

**Week of April 19, 2021**

**Meeting of April 21, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 21<sup>th</sup> 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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated April 13, 2021 and the Regular Meeting dated April 14, 2021.

Yeas: Fuda, Cantalamessa  
Nays: None

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**RE: RECEIVE/FILE 2020 ANNUAL REPORT --  
GIRARD MUNICIPAL COURT AND TO FORWARD  
COPY OF SAID REPORT TO AUDITOR'S OFFICE**

**2. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the 2020 ANNUAL REPORT OF GIRARD MUNICIPAL COURT as submitted by Judge Jeffrey D. Adler; AND to forward a copy of said report to the Trumbull County Auditor's Office. Report is filed pursuant to the Ohio Revised Code Section 1901.14 (A) (4).

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: REAPPOINT MS. PAM PERRINO -  
COUNTY PREVENTION SPECIALIST --  
OHIO CHILDREN'S TRUST FUND  
REGIONAL PREVENTION COUNCIL**

**3. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to reappoint MS. PAM PERRINO, Perrino Consulting, to serve as a "COUNTY PREVENTION SPECIALIST" on the OHIO CHILDREN'S TRUST FUND REGIONAL PREVENTION COUNCIL for the first consecutive term. Pursuant to Ohio Revised Code Section 3109.172. Ms. Perrino can be reappointed for two (2) consecutive terms.

**NOTE:** The Board of Commissioners originally appointed Ms. Pam Perrino on September 12, 2018, duly recorded in Journal Volume 148, Page 21877.

**SPECIAL NOTE:** The Board of County Commissioners will receive written confirmation from the Ohio Children's Trust Fund of the reappointment which will include the start and end dates of each appointee's term of service on the Regional Prevention Council.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE RENEWAL PROPOSAL FROM CORSA FOR GENERAL LIABILITY PROPERTY DAMAGE, LAW ENFORCEMENT LIABILITY AND FLEET INSURANCE COMPANY**

**4. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the Renewal Proposal, as submitted by ROSSI INSURANCE and the TRUMBULL COUNTY INDEPENDENT INSURANCE AGENCIES, from the COUNTY RISK SHARING AUTHORITY (CORSA) c/o County Commissioners Association of Ohio, 209 East State Street, Columbus, OH 43215-4195, for General Liability, Property Damage, Law Enforcement Liability, and Fleet Insurance Coverage, for a period of one (1) year commencing May 1, 2021 and ending April 30, 2022; this action per the recommendation of the Human Resources Department and subject to the approval of the Prosecutor’s Office.

*NOTE: 2020 fees totaled \$557,425.00.*

<b>Fee schedule:</b>	
◆ <b>Property:</b>	<b>\$183,908.00</b>
◆ <b>Liability:</b>	<b>\$316,640.00</b>
◆ <b>Fleet:</b>	<b><u>\$ 51,721.00</u></b>
<b>Total:</b>	<b>\$552,269.00</b>

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: EMPLOYMENT TRANSFER/PROMOTION MS. MICHELLE KISKADDEN TO POSITION OF MAINTENANCE REPAIR WORKER I – MAINTENANCE DEPARTMENT**

**5. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer/promotion of MS. MICHELLE KISKADDEN, from the position of PACKAGE PLANT MAINTENANCE WORKER with the Sanitary Engineers Department, Pay Range 7 (2 years) to the position of MAINTENANCE REPAIR WORKER I, Pay Range 8 (2 years) with the MAINTENANCE DEPARTMENT, effective April 26, 2021— *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

**NOTE:** No interviews were conducted since two (2) internal applicants possessed the qualifications and were the most senior bidders.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: EMPLOYMENT TRANSFER/PROMOTION  
MR. RICHARD ROUNDS TO POSITION OF  
MAINTENANCE REPAIR WORKER I –  
MAINTENANCE DEPARTMENT**

**6. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer/promotion of MR. RICHARD ROUNDS, from the position of MAINTENANCE WORKER with the Sanitary Engineers Department, Pay Range 7 (5 years) to the position of MAINTENANCE REPAIR WORKER I, Pay Range 8 (5 years) with the MAINTENANCE DEPARTMENT, effective April 26, 2021—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

**NOTE:** No interviews were conducted since two (2) internal applicants possessed the qualifications and were the most senior bidders.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AWARD PROPOSAL  
INTELLITECH CORPORATION  
IMACSV JAIL INSTALLATION, INTELLITECH’S  
PUBLIC SAFETY SUIT, AND INTERFACE SUMMARY  
AND HARDWARE -- ADULT JUSTICE CENTER**

**7. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Trumbull County Sheriff’s Office to participate in the State Purchasing Program (Schedule No. 534610, Index No. STS-033) and award the proposal as submitted by INTELLITECH CORPORATION, 8544 Hickory Hill Dr. Poland, OH 44515, for IMACSV JAIL INSTALLATION, INTELLITECH’S PUBLIC SAFETY SUIT, and INTERFACE SUMMARY and HARDWARE for use by the Sheriff’s Office in the Adult Justice Center, in the amount of \$590,570.00 AND for Licensing and Annual Maintenance, in the amount of \$84,175.00—The Intellitech software and hardware purchase to be paid from Fund No. 403-080-1000-1000-1-505418 and the reoccurring annual cost to be paid from Fund No. 001-020-1400-1400-1-505510; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AUTHORIZE DIRECTOR OF TRUMBULL COUNTY HISTORICAL SOCIETY TO PREPARE/SUBMIT HUMANITIES GRANT APPLICATION AND AUTHORIZE MAURO CANTALAMESSA TO EXECUTE SAID GRANT-- PLANNING COMMISSION**

**8. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Director of the Trumbull County Historical Society to prepare and submit an application to the American Rescue Plan: Humanities Organizations National Endowment for the Humanities Grant Application for the amount of \$500,000.00 on behalf of Trumbull County, Ohio; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign and execute any and all documents required for the submission, execution and implementation for said grant; this action per the recommendation of the Trumbull County Planning Commission in conjunction with the Trumbull County Historical Society.

**NOTE:** Pursuant to Ohio Revised Code 307.23, the funds will be used for the preservation of historical material and the dissemination of historical information to develop plans for a countywide traveling exhibit in 2026 to celebrate the 250<sup>th</sup> anniversary of the United States.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: AWARD PROPOSAL LYNN, KITTINGER & NOBLE, INC. PROFESSIONAL ENGINEERING SERVICES FOR HOME SEWAGE TREATMENT SYSTEM RESERVE PROGRAM-- SANITARY LATERAL ASSISTANCE PROGRAM -- PLANNING COMMISSION**

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E. Warren, OH 44483 for professional engineering services for the HOME SEWAGE TREATMENT SYSTEM RESERVE PROGRAM--SANITARY LATERAL ASSISTANCE PROGRAM (SLAP), in the amount of \$2,550.00 per connection—to be funded through the PY2020 & 2021 Home Sewage Treatment Systems Reserve Program Fund No. 258-070-5120-5106-1-505607--*no County General Revenue Funds will be utilized*; this action per the recommendation of Mrs. Julie M. Green, Director, Trumbull County Planning Commission, and is subject to review and approval of the Prosecutor’s Office. The award is contingent upon approval of the Ohio EPA.

**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. On April 7, 2021, duly recorded in Journal Volume 153, Page 23885, the Commissioners authorized the 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.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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RE: RECEIVE/FILE 2020 TAX INCENTIVE REVIEW  
COUNCIL (TIRC) ANNUAL REPORT –  
PLANNING COMMISSION

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept and place on file the TAX INCENTIVE REVIEW COUNCIL (TIRC) ANNUAL REPORT for year ending 2020 AND to request the BOARD OF TRUMBULL COUNTY COMMISSIONERS’ to accept the recommendations of the TAX INCENTIVE REVIEW COUNCIL REPORT; this action per the Trumbull County Planning Commission.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: AWARD PROPOSAL  
GPD GROUP FOR ENGINEERING SERVICES FOR  
PY2020 CDBG CARES ACT (CDBG-CV) PROGRAM  
AND TO AUTHORIZE MAURO CANTALAMESSA TO  
EXECUTE ALL RELATED DOCUMENTS--PLANNING  
COMMISSION

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by GPD GROUP, 520 S. Main Street, Suite 2531, Akron, OH 44311 for engineering services in association with the PY2020 CDBG CARES Act (CDBG-CV) Program (B-D-20-1CS-4). The Agreement will be funded through the PY2020 CDBG CARES Act (CDBG-CV) Program (B-D-20-1CS-4) in the amount of \$45,650.00--to be paid for from Fund No. 225-030-5120-5110-1-505610--no County General Revenue Funds will be utilized; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign and execute any and all related documents; this action per the recommendation of Mrs. Julie M. Green, Director, Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

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. On April 7, 2021, duly recorded in Journal Volume 153, Page 23885, the Commissioners authorized the Planning Commission staff to enter into negotiations with GPD Group to develop a final price proposal for the necessary design work and documents.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: ADVERTISE FOR BIDS  
HILDA-DRAPER INFRASTRUCTURE  
IMPROVEMENTS PROJECT - HOWLAND TWP.  
PLANNING COMMISSION

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the HILDA-DRAPER INFRASTRUCTURE IMPROVEMENTS PROJECT, HOWLAND TOWNSHIP, OHIO. The project will be funded through the PY2019 Community Development Block Grant Critical Infrastructure Grant Program; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

Legal Notice recorded on Journal Page(s)\_\_\_\_\_.

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**RE: ENTER INTO AGREEMENTS WITH THE  
MUNICIPALITIES LISTED FOR SERVICES  
OF THE PUBLIC DEFENDER’S OFFICE**

**13. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to enter into Agreements with the MUNICIPALITIES listed for services of the PUBLIC DEFENDER’S OFFICE, 250 East Broad Street, Suite 1400, Columbus, OH 43215--per their request passed by their respective City Councils. Amounts listed in said Agreements shall be paid to the County, in accordance with the terms stipulated therein; Agreements approved by the State Public Defender, and subject to the approval of the County Prosecutor’s Office.

**SPECIAL NOTE:** The County shall, *by and through the Office of the Public Defender, State of Ohio*, provide legal representation for all indigent defendants charged under the Cities’ Ordinances where there is a possibility of incarceration, where the indigent defendants have not waived their right to said representation.

<i>MUNICIPALITY</i>	<i>TERM</i>	<i>AMOUNT</i>
<b>CITY OF WARREN</b> 361 Mahoning Avenue, N.W. Warren, OH 44483	January 1, 2021 thru December 31, 2021	<b>\$50,000.00</b> —paid in quarterly payments of \$12,500.00 on January 1, April 1, July 1, and October 1, 2021
<b>VILLAGE OF McDONALD</b> 451 Ohio Avenue McDonald, OH 44437	January 1, 2021 thru December 31, 2021	<b>\$500.00</b>
<b>VILLAGE OF LORDSTOWN</b> 1455 Salt Springs Road, S.W. Lordstown, OH 44481	January 1, 2021 thru December 31, 2021	<b>\$2,150.00</b>
<b>CITY OF CORTLAND</b> 400 North High Street Cortland, OH 44410	January 1, 2021 thru December 31, 2021	<b>\$500.00</b>
<b>CITY OF HUBBARD</b> 220 West Liberty Street Hubbard, OH 44425	January 1, 2021 thru December 31, 2021	<b>\$500.00</b>
<b>CITY OF GIRARD</b> 100 N. Market Street Girard, OH 44420	January 1, 2021 thru December 31, 2021	<b>\$3,500.00</b>
<b>CITY OF NILES</b> 724 Youngstown-Warren Road Niles, OH 44446	January 1, 2021 thru December 31, 2021	<b>\$7,375.00</b>

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: AGREEMENT BETWEEN COMMISSIONERS AND OFFICE OF THE OHIO PUBLIC DEFENDER FOR CONTINUING TO PROVIDE SERVICES TO TRUMBULL COUNTY WITH A BRANCH OF THE PUBLIC DEFENDER'S OFFICE**

**14. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between the TRUMBULL COUNTY COMMISSIONERS and the OFFICE OF THE OHIO PUBLIC DEFENDER, a State Agency, 250 E. Broad Street, Suite #1400, Columbus, OH 43215, for the purpose of continuing to provide Trumbull County with a branch of the Ohio Public Defender's Office for provision of Indigent Defense Services. Agreement is for the period commencing July 1, 2021 and ending June 30, 2022. Trumbull County agrees to pay the Office of the Public Defender compensation in the sum of \$82,556.00--to be paid in four (4) installments of \$20,639.00 -- due July 1, 2021, October 1, 2021, January 5, 2022 and April 1, 2022; the contract language is subject to review by the Prosecutor's Office.

*NOTE: The Contract Amount is based on the estimated funding level to be appropriated by the Ohio Legislation for Fiscal Year 2022 and an estimated statewide rate of 96 (%) percent for reimbursement of county level indigent defense systems for Fiscal Year 2022. If the funding level or estimated rate of reimbursement should change during the term of this contract, the contract amount and any remaining quarterly payments shall be adjusted to reflect the new funding level or statewide percentage rate of reimbursement.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: CLOSE ROADS - COUNTY ENGINEER**

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

- **ENSIGN ROAD (T.H. 225 B) located in Farmington Township;** closing location between Painesville Warren State Road (C.H. 206) and Geauga Portage Easterly Road (T.H. 198) for culvert replacement.

**Closing Dates: Monday, April 26, 2021 through Wednesday, April 28, 2021**

**RECOMMENDED DETOUR:** East on Geauga Portage Easterly Road (T.H. 198); North on Phalanx Mills Herner Road (C.H. 127)

- **HOFFMAN NORTON ROAD (C.H. 213) located in Southington Township;** closing location between Geauga Portage Easterly Road (T.H. 198) and County Line Turnpike Road (T.H. 204) for two (2) culvert replacements.

**Closing Dates: Monday, April 19, 2021 through Wednesday, April 23, 2021**

**RECOMMENDED DETOUR:** East on Geauga Portage Easterly Road (T.H. 198); South on Oak Hill Drive (C.H. 205); West on State Route 305

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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

- **JARO TRANSPORTATION SERVICES, INC.**  
975 Post Road N.W., Warren, OH 44483  
**Permit Nos.: 2021-016 through No. 2021-017**  
**Permit Effective: April 20, 2021 through April 20, 2022**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

**17. 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.

- **OHIO EDISON**, 2231 W. Market Street, Warren, OH 44485, to work in the right-of-way to reconductor the pole line along Old State Road (206 B) with 336.4AAC. This will begin at the intersection of Parkman Easterly Road (C.H. 226) and extend approximately 910 feet southeast in Farmington Township.
- **OHIO EDISON**, 2231 W. Market Street, Warren, OH 44485, to work in the right-of-way to reconductor the pole line along Parkman Easterly Road (C.H. 226) with 336.4AAC. This will begin at the Trumbull County-Geauga County line and extend northeast approximately 2,816 feet to the intersection of Old State Road (C.H. 206) in Farmington Township.
- **DANIEL M. ROTH**, 2501 Warner Road, Fowler, OH 44418, to work in the right-of-way of Warner Road (C.H. 43 A), in order to install a concrete catch basin and approximately 160 feet of 15 inch HDPE conduit. This will be located approximately 260 feet south of Cadwallader-Sonk (T.H. 196) in Fowler Township.
- **EVERSTREAM SOLUTIONS**, 1228 Euclid Avenue, Suite 250, Cleveland, OH 44115, to work in the right-of-way of Kinsman Nickerson Road (C.H. 276 A-D), in order to install aerial fiber optics attached to existing utility poles for approximately 7,000 feet and to directional bore approximately 420 feet of fiber optics. This will be located at the intersection on Youngstown Conneaut Road and will extend approximately 7,420 feet east on Kinsman Nicherson Road (C.H. 276 A-D) in Kinsman Township.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None



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**RE: ADVERTISE FOR BIDS  
TRU-EAST MARKET STREET/NORTH ROAD  
INTERSECTION PROJECT - COUNTY ENGINEER**

**18. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-EAST MARKET STREET/NORTH ROAD INTERSECTION PROJECT, PID 102541, in accordance with the bid specifications. The project consists of the addition of a dedicated right turn lane for westbound East Market Street to northbound North Road, widening of the north leg of the intersection to accommodate standard lane widths, storm sewer and waterline improvements; this action per the recommendation of the Trumbull County Engineer.

*NOTE:* The project is being partially funded by an 80% Congestion Mitigation/Air Quality Grant obtained through Eastgate Regional Council of Governments. No General Funds are required.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Legal Notice recorded on Journal Page(s)\_\_\_\_\_.

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**RE: CONTRACT #21-004 BETWEEN DEPT. OF JOB AND  
FAMILY SERVICES, ON BEHALF OF OHIO MEANS JOBS  
COUNTY CENTER AND WESTERN RESERVE TRANSIT  
AUTHORITY TO PRODUCE TWENTY-FIVE (25) FULL  
SIZE VEHICLE DISPLAY SIGNS FOR TWENTY-FIVE  
(25) DIFFERENT BUSES FOR THE TERM OF  
JUNE 1, 2021 THROUGH MAY 31, 2022**

**19. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award Contract #21-004 by and between TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, on behalf of Ohio Means Jobs County Center, and WESTERN RESERVE TRANSIT AUTHORITY (WRTA), 604 Mahoning Avenue, Youngstown, OH 44502, in an amount not to exceed \$45,405.00—to be paid from Dislocated Worker Development Funds--*No County General Revenue Funds are being requested.* WESTERN RESERVE TRANSIT AUTHORITY will produce twenty-five (25) Full Size/King (30" x 144") vehicle display signs utilizing promotional artwork approved for media outreach by the Ohio Department of Job and Family Services Signs to be promoted on twenty-five (25) different buses traveling on multiple routes throughout the Trumbull County area during the identified service period. The contract is effective for the period of June 1, 2021 through May 31, 2022; this action per the recommendation of John Gargano, Director, Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AUTHORIZE EMPLOYEES OF MAINTENANCE DEPT. TO WORK AFTER HOURS UTILIZING OVERTIME FOR PURPOSE OF INSTALLING TOUCHLESS LIGHT SWITCHES, TOUCHLESS FAUCETS AND OTHER RESTROOM TOUCHLESS EQUIPMENT IN COUNTY ADMINISTRATION BUILDING, COUNTY COURTHOUSE AND COUNTY FAMILY COURT PAYABLE FROM CORONAVIRUS RELIEF FUNDING**

**20. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize employees of the Trumbull County Maintenance Department to work after hours utilizing overtime for the purpose of installing touchless light switches, touchless faucets and other restroom touchless equipment in the Trumbull County Administration Building, the Trumbull County Courthouse and the Trumbull County Family Court. The employees’ overtime hours will be payable from Coronavirus Relief Funding. *This overtime is necessary to install equipment that will help prevent the spread of Covid-19 virus and is required to be installed after normal business hours—since the electric and water must be turned off during the installation process;* this action per the recommendation of James J. Misocky, Esq., Trumbull County Administrator of Special Projects, in conjunction with William Hart, the Interim Facilities and Vehicle Operations Manager.

**NOTE:** The Trumbull County Maintenance Payroll Clerk shall provide separate documentation to detail usage of COVID-19 overtime hours.

**SPECIAL NOTE:** *Notification of the Office of Budget Management’s (OBM) authorization to utilize overtime for this purpose will be on file in the Commissioners’ meeting folder—as well as the Ohio Grants Partnership’s guidelines for the use of Coronavirus Relief Funding specifying the use of funding for the purpose of installation of touchless equipment in county facilities.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**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 or payment, providing all procedures of State law have been followed.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: AMENDED CERTIFICATE NO. 06-2021 COUNTY BUDGET COMMISSION**

**22. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko to receive the Amended Certificate of the County Budget Commission No. 06-2021, for the fiscal year beginning January 1, 2021, dated April 21, 2021, increasing estimated resources in the funds listed:

- **Fund 225 – Community Development Block Grant (CDBG)**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: TRANSFER MONIES

23. 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 April 12, 2021 through April 16, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

<b>Commissioners</b>	<b>\$1,826,000.00</b>	<b>Fund 001</b>
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Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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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 April 12, 2021 through April 16, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

<b>Adult Probation</b>	<b>\$ 2.52</b>	<b>Fund 141</b>
<b>Planning Commission</b>	<b>\$597,500.00</b>	<b>Fund 225</b>
<b>Commissioners</b>	<b>\$ 9,871.00</b>	<b>Fund 940</b>
	<b>\$ 742.95</b>	<b>Fund 940</b>
<b>Board of DD</b>	<b>\$808,337.00</b>	<b>Fund 420</b>

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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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 April 12, 2021 through April 16, 2021. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

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

<b>911 Center</b>	<b>\$ 100.00</b>	<b>Fund 039</b>
<b>Family Court</b>	<b>\$ 500.00</b>	<b>Fund 047</b>
	<b>\$ 1,000.00</b>	<b>Fund 068</b>
<b>Sanitary Engineers</b>	<b>\$ 5,000.00</b>	<b>Fund 602</b>
<b>Planning Commission</b>	<b>\$ 1,461.60</b>	<b>Fund 225</b>
<b>NEOCAP</b>	<b>\$ 1,614.41</b>	<b>Fund 990</b>
	<b>\$ 160.00</b>	<b>Fund 992</b>
<b>Board of DD</b>	<b>\$ 50,000.00</b>	<b>Fund 004</b>

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: EXECUTE LETTER OF SUPPORT FOR YOUNGSTOWN BUSINESS INCUBATOR’S (YBI) EFFORTS TO SECURE FUNDING FROM OHIO DEVELOPMENT SERVICES AGENCY FOR THE MINORITY BUSINESS ASSISTANCE CENTER YOUNGSTOWN GRANT**

**26. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute a letter of support on behalf of the Youngstown Business Incubator’s (YBI) efforts to secure funding from the Ohio Development Services Agency for the Minority Business Assistance Center Grant. The Youngstown Business Incubator’s team consists of dedicated, community minded individuals and has a strong network of technical experts, investors and business leaders who support their mission. The Youngstown Business Incubator’s commitment to diversity and inclusion has remained consistent throughout its tenure. The Minority Business Assistance Center Youngstown focuses on providing support to the region’s small, minority, women and socially economically disadvantaged businesses through one-on-one counseling, coursework and group acceleration programs. The Board of Trumbull County Commissioners is pleased to support the Youngstown Business Incubator’s strive for excellence empowering small and minority business communities through the Minority Business Assistance Center Youngstown. The Board of Trumbull County Commissioners believes these efforts have helped to enrich the Mahoning Valley by overcoming social and economic barriers.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**Week of April 19, 2021**

**Meeting of April 21, 2021**

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**RE: ADOPT RESOLUTION STATING THAT NO COUNTY EMPLOYEE OR POTENTIAL EMPLOYEE WOULD BE ADVERSELY AFFECTED OR TREATED DIFFERENTLY FOR NOT GETTING THE COVID-19 VACCINE OR RESPONDING TO A COUNTY SURVEY**

**27. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko to adopt a resolution stating that no county employee or potential employee would be adversely affected or treated differently for not getting the COVID-19 vaccine or for responding to a county survey about their personal medical information.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: APPROVE EASEMENT WITH OHIO EDISION FOR MINERAL RIDGE HYDRAULIC IMPROVEMENT PROJECT NO. 2-W-15. EASEMENT IS NECESSARY FOR WATER LINE CONSTRUCTION – SANITARY ENGINEERS DEPARTMENT**

**28. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko to approve an easement with OHIO EDISION for the MINERAL RIDGE HYDRAULIC IMPROVEMENT PROJECT, known as County Project No. 2-W-15. The easement is necessary for construction of the water line. This project serves to improve volume and pressure issues within the Mineral Ridge public water system; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

**Comments:**

Commissioner Cantalamessa recognized Carlton Ingram and Brian Wydick of the International Union of Operating Engineers. Mr. Ingram will be retiring after 47½ years of service and Mr. Wydick will be his replacement. Mr. Ingram thanked the Commissioners for their support and for keeping the pipeline open throughout the years.

Mr. Fuda said that he received a phone call from Mr. Jeff Cline regarding selling his farm and home in Cortland and the septic upgrade. He’s been dealing with his title office for months. He said that he is pleased with the team work of the Tax Map Department and Health Department helping to get his issues expedited. He is now ready to sell his home and move to Florida. Mr. Fuda said that Mr. Cline is disturbed by an email he received from another Commissioner directing him to contact an attorney regarding not getting help from the Health Department. Discussion was made by the Commissioners and Mr. Jack Simon regarding the initial delays and everyone working together.

Commissioner Frenchko asked Commissioner Cantalamessa about the Data Board Meeting he attended this morning as President of the Board. She asked if the equipment that Julie Green is requesting for her office was approved. She said that Julie has been paying for some of the things that she needs from her own personal funds. Commissioner Cantalamessa said that the Data Board is requesting additional information and that Tim Haniford will be contacting Julie and discussing some cost effective alternative.

**Week of April 19, 2021**

**Meeting of April 21, 2021**

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of January 21, 2021, and to meet again in Regular Session on January 28, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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MAURO CANTALAMESSA, PRESIDENT

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NIKI FRENCHKO, COMMISSIONER

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FRANK S. FUDA, COMMISSIONER

ATTEST:

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PAULETTE A. GODFREY, CLERK