

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 12, 2026 @ 10:30 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #50 (Tuesday, December 30, 2025)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: 2025 OPWC Road & Bridge Safety Upgrade Program & 2026 Sales Tax Resurfacing.
2. ENGINEERS: 2026 County Wide Striping Program

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
BUILDING REGULATIONS		
Journal #1553	\$17,134.49	December 2025 Plan Review Fees
Journal #1554	\$453.27	December 2025 Postage
Journal #1555	\$696.21	December 2025 Fuel Reimbursement From Building Inspection To Sanitary. Invoice BIN123125
PLANNING COMMISSION		
Journal #943	\$40.02	Postage Reimbursement December 2025
EMERGENCY MANAGEMENT		
Journal #1803	\$146.65	December 2025 Fuel Reimbursement From EMA/911 To Sanitary. Invoice EMA123125
EMRGENCY 911		
Journal #1803	\$96.15	December 2025 Fuel Reimbursement From EMA/911 To Sanitary. Invoice EMA123125
AUDITOR		
Journal #1557	\$262.58	December 2025 Fuel Reimbursement From Auditor To Sanitary. Invoice AUD123125
JUVENILE JUSTICE COURT		
Journal #1549	\$432.59	December 2025 Fuel/Parts Reimbursement From JJC To Sanitary. Invoice JJC123125.
SHERIFF		
Journal #924	\$499.57	Sheriff Portion Of Blue Envelope Program
Journal #1556	\$13,915.85	December 2025 Fuel And Parts Reimbursement From Sheriff To Sanitary. Invoice SHR123125
CORONER		
Journal #1550	\$219.24	December 2025 Fuel Reimbursement From Coroner To Sanitary. Invoice COR123125
ENGINEER		
Journal #1548	\$15,636.97	December 2025 Fuel Reimbursement From Engineer To Sanitary. Invoice HWY123125

VETERANS SERVICE COMMISSION

Journal #1817 \$895.51 December 2025 Fuel And Parts Reimbursement
From Veterans To Sanitary. Invoice VET123125

CHILDREN SERVICES BOARD

Journal #1547 \$4,119.00 January 2026 Rent

DEVELOPMENTAL DISABILITIES

Journal #925 \$499.57 MCBDD Share Of Blue Envelope Program

Journal #1551 \$34.30 December 2025 Fuel Reimbursement From MCBDD
To Sanitary. Invoice MCBDD123125

MENTAL HEALTH & RECOVERY BOARD

Journal #1546 \$2,862.75 January 2026 Rent

HAZMAT

Journal #1818 \$453.33 December 2025 Fuel And Parts Reimbursement
From Hazmat To Sanitary. Invoice HAZ123125

INTERFUND JOURNAL ENTRIES

AUDITOR

Journal #1517 \$72,727.21 Transfer 2020 Unclaimed Funds To General Fund

2. TRAVELS:

- a. COMMISSIONERS/RISK: Attend Tyler Connect Conference in Las Vegas, NV on April 7-10, 2026 in the estimated amount of \$9,000.00. (general & non-general)
- b. COMMISSIONERS/OMB: Attend the CCAO's Association, Ohio GFOA Association, CARMA, Township Association Dinners, meetings, seminars, conferences, etc., within the State of Ohio & PA for the year 2026 in the estimated amount of \$7,500.00. (general)
- c. DOMESTIC RELATIONS: Attend the Ohio Association of Magistrates Conferences, Ohio Association of Domestic Relations Judges Seminars, Court Management Programs, continuing education, etc., within the State of Ohio for the year 2026 in the estimated amount of \$6,000.00. (general & non-general)
- d. DOMESTIC RELATIONS: Attend Ohio Association of Domestic Relations Judges, The Supreme Court of Ohio Judicial College, Ohio Judicial Conference, quarterly task force/committee meetings, OJC Executive Committee, Advisory Committee for Family Law Reform, subcommittees meetings for CLE and informal trial rules within the State of Ohio for the year 2026 in the estimated amount of \$4,5000.00. (non-general)
- e. DOMESTIC RELATIONS: Attend the Court Supervision Conference, mental health, domestic violence and other related courses for continuing education and professional development, etc., within the State of Ohio for the year 2026 in the estimated amount of \$2,000.00. (general & non-general)
- f. HUMAN RESOURCES: Attend SHRM, IPMA-HR, SPBR, SERB, CORSA, CCAO EEOC, OCRC, and other educational training, conferences, seminars, workshops, meetings, hearings, etc., within the State of Ohio and other destinations for the year 2026 in the estimated amount of \$5,000.00. (non-general & continuing education)
- g. PURCHASING: Attend Tyler Connect Conference in Las Vegas, NV on April 7-10, 2026 in the estimated amount of \$6,000.00. (general)

3. AGREEMENTS:

- a. AUDITORS: Agreement with the Auditor of State, Local Government Services Section for the FY 2025 financial statements in the amount of \$57,600.00. (general)

- b. CONVENTION & VISITORS: Agreement with Clever, LLC for the development and design of the 2026 Youngstown and Mahoning County Travel guide along with on page advertisements and brochures as needed in the amount of \$35,000.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Lisa Conrad Underwood dba Ohio Travel Pavilion for the distribution of 2026 travel guides at travel shows in the amount of \$4,965.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with CTM Media Group for distribution of the 2026 travel guides in the amount of \$17,545.00. (non-general)
- e. RECYCLING: Agreement with the City of Youngstown for Recycling Programs, Community Assistance, Education and Litter Control in the amount of \$131,498.00. (non-general)
- f. RECYCLING: Agreement with Mahoning County General Health District for landfill inspection, enforcement and groundwater monitoring in the amount of \$222,118.00. (non-general)

4. CHANGE ORDERS:

- a. GRANTS MANAGEMENT: Change Order No. 1 with Boardman Township for the Boardman Boulevard Waterline Project with no change in the amount.

5. APPOINTMENTS:

- a. COMMISSIONERS: Amend JE 25-03-043 to appoint/update the following individuals to serve on the Mahoning County Corrections Planning Board effective immediately until December 31, 2026.
 Chief Sharon Cole, Youngstown Police Dept.
 Kevin Myers, Mahoning County Sheriff Office
 Shawn Robinson, Youngstown Probation Office

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #471	\$299,064.00	Budget Addition to Project #00130 Courthouse Chiller Replacement Increase HVAC; Project #00132 Law Library Upgrades Increase General Contracting; Project #00133 Veterans Service Building & Renovations Increase Architect/ Engineering Contract Services and Professional Services
Journal #805	\$32,000.00	Budget Addition to Org #1085001 Area Agency On Aging 11 Increase Professional Services
Journal #857	\$21,849.00	Budget Addition to Org #1060001 Community Development; Grant #2400F CDBG FY24 Increase Cash Advance out
Journal #1494	\$1,587,967.00	Budget Addition to Project #00133 Veteran Services Building & Renovations Increase Professional Services
COMMISSIONERS ADMIN		
Journal #466	\$535,124.00	Budget Addition to Org #01010 GF Commissioners Admin Increase Medical Assistance and Professional Services

SANITARY ENGINEER

Journal #11 \$7,640,411.00

Budget Addition to Project #06042 NM WWTP Force Main/PS IMP 501; #06074 Damascus WWTP Rehab IMP 528; #06078 Western Reserve Trunk Line Rehab; #06090 Craig Beach WWTP Belt Press Replacement Increase Architect/ Engineering Contract Services; Project #06071 Boardman WWTP Belt Press & Tanks; #06084 SW Lake Evans Environmental IMP 529; #06087 Poland Village Pedestrian Bridge IMP 542; #06090 Craig Beach WWTP Belt Press Replacement Increase General Contracting

EMERGENCY MANAGEMENT

Journal #857 \$81,913.00

Budget Addition to Grant #2457F EMPG FY23; #2457G EMPG FY24 Increase Cash Advance Out

LEAD ABATEMENT

Journal #857 \$75,730.00

Budget Addition to Org #1050080 Revolving Loans; Grant #21014 PY23 Lead Safe Ohio Increase Cash Advance Out

PROSECUTOR

Journal #857 \$31,791.00

Budget Addition to Grant #26006 VOCA FY26; #26016 SVAA FY2026; #26025 Mahoning VAW Justice Unity FY25 Increase Cash Advance Out

CLERK OF COURTS

Journal #459 \$14,672.00

Budget Addition to Org #015500 Employee Separation Reserve Clerk of Courts Increase Contractual Agreements

Journal #1492 \$35,673.00

Budget Addition to Org #015500 Employee Separation Reserve Clerk of Courts Increase Contractual Agreements

JUVENILE JUSTICE COURT

Journal #857 \$375,615.00

Budget Addition to Grant #20024 Behavior Health Category 3 FY24; Project #53011 Facility Camera System; #53012 Facility Lock System Increase Cash Advance Out

DOMESTIC RELATIONS COURT

Journal #857 \$41,927.00

Budget Addition to Grant #29085 Domestic Relations VAWA FY24 For CY25 Increase Cash Advance Out

COMMON PLEAS COURT

Journal #837 \$10,000.00

Budget Addition to Grant #2903C Re-Entry Court Program Increase Public Assistance

Journal #868 \$56,500.00

Budget Addition to Org #1410575 Common Pleas Special Projects Increase Materials & Supplies, Seminars & Conferences, Travel, Organization Dues, Printing, Subscriptions, Printer/ Copier Maintenances Agreements, and Software Maintenance Agreements

Journal #869 \$89,700.00

Budget Addition to Org #1405575 Common Pleas Mediation Increase Personnel

SHERIFF

Journal #857 \$58,852.00

Budget Addition to Grant #27046 Safe Communities FY26; #2704U; IDEP FY 2026; #2704V STEP FY 2026; #27105 BYRNE JAG FY25; #2710W Mahoning Sheriff BWC Initiative; #27135 MCQRT FY26; #27005 FY26 DUPP Increase Cash Advance Out

Journal #1102	\$19,263.00	Budget Addition to Org #1930600 Sheriff's Office Foreclosure Increase Equipment
Journal #1111	\$33,235.00	Budget Addition to Grant #27135 MCQRT FY26 Increase Personnel
Journal #1148	\$584,507.00	Budget Addition to Grant #27124 T-CAP SFY 26-27 Increase Materials & Supplies and Personnel
Journal #1217	\$42,195.00	Budget Addition to Grant #27046 Safe Communities FY26 Increase Contractual Agreements
Journal #1218	\$1,496.00	Budget Addition to Grant #27005 FY26 DUPP Increase Personnel
Journal #1221	\$20,000.00	Budget Addition to Grant #27032 OVI Task Force Canfield Increase Personnel
Journal #1223	\$29,880.00	Budget Addition to Grant #2704U IDEP FY 2026 Increase Personnel
Journal #1224	\$36,668.00	Budget Addition to Grant #2704V STEP FY2026 Increase Personnel
ENGINEER		
Journal #734	\$3,880,404.00	Budget Addition to Org #1100880 MVGT Engineer Roads and Bridges Increase Materials & Supplies, Road Materials, Contractual Agreements, Professional Services, Surveying, Principal Bonds, Principal Loan, Interest Bods, and Matching Share; Org #1100881 MVGT Engineer Traffic Increase Materials & Supplies and Maintenance Agreements
Journal #747	\$769,680.00	Budget Addition to Org #1111800 Engineer Perm License Tax Increase Capital Improvement Projects and Matching Share
Journal #1507	\$18,624.00	Budget Addition to Org #1111800 Engineer Perm License Tax Increase Capital Improvement Projects
Journal #1509	\$50,774.00	Budget Addition to Project #80102 Bridge Design; #80116 Four Mile Run Rd Bridge Replacement Architect/ Engineering Contract Services
Journal #1510	\$838.00	Budget Addition to Org #1100801 MVGT Administration Increase Printer/ Copier Maintenance Agreements and Postage
Journal #1542	\$119,077.00	Budget Addition to Project #80119 Market Street Bridge Increase General Contracting
MENTAL HEALTH & RECOVERY BOARD		
Journal #817	\$338,838.00	Budget Addition to Grant #22011 SFY 26- Crisis Services State BG; #28036 SFY 26- Prevention State BG; #22021 SFY 26- MH State BG; #2813A SFY 26- SUD State BG; #28321 SFY 26- SUD State BG; #2203K SFY 26- Criminal Justice BG Increase Contractual Agreements

Journal #820	\$355,138.00	Budget Addition to Grant #28026 SFY 26- Primary Prevention; #22066 Title XX FY26; #22173 SFY 26- HUD Grant; #28336 SFY 26- Specialized Dockets; #22186 SFY 26- Strong Families Safe Community Increase Contractual Agreements
Journal #863	\$262,468.00	Budget Addition to Grant #28215 SFY 26- ATP; #2203I SFY 24- BHCJ Linkages; #2203J SFY 25- BHCJ Linkages; #2217G SFY 25- Landlord Incentive; #22170 SFY24 – Landlord Incentive Increase Contractual Agreements; Grant #2815N SFY 26- Gambling Addiction Increase Prevention Services and Treatment Services
Journal #881	\$79,767.00	Budget Addition to Grant #2803H FY24- Prevention and Wellness; #2803K SFY25- Prevention and Wellness; #28214 SFY 25- ATP; #22026 SFY 25- Access To Wellness Increase Contractual Agreements; Grant #28035 SFY25 State Per Capita; #2815M SFY 25- Gambling Addiction Increase Treatment Services
Journal #908	\$30,823.00	Budget Addition to Grant #22046 SFY 26- MH Community Investment Increase Contractual Agreements
Journal #916	\$12,250.00	Budget Addition to Grant #2204P SFY 26- Housing Assistance Increase Contractual Agreements
Journal #917	\$61,459.00	Budget Addition to Grant #28126 SFY 26- SUD Community Investment Increase Contractual Agreements
DATA PROCESSING		
Journal #459	\$6,676.00	Budget Addition to Org #015980 Employee Separation Reserve Data Increase Contractual Agreements
Journal #462	\$850.00	Budget Addition to Project #98015 Recorder Back Catalog Scanning Increase Professional Services; Org #05980 American Rescue Plan Data Increase Data Equipment
Journal #471	\$271,709.00	Budget Addition to Project #98018 MYORIS Increase Data Equipment

2. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Boardman Wastewater Treatment Plant – Digester, Aeration, Settling Tank – Improvement #536 – Phase II, 7980 E. Parkside Drive, Boardman Township, Mahoning County, Ohio to Workman Industrial Services in the amount of \$2,644,865.00. (non-general & low bid)
- b. SANITARY: Award the Poland Village Pedestrian Bridge Improvement #542 – Poland Village, Mahoning County, Ohio (re-bid) to S.E.T. Inc., in the amount of \$744,168.45. (ARPA/general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the compensation and expenses for the Veterans Service Commission.

- b. COMMISSIONERS/OMB: Resolution approving the Memorial Day Allowance of \$250.00 to Veteran organizations and \$100.00 to civic groups per ORC 307.66.
- c. JOBS & FAMILY: Resolution approving one Income Maintenance Aide 2 for the department.
- 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:
Countywide Recycling & Disposal Imperial Sanitary Landfill

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 15, 2026 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM