

Week Beginning April 5, 2021

Meeting of April 7, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 7th day of April 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 30, 2021 and the Regular Meeting dated March 31, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ADOPT RESOLUTION PROCLAIMING THE MONTH OF APRIL 2021 AS ‘CHILD ABUSE PREVENTION MONTH’ IN TRUMBULL COUNTY, OHIO

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution proclaiming the month of APRIL 2021 as “CHILD ABUSE PREVENTION MONTH” in Trumbull County, Ohio, in conjunction with “*National Child Abuse Prevention Month*”. *April marks the Anniversary of National Child Abuse Prevention Month and the 16th Annual Pinwheels for Prevention Event*; this action per the request of the Trumbull County Children Services Board. **SPECIAL NOTE: To promote community cooperation, Children Services will host a brief Press Conference on Wednesday, April 7, 2021 at 1:00 p.m., by displaying 1291 pinwheels at Warren City Hall. Each pinwheel represents one report of child abuse or neglect in the year 2020 for Trumbull County.**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: RECEIVE/FILE 2020 ANNUAL REPORT TRUMBULL COUNTY RECORDS & ARCHIVES

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the 2020 Annual Report for the TRUMBULL COUNTY RECORDS CENTER & ARCHIVES, a Division of the Trumbull County Recorder, as submitted by Tod Latell, Trumbull County Recorder, and Lynn Wallace Smith, Records Manager.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: RECEIVE/FILE 2020 ANNUAL REPORT
NEWTON FALLS MUNICIPAL COURT**

4. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file for record purposes the 2020 Annual Report for NEWTON FALLS MUNICIPAL COURT as submitted by the Honorable Judge Philip M. Vigorito; AND to forward a copy of said Report to the Trumbull County Auditor’s Office. Report is filed pursuant to Ohio Revised Code 1901.14 (A) (4).

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: APPROVE PERSONNEL ACTION TO
TRANSFER SHIFT FOR MR. TRACY AHLQUAIST
NEW SHIFT WILL BE 7:00 A.M – 3:00 P.M.
TRUMBULL COUNTY MAINTENANCE DEPT.**

5. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action to transfer the shift for MR. TRACY AHLQUAIST, Maintenance Repair Worker I, with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT, effective March 29, 2021. Mr. Ahlquist’s shift will be changed from 8:30 a.m. – 4:30 p.m. TO 7:00 a.m. – 3:00 p.m *with no difference in pay*; this action per the recommendation of the Human Resources Department in conjunction with the Interim Building & Vehicle Operations Manager.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: RESCIND IN ITS ENTIRETY, APPENDIX F,
VEHICLE USE, OF TRUMBULL COUNTY
POLICIES & PROCEDURES MANUAL AND
AUTHORIZE REPLACEMENT LANGUAGE
TO BE INCLUDED WITHIN APPENDIX F**

6. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to rescind in its entirety the currently in force APPENDIX F, VEHICLE USE, of the TRUMBULL COUNTY POLICIES & PROCEDURES MANUAL, and authorize the following replacement language to be included within Appendix F—*to allow the transportation of non-county employees necessary to or engaging in official County business*. The County Risk Sharing Authority (CORSA) has suggested changing Section II (E)(2)(d) of the Manual; this action per the recommendation of the Human Resources Department and has been reviewed and approved by the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: UPDATE THE CURRENT (IN FORCE) TRUMBULL COUNTY POLICIES & PROCEDURES MANUAL AND AUTHORIZE THE UPDATED VERSION EFFECTIVE APRIL 8, 2021—THE UPDATE WAS NECESSARY DUE TO A CHANGE IN THE VEHICLE USE POLICY, SECTION F

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to update the currently in force TRUMBULL COUNTY POLICIES & PROCEDURES MANUAL, and authorize the updated version effective April 8, 2021. The update was necessary due to a change in the Vehicle Use Policy, Section F; this action per the recommendation of the Human Resources Department and has been reviewed and approved by the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: COMMISSIONERS TO ENTER INTO A GENERAL LIABILITY INSURANCE CONTRACT WITH CORSA ON OR ABOUT MAY 1, 2021

8. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, on or about May 1, 2021, the Board of Trumbull County Commissioners intends to enter into a General Liability Insurance Contract with CORSA (County Risk Sharing Authority) thereby entering into a joint self-insurance pool to provide for the payment of judgments, settlement of claims, expense loss and damage that arises, or is claimed to have arisen, from any act or omission of the political subdivision or any of its employees in connection with a government or propriety function and to indemnify or hold harmless the subdivision’s employees against such loss or damage.

IMPORTANT NOTE: As of this date — April 7, 2021, the Board of Commissioners hereby makes available to the public copies of said contract in the packages that are in front of me—and at the Clerk’s Office. Included in these packages are all representations made concerning potential liability to Trumbull County or its employees as well as any possible savings or losses resulting from such contract.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: CLOSE ROADS

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to grant permission to the County Engineer to Close the Roads listed.

- CENTER WORLD SOUTH ROAD (C.H. 133) located in Braceville Township; closing location 520’ south of the railroad tracks for culvert replacement. Closing Dates: Monday, April 5, 2021 through Friday, April 9, 2021 RECOMMENDED DETOUR: East on SR 5; East on Burnett Street (C.H. 79); South on Layer Road (C.H. 95); West on Kale Adams Road (C.H. 108)
LOGAN WAY (C.H. 41G) located in Liberty Township; closing location between Tibbetts Wick Road (C.H. 28) and Warner Road (C.H. 43) for two (2) culvert replacements. Closing Dates: Monday, April 12, 2021 through Friday, April 30, 2021 RECOMMENDED DETOUR: West on Tibbetts Wick Road (C.H. 28); South on SR 193; East on SR 304; North on Logan Way (C.H. 41)

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: GRANT RIGHT-OF-WAY PERMITS

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 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 Hoagland Blackstub Road (C.H. 203 A), in order to install a gas service line for address #5129. This will be located 2,275 feet south of Housel Craft Road (T. H. 222) in Mecca Township.
- **DOMINION ENERGY OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Kings Grave Road (C.H. 158 B) in order to install a gas service line for address #9615. This will be located 1,000 feet east of Howland Wilson Road (C.H. 155) in Howland Township.
- **DOMINION ENERGY OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Perkins Jones Court (C.H. 149 C-1), in order to install a gas service line for address #2217. This will be located approximately 675 feet south of Perkins Jones Road (C.H. 149) in Bazetta Township.
- **SCOTT VERNER**, 870 Tibbetts Wick Road. Girard, OH 44420 to work in the right-of-way of Tibbetts Wick Road (C.H. 28 A), in order to install two concrete catch basins and approximately 106 feet of 12 inch HDPE conduit for service address #870. This will be located 3,200 feet south of State Route 11 in Liberty Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: GRANT SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT

11. 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.

- **PRESTRESS TRANSPORTATION, LLC**
7855 NW Winchester Road, Decatur, IN 46733
Permit Nos.: 1091 through 1096
Permit Effective: April 8, 2021 through April 14, 2021
To haul or move overweight equipment over Kinsman Pymatuming Road (C.H. 360 A) in Kinsman Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET
PERMITS – COUNTY ENGINEER**

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits 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 companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- **TRUMBULL CEMENT PRODUCTS CO. INC.**
2185 Larchmont Ave. NE Warren, OH 44483
Permit No.: AF-006-2021
Permit Effective: April 13, 2021 through April 13, 2022

- **J&M YARD & GARDEN SERVICES, LLC**
1253 Center St. W, Warren, OH 44482
Permit No: AF-007-2021
Permit Effective: April 3, 2021 through April 3, 2022

- **GEAUGA CONCRETE, INC.**
P.O. Box 249, Grand River, OH 44045
Permit No: AF-008-2021
Permit Effective: April 28, 2021 through April 28, 2022

- **KEN CHIARULLO TRUCKING, LLC**
4622 Parkman Road NW, Warren, OH 44481
Permit No: AF-009-2021
Permit Effective: April 16, 2021 through April 16, 2022

- **KRMPOTIC EXCAVATING, LLC**
2537 State Road, Rock Creek, OH 44084
Permit No: AF-010-2021
Permit Effective: April 2, 2021 through April 2, 2022

- **JAMES E. MATEYKO, INC.**
3184 Youngstown Kingsville Road, Cortland, OH 44410
Permit No: AF-011-2021
Permit Effective: April 2, 2021 through April 2, 2022

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: EXECUTE THE ‘NOTICE TO PROCEED’
R.T. VERNAL PAVING & EXCAVATING, INC.
MASURY SE ROAD & SIDEWALK IMPROVEMENT
PROJECT LOCATED IN BROOKFIELD TOWNSHIP**

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 ‘Notice to Proceed’ to 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. *The ‘Notice to Proceed’ shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Planning Commission.

NOTE: On March 10, 2021 duly recorded in Journal Volume 153, Page 23825, the Board of Commissioners awarded the contract to R.T. Vernal Paving & Excavating, Inc., in the amount of \$384,501.78.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

**RE: CLERK TO PUBLISH A “NOTICE OF INTENT
TO REQUEST RELEASE OF FUNDS” IN THE LEGAL
SECTION OF THE LOCAL NEWSPAPER
PY2020 CDBG CARES ACT TARGET OF OPPORTUNITY
GRANT PROGRAM AND EXECUTE A REQUEST FOR
RELEASE OF FUNDS AND CERTIFICATION FOR
FEDERALLY FUNDED STATE PROJECTS**

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Trumbull County Commissioners’ Clerk to publish a “Notice of Intent to Request Release of Funds” in the Legal Section of the local newspaper as required for the Environmental Review Record (ERR). Trumbull County PY2020 CDBG CARES ACT TARGET OF OPPORTUNITY GRANT PROGRAM required a Categorical Exclusion Subject to §58.5 level of environmental review and clearance; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Request for Release of Funds and Certification for Federally Funded State Projects, and the Certification of Exempt Project forms for Federally-Funded State Projects; this action per the recommendation of the Trumbull County Planning Commission.

SPECIAL NOTE: *The Notice shall be published in the Legal Section of the Tribune Chronicle on Wednesday, April 15, 2021. The ERR record will be posted and readily available for public inspection on the Commissioners’ website.*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Notice of Intent recorded on Journal Page(s)_____.)

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**RE: CONCUR WITH PLANNING COMMISSION TO
SELECT LYNN, KITTINGER & NOBLE, INC.
PROFESSIONAL ENGINEERING SERVICES FOR
PY2020 AND 2021 HOME SEWAGE TREATMENT
SYSTEM RESERVE PROGRAM (HSTS)**

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the recommendation of the Trumbull County Planning Commission to select LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, Warren, OH, 44483-2606, as the most qualified engineering firm to provide professional engineering services for the PY2020 and 2021 Home Sewage Treatment System Reserve Program (HSTS); AND to authorize the Trumbull County Planning Commission staff to enter into negotiations with Lynn, Kittinger & Noble, Inc. to develop a final price proposal for the necessary design work and documents; this action per the recommendation of the Trumbull County Planning Commission in conjunction with the Trumbull Sanitary Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners pre-qualified Lynn, Kittinger & Noble, Inc. and accepted its Statement of Qualifications on February 24, 2021, duly recorded in Journal Volume 152, Page(s) 23792-23794.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: CONCUR WITH PLANNING COMMISSION
TO SELECT GPD GROUP TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES
PY2020 COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) CARES ACT PROGRAM**

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the recommendation of the Trumbull County Planning Commission to select GPD GROUP, 100 Federal Plaza East, Suite #100, Youngstown, OH 44503, as the most qualified engineering firm to provide professional engineering services for the PY2020 Community Development Block Grant (CDBG) CARES Act Program (B-CV-20-ICS-1); AND to authorize the Trumbull County Planning Commission to enter into negotiations with GPD Group to develop a final price proposal for the necessary design work documents; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners pre-qualified GPD Group and accepted its Statement of Qualifications on February 24, 2021, duly recorded in Journal Volume 152, Page(s) 23792-23794.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: AUTHORIZE VARIOUS ACTIONS LISTED
RELATED TO PLANNING, PREPARATION,
SUBMISSOIN, AND IMPLEMENTATIN OF
FY2021 COMMUNITY HOUSING IMPACT AND
PRESERVATION (CHIP) GRANT APPLICATION
TO OHIO DEVELOPMENT SERVICES AGENCY**

17. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize various actions as listed related to the Planning, Preparation, Submission, and Implementation of the FY2021 Community Housing Impact and Preservation (CHIP) Grant Application to the Ohio Development Services Agency: Office of Community Development; this action per the recommendation of the Trumbull County Planning Commission.

❖ Actions Include:

- 1) Authorize the Planning Commission staff to plan, prepare and submit the FY2021 Community Housing Impact and Preservation (CHIP) Grant Application in the amount of \$250.000 to the Ohio Development Services Agency Office of Community Development no later than June 23, 2021.
- 2) Advertise for the required public hearings, one general and one CHIP specific. The advertisement shall he placed in the Tribune Chronicle and also be posted on the bulletin board outside of the Commissioners' Office in order to fulfill the requirements specified in the Citizen's Participation Policy.
- 3) Authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign and execute any and all pertinent and necessary documents and agreements associated with the application and implementation of the FY2021 Community Housing Impact and Preservation (CHIP) Program.
- 4) Authorize the Planning Commission to send out Requests for Proposals for Professional Inspection Services and Request a Letter of Commitment from the Mahoning County Lead Hazard and Healthy Homes Program for program collaboration when applicable.

NOTE: Housing assistance activities that can be included in the FY202 I CHIP include:

- Rehabilitation Assistance
 - Owner Rehabilitation
 - Rental Rehabilitation
- Repair Assistance
 - Owner Home Repair
 - Rental Home Repair
- Administration
- Fair Housing

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPROVE LETTER OF SUPPORT TO
APPALACHIAN REGIONAL COMMISSION,
ON BEHALF OF EASTGATE REGIONAL COUNCIL
OF GOVERNMENTS' GRANT APPLICATION**

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a Letter of Support to Mr. Brandon McBride, Executive Director of the Appalachian Regional Commission, on behalf of the Eastgate Regional Council of Governments' Grant Application. The Eastgate Regional Council of Governments intends to apply for a \$50,000 planning grant through the ARC POWER (Appalachian Regional Commission's Partnerships for Opportunity and Workforce and Economic Revitalization). The Board of Trumbull County Commissioners supports Eastgate's initiative to help fund a project to analyze and develop a regional utilities management system that will streamline development and permitting across political subdivisions throughout Eastern Ohio, home to emerging industry clusters in vehicle electrification, electric vehicle (EV) manufacturing and advanced mobility; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Letter of Support recorded on Journal Page(s)_____.)

**RE: APPROVE LETTER OF SUPPORT TO
THE HONORABLE TIM RYAN ON BEHALF OF
THE YOUNGSTOWN BUSINESS INCUBATOR
AND BRITE ENERGY INNOVATORS' APPLICATION
FOR CONGRESSIONAL FUNDING FOR THEIR
EFFORTS TO EXPAND INDUSTRIAL INTERNET OF
THINGS ADOPTION THROUGH COMMERCIALIZATION
AND TRAINING**

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a Letter of Support to the Honorable Congressman Tim Ryan on behalf of The Youngstown Business Incubator (YBI) and BRITE Energy Innovators' (BRITE) application for Congressional Funding for their efforts to expand Industrial Internet of Things Adoption through commercialization and training. The Board of Trumbull County Commissioners supports their efforts to expand technology commercialization throughout Trumbull County and the State of Ohio. With their leadership, the Mahoning Valley will have the opportunity to secure itself as a hub for sustainable manufacturing and technology innovation and commercialization into the future.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Letter of Support recorded on Journal Page(s)_____.)

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**RE: ADVERTISE FOR SEALED PROPOSALS
COMMUNITY BASED SERVICES, COMMUNITY
SENIOR CENTERS AND MINI-GRANTS FOR
SENIOR CITIZENS (INDIVIDUALS 60 YEARS
OR OLDER) RESIDING IN TRUMBULL COUNTY**

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners, to advertise for sealed proposals for COMMUNITY BASED SERVICES, COMMUNITY SENIOR CENTERS and MINI-GRANTS to be provided to SENIOR CITIZENS (individuals 60 years or older) residing in Trumbull County. The service contracts will be for a twelve (12) month period beginning as early as September 1, 2021 and ending August 31, 2022 except the Community Senior Centers with twenty-four (24) month period beginning September 1, 2021 and ending August 31, 2023.

SPECIAL NOTE: The Senior Services Advisory Council’s charge is to recommend to the Commissioners the distribution of levy funds. It will also review monitoring and evaluation material prepared by Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator. Upon Approval, the Board of Commissioners will enter into a contract with each provider, and the Senior Levy Administrator will monitor and evaluate the successes or shortcomings, and report to the Commissioners and the Senior Services Advisory Council.

NOTE: A.75 mil, five-year levy was originally passed in November 2005, and the renewal levies passed in November 2010, 2015, and 2020.

- ❖ **TOTAL FUNDS available to be distributed: \$1,825,000.00**
- **\$915,000.00—In Home Services**
(homemaker, in-home meals, chore, personal care, adult daycare)
- **\$270,000.00—Adult Protective Services**
(guardianships, protective services/emergency intervention, ombudsman)
- **\$625,000.00—Community Service Centers**
- **\$ 15,000.00—Mini-Grants**

Mr. Fuda thanked Diane Siskowic-Jurkovic and the senior volunteers for their hard work.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: APPROVE BILLS

21. 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: TRANSFER MONIES

22. 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 29, 2021 through April 2, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

Commissioners	\$ 9,871.00	Fund 001
Sanitary Engineers	\$ 52,370.54	Fund 604
	\$ 2,666.35	Fund 608
	\$295,911.00	Fund 602
	\$ 25,731.00	Fund 604
	\$ 22,806.00	Fund 606
	\$ 43,422.00	Fund 607
	\$ 2,204.00	Fund 608
	\$ 15,139.00	Fund 609
	\$ 9,358.00	Fund 610
	\$ 33,454.00	Fund 611

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Documents recorded on Journal Pages(s)_____.)

RE: ADDITIONAL APPROPRIATIONS

23. 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 29, 2021 through April 2, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Soil & Water Cons.	\$ 26,250.00	Fund 980
Auditor	\$214,635.47	Fund 076
	\$ 8,007.76	Fund 921
Planning Commission	\$250,000.00	Fund 142

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Documents recorded on Journal Pages(s)_____.)

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**RE: AMENDED CERTIFICATE NO. 4-2021
COUNTY BUDGET COMMISSION**

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 4-2021, for the fiscal year beginning January 1, 2021, dated April 7, 2021, increasing estimated resources in the funds listed:

- **Fund 142 – Appalachian Regional Commission Grant (ARC)**

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: TRANSFER APPROPRIATIONS

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 29, 2021 through April 2, 2021. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting to transfer appropriations:**

Sanitary Engineers	\$ 5,000.00	Fund 604
	\$325,000.00	Fund 487
	\$ 1,000.00	Fund 612
Sheriff	\$ 300.00	Fund 001
911 Center	\$ 98,000.00	Fund 070
Family Court	\$ 7,600.00	Fund 112
Metro Parks	\$ 1,000.00	Fund 981
Board of Elections	\$ 5,000.00	Fund 242
Job & Family Services	\$ 42,000.00	Fund 218

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

(Documents recorded on Journal Pages(s)_____.)

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 7, 2021, and to meet again in Regular Session on April 14, 2021.

Yeas: Fuda, Cantalamessa, Frenchko

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