

Week Beginning May 17, 2021

Meeting of May 19, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 19th 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 11, 2021 and the Regular Meeting dated May 12, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: ADOPT RESOLUTION TO DECLARE THE
NAME CHANGE OF THE HUBBARD CITY NO. 6
BRIDGE TO THE HUBBARD VETERANS BRIDGE
LOCATED IN THE CITY OF HUBBARD OHIO**

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to Declare the Name Change of the Hubbard City No. 6 Bridge (SFN 7831501) located on Myron Street in the City of Hubbard, Ohio to the “*HUBBARD VETERANS BRIDGE*” in honor of all Hubbard Veterans of Wars. The Bridge Name Change was requested by the Trumbull County Engineer, in conjunction with a Resolution passed by the City of Hubbard, Ohio on October 5, 2020.

NOTE: In accordance with Ohio Revised Code 5511.09, a public hearing was held on May 12, 2021 regarding the matter of the Bridge Name Change.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

**RE: ADVERTISE FOR BIDS - “EMPLOYER OF RECORD”
(PAYROLL SERVICES) FOR THE COMPREHENSIVE
CASE MANAGEMENT EMPLOYMENT PROGRAM
WORKFORCE DEVELOPMENT BOARD**

3. 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/proposals for interested parties to serve as the “EMPLOYER OF RECORD” (payroll services) for the COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM to be operated by the Trumbull County Department of Job and Family Services; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

NOTE: This action would allow such providers to competitively procure this service in conjunction with the Workforce Innovation and Opportunity Act/Comprehensive Case Management Employment Program to be operated by the Trumbull County Department of Job and Family Services. Funding for this source is allocable to Workforce Investment Opportunity Act (WIOA) and Comprehensive Case Management Employment Program (CCMEP) funds.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: PAYMENT TO THE OHIO WORKFORCE ASSOCIATION FOR ANNUAL MEMBERSHIP DUES FOR PROGRAM YEAR 2021

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize payment of \$5,020.00 to the OHIO WORKFORCE ASSOCIATION (OWA) for Trumbull County’s Annual Membership Dues for the Program Year 2021. The Membership dues shall be paid for from Fund No. 001-011-1000-1011-1-505705. The Ohio Workforce Association is the statewide organization for Workforce Directors and benefits the Workforce Development Board of Trumbull County, the Trumbull County OMJ Center and the Trumbull County Workforce Innovation and Opportunity Act (WIOA) Organization; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: EXECUTE THE SUBGRANT AWARD AGREEMENT TRUMBULL COUNTY SHERIFF’S OFFICE SUBGRANT NO. 2020-CE-LEF-2306

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Subgrant Award Agreement for the Trumbull County Sheriff’s Office, *Subgrant Number 2020-CE-LEF-2306 (reimbursement for housing state prisoners)* through the Ohio Office of Criminal Justice Services—referencing the 2020 Coronavirus Emergency Supplemental Funding Program Grant. The Grant Award is for the period of April 1, 2020 through June 30, 2021. Trumbull County has been awarded \$57,687.00; this action per the recommendation of the Trumbull County Sheriff’s Office.

NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

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**RE: CHANGE ORDER NO. 2
J.S. NORTHEAST COMPANY, INC.
BELMONT PARK SANITARY ASSISTANCE
PROGRAM COUNTY PROJECT NO. 13-S-09**

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 2 as submitted by J.S. NORTHEAST COMPANY, INC., 1680 ½ Shannon Road, Girard, OH 44420 for the BELMONT PARK SANITARY ASSISTANCE PROGRAM LOW-TO-MODERATE INCOME HOUSE CONNECTIONS—known as County Project No. 13-S-09. Change Order No. 2 is for an additional \$1,990.00—revising the total contract amount to \$302,622.00—to be paid from Fund No. 483-080-3000-3020-1-506894—*no County General Revenue Funds will be utilized.* Change Order is necessary for the final adjustment of quantities for completion of work; this action per the recommendation of the Sanitary Engineers Department, in conjunction with the Trumbull County Planning Commission and the Consulting Engineer, Lynn, Kittinger & Noble, Inc.

NOTE: The Commissioners awarded the original contract to J.S. Northeast Company, Inc. for 38 income eligible homeowners in the amount of \$288,807.00 on July 29, 2020, duly recorded in Journal Volume 151, Page 23349. On November 10, 2020, duly recorded in Journal Volume 152, Page 23559, the Commissioners approved Change Order No. 1 for an additional \$11,825.00—revising the total contract amount to \$300,632.00.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

**RE: AUTHORIZE PURCHASE OF TWO (2)
2021 DODGE RAM PICKUP TRUCKS
FROM SHERRY CHRYSLER
SANITARY ENGINEERS DEPARTMENT**

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Trumbull County Sanitary Engineers Department to participate in the Ohio Department of Administrative Services State Purchasing Program and purchase two (2) 2021 Dodge Ram Pickup Trucks, in the total amount of \$48,608.00 (includes delivery costs)—to be paid from Fund No. 423-080-3000-3020-1-505410-- *no General Revenue Funds will be utilized;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: *Vehicles will replace a 2007 Dodge Ram with 171,000 miles and a 2013 GMC Sierra with 133,758 miles. The State Purchasing quote was the lowest and best proposal.*

- **Two (2) 2021 DODGE RAM PICKUP TRUCKS**
State Contract No.: RS900621-4
Index No. GDC093
Vendor: SHERRY CHRYSLER
8645 N. CO. RD. 25-A
Piqua, OH 45356
Amount: \$48,608.00

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: NON-REIMBURSABLE EXTENSION AGREEMENT
RICHARD MUSICK FOR SANITARY SEWER EXTENSION
COUNTY PROJECT NO. 2-S-21**

8. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Sanitary Sewer, in accordance with the Ohio Revised Code Section 307.73 with RICHARD MUSICK, on Niles-Cortland Road (SR 46), City of Cortland, Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub-District, known as County Project No. 2-S-21; 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)_____.)

**RE: DETAILED SEWER DRAWINGS
RICHARD MUSICK
COUNTY PROJECT NO. 2-S-21**

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Detailed Sewer Drawings of RICHARD MUSICK for the Extension of a Sanitary Sewer on Niles-Cortland Road (SR 46), City of Cortland, Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub-District, known as County Project No. 2-S-21; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Ohio Environmental Protection Agency.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: RECEIVE THE FISCAL OFFICER'S CERTIFICATE
\$305,000.00 PROPOSED ISSUANCE OF NOTES-TO PAY
THE COSTS OF REPLACING, PROCURING,
INSTALLING, AND MAINTAINING SECURITY SYSTEMS
AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO,
THE TRUMBULL COUNTY COURTHOUSE, THE
TRUMBULL COUNTY DEPARTMENT OF JOB & FAMILY
SERVICES, THE TRUMBULL COUNTY ADULT
DETENTION CENTER (JAIL) AND THE TALMER BANK
f/k/a THE FIRST PLACE BANK BUILDING, AND TO PAY
ISSUANCE COST**

- 10.** The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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RE: TO RECEIVE THE FISCAL OFFICER'S CERTIFICATE, AS SIGNED BY THE TRUMBULL COUNTY AUDITOR, IN CONNECTION WITH THE PROPOSED ISSUE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000, TO BE ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF REPLACING AND UPGRADING, PROCURING, INSTALLING AND MAINTAINING THE ELECTRONIC SECURITY SYSTEMS, VIDEO SURVEILLANCE SYSTEMS AND EMERGENCY GENERATOR SYSTEMS FOR THE TRUMBULL COUNTY ADULT DETENTION CENTER (JAIL), AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

11. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning May 17, 2021

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RE: TO RECEIVE THE FISCAL OFFICER'S CERTIFICATE, AS SIGNED BY THE TRUMBULL COUNTY AUDITOR, IN CONNECTION WITH THE PROPOSED ISSUE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000, TO BE ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF EXPANDING AND IMPROVING THE SANITARY SEWERAGE IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE BROOKFIELD WASTEWATER TREATMENT PLANT CAPITAL IMPROVEMENT PROJECT, KNOWN AS COUNTY PROJECT NO. 2-S-13 AND THE SWIFT DRIVE SANITARY SEWER PROJECT, KNOWN AS COUNTY PROJECT NO. 2-S-14, AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

12. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning May 17, 2021

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RE: TO RECEIVE THE FISCAL OFFICER'S CERTIFICATE, AS SIGNED BY THE TRUMBULL COUNTY AUDITOR, IN CONNECTION WITH THE PROPOSED ISSUE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$700,000, TO BE ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF EXPANDING AND IMPROVING THE WATER SYSTEM IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE ELM ROAD WATER IMPROVEMENTS PROJECT, KNOWN AS COUNTY PROJECT NO. 2-W-16, AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

13. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning May 17, 2021

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RE: TO RECEIVE THE FISCAL OFFICER’S CERTIFICATE, AS SIGNED BY THE TRUMBULL COUNTY AUDITOR, IN CONNECTION WITH THE PROPOSED ISSUE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000, TO BE ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF THE CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO CERTAIN COUNTY BUILDINGS, (“BUILDING IMPROVEMENT PROJECT”), AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

14. The following Fiscal Officer’s Certificate recorded on Journal for record purposes:

Week Beginning May 17, 2021

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RE: TO RECEIVE THE FISCAL OFFICER’S CERTIFICATE, AS SIGNED BY THE TRUMBULL COUNTY AUDITOR, IN CONNECTION WITH THE PROPOSED ISSUE OF NOTES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$500,000, TO BE ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF PURCHASING AND INSTALLING NEW COMPUTER EQUIPMENT (“COMPUTER EQUIPMENT PROJECT”), AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

15. The following Fiscal Officer’s Certificate recorded on Journal for record purposes:

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RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,805,000 FOR THE PURPOSES OF (A) RETIRING OUTSTANDING BOND ANTICIPATION NOTES ISSUED TO PAY THE COSTS OF (I) REPLACING AND UPGRADING, PROCURING, INSTALLING AND MAINTAINING THE ELECTRONIC SECURITY SYSTEMS AND GENERATOR SYSTEMS, INCLUDING BUT NOT LIMITED TO, DOOR CONTROL AND MONITORING SYSTEMS, VIDEO SURVEILLANCE SYSTEMS AND EMERGENCY GENERATOR SYSTEMS FOR THE TRUMBULL COUNTY ADULT DETENTION CENTER (JAIL), (II) REPLACING, PROCURING, INSTALLING AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS FOR CERTAIN BUILDINGS OF THE COUNTY, (III) EXPANDING AND IMPROVING THE SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY, (IV)CONSTRUCTING AND INSTALLING IMPROVEMENTS TO CERTAIN COUNTY BUILDINGS, (V) PURCHASING AND INSTALLING NEW COMPUTER EQUIPMENT, AND (B) PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

16. The following Resolution recorded on Journal for record purposes.

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**RE: \$8,805,000 SALE OF NOTES-FOR VARIOUS EQUIPMENT AND
INSTALLATIONS IN CERTAIN COUNTY BUILDINGS
(Cont'd)**

Week Beginning May 17, 2021

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**RE: \$8,805,000 SALE OF NOTES-FOR VARIOUS EQUIPMENT AND
INSTALLATIONS IN CERTAIN COUNTY BUILDINGS
(Cont'd)**

Week Beginning May 17, 2021

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**RE: \$8,805,000 SALE OF NOTES-FOR VARIOUS EQUIPMENT AND
INSTALLATIONS IN CERTAIN COUNTY BUILDINGS
(Cont'd)**

Week Beginning May 17, 2021

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**RE: APPROVE FIRST EXTENSION TO THE 2020-2021
MAIN LITE ELECTRIC COMPANY, INC.
TRAFFIC SIGNAL MAINTENANCE CONTRACT
FOR AN ADDITIONAL TWELVE (12) MONTHS
COMMENCING JULY 7, 2021 & ENDING JULY 6, 2022**

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the first extension to the 2020-2021 Traffic Signal Maintenance Contract with MAIN LITE ELECTRIC COMPANY, INC., 3000 Sferra Avenue, N.W., Warren, OH 44483, for an additional twelve (12) month period commencing with the expiration date of the current contract of July 7, 2021 and ending July 6, 2022—all other terms of the existing contract will remain the same. The contract in the amount of \$50,400.00--will be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505547; action per the request of Main Lite Electric Company, Inc. and the Trumbull County Engineer, and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: The current contract allows for said extension under Specifications and Conditions, Page 14. *The letter from Main Lite Electric Company, Inc. dated May 6, 2021 shall be recorded on the Journal for record purposes.*

NOTE: The Board of Commissioners approved the original contract with Main Lite Electric Company, Inc. in the amount of \$50,400.00 on June 24, 2020, duly recorded in Journal Volume 151, Page 23279. The contract contains the option of two (2) extensions for an additional one (1) year period for each.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: RIGHT-OF-WAY PERMIT-COUNTY ENGINEER

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

➤ **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Stewart Sharon Road (C.H. 174 E), in order to install nine (9) 1” gas service lines. These will be located at the following locations along Stewart Sharon Road (C.H. 174 E) in Brookfield Township.

1. 7522 Stewart Sharon Road--250 feet east of Bedford Road, SE (C.H. 175)
2. 7534 Stewart Sharon Road--365 feet east of Bedford Road, SE (C.H. 175)
3. 7546 Stewart Sharon Road--450 feet east of Bedford Road, SE (C.H. 175)
4. 7562 Stewart Sharon Road--640 feet east of Bedford Road, SE (C.H. 175)
5. 7574 Stewart Sharon Road--775 feet east of Bedford Road, SE (C.H. 175)
6. 7582 Stewart Sharon Road--816 feet east of Bedford Road, SE (C.H. 175)
7. 7600 Stewart Sharon Road--975 feet east of Bedford Road, SE (C.H. 175)
8. 7616 Stewart Sharon Road—1,135 feet east of Bedford Road, SE (C.H. 175)
9. 7626 Stewart Sharon Road—1,230 feet east of Bedford Road, SE (C.H. 175)

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT
COUNTY ENGINEER**

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

- **JGF TRUCKING, INC.**
85 Bellmore Street, Painesville Township, OH 44077
Permit No.: AF-016-2021
Permit Effective: May 12, 2021 through May 12, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT
COUNTY ENGINEER**

20. 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 COMPANY**
P.O. Box 156, North Lima, OH 44452
Permit Nos.: 1102, 1103, 1104
Permit Effective: May 13, 2021 through May 17, 2021
To haul or move overweight equipment over North River Road (C.H. 142 B) in Warren Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: CLOSE ROADS
COUNTY ENGINEER**

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

- **EAST PARK AVENUE located in the City of Niles;** closing location between West Park Avenue and Langley Street (NCY #5 Bridge) for bridge inspection being performed by MS Consultants, Inc.
Closing Dates: Monday, May 24, 2021
RECOMMENDED DETOUR: North on State Route 46; East on State Route 169; South on Mahoning Avenue; South on Pratt Street; West on Langley Street
- **SALT SPRINGS ROAD (C.H. 64 B) located in Weathersfield Township;** closing location between State Route 46 and 5th Street (WEA #21 Bridge) for bridge inspection being performed by MS Consultants, Inc.
Closing Dates: Monday, May 24, 2021
RECOMMENDED DETOUR: West on Salt Springs Road (C.H. 64/Carson Salt Springs Road (C.H. 72); South/East on Austintown Warren Road (C.H. 67); Northeast on Depot Street (C.H. 75); North on State Route 46
- **NORTH LEAVITT ROAD (C.H. 83 D) located in Warren Township;** closing location between West Market Street and Eagle Creek Road (WAR #4 Bridge) for bridge inspection being performed by MS Consultants, Inc.
Closing Dates: Monday, May 24, 2021
RECOMMENDED DETOUR: East on West Market Street (C.H. 322); Northwest on Parkman Road/US 422

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: ACCEPT RESIGNATION
MATTHEW YANKUSH-9-1-1 CENTER**

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the Resignation of MR. MATTHEW YANKUSH from his position as Telecommunicator with the TRUMBULL COUNTY 911 CENTER, effective May 16, 2021. *Mr. Yankush's Resignation Letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the 911 Center.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Letter recorded on Journal Page(s)_____.)

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RE: RESCIND JOURNAL ACTION TAKEN ON 04/14/2021 APPROVING APPLICATION FOR SURETY BOND FOR FINANCIAL RESPONSIBILITY FOR UNDERGROUND STORAGE TANKS-THE ACTION IS BEING RESCINDED DUE TO REMOVAL OF TANK AT 921 STANDARD AVENUE MASURY OHIO

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on April 14, 2021, duly recorded in Journal Volume 153, Page 23899 approving the Application for Surety Bond for Financial Responsibility for UNDERGROUND STORAGE TANKS, as required by the County Risk Sharing Authority (CORSA), 209 East State Street, Columbus, OH 43215-4309. The Surety Bond is for the term commencing May 1, 2021 and ending April 30, 2024. There is no cost required for the Bond. Trumbull County's deductible will be \$55,000.00 for eight (8) Underground Storage Tanks. *This action is being rescinded since the tank located at 921 Standard Avenue, Masury, OH 44438 has been taken out of service and removed;* this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: RESCIND JOURNAL ACTION TAKEN ON 04/28/2021 FOR EXECUTION OF SURETY BOND FOR FINANCIAL RESPONSIBILITY FOR UNDERGROUND STORAGE TANKS-THE ACTION IS BEING RESCINDED DUE TO REMOVAL OF TANK AT 921 STANDARD AVENUE MASURY OHIO

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to rescind the Journal Action taken by the Board of Trumbull County Commissioner on April 28, 2021, duly recorded in Journal Volume 153, Page 23935 authorizing 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 is being rescinded since the tank located at 921 Standard Avenue, Masury, OH 44438 has been taken out of service and removed and the bond need to be revised;* this action per the recommendation of the Trumbull County Human Resources Department. **NOTE:** The Board of Commissioners approved the application on April 14, 2021, duly recorded in Journal Volume 153, Page 23899.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: APPROVE APPLICATION FOR SURETY BOND FOR FINANCIAL RESPONSIBILITY FOR UNDERGROUND STORAGE TANKS AS REQUIRED BY CORSA FOR TERM COMMENCING 05/01/2021-04/30/2024 AND EXECUTE PERFORMANCE BOND

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Application for Surety Bond for Financial Responsibility for UNDERGROUND STORAGE TANKS, as required by the County Risk Sharing Authority (CORSA), 209 East State Street, Columbus, OH 43215-4309. The Surety Bond is for the term commencing May 1, 2021 and ending April 30, 2024. Trumbull County's deductible will be \$55,000.00 for seven (7) Underground Storage Tanks; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Performance Bond on behalf of Trumbull County. 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.

LOCATION OF TANKS

Table with 2 columns: FACILITY NAME/ADDRESS and NUMBER OF TANKS. Rows include: VEHICLE MAINTENANCE DEPARTMENT (ONE (1)), COUNTY ENGINEER (THREE (3)), and FAIRHAVEN SCHOOL (THREE (3)).

Commissioner Frenchko thanked Patty Goldner, Interim Director at 9-1-1, for conducting exit interviews with employees.

Commissioner Cantalamessa asked about obtaining the results of the exit interviews and Ms. Goldner addressed his question.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Documents recorded on Journal Page(s) _____.)

RE: ACKNOWLEDGE RETIREMENT MR. RAYMOND CAPITO RECORDER'S OFFICE

26. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the Retirement of MR. RAYMOND CAPITO from his position as Deputy Recorder with the Trumbull County Recorder's Office. Mr. Capito will be retiring effective May 31, 2021 after fourteen (14) years of faithful and dedicated service to the residents of Trumbull County. The Board of Commissioners joins Trumbull County Recorder, Tod Latell, and staff in congratulating RAY upon his retirement and wishes him many years of good health and relaxation—for which he is most deserving!

Commissioner Fuda thanked Mr. Capito for all his hard work and congratulated him on his retirement.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: PUBLISH NOTICE OF PUBLIC HEARING
FOR PURPOSE OF AMENDING THE TRUMBULL
COUNTY SUBDIVISION REGULATIONS**

27. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to publish a “Notice of Public Hearing” in a newspaper of general circulation, for the purpose of ‘Amending’ the TRUMBULL COUNTY SUBDIVISION REGULATIONS, in accordance with Section 711.10 of the Ohio Revised Code; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: Pursuant to Section 711.10 of the Ohio Revised Code, on April 20, 2021, a public hearing was held by the Planning Commission. Notice of the public hearing was placed in the Tribune Chronicle, a newspaper of general circulation, once a week for two (2) weeks, with the first notice being placed at least thirty (30) days prior to the hearing. Thirty (30) business days prior to the public hearing, written notice of the proposed amendments to the Regulations was sent to each township throughout the county. Pursuant to Section 711.10 of the Ohio Revised Code, the adopted amendments to the Subdivision Regulations were approved by the Planning Commission at its regularly scheduled meeting on May 11, 2021.

NOTICE OF INFORMATION: Step 1 of the adoption procedure has been completed. It is now the responsibility of the Trumbull County Commissioners to proceed with Step 2. Step 2 is the Commissioners shall give notice and hold a public hearing on the proposed Subdivision Regulations certified by the Planning Commission to address the concerns of the public. The Notice of the Public Hearing shall be placed in a newspaper of general circulation once a week for two (2) weeks with the first notice being placed at least thirty (30) days prior to the hearing. After the public hearing, the County Commissioners, at its regularly scheduled meeting, may adopt the regulations as submitted, or reject and return the regulations to the Planning Commission for further consideration or modification. Step 3 would be that the Planning Commission, at its regularly scheduled meeting, shall adopt the Regulations as adopted by the Board of County Commissioners. The final Step is to certify the amendments and the Resolution of the County Commissioners approving the adoption by the Trumbull County Planning Commission to the Trumbull County Recorder.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: AWARD PROPOSAL-GARDINER
FOR AHU-CHILLED WATER COIL (HVAC) REPAIRS
TRUMBULL COUNTY ADULT JUSTICE CENTER**

28. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by GARDINER, 31200 Bainbridge Road, Solon, OH 44139 to provide labor and materials for AHU-CHILLED WATER COIL (HVAC) REPAIRS at the TRUMBULL COUNTY ADULT JUSTICE CENTER, in the amount of \$14,625.00—to be paid for from Fund No. 403-080-1000-1000-1-505506; this action per the recommendation of the Administrator of Special Projects in conjunction with the Air Quality Control HVAC Leader.

NOTE: The Maintenance Department received one (1) additional quote for said repairs.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Week Beginning May 17, 2021

Meeting of May 19, 2021

RE: APPROVE BILLS

29. 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
AMERICAN RESCUE PLAN FUND NO. 077

30. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to establish the creation of the AMERICAN RESCUE PLAN FUND, to be known as FUND NO. 077. Trumbull County is anticipating receipt of monies from the COVID-19 Stimulus Package that was signed March 11, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ESTABLISH CREATION
VE COVID-19 VACCINE EQUITY GRANT FUND NO. 957
FOR USE BY TRUMBULL COUNTY COMBINED
HEALTH DISTRICT

31. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to establish the creation of the VE COVID-19 VACCINE EQUITY GRANT FUND, to be known as FUND NO. 957, for use by the Trumbull County Combined Health District. The Trumbull County Combined Health District will be receiving grant funds in the amount of \$171,537.00 for this program.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: TRANSFER MONIES

32. 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 10, 2021 through May 14, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

Table with 3 columns: Department/Office, Amount, Fund Number. Rows include Highway (\$12,080.25, Fund 002), Sanitary Engineers (\$497.25, Fund 602), Sanitary Engineers (\$12,028.50, Fund 606), Sanitary Engineers (\$1,551.00, Fund 607), Sanitary Engineers (\$6,718.40, Fund 602), Sanitary Engineers (\$1,188.00, Fund 602), Sanitary Engineers (\$1,381.25, Fund 604).

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning May 17, 2021

Meeting of May 19, 2021

RE: TRANSFER APPROPRIATIONS

33. 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 10, 2021 through May 14, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

| | | |
|-------------------------|-------------|----------|
| Sanitary Engineers | \$ 1,169.41 | Fund 496 |
| Family Court | \$ 500.00 | Fund 056 |
| | \$49,538.75 | Fund 201 |
| | \$19,735.00 | Fund 112 |
| | \$ 6,000.00 | Fund 112 |
| | \$14,265.00 | Fund 112 |
| Family & Children First | \$ 250.00 | Fund 994 |
| Board of Elections | \$ 3,494.26 | Fund 242 |
| Combined Health Dist. | \$ 600.00 | Fund 974 |
| Prosecutor | \$ 1,200.00 | Fund 001 |
| Metropolitan Parks | \$ 28.46 | Fund 981 |
| | \$ 300.00 | Fund 981 |
| Job & Family Services | \$ 400.00 | Fund 218 |
| Children Services | \$ 1,500.00 | Fund 012 |
| | \$ 1,500.00 | Fund 012 |
| | \$ 5,000.00 | Fund 012 |
| Planning Commission | \$ 466.02 | Fund 225 |
| | \$ 800.00 | Fund 225 |
| | \$ 6,342.02 | Fund 229 |
| Court of Appeals | \$ 2,030.00 | Fund 001 |

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

THE FOLLOWING MOTION MADE FROM THE FLOOR:

RE: TRUMBULL COUNTY TO JOIN WRTA

34. MOTION: Made by Ms. Frenchko, to enter into an Agreement to join WRTA to provide transportation to Trumbull County residents.

Commissioner Frenchko asked if the other Commissioners wanted to add language to the motion. Discussion was made by the Commissioners regarding a comprehensive plan and having all the facts to make the best decision possible.

Mr. Mike Salamone told the Commissioners that he will get answers to the following three questions presented: Number of board members representing both counties (seven from each county)? If this goes on the ballot and Trumbull County’s citizens vote it down, however Mahoning County passes it with enough votes, can the Commissioners opt out of this agreement? If for any reason this doesn’t work, can Trumbull County get out it?

MOTION DIED FOR LACK OF SECOND

Week Beginning May 17, 2021

Meeting of May 19, 2021

Comments:

Commissioner Cantalamessa recognized Mayor Ben Kyle in attendance.

Mayor Kyle spoke about the renaming of the Hubbard City No. 6 Bridge to the Hubbard Veterans Bridge in honor of all Hubbard Veterans of Wars. He thanked everyone who help with this project to make this a reality. Mayor Kyle said that Trumbull County has the most bridges named in honor of veterans in the State of Ohio.

Commissioner Cantalamessa gave a special recognition to Bob Marino and Mr. Ken David for their work with the veterans as well as all other veterans.

Commissioner Cantalamessa also recognized in attendance Mr. Jim Taylor of the Building Trades.

Ms. Tina Milner spoke about WRTA and the need for public transportation that it is essential for the community. She said that she thinks the Commissioners should put it on the ballot for citizens to vote on it.

A lengthy discussion was made by the Commissioners, Ms. Milner, Mr. Kelley Glenn, Ms. Helen Rucker and Mr. Mike Salamone regarding public transportation and the need to join WRTA.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of May 19, 2021, and to meet again in Regular Session on May 26, 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