

Week of March 8, 2021

Meeting of March 10, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 10th 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

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated March 2, 2021 and the Regular Meeting dated March 3, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL – FEBRUARY 2021**

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of FEBRUARY 2021; as submitted by Michelle Goss, Chief Executive Dog Warden.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Report recorded on Journal Page(s) _____.)

**RE: RECEIVE/FILE 2020 ANNUAL REPORT
WARREN MUNICIPAL COURT**

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place of file for record purposes the 2020 Annual Report for the WARREN MUNICIPAL COURT as submitted by the Honorable Judge Thomas P. Gysegem and the Honorable Judge Terry F. Ivanchak; AND to forward a copy of said Report to the Trumbull County Auditor. Report is filed pursuant to Ohio Revised Code 1901.14 (A) (4).

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: SPECIAL HAULING PERMITS TO MOVE
OVERWEIGHT EQUIPMENT -
COUNTY ENGINEER**

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Hauling Permits 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 each permit.

- **DIAMOND STEEL CONSTRUCTION COMPANY**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1089, 1090
Permit Effective: March 2, 2021 through March 6, 2021
To haul or move overweight equipment Warren Sharon Road (C.H. 329 C) in Brookfield Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: SPECIAL HAULING PERMIT TO HAUL STEEL
COILS - COUNTY ENGINEER**

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Road, NW, Warren, OH 44483
Permit No.: 2021-015
Permit Effective: March 7, 2021 through March 7, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT -
COUNTY ENGINEER**

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **ZEELAND FREIGHT SERVICES, LLC**
250 Technology Drive, Clearfield, PA 16830
Permit No.: AF-003-2021
Permit Effective: March 4, 2021 through March 4, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: APPROVE MODIFICATION NO. 6 -
LYNN, KITTINGER & NOBLE, INC.
BELMONT PARK SANITARY
SEWER REPLACEMENT PROJECT**

7. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to approve Modification No. 6 to the Engineering Agreement with LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E. Warren, OH 44483 for the BELMONT PARK SANITARY SEWER REPLACEMENT PROJECT, known as County Project No. 13-S-09, located in Liberty Township. Modification is for an additional \$21,800.00—revising the total contract amount to \$531,364.00—to be paid from Project Fund No. 483-080-3000-3020-1-505610-- *no County General Revenue Funds will be utilized.* Modification No. 6 is necessary to include additional work associated with administration and inspection services not specified in the original contract concerning the construction of the sanitary pump station and the mainline extension along Naylor Lloyd Road (Modification No. 3 only included extra costs associated with design services regarding these items). Additional field services were also required due to unforeseen restoration items stemming from the high water table within the project area; this action per the recommendation of the Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original the contract to Lynn, Kittinger & Noble, Inc., in the amount of \$234,993.00 on August 16, 2016, duly recorded in Journal Volume 145, Page 20110. On June 12, 2019, duly recorded in Journal Volume 150 Page 22454, Amendment No. 1 was approved for an additional \$7,500.00--revising the total contract amount to \$242,493.00. On July 17, 2019, duly recorded in Journal Volume 150, Page 22539, Amendment No. 2 was approved for an \$55,810.00-- revising the total contract amount to \$298,303.00. On July 24, 2019, duly recorded in Journal Volume 150, Page 22560, Amendment No. 3 was approved for an additional \$187,071.00-- revising the total contract amount to \$485,374.00. On January 8, 2020, duly recorded in Journal Volume 151, Page 22946, Amendment No. 4 was approved for an additional \$12,550.00-- revising the total contract amount to \$497,924.00. Modification No. 5 was approved on November 18, 2020, duly recorded in Journal Volume 152, Page 23578 for an additional \$11,640.00—revising the total contract amount to \$509,564.00.

Yeas: Frenchko, Fuda, Cantalamessa
Nays: None

Document(s) recorded on Journal Page(s)_____.)

**RE: SECURE PERMANANT EASEMENT
LOCATED AT 3292 MAIN STREET,
MINERAL RIDGE - IN WEATHERSFIELD
TOWNSHIP**

8. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to authorize the staff of the Trumbull County Sanitary Engineers Department, on behalf of the Board of Trumbull County Commissioners, to secure a parcel real property by way of a permanent easement in Weathersfield Township, located in Trumbull County, Ohio. The procurement of this property, by way of a permanent easement, is necessary for the health and safety of the general public as the county seeks to install a water line necessary for the construction of a Booster Station and Water Storage Tank to improve long standing water pressure and volume issues in the Mineral Ridge Public Water System. The property owned by Mr. James Vargo is residential according to the Weathersfield Zoning Map and is at 3292 Main Street, Mineral Ridge, OH 44440. Multiple letters have been sent to the tax mailing address for Mr. Vargo with no response. Appropriation is deemed necessary to continue with the project; this action per the recommendation of the Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: Procurement of this real property by way of a permanent easement is in accordance with the Ohio Constitution.

Yeas: Frenchko, Fuda, Cantalamessa
Nays: None

Document(s) recorded on Journal Page(s)_____.)

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RE: RENEW CONTRACT BETWEEN BOARD OF COMMISSIONERS AND DIRECTION HOME OF EASTERN OHIO, INC. FOR ACCESS TO SOCIAL ASSISTANCE MANAGEMENT SYSTEM (THE "SAMS")

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to exercise Trumbull County’s option to renew the contract by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and DIRECTION HOME OF EASTERN OHIO, INC., 1030 N. Meridian Road, Youngstown, OH 44509, for access to the agency’s SOCIAL ASSISTANCE MANAGEMENT SYSTEM (the “SAMS”) for an additional one (1) year period, effective March 1, 2021 through February 28, 2022. The base cost for this program is \$5,000.00 annually plus the renewal of license fees for providers is \$425.08 per license. Five (5) licenses are needed at this time for a total amount of \$7,125.40--to be paid for from Senior Levy Fund No. 065-050-1000-1000-1-505551-*no General Revenue Funds will be utilized*; this action per the recommendation of Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator,

NOTE: The Board of Commissioners approved the original contract with Area Agency on Aging 11, Inc. for the SAMS Program on January 20, 2011, duly recorded in Journal Volume 136, Page 15674. Renewal was approved on May 31, 2012, duly recorded in Journal Volume 138, Page 16742--with the Modification of Rates being approved on September 20, 2012, duly recorded in Journal Volume 138, Page 16972. Renewal was approved on February 6, 2013, duly recorded in Journal Volume 139, Page 17277. Renewal was approved on April 28, 2014, duly recorded in Journal Volume 141, Page 18222. Renewal was approved on April 22, 2015, duly recorded in Journal Volume 143, Page 19025. Renewal was approved on April 20, 2016, duly recorded in Journal Volume 144, Page 19830. Renewal was approved on April 26, 2017, duly recorded in Journal Volume 146, Page 20700. Renewal was approved on May 16, 2018, duly recorded in Journal Volume 148, Page 21614. Renewal was approved on June 5, 2019, duly recorded in Journal Volume 150, Page 22425. Renewal was approved on April 29, 2020, duly recorded in Journal Volume 151, Page(s) 23149-23150.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Document(s) recorded on Journal Page(s)_____.)

RE: AUTHORIZE PAYMENT TO DIRECTION HOME OF EASTERN OHIO, INC. FOR REFERRAL SERVICES FOR SENIORS

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize payment to the DIRECTION HOME OF EASTERN OHIO, INC., 1030 N. Meridian Road, Youngstown, OH 44509, for local match dollars as obtained from Trumbull, Mahoning, Columbiana and Ashtabula Counties for Title III Federal Funding under the Older Americans Act to provide critical services for older adults such as: home-delivered meals, in-home assistance and other supportive services to be rendered during the 2021 year. Payment will be in the amount not to exceed \$5,000.00 (\$1,250.00 to be paid quarterly)—to be paid from the Senior Levy Fund No. 065-050-1000-1000-1-505824—*no General Revenue Funds will be utilized*. DIRECTION HOME OF EASTERN OHIO, INC., through the Older Americans Act as amended, has the responsibility to plan, coordinate, fund and advocate for the needs of older adults for the District 11 region; this action per the recommendation of Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Document(s) recorded on Journal Page(s)_____.)

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RE: AUTHORIZE SENIOR SERVICES LEVY ADMINISTRATOR TO REALLOCATE FUNDS USED BY GIRARD MULTI-GENERATIONAL CENTER - REALLOCATION IS NECESSARY FOR REIMBURSEMENT TO CONTRACTOR FOR AARP TAX PROGRAM AND REALLOCATE EDUCATION/INSTRUCTIONAL TO VOLUNTEER SUPPORTIVE SERVICES

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, per the Senior Levy Contract terms, to authorize the Senior Services Levy Administrator to reallocate funds used by GIRARD COMMUNITY COMMITTEE, INC., d/b/a GIRARD MULTI-GENERATIONAL CENTER, 443 Trumbull Avenue, Girard, OH 44420. Reallocation is necessary for reimbursement to the contractor for the AARP Tax Program as provided by the Girard Multi-Generational Center for Trumbull County seniors. A reallocation from Socialization/Recreation Services to AARP Tax Services at \$7.00/Senior Consumer Tax Return for \$1,050.00 and reallocate Education/Instructional to Volunteer Supportive Services @ \$4.00/hour for \$196.00 total. *No additional funds are needed*; this action per Diane Siskowic-Jurkovic, Senior Levy Administrator, and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners originally awarded the contract to the Girard Multi-Generational Center in the amount of \$60,695.00 on October 7, 2020, duly recorded in Journal Volume 152, Page(s) 23492-23493.

SPECIAL NOTE: *Historically AARP has used Girard Multi-Generational Center as a tax preparation site for Trumbull County Senior Citizens. But due to COVID-19 Pandemic issues, the program was not planned in the original bid submitted for 2021—due to cancellation of the program in 2020.*

CONTRACT REVISIONS

Services	Unit Rate	Current Contract Amount	Revised Contract Amount
Education/Instructional	\$ 7.00	\$ 280.00	\$ 84.00
Fitness/Wellness	\$ 7.00	\$46,004.00	\$46,004.00
Information/Referral	\$ 3.00	\$ 456.00	\$ 456.00
Socialization/Recreation	\$ 4.00	\$ 4,740.00	\$ 3,690.00
Supportive Services	\$19.00	\$ 9,215.00	\$ 9,215.00
AARP Tax Program	\$ 7.00	\$ 0.00	\$ 1,050.00
Vol. Supportive Services	\$ 4.00	\$ 0.00	\$ 196.00
Awarded Contract		\$60,695.00	\$60,695.00

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ACCEPT RESIGNATION - JAYNA VILSACK
TELECOMMUNICATOR - COUNTY 911 CENTER**

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the resignation letter of JAYNA VILSACK from her position as Telecommunicator with the Trumbull County 911 Center, effective February 11, 2021. *Ms. Vilsacks' resignation letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Human Resources Department in conjunction with the 911 Center.

NOTE: The Commissioners approved Ms. Vilsack's full-time employment on September 30, 2020, duly recorded in Journal Volume 152, Page 23477. Ms. Vilsack did not complete her probationary period.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Letter recorded on Journal Page(s)_____.)

**RE: EXECUTE SUBGRANT AWARD AGREEMENT
SUBGRANT NO. 2020-JG-A01-6446
TAG LAW ENFORCEMENT TASK FORCE**

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Subgrant Award Agreement required by the Ohio Office of Criminal Justice Services in reference to the 2021 Edward Byrne Memorial Justice Assistance Grant funding for Subgrant No. 2020-JG-A01-6446. Grant is for the period effective January 1, 2021 through December 31, 2021 in the amount of \$34,200.00; this action per the recommendation of Captain Tony Villanueva, Commander of the TAG Law Enforcement Task Force.

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

Agreement recorded on Journal Page(s)_____.)

**RE: AWARD PROPOSAL -
STATEWIDE EMERGENCY PRODUCTS FOR
PURCHASE AND INSTALLATION OF POLICE
VEHICLE SAFETY EQUIPMENT**

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by STATEWIDE EMERGENCY PRODUCTS, 1108 W. Main Street, Van Wert, OH 45891, for the purchase and installation of POLICE VEHICLE SAFETY EQUIPMENT, in the amount of \$8,509.00—to be paid from Fund No. 928-130-1000-1000-1-505410. The equipment will be installed in a 2021 Chevrolet Tahoe for use by the Sheriff's Office; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Document(s) recorded on Journal Page(s)_____.)

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RE: AUTHORIZE COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN STATE PURCHASING PROGRAM TO PURCHASE SIX (6) NEW VEHICLES AS LISTED

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Trumbull County Sheriff's Office to participate in the State Purchasing Program to purchase six (6) new vehicles as listed in the total amount of \$315,727.74 (price includes all emergency equipment and installation and delivery charges--to be paid for from Fund No. 928-130-1000-1000-1-505410; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

NOTE: State Index No.: GDC050, Contract No.: RS900321-4

- **Four (6) 2021 Ford Explorers with Police Package Equipment**
Vendor: STATEWIDE FORD LINCOLN
1108 W. Main Street
Van Wert, OH 45891
Amount: \$48,638.00/each
Total: \$291,828.00

- **GPS Modems, Mobile Data Terminals, Digital Cameras**
Vendor: CDW-G
200 N. Milwaukee Avenue
Vernon Hills, IL 60061
Amount: \$3,201.03 per vehicle
Total: \$19,206.18

- **Safety Equipment Package, including cargo storage unit, fire extinguisher, jumper cables, first aid kit, and fire blanket**
Vendor: PARR PUBLIC SAFETY EQUIPMENT
6106 Bausch Road
Galloway, OH 43119
Amount: \$549.98 per vehicle
Total: \$3,299.88

- **LED Rechargeable Flare Kits**
Vendor: GALL'S
P.O. Box 71628
Chicago, IL 60694-1628
Amount: \$232.28 per vehicle
Total: \$1,393.68

Complete Purchase Amount: \$315,727.14

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Document(s) recorded on Journal Page(s) _____.)

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RE: APPROVE ADDENDUM NO. 1 TO INTERAGENCY AGREEMENT BETWEEN COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES, AND AUTOMATIC DATA PROCESSING BOARD AND AUTHORIZE MAURO CANTALAMESSA TO EXECUTE SAID ADDENDUM

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Addendum No. 1 to the Interagency Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, and the TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD. Addendum covers the term of January 1, 2021 through December 31, 2021 in the amount of \$8,206.84—to be paid for through various “Shared Expenses”—*absolutely no County General Revenue Funds are requested.* Agreement allows the TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD to provide electronic data processing services to the Department of Job and Family Services; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Addendum on behalf of Trumbull County; this action per the recommendation of the Department of Job and Family Services and subject to the approval of the Prosecutor’s Office.

NOTE: On March 18, 2020, duly recorded in Journal Volume 151, Page 23100, the Board of Commissioners approved the original Agreement in the amount of \$8,781.40.

SPECIAL NOTE: *Agreement provides the Option to Renew for four (4) additional years. Addendum No. 1 is the first renewal option.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Addendum recorded on Journal Page(s)_____.)

RE: APPROVE AGREEMENT #20-052 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES ACTING AS FISCAL AGENT ON BEHALF OF AREA 18 WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, AND TRI-COUNTY JOBS FOR OHIO’S GRADUATES EFFECTIVE SEPT. 1, 2020 THROUGH AUGUST 31, 2021

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Agreement #20-052 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County, and the TRI-COUNTY JOBS FOR OHIO’S GRADUATES, 1333 Home Avenue, Akron, OH 44310 (mailing address) and 108 Main Avenue, SW, 8th Floor, Huntington Bank Building, Warren, OH 44481 (local address), in an amount not to exceed \$438,756.23—to be paid from WIOA Youth Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of September 1, 2020 through August 31, 2021. TRI-COUNTY JOBS FOR OHIO’S GRADUATES shall provide Workforce Innovation and Opportunity Act/Comprehensive Case Management and Employment Program youth training services to 125 at risk youth between the ages of 16-24. These services will be delivered through a provision of the 14 WIOA Program elements including Tutoring, Alternative Education, Occupational Skills Training, Work Experience, Adult Mentoring, Guidance and Counseling, Supportive Services, Leadership Development Activities, Follow-up Services, Financial Literacy Education, Entrepreneurial skills training and Services that Provide labor market and employment information; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Agreement(s) recorded on Journal Page(s)_____.)

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RE: APPROVE MODIFICATION NO. 1 TO SUBGRANT AGREEMENT #404-19-200 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND TRI-COUNTY JOBS FOR OHIO’S GRADUATES EFFECTIVE FOR MODIFIED TERM OF JULY 2, 2020 THROUGH SEPTEMBER 30, 2020

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Modification No. 1 to the Subgrant Agreement #404-19-200 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, and TRI-COUNTY JOBS FOR OHIO’S GRADUATES, 1333 Home Avenue, Akron, OH 44310 (mailing address) and 108 Main Avenue, SW, 8th Floor, Huntington Bank Building, Warren, OH 44481 (local address). Modification No. 1 is for an additional \$30,000.00—revising the total contract amount to \$230,000.00—to be paid from TANF/CCMEP Funds—*no County General Revenue Funds will be utilized.* The Agreement is effective for the modified term of July 2, 2020 through September 30, 2020. TRI-COUNTY JOBS FOR OHIO’S GRADUATES will provide education, training and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program to eligible Summer Employment Program participants in order to assist the Trumbull County Department of Job and Family Services in meeting the performance measures and required skills gains established for this funding while ensuring compliance with required state and federal code as related to the program. Services are based on a line item budget billable as cost reimbursement. *The modified services will provide continued education and training related activities as originally stated with an increased budget to add additional funding and to re-align specific line-item costs to more accurately reflect the costs for services being provided and ensure the appropriate availability of funds to allow for the provision of services during the Agreement period;* this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

NOTE: On June 10, 2020, duly recorded in Journal Volume 151, Page 23224, the Commissioners approved the original Subgrant Agreement in the amount of \$200,000.00. On June 24, 2020, duly recorded in Journal Volume 151, Page(s) 23273-23274, the Commissioners approved an amendment to the agreement to remove incorrect language.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Modification recorded on Journal Page(s) _____.)

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**RE: APPROVE SUBGRANT AGREEMENT #404-19-200S
BETWEEN DEPARTMENT OF JOB AND FAMILY
SERVICES AND TRI-COUNTY JOBS FOR OHIO'S
GRADUATES EFFECTIVE FOR JULY 13, 2020
THROUGH AUGUST 22, 2020**

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Subgrant Agreement #404-19-200S by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRI-COUNTY JOBS FOR OHIO'S GRADUATES, with a local service office located at Huntington Bank Building, 8th Floor, 108 Main Avenue, SW, Warren, OH 44481, and an administrative business designation and mailing address at 1333 Home Avenue, Akron, OH 44310, in an amount not to exceed \$74,955.13--to be paid from Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program Funds—*absolutely no County General Revenue Funds will be utilized.* Agreement is effective for the term of July 13, 2020 through August 22, 2020. TRI-COUNTY JOBS FOR OHIO'S GRADUATES will provide education and training services and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program to eligible Summer Employment Program participants in order to assist the Trumbull County Department of Job and Family Services with meeting the performance measures and required skills gains established for this funding while ensuring compliance with required state and federal codes as related to the program. Services are based on a line item budget billable as cost reimbursement; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: APPROVE SUBGRANT AGREEMENT #404-20-200
BETWEEN DEPARTMENT OF JOB AND FAMILY
SERVICES, ACTING AS FISCAL AGENT ON BEHALF
OF AREA 18 WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY, AND TRI-COUNTY JOBS
FOR OHIO'S GRADUATES**

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Subgrant Agreement #404-20-200 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County, and the TRI-COUNTY JOBS FOR OHIO'S GRADUATES, 1333 Home Avenue, Akron, OH 44310 (mailing address) and 108 Main Avenue, SW, 8th Floor, Huntington Bank Building, Warren, OH 44481 (local address) in an amount not to exceed \$318,730.37--to be paid from TANF/CCMEP Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2020 through September 30, 2021. TRI-COUNTY JOBS FOR OHIO'S GRADUATES will provide education and training and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program to eligible program participants in order to assist the Trumbull County Department of Job and Family Services in meeting the performance measures and required skill gains established for this funding while ensuring compliance with required state and federal code as related to the program. Services are based on a line item budget billable as cost reimbursement; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

Week of March 8, 2021

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**RE: EXECUTE ‘NOTICE TO PROCEED’
FOUST CONSTRUCTION, INC.
MASURY SE NEIGHBORHOOD REVITALIZATION
GRANT PROGRAM FLOOD AND DRAINAGE
IMPROVEMENTS PROJECT**

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the ‘Notice to Proceed’ to FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 for the MASURY SE NEIGHBORHOOD REVITALIZATION GRANT PROGRAM FLOOD AND DRAINAGE IMPROVEMENTS PROJECT, for improvements on Second Street and Miller Street located in Brookfield Township. *The ‘Notice to Proceed’ shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the contract to Foust Construction, Inc. on December 23, 2020, duly recorded in Journal Volume 152, Page 23661 in the amount of \$98,491.35.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Notice to Proceed recorded on Journal Page(s)_____.)

**RE: AUTHORIZE COMMISSIONERS’ CLERK TO PUBLISH A
LEGAL NOTICE -- PY2021 GENERAL PUBLIC HEARING
AND COMMUNITY DEVELOPMENT IMPLEMENTATION
STRATEGY FOR PY2021 TRUMBULL COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

22. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to publish a Legal Notice in a newspaper of general circulation with Trumbull County for the PY2021 General Public Hearing and Community Development Implementation Strategy (CDIS) Schedule for the PY2021 Trumbull County Community Development Block Grant Program; AND to authorize the Trumbull County Planning Commission to send Request for Project Proposals and Meeting Information to eligible jurisdictions and agencies; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

NOTE: The legal notice shall be published in the Tribune Chronicle on Saturday, March 13, 2021. The legal notice must be published at least ten (10) days in advance of the General Public Haring and shall be posted on the Bulletin Board next to the Commissioners’ Hearing Room to meet the CDBG citizen participation policy requirements.

SPECIAL NOTE: *The General Public is scheduled for Tuesday, March 23, 2021 at 6:00p.m. CDIS meetings have been scheduled via Zoom Video Conferencing on Monday, March 29, 2021 at 6:00 p.m. and a second and final CDIS session has been scheduled Wednesday, April 13, 2021 at 6:00 p.m.*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Legal Notice recorded on Journal Page(s)_____.)

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RE: AWARD BID
R. T. VERNAL PAVING & EXCAVATING, INC.
MASURY SE ROAD & SIDEWALK
IMPROVEMENTS PROJECT

23. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by R. T. VERNAL PAVING & EXCAVATING, INC., 11299 South Avenue, North Lima, OH 44452 for the MASURY SE ROAD & SIDEWALK IMPROVEMENTS PROJECT, located in Brookfield Township, in the amount of \$384,501.78—to be funded through the PY2019 Community Development Block Grant (CDBG) Allocation/Neighborhood Revitalization Program Fund No. 225-030-5119-5104-1-505551; AND to enter into a contract with R.T. VERNAL PAVING & EXCAVATING, INC. for said project; this action per the recommendation of the Trumbull County Planning Commission in conjunction with the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$456,278.00

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include FOUST CONSTRUCTION, INC. (\$416,353.03), DANIEL A. TERRERI & SONS, INC. (\$488,800.00 submitted, \$493,800.00 corrected), CHAGRIN VALLEY PAVING, INC. (\$435,470.65), and HUDSON CONSTRUCTION, INC. (\$614,745.20).

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE BILLS

24. 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

Week of March 8, 2021

Meeting of March 10, 2021

**RE: AWARD PROPOSAL
COMFORT SYSTEMS USA
PURCHASE AND INSTALLATION OF TWO (2)
AMERICAN STANDARD TWIN FURNACES AT THE
FIRE HOUSE - TRUMBULL COUNTY FAIRGROUNDS**

25. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by COMFORT SYSTEMS USA, 7401 First Place, Oakwood Village, OH 44146 for the purchase and installation of two (2) American Standard Twin Furnaces at the Fire House located at the Trumbull County Fairgrounds, in the amount of \$5,280.00—to be paid for from Cares Act Fund No. 076-011-1000-1000-1-505402. The replacement of the furnaces is necessary due to the Fire House being used as a COVID-19 Vaccination Clinic; this action per the recommendation of Brian Flanigan, Air Quality Control HVAC Leader, of the Trumbull County Maintenance Department.

NOTE: The Trumbull County Maintenance Department obtained one (1) other quote. The work could not be done internally by the employees of the Maintenance Department in time for the next scheduled Vaccination Clinic.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Proposal recorded on Journal Page(s)_____.)

**RE: EXECUTE THIRD AMENDMENT TO MASTER
AGREEMENT TO PROVIDE SERVICES TO AN
AGGREGATION GROUP BETWEEN
COMMISSIONERS AND ENERGY HARBOR, LLC**

26. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Third Amendment to the Master Agreement to Provide Services to an Aggregation Group by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and ENERGY HARBOR, LLC, a Delaware Limited Liability Company, 168 East Market Street, Akron, OH 44308; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Amendment on behalf of Trumbull County. The Amendment EXTENDS the Term of the Agreement from March 2018 through March 2022 to March 2022 through March 2025.

NOTE: The Board of Commissioners approved the original “Electric Supplier Agreement” on May 6, 2009, duly recorded in Journal Volume 133, Page 14302. The First Amendment was approved on October 21, 2009, duly recorded in Journal Volume 133, Page 14671. The Second Amendment was approved on September 19, 2017, duly recorded in Journal Volume 147, Page 21095.

SPECIAL NOTE: Energy Harbor LLC is certified by the Public Utilities Commission of Ohio to provide electric generation and transmission service at a discount to First Energy f/k/a Ohio Edison according to Electric Supplier Agreement.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Amendment recorded on Journal Page(s)_____.)

Week of March 8, 2021

Meeting of March 10, 2021

RE: AGREEMENT BETWEEN COMMISSIONERS AND BUCKEYE ENERGY BROKERS, INC. FOR OPT-OUT ELECTRIC AGGREGATION SERVICES

27. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and BUCKEYE ENERGY BROKERS, INC., 66 East Mill Street, Akron, OH 44308 for OPT-OUT ELECTRIC AGGREGATION SERVICES; pursuant to Ohio Revised Code, Section 4929.26. The Agreement will be effective upon execution by both parties for power flow commencing March 2022, and shall remain in effect for three (3) years or until the end of the Master Service Agreement with the selected supplier whichever comes later.

Commissioner Frenchko said that she wanted to speak about the electric aggregation services since these items were not on the agenda. She spoke about locking in the best rates. Discussion was made by the Commissioners regarding the rates and they thanked Shara Taylor for working hard with Buckeye Energy Brokers, Inc. to get the best rates.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

Comments:

Meghan Reed from the Historical Society spoke about Womens' History Month and gave a presentation on the accomplishments of four women in the history of Trumbull County. The Commissioners commended Meghan for her presentation and said they are so glad that she's at the Historical Society.

Reverend Odom commended Meghan Reed for her presentation and asked several questions regarding one of the women she mentioned.

Julie Green commended Meghan Reed for her presentation and spoke about Meghan's knowledge of Trumbull County history when she's originally from Pittsburg, Pennsylvania.

Discussion was made by Gary Newbrough, the Commissioners, Mr. Jim Allen and Julie Green regarding the agreement with Allen Way Farm. Gary said Prosecutor's Office said that the personal guarantee can be with Mr. Allen's son. Commissioner Frenchko asked Gary to please check with Mr. Matt Blair regarding this because the guarantee is normally with the owner of the property.

Week of March 8, 2021

Meeting of March 10, 2021

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of March 10, 2021, and to meet again in Regular Session on March 17, 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