

Week Beginning July 26, 2021

Meeting of July 28, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 28th 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: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated July 20, 2021 and the Regular Meeting dated July 21, 2021.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

RE: LIQUOR PERMITS

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Applications listed.

TRANSFER CLASSES C1, C2, D6

FROM:	WARREN BUSINESS ASSOC. LLC d/b/a FAT ROGERS DRIVE THRU 2054 North Road 1 st Flr Unt A only Howland Township Warren, OH 44484
TO:	ROGER LEE SWEGAN d/b/a FAT ROGERS DRIVE THRU 2054 North Road 1 st Flr Unt A Only Howland Township Warren, OH 44484

CLASS C

NEW:	YOUNGSTOWN AREA JEWISH FEDERATION ENTIRE FENCED IN RECR COMPLEX d/b/a JEWISH COMMUNITY CENTER OF YOUNGSTOWN 3245 Logan Way Liberty Township Youngstown, OH 44505
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Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: APPROVE APPLICATION--SURETY BOND
FINANCIAL RESPONSIBILITY FOR UNDERGROUND
STORAGE TANKS REQUIRED BY CORSA**

3. 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. There is no cost required for the Bond. Trumbull County's deductible will be \$55,000.00 for one (1) Underground Storage Tank; 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

FACILITY NAME/ADDRESS	NUMBER OF TANKS
FAMILY COURT 220 S. Main St. Warren, OH 44482	ONE (1)

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

**RE: SPECIAL HAULING PERMITS-OVERWEIGHT EQUIP.
COUNTY ENGINEER**

4. 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.

- **SUPOR HEAVY HAUL**
433 Bergen Ave. Kearny, New Jersey 07032
Permit No.: 1116
Permit Effective: July 15, 2021 through July 19, 2021
To haul or move overweight equipment over Chestnut Ridge Rd (C.H. 12 D,E,F) in Hubbard Township.
- **SUPOR HEAVY HAUL**
433 Bergen Ave. Kearny, New Jersey 07032
Permit No.: 1117
Permit Effective: July 16, 2021 through July 20, 2021
To haul or move overweight equipment over Chestnut Ridge Rd (C.H. 12 D,E,F) in Hubbard Township.
- **DIAMOND STEEL CONSTRUCTION**
P.O. Box 156, North Lima, Ohio 44452
Permit No.: 1118
Permit Effective: July 19, 2021 through July 23, 2021
To haul or move overweight equipment over Larchmont Ave. (C.H. 1469) in Bazetta Township, and Larchmont Ave. (C.H. 1469) and Dietz Rd. (C.H. 145) in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

5. 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 the permit.

- **DON’S TRUCKING AND EXCAVATING**
14260 Ellett Rd., Beloit, Ohio 44609
Permit No.: AF-021-2021
Permit Effective: July 31, 2021 through July 31, 2022
- **CINDY CRUMP ENDERLE AND SONS**
810 N. Albright McKay, Brookfield, Ohio 44403
Permit No.: AF-022-2021
Permit Effective: July 31, 2021 through July 31, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: CHANGE ORDER #1 (FINAL)
MARUCCI & GAFFNEY EXCAVATING CO.
KINSMAN #30 BRIDGE-COUNTY ENGINEER**

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order #1 (Final) Adjustment of Quantities with MARUCCI & GAFFNEY EXCAVATING CO., 18 Hogue Street, Youngstown, Ohio 44502 for the TRU-KINSMAN #30 BRIDGE (CH 360A Kinsman Pymatuning Road). Change Order #1 is a reduction of \$19,522.50---revising the final contract amount to \$599,091.36. Change Order #1 (Final) is necessary to adjust the final quantities to reflect the actual quantities utilized for this project. This project is being funded at 25% by an Ohio Public Works Commission grant, which will be direct pay, with 75% to be paid through an Ohio Department of Public Safety grant, which is reimbursable. Prior to reimbursement, applicable costs shall be paid for from County Engineer Fund #002-030-1 700- 1700-1-505548. No General Funds are required; this action per the recommendation of Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with Marucci & Gaffney Excavating Co. in the amount of \$618,613.86 on January 30, 2021 (Journal Volume 152, Page (s) 23698-23699)

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: AWARD BID
SHOOK COMPANY LLC.
ORANGEVILLE KINSMAN ROAD BRIDGE
REPLACEMENT PROJECT (PID) 119848)**

7. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by SHOOK COMPANY LLC, 6720 Pheasant Run, Canfield, OH 44406 for the TRU-CH-255A ORANGEVILLE KINSMAN ROAD BRIDGE REPLACEMENT PROJECT (PID 119848) located in Vernon Township, in the amount of \$527,527.00— funded by an 80% Federal LBR Funding Grant, through the County Engineer’s Association of Ohio (CEAO), which will be direct pay. The 20% local share shall be paid for from the County Engineer Fund #002-030-1700-1700-1-505548, which is not federally reimbursable--*no general funds are required*; AND to enter into a contract with SHOOK COMPANY LLC; 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 = \$479,637.91

OTHER BID SUBMITTED

COMPANY	AMOUNT
MARUCCI & GAFFNEY EXCAVATING CO. 18 Hogue Street Youngstown, OH 44502	\$586,409.26
J.E.T. EXCAVATING CO. 4354 East South Range Rd. New Middletown, OH 44442	\$595,460.31
CLEARWATER CONSTRUCTION, INC. 1040 Perry Highway Mercer, PA 16137	\$776,765.00

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: EMPLOYMENT TRANSFER
MS. ELIZABETH JONES FROM POSITION
OF SEWER LINE MAINTENANCE CREW LEADER
TO TV INSPECTOR/GROUTING CREW LEADER-
SANITARY ENGINEER**

8. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MS. ELIZABETH JONES from the position of, SEWER LINE MAINTENANCE CREW LEADER Pay Range 7 (5 years) to the position of TV INSPECTOR/GROUTING CREW LEADER Pay Range 7, (5 years) with the Trumbull County Sanitary Engineers Department, effective Monday, August 2, 2021, *pursuant to the authorized job posting of July 7 through July 15, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This vacancy is due to an employee retirement. Ms. Jones holds a Class B CDL with Tanker endorsement.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ACCEPT RESIGNATION-MR. KEVIN BROWN
TREATMENT PLANT OPERATOR-MCWWTP
SANITARY ENGINEER**

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the resignation of MR. KEVIN BROWN from his position of TREATMENT PLANT OPERATOR-MCWWTP with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective August 4, 2021. *Mr. Brown's resignation letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Sanitary Engineers Department in conjunction with the Human Resources Department.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: ACKNOWLEDGE RETIREMENT-
MS. EVANGELINE POSEY FROM POSITION
OF DRAFTPERSON-SANITARY ENGINEER**

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the retirement of MS. EVANGELINE POSEY from her position as DRAFTPERSON in the Engineering Office of the Trumbull County Sanitary Engineers Department, effective September 1, 2021. *"Vange"* will be retiring after 31 years of dedicated service to the citizens of Trumbull County. The Board of Commissioners joins Gary Newbrough, Interim Trumbull County Sanitary Engineer, Scott Verner, Interim Assistant Sanitary Engineer, Chuck Miller, Chief Project Manager, Jake Rougeaux, GIS Coordinator and staff in congratulating *"Vange"* for her hard work and dedication, while wishing her the longest most joyous retirement possible for which she is most deserving

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: EMPLOYMENT TRANSFER-MR. NOAH GILGER
FROM POSITION OF TREATMENT PLANT OPERATOR-
TO POSITION OF TREATMENT PLANT OPERATOR-
PACKAGE PLANTS-MCWWTP-SANITARY ENGINEER**

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MR. NOAH GILGER from the position of, TREATMENT PLANT OPERATOR – MCWWTP Pay Range 8, (3 years) to the position of TREATMENT PLANT OPERATOR – PACKAGE PLANTS Pay Range 8, (3 years) with the Trumbull County Sanitary Engineer's Department, effective Monday, August 16, 2021, *pursuant to the authorized job posting of July 7 to 15, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This vacancy is due to an employee retirement. Mr. Gilger holds the required Ohio EPA Class I Wastewater Operator license.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: ADOPT RESOLUTION
ENTER INTO OHIO WATER SUPPLY REVOLVING
LOAN ACCOUNT (WSRLA) LOAN AGREEMENT
FOR BRACEVILLE CONTRACT 'K' WATERLINE
EXTENSION COUNTY PROJECT NO. 1-W-15K**

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 construction of the BRACEVILLE CONTRACT K WATERLINE EXTENSION COUNTY PROJECT NO. 1-W-15K.

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 THE COUNTY OF TRUMBULL, 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 and capital 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.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: ADOPT RESOLUTION
ENTER INTO OHIO WATER POLLUTION
CONTROL LOAN FUND AGREEMENT FOR
YANKEE LAKE SANITARY SEWER IMPROVEMENTS
COUNTY PROJECT NO. 5-S-18**

13. 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 a Water Pollution Control Loan Fund Agreement on behalf of the County of Trumbull for planning, design and/or construction of the YANKEE LAKE SANITARY SEWER IMPROVEMENTS COUNTY PROJECT NO. 5-S-18.

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

WHEREAS, the County of Trumbull intends to apply for Water Pollution Control Loan Funds (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source;

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

Section 1. That Mauro Cantalamessa be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and /or construction of wastewater facilities on behalf of the County of Trumbull, Ohio.

Section 2. That the dedicated source of repayment will be capital charges levied against the benefited property owners.

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

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 the Board, and that all deliberations of this Board and 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: NON-REIMBURSABLE EXTENSION AGREEMENT
DAWSON PROPERTIES OF HOWLAND, LLC. FOR
EXTENSION OF WATERLINE PROJECT NO. 1-W-21**

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Waterline in accordance with the Ohio Revised Code Section 307.73 with 7590 DAWSON PROPERTIES OF HOWLAND, LLC., on Dawson Drive, Howland Township, Howland Public Water System, known as Project No. 1-W-21; this action per the recommendation of the Trumbull County Sanitary Engineers Department and subject to the approval of the Prosecutors Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: APPROVE DETAILED WATER DRAWINGS OF 7590 DAWSON PROPERTIES OF HOWLAND, LLC. FOR EXTENSION OF A WATERLINE-PROJECT NO. 1-W-21

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Detailed Water Drawings of 7590 DAWSON PROPERTIES OF HOWLAND, LLC. for the extension of a waterline on Dawson Drive, Howland Township, Howland Public Water System, known as Project No. 1-W-21, subject to approval of the Ohio Environmental Protection Agency, this action per the recommendation of the Trumbull County Sanitary Engineers Department and subject to the approval of the Prosecutors Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: AWARD PRICE PROPOSAL/ENTER INTO CONTRACT CETRIX TECHNOLOGIES, LLC. - PURCHASE OF SUPPLIES--WARREN/TRUMBULL PUBLIC LIBRARY

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award a price proposal in the amount of \$1,149.95 to CETRIX TECHNOLOGIES LLC, 8 The Green, Dover, DE 19901 for the purchase of 2,500 3-Ply Disposable Masks, Child Size (50 Boxes of 50), 2,500 3-Ply, Level 2 >98% Disposable Masks, Adult Size (50 Boxes of 50), 1 Gallon Bottle Sanitizer Stand - Free Standing and 1 Gallon of Gel Hand Sanitizer (or by Case whatever the minimum quantity required to purchase) benefiting the Warren-Trumbull Public Library, 444 Mahoning Avenue NW, Warren, Ohio 44483 AND to authorize the Board of Trumbull County Commissioners to enter into a Contract Agreement with CETRIX TECHNOLOGIES LLC in order to meet the rules and regulations of the CDBG Program and local county requirements.

The Trumbull County Planning Commission attempted to solicit three price quotes for the Personal Protective Equipment specified by the Library but only received one complete and one incomplete response from Maxill stating they did not carry some of the items. Only Cetrix Technologies LLC returned a complete price proposal by the July 16 deadline. The purchase was included as part of the PY2020 Trumbull County CDBG Cares Act Target of Opportunity Grant Program (B-D-20-ICS-4), approved on May 28, 2020, Journal Volume 151, Page(s)23205-23206 benefiting the Warren-Trumbull Public Library; a grant participant—paid from Fund No.225-030-5120-5110-1-505551; this action per the recommendation of the Trumbull County Planning Commission.

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).

(Motion was prematurely made by Mr. Fuda and said Motion was stricken from the Record by President Cantalamessa as Resolutions 16 through 18 were then grouped together and voted on in totality.)

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: AWARD PRICE PROPOSAL/ENTER INTO CONTRACT
JANWAY COMPANY PURCHASE OF BOOK BY MAIL
BAGS FOR WARREN-TRUMBULL PUBLIC LIBRARY**

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award a price proposal in the amount of \$2,825.00 to JANWAY COMPANY, 11 Academy Road, Cogan Station, PA 17728 for the purchase of 300 (14” by 11” 1000d Cordura (or equal) Book by Mail Bags with a self-repairing zipper top, nickel plated grommet in the top corner, a standard clear pocket and Navy colored with 1 color imprint benefiting the Warren-Trumbull Public Library, 444 Mahoning Avenue NW, Warren, Ohio 44483 AND to authorize the Board of Trumbull County Commissioners to enter into a Contract Agreement with JANWAY COMPANY in order to meet the rules and regulations of the CDBG Program and local county requirements.

The Trumbull County Planning Commission attempted to solicit three price quotes for the Mail Bags specified by the Library but was unable to find a comparable product. Only JanWay Company returned a price proposal by the July 16, 2021, deadline. 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 23205-23206) benefiting the Warren-Trumbull Public Library; a grant participant—paid for from Fund No. 225-030-5120-5110-1-505551; this action per the recommendation of the Trumbull County Planning Commission.

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

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

**RE: AGREEMENT WITH MATHEWS LOCAL SCHOOL
DISTRICT FOR USE OF BAKER ELEMENTARY
SCHOOL TO HOST YOUNGSTOWN AIR RESERVE
MILITARY INSTALLATION SUSTAINABILITY
(MIS) PUBLIC MEETING**

18. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to approve the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MATHEWS LOCAL SCHOOL DISTRICT, 4434 Warren-Sharon Road, Vienna, OH 44473 for use of Baker Elementary School in Vienna Township to host the Youngstown Air Reserve Military Installation Sustainability (MIS) Public Meeting to be held on August 31, 2021, at 6:30 p.m. This Agreement is necessary in order for CORSA (County Risk Sharing Authority) to add Mathews Local School District as an additional named insured for this specific meeting; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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

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**RE: EMPLOYMENT-MS. MACKENZIE BOGGS
MAINTENANCE REPAIR WORKER --
DEPARTMENT OF JOB & FAMILY SERVICES**

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MS. MACKENZIE BOGGS as MAINTENANCE REPAIR WORKER in the MAINTENANCE UNIT with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective August 16, 2021. Ms. Boggs will be paid \$13.84 per hour with full County benefits and serve a nine-month probationary period. *The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes; this action per the recommendation of the Trumbull County Department of Job and Family Services.*

NOTE: Ms. Boggs has completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: ADOPT RESOLUTION
DESIGNATING FINANCIAL INSTITUTIONS
LISTED AS PUBLIC DEPOSITORIES**

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution Designating the Financial Institutions listed as Public Depositories, *for the next succeeding four (4) year period commencing August 31, 2021 and ending August 30, 2025.*

FINANCIAL INSTITUTION	ESTIMATED PERCENTAGE AMOUNT OF ACTIVE FUNDS TO BE AWARDED
THE HUNTINGTON NATIONAL BANK 108 Main Avenue, SW Warren, OH 44481	Up to 100 Percent
FIRST NATIONAL BANK One Federal Place West Youngstown, OH 44503	Up to 7,500,000.00
FARMERS NATIONAL BANK 20 South Broad Street P.O. Box 555 Cortland, OH 44410	UP TO 40,000,000.00
JP MORGAN CHASE 1116 W. Long Lake Bloomfield Hills, MI 48302	UP TO 210,000,000.00
CORTLAND BANK 194 W. Main Street Cortland, OH 44410	UP TO 10,000,000.00
US BANK 1350 Euclid Avenue Cleveland, OH 44115	UP TO 100 Percent

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: APPROVE BILLS

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ADDITIONAL APPROPRIATIONS

22. 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 19, 2021 through July 23, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Sanitary Engineers	\$ 700,000.00	Fund 496
• Planning Commission	\$ 1,300.00	Fund 225
	\$ 1,211.25	Fund 258
• TAG (FY2022)	\$ 82,948.23	Fund 105
• Commissioners	\$ 19,800.00	Fund 403
• Board of DD (FY2022)	\$ 103,950.81	Fund 220

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

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

❖ Departments/Offices requesting to transfer appropriations:

• Metroparks	\$ 900.00	Fund 983
• Commissioners	\$ 400.00	Fund 006
• Election Board	\$ 217.12	Fund 242
• Prosecutor	\$ 2,104.15	Fund 024
• Planning Commission	\$ 3,800.00	Fund 225
• Juvenile Court	\$ 100.00	Fund 068
• Common Pleas Court	\$ 15,000.00	Fund 055

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: AMENDED CERTIFICATE NO. 17-2021
COUNTY BUDGET COMMISSION

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 17-2021, for the fiscal year beginning January 1, 2021, dated July 28, 2021, increasing estimated resources in the funds listed:

- **Fund 105 -- SherSG**
- **Fund 220 -- DDFG**
- **Fund 225 -- CDBG**
- **Fund 258 -- HSTS**
- **Fund 496 -- Min RG Hyd**

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Comments:

Commissioner Fuda commented that prior to the Commissioners Meeting, the County Treasurer held a Quarterly Investment Meeting (Quarterly Investment Report) noting that our interest income will be increasing due to rising interest rates.

Commissioner Frenchko commented that she attended the Geauga-Trumbull Solid Waste District Meeting (along with the three Geauga County Commissioners) during which the budget for the waste district was approved for the year.

Mrs. Beth Carmichael (Tourism) commented that Tourism hosted an 'influencer' in partnership with Tourism Ohio last month releasing a favorable video to YouTube called 'her2wheels' (video has 24,000 views) expanding their niche markets to Motorcycles. Mrs. Carmichael gave the Commissioners a lengthy update on events that Tourism is working on that will be beneficial for the County.

Mr. Fuda congratulated Mrs. Carmichael on the "Peppers-in-Oil" Event at the Scrappers Field and there was further discussion of the climbing attendance at the local festivals and other area events.

Mr. Kelley Glenn(Niles) asked Mrs. Carmichael to add "The Links" @ Walnut Run Golf Course to her list of golf courses for area golfers to check out.

Ms. Frenchko commented on requesting a Prosecutor's Opinion with regards to whether an upcoming demolition project has insurance coverage under the Council of Governments (COG). There was discussion amongst the Commissioners.

Mr. Fuda stated that there is a rise in Virus Cases within the County and we have to remain cautious. Mr. Cantalamessa commented that the CDC is questioning/changing their own guidelines.

Ms. Frenchko commented that she'd like to see the Public Records Policy updated. There was a lengthy discussion amongst the Commissioners regarding Sunshine Laws and what constitutes a Public Record.

Mrs. Shara Taylor (Commissioners' A/P Clerk) stated that the Clerk cannot access personal E-mail.

Mr. Fuda presented Ms. Frenchko with a formal Records Request for all Records/E-mails between herself and Ms. Paulette Godfrey (Former Clerk) from 01/04/21 to the present. There was discussion between the Commissioners as to what is actually considered County Business.

(Continued)

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Comments (Cont'd):

Ms. Frenchko stated that there is not an Office Policy for the Commissioners' office. Mr. Fuda and Mr. Cantalamessa argued that the Commissioners' Office does have an Office Policy in place. Mr. Cantalamessa stated that Ms. Frenchko does not follow any Office Policies. Ms. Frenchko stated that she is not an employee of Trumbull County. There was a heated discussion regarding Office Policies and E-mails between the Commissioners.

THE FOLLOWING MOTION MADE FROM THE FLOOR (TWICE):

MOTION TO ADJOURN: Made by Commissioner Frenchko

BOTH MOTIONS DIED FOR LACK OF SECOND.

Ms. Taylor asked Ms. Frenchko to tell everyone how Ms. Frenchko had treated her in the office several days prior. Ms. Frenchko stated that this is not county business and left the meeting.

(NOTE: COMMISSIONER FRENCHKO LEFT THE MEETING ROOM AT APPROXIMATELY 11:17 A.M.)

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of July 28, 2021, and to meet again in Regular Session on August 4, 2021.

Yeas: Fuda, 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