

**Week Beginning March 1, 2021**

**Meeting of March 3, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 3rd day of March 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Niki Frenchko, Commissioner  
Frank S, Fuda, Commissioner

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated February 23, 2021 and the Regular Meeting dated February 24, 2021.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: RECEIVE/FILE MONTHLY FINANCIAL REPORT-TOURISM BUREAU/JAN. 2021**

**2. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the JANUARY 2021 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ADOPT RESOLUTION GRANTING ANNEXATION OF APPROXIMATELY 2.5890 ACRES OF LAND LOCATED IN HOWLAND TOWNSHIP TO THE CITY OF WARREN, OHIO**

**3. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution Granting the proposed Annexation of 2.5890 acres of land from the Township of Howland to the City of Warren. Pursuant to the Ohio Revised Code Section 709.023, Attorney Thomas C. Nader, the Agent for the Petitioners, filed this Petition as a "*Special Procedure Annexation*"--which requires no Public Hearing. On December 23, 2020, the City of Warren passed Resolution No. 4675/2020 stating it will provide fire protection, police protection and garbage and refuse removal services to the territory. Upon annexation, water and sewer service will be made available to the territory from existing lines. Other customary and usual municipal services will also be provided by the City of Warren.

**SPECIAL NOTE:** *The Board of Trumbull County Commissioners did not receive any correspondence from Howland Township consenting or objecting to the proposed Annexation. Failure of Howland Township to timely file an ordinance or resolution consenting or objecting to the proposed annexation shall be deemed to constitute consent by the Township to the proposed annexation.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ACCEPT RESIGNATION-MR. JOEL ROUNDS  
FROM HIS POSITION OF SLUDGE PROCESS  
WORKER-SANITARY ENGINEERS DEPARTMENT**

**4. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the resignation letter of MR. JOEL ROUNDS from his position of Sludge Process Worker with the Trumbull County Sanitary Engineers Department, effective March 5, 2021. *Mr. Rounds' resignation letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Sanitary Engineers Department in conjunction with the Human Resources Department.*

**NOTE:** The Board of Commissioners approved Mr. Rounds' employment on November 10, 2020, duly recorded in Journal Volume 152, Page 23556.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Letter recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: AWARD BID-KIRILA CONTRACTORS, INC.  
PHOENIX ROAD IMPROVEMENTS PROJECT  
HOWLAND TOWNSHIP**

**5. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by KIRILA CONTRACTORS, INC., 505 Bedford Road, P.O. Box 179, Brookfield, OH 44403, for the TRU-CH 353 PHOENIX ROAD IMPROVEMENTS PROJECT—which consists of the widening and resurfacing of Phoenix Road, storm sewer upgrades, and the replacement of the waterline along Phoenix Road in Howland Township, in the amount of \$447,118.90, AND to enter into a contract with KIRILA CONTRACTORS, INC. for said project; this action per the recommendation of the Trumbull County Engineer's Office and is subject to review and approval of the Prosecutor's Office.

**NOTE:** Engineer's Estimate = \$550,047.30

**SPECIAL NOTE:** This project is being funded by a \$250,000 PY2019 Appalachian Development Program Grant, \$98,000 from the City of Warren Water Department, \$100,000 ODOT Jobs and Commerce Economic Development Grant and In-Kind Engineering provided by the Trumbull County Engineer—with the balance being provided by the Engineer's Fund No. 002-030-1700-1700-1-505548—*absolutely no General Revenue Funds will be utilized.*

**OTHER BIDS SUBMITTED**

COMPANY	AMOUNT
<b>MILLER YOUNT PAVING, INC.</b> 2295 Hoagland Blackstub Road Cortland, OH 44410	<b>\$455,405.60</b>
<b>RUDZIK EXCAVATING, INC.</b> 401 Lowellville Road, P.O. Box 206 Struthers, OH 44471	<b>\$471,600.00</b>
<b>WOODFORD EXCAVATING, LLC</b> 701 Diehl South Road Leavittsburg, OH 44430	<b>\$488,036.00</b> (submitted amount) <b>\$487,741.29</b> (corrected amount)
<b>UTILITY CONTRACTING, INC.</b> 321 S. Meridian Road, P.O. Box 2367 Youngstown, OH 44509	<b>\$504,581.00</b> (submitted amount) <b>\$487,741.29</b> (corrected amount)
<b>FOUST CONSTRUCTION, INC.</b> 1700 Wilson Avenue Girard, OH 44420	<b>\$502,776.72</b>
<b>S.E.T., INC.</b> 235 E. Water Street Lowellville, OH 44436	<b>\$545,163.13</b>
<b>PERK COMPANY, INC.</b> 8100 Grand Avenue, Suite #300 Cleveland, OH 44104	<b>\$560,917.70</b>
<b>ECLIPSE COMPANY, INC.</b> 11554 East Washington Street Chagrin Falls, OH 44023	<b>\$599,354.93</b> (submitted amount) <b>\$559,354.92</b> (corrected amount)

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: RIGHT-OF-WAY PERMIT  
COUNTY ENGINEER**

**6. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **DOMINION ENERGY OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of North Road (C.H. 54) and Warren Sharon Road (East Market Street) (C.H. 329), in order to replace approximately 1,357 linear feet of natural gas mainline that is in conflict with ODOT project TRU-E. Market Street/North Road, PID 102541. This will be located at the intersection of North Road and Warren Sharon Road in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: SPECIAL HAULING PERMIT-MOVE  
OVERWEIGHT EQUIPMENT  
COUNTY ENGINEER**

**7. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Overweight Equipment over Trumbull County roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on the permit.

- **SOUTHERN PINES TRUCKING, INC.**  
4200 Industrial Boulevard, Aliquippa, PA 15001  
**Permit No.: 1088**  
**Permit Effective: February 25, 2021 through March 1, 2021**  
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A) in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: RESCIND JOURNAL ACTION TAKEN  
ON 02/10/21 TO PURCHASE ONE 2021  
CHEVY EXPRESS VAN FOR JUVENILE  
COURT- ACTION RESCINDED DUE TO  
VEHICLE NO LONGER AVAILABLE**

**8. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on February 10, 2021, duly recorded in Journal Volume 152, Page 23764 awarding the lowest and best proposal as submitted by DIANE SAUER CHEVROLET, 700 Niles Road, S.E., Warren, OH 44483 for the purchase of one (1) 2021 Chevy Express 2500 12 passenger van for use by the Trumbull County Juvenile Court, in the total amount of \$27,412.00. This action is being rescinded due to the Juvenile Court receiving notice that this vehicle is no longer available and cannot be purchased from Diane Sauer Chevrolet; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AWARD PROPOSAL  
KLABEN FORD-PURCHASE ONE  
12 PASSENGER VAN FOR JUVENILE COURT**

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by KLABEN FORD, 3853 Youngstown Road, SE, Warren, OH 44484 for the purchase of one (1) 2021 Transit Full Size 12 passenger van for use by the Trumbull County Juvenile Court, in the total amount of \$34,885.35--to be paid for from Ohio Reclaim Youth Subsidy Grant Funds, Fund No. 112-020-2121-2175-1-505410—no County General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Juvenile Court.

**OTHER PROPOSAL RECEIVED  
Through State Purchasing Program**

COMPANY	AMOUNT
<b>MIDDLETOWN FORD, INC.</b> 1750 N. Verity Parkway, Middletown, OH 45042 <i>State Purchasing: Contract No. RS900421</i> <i>Index No.:GDC104</i>	<b>\$33,048.00 (base)</b> Necessary options: \$120.00-delivery charge \$150.00-additional key fob \$4,000.00-medium roof <b>\$37,318.00 (total)</b>

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: AMEND JOURNAL ACTION TAKEN ON 02/18/21  
APPROVING CHANGE ORDER NO. 2  
MURRAY SEPTIC & EXCAVATING, LTD  
AMENDMENT NECESSARY DUE TO THE NEED  
FOR ADDITIONAL TIME FOR INSTALLATION**

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action taken by the Board of Trumbull County Commissioners on February 18, 2021, duly recorded in Journal Volume 152, Page 23777 approving Change Order No. 2 as submitted by MURRAY SEPTIC & EXCAVATING, LTD., 3445 Winners Circle, Canfield, OH 44406 reflecting a change in scope of work specified for the electrical improvements required for installation of one (1) Home Sewage Treatment System. Change Order No. 2 is for an additional \$965.00—revising the total contract amount to \$63,094.00. AMENDMENT is necessary due to the need for additional time to complete the five (5) HSTS installations when weather permits and for final restoration and seeding; AND to authorize Mauro Cantalamessa, President of the Board of Commissioners to execute said Change Order on behalf of Trumbull County; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

**SPECIAL NOTE:** *The final approval of this change order is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA).*

**NOTE:** The Board of Commissioners awarded the contract to Murray Septic & Excavating, Ltd. in the amount of \$65,379.00, on October 28, 2020, duly recorded in Journal Volume 152, Page 23536 for replacement of five (5) home sewage treatment systems. On January 21, 2021, duly recorded in Journal Volume 152, Page 23717, the Commissioners approved Change Order No. 1 for a reduction of \$3,250.00—revising the total contract amount to \$62,129.00.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND BOARD OF PARK COMMISSIONERS OF THE TRUMBULL COUNTY METROPARKS FOR PROVISION OF LEGAL SERVICES BY THE PROSECUTING ATTORNEY FOR BENEFIT OF COUNTY METROPARKS**

**11. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY PROSECUTING ATTORNEY, and the BOARD OF PARK COMMISSIONERS of the TRUMBULL COUNTY MetroParks, 185 East Market Street, Warren, OH 44481 for provision of legal services by the Prosecuting Attorney for the benefit of the Trumbull County MetroParks. The Prosecuting Attorney will provide legal counsel and assist the Park Board on MetroParks legal matters, as directed by the Board. The Agreement is effective for the period commencing January 1, 2021 through December 31, 2021. The Park Board shall compensate the Prosecuting Attorney the annual amount of \$1.00 plus reimbursement for any out-of-pocket expenses incurred during representation of the Park Board.

**NOTE:** This Agreement is made pursuant to ORC 1545.07 and ORC 309.09(D), may be terminated for any reason by any party upon thirty (30) days written notice.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: FILE APPLICATION WITH COURT OF COMMON PLEAS FOR THE APPOINTMENT OF ATTORNEY JEFFREY STANKUNAS WITH LAW FIRM OF ISAAC WILES FOR LEGAL COUNSEL FOR BOARD OF COMMISSIONERS IN CONNECTION WITH THE STATE PERSONNEL BOARD OF REVIEW CLAIMS FILED BY RICHARD JACKSON, HUMAN RESOURCES DIRECTOR**

**12. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Trumbull County Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Trumbull County Court of Common Pleas for the appointment of ATTORNEY JEFFREY STANKUNAS and the law firm of ISAAC WILES as legal counsel for the Trumbull County Board of Commissioners in connection with the State Personnel Board of Review claims filed by Human Resources Director, Richard Jackson.

**NOTE:** The Trumbull County Prosecutor’s Office regularly works with Mr. Jackson on personnel matters, including certain pending matters, and believes there may be a conflict in handling this particular case. Mr. Stankunas has a great deal of experience practicing before the State Personnel Board of Review, and has already been appointed by CORSA to defend the county in Mr. Jackson’s complaint to the Ohio Civil Rights Commission. It is likely that these two matters will involve the same facts and circumstances, so the appointment of Attorney Stankunas will promote efficiency. Attorney Stankunas has also represented the county in other prior matters, and he has always done so with a great deal of professionalism. He has indicated that he is willing to represent Trumbull County at the reduced CORSA rate of \$185.00 per hour.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: EXECUTE ON BEHALF OF SHERIFFS OFFICE THE PRE-AWARD CONDITION FORM FOR THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT NO. 2020-CE-LEF-2306 REIMBURSEMENT FOR HOUSING OF STATE PRISONERS DURING THE PANDEMIC**

**13. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of the Sheriff’s Office, the Pre-Award Condition Forms for the 2020 Coronavirus Emergency Supplemental Funding Program Grant No. 2020-CE-LEF-2306 “Reimbursement for Housing of State Prisoners” from the Office of Criminal Justice Services. The Grant is in the amount of \$57,687.00 for the period of April 15, 2020 through June 15, 2020 for reimbursement for housing of State Prisoners during the shutdown of the Department of Corrections during the Coronavirus pandemic.

*NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: EXECUTE LETTER TO MIRKIN & ASSOCIATES, INC. d/b/a COMFORT CARE-A-VAN WAIVING SEVERAL REQUIREMENTS OF WRTA’S (RFP) 2020-11 PURCHASE TRANSPORTATION SERVICE REQUIREMENTS**

**14. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign a letter to MIRKIN & ASSOCIATES, INC., d/b/a COMFORT CARE-A-VAN, 805 Mahoning Avenue, Youngstown, OH 44502 waiving several requirements of the Western Reserve Transit Authority’s (WRTA) Request for Proposal (RFP) 2020-11 purchase transportation service requirements—*all other terms and conditions of the contract remain the same*; this action per the recommendation of Michael Salamone, Trumbull County Transit Administrator, and is subject to review and approval of the Prosecutor’s Office.

*NOTE:* The Board of Commissioners awarded the contract to Mirkin & Associates, Inc., d/b/a Comfort Care-A-Van on February 10, 2021, duly recorded in Journal Volume 152, Page 23755.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Letter recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: EXECUTE LETTER TO GARWIN, INC.  
WAIVING SEVERAL REQUIREMENTS  
OF WRTA'S (RFP) 2020-11 PURCHASE  
TRANSPORTATION SERVICE REQUIREMENTS**

**15. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign a letter to GARWIN, INC. 7080 Truckworld Boulevard, Hubbard, OH 44425 waiving several requirements of the Western Reserve Transity Authority's (WRTA) Request for Proposal (RFP) 2020-11 purchase transportation service requirements—all other terms and conditions of the contract remain the same; this action per the recommendation of Michael Salamone, Trumbull County Transit Administrator, and is subject to review and approval of the Prosecutor's Office.

**NOTE:** The Board of Commissioners awarded the contract to Garwin, Inc. on February 10, 2021, duly recorded in Journal Volume 152, Page 23755.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Letter recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: APPROVE BILLS**

**16. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ESTABLISH CREATION OF TCSO-OCJS COVID 19  
GRANT FUND NO. 106 FOR USE BY SHERIFF'S OFFICE**

**17. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to establish the creation of the TCSO-OCJS COVID-19 GRANT FUND, known as Fund 106, for use by the Trumbull County Sheriff's Office. The Sheriff's Office was awarded a grant in the amount of \$64,476.00 from the Office of Criminal Justice Services.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ADOPT 'ANNUAL APPROPRIATION' RESOLUTION  
DURING FISCAL YEAR ENDING 12/12/21**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the 'ANNUAL APPROPRIATION' Resolution to provide for the current expenses and other expenditures of Trumbull County, during the fiscal year ending December 31, 2021, for the GENERAL FUND 001 and ALL OTHER FUNDS of Trumbull County.

*Commissioner Fenchko said that she didn't receive all the information she requested regarding the budget and still had questions regarding it. Discussion was made by the Commissioners, Auditor Biviano and the Clerk regarding budget information.*

Yeas: Fuda, Cantalamessa

Nays: Frenchko

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**RE: RECORD ALLOCATIONS LISTED 2021 SALES  
TAX REVENUE TO THE GENERAL FUND 001**

**19. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to record onto the Journal, for record purposes, the allocations as listed from the 2021 Sales Tax Revenues to the General Fund 001.

**BUDGET COMMISSION CERTIFICATIONS**

<b>CERTIFICATE DATES</b>	<b>AMOUNT</b>
<b>March 3, 2021 --- .75%</b>	<b>\$17,945,750.00</b>
<b>March 3, 2021 --- .25%</b>	<b>\$ 6,768,200.00</b>

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: RECEIVE AMENDED CERTIFICATE NO. 1-2021  
COUNTY BUDGET COMMISSION  
FOR CERTIFICATION OF ALL FUNDS**

**20. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 1-2021, for the fiscal year beginning January 1, 2021, dated March 3, 2021 for certification of ALL FUNDS of Trumbull County.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None



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**RE: ADOPT RESOLUTION TO PROCLAIM MARCH 2021  
AS WOMEN’S HISTORY MONTH AND MARCH 8, 2021  
AS INTERNATIONAL WOMEN’S DAY IN TRUMBULL  
COUNTY, OHIO**

**21. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to proclaim MARCH 2021 as WOMEN’S HISTORY MONTH and MARCH 8, 2021 as INTERNATIONAL WOMEN’S DAY, in Trumbull County, Ohio, in conjunction with National Women’s History Month.

**RESOLUTION**

**WHEREAS,** Women’s History Month is a celebration of women’s contributions to history, culture and society and has been observed annually in the month of March in the United States, the United Kingdom and Australia; and

**WHEREAS,** Women’s History Month is a time to commemorate and encourage the study, observance and celebration of the vital role of women in American history; and

**WHEREAS,** the purpose of Women’s History Month is to remember local contributions of notable and ordinary women; and

**WHEREAS,** the theme for 2021 National Women’s History Month captures the spirit of these challenging time: “Valiant Women of the Vote: Refusing to be Silenced”. Since most 2020 women’s suffrage centennial celebrations were curtailed, the National Women’s History Alliance is extending the celebration into 2021, and expanding the 2020 theme; and

**WHEREAS,** the International Women’s Day (March 8, 2021) campaign theme #ChooseToChallenge—a challenged world is an alert world. International Women’s Day is a global day celebrating the social, economic, cultural and political achievements of women; and

**WHEREAS,** the International Women’s Day 2021 theme is “Women in leadership: Achieving an equal future in a COVID-19 world. The theme celebrates the tremendous efforts by women and girls around the world in shaping a more equal future and recovery from the COVID-19 pandemic; and

**THEREFORE, BE IT RESOLVED,** that the Board of Trumbull County Commissioners proudly joins others throughout our nation in recognizing, honoring and celebrating the contributions of Women in our daily lives and also towards the betterment of life within Trumbull County. This Board of Commissioners encourages everyone to reflect, acknowledge and thank the Women who have made a difference in your life and in your community.

**THEREFORE, BE IT FURTHER RESOLVED,** that the Board of Trumbull County Commissioners hereby declares MARCH 2021 as WOMEN’S HISTORY MONTH and MARCH 8, 2021 as INTERNATIONAL WOMEN’S DAY in Trumbull County, Ohio.

*Commissioner Cantalamessa said that Meghan Reed from the Historical Society will be at the meeting on March 10, 2021, to give a presentation on Women’s History Month. Commissioner Frenchko spoke about the International Women’s Day theme ChooseToChallenge and how women need to do exactly that. She said that women need to challenge themselves and speak up and raise awareness.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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THE FOLLOWING MOTION WAS MADE TO THE FLOOR:

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RE: RESCIND JOURNAL ACTION DATED 2/18/2021  
TO MOVE FORWARD DRIVE-THRU CLINIC

MOTION: Commissioner Frenchko made a motion to rescind the Journal Action taken by the Board of Commissioners on February 18, 2021 to move forward with the Drive-Thru Clinic.

MOTION DIED FOR LACK OF A SECOND

Comments:

*Discussion was made by the Commissioners regarding the new Prosecutor’s opinion received yesterday regarding the timeline for building the facility at the Fairgrounds.*

*Discussion was made by the Commissioners regarding opening the Administration Building to the general public. Mr. Cantalamessa said the tentative date is April 5<sup>th</sup>.*

*Commissioner Frenchko said there have been complaints about her not wearing a mask. She said there are medical reasons why people can’t wear them and asked everyone to try not to be judgmental and to be kind.*

*Rich Limongi from Shepherd of the Valley spoke about concerns he has regarding the sewers at their new facility. Discussion was made by Mr. Limongi, the Commissioners, Gary Newbrough & Josh Thomas of Baker, Bednar, Snyder & Assoc. regarding these sewer issues.*

*Sydney Canti, a reporter for 21 News, asked about an alternative facility where the vaccine can be administered. Discussion was held by Ms. Canti and the Commissioners regarding alternative sites and the great job the Health Department has been doing.*

*Reverend Odom spoke about his concerns regarding building the facility at the Fairgrounds. Discussion was made by Reverend Odom and the Commissioners regarding his concerns.*

*Julie Green spoke about the Broadband survey and said that so far only 41 businesses have participated. She said the survey will benefit Trumbull, Mahoning and Ashtabula Counties and it for both residents and business owners.*

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Frenchko, to adjourn the Regular Meeting of March 3, 2021, and to meet again in Regular Session on March 10, 2021.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

\_\_\_\_\_  
MAURO CANTALAMESSA, PRESIDENT

\_\_\_\_\_  
NIKI FRENCHKO, COMMISSIONER

\_\_\_\_\_  
FRANK S. FUDA, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK