75     | February 2026 Rent             |

3. **AGREEMENTS:**

- a. COMMISSIONERS/OMB: Agreement with Maximus US Services, Inc., for the Cost Allocation Plan for three (3) years in the amount of \$18,250.00 per year. (general)
- b. CONVENTION & VISITORS: Agreement with Henley Graphic Communications for distribution of travel guides at ODOT Travel Centers in the amount of \$3,614.20. (non-general)
- c. DATA: Agreement with Tele-Solutions, Inc., for professional service to the Inter-Tel/Mitel/Voice Systems in the amount of \$50,000.00. (non-general)
- d. FACILITES: Agreement with M&L Laundry Equipment Company, LLC, to renew the contract for services and repairs to laundry equipment at the Justice and Juvenile Justice Centers in the estimated amount of \$10,000.00. (general)
- e. RECYCLING: Agreements with the following townships for drop off recycling site leases: (non-general)

|                        |            |
|------------------------|------------|
| Beaver Township        | \$4,500.00 |
| Berlin Township        | \$3,000.00 |
| Boardman Township      | \$5,250.00 |
| Boardman Township Park | \$7,500.00 |
| Green Township         | \$3,000.00 |
| Jackson Township       | \$4,500.00 |
- f. SANITARY: Agreement with Bortnick Tractor Sales, Inc., for repairs and maintenance to equipment on an as needed basis for two (2) years in the estimated amount of \$7,500.00 per year. (non-general)

- g. SANITARY: Agreement with Advanced Hydraulic Systems for vehicle lift repairs and decommissioning services in the estimated amount of \$14,575.00. (non-general)
- h. SANITARY: Agreement with Ohio Edison to provide new electrical service at the Southwest Lake Evans Pump Station located on Paulin Road. This is part of the Southwest Lake Evans Environmental Improvement No. 529 in the amount of \$8,330.76. (non-general)
- i. SHERIFF: Memorandum of Understanding with Youngstown Area Goodwill Industries Inc., to accept the donation of a 2001 Freightliner Chassis.

**4. CHANGE ORDERS:**

- a. ENGINEERS: Modification No. 2 with American Structurepoint, Inc., for additional inspection services for the Western Reserve Road Widening projects from Hitchcock Road to I-680 in the amount of \$510,000.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

| <b>Dept.</b>                        | <b>Amounts</b> | <b>Explanation</b>                                                                                                                                                            |
|-------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>COMMISSIONERS</b>                |                |                                                                                                                                                                               |
| Journal #31                         | \$144,648.00   | Budget Addition to Grant #2400F CDBG FY24 Increase Professional Services, Printing, and General Contracting                                                                   |
| Journal #185                        | \$477,000.00   | Budget Addition to Grant #2408I 5 <sup>th</sup> Amendment to Sublease Increase Contractual Agreements                                                                         |
| <b>JUVENILE JUSTICE COURT</b>       |                |                                                                                                                                                                               |
| Journal #143                        | \$15,000.00    | Budget Addition to Org #1565530 Juvenile Court Security Increase Professional Services                                                                                        |
| <b>COMMON PLEAS COURT</b>           |                |                                                                                                                                                                               |
| Journal #81                         | \$16,000.00    | Budget Addition to Grant #2903C Re- Entry Court Program Increase Materials & Supplies and Public Assistance; #2903B Mental Health Court Program Increase Materials & Supplies |
| Journal #82                         | \$30,340.00    | Budget Addition to Grant #29032 Veterans Court Increase Professional Services                                                                                                 |
| <b>ENGINEER</b>                     |                |                                                                                                                                                                               |
| Journal #101                        | \$50,000.00    | Budget Addition to Project #80001 Meridian Road Mill & Fill Increase Architect/ Engineering Contract Services                                                                 |
| <b>MENTAL HEALTH &amp; RECOVERY</b> |                |                                                                                                                                                                               |
| Journal #35                         | \$1.00         | Budget Addition to Grant #28321 SFY 26- SUD State BG Increase Contractual Agreements                                                                                          |
| Journal #36                         | \$199.00       | Budget Addition to Grant #2203K SFY 26- Criminal Justice BG Increase Contractual Agreements                                                                                   |
| Journal #96                         | (\$2.00)       | Budget Deletion to Grant #2815N SFY 26- Gambling Addiction; #28035 SFY25- state Per Capita Decrease Treatment Services                                                        |
| <b>DATA PROCESSING</b>              |                |                                                                                                                                                                               |
| Journal #33                         | \$99,251.00    | Budget Addition to Project #98018 MYORIS Increase Data Equipment                                                                                                              |

**2. RESOLUTION OF AWARDS:**

- a. **SANITARY:** Award the Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants at the following locations from January 1, 2026 to December 31, 2028. (non-general & low bids)
- |                    |                |                                |
|--------------------|----------------|--------------------------------|
| Polydyne Inc.      | Boardman       | \$50,000.00 estimated per year |
|                    | Meander        | \$70,000.00 estimated per year |
|                    | Craig Beach    | \$ 5,000.00 estimated per year |
|                    | New Middletown | \$ 5,000.00 estimated per year |
| Tidewater Products |                |                                |
|                    | Campbell       | \$10,000.00 estimated per year |

**3. RESOLUTIONS:**

- a. **CLERK OF COURT:** Resolution approving the moral obligation of \$963.75 to Samantha Williams to provide training to staff of Courtview system.
- b. **COMMISSIONERS:** Resolution amending the Official Representative and Alternate for the purpose of voting at the Annual meeting of the County Commissioners Association of Ohio in 2026.
- c. **COMMISSIONERS:** Resolution amending the appointment for the Mahoning County private sector representative (Expert) to the Ohio One Region 7 Collaborative:  
Paul Dipinto.
- d. **COMMISSIONERS/E9-1-1:** Resolution approving the appointment of the following Lead Agency members to serve on the 9-1-1 Review Committee for 2026 per HB33 and ORC 128.06:  
Commissioner Carol Rimedio-Righetti, Chairperson  
Mayor Derrick McDowell, Chief Executive Officer  
Matthew Gambrel, Boardman Township Trustee  
Christine Oliver, Canfield Township Trustee  
Sheriff Jerry Greene, Elected Official, Mahoning County Sheriff's Dept.
- e. **COMMISSIONERS/OMB:** Resolution to amend JE 25-12-027 to change the date of travel to April 6-10, 2026.
- f. **COMMISSIONERS/OMB:** Resolutions approving the Memorandum of Understanding with the following townships and the County Engineer for the allocation of the Road and Infrastructure Sales Tax Project:  
Beaver Township \$328,220.00
- g. **FACILITIES:** Resolution approving the moral obligation of \$225.00 to Waste Management for an overage incident.
- h. **HUMAN RESOURCES/CVB:** Resolution approving the interim assignment for the Convention and Visitors Bureau Executive Director of Tara L. Mady.
- i. **HUMAN RESOURCES/PURCHASING:** Resolution approving the interim assignment for the Purchasing Director to Megann Basile.
- j. **JOB & FAMILY SERVICES:** Resolution in support of the application by the Mahoning County of Job and Family Services provided by the Direction Home of Eastern Ohio to implement and administer the Mahoning Levy Funding for the Adult Protective Services Program in the amount of \$165,000.00.
- k. **JOB & FAMILY SERVICES:** Resolution approving the appointment of two full-time Adult Protective Workers & one Income Maintenance Aide (Greeter) for the department.
- l. **SHERIFF:** Resolution approving the moral obligation of \$3,595.64 to Youngstown State University for Jeremy Gorby to attend the YSU Police Academy for the Spring 2026 Semester.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, FEBRUARY 12, 2026 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**