

Week of May 10, 2021

Meeting of May 12, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 12th day of May 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 May 4, 2021 and the Regular Meeting dated May 5, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: ADOPT RESOLUTION TO PROCLAIM
WEEK OF MAY 9 THROUGH MAY 15, 2021
AS ‘ECONOMIC DEVELOPMENT WEEK’
IN TRUMBULL COUNTY, OHIO**

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to proclaim the week of May 9 through May 15, 2021 as ‘ECONOMIC DEVELOPMENT WEEK’, in Trumbull County, Ohio in celebration of the INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL’s Economic Development Week. Economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base. The Board of Trumbull County Commissioners acknowledges the importance of this profession and the professionals who work diligently providing leadership and economic growth in Trumbull County and throughout the Mahoning Valley.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

**RE: ADOPT RESOLUTION TO PROCLAIM MAY AS
“OLDER AMERICANS MONTH” IN TRUMBULL
COUNTY IN CONJUNCTION WITH NATIONAL
OLDER AMERICANS MONTH**

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to proclaim MAY as “OLDER AMERICANS MONTH” in Trumbull County, Ohio in conjunction with National Older Americans Month--in celebration of the contributions our older citizens have made to society, and to acknowledge and commend the accomplishments of all elders. The theme for Older American’s Month 2021 is “*Communities of Strength*”. The COVID-19 pandemic has imposed tremendous hardships on our elderly population. Many elderly residents have suffered extreme social isolation from being separated from friends, family and community resources throughout the pandemic. The Board of Trumbull County Commissioners in conjunction with the Honorable James A. Fredericka, Trumbull County Probate Court Judge, are committed to ensuring that all older Trumbull County residents live a safe, happy and healthy life!

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

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RE: ADOPT RESOLUTION TO PROCLAIM MAY 2021 AS 'BIKE MONTH' IN TRUMBULL COUNTY AND FRIDAY, MAY 21, 2021 AS 'BIKE TO WORK WARREN' IN TRUMBULL COUNTY

4. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt the following Resolution to proclaim MAY 2021 as 'BIKE MONTH' in Trumbull County, Ohio and FRIDAY, MAY 21, 2021 as 'BIKE TO WORK WARREN' in Trumbull County, Ohio in conjunction with National Bike Month as an effort to encourage individuals to be more physically active by bicycling as a means of transportation.

RESOLUTION

WHEREAS, the bicycle is an economical, healthy, convenient and environmentally sound form of transportation and an excellent tool for recreation and enjoyment of Trumbull County's scenic beauty; and

WHEREAS, throughout the month of May, residents and visitors of Trumbull County will experience the joys of bicycling through education programs, races, commuting events, charity events, or by simply getting out and going for a ride; and

WHEREAS, Trumbull County along with multiple community partners are celebrating Bike Month with Bike to Work Warren on Friday, May 21, 2021 at the Log Cabin in Warren from 6 a.m. to 9 a.m.; and

WHEREAS, Trumbull County's road and trail system attracts bicyclists each year, providing economic health, transportation, tourism and scenic benefits; and

WHEREAS, creating a bicycling friendly community has been shown to improve citizens' health, well-being, and quality of life, growing the economy of Trumbull County, attracting tourism dollars, improving traffic safety, supporting student learning outcomes, and reducing pollution, congestion, and wear and tear on our streets and roads; and

WHEREAS, Trumbull County Creating Healthy Communities in conjunction with the Trumbull County Combined Health District, Trumbull Neighborhood Partnership, Trumbull County MetroParks, the League of American Bicyclists, schools, parks and recreation departments, police departments, public health districts, hospitals, companies and civic groups will be promoting bicycling during the month of May 2021; and

WHEREAS, these groups are also promoting greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, fatalities and improve health and safety for everyone on the road.

THEREFORE, BE IT RESOLVED, by the Trumbull County Commissioners that we do hereby proclaim the month of **May, 2021 as 'Bike Month' AND May 21, 2021 as 'Bike to Work Warren'** in Trumbull County and we urge all residents to join us in this special observance.

"Ride Often – Ride Safe"

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Resolution recorded on Journal Page(s)_____.)

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

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

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

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: ‘EXTEND’ ROAD CLOSURE -
COUNTY ENGINEER**

6. 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 further extensive work; this action per the recommendation of the Trumbull County Engineer.

- **ENSIGN ROAD (T.H. 225B) 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.

Extension Effective: April 28, 2021 through May 28, 2021

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

NOTE: The Board of Commissioners approved closing the road on April 21, 2021, duly recorded in Journal Volume 153, Page 23914.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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

- **SOUTHERN PINES TRUCKING, INC.**
4200 Industrial Boulevard, Aliquippa, PA 15001
Permit No.: 1101
Permit Effective: May 5, 2021 through May 9, 2021
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A&B) in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: QUARTERLY OPERATOR FLEET PERMIT
- COUNTY ENGINEER**

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

- **ADVANCING ECO AGRICULTURE**
4551 Parks West Road Middlefield, Ohio 44602
Permit No.: QF-004-2021
Permit Effective: May 24, 2021 through August 22, 2021

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

9. **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 fees have been submitted and approval is subject to the conditions listed on the permit.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION** 4100 Holiday St. N.W. Suite 201 Canton, OH 44718, to bore under and work in the right-of-way of Bushnell Campbell Road (C.H. 185C), in order to install a 2" gas service line. This will be located approximately 1, 400 feet south of Spencer Clark Road (T.H. 189) in Hartford Township.
- **KEVIN RINALDI** 6983 Kinsman Nickerson Road Kinsman, Ohio 44428, to work in the right-of-way of Kinsman Nickerson Road (C.H. 276C) in order to install approximately 300 feet of 15 inch HDPE perforated conduit, a concrete basin and a 90° fitting. This will be located 1075 feet east of Orangeville Kinsman Road (C.H. 255) in Kinsman Township.
- **BOB'S TREE SERVICE**, 1052 North River Road, Warren, OH 44483, to open cut and work in the right-of-way of North River Road (C.H. 142 A), in order to install a water service connection for address #1170. This will be located approximately 260 feet west of Larchmont Avenue (C.H. 1469) in Howland Township.
- **MILLER YOUNT PAVING**, 2295 Hoagland Blackstub Road, Cortland, OH 44410, to work in the right-of-way of N. Park Avenue (C. H. 143 B), in order to install 30 feet of 15 inch HDPE for a temporary driveway access. This will be located approximately 100 feet south of Edison Road (C.H. 544) in Warren Township.
- **OHIO EDISON**, 2231 W. Market Street, Warren, OH 44485, to reconductor the pole line along Old State Road (206 D) with 3-phase 336.4AAC. This will begin at the intersection of Phalanx Mills Herner (C.H. 127) and will extend southeast to Girdle Road (C.H. 233) in Farmington Township.
- **OHIO EDISON**, 2231 W. Market Street, Warren, OH 44485, to reconductor the pole line along Old State Road (206 D) with 3-phase 336.4AAC. This will begin at the intersection of Girdle Road (C.H. 223) and will extend southeast to G.P. Easterly Road (T.H. 198) in Farmington Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: CLOSE ROAD - COUNTY ENGINEER

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

- **MILLER STREET (C.H. 98) located in Warren Township;** closing location at Highland Avenue for emergency culvert replacement/
Closing Dates: Emergency May 7, 2021 until further notice
RECOMMENDED DETOUR: West on Miller Street; North on State Route 45; East on West Market Street; South on Highland Avenue

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: AUTHORIZE PAYMENT- 2021 MEMBERSHIP DUES
EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize payment of \$46,084.00 to the EASTGATE REGIONAL COUNCIL OF GOVERNMENTS, City Centre One, 100 E. Federal Street, Suite #1000, Youngstown, OH 44503 for Trumbull County’s participation (*Membership Assessment Dues*) for the calendar year 2021. Local dues are required to match federal and state funds at various ratios for the Eastgate Regional Council of Governments’ different funding programs.

NOTE: The Commissioners’ portion for Membership Assessment will be paid for from Fund No. 001-030-1000-1000-1-505808; the County Engineer’s portion will be paid for from Fund No. 002-030-1700-1700-1-505808; and the Sanitary Engineers’ portion will be paid for from Fund No. 601-030-3000-3020-1-505808.

SPECIAL NOTE: For calendar year 2021, the assessment is calculated using 2010 census population figures and a per capita rate of 37 cents for communities in Mahoning and Trumbull Counties. The assessment is based on the per capita rate recommended by the Eastgate Regional Council of Governments Finance/Executive Committee and approved by the General Policy Board at the October 26, 2020 Annual Meeting.

❖ **Funding Distribution for Trumbull County is as follows:**

- **\$15,362.00 – County Commissioners**
- **\$15,361.00 -- County Engineer**
- **\$15,361.00 – County Sanitary Engineer**
- **\$46,084.00 – Total**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: No

Commissioner Fuda said payment to the Eastgate Regional Council of Government is a great investment.

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**RE: AWARD PROPOSAL
WADSWORTH SOLUTIONS TO FURNISH ALL
LABOR AND MATERIAL FOR PHASE 2 UPGRADES
CONTROLS/BOILER/CHILLER/PUMPS NECESSARY
TO REPAIR/REPLACE FAILED AND OUTDATED HVAC
CONTROLS -- TRUMBULL COUNTY FAMILY COURT
AND TO AUTHORIZE MAURO CANTALAMESSA TO
EXECUTE ANY/ALL DOCUMENTS NECESSARY TO
PARTICIPATE IN STATE CONTRACT NO. MMA7575**

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any/all documents necessary to participate in the State Contract No. MMA7575 AND award the proposal as submitted by WADSWORTH SERVICE, INC., d/b/a WADSWORTH SOLUTIONS, 909 Sahara Trail, Unit C, Boardman, OH 44514 (remit address: 1500 Michael Owens Way, Perrysburg, OH 43551) to furnish all labor and material for Phase 2 Upgrades Controls/Boiler/Chiller/Pumps necessary to repair/replace failed and outdated HVAC controls at the Trumbull County Family Court, located at 220 S. Main Street, Warren, OH 44482, in the amount of \$95,846.00—to be paid for from Fund No. 403-080-1000-1000-1-505506; this action per the recommendation of the Trumbull County Family Court, the Maintenance HVAC Leader and the Administrator of Special Projects.

NOTE: This project is also fully compliant with the proprietary controls currently in operation at the Family Court.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

**RE: EXECUTE TIER 2 EVALUATION FORM 2012
BJAMM ENVIRONMENTAL, INC.
RELATING TO TRUMBULL COUNTY VEHICLE
MAINTENANCE BUILDING**

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 Tier 2 Evaluation Form 2012 as prepared by BJAMM ENVIRONMENTAL, INC., 472 Elm Ridge, Canal Fulton, OH 44614, relating to the Trumbull County Vehicle Maintenance Building located at 605 Panther Avenue, Warren, Oh 44483, BUSTR, Release # 78000564-N00001, and based upon the data and information collected in accordance with Ohio Administrative Code (OAC) 1301:7-9-13, is now eligible for a No Further Action (NFA) pronouncement.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: AWARD PROPOSAL
WADSWORTH SOLUTIONS
TO INSTALL BIPOLAR IONIZATION AT THE
LOCATIONS AS LISTED AND TO AUTHORIZE
MAURO CANTALAMESSA TO EXECUTE SAID
PROPOSALS**

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to participate in the State Contract No. MMA7575 and award the lowest and best proposals as submitted by WADSWORTH SERVICE, INC., d/b/a WADSWORTH SOLUTIONS, 909 Sahara Trail, Unit C, Boardman, OH 44514 (remit address: 1500 Michael Owens Way, Perrysburg, OH 43551) to install Bipolar Ionization at the locations as listed in the total amount of \$21,544.00—to be paid from the COVID Fund No. 076-011-1000-1000-1-505506; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said proposals on behalf of Trumbull County; this action per the recommendation of the Trumbull County Administrator of Special Projects in conjunction with the Trumbull County Air Quality Control Leader.

❖ **Bipolar Ionization to be installed in the following locations:**

- ✓ **Trumbull County Combined Health District**
176 Chestnut Street
Warren, OH 44483
Cost: 3,014.00
- ✓ **Eleventh District Court of Appeals**
111 High Street, N.W.
Warren, OH 44481
Cost: 2,944.00
- ✓ **Trumbull County Agricultural Building**
520 W. Main Street
Cortland, OH 44410
Cost: \$3,023.00
- ✓ **Veterans Service Commission Building**
253 E. Market Street
Warren, OH 44481
Cost: 3,200.00
- ✓ **Trumbull County Planning Commission**
185 E. Market Street
Warren, OH 44481
Cost: 9,363.00
Total Amount: \$21,544.00

Commissioner Frenchko spoke about the steps taken regarding bipolar ionization to have clean air throughout the buildings and that all employees should be back to work.

Commissioner Cantalamessa said that he believes all individuals have returned to work.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: CONCUR WITH PLANNING COMMISSION'S RECOMMENDATION APPROVING ACTIONS LISTED RELATIVE TO PY2021 CDBG COMMUNITY DEVELOPMENT ALLOCATION PROGRAM AND TO AUTHORIZE COMMISSIONER'S CLERK TO PUBLICIZE NOTICE OF SECOND PUBLIC HEARING

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Planning Commission's recommendation approving the actions listed relative to the PY2021CDBG Community Development Allocation Program; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

1. To approve the following projects with a total allocation of \$578,000.00.
 - a. Public Facilities and Improvements Activity, Girard Multi-Generational Center Roof Replacement Project, Girard, Ohio, Low-and Moderate Limited Clientele Seniors - \$140,000—other funds in the amount of \$10,000 are to be committed from the County's CDBG Revolving Loan Fund.
 - b. LMI Household Connections Sewer Facility Improvements Activity, West Farmington Village, Ohio, Low-and Moderate Income (LMI) Direct Benefit - \$322,400.
 - c. Fair Housing and Administration -- \$115,600.
2. To authorize the Trumbull County Planning Commission to prepare and submit grant applications the PY2021 CDBG Community Development Allocation Grant Application.
3. To authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign and execute any and all documents related to the application, administration, receipt, execution and implementation of funds.
4. To authorize the Clerk, Paulette A. Godfrey, to publicize the notice of the Second Public Hearing in the Tribune Chronicle one (1) time on May 17, 2021.
IMPORTANT NOTE: The Second Public Hearing will be conducted on Thursday, May 27, 2021 at 6:00 p.m. via Zoom to gather comments regarding all of the activities to be included in the final grant application.
 The Public Notice shall be posted on the Bulletin Board located next to the Commissioners' Hearing Room and on their webpage to meet the CDBG citizen participation policy requirements.

➤ **TO JOIN ZOOM MEETING COPY AND PASTE THE FOLLOWING URL IN YOUR BROWSER:**

<https://zoom.us/j/99843496946?pwd=Zk9Ed1ZvbEtPK2VDZlowSjZSY2RIUTO9>

Or use the Meeting ID: 998 4349 6946 and Password: 930024 to join

Or join by telephone using the Meeting ID and Password above
+1 646 558 8656 US (New York)

If you require special accommodations to participate in the public hearing please contact Julie Green via e-mail at pcgreen@co.trumbull.oh.us or by telephone at 330-675-6620 in advance of the scheduled date.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: EXECUTE ‘NOTICE TO PROCEED’
GAME TIME - MASURY SE TARGET AREA
POCKET PARK NEIGHBORHOOD REVITALIZATION
PROGRAM -- PLANNING COMMISSION**

16. 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 PlayCore Wisconsin, Inc., d/b/a GAME TIME, 150 PlayCore Drive, S.E., Fort Payne, AL 35967 for the MASURY SE TARGET AREA POCKET PARK NEIGHBORHOOD REVITALIZATION PROGRAM, Brookfield Township, (with the installation of new ADA accessible fitness equipment). *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 October 7, 2020, duly recorded in Journal Volume 152, Page 23496, the Board of Commissioners awarded the contract to Game Time, in the amount of \$38,749.19. On April 28, 2021, duly recorded in Journal Volume 153, Page 23926, Change Order No. 1 was approved for an additional \$35,870.0—revising the total contract amount to \$74,619.19

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: AUTHORIZE JULIE M. GREEN, PLANNING
COMMISSION DIRECTOR, TO MAIL LETTERS TO
ALL LICENSED HOME SEWAGE TREATMENT SYSTEM
FOR ONE (1) OR MORE HOUSEHOLDS QUALIFIED
TO RECEIVE FINANCIAL ASSISTANCE THROUGH
COUNTY’S HSTS RESERVE PROGRAM**

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Julie M. Green, Director, Trumbull County Planning Commission, to mail letters to all Trumbull County licensed Home Sewage Treatment System (HSTS) installers announcing that they can secure Request for Price Proposal Packets at the Commissioners’ Office starting on Tuesday, May 18, 2021 for one (1) or more of the households qualified to receive financial assistance through the County’s HSTS Reserve Program funded through the OEPA Water Pollution Control Loan Fund Principal Forgiveness Program. *The letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

NOTE: On August 14, 2019, duly recorded in Journal Volume 150, Page 22614, the Board of Commissioners passed a resolution authorizing the application, acceptance and execution of the PY20 HSTS Agreement.

IMPORTANT NOTE: Request for Price Proposal Packets must be returned intact in a sealed envelope marked HSTS RESERVE PROGRAM to the attention of Paulette A. Godfrey, Clerk of the Board of Trumbull County Commissioners, 160 High Street, NW, 5th Floor, County Administration Building, Warren, OH 44481—no later than 3:00 p.m. on Tuesday, June 8, 2021.

Commissioner Fuda thanked Julie Green and the staff of the Planning Commission for doing a great job. He also thanked Gary Newbrough for his hard work.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Letter recorded on Journal Page(s)_____.)

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RE: APPROVE SUBRECIPIENT GRANT AGREEMENT WITH OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND WATERCRAFT FOR 2021 MARINE PATROL ASSISTANCE GRANT

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a Subrecipient Grant Agreement by and between the OHIO DEPARTMENT OF NATURAL RESOURCES, acting through its DIVISION OF PARKS AND WATERCRAFT (ODNR), 2045 Morse Road, Columbus, OH 43229, and the TRUMBULL COUNTY SHERIFF’S OFFICE. The Agreement is a necessary requirement in order to obtain the 2021 Marine Patrol Assistance Grant applied for by the Trumbull County Sheriff’s Office. Trumbull County has been awarded \$25,691.31 and the local share is \$8,563.77. The Agreement is effective for the period commencing May 5, 2021 and ending December 31, 2022; this action per the recommendation of the Trumbull County Sheriff’s Office and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: APPROVE BILLS

19. 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: TRANSFER MONIES

20. 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 May 3, 2021 through May 7, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

Planning Commission	\$ 5,086.04	Fund 225
Sanitary Engineers	\$100,000.00	Fund 477
	\$ 51,131.16	Fund 604
	\$ 2,599.89	Fund 608
	\$182,851.00	Fund 602
	\$113,060.00	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

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RE: ADDITIONAL APPROPRIATIONS

21. 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 May 3, 2021 through May 7, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Planning Commission	\$ 1,275.00	Fund 258
	\$ 382.50	Fund 258
Commissioners	\$109,480.00	Fund 921

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

22. 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 May 3, 2021 through May 7, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

Family Court	\$ 500.00	Fund 056
Sanitary Engineers	\$ 1,000.00	Fund 600
	\$ 500.00	Fund 602
	\$160,381.79	Fund 600
Planning Commission	\$ 1,014.12	Fund 225
Prosecutor	\$ 90.00	Fund 001
Soil Conservation	\$ 1,700.00	Fund 980
Commissioners	\$ 799.95	Fund 921
	\$100,000.00	Fund 403

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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THE FOLLOWING MOTION WAS MADE FROM THE FLOOR:

23. MOTION: Made by Commissioner Frenchko to allow other Manage Care Organizations (MCO) to participate and present what they can do to save the county money. The deadline to make a decision on an MCO is May 28, 2021.

Commissioner Frenchko explained why she made the motion. The open enrollment date is between May 3rd and May 28th. Mr. Richard Jackson, Director of Human Resources, told Ms. Frenchko that she didn't know what the hell she was talking about. There was a lengthy discussion regarding MCO's and past practice between the three Commissioners, Mr. Richard Jackson, and Ms. Nancy Marscio, Worker's Compensation Administrator.

MOTION DIED FOR LACK OF SECOND.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of May 12, 2021, and to meet again in Regular Session on May 19, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK