

Week Beginning April 26, 2021

Meeting of April 28, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 28th 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 April 20, 2021 and the Regular Meeting dated April 21, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: RECEIVE FEBRUARY AND MARCH
2021 FINANCIAL REPORTS
TRUMBULL COUNTY TOURISM BUREAU**

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

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: AUTHORIZE MAURO CANTALAMESSA TO
EXECUTE EAST OHIO WORKFORCE DEVELOPMENT
REGIONAL 2021-2025 FOUR (4) YEAR PLAN TO
MAXIMIZE AND COORDINATE WORKFORCE
INNOVATION AND OPPORTUNITY ACT
RESOURCES WITH STATE AND LOCAL PROGRAMS**

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the East Ohio Workforce Development Regional 2021–2025 Four (4) Year Plan. The plan is a collaborative endeavor by and between Columbiana, Mahoning, Stark, Trumbull, and Tuscarawas Counties, through their respective Workforce Development Boards, to maximize and coordinate Workforce Innovation and Opportunity Act resources with State and Local programs to enhance services to job seekers and employers, of the region; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: The Four Year Regional Plan is a requirement by the State of Ohio.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: APPROVE CHANGE ORDER NO. 1
PLAYCORE WISCONSIN, INC. d/b/a
GAME TIME – MASURY SE TARGET AREA
POCKET PARK-NEIGHBORHOOD REVITALIZATION
PROGRAM LOCATED IN BROOKFIELD TOWNSHIP

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 1 as submitted by PLAYCORE WISCONSIN, INC. d/b/a GAME TIME, 150 PlayCore Drive SE, Fort Payne, Alabama 35967 related to the MASURY SE TARGET AREA POCKET PARK – NEIGHBORHOOD REVITALIZATION PROGRAM, BROOKFIELD TOWNSHIP. Change Order No. 1 is for an additional \$35, 870.00—revising the total contract amount to \$74,619.19—to be paid from Fund No. 225-030-5119-5104-1-505551--funded through the PY2019 Community Development Block Grant Allocation and Neighborhood Revitalization Grant Program. Change Order is necessary due to additional work needed to include bonded rubber surfacing upgrade replacing the wood mulch included in the original contract. Change Order includes costs not considered in the original contract to allow for the payment of federal prevailing wage rates, a requirement of the CDBG Program; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office. NOTE: The Commissioners awarded the original contract to Game Time in the amount of \$38,749.19 on October 7, 2020, Journal Volume 152, Page 23496.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Change Order recorded on Journal Page(s)_____.)

RE: RECEIVE/FILE 2020 ANNUAL REPORT
TRUMBULL COUNTY JUVENILE COURT

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file for record purposes the 2020 Annual Report of the TRUMBULL COUNTY JUVENILE COURT, as submitted by Juvenile Court Administrator, Stacy Ziska, on behalf of Juvenile Court Judges, and Sandra Stabile Harwood and Samuel F. Bluedorn. NOTE: The annual report is filed pursuant to Ohio Revised Code Section 2151.18.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ACKNOWLEDGE RETIREMENT OF
MS. DEBBIE VAN WINKLE FROM HER POSITION
AS OFFICE MANAGER AT WATER AND SEWER
BILLING OFFICE- SANITARY ENGINEERS DEPT.

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the Retirement of MS. DEBBIE VAN WINKLE from her position as OFFICE MANAGER at the WATER AND SEWER BILLING OFFICE with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT. Ms. Van Winkle will be retiring effective June 4, 2021 after thirty (30) years of faithful and dedicated service to the residents of Trumbull County. The Board of Commissioners joins Gary Newbrough, Interim Sanitary Engineer, Scott Verner, Interim Assistant Sanitary Engineer, Bob Maiorano, Sanitary Engineer Controller, and staff in congratulating DEBBIE for her leadership and dedication, while wishing her the longest, most joyous retirement possible—for which she is most deserving!

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

The Commissioners presented Ms. Debbie Van Winkle with a Resolution upon her retirement. Discussion was made by the Commissioners and Mr. Gary Newbrough congratulating Ms. Van Winkle and thanking her for her years of service and wishing her the best during her retirement.

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**RE: APPROVE MODIFICATION NO. 1
ENGINEERING DESIGN GROUP, LLC
ELM ROAD WATER IMPROVEMENTS
COUNTY PROJECT NO. 2-W-16**

7. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Modification No. 1 to the engineering agreement with ENGINEERING DESIGN GROUP, LLC, 450 Grant Street, Akron, Ohio 44311 for the ELM ROAD WATER IMPROVEMENTS PROJECT, known as County Project No. 2-W-16, located in Bazetta Township. Modification is for an additional \$32,508.14--revising the total contract amount to \$244,899.14--to be paid from Project Fund No. 484-080-3000-3030-1-505610—*no General Revenue Funds are requested*. Modification is necessary for additional work associated with increasing the scope of the project to include an additional 1,500 linear feet of water mains to be able to connect to the City of Warren water distribution system. The City of Warren is now planned to be the bulk water provider for this system; this action per the recommendation of the Trumbull County Sanitary Engineers and subject to the approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the contract with Environmental Design Group, LLC in the amount of \$212,391.00 on August 15, 2018, duly recorded in Journal Volume 148, Page(s) 21816-21817.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

**RE: APPROVE AGREEMENT BETWEEN
TRUMBULL COUNTY AND ALLEN LAND GROUP, LLC
CONTRACT 'K' OF THE BLUEPRINT WATERLINE
INITIATIVE COUNTY PROJECT NO. 5-W-15K**

8. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between TRUMBULL COUNTY and ALLEN LAND GROUP, LLC, an Ohio Limited Liability Company, 4100 Helsley Fusselman Road, Southington Township, OH 44470 regarding Contract 'K' of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15K. Trumbull County agrees to extend a water main to ALLEN LAND GROUP, LLC, agricultural business and ALLEN LAND GROUP, LLC, agrees to connect to the waterline within ninety (90) days following substantial completion and that Trumbull County will be its sole source of water supply for at least the next ten (10) years; this action per the recommendation of the Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: ADVERTISE FOR “REQUEST FOR STATEMENT OF QUALIFICATIONS” OR “LETTER OF INTEREST” FOR CONSULTANT ENGINEERING SERVICES MEADOWBROOK SANITARY SEWER IMPROVEMENTS COUNTY PROJECT NO. 29-S-97

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize The Board of Trumbull County Commissioners' Clerk to advertise for "Request for Statement of Qualifications" or "Letter of Interest" for Consultant Engineering Services for the MEADOWBROOK SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 29-S-97 located in Warren Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Consultant engineering services shall include hydraulic analysis, design engineering, soil borings, calculation of opinion of probable cost, assistance with grant and loan preparation and submittals, attendance at public hearing, preparation of construction specifications and bid packages, construction management services, wetland delineation, historical and cultural resource survey, environmental site assessment with database review and screening with a potential phase 2 screening for petroleum contaminated soils and preparation of necessary easement documents. Trumbull County will provide aerial mapping, however, additional surveying services will be required.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AUTHORIZE MAURO CANTALAMESSA TO EXECUTE ALL DOCUMENTS RELATED TO THE APPLICATION, EXECUTION AND IMPLEMENTATION OF APPLICATION REGIONAL COMMISSION GRANT APPLICATION FOR MEADOWBROOK SANITARY SEWER IMPROVEMENTS COUNTY PROJECT NO. 29-S-97

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute all documents related to the application, execution and implementation of the Appalachian Regional Commission Grant Application for the MEADOWBROOK SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 29-S-97, located in Warren Township, Trumbull County, Ohio; AND to authorize the Trumbull County Sanitary Engineers to prepare and submit the Appalachian Regional Commission Grant Application to the Eastgate Regional Council of Governments; this recommendation of the Trumbull County Sanitary Engineers Department.

➤ **Anticipated Funding for this Project Includes:**

- \$1,500,000 -- PY2022 Ohio Public Works Commission (OPWC) Grant – (28.07%)
- \$ 250,000 -- PY2022 Appalachian Regional Commission (ARC) Grant – (4.68%)
- \$ 550,000 -- PY2022 Community Development Block Grant (CDBG) Funds – (10.29%)
- \$3,044,425 -- OEPA Water Pollution Control Loan Fund (WPCLF) 0% APR Loan – (56.96%)
- \$5,344,425 -- Total Estimated Project Cost

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: ADOPT IMPROVEMENT RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF MINERAL RIDGE HYDRAULIC IMPROVEMENTS –COUNTY PROJECT NO. 2-W-15 AND ADVERTISE FOR BIDS

11. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt an Improvement Resolution Determining to proceed with the construction of the MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT, known as County Project No. 2-W-15, in the Mineral Ridge Public Water System; AND to authorize the Board of County Commissioners’ Clerk to advertise for sealed bids for construction of said project; this recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: RESOLUTION AUTHORIZING EXECUTION OHIO WATER SUPPLY REVOLVING LOAN ACCOUNT LOAN AGREEMENT MINERAL RIDGE HYDRAULICS IMPROVEMENT COUNTY PROJECT NO. 2-W-15

12. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution authorizing Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to apply for, accept, and enter into an Ohio Water Supply Revolving Loan Account (WSRLA) Loan Agreement on behalf of the County of Trumbull for planning, design, and/or construction of the MINERAL RIDGE HYDRAULICS IMPROVEMENT PROJECT, known as County Project No. 2-W-15.

RESOLUTION

WHEREAS, the County of Trumbull seeks to upgrade its existing water distribution facilities; and

WHEREAS, the County of Trumbull intends to apply for WSRLA Loan Funds for the planning, design and/or construction of the water distribution facilities; and

WHEREAS, the Ohio WSRLA requires the government authority to pass legislation for application of a loan and the execution of an agreement and dedicate a source of repayment for the loan.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Trumbull County, Ohio:

Section 1. That Mauro Cantalamessa is hereby authorized to apply for an Ohio WSRLA loan, sign all documents for and enter into a WSRLA loan agreement with the Ohio Environmental Protection Agency and the Ohio Drinking Water Assistance Fund (DWAF) for planning, design and/or construction of water distribution facilities on behalf of the County of Trumbull, Ohio.

Section 2. That the dedicated source of repayment will be user charges from project beneficiaries.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

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RE: RESOLUTION AUTHORIZING EXECUTION OHIO WATER SUPPLY REVOLVING LOAN AGREEMENT MINERAL RIDGE HYDRAULICS IMPROVEMENT COUNTY PROJECT NO. 2-W-15 – (Cont’d)

Section 4. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Fuda congratulated Mr. Gary Newbrough for doing a great job on this very important project. Mr. Newbrough thanked Commissioner Fuda and said it was a team effort.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: GRANT QUARTERLY OPERATOR FLEET PERMITS – COUNTY ENGINEER

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permits to travel upon load posted Trumbull County roadways (not to exceed 80,000 lbs. gross vehicle weight), requested by the companies listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- STUTZMAN LOGGING
15991 Nauvoo Road, Middlefield, OH 44062
Permit No.: QF-002-2021
Permit Effective: April 21, 2021 through May 21, 2021
OMEGA LOGGING, INC.
P.O. Box 524, West Middlesex, Pennsylvania 16159
Permit No.: QF-003-2021
Permit Effective: April 22, 2021 through May 22, 2021

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: GRANT SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT COUNTY ENGINEER

14. 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 companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- DIAMOND STEEL CONSTRUCTION
P.O. Box 156, North Lima, OH 44452
Permit No.: 1097
Permit Effective: April 19, 2021 through April 23, 2021
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta Township and Larchmont Avenue (C.H. 1469) and North River Road (C.H. 142) in Howland Township.
DIAMOND STEEL CONSTRUCTION
P.O. Box 156, North Lima, OH 44452
Permit No.: 1098
Permit Effective: April 19, 2021 through April 23, 2021
To haul or move overweight equipment over Logan Way (C.H. 41 F & G) in Liberty Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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

- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Road NW, Warren, Ohio 44483
Permit No.: 2021-018
Permit Effective: April 15, 2021 through April 15, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

16. 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.

- **CENTURY LINK**, 203 w. 9TH Street, Lorain, OH 44052, to work in the right-of-way of York Street (C.H. 290 A), in order to install a service line for address #3427. This will be located 3,450 feet east of Ridge Road (C. H. 159) in Greene Township.
- **CENTURY LINK**, 203 w. 9TH Street, Lorain, OH 44052, to work in the right-of-way of Chaffee Dodgeville Road (C.H. 293 B), in order to install a service line for address #9530. This will be located 3,550 feet south of York Street (C. H. 290) in Greene Township.
- **EVERSTREAM SOLUTIONS**, 1228 Euclid Avenue, Suite 250, Cleveland, OH 44115, to work in the right-of-way of Warren Sharon Road (C.H. 329) and Brookfield Ave. (C.H. 673), in order to install aerial fiber optics attached to existing utility poles. This will be located at the intersection on Youngstown Conneaut Road and will extend approximately 10,000 feet east on Warren Sharon Road. (C.H. 329) and approximately 3,300 feet south on Brookfield Ave., (C.H. 673) terminating at Ohio Street in Brookfield Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS-COUNTY ENGINEER

17. **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.

- **ROBERT J. McBRIDE (BOB’S TREE SERVICE)**
1052 North River Road, Warren, OH 44483
Permit No.: AF-012-2021
Permit Effective: April 24, 2021 through April 24, 2022
- **SCHUMER TRUCKING, LLC**
7581 Preserve Trail, Concord, OH 44077
Permit No.: AF-013-2021
Permit Effective: May 3, 2021 through May 3, 2022
- **DON R. GREEN TRUCKING, LLC**
7485 Kniffen Road, Leroy, OH 44077
Permit No.: AF-014-2021
Permit Effective: April 26, 2021 through April 26, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ‘EXTEND’ CLOSING OF THE ROAD LISTED COUNTY ENGINEER

18. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to grant permission to the Trumbull County Engineer to ‘Extend’ the Closing of the Road listed—due to the need for further extensive work; this action per the recommendation of the Trumbull County Engineer.

- **LOGAN WAY (C.H. 41 G) located in Liberty;** closing location between Tibbetts Wick Road (C.H. 28) and Warner Road (C.H. 43)
Extension Effective: Friday, April 30, 2021 through Friday, May 7, 2021
RECOMMENDED DETOUR: *West on Tibbetts Wick Road (C.H. 28); South on State Route 193; East on State Route 304; North on Logan Way (C.H. 41)*
NOTE: The Board of Commissioners approved closing the road on April 7, 2021, duly recorded in Journal Volume 153, Page 23881.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: RECEIVE THE RESOLUTION NO. 7-20 PASSED BY COUNCIL OF THE CITY OF HUBBARD REQUESTING THE HUBBARD CITY NO. 6 BRIDGE BE RENAMED THE "HUBBARD VETERANS BRIDGE AND SET UP A PUBLIC HEARING FOR BRIDGE NAME CHANGE

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Resolution No. 7-20, passed by the Council of the City of Hubbard on October 5, 2020 requesting the Hubbard City No. 6 Bridge (SFN 7831501), be renamed the "HUBBARD VETERANS BRIDGE" in honor of all Hubbard Veterans of Wars. The Hubbard City No. 6 Bridge is located on Myron Street within the City of Hubbard; AND to set up a public hearing for the consideration of the BRIDGE NAME CHANGE. The notice setting forth the date, time, and place of this public hearing shall be published in the Tribune Chronicle; in accordance with the Ohio Revised Code Section 5511.09.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AWARD PROPOSALS PURCHASE OF SERVICE AND SOFTWARE TO SCAN VARIOUS RECORDS, HISTORICAL BOOKS, INDEX BOOKS ON-SITE FOR THE PURPOSE OF DIGITIZATION OF THOSE BOOKS AND RECORDS

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the proposals as submitted by the companies listed for PURCHASE OF SERVICE AND SOFTWARE TO SCAN VARIOUS RECORDS, HISTORICAL BOOKS, INDEX BOOKS ON-SITE FOR THE PURPOSE OF DIGITIZATION of those books and records, in the amount of \$482,313.25--to be paid for from COVID Fund No. 076-011-1000-1000-1-505418; this action per the recommendation of Trumbull County Recorder, Tod Latell, and Records Center Manager, Lynn Wallace-Smith, and is subject to review and approval of the Prosecutor's Office.

NOTE: Document Technology Systems (DTS), the current software provider for our Records System, partners with US Imaging as their sole source provider/or these types of projects.

SPECIAL NOTE: This project was discussed and approved by the Trumbull County Data Board at the April Data Board meeting on 4/21/2021.

IMPORTANT NOTE: Access to software records will become virtual thus minimizing the need for physical contact to obtain public records.

Table with 2 columns: COMPANY, AMOUNT. Rows include DOCUMENT TECHNOLOGY SYSTEMS (DTS) for \$33,280.00, US IMAGING INC. for \$226,647.00, and a TOTAL COST of \$482,313.25.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: APPROVE EMPLOYMENT
MS. NICOLE WHITE FOR POSITION OF
PACKAGE PLANT LABORER
SANITARY ENGINEERS DEPARTMENT**

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MS. NICOLE WHITE for the position of PACKAGE PLANT LABORER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective May 3, 2021, Pay Range 1 (0 years) for the initial six (6) months, at which time she will be raised to Pay Range 2 (0 years)—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: Ms. White was ranked the number one qualified applicant and successfully passed a pre-employment drug screen and background check.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: APPROVE EMPLOYMENT
MR. GARRY PALCISCO FOR POSITION
SLUDGE PROCESS WORKER
SANITARY ENGINEERS DEPARTMENT**

22. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MR. GARRY PALCISCO for the position of SLUDGE PROCESS WORKER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective May 3, 2021, Pay Range 7 (0 years)—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: Mr. Palcisco was ranked the number one qualified applicant and successfully passed a pre-employment drug screen and background check.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: APPROVE EMPLOYMENT
MR. ZACHARY HALL FOR POSITION
SEWER LINE MAINTENANCE ASSISTANT
SANITARY ENGINEERS DEPARTMENT**

23. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MR. ZACHARY HALL for the position of SEWER LINE MAINTENANCE ASSISTANT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective May 3, 2021, Pay Range 4 (0 years)—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: Mr. Hall was ranked the number one qualified applicant and successfully passed a pre-employment drug screen and background check.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPROVE FULL-TIME EMPLOYMENT
MR. CAMERON BEDNAR AS TELECOMMUNICATOR
TRUMBULL COUNTY 9-1-1 CENTER**

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the full-time employment of MR. CAMERON BEDNAR as a TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective Sunday, May 2, 2020. Mr. Bednar will be paid \$13.45 per hour and serve a 180-day probationary period; this action per the recommendation of the Human Resources Department in conjunction with Patty Goldner, Interim 911 Director.

NOTE: Mr. Bednar successfully passed a pre-employment drug screen, physical and background check.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: AUTHORIZE MAURO CANTALAMESSA TO
EXECUTE SURETY BOND FOR FINANCIAL
RESPONSIBILITY FOR UNDERGROUND STORAGE
TANKS REQUIRED BY CORSA**

25. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Surety Bond provided by the County Risk Sharing Authority (CORSA), 209 East State Street, Columbus, OH 43215-4309 for Financial Responsibility for UNDERGROUND STORAGE TANKS. The Bond is for the term commencing May 1, 2021 and ending April 30, 2024. There is no cost required for the Bond; this action per the recommendation of the Trumbull County Human Resources Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the application on April 14, 2021, duly recorded in Journal Volume 153, Page 23899.

Commissioner Fuda commented that hiring these people are very important for the Sanitary Engineers Department and the 911 Center.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: AUTHORIZE PAYMENT TO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR TRUMBULL COUNTY'S PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM

26. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize payment of \$300.00 to the Treasurer, State of Ohio, Department of Administrative Services, L-3686, Columbus, OH 43260-3686 for Trumbull County's participation in the Cooperative Purchasing Program—through the Ohio Department of Administrative Services, Office of Cooperative Purchasing, 4200 Surface Road, Columbus, OH 43228-1395--to be paid for from Fund No. 001-011-1000-1010-1-505705. The term is for the period effective May 1, 2021 through May 1, 2022. The Administrative Fee is in accordance with Ohio Revised Code Section 125.04—Cooperative Purchasing Program.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE BILLS

27. 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: ESTABLISH CREATION – FUND NO. 424 MEADOWBROOK SANITARY SEWER IMPROVEMENT PROJECT FUND SANITARY ENGINEERS DEPARTMENT

28. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to establish the creation of the MEADOWBROOK SANITARY SEWER IMPROVEMENT PROJECT FUND, known as FUND 424 for use by the Trumbull County Sanitary Engineers Department. Funds are to be used for the creation of the Meadowbrook Area Sanitary Sewer System and a package treatment plant. Initial funding of \$100,000.00 will be provided by the Trumbull County Combined Sewer District (Fund 602); this action per the recommendation of the Trumbull County Sanitary Engineers Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: AMENDED CERTIFICATE NO. 07-2021 COUNTY BUDGET COMMISSION

29. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 07-2021, for the fiscal year beginning January 1, 2021, dated April 28, 2021, increasing estimated resources in the funds listed:

- **Fund 990 --CBCF Operating Grant**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: TRANSFER MONIES

30. 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 19, 2021 through April 23, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

Commissioners \$ 54,000.00 Fund 921

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ADDITIONAL APPROPRIATIONS

31. 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 19, 2021 through April 23, 2021. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting additional appropriations:**

Metroparks \$ 3,530.76 Fund 981

NEOCAP \$ 4,172.89 Fund 990
\$ 4,172.69 Fund 990

Juvenile Probation \$ 37,161.86 Fund 136

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning April 26, 2021

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RE: TRANSFER APPROPRIATIONS

32. 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 19, 2021 through April 23, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

NEOCAP	\$	2,408.00	Fund 990
Sanitary Engineers	\$	21,800.00	Fund 483
	\$	4,000.00	Fund 486
Planning Commission	\$	1,004.98	Fund 225
	\$	5,100.00	Fund 258
	\$	25.00	Fund 001
Board of DD	\$	18,000.00	Fund 420
Commissioners	\$	17.35	Fund 001
Family Court	\$	125.00	Fund 001
EMA	\$	1,925.00	Fund 023
	\$	2,000.00	Fund 023
Sheriff’s Office	\$	50.90	Fund 105
	\$	171.23	Fund 105
	\$	560.00	Fund 001
Combined Health Dst.	\$	6,000.00	Fund 950
	\$	6,700.00	Fund 974

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

THE FOLLOWING MOTION MADE FROM THE FLOOR:

RE: PARTICIPATE IN STATE PURCHASING WITH SOURCEWELL (NJPA) AND AUTHORIZE JOHNSON CONTROLS, INC. TO FURNISH AND INSTALL A NEW 100-TON CONDENSING UNIT AND COIL REPLACEMENT FOR AIR CONDITIONING UNIT AT THE TRUMBULL COUNTY ADMINISTRATION BUILDING

33. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to participate in the State Purchasing Contract No. 030817 with Sourcewell (NJPA) and authorize JOHNSON CONTROLS, INC., 1044 North Meridian Road, Suite A, Youngstown, OH 44509, to furnish and install a new 100-ton Condensing Unit and Coil Replacement for the air conditioning unit at the Trumbull County Administration Building, in the amount of \$109,480.00—to be paid from the Sales Tax Fund No. 921-130-1100-1100-1-505402; this action per the recommendation of the Trumbull County Maintenance Department HVAC Leader and the Trumbull County Administrator of Special Projects.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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

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Comments:

Hubbard Mayor Ben Kyle stated that he has been working with local veteran groups and Hubbard City Council and after the bridge renovation project was completed, they wanted to honor those Hubbard residents who served their country by renaming the No. 6 Bridge “The Hubbard Veteran’s Bridge” and Mayor Kyle also thanked the Commissioners for their consideration and support.

Commissioner Cantalamessa thanked Mayor Kyle and the Highway Engineer’s Office and stated that Trumbull County is known throughout the State for having a rich history for the amount of Veteran’s Bridges we have named and that it’s another feather in our cap.

Paulette Godfrey let everyone know the Public Hearing for the bridge is on Wednesday, May 12, 2021 @ 11:00am in the Commissioners’ Hearing Room.

Commissioner Fuda stated that a visitor came to his office and wanted to know why submissions she made during the 6½ meeting on February 17th, 2021, have not been resolved. He went on to say that he does not tell department heads who to hire, promote, or what employees should earn and he believed the issue on the Job & Family Services employee had been resolved.

Melissa Binion, of Job & Family Services, stated that she does not believe the issues were completely resolved. She knows the Budget information requested was presented to fulfill the Commissioners request.

Commissioner Fuda remarked that they received a Prosecutor’s Opinion on the matter last week, and it was inconclusive.

Commissioner Cantalamessa confirmed and added, in waiving the attorney/client privilege, the opinion was inconclusive. He stated that Attorney Danso would need more detailed questions to further remark on the position and that it is now become an administrative decision. And for these reasons, he is going to rely on his Department Heads Administrators to let the Commissioners know what to do.

Commissioner Frenchko stated that she drafted the Prosecutor’s opinion request and the Ohio Administrative Code explicitly states that every County must have Administrative Officer and if there is not one, the County has to contract with an individual and that presently we do not have either in that role. Commissioner Frenchko stated that she knows it is expensive, but the County has to make sure they are compliant with the law. She stated that Mr. Gargano is doing a good job to protect the funds, but in other instances the County has to make sure they are following code and that she will write more detailed questions and is interested in getting an opinion by the Attorney General if need be.

Commissioner Cantalamessa commented that he supports looking into the matter further as well so the County is being compliant with the law.

Commissioner Fuda stated that we need to rely on the experts for these decisions.

Ms. Binion commented that she knows Mr. Gargano contacted several other counties to see how they are handling these matters.

Commissioner Fuda stated that county employees should not be coming to the Commissioners with Human Resource concerns.

Commissioner Frenchko stated that there was an employee that made several social media videos at their desk and then sought protection from the Commissioners and that this should not be allowed either.

Mr. Brent Grace, of the State Auditor’s Office, gave an informative presentation on conducting a performance audit within the County and there was a lengthy discussion between Mr. Grace and all three Commissioners.

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 28, 2021, and to meet again in Regular Session on May 5, 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