

Week of September 6, 2021

Meeting of September 9, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 9th day of September, 2021, in the office of said Board, with the following members present:

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

Commissioner Frenchko asked if she signed the Minutes for Item No. 1 and the Clerk stated that she did not as there were numerous comments for this Workshop and Regular Meeting. She asked if the Minutes could be Tabled so she could read and review before signing.

**RE: ITEM TABLED
MINUTES**

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

To dispense with reading the minutes of the Workshop Session dated August 31, 2021 and the Regular Meeting dated September 1, 2021.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: LIQUOR PERMIT

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 Application listed.

CLASS C

NEW:	TA OPERATING LLC d/b/a QUAKER STEAK AND LUBE 2191 Millennium Blvd & Patio Bazetta Township Cortland, OH 44410
-------------	---

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Commissioner Fuda asked everyone to speak up so the public could hear them.

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

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

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Ridge Road (Service Address 4901), CH 159A, in order to install a gas service line. This will be located approximately 925 feet north of Bradley Brownlee Road (CH 192) in Johnston Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under & work in the right-of-way of W. Park Avenue, (Service Address #1634) CH 68 B, in order to install a gas service line. This will be located approximately 1,360 feet east of Austintown Warren Road (CH 67) in Weathersfield Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week of September 6, 2021

Meeting of September 9, 2021

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

4. **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.

- **LAKE ERIE GOLF CARS LLC**
26565 Miles Road, Suite 200
Warrensville, OH 44128
Permit No.: AF-042-2021
Permit Effective: September 2, 2021 through September 2, 2022

- **POLLARD LAND SERVICES, INC.**
8150 Franklin Road
Girard, Pennsylvania 16417-8032
Permit No.: AF-040-2021
Permit Effective: August 30, 2021 through August 30, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: GRANT PERMISSION TO HARTFORD TOWNSHIP
TRUSTEES TO CLOSE ROAD - COUNTY ENGINEER**

5. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to grant permission to the Hartford Township Trustees to Close the Road listed.

- **FIVE POINTS HARTFORD ROAD (CH 187) located in Hartford Township;** closing location between State Route 7 and Bushnell Campbell Road (CH 185) for the annual Hartford Apple Festival Parade, per the recommendation of the Hartford Township Trustees.
Closing Date: Saturday, September 18, 2021
Closing Times: 5:30 p.m. – 7:00 p.m.

SPECIAL NOTE: The Hartford Township Police Department along with neighboring law enforcement agencies will coordinate traffic control.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: CLOSE ROAD - COUNTY ENGINEER

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

- **ORANGEVILLE KINSMAN ROAD (CH 255) located in Vernon Township;** closing location between Job Greenville Road and Perkins Greenville Road for replacement of the Vernon #6 Bridge
Closing Dates: September 13, 2021 and December 11, 2021
RECOMMENDED DETOUR: *West on State Route 88; North on State Route 7; and East on Kinsman Nickerson Road (CH 276)*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week of September 6, 2021

Meeting of September 9, 2021

**RE: ACKNOWLEDGE RESIGNATION – MR. BAILEY SLYK
MAINTENANCE REPAIR WORKER II (HVAC) --
MAINTENANCE DEPARTMENT**

7. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the Resignation of MR. BAILEY SLYK from his position of MAINTENANCE REPAIR WORKER II-HVAC with the Trumbull County Maintenance Department, effective September 3, 2021. *Mr. Slyk'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 Maintenance Department.*

NOTE: The Board of Commissioners approved Mr. Sylk's employment on February 20, 2018, duly recorded in Journal Volume 147, Page 21446.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: APPROVE TEMPORARY PAY INCREASE FOR
MR. ANTHONY TANERI (INTERIM MAINTENANCE
REPAIR LEADER) – MAINTENANCE DEPARTMENT**

8. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a temporary pay increase to MR. ANTHONY TANERI of \$ 28.1269 per hour effective September 7, 2021, as INTERIM MAINTENANCE REPAIR LEADER (Range 11, Step 10) until a candidate is hired for that position. This temporary increase is warranted due to additional duties required during this time. Mr. Taneri will perform the same duties as the previous Maintenance Repair Leader (Mr. Hart), with the exception of any disciplinary actions that may be needed—*pursuant to the authorized internal job posting from August 11, 2021 through August 17, 2021; this action per the recommendation of the Human Resources Department.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: EMPLOYMENT TRANSFER -- MR. JAMES INFANTE
FROM POSITION OF CUSTODIAN WITH COUNTY
MAINTENANCE DEPT. TO POSITION OF
DEPUTY DOG WARDEN--DOG KENNEL**

9. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MR. JAMES INFANTE from the position of Custodian, with the Trumbull County Maintenance Department, Pay Range 2 (Step 1) to the position of DEPUTY DOG WARDEN, Pay Range 4 (Step 1) with the TRUMBULL COUNTY DOG KENNEL, effective September 13, 2021—*pursuant to the authorized job posting from August 5, 2021 through August 14, 2021; this action per the recommendation of the Human Resources Department.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Week of September 6, 2021

Meeting of September 9, 2021

RE: CONCUR WITH OHIO DEPT. OF MENTAL HEALTH AND ADDICTION SERVICES' TO APPOINTMENT MRS. JULIA WIKE (MEMBER) OF TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' appointment of MRS. JULIA WIKE as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD with a term commencing on August 11, 2021 and ending June 30, 2024.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE RENEWAL OF 2021 "CITIZEN PARTICIPATION POLICY" FOR TRUMBULL COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO AUTHORIZE MAURO CANTALAMESSA TO EXECUTE SAID RENEWAL

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Renewal of the "CITIZEN PARTICIPATION POLICY" for the Trumbull County Community Development Block Grant Program for Program Year 2021, effective September 1, 2021; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Renewal. The "Citizen Participation Policy" is a required element of the County's Community Development Block Grant (CDBG) Program. The Trumbull County Planning Commission is responsible for carrying out public outreach activities related to the CDBG Program. The Policy ensures that all Trumbull County residents have access to information pertaining to the County's CDBG Programs—particularly those programs that target low and moderate-income persons, as well as a detailed procedural process as defined within the policy for registering citizen complaints; the "Citizen Participation Policy" is an annual policy that is reviewed, revised, and renewed each program year; this action per the recommendation of the Trumbull County Planning Commission and subject to review and approval of the Prosecutor's Office.

NOTE: All of the referenced documents in the "Citizen Participation Policy" are located in the office of the Trumbull County Planning Commission, 185 East Market Street, 2nd Floor, suite A, Warren, Ohio 44481, and can be viewed between the hours of 8:30 a.m. and 4:30 p.m., daily—except on legal holidays and weekends.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: ADOPT RESOLUTION CONGRATULATING MRS. BETH CARMICHAEL AND STAFF OF TRUMBULL COUNTY TOURISM BUREAU FOR RECEIVING THE 2021 DESTINY AWARD FOR PRINTED COLLATERAL MATERIAL 2020 VISITOR'S GUIDE

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution congratulating MRS. BETH CARMICHAEL AND staff of the TRUMBULL COUNTY TOURISM BUREAU for receiving the 2021 DESTINY AWARD FOR PRINTED COLLATERAL MATERIAL FOR THE 2020 VISITOR'S GUIDE. The Board of Trumbull County Commissioners joins others in congratulating the Executive Director, Mrs. Beth Carmichael and the staff of the TRUMBULL COUNTY TOURISM BUREAU for their dedication and hard work in accomplishing this amazing victory for the citizens of Trumbull County.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Week of September 6, 2021

Meeting of September 9, 2021

The Board of Commissioners presented a Resolution to Mrs. Beth Carmichael for this honorable award.

Beth Carmichael said she is proud to represent Trumbull County on a national level. The Board thanked Mrs. Carmichael and the staff of the Tourism Bureau.

RE: AUTHORIZE PURCHASE OF ONE (1) 2021 FORD SPRINTER VAN TO BE PURCHASED FROM KLABEN FORD -- WARREN MAINTENANCE HVAC DEPT.

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the purchase of one (1) 2021 Ford Sprinter Van, to be purchased from KLABEN FORD OF WARREN, 3853 Youngstown Road, SE Warren, OH 44484, for use by the Trumbull County Maintenance HVAC Department, in the amount of \$36,981.00 from Fund No. 921-130-1100-1100-1-505410; this price is below the State of Ohio State Purchasing Program Contract No. RS900621-5 that was quoted at \$45,084.00 for the same year/make and same accessories.

NOTE: This sprinter van will replace two vans that have been passed down to the Maintenance Department from the Veterans Service Administration and are no longer serviceable and have been deemed inoperable by the Trumbull County Auto garage due to rusting and steering issues. Both vans have over 170,000.00 miles on them.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN AFSCME LOCAL 458, OHIO COUNCIL 8, AFL/CIO AND BENEFIT ADJUSTMENT FOR TCDJFS/CSEA NON-BARGAINING PERSONNEL

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Collective Bargaining Agreement by and between the AFSCME Local 458, Ohio Council 8, AFL/CIO and benefit adjustment for TCDJFS/CSEA Non-Bargaining Personnel for a period of three (3) years commencing August 1, 2021, and ending July 31, 2024; this action per the recommendation of Richard Jackson, Director of the Trumbull County Human Resources Department in conjunction with John R. Gargano, Esq., Director of the Department of Job and Family Services.

NOTE: All increases are being absorbed by Federal and State funding. Other than County Mandate, no assisted County General Revenue Funds are being requested for the duration of this Agreement.

❖ Notable changes include wage adjustments and effective dates as follows:

Effective August 1, 2021

All wages contained in this Agreement shall be increased by 2.25% on base wage.

Effective August 1, 2022

All wage rates contained in the Agreement shall be increased by 0% on base wage.

Effective August 1, 2023

All wage rates contained in the Agreement shall be increased by 0% on base wage.

❖ Other notable changes include:

- Public Employee Retirement System (PERS) Pick-up provision shall be eliminated for all present eligible employees.
Employees will be subject to Hospitalization costs of 12%.
Longevity time extended.

Week of September 6, 2021

Meeting of September 9, 2021

COLLECTIVE BARGAINING AGREEMENT (Cont'd)

- Reduction in amount permitted for the Sick and Vacation Conversion Plan.
- Elimination of Life Insurance for retirees.

NOTE: It is further requested that the TCDJFS and CSEA'S Non-bargaining employees be approved for the above wage adjustment and benefits negotiated in Local 458's Collective Bargaining Agreement.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Mr. Jackson, the negotiating team and Mr. Ambrosy were acknowledged for their hard work.

RE: ACKNOWLEDGE CJL ENGINEERING AS THE MOST QUALIFIED CONSULTANT AND TO AUTHORIZE MR. MICHAEL SLIWINSKI, CHIEF BUILDING OFFICIAL, TO ENTER INTO NEGOTIATIONS WITH CJL ENGINEERING FOR THE PURPOSE OF DETERMINING DESIGN FEES FOR COUNTY COURTHOUSE HVAC UPGRADES PROJECT

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge CJL ENGINEERING, 1044 N. Meridian Road, Suite B, Youngstown, OH 44509, in conjunction with Baker, Bednar, Snyder & Associates, Inc., 628 Niles-Cortland SE, Suite 201 Warren, OH 44481, as the most qualified consultant and to authorize Mr. Michael Sliwinski, Chief Building Official, to enter into negotiations with CJL ENGINEERING for the purpose of determining design fees for the TRUMBULL COUNTY COURTHOUSE HVAC UPGRADES PROJECT. No general fund monies are requested. All professional service funds will come from Trumbull County Court Fund No. 055-012-2000-2010-1-505610. (Engineering)

NOTE: In response to a public advertisement, four (4) consultants submitted letters of qualifications for professional services relating to the Trumbull County Courthouse HVAC Upgrades Project. These were independently scored by five (5) project stakeholders to determine the best consultant to provide the required professional services.

SPECIAL NOTE: Consultant Scoring available upon request.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Week of September 6, 2021

Meeting of September 9, 2021

RE: AWARD PROPOSAL -- WADSWORTH SOLUTIONS TO FURNISH ALL LABOR AND MATERIALS TO UPGRADE HVAC CONTROLS AS LISTED AT THE TRUMBULL COUNTY FAMILY COURT AND TO AUTHORIZE MAURO CANTALAMESSA TO EXECUTE ANY/ALL DOCUMENTS NECESSARY TO PARTICIPATE IN COOPERATIVE PURCHASING CONTRACT NUMBER R170602 (OMNIA PARTNERS)

16. 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 cooperative purchasing Contract Number R170602 (OMNIA PARTNERS) AND award the Proposal as submitted by WADSWORTH SERVICES, INC., d/b/a WADSWORTH SOLUTIONS, 909 Sahara Trail, Unit C, Boardman, Ohio 44514 (remit address 1500 Michael Owens Way, Perrysburg, Ohio 43351) to furnish all labor and materials to Upgrade HVAC Controls to provide increased air quality flow and circulation throughout the building and in juvenile congregate settings; and to further provide increased air regulation to promote the elimination of air stagnation and potential virus at the TRUMBULL COUNTY FAMILY COURT, located at 220 S. Main Street, Warren, Ohio 44482, as fully outlined in their proposal, in the amount of \$382,292.00 – to be paid from Fund No. 076-011-1000-1000-1-505402; this action per the request of the Trumbull County Family Court and recommendation of Maintenance HVAC Leader and Administrator of Special Projects.

NOTE: This proposal is fully compliant with the proprietary controls currently utilized within the Trumbull County Family Court.

Commissioner Frenchko pointed out this project was being funded by Cares Act Funds and stated these funds are saving the county money while improving the air quality for employees.

Commissioner Fuda said we are fortunate to have these funds to make many county improvements.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: APPROVE BILLS

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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, Cantalamessa, Frenchko
Nays: None

Week of September 6, 2021

Meeting of September 9, 2021

RE: ADDITIONAL APPROPRIATIONS

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of August 30, 2021 through September 3, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Sheriff	\$ 60,682.98	Fund # 710
	\$ 60,682.98	Fund # 710
	\$ 60,682.98	Fund # 710

Yeas: Fuda, Cantalamessa, Frenchko

Nays: None

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

RE: TRANSFER APPROPRIATIONS

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of August 30, 2021 through September 3, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Sheriff	\$ 2,100.25	Fund # 001
	\$ 8,750.00	Fund # 001
	\$ 226.53	Fund # 001
	\$ 4,780.00	Fund # 001
• Youth Service Grant	\$ 9,414.11	Fund # 136
• MetroParks	\$ 141.81	Fund # 981
	\$ 1,857.90	Fund # 981
• Board of DD	\$ 27,500.00	Fund # 420
• Health Board	\$ 5,000.00	Fund # 972
	\$ 2,500.00	Fund # 950
	\$ 35.00	Fund # 951
• Family & Children First Council	\$ 1,325.00	Fund # 994
• Children’s Services	\$ 20,000.00	Fund # 012
	\$ 2,000.00	Fund # 012
	\$ 6,000.00	Fund # 012
• Cares Act	\$ 292.18	Fund # 992
• Soil Conservation	\$ 2,000.00	Fund # 980

Yeas: Fuda, Cantalamessa, Frenchko

Nays: None

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

Week of September 6, 2021

Meeting of September 9, 2021

RE: AMENDED CERTIFICATE NO. 23-2021
COUNTY BUDGET COMMISSION

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to to receive the Amended Certificate of the County Budget Commission No. 23 - 2021, for the fiscal year beginning January 1, 2021, dated September 9, 2021, increasing estimated resources in the funds listed:

- ComPleSG Fund # 111
- SherRotary Fund # 710

Yeas: Fuda, Cantalamessa, Frenchko

Nays: None

RE: ITEM TABLED
TIME CLOCK/TIME SHEET

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa TO TABLE ITEM # 21 WHICH READS AS FOLLOWS:

To implement a COUNTY POLICY where all employees under the jurisdiction of the Commissioners are required to use a time clock or account for their time by submitting a weekly time sheet that specifies the number of hours worked daily and details the number of hours worked on specific projects or tasks. This document would need to be signed attesting to the honesty of the hours reported.

Commissioner Fuda wanted to Table Item Nos. 21-24 and stated that rules were established by Ms. Godfrey and Ms. Frenchko pertaining to agenda items being submitted by Thursdays at 3:00 p.m. He also said he looked at the items and would like to check with other counties to see how they are doing things.

Commissioner Frenchko asked for a discussion and asked if the items could be read individually. Commissioner Cantalamessa stated these were agenda items that she presented and were brought up yesterday. Commissioner Frenchko stated that she emailed the clerk last week; with the exception of the 'Roberts Rules of Order' Item, and there was a misunderstanding of what was requested. She requested that they be read individually before they are Tabled for the record. Commissioner Cantalamessa stated that they were on the record. The Interim Clerk stated that she misunderstood an email that Commissioner Frenchko sent to her and that not all of the items were completely finished in journal format and needed to be corrected. Commissioner Cantalamessa told Commissioner Frenchko if she wanted to have a policy, she needed to abide by them also, and not just suggest them. He also stated before implementing all of these broad policies, to start with the county's social media, public records, and the policy for submitting agenda items.

Mr. Fuda stated there are various types of Roberts Rules of Order and he wanted to research them before voting and that she should research things before she presents them. Commissioner Frenchko said 'Point of Order' several times and 'Point of Personal Privilege'—she stated those are two reasons you can interrupt a meeting and that she felt insulted by Commissioner Fuda for stating that she was not aware of what she was presenting. She said she served on the Senior Services Advisory Council and they used parliamentary procedures—Robert's Rules of Order. She said that she added Roberts Rules to the Agenda because the President should be directing whoever is speaking and allot equal time. She stated she added this item and is open to discussion so their meetings can run more smoothly. She went on to say she hopes the Board can recognize that the meetings have been running amok and they can go back to using a parliamentary procedure. Commissioner Cantalamessa said, 'Point of Order' several times saying that the the meetings have never run amok during the 7 years of him being on the Board and the 15 years Frank has been on the Board. He went on to say that the eight or nine months that she has been there is when the meetings started runing amok. Commissioner Frenchko said we needed to adopt a Parliamentary Procedure, get some training, and work together.

Yeas: Fuda, Cantalamessa

Nays: Frenchko

Week of September 6, 2021

Meeting of September 9, 2021

**RE: ITEM TABLED
NON-UNION TRUMBULL COUNTY DEPT.
EMPLOYEES UNDER JURISDICTION OF
COMMISSIONERS' OFFICE HAVE DETAILED
JOB DESCRIPTION**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa TO TABLE ITEM # 22 WHICH READS AS FOLLOWS:

To implement a COUNTY POLICY where all Non-Union Trumbull County Department employees under the jurisdiction of the Commissioners' Office have a detailed job description on file with the Human Resources Department by October 9, 2021, with all job descriptions being updated by January 1, 2022.

NOTE: Some countywide job descriptions have not been updated since the 1990's.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

**RE: ITEM TABLED
ROBERTS RULES OF ORDER**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa TO TABLE ITEM # 23 WHICH READS AS FOLLOWS:

To request the Board of Trumbull County Commissioners to familiarize themselves with the Roberts Rules of Order in order to keep more order during the Commissioners' Workshops and Regular Meetings.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

**RE: ITEM TABLED
HIRING POLICY**

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa TO TABLE ITEM # 24 WHICH READS AS FOLLOWS:

The Board of Commissioners acknowledges that the County, through its Human Resources Department, will develop a Hiring Policy, which will include advertising and posting all positions to be fully approved by the Board of Commissioners by November 17, 2021.

Until a full hiring policy is adopted, all non-union positions under the Board of Commissioners will be advertised for 30 days, with applicants ranked based on relevant experience, knowledge and education. The ranking instrument and grid will be approved by the Board of Commissioners.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

Week of September 6, 2021

Meeting of September 9, 2021

**RE: GO INTO EXECUTIVE SESSION
TO DISCUSS IMMINENT COURT ACTION**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to go into EXECUTIVE SESSION at approximately 10:53 a.m. pursuant to Ohio Revised Code 121.22(G)(1) to to discuss imminent court action. Present in attendance were Commissioner Cantalamessa, Commissioner Fuda, Commissioner Frenchko and Attorney Michael Fredericka.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

MOTION TO THE FLOOR TO RECONVENE

MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to reconvene from Executive Session at approximately 11:30 p.m.

Yeas: Frenchko, Fuda, Cantalamessa
Nays: None

Comments:

Kelly Glenn from Niles commented on the virus ramping up again and asked the Board to keep an eye on it. He went on to speak about hiring policies, a conversation he had with Diane Siskowic-Jurkovic, and the county’s application. The Board discussed the application process.

Dayrl Black thanked the Commissioners and Christine Glenn for scheduling their meeting regarding Mecca Township’s Natural Gas problems.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of September 9, 2021, and to meet again in Regular Session on September 15, 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