

Week Beginning July 19, 2021

Meeting of July 21, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 21st day of July 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Niki Frenchko, Commissioner
Frank S. Fuda, Commissioner

**RE: ITEM TABLED
 MINUTES**

1. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, TO TABLE ITEM #1 WHICH READS AS FOLLOWS:

To dispense with reading the minutes of the Workshop Session dated July 7, 2021 and the Regular Meeting dated July 8, 2021.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

**RE: REMOVE FROM TABLE ITEM NO. 1
 MINUTES OF THE WORKSHOP
 SESSION DATED JULY 7, 2021 AND THE
 REGULAR MEETING DATED JULY 8, 2021.**

2. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to remove from table Item No.1 WHICH READS AS FOLLOWS:

To dispense with reading the minutes of the Workshop Session dated July 7, 2021 and the Regular Meeting dated July 8, 2021.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

There was a discussion amongst the Commissioners Cantalamessa, Frenchko, and Fuda regarding the tabled item (Minutes). Further discussion was held as to what is considered county business, and transparency within the Board.

Mr. Fuda stated that the personal tasks Ms. Frenchko was giving the staff to do was prohibiting them from getting their county tasks done. Ms. Frenchko disagreed asking for an example.

Mr. Cantalamesa asked Ms. Frenchko if she had ever had any of the staff transcribe conversations regarding other county employees for her and Ms. Frenchko stated no, and asked for an example. Mr. Cantalamessa asked Ms. Lisa DeNunzio Blair, Interim Asst. Clerk, if she had ever transcribed conversations at Commissioner Frenchko's request. Ms. DeNunzio Blair stated that she did and the former Clerk, Paulette Godfrey signed off on the edit sheets.

Mr. Cantalamessa asked Ms. Frenchko to draft the legal opinion regarding what she considers county business and what is not, and then it will be put on for further discussion. Commissioner Frenchko said that she would do that.

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THE FOLLOWING MOTION MADE FROM THE FLOOR:

RE: APPROVE MINUTES FROM COMMISSIONERS' WORKSHOPS DATED JULY 7, 2021 AND JULY 13, 2021 AND COMMISSIONERS' REGULAR MEETINGS DATED JULY 8 AND JULY 14, 2021

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to dispense with reading the minutes of the Workshop Session dated July 7, 2021 and the Regular Meeting dated July 8, 2021 AND the Workshop Session dated July 13, 2021 and the Regular Meeting dated July 14, 2021.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

RE: MINUTES

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

Yeas: Fuda, Cantalamessa
Nays: Frenchko

RE: RECEIVE/FILE 2018 MONTHLY ACTIVITIES REPORT VETERANS SERVICE COMMISSION/OFFICE

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of MAY 2021; as submitted by Herman K. Breuer, Service Officer/Director.

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

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Report recorded on Journal Page(s) _____.)

RE: EXECUTE FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR FISCAL YEARS ENDING DECEMBER 31, 2017, 2018, 2019, AND 2020 – PROSECUTOR'S OFFICE

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, 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 the Trumbull County Prosecutor's Office, the FEDERAL EQUITABLE SHARING AGREEMENT and CERTIFICATION REPORT for the Fiscal Years ending December 31, 2017, 2018, 2019, and 2020; this action per the recommendation of Trumbull County Prosecutor Dennis Watkins.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: EXECUTE AGREEMENT
BJAAM ENVIRONMENTAL, INC.
MONITORING OF WELL ABANDONMENT VEHICLE
MAINTENANCE BUILDING, PANTHER AVENUE**

6. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute an Agreement with BJAAM ENVIRONMENTAL, INC., 472 Elm Ridge Avenue, Canal Fulton, OH 44614 in the amount of \$ 7,727.80 - to be paid from Fund No. 001-080-9900-9920-1-505506; relating to the Monitoring of Well Abandonment at the Trumbull County Vehicle Maintenance Building located at 605 Panther Avenue, Warren, OH 44483. Trumbull County received a No Further Action (NFA) letter from the Ohio Department of Commerce, RELEASE #78000564-N00001 dated June 3, 2021; and test holes and wells previously used in obtaining ground water must be abandoned and sealed in compliance with OAC-3745-9-10 now that no further action is required.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: CHANGE ORDER NO. 2
THOMAS CONSTRUCTION, INC. FOR
BROOKFIELD WASTE WATER TREATMENT PLANT
(BWWTP) CAPITAL IMPROVEMENT PROJECT NO. 2-S-13**

7. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 2 with THOMAS CONSTRUCTION, INC., 310 Diamond Road, Grove City, PA 16127, for the BROOKFIELD WASTE WATER TREATMENT PLANT (BWWTP) CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13, located in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, Brookfield Township in the amount of \$13,937.21 revising the total contract amount to \$16,774,328.31 --- to be paid directly from the Ohio EPA Water Pollution Control Loan Fund --- *no County General Revenue Funds will be utilized.* Change Order No. 2 is necessary due to the following:

- HVAC clarifications and revisions for the new Influent Pump Station Building for the system sequence of operations for various setpoints;
- Electric manhole clarifications and revisions to increase the base size to allow for a deeper sump and modifications to the covers and frame loading specifications;
- Provide (10) new emergency exit signs at the Preliminary, Digester, Non-Potable Water (NPW) and Maintenance Building;
- Installation of new guardrail at the Digester Building roof due to the existing being removed to facilitate the proposed rehabilitation work; this action per the recommendation of the project consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Thomas Construction, Inc. in the amount of \$16,700,800.00 on December 16, 2020, duly recorded in Journal Volume 152, Page 23639. On July 8, 2021, duly recorded in Journal Volume 153, Page 24109, the Commissioners approved Change Order No. 1 in the amount of \$59,591.10 revising the total contract amount to \$16,760,391.10.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: SPECIAL HAULING PERMIT -
COUNTY ENGINEER**

8. 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 each permit.

➤ **DIAMOND STEEL CONSTRUCTION COMPANY**

P.O. Box 156, North Lima, OH 44452

Permit No.: 1115

Permit Effective: July 15, 2021 through July 19, 2021

To haul or move overweight equipment over Larchmont Ave. (C.H. 1469) in Bazetta Township, and Larchmont Ave. (1469 and Phoenix Rd. (C.H. 353) in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS-
COUNTY ENGINEER**

9. 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 companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

➤ **R. T. VERNAL PAVING AND EXCAVATING, INC.**

P.O. Box 519, North Lima, OH 44452-0519

Permit No.: AF-023-2021

Permit Effective: July 21, 2021 through July 21, 2022

➤ **PORINCHAK'S TRUCKING, LLC.**

4333 Bazetta Road, Cortland, OH 44410

Permit No.: AF-020-2021

Permit Effective: July 20, 2021 through July 20, 2022

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AWARD BID
FOUST CONSTRUCTION, INC.,
TRU-HIGH STREET/WILLOW DRIVE SIDEWALKS
PROJECT--COUNTY ENGINEER**

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 for TRU-HIGH STREET/WILLOW DRIVE SIDEWALKS PROJECT (PID 112612) located in Howland Township, in the amount of \$85,895.90— funded by an 80% Transportation Alternatives Program Grant (TAP) received by Howland Township through Eastgate Regional Council of Governments, which will be direct pay. The 20% local match will be paid by Howland Township, per Memorandum of Understanding dated March 15, 2021--*No General Funds are required*, AND to enter into a contract with FOUST CONSTRUCTION, INC. for said project; this action per the recommendation of the County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$181,009.65

OTHER BID SUBMITTED

COMPANY	AMOUNT
DANIEL A. TERRERI & SONS, INC. 1091 N. Meridian Road Youngstown, OH 44509	\$118,800.00

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: APPROVE EMPLOYMENT TRANSFER OF
MS. JONI PACKMAN FROM POSITION OF UTILITY
CLERK II, TO THE POSITION OF UTILITY ACCOUNT
CLERK II--SANITARY ENGINEER’S DEPT.**

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MS. JONI PACKMAN, from the position of Utility Clerk II, Pay Range 4 (5 years), to the position of Utility Account Clerk II, Pay Range 5 (5 years) with the Trumbull County Sanitary Engineer’s Department, effective Thursday, July 22, 2021, pursuant to the authorized job posting of July 1 through July 12, 2021; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer’s.

NOTE: This vacancy is due to an employee promotion.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: ADOPT ‘ALTERNATIVE TAX BUDGET’
FISCAL YEAR ENDING DECEMBER 31, 2022**

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt the ‘ALTERNATIVE TAX BUDGET’ for the next succeeding fiscal year ending December 31, 2022, effective July 21, 2021; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Alternative Tax Budget.

SPECIAL NOTE: *The Trumbull County Budget Commission has waived the adoption of the Annual Tax Budget (Annual Tax Budget: 5705.28 and 5705.30 O.R.C.)*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: AWARD PROPOSAL
YORK MAHONING MECHANICAL CONTRACTORS, INC.
FOR EMMANUEL COMMUNITY CARE CENTER HVAC
REPLACEMENT PROJECT AND AUTHORIZE
COMMISSIONERS TO ENTER INTO CONTRACT
AGREEMENT-- PLANNING COMMISSION

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award a price proposal in the amount of \$34,800.00 to YORK MAHONING MECHANICAL CONTRACTORS, INC., 724 Canfield Road, Youngstown, Ohio 44511 (P.O. Box 3077) for the Emmanuel Community Care Center HVAC Replacement Project, 2 N. State Street, Girard, OH 44420 benefiting the homeless population AND authorize the Board of Trumbull County Commissioners to enter into a contract agreement with York Mahoning Mechanical Contractors, Inc. in order to meet the rules and regulations of the CDBG Program and local county requirements.

Four price quotes were requested for the HVAC Replacement Project. See attached. One of the four companies returned a price proposal. The project was included as part of the PY2020 Trumbull County CDBG Cares Act Target of Opportunity grant program (B-D-20-1CS-4) that was approved on May 28, 2020, Journal Volume 151, Page(s) 23205-23206 benefiting the Emmanuel Community Care Center, 2 N. State Street, Girard, OH 44420; the project is being paid for through Fund No. 225-030-5120-5110-1-505551.

NOTE: The Commissioners passed a resolution authorizing the Planning Commission to send requests for price proposals to at least three (3) vendors for this project on May 26, 2021, Journal Volume 153, Page 24014.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AMEND JOURNAL ACTION DATED 07/08/2021
MNJ TECHNOLOGIES DIRECT, INC. FOR PURCHASE
OF 24 KINDLE PAPERWHITES BENEFITING
THE WARREN-TRUMBULL PUBLIC LIBRARY--
AMENDMENT IS NECESSARY TO INCLUDE
AMOUNT OF \$4,500.00 TO PROPOSAL

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, amend the Journal Action dated July 8, 2021, Journal Volume 153, Page 24107 to include the amount of \$4,500.00 for a request to award a price proposal to MNJ TECHNOLOGIES DIRECT, INC., 1025 Busch Pkwy, Buffalo Grove, IL 60089-4504 for the purchase of 24 Kindle Paperwhites benefiting the Warren-Trumbull Public Library, 444 Mahoning Avenue NW, Warren, Ohio 44483 AND authorize the Board of Trumbull County Commissioners to enter into a contract agreement with MNJ TECHNOLOGIES DIRECT, INC. in order to meet the rules and regulations of the CDBG Program and local county requirements.

The Trumbull County Auditor's Office requested three price quotes for the Kindle Paperwhites. One of the three companies returned a price proposal. The purchase was included as part of the PY2020 Trumbull County CDBG Cares Act Target of Opportunity Grant Program (B-D-20-1CS-4), approved on May 28, 2020, Journal Volume 151, Page(s) 23205-23206 benefiting the Warren-Trumbull Public Library; a grant participant. This purchase is being paid for through Fund No. 225-030-5120-5110-1-505551.

This request has been approved by County Auditor Biviano and will be submitted to the Trumbull County Data Processing Board for final approval at their next meeting at the end of July. The Kindle Paperwhites will be delivered to and owned by the Warren-Trumbull Public Library once they are received by this office. This office will provide a signed contract with required attachments to the Commissioners' Office for signature.

NOTE: The Commissioners passed a resolution authorizing the Planning Commission to send requests for price proposals to three (3) vendors for this project on May 26, 2021, Journal Volume 153, Page 24014.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: AMEND JOURNAL ACTION DATED 10/07/2020 WITH ROTH, BLAIR, ROBERTS, STRASFIELD AND LODGE TO PROVIDE LEGAL SERVICES TO COMMISSIONERS REGARDING WESTERN RESERVE GREENWAY BIKE TRAIL PHASE 4 PROJECT-- AMENDMENT NECESSARY AS AMOUNT NEEDED TO BE INCREASED DUE TO 3 APPROPRIATION CASES BEING FILED FOR PROJECT AND ONGOING LEGAL SERVICES

15. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action dated 10/07/2020 Vol. 152 Page No. 23500 not to exceed amount to \$20,000.00 for the Engagement and Fee Agreement with Roth, Blair, Roberts, Strasfield and Lodge to provide legal services to the Commissioners regarding Western Reserve Greenway Bike Trail Phase 4 Project. The action was previously taken on October 7, 2020, Journal Volume 152, Page 23500. The amount needed to be increased due to 3 appropriation cases being filed for the project and on-going legal services.

NOTE: This for the Western Reserve Greenway Bike Trail Phase IV, PID 99804, located in Howland and Weathersfield Townships and Warren and Niles Cities. This is being recommended for approval by Zachary Svette, Executive Director of Trumbull County MetroParks, and the Program Administrator of the Western Reserve Greenway Phase 4 project.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ADOPT A RESOLUTION AUTHORIZING THE TRUMBULL COUNTY SHERIFF’S OFFICE TO ACCEPT PAYMENT FOR COUNTY EXPENSES BY A FINANCIAL TRANSACTION DEVICE

16. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt the following resolution authorizing the Trumbull County Sheriff’s Office to Accept Payment for County Expenses by a Financial Transaction Device.

RESOLUTION

WHEREAS, the Trumbull County Sheriff’s Office wishes to use a financial transaction device, as defined in R.C. 301.28 (A)(1), for the purpose of accepting payments for county expenses as defined in R.C. 301.28 (A)(2) and (3); and

WHEREAS, R.C. 301.28 authorizes the Trumbull County Sheriff’s Office to use a financial transaction device, as defined in R.C. 301.28 (A)(1), for the purpose of accepting payments for county expenses as defined in R.C. 301.28 (A)(2) and (3); and

WHEREAS, in accordance with R.C. 301.28 (A)(2), all fees, costs, taxes, assessments, fines, penalties, services and payments issued by the Trumbull County Sheriff’s Office may be paid through the use of a financial transaction device; and

WHEREAS, in accordance with R.C. 301.28 (A)(1), the specific financial transaction device that is acceptable for receiving payment for all fees, costs, taxes, assessments, fines, penalties, services and payments include: a credit card, debit card, charge card or prepaid or stored value card, or automated clearinghouse network credit, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications or any other device or method for making an electronic payment or transfer of funds; and

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RE: FINANCIAL DEVICE RESOLUTION-(Cont'd)

WHEREAS, in order to assure that no cost shall be charged to the Trumbull County Sheriff's Office for the acceptance of such payments made through a financial transaction device, a surcharge or convenience fee may be collected for each payment made through a financial transaction device, and such surcharge or convenience fee shall be in accordance with the agreement governing and/or concerning the use and acceptance of the financial transaction device; and

WHEREAS, in accordance with R.C. 301.28(E), proper notice of the surcharge or convenience fee collected for each payment made through a financial device shall be clearly understood and stated to each person making a payment through a financial transaction device regardless of the medium used to make the payment and in a manner appropriate to the medium; and

WHEREAS, in accordance with R.C. 301.28(G) if a person makes payment through a financial transaction device and the payment is returned or dishonored for any reason, the person shall be liable to the Trumbull County Sheriff's Office for payment of a penalty over and above the expense due. The penalty shall be equal to the amount of any charge, cost or fee incurred by the Trumbull County Sheriff's Office. The terms of penalty fees shall be incorporated into all public notice of the program; and

WHEREAS, all referenced public notice shall also include the terms set forth in R.C. 301.28(F), (H), and (I); and

WHEREAS, the Trumbull County Treasurer, shall perform the duties of the Administrative Agent, as set forth in R.C. 301.28, for the purpose of accomplishing the matters set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO THAT:

Section 1: The Administrative Agent shall request proposals from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices, as appropriate in accordance with the terms set forth herein and in R.C. 301.28.

Section 2: Upon receiving the proposals, the Administrative Agent shall review the same with the Trumbull County Sheriff's Office Court and make a recommendation to the Board of Commissioners on which proposal(s) to accept.

Section 3: The Board of Commissioners may then enter into a contract with any or all of the entities submitting proposals, as appropriate, and the Board of Commissioners shall provide any entity that submitted a proposal, but with which the Board of Commissioners does not enter into a contract, notice that its proposal is rejected. The notice shall state the reason for the rejection, and indicate whose proposals were accepted, and provide a copy of the terms and conditions of the successful bids.

Section 4: The Trumbull County Treasurer, as Administrative Agent, shall assist the Trumbull County Sheriff's Office in implementing each agency's financial transaction device program.

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RE: FINANCIAL DEVICE RESOLUTION-(Cont'd)

NOW THEREFORE, BE IT FURTHER RESOLVED, 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.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE BILLS

17. 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: ADDITIONAL APPROPRIATIONS

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

❖ Departments/Offices requesting additional appropriations:

• Commissioners	\$ 525,365.76	Fund 076
• Comm. Dev. (FY21)	\$ 4,987.50	Fund 258
• Auditor	\$ 119,513.50	Fund 007
	\$ 445.35	Fund 921
• Hosp. Trust Fund	\$ 5,502.00	Fund 720
• EMA	\$ 7,425.00	Fund 245

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: TRANSFER APPROPRIATIONS

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

❖ Departments/Offices requesting to transfer appropriations:

• 911	\$ 3,500.00	Fund 070
• Comm. Dev. (FY21)	\$ 931.90	Fund 225
• Probate Court	\$ 66.00	Fund 001
• Common Pleas Court	\$ 75,000.00	Fund 055
• Election Board	\$ 47.92	Fund 001
• Eastern Courts	\$ 5,000.00	Fund 037
• Clerk of Courts	\$ 5,000.00	Fund 036
• Prosecutor	\$ 170.00	Fund 001
• Mental Health Board	\$ 500.00	Fund 009

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AMENDED CERTIFICATE NO. 16-2021
COUNTY BUDGET COMMISSION

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 16-2021, for the fiscal year beginning January 1, 2021, dated July 21, 2021, increasing estimated resources in the funds listed:

- Fund 245 – EMA Mit Gr
- Fund 258 -- HSTS

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Comments:

Mr. Nic Coggins, Planning Commission, commented that Governor DeWine set aside monies for small businesses affected by Covid-19 and encouraged the Commissioners to send out a press release to notify businesses to apply for these monies. Ms. Frenchko asked Mr. Coggins to please draft a press release.

Mr. Cantalamessa commented that as soon as they receive the finalized guidelines to distribute the ARP Funding, the Commissioners will be releasing a small business plan as well.

Mr. Mark Hess, Transit Board, gave a final financial report for the Transit Board and all the Commissioners thanked him for all of his hard work.

There was a lengthy discussion between the Commissioners regarding the usage of the County Fairgrounds/Booth. Mr. Cantalamessa asked Ms. Frenchko to draft a request and get a prosecutor’s opinion.

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Comments (cont'd)

Ms. Shara Taylor (Commissioners A/P Clerk) made a request to the Commissioners to have a staff meeting; specifically asking Ms. Frenchko for a date/time that she would be available as she was not available to be at last staff meeting that was held in June.

Ms. DeNunzio Blair commented that Ms. Frenchko has permanent records in her possession that are recorded on expensive xerographic numbered paper and reiterated that these permanent records are not to be removed from the premises.

Ms. Taylor commented that she is very displeased with the way Ms. Frenchko demeans the office staff.

Mr. Terrence Mott, Youngstown, commented that different communities are fighting for different monies and that he has brought money to the county to assist with the current financial situation.

Mr. Fuda submitted a formal public records request with regards to Ms. Frenchko.

Mr. Paul Amos, Warren, submitted two formal public records requests with regards to Ms. Frenchko. Ms. Frenchko addressed Mr. Amos's concerns.

Mr. Fuda commented that he found it disturbing that Ms. Frenchko took a picture of him in the restroom prior to Tuesdays Workshop Meeting.

Mrs. Diane Syskovic-Jurkovic wanted to thank Mr. Mark Hess again for all that he has done with regards to Transit.

RE: ADJOURN

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

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, INTERIM CLERK