

Week Beginning March 22, 2021

Meeting of March 24, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 24th 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 16, 2021 and the Regular Meeting dated March 17, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ACCEPT COLLECTIVE BARGAINING AGREEMENT BETWEEN CHILDREN SERVICES BOARD AND TEAMSTERS LOCAL #377

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the Collective Bargaining Agreement by and between the TRUMBULL COUNTY CHILDREN SERVICES BOARD and TEAMSTERS LOCAL UNION #377, for a three (3) year period effective March 24, 2021 and ending December 31, 2023.

NOTE: Labor Agreement will be placed on file in the Commissioners' General File.

❖ Summary of Wage Adjustments Include:

Effective 2021 – A one-time lump sum payment:

- **Full-time Employees: \$500.00**
- **Part-time Employees: \$250.00**

Effective 2022 – 1.5% General Wage Increase

Effective 2023 – 2% General Wage Increase

❖ Employee's contribution toward their Health Insurance Premium will remain at 12% for the length of the contract.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: APPROVE AGREEMENT BETWEEN
JOB & FAMILY SERVICES AND THE
TRUMBULL COUNTY PROSECUTOR
FOR PROSECUTING ACTS OF FRAUD**

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Agreement for Fraud Prosecution by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and the TRUMBULL COUNTY PROSECUTOR, for the purpose of prosecuting acts of fraud (regardless of intent), including but not limited to the following programs under the Public Assistance system: violations of the Supplemental Nutrition Assistance Program (SNAP), f/n/a the food stamp program, rules and guidelines by individuals possessing, buying, selling, using, altering, accepting, or transferring SNAP food assistance benefits in any matter not authorized by the “Food Stamp Act of 1977”, 7 U.S.C. 2011, as amended under Public Law, Temporary Assistance to Needy Families (TANF), Prevention, Retention and Contingency (PRC), Disability Assistance (DA), Child Care, Medicaid, Pregnancy Related Services (PRS), Title XX, and Non-Emergency Transportation Services (NEMT) or other programs of the Trumbull County Department of Job and Family Services. Agreement is for the term of January 1, 2021 through December 31, 2021, at a cost not to exceed \$33,000.00—to be paid through the Shared Cost Pool Funds--*absolutely no County General Revenue Funds will be requested*; 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: AUTHORIZE PAYMENT TO THE MAHONING VALLEY
MANUFACTURERS’ COALITION (MVMC)
ASSOCIATION FOR WORKFORCE DEVELOPMENT
BOARD ANNUAL MEMBERSHIP DUES**

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize payment of \$1,500.00 for the Workforce Development Board of Trumbull County’s annual membership dues to the Mahoning Valley Manufacturers’ Coalition (MVMC). Membership is the MVMC allows the Workforce Development Board as well as the OhioMeansJobs Center access to a broad coalition of manufacturers across the Mahoning and Shenango Valleys. Membership dues shall be paid for from Fund No. 001-011-1000-1011-1-505705; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: APPROVE SECOND AMENDMENT TO JOURNAL ACTION TAKEN ON 12/23/2020 AWARDING COMFORT SYSTEMS USA - OHIO TO FURNISH ALL LABOR/MATERIALS TO UPGRADE HVAC ADULT JUSTICE CENTER-AMENDMENT IS NECESSARY TO REPLACE BAD DEVICES AND EXECUTE REQUIRED DOCUMENTS

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the second amendment to the Journal Action taken by the Board of Trumbull County Commissioners on December 23, 2020, duly recorded in Journal Volume 152, Page 23662 amending the State Contract No. 800518 awarded to Schneider Electric Buildings Americas, Inc., 777 Brooksedge Plaza Drive, Westerville, OH 43081 utilizing dealer index COMFORT SYSTEMS USA-OHIO, 3680 Symmes, Hamilton, OH 45015 (remit address: 7401 1st Place, Bedford, OH 44146, to furnish all labor and materials necessary to install items and work specified in the proposal to upgrade HVAC controls and ionization to air quality-control and air circulation to mitigate COVID-19 virus and other harmful particulates within the TRUMBULL COUNTY ADULT JUSTICE CENTER, 150 High Street, NW, Warren, OH and to perform all other work as specified, in the combined total amount of \$217,302.23. AMENDMENT is for an additional \$7,899.96—revising the total contract amount to \$225,202.19—to be paid from Fund No. 076-011-1000-1000-1-505402. AMENDMENT is necessary to replace some bad devises on AHU’s 5 & 7 (*Bad Mixed Air Temperature Sensor, Bad Low Limit Freezestat, Bad Supply Fan Differential Pressure Switch for Fan Status*); AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any/all necessary documents for said project; this action per the request of the Trumbull County Sheriff, the Trumbull County Maintenance HVAC Leader and the Trumbull County Administrator of Special Projects.

NOTE: The Board of Commissioners approved the original contract with Comfort Systems USA-Ohio on November 10, 2020, duly recorded in Journal Volume 152, Page 23564 in the amount of \$200,352.23. The Board approved the first amendment on December 23, 2020, duly recorded in Journal Volume 152, Page 23662 for an additional \$16,950.00—revising the total contract amount to \$217,302.23.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: APPROVE PROMOTION OF MR. BRIAN PISHOTTI FROM POSITION OF CUSTODIAN TO THE POSITION OF GROUNDSKEEPER-MAINTENANCE DEPARTMENT

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the promotion of MR. BRIAN PISHOTTI from the position of Custodian, Pay Range 2 (7.5 years) to the position of GROUNDSKEEPER, Pay Range 4 (7.5 years) with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT, effective March 29, 2021; this action per the recommendation of the Trumbull County Human Resources Department.

Commissioner Frenchko said if this position was posted last year prior to COVID, maybe it should be advertised again because of the length of time. She also said that she has not seen any of the applicants and maybe someone else would like to apply now. Discussion was made by the Commissioners regarding this union position and the Maintenance Department being short of staff.

Yeas: Fuda, Cantalamessa

Nays: Frenchko

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RE: ACKNOWLEDGE RETIREMENT OF MR. ROY ELZA FROM POSITION OF AFTERNOON WORK SUPERVISOR WITH THE MAINTENANCE DEPARTMENT EFFECTIVE 4/1/21

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the retirement of MR. ROY ELZA from his position of Afternoon Work Supervisor with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT. Mr. Elza will be retiring effective April 1, 2021 with over 31 years of service to Trumbull County. Board of Commissioners joins staff of the Maintenance Department in paying a fond farewell to Roy and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR NON-BARGAINING EMPLOYEES OF DEPARTMENTS LISTED

8. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for non-bargaining unit employees of the departments listed, for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan on December 30, 2013, duly recorded in Journal Volume 140, Page 17959.

IMPORTANT NOTE: The vacation cash-in will be limited to eighty (80) hours maximum. The sick leave cash-in will be limited to forty (40) hours maximum.

Employees of the following Departments are able to participate in the Sick and Vacation Leave Conversion Plan:

- **Commissioners**
- **Treasurer**
- **Clerk of Courts**
- **Auditor**
- **Coroner**
- **Common Pleas Court**
- **Domestic Court**
- **Probate Court**
- **Prosecutor**
- **Sheriff**
- **Building inspection**
- **Maintenance/vehicle maintenance**
- **Dog Kennel**
- **Homeland Security**
- **Office of Elderly Affairs**
- **Human Resources**
- **Sanitary Engineers**
- **Planning Commission**
- **Eastern District Court**
- **Central District Court**
- **Data Processing**
- **Child Support Enforcement Agency**
- **Department of Job and Family Services**
- **Senior Levy Administrator**
- **Transit Administrator**
- **911 Center**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Commissioner Fuda spoke about Mr. Roy Elza retiring sooner than he anticipated because he did not feel comfortable working here any longer.

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RE: AWARD ALL BIDS (WITH THE EXCEPTION OF ONE INCOMPLETE BID) FOR THE PURCHASE OF ASPHALT CONCRETE/EMULSION FOR USE BY COUNTY ENGINEER

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award ALL BIDS submitted (with the exception of one incomplete bid) for the purchase of ASPHALT CONCRETE and ASPHALT EMULSION (CMS-2S) for use by the Trumbull County Engineer, for the period of April 1, 2021 through March 31, 2022; AND to enter into a contract with each company listed for all materials which the companies bid—to be paid for from Highway Fund No. 002-030-1700-1700-1-505304; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor’s Office.

NOTE: The County Engineer’s Office (with everything being equal) will purchase in regards to the best price. However, when purchasing these materials, consideration will be given to plant location and availability of materials.

SPECIAL NOTE: A copy of the Bid Tabulation shall be recorded on the Journal for record purposes, and shall be made a part of this Resolution.

ALL BIDS SUBMITTED

Table with 3 rows: TRI-COUNTY ASPHALT MATERIALS, MAR-ZANE, INC., STONECO INC., d/b/a ALLIED CORPORATION

INCOMPLETE BID

(No Bid Bond Included in Bid)

Table with 1 row: RUSSELL STANDARD CORPORATION

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: RIGHT-OF-WAY PERMITS COUNTY ENGINEER

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

- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Warner Road (C.H. 43 B), in order to install a gas service line for address #160. This will be located approximately 400 feet north of Mt. Everett Road (T.H. 10) in Liberty Township.
➤ DOMINION ENERGY OHIO, 320 Springside Drive, Akron, OH 44333, to temporarily purge and deactivate approximately 450 feet of 4-inch steel pipeline during the construction of ODOT Warner Road Bridge Replacement Project PID #104613, FED ID E 170834. The pipeline will be place back in service once the ODOT contractor has completed drilled shaft installation around existing DEO pipeline. This will be located 1,800 feet north of Cadwallader Sonk Road (T.H. 196) in Fowler and Hartford Townships.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPROVE DETAILED WATER DRAWINGS FOR
MINERAL RIDGE HYDRAULIC IMPROVEMENTS
COUNTY PROJECT NO. 2-W-15**

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Detailed Water Drawings for the MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT, known as County Project No. 2-W-15, in the Mineral Ridge Public Water System; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: APPROVE ‘BRIDGE AGREEMENT’ EXTENDING
SANITARY SEWER SERVICE AREA AGREEMENT
BETWEEN TRUMBULL COUNTY AND CITY OF GIRARD
FROM MARCH 31, 2021 TO SEPTEMBER 30, 2021**

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the “Bridge Agreement” extending the existing Sanitary Sewer Service Area Agreement by and between TRUMBULL COUNTY and the CITY OF GIRARD, OHIO for sewage treatment services for that portion of the Trumbull County Combined Sewer District, f/k/a Metropolitan Sewer District, that flows to the City of Girard Regional Wastewater Treatment Plant. The “Bridge Agreement” will extend the service area agreement (originally executed May 8, 2000) by an additional six (6) month period from March 31, 2021 to September 30, 2021; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original agreement on April 12, 2000, duly recorded in Journal Volume 109, Page 6843 with an execution date of May 8, 2000 and a termination date of December 31, 2020. On December 23, 2020, duly recorded in Journal Volume 152, Page 23656, the Commissioners approved to extend the term for an additional six (6) month period from December 31, 2020 to March 31, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: APPROVE 'BRIDGE AGREEMENT' EXTENDING
SANITARY SEWER SERVICE AREA AGREEMENT
BETWEEN TRUMBULL COUNTY AND CITY OF
GIRARD OHIO FOR SEWAGE TREATMENT SERVICES
FROM MARCH 30, 2021 TO SEPTEMBER 30, 2021**

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the “Bridge Agreement” extending the existing Water Service Area Agreement by and between TRUMBULL COUNTY and the CITY OF GIRARD, OHIO for water service for a portion of Liberty Township within the Trumbull County Combined Sewer District, f/k/a Metropolitan Sewer District. The “Bridge Agreement” will extend the water service area agreement (originally executed May 8, 2000) by an additional six (6) month period from March 31, 2021 to September 30, 2021; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original agreement on March 29, 2000, duly recorded in Journal Volume 109, Page 6767 with an execution date of May 8, 2000 and a termination date of May 8, 2020. On April 15, 2020, duly recorded in Journal Volume 151, Page 23134, the Commissioners approved extending the agreement until December 31, 2020. On December 23, 2020, duly recorded in Journal Volume 152, Page 23656, the Commissioners approved to extend the term for an additional six (6) month period from December 31, 2020 to March 31, 2021.

Commissioner Fuda asked Gary Newbrough if he called the lady he asked him to call. Gary Newbrough said that he did call her and addressed her concerns.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: AMEND JOURNAL ACTION TAKEN ON 12/16/20
AWARDING PROPOSALS TO COMPANIES TO PROVIDE
ON DEMAND SERVICE WITHIN TRUMBULL COUNTY
FOR CLIENTS OF TRUMBULL COUNTY TRANSIT
AMENDMENT IS NECESSARY TO PROVIDE
ADDITIONAL FUNDS AND REALLOCATION OF FUNDS**

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 16, 2020, duly recorded in Journal Volume 152, Page 23648 awarding the proposals as submitted by the companies listed to provide on demand service within Trumbull County for clients of the Trumbull County Transit (general public, disabled and residents under 60 years of age). AMENDMENT is necessary to include an additional \$9,871.00—revising the total amount of funding to \$121,337.00; AND to authorize the funding to be reallocated to the contracting companies listed—all other terms of the contract remain the same. The additional \$9,871.00 of funds are being provided by the Board of Trumbull County Commissioners; this action per the recommendation of Michael Salamone, Trumbull County Transit Administrator and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The Board of Commissioners was originally awarded a \$81,254.00 reimbursable grant from the Ohio Department of Transportation (ODOT) to be applied towards said transit services. On July 8, 2020, duly recorded in Journal Volume 151, Page 23300, the Commissioners awarded the contracts. On December 16, 2020, duly recorded in Journal Volume 152, Page 23648, the Commissioners approved an amendment in the additional amount of \$30,212.00—revising the total contract amount to \$111,466.00. These additional funds were received from the Trumbull County Transit Board.

CONTRACTING COMPANIES

AGENCY	AWARD AMOUNT
MIRKIN & ASSOCIATES, INC. d/b/a COMFORT CARE-A-VAN 805 Mahoning Avenue Youngstown, OH 44502	Ambulatory \$1.75/per mile \$25.00 Minimum Non Ambulatory \$1.95/per mile \$25.00 Minimum
GARWIN, INC. 7080 Truckworld Boulevard Hubbard, OH 44425	Ambulatory \$2.50/per mile \$10.00 Minimum

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPOINT MR. MARK HESS-MEMBER
TRUMBULL COUNTY TRANSIT BOARD**

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint MR. MARK HESS as a member of the TRUMBULL COUNTY TRANSIT BOARD for the term commencing March 24, 2021 and ending August 4, 2021. Mr. Hess is an affiliate of the Democratic Party.

NOTE: Mr. Hess will replace Mr. Robert Faulkner whose expiration term the Commissioners acknowledged on August 5, 2020, duly recorded in Journal Volume 151, Page 23360.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: APPOINT MR. MARK HESS - DESIGNATED CHAIRMAN
TRUMBULL COUNTY TRANSIT BOARD**

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint MR. MARK HESS as the Designated Chairman of the TRUMBULL COUNTY TRANSIT BOARD, effective March 24, 2021. Mr. Hess will replace Mr. Duane Hennen's position of Chairman—due to his resignation.

NOTE: The Board of Commissioners approved Mr. Hennen's resignation on February 10, 2021, duly recorded in Journal Volume 152, Page 23754.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: APPOINT MR. KENNETH PERRINE-MEMBER
TRUMBULL COUNTY TRANSIT BOARD**

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint MR. KENNETH PERRINE as a member of the TRUMBULL COUNTY TRANSIT BOARD for the term commencing March 24, 2021 and ending August 4, 2021. Mr. Perrine is an affiliate of the Republican Party.

NOTE: Mr. Perrine will replace Ms. Marlene O. Rhodes whose resignation the Commissioners accepted on January 27, 2021, duly recorded in Journal Volume 152, Page 23724.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: APPOINT MR. BRIAN BURKEY SR.-MEMBER
TRUMBULL COUNTY TRANSIT BOARD**

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint MR. BRIAN BURKEY, SR. as a member of the TRUMBULL COUNTY TRANSIT BOARD for the term commencing March 24, 2021 and ending August 4, 2021. Mr. Burkey is an affiliate of the Republican Party.

NOTE: Mr. Perrine will replace Mr. Duane Hennen whose resignation the Commissioners accepted on February 10, 2021, duly recorded in Journal Volume 152, Page 23754.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: APPOINT MS. CASSANDRA CLEVINGER.-MEMBER TRUMBULL COUNTY TRANSIT BOARD

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint MS. CASSANDRA CLEVINGER as a member of the TRUMBULL COUNTY TRANSIT BOARD for the term commencing March 24, 2021 and ending August 4, 2021. Ms. Clevenger is an affiliate of the Democratic Party.

NOTE: Ms. Clevenger will replace Ms. Linda S. Kirkland whose resignation the Commissioners accepted on March 17, 2021, duly recorded in Journal Volume 153, Page 23835.

Commissioner Frenchko thanked the individuals for accepting the Transit Board appointments since there is only a few months left to conduct business. Discussion was made by the Commissioners regarding these board appointments.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ACCEPT RESIGNATION OF MS. JEAN L. MALANDRO-MEMBER SENIOR SERVICES ADVISORY COUNCIL

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the resignation letter (email) of MS. JEAN L. MALANDRO as a member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, effective March 22, 2021. *Ms. Malandro's resignation letter shall be recorded onto the Journal for record purposes.*

NOTE: The Board of Commissioners appointed Ms. Malandro as a member on February 3, 2021, duly recorded in Journal Volume 152, Page 23743.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Letter/email recorded on Journal Page(s)_____.)

RE: ADOPT RESOLUTION GRANTING ANNEXATION OF 0.2619 ACRES OF LAND LOCATED IN NEWTON TOWNSHIP TO THE CITY OF NEWTON FALLS, OHIO

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution Granting the request on the Petition for the proposed Annexation of approximately 0.2619 acres of land located in Newton Township to the City of Newton Falls, Ohio. Mr. Lyle A. Waddell, Agent for the Petitioners, filed the Petition as an Expedited Type 1 Annexation; pursuant to Ohio Revised Code Section 709.022—*which does not require a Public Hearing.*

NOTE: The Agent for the Petitioners, Lyle Waddell, filed said Petition with the Clerk of the Board on March 10, 2021—*under the new Annexation Law—the Agent filed the Petition as an Expedited Type I Annexation—which does not require a public hearing; pursuant to Ohio Revised Code Section 709.022.*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

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**RE: AWARD PROPOSAL
UNITED CONTRACTORS, INC. TO COMPLETE
MODIFICATIONS TO THE BOARD OF ELECTIONS'
FRONT COUNTER TO MAKE IT ADA COMPLIANT**

22. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by UNITED CONTRACTORS, INC., 7126 Brookwood Drive, Brookfield, OH 44403 to furnish all labor and material to complete modifications to the Board of Elections' front counter to make it ADA compliant, in the total amount of \$7,000.00—(\$2,500.00 to be paid from Fund No. 242-011-4218-4200-1-505402 and \$4,500.00 to be paid from Fund No.242-011-4220-4200-505531)—*absolutely no General Revenue Funds will be utilized*; this action per the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official.

NOTE: Six (6) companies were invited to submit a price quote, but only three (3) responded.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: APPROVE BILLS

23. 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

RE: ADDITIONAL APPROPRIATIONS

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of March 15, 2021 through March 19, 2021. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting additional appropriations:		
Family Court	\$ 5,000.00	Fund 056
NEOCAP	\$111,620.11	Fund 990
	\$ 2,975.66	Fund 991

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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RE: TRANSFER APPROPRIATIONS

25. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 15, 2021 through March 19, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

Recorder	\$ 300.00	Fund 001
Adult Probation	\$ 40,000.00	Fund 112
MetroParks	\$ 35.00	Fund 981
Sheriff (TAG)	\$ 570.32	Fund 105
Sanitary Engineers	\$ 5,520.00	Fund 496
Board of DD	\$ 3,995.00	Fund 220
Commissioners	\$ 15,000.00	Fund 001
Maintenance	\$ 385.00	Fund 001
Family Court	\$ 800.00	Fund 001
Planning Commission	\$ 50.00	Fund 229

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: TRANSFER MONIES

26. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of March 15, 2021 through March 19, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

Sanitary Engineers	\$548,553.00	Fund 602
	\$339,180.00	Fund 602
	\$ 77,193.00	Fund 604
	\$ 68,418.00	Fund 606
	\$130,266.00	Fund 607
	\$ 6,612.00	Fund 608
	\$ 45,417.00	Fund 609
	\$ 28,074.00	Fund 610
	\$100,362.00	Fund 611
	\$ 50,732.32	Fund 604
	\$ 2,972.53	Fund 608
	\$ 50,732.32	Fund 604
	\$ 2,972.53	Fund 608
	\$ 46,066.52	Fund 604
	\$ 2,433.90	Fund 608
	\$ 52,058.31	Fund 604
	\$ 2,562.82	Fund 608
	\$ 51,331.05	Fund 604
	\$ 2,695.38	Fund 608
	\$ 82,954.00	Fund 602
Commissioners	\$ 95,000.00	Fund 001
	\$ 44,163.21	Fund 001

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: AWARD ALL BIDS
PURCHASE OF BITUMINOUS MATERIALS
FOR USE BY COUNTY ENGINEER**

27. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award ALL BIDS submitted for the purchase of BITUMINOUS MATERIALS for use by the Trumbull County Engineer for the period of April 1, 2021 through March 31, 2022; AND to enter into a contract with each company listed for all materials which the companies bid--to be paid from Highway Fund No. 002-030-1700-1700-1-505304. This material meets the Special Conditions of being certified by the Ohio Department of Transportation as stated in the Proposal; this action per the recommendation of the County Engineer.

NOTE: The County Engineer's Office (*with everything being equal*) will purchase in regards to the best price. However, when purchasing these materials, consideration will be given to plant location and availability of materials.

SPECIAL NOTE: *A copy of the Bid Tabulation shall be recorded on the Journal for record purposes, and shall be made a part of this Resolution.*

BIDS SUBMITTED

RUSSELL STANDARD CORPORATION 990 Hazel Street Akron, OH 44305
SUIT-KOTE CORPORATION 10965 McHenry Street Meadville, PA 16335
UNIQUE PAVING MATERIALS CORPORATION 3993 East 93 rd Street Cleveland, OH 44105

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Commissioner Fuda asked the Clerk to explain why the bid for bituminous materials was not on the agenda for the workshop. He said that it was her fault that it was not put on the agenda for the workshop.

The Clerk, Paulette Godfrey, said yes that it was her fault that it was not on the agenda for the workshop. She explained that this paper was clipped to another item and she did not see it until this morning. She said that the County Engineer's Office did submit it in a timely manner.

Comments:

The Commissioners presented a Resolution to Abdu Awolowo for coming to their meeting and speaking about Black History. The Commissioners appreciated his contributions and wanted to honor him.

Mr. Abdu Awolowo spoke about his purpose for informing everyone about black history. He said that racism is very wrong and that we all need to work together.

Mr. Ed Agler and Ms. Cassandra Clevenger of Trumbull Neighborhood Partnership spoke about working together on community gardens. Community gardening has been done in the past in the City of Warren but now they want to expand this service throughout Trumbull County.

Mr. Ed Agler spoke about the agriculture industry in Trumbull County the importance of the work that farmers do. Discussion was made by the Commissioners and Mr. Agler regarding the work that he does and commended him for all that he does for Trumbull County.

(Continued)

Week Beginning March 22, 2021

Meeting of March 24, 2021

Comments Continued

Commissioner Fuda spoke about an email that was sent by Commissioner Frenchko regarding concerns within the Commissioners' Office. A lengthy hostile discussion was made by the Commissioners regarding allegations and remarks that were made. Mr. Fuda spoke about Ms. Frenchko's remarks about discussing county business behind closed doors. Mr. Fuda also spoke about Ms. Frenchko's accusation that he yells at women staff members and her in the office. Mr. Fuda said that he raised his voice but never yells. He said that he is upset because they are trying to do things here also. He proceeded to tell Ms. Frenchko that the girls work for all of us. Ms. Frenchko then told Mr. Fuda not to call women 'girls'. She continued to say they're adults not girls. She said the term girls is disrespectful and insulting.

Mr. Daryll Black said he understands this type of bickering and that it reminds him of his days on Council in Mecca Township. He spoke about two major problems that need addressed in Mecca Township. The most important that needs addressed very quickly is the natural gas situation. The cost for natural gas is different for east and west Mecca and should not be this way. There should be no difference in the cost for natural gas in Mecca. He said that his other concern regarding internet service could be addressed.

Mr. James Pirko thanked the Commissioners for appointing Mr. Mark Hess on the Transit Board. He said that Mark's knowledge in the past has been very valuable. He also asked how the Commissioners were planning on funding the transportation system and if they have done anything regarding the deadline for placing a levy on the May ballot. Discussion was made by the Commissioners and Mr. Pirko regarding his concerns.

Mrs. Diane Siskowic-Jurkovic spoke about senior transportation funding.

Ms. Holly Swartz asked the Commissioners about single source supplies personal protected. Discussion was made by the Commissioners and Ms. Swartz regarding her questions.

Mrs. Julie Green told the Commissioners that she personally told Ms. Swartz to contact the Commissioners with her questions.

Mrs. Patricia Wyatt expressed her concerns regarding unfair treatment of Mrs. Paula Vivoda-Klotz in the Commissioners' Office by Commissioner Frenchko and Ms. Godfrey.

Commissioner Cantalamessa told Mrs. Wyatt to stop speaking against the Clerk that she was sitting right here and he would protect her.

Mr. Ed Agler told the Commissioners that he prays for each of them and would be willing to counsel them. He said that he would be willing to pray for them together.

Commissioner Frenchko spoke about her concerns regarding hiring issues and the Human Resources Department. She asked for proper proof of analysis and received application packets including names of individuals which is exactly what the Commissioners said they did not want. She also spoke about just receiving the letter from Human Resources done in 2017 regarding giving employees in the Commissioners' Office and Human Resources days off for birthdays and additional days. She said that this was not previously done via a resolution. She did some comparison and thought it might be more beneficial and cost saving to give pay increases/wage adjustments based on performance rather than days off. Discussion was made by the Commissioners regarding receiving a legal opinion regarding these days.

Mr. Richard Jackson said that he was upset regarding Commissioner Frenchko's harassment of the Human Resources Department. He also said that the Human Resources Department received an accommodation from the US Department of Commerce. Discussion was made by the Commissioners and Mr. Jackson regarding this award. Mr. Jackson then said he is signing off and hung up before the Commissioners could make any further comments.

(Continued)

Week Beginning March 22, 2021

Meeting of March 24, 2021

Comments Continued

Commissioner Frenchko said that she had further concerns she wanted addressed but Mr. Jackson terminated the call and would not respond.

Ms. Lisa Freeman Williamson asked Mr. Fuda to consider his stance on girls. She said that as an African-American woman, hearing her adult forebears being addressed as boy or girl as a form of abject disrespect, she asked Mr. Fuda to consider his authority and standing in relation to the individuals that you feel are fine with being addressed as girl.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Frenchko, to adjourn the Regular Meeting of March 24, 2021, and to meet again in Regular Session on March 31, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

FRANK S. FUDA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK