

Week Beginning April 25, 2022

Meeting of April 27, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 27th day of April 2022, in the office of said Board, with the following members present:

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

Mr. Fuda asked for a moment of silence for the victims of the Russian War.

Mr. Fuda commented his Department Head Meeting stating they are open to the Public and all Commissioners are welcome to come.

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting dated April 20, 2022.

Yeas: Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

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

RE: TRANSFER MONIES

3. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of April 18, 2022 through April 22, 2022. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

- **Sanitary Engineers \$ 10,000.00 Fund # 602**

Yeas: Cantalamessa, Fuda
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

4. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 18, 2022 through April 22, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Commissioners	\$ 15,000.00	Fund # 077
	\$ 2,000,000.00	Fund # 077
	\$ 94,534.57	Fund # 403
• Sheriff	\$ 5,000.00	Fund # 066
• MetroParks	\$ 1,150.00	Fund # 983
• Common Pleas Court	\$ 10,000.00	Fund # 062
	\$ 35,000.00	Fund # 062

Yeas: Cantalamessa, Fuda

Nays: None

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

RE: TRANSFER APPROPRIATIONS

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 18, 2022 through April 22, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Commissioners	\$ 17,193.91	Fund # 403
	\$ 66,460.52	Fund # 403
• Prosecutor	\$ 8,343.33	Fund # 804
	\$ 450.00	Fund # 804
• Sheriff	\$ 650.00	Fund # 001
	\$ 170.00	Fund # 001
• Probate Court	\$ 4,000.00	Fund # 057
• Sanitary Engineers	\$ 4,000.00	Fund # 602
• Health Department	\$ 18,000.00	Fund # 967
	\$ 10,000.00	Fund # 967
• Planning Commission	\$ 350.00	Fund # 001
• Community Dev FY21	\$ 995.84	Fund # 225
• MetroParks	\$ 35.00	Fund # 981

Yeas: Cantalamessa, Fuda

Nays: None

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

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****AGENDA ITEMS EIGHT AND NINE WERE READ AND ACTED UPON BEFORE ITEMS SIX AND SEVEN**

RE: EXECUTIVE SESSION

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to go into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) at 10:58 a.m. to consider the dismissal or discipline of a public employee within the 9-1-1 Center. In attendance were: Ms. Patricia Goldner, Commissioner Cantalamessa, and Mr. Fuda.

Yeas: Cantalamessa, Fuda
Nays: None

RE: RECONVENE FROM EXECUTIVE SESSION

7. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to Reconvene from Executive Session pursuant to Ohio Revised Code 121.22(G)(1) at 11:11 a.m. to consider the dismissal or discipline of a public employee within the 9-1-1 Center.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

RE: EXECUTIVE SESSION

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to go into Executive Session pursuant to Ohio Revised Code 121.22(G)(3) at approximately 10:33 a.m. for a conference with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action. In attendance were: Mrs. Julie Green, Mr. Nic Coggins, Mr. Thomas Keiran, Attorney William Danso, Commissioner Cantalamessa, Commissioner Frenchko, Commissioner Fuda, and Attorney Glasgow.

Yeas: Cantalamessa, Fuda
Nays: None

RE: RECONVENE FROM EXECUTIVE SESSION

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Reconvene from Executive Session pursuant to Ohio Revised Code 121.22(G)(3) at approximately 10:57 a.m. for a conference with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action.

Yeas: Cantalamessa, Fuda
Nays: None

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LET THE RECORD REFLECT THAT COMMISSIONER FRENCHKO JOINED THE MEETING AT APPROXIMATELY 11:11 A.M. AND THE CLERK CALLED THE ROLL AGAIN

RE: ESTABLISH A PUBLISHED CHECKBOOK
ARPA EXPENDITURES ON COMMISSIONERS'
WEBSITE

10. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to establish a published "CHECKBOOK" of ARPA EXPENDITURES for viewing on the Commissioners' Website as a drop-down tab, which would list each ARPA expenditure that has been spent and approved, the amounts appropriated for projects and a running balance sheet with costs subtracted from the 38 million allocation.

NOTE: The information would include projects approved, amount allocated and a brief discussion on benefit to the county. Other information would include projects submitted, sponsor/applicant, cost, potential benefits and "next steps". This is necessary for total transparency for funds spent, pending, and future available funds.

Mr. Biviano gave a recommendation for hiring an outside accounting firm stating the county does not have the manpower to build the data base necessary to support this agenda item.

Ms. Frenchko stated that this is a Data item and she wanted transparency for the public and herself. She wants the form to be uploaded online so everyone can view the applications. Mr. Biviano said ARP allows for funding to pay to build said database.

Commissioner Cantalamessa and Mr. Biviano discussed Ohiocheckbook.gov

Commissioner Frenchko discussed her agenda item and what she wanted the database to show. The Commissioners discussed transparency, projects, applications, process, public discussion, a meeting with Mr. Fuda and Mr. Cantalamessa had with the City of Newton Falls, and if ranking was done for the small business loan agenda item that was on the Agenda recently. Ms. Frenchko called, Point of Order stating the discussion had nothing to do with the Agenda Item.

Yeas: Frenchko

Nays: Cantalamessa, Fuda

RE: TRUMBULL COUNTY'S PUBLIC WATER
SYSTEM IS NOT FOR SALE OR LEASE AND
WILL NOT ENGAGE IN ANY DISCUSSIONS UNLESS
FORMALLY REQUESTED

11. MOTION: Made by Ms. Frenchko, As the governing body of Trumbull County's Public Water Systems (PWS) (which are currently operated and maintained by the Trumbull County Sanitary Engineers), we acknowledge that no portions thereof are for sale or lease. The Board of Commissioners will not consider any offers or engage in discussions with solicitors unless it is formally requested by the Board. The Board of Commissioners, through its Sanitary Engineer, will continue to provide quality public water service at the lowest possible cost to Trumbull County water customers within the 7 public water systems.

NOTE: Aqua Ohio made a presentation to the Board of Trumbull County Commissioners on April 21, 2022 regarding an unsolicited offer for Trumbull County's Southeast PWS. After discussion, and it has been determined that a sale or lease of the Southeast PWS would not be in the best interest of current and future Trumbull County water customers.

SPECIAL NOTE: The Trumbull County Sanitary Engineers will contact various Township officials to determine which areas of the County are believed to be underserved by public water service. The Sanitary Engineers will then conduct interest surveys within these areas to determine if it is financially feasible to extend public water service to the underserved areas.

MOTION DIED FOR LACK OF SECOND

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RE: TRUMBULL COUNTY’S PUBLIC WATER SYSTEM IS NOT FOR SALE OR LEASE BUT WILL CONTINUE TO EXPLORE AND VET ANY AND ALL OPTIONS FOR UNSERVED/UNDERSERVED AREAS

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to as the governing body of Trumbull County’s Public Water Systems (PWS) (which are currently operated and maintained by the Trumbull County Sanitary Engineers), we acknowledge that no portions thereof are currently for sale or lease. However, the Board owes it to our ratepayers to continue to explore and vet any and all options in the future providing affordable and quality service meaning that we continue to do our due diligence for the unserved or underserved areas. Parochial allegiances must give way to cooperation or public systems will fall short of the mark.

NOTE: A meeting was held with the affected Township Trustees and Aqua Ohio on April 21, 2022 regarding an offer for Trumbull County’s Southeast PWS. The purpose of the meeting was for clarification and gathering of facts related to the concerns of the Trustees regarding underserved areas and complaints regarding water quality. The Board of Commissioners expressed their interest in making Trumbull County better place for all and informed the Trustees there are procedures already in place for the extension of waterlines into underserved areas. The Board of Commissioners, through the Trumbull County Sanitary Engineers, moved forward with 5 water extension projects over the past 15 years although each was turned down at their respective public hearings. A new method of extending public water service through the use of interest surveys was undertaken as part of the Blueprint to Prosperity Water Project and resulted in a very successful project that made public water service available for over 900 properties in Braceville, Southington and Farmington Townships.

This same interest survey method is currently being used to determine the scope of future water projects in Bristol, Champion, Braceville, Southington and Farmington Townships.

SPECIAL NOTE: The Trumbull County Sanitary Engineers will assign a staff member to act as a liaison to meet with Township officials and determine the scope of future interest surveys for the purpose of providing public water service to underserved areas. The results of the interest surveys will be used to determine the financial feasibility of future public water extension projects.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko said she’s voting no because Item #12 suggests the Board will engage in discussion about the sale of their District or portions of it without a formal request.

Mr. Cantalamessa stated that was Ms. Frenchko’s opinion. Mr. Fuda said that Ms. Frenchko has no knowledge what she is talking about and that she confuses people. Mr. Fuda made a reference to some documents he was holding and Commissioner Frenchko’s Facebook Livestream. Ms. Frenchko called Point of Order stating that his comments had nothing to do with County business. Mr. Fuda said, it is all County business.

RE: LEASE EXTENSION FOR ADDRESS 2911 YOUNGSTOWN ROAD. N.E. WARREN, OH 44481 BLOOM LAND COMPANY, LLC. EARLY VOTING CENTER (PRIMARY AND GENERAL ELECTIONS)

13. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Board of Elections to enter into a LEASE EXTENSION for the premises presently leased for an early voting center located at 2911 Youngstown Road, N.E., Warren, OH 44484 from BLOOM LAND COMPANY LLC, 1052 Mahoning Ave., Warren, OH 44483. The underlying lease will expire ten days after the primary election that will be held on May 3, 2022, and this lease extension will extend the lease for an addition six months, and will expire on November 11, 2022 at 5:00 p.m. This lease extension will allow the Board of Elections to use the leased premises as an early voting center for both primary elections and the general election to be held in 2022. The cost of this lease extension will be \$2,800.00 per month, (with utilities all inclusive)--to be paid from Fund No. 943-130-1100-1100-1-506610.

NOTE: The underlying lease, dated March 25, 2022, was approved by the Trumbull County Board of Commissioners on March 23, 2022. The Lease Extension is contingent on the Lessor’s approval.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

(Lease extension recorded on Journal Page(s) _____.)

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**RE: ADOPT RESOLUTION
STANDARD ALLOWANCE OF \$10,000,000
AS AMOUNT OF REVENUE LOSS-PROVISION
OF GOVERNMENTAL SERVICES-AMERICAN
RESCUE PLANS**

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to ADOPT RESOLUTION ALLOWING TRUMBULL COUNTY TO TAKE THE "STANDARD ALLOWANCE" OF \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES-AMERICAN RESCUE PLANS

RESOLUTION

IN THE MATTER OF ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(C)(1)(C) OF THE AMERICAN RESCUE PLAN

WHEREAS, the "American Rescue Plan Act of 2021" (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021; and

WHEREAS, Section 603(b)(3) of ARP sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the "Coronavirus Local Fiscal Recovery Fund" (CLFRF); and

WHEREAS, Section 603(C)(1)(C) of ARP allows use of such funds for the provision of government services to the extent of the reduction in revenue of such county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency"; and

WHEREAS, the US Treasury has adopted various rules attached to the use of these funds, having issued a Final Rule on January 6, 2022; and

WHEREAS, 35.6(d) of the Final Rule provides for the use of a "standard allowance" or for the use of a calculation formula by which an entity may determine the amount of "revenue loss" pursuant to Section 603(C)(1)(C) of ARP, but provides that recipients "must make a one-time election" between those options; and

WHEREAS, the election provided for under 35.6(d)(1) of the Final Rule allowing a recipient to take up to \$10,000,000 as a standard allowance provides the County with more certainty as to exactly how much "revenue loss" funds may be used to provide for the provision of government services over the multi-year performance period allowed for use of ARP funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Trumbull, State of Ohio: That we do hereby elect, under § 35.6(d)(1) of the Final Rule, to take \$10,000,000.00 as a "standard allowance" for the "the provision of government services":

BE IT FURTHER RESOLVED, that use of this standard allowance may be for the direct providing of government services, or they may be used as a secondary/additional legal justification or support for an ARP funded project/purchase in the event such a project was later deemed not to be otherwise appropriate for funding use under Section 603(C)(1)(A)(B) or (D) of the ARP.

MS. FRENCHKO MADE A MOTION TO MODIFY ITEM #11 TO ADD: AND PUBLICALLY DISCUSS ALL EXPENDITURES OF THE \$10 MILLION AT MEETINGS PRIOR TO SPENDING

Mr. Cantalamessa said you cannot have expenditures without publically discussing them or putting them on the agenda. . Ms. Frenchko said they are discussed after they are on the agenda.

Mr. Cantalamessa said not one dime gets spent without the Board voting on it and they are always accessible to the Press. Ms. Frenchko said when an item is on the agenda and there is no public discussion, it suggests there has been a private discussion. Mr. Cantalamessa said that was her opinion and she was making things up. Mr. Fuda said he expresses every week that his meetings are open to the Press as well as the Commissioners. He made reference to her department meeting. Mr. Fuda made reference to some documents he had referencing Ms. Frenchko. Ms. Frenchko asked Mr. Fuda asked what employee wrote the document for him.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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**RE: ADOPT RESOLUTION
AUTHORIZING EXPENDITURE FOR RESPONDING TO
OR MITIGATING THE PUBLIC HEALTH EMERGENCY-
AMERICAN RESCUE PLAN ACT FUNDS-WINDOW
REPLACEMENT (COURT OF COMMON PLEAS)**

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING THE PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS

RESOLUTION

WHEREAS, the County has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

WHEREAS, Department of Treasury Final Rule, published at 31 CFR Part 35, provides, in part, that:

[Under the Category of Eligible Uses for Public Health and Economic Impacts]-

Mitigating the impact of COVID-19, including taking actions to control its spread . . . , continues to require a major public health response from State, local and Tribal governments.

The need for public health measures to respond to COVID-19 will continue in the months and potentially years to come.

WHEREAS, the Rule further observes that:

Enumerated eligible uses of funds in the first category include support for prevention, mitigation, or other services in congregate settings, as well as ventilation improvements in congregate settings; and

WHEREAS, the U.S. Treasury has recognized Section 603 ARPA Funds may be used to fund “COVID-19 mitigation efforts,” through “capital investments in public facilities to meet pandemic operational needs” (U.S. Treasury Fact Sheet); and,

WHEREAS, the County has identified a project which, in the judgment of the Board, qualifies as a type of project which will respond to and mitigate the effects of the pandemic which consists of the following: Installation of two windows which will open and close with screening to provide air circulation and ventilation in the judicial chambers and courtroom of Trumbull County Court of Common Pleas Judge Ronald J. Rice during judicial conferences and jury trials (the “Project”).

THEREFORE, BE IT RESOLVED by the Commissioners that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the Act by improving ventilation and mitigating the spread of the virus in congregate settings.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the health and safety in the performance of judicial functions within the community.
4. The County authorizes the expenditure of \$10,560.00 for the Judge Rice Trumbull County Court of Common Pleas Window Project.

(Continued)

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RE: RESOLUTION AUTHORIZING EXPENDITURE FOR MITIGATING PUBLIC HEALTH EMERGENCY (Cont'd)

5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. Section 200.334.

Ms. Frenchko said she wanted the Public to know that this is an Agenda Item to replace two perfectly good windows that go up and down. Mr. Cantalamessa asked Ms. Frenchko if she spoke with Judge Rice.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko stated she voted No because they have buildings in place with deteriorating windows that are held in place with finishing nails and are a safety hazard as well, and those are the windows that need addressed-- not a perfectly good window just because a Judge decides he wants his window to be mobile and he can take it out of his budget.

Mr. Cantalamessa said the Court could put in an order and the Board would have to grant it anyway.

Mr. Fuda said the Maintenance Dept. is addressing the DJFS windows—they started one part and haven't finished them. Mr. Fuda stated Ms. Frenchko pretends to know what is going on. Ms. Frenchko called Point of Order that this isn't discussion to attack her and cited Roberts Rules of Order and discussion was over as she had the right to assert her reasons for voting, no.

RE: AWARD PROPOSAL
PELLA WINDOW & DOOR CO.
INSTALL NEW ALUMINUM-CLAD WOOD WINDOW
HONORABLE JUDGE RONALD RICE JUDGE'S
CHAMBERS

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to accept and award the proposal submitted by PELLA WINDOW & DOOR CO., 26150 Richmond Road, Bedford Heights, OH 44146, to install a new Aluminum-Clad Wood Window in the Trumbull County Courthouse for the Honorable Ronald Rice, Judge's Chambers; including required labor and materials in the amount of \$10,560.00 to be paid from Fund #077-011-1000-10000-1-505506 (ARPA Funding, and to authorize Mr. Frank Fuda, President of the Trumbull County Board of Commissioners to execute any/all documentation necessary for this agreement on behalf of Trumbull County; this action is per the request of the Trumbull County Buildings and Operations Manager Mr. William L. Hart.

Ms. Frenchko said this item was incorrect because the Agenda reads that Mr. Hart is requesting this Item. She stated Mr. Misocky requested this item, and all Agenda items should read correct.

There was a discussion with Mr. Hart and the Board regarding Item #16. Mr. Fuda stated that Mr. Hart came to them requesting the window for the Courts and wanted to know where Ms. Frenchko was getting the information that the window was not necessary. Mr. Cantalamessa asked if anyone from the Court was on the line listening that could comment. Mr. Misocky spoke about the Agenda item and how it came about. Ms. Frenchko asked what Commissioner asked him to get quotes. Mr. Cantalamessa said at the end of the day, they are the Board's buildings and they are responsible. The discussion continued about the necessity of the new window, safety hazards, emails from legal counsel, transparency, public discussion regarding agenda items, and closed-door meetings.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko voted No because this is not a priority when there are other windows that are deteriorating and this is a perfectly fine window.

Mr. Cantalamessa wanted the record to show that they would address the other windows.

Ms. Frenchko told Mr. Cantalamessa that the discussion was over—only the person voting no can make a comment. Mr. Fuda called Ms. Frenchko Robert and told her to make up more rules.

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

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RE: EXECUTE OHIO DEPARTMENT OF TRANSPORTATION OFFICE RESOLUTION FOR O.D.O.T. 2023 GRANT APPLICATION

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to sign OHIO DEPARTMENT OF TRANSPORTATION OFFICE RESOLUTION for the Ohio Department of Transportation 2023 Grant Application--Contingent on the President of the Board of Trumbull County Commissioners reviewing the application prior to submission.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko voted No stating this item should not be on the agenda until the application was formally made--just adding the note that the application is contingent upon reviewing the application is not appropriate. She said she doesn't think they should vote on anything until it has been completed. She went on to state, you don't say we are authorizing someone to sign an application that hasn't been made yet.

Mr. Fuda said this item is allowing him to sign it after he investigates it, reads it and finds out weather it warrants a signature and, only he, the President, can sign it.

There was a discussion regarding signing Mr. Salamone's agenda item and putting the agenda item on before the application has been completed.

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

RE: EXECUTE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF TRANSIT STANDARD 2023 CERTIFICATION AND ASSURANCES 2023 O.D.O.T. GRANT APPLICATION

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF TRANSIT STANDARD 2023 CERTIFICATION AND ASSURANCES for the Ohio Department of Transportation 2023 Grant Application--Contingent on the President of Board of Trumbull County Commissioners reviewing the application prior to submission.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko stated the reason she was voting no is because the contingencies are not appropriate and that there is an authorization to sign something stating assurances that do not yet exist, and that the Commissioners have not yet adopted a policy and procedures manual.

Mr. Cantalamessa asked Mr. Salamone to explain the agenda items. Ms. Frenchko said he could speak during the discussion portion. Mr. Cantalamessa called, Point of Preference stating she was throwing out accusations and that he wanted Mr. Salamone to explain. Mr. Fuda said the transportation director had a meeting this week that she did not attend. Ms. Frenchko said the secretary gave her the wrong passcode. Mr. Salamone approached the podium and asked Ms. Frenchko if she was taping him and said he did not want to be taped. Ms. Frenchko said, yes. She said it was a public meeting, she is allowed and if he didn't want to be taped, he could get out. Mr. Cantalamessa said he felt they needed to get security. Ms. Frenchko left her seat and walked in front of the dais and continued to tape Mr. Salamone. Mr. Salamone spoke about the importance of getting all of the documents done so the ladies in the office would have time to prepare all of the work associated with these items. He further stated the documents need turned in by May 13th. Ms. Frenchko said things shouldn't be on the Agenda until they are ready and that Mr. Salamone does not know what he is doing. Mr. Salamone addressed Ms. Frenchko's concerns about the certs and assurances. He said he needed enough time to correct any errors because they couldn't go back to correct them past the deadline. Mr. Cantalamessa said he wasn't going to be in the positon to lose \$700,000. Ms. Frenchko said no one is allowed to interfere with recording a public meeting and the Press is aware of that. Mr. Fuda said it is her own personal Facebook Page she is recording for. Mr. Salamone asked Ms. Frenchko why she wasn't in attendance yesterday. Ms. Frenchko said it was none of his business and, he was done.

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RE: EXECUTE 2023 OHIO DEPARTMENT OF
TRANSPORTATION APPLICATION CERTIFICATE

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to sign the 2023 Ohio Department of Transportation Application Certificate—Contingent on the President of the Board of Trumbull County Commissioners reviewing the application prior to submission.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Ms. Frenchko voted no because it hasn't been completed yet.

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

RE: EXECUTE 2023 OHIO DEPARTMENT OF
TRANSPORTATION URBAN TRANSIT CERTIFICATE

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the 2023 OHIO DEPARTMENT OF TRANSPORTATION URBAN TRANSIT CERTIFICATE—Third Party Service Provider— Contingent on the President of the Board of Trumbull County Commissioners reviewing the application prior to submission.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Ms. Frenchko voted No because Mr. Salamone stated he was not sure if this was required and he didn't get back to her yet.

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

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RE: EXECUTE 2023 OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF 2023 LOCAL MATCH CERTIFICATION GRANT APPLICATION

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize, Frank S. Fuda, President of the Board of Trumbull County Commissioners to sign the OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF 2023 Local match Certification for Ohio Department of Transportation 2023 Grant Application--Contingent on the President of the Board of Trumbull County Commissioners reviewing the application prior to submission.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko voted no for several reasons: This journal action does not include the dollar amounts of the local match and that lacks transparency. Also as part of the application transmission, it includes the mobility manager and she wanted the record to reflect that a mobility manager is not necessary when there is no regionalism.

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

RE: ADOPT RESOLUTION LEVYING FINAL ASSESSMENTS SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT NO. 2-S-14-VIENNA TOWNSHIP

22. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt a Resolution confirming and levying final assessments for the cost of construction of the SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT NO. 2-S-14 in Vienna Township within Trumbull County's Combined Sanitary Sewer District; this action per the recommendation of the Trumbull County Sanitary Engineer.

Final Assessment Costs

Total Mainline & Administration Cost: \$837,296.94
Total Service Connection Cost: \$122,463.08
Total Project Cost: \$959,760.02

Final Total Assessable Mainline Cost
\$837,296.94
(\$528,321.45) Ohio Public Works Commission Grant
\$308,975.49 Total Mainline Assessable Cost

Assessable Front Footage: 5,198.91 Front Feet
Assessable Cost per Front Foot: \$308,975.49/5,198.91 Front Feet = \$59.4308/Front Foot

Final Total Assessable Service Connection Cost
\$122,463.08
(\$62,688.73) Ohio Public Works Commission Grant
\$59,774.35 Total Service Connection Assessable Cost

Number of Service Connections: 32
Assessable Cost per Service Connection: \$59,774.35/32 = \$1,867.95 Each

Any outstanding balances concerning the assessments will be subject to an APR of 0.00% for a Term of 30 Years to retire the long term debt which consists of an Ohio EPA Water Pollution Control Loan Fund (OEPA/WPCLF) loan in the amount of \$319,229.02 and \$49,520.82 owed to Trumbull County's Combined Sanitary Sewer District.

NOTE: The tentative costs presented at the Public Hearing on November 7, 2019 included \$75.8281 per front foot and \$2,500.00 per service connection.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week Beginning April 25, 2022

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RE: RESCIND PERSONNEL ACTION FOR EMPLOYMENT TRANSFER OF MR. DUSTIN RIVERA FROM POSITION OF LABORER TO POSITION OF LAB TECHNICIAN-SANITARY ENGINEERS

23. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to rescind the personnel action for the employment transfer of MR. DUSTIN RIVERA from the position of LABORER - MCWWTP Pay Range 3 (0 Years) \$13.82, to the position of LAB TECHNICIAN Pay Range 4 (0 years) \$14.96 with the Trumbull County Sanitary Engineer’s Department, effective, Thursday, April 19, 2022, pursuant to the authorized job posting of March 17 to March 25, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers.

NOTE: The employee has chosen to return to his previous position as permitted by the union contract.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: RETIREMENT OF MR. JEFFREY PERSING SLUDGE PROCESS WORKER-SANITARY ENGINEER

24. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to acknowledge the retirement of MR. JEFFREY PERSING from his position as SLUDGE PROCESS WORKER with the Trumbull County Sanitary Engineers Department, effective April 18, 2022. Jeff will be retiring after 25 years of dedicated service to the citizens of Trumbull County. The Board of Commissioners joins Gary Newbrough, Trumbull County Sanitary Engineer, Scott Verner, Assistant Sanitary Engineer and Bill Durst, Wastewater Superintendent and staff in thanking Jeff for his years of hard work and dedication to our department and congratulations on your retirement!

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING THE PUBLIC HEALTH EMERGENCY-AMERICAN RESCUE PLAN ACT FUNDS (CHILLER AND AIR-COOLED CONDENSER) TRUMBULL COUNTY FAMILY COURT

25. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to ADOPT A RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING THE PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS

RESOLUTION

WHEREAS, the County has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

WHEREAS, Department of Treasury Final Rule, published at 31 CFR Part 35, provides, in part, that:

(Continued)

Week Beginning April 25, 2022

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RESOLUTION MITIGATING THE PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS (Continued)

[Under the Category of Eligible Uses for Public Health and Economic Impacts]-

Mitigating the impact of COVID-19, including taking actions to control its spread . . . , continues to require a major public health response from State, local and Tribal governments.

The need for public health measures to respond to COVID-19 will continue in the months and potentially years to come.

WHEREAS, the Rule further observes that:

Enumerated eligible uses of funds in the first category include support for prevention, mitigation, or other services in congregate settings, as well as ventilation improvements in congregate settings; and

WHEREAS, the U.S. Treasury has recognized Section 603 ARPA Funds may be used to fund “COVID-19 mitigation efforts,” through “capital investments in public facilities to meet pandemic operational needs” (U.S. Treasury Fact Sheet); and,

WHEREAS, the County has identified a project which, in the judgment of the Board, qualifies as a type of project which will respond to and mitigate the effects of the pandemic which consists of the following: to install new Chiller and Air Cooled Condenser at the Trumbull County Family Court Building. GPS products are designed to work with air handling systems to deliver the benefits of ionization. The Chiller and Boiler together condition the space to the specified temperature that will help ionization work at its optimal efficiency--without the Chiller, ionization will not work effectively;(the “Project”).

THEREFORE, BE IT RESOLVED by the Commissioners that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the Act by improving ventilation and mitigating the spread of the virus in congregate settings.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the health and safety in the performance of judicial functions within the community.
4. The County authorizes the expenditure of **\$178,189.00** for the new Chiller and Air Cooled Condenser at the Trumbull County Family Court Building,
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. Section 200.334.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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RE: AMEND JOURNAL ACTION DATED 04/06/22
AWARD PROPOSAL TO COMFORT SYSTEMS USA
INSTALL NEW CHILLER/AIR COOLED CONDENSER
FAMILY COURT BUILDING-AMENDMENT IS
NECESSARY TO CHANGE FUNDING SOURCE
TO ARPA FUNDS

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Amend Agenda Item dated April 6, 2022, Journal Volume 154, Page 24703, accept and award the proposal submitted by COMFORT SYSTEMS USA, 7401 First Place, Oakwood Village, OH 44146 to install new Chiller and Air Cooled Condenser; including required labor and materials at the Trumbull County Family Court Building, 220 South Main Street, Warren, OH 44481 in the amount of \$178,189.00—AMENDMENT necessary to change funding from (State Purchasing Master Agreement Contract No. CSP900522-3) to be paid from Fund #403-080-1000-1000-1-505506 to FUND- NO. 077-011-1000-1000-1-505506 (ARPA Funding), and to authorize Mr. Frank Fuda, President of the Trumbull County Board of Commissioners to execute any/all documentation necessary for this agreement on behalf of Trumbull County; this action is per the request of the Trumbull County Buildings and Operations Manager Mr. William L. Hart.

OTHER QUOTES

Table with 2 columns: COMPANY, AMOUNT. Rows include WADSWORTH SOLUTIONS (\$229,720.00) and JOHNSON CONTROLS (\$182,110.00).

Ms. Frenchko wanted to thank Mr. Hart and Mr. Flanigan. She said she worked hard with them and the attorneys, and spoke with Mike Sliwinski so this item would be eligible. She said previously this was submitted to the attorneys from Mr. Misocky and it lacked detail for approval. She said that moving forward all agenda items relating to HVAC for buildings that have had polarized ionizers will now be approved. Mr. Misocky explained the history of the chiller project and spoke about the ARPA opinion letter that would be coming to the Board's ARPA attorney. Mr. Cantalamessa said, it's all ARPA money and asked Ms. Frenchko if she ranked this project. Mr. Fuda and Mr. Cantalamessa thanked Mr. Misocky. Ms. Frenchko asked the Clerk about the previous funding for this item.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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

RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS

27. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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 company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- KRMPOTIC EXCAVATING, LLC
2537 State Rd., Rock Creek, OH 44084
Permit No.: AF-023-2022
Permit Effective: April 3, 2022 through April 3, 2023
DON R. GREEN TRUCKING, LLC
7485 Kniffen Rd., Leroy, OH 44077
Permit No.: AF-022-2022
Permit Effective: April 27, 2022 through April 27, 2023

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: RIGHT-OF-WAY PERMITS

28. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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 Edison Rd. (C.H. 544), in order to install a gas service line for service address 101 N. River Rd., NW (CH 142) in Warren Township.
- **HUTTON STREET 17**, 736 Cherry Street, Chattanooga, TN 37402, to work in the right-of-way of Elm Rd. NE (C.H. 328) in order to construct new driveway access, and for sanitary and storm connections at service address #3495. This will be located approximately 590 north of North River Rd. (C.H. 142) in Howland Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, NW. Suite 201, Canton, OH 44718, to bore under and work in the right-of-way of Stewart Sharon Rd. (C.H. 174 A), in order to install a gas service line at service address #5828. This will be approximately 2,575 feet east of Warner Rd. (C.H. 43) in Brookfield Township.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: SPECIAL HAULING PERMITS-STEEL COILS

29. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Road NW, Warren, OH 44483
Permit Nos.: 2022-013; 2022-014
Permits Effective: April 21, 2022 through April 21, 2023
- **PI & I MOTOR EXPRESS**
P.O. Box 685, Sharon, PA 16126
Permit No.: 2022-012
Permits Effective: April 19, 2022 through April 19, 2023

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: CLOSE ROADS

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

- **HERNER COUNTY LINE ROAD (C.H. 220) located in Southington Township;** closing location between State Route 534 and Route 422 for a culvert replacement.
Closing Dates: Wednesday, April 27, 2022 through Friday, April 29, 2022
RECOMMENDED DETOUR: North on State Route 534; East on Route 422
- **STROUP HICKOX (C.H 217) located in Farmington Township** closing location between Housel Craft Rd. (T.H. 222) and Geauga Portage Easterly Rd. (T. H. 198) for a culvert replacement.
Closing Dates: Friday, April 22, 2022 from 7:00 a.m.- 3:00 p.m.
RECOMMENDED DETOUR: West on Geauga Portage Easterly Rd. (T.H. 198); North on State Route 534; East on Housel Craft Rd. (T.H. 222)
- **NORTH LEAVITT ROAD (C.H 83D) located in Warren Township** closing location between West Market Street and Eagle Creek Road (WAR #4 Bridge)
Closing Date: Monday, May 2, 2022
RECOMMENDED DETOUR: East on West Market Street (C.H. 322); Northwest on Parkman Road/US 422

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: SATISFACTION OF MORTGAGE
JAMES AND MARY JOHNSON

31. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the “Satisfaction of Mortgage” on the property of the homeowners JAMES AND MARY JANE JOHNSON. Mr. and Mrs. Johnson were assisted through Trumbull County’s HOME Program in 1998. The HOME Mortgage was for a ten (10) year declining term. Mr. and Mrs. Johnson have satisfied all terms and conditions of said mortgages; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

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**RE: APPROVE AGREEMENT BETWEEN
JOB & FAMILY SERVICES AND THE
TRUMBULL COUNTY PROSECUTOR
FOR PROSECUTING ACTS OF FRAUD**

32. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Approve the Calendar Year 2022 Agreement for Fraud Prosecution with Prosecuting Attorney, County of Trumbull Office for the term of January 1, 2022 through December 31, 2022 amount not to exceed \$33,000.00 to be funded by shared costs. Services provided ensure prosecution of acts of fraud (regardless of intent), including but not limited to the following programs under the Public Assistance system. Violations of the SNAP program encompassing the rules and guidelines of any non-authorized acts such as possessing, buying, selling, using, altering, accepting, or transferring of SNAP benefits not permitted under the "Food Stamp Act of 1977," 7 U.S.C. 2011, as amended under Public Law, Temporary Assistance to Needy Families (TANF), Prevention, Retention and Contingency (PRC), Disability Assistance (DA), Child Care, Medicaid, Pregnancy Related Services (PRS), Title XX, and Non-Emergency Medical Transportation (NEMT), or any other programs of the Department--*no County General Revenue Funds are requested.*

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: EXTEND MONTH-TO-MONTH EXTENSION
BENEFIT MANAGEMENT SERVICES OF OHIO, INC.
PROVIDE THIRD PARTY ADMINISTRATION
SERVICES FOR WORKER'S COMPENSATION**

33. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to extend the MONTH-TO-MONTH EXTENSION with our current Third Party Administrator, BENEFIT MANAGEMENT SERVICES OF OHIO, INC., 400 Niles-Cortland Rd., S.E., Suite A, Warren, Ohio 44484, to provide Third Party Administration Services for Workers' Compensation in the amount of \$2,250.00 per month until the County's Third Party Administrator has been selected; to be paid from Fund #926-120-8300-8350-1-505607.

SPECIAL NOTE: The Third Party Administration Services for Worker's Compensation was advertised on March 23, 2022, Journal Volume 154, Page 24659, Page with a scheduled Bid Opening on April 21, 2022, at 2:30 p.m. An irregularity in the bidding process occurred and the Bid Opening was cancelled. For full transparency, all bids will be rejected and rebid at the Board's next regular meeting.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

(Extension Agreement recorded on Journal Page(s)_____.)

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RE: AUTHORIZE MONTH-TO-MONTH EXTENSION
CORRECT RX PHARMACY SERVICES, INC.
PHARMACEUTICAL SERVICE (NECESSARY
MEDICATIONS FOR INMATES
TRUMBULL COUNTY ADULT JUSTICE CENTER

34. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize a
MONTH-TO-MONTH EXTENSION with CORRECT RX PHARMACY SERVICES, INC.,
1352 Charwood Road, Suite C, Hanover, MD 21076, to provide PHARMACEUTICAL SERVICE
(necessary medications) for the inmates of the Trumbull County Adult Justice Center until the
contract is REBID on the Commissioners' Agenda dated May 4, 2022. The original contract was
awarded on September 18, 2019, Journal Volume 150, Page 22695, for a (2) year period
commencing October 1, 2019 and ending September 30, 2021. Pharmaceutical service (necessary
medications) shall be paid for from the Sheriff Department's Fund No. 001-020-1400-1415-1-
505211. Bids will be requested on medications most often needed for quantities per individual
prescriptions; this action per the recommendation of the Jail Medical Director, Dr. Phillip Malvasi,
and is subject to review and approval of the Trumbull County Prosecutor's Office.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

Ms. Frenchko originally VOTED NO but rescinded her no vote after further explanation from the Clerk
stating this item would go out for bid on the following Commissioners' Regular Meeting.

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

RE: APPROVE RENEWAL PROPOSAL
FROM CORSA FOR GENERAL LIABILITY PROPERTY
DAMAGE, LAW ENFORCEMENT LIABILITY AND
FLEET INSURANCE COMPANY

35. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to accept the Renewal
Proposal, as submitted by ROSSI INSURANCE and the TRUMBULL COUNTY INDEPENDENT
INSURANCE AGENCIES, from the COUNTY RISK SHARING AUTHORITY (CORSA) c/o
County Commissioners Association of Ohio, 209 East State Street, Columbus, OH 43215-4195,
for General Liability, Property Damage, Law Enforcement Liability, and Fleet Insurance Coverage,
for a period of one (1) year commencing May 1, 2022 and ending April 30, 2023; this action per
the recommendation of the Human Resources Department and subject to the approval of the
Prosecutor's Office.

NOTE: 2022 fees totaled \$593,125.00

Table with 2 columns: Fee schedule, Amount. Rows include Property (\$193,229.00), Liability (\$340,283.00), Fleet (\$59,613.00), and Total (\$593,125.00).

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko Voted No because there was No RFQ or RFP Public Bidding Process for
this Item.

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

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RE: ADOPT RESOLUTION DECLARING IT NECESSARY TO LEVY A 1.50 MILLS RENEWAL TAX TRUMBULL COUNTY BOARD OF DISABILITIES AND REQUEST AUDITOR TO CERTIFY AMOUNT

36. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adopt a Resolution Declaring it Necessary to Levy a Tax in excess of the 10 mill limitation and requesting the County Auditor to certify the current tax valuation and amount of revenue produced by a one and five tenths (1.50) mills Renewal Levy for Programs of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

NOTE: The Levy is for a ten (10) year period of time, commencing in 2023, first due in Calendar Year 2024.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

RE: EXECUTE 2022 MARINE PATROL ASSISTANCE AGREEMENT WITH OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND WATERCRAFT

37. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve a Grant Agreement by and between the OHIO DEPARTMENT OF NATURAL RESOURCES, acting through its DIVISION OF PARKS AND WATERCRAFT (ODNR), 2045 Morse Road, Columbus, OH 43229, and the TRUMBULL COUNTY SHERIFF’S OFFICE. The Agreement is a necessary requirement in order to obtain the 2022 Marine Patrol Assistance Grant applied for by the Trumbull County Sheriff’s Office. The estimated cost of the program is \$34,255.03. The State of Ohio agrees to pay \$25,691.31 and the local share is \$8,563.76; this action per the recommendation of the Trumbull County Sheriff’s Office and is subject to review and approval of the Prosecutor’s Office.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

Comments:

Mr. Shawn Shook asked the President about the Commissioners’ designated parking areas because a Commissioner is parking in a handicapped spot when he has seen her dancing and planting trees on social media. Mr. Fuda said he could not explain and she must have a doctor’s excuse. Ms. Frenchko asked Mr. Fuda not to speak for her. Mr. Fuda spoke about Ms. Frenchko’s parking history. Ms. Frenchko called Point of Order stating the meeting is not used for Mr. Fuda’s political platform and it does not relate to county business. Mr. Shook said what Commissioner Frenchko does as a county official is relevant in this meeting and that she is parking in a handicapped spot during her official capacity. Ms. Frenchko stated Mr. Shook was past his two minutes several times while he was talking. Mr. Fuda told Mr. Shook that his time was up and he could come in and discuss it or write a letter to the Editor. Ms. Frenchko called Point of Order again stating instructing the public to write letters to the Editor is not public business.

(Comments Cont’d)

Week Beginning April 25, 2022

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Mr. Fuda asked Mr. Gargano to explain a complaint.

Mr. Gargano spoke about an e-mail he received Monday evening from Commissioner Frenchko. He said he attended Mr. Fuda's Department Head Meeting and brought up some concerns regarding the email. Mr. Gargano said he wanted to discuss it because it pertains to the Board, and wanted their opinion. He said the email stated that Ms. Frenchko was told that some DJFS employees are still working from home which he said, some of them are. He said the email also referenced all restrictions currently being lifted. He stated that when those individuals were permitted to work remotely in January, there were no restrictions. Ms. Frenchko said she is receiving emails from employees that are still complaining. Mr. Gargano stated when the omicron got worse, the only thing he could do was to social distance and she and Mr. Fuda agreed and signed a letter to support this—he stated Mr. Cantalamessa was not there. Mr. Gargano said the email then asked if he would confirm that the employees were not permitted to work remotely anymore. Mr. Gargano said he could not say that because they can work remotely. He said he checks with the Administrator every couple of weeks and productivity of the people at home has improved compared to working within the agency. He said the cliental is accustomed to this as well. Ms. Frenchko said they get complaints when people are working from home and at the agency so she wants to find out if only certain people can work from home or was it unilateral? Mr. Gargano said it is a voluntary and he doesn't mandate people to do so. He said there are job duties that do not lend themselves to work from home. Commissioner Frenchko asked if maybe some of the complaints are coming in because some people want to do it now. Mr. Gargano stated he didn't think so because if someone wanted to work from home, and their job allows them, all the employee has to do is advise them. Mr. Gargano thinks the employee might be complaining because others can work from home aren't dealing with high gas prices--He said this person even requested a gas card.

Mr. Gargano said Ms. Frenchko also wrote in her email that masking wasn't required. He said that mandate went out when the Governor took it off last year, and he has no mask mandate. He said the Commissioners brought up in meeting last year that masks were no longer required, but recommended and he says the same. He said that Ms. Frenchko stated there should be consistency throughout the county. Ms. Frenchko said she wasn't stating that only his department needed to be consistent and spoke about the Sanitary Engineers Department having a mask mandate sign up too long and didn't want him to take offense. Mr. Gargano stated he did take offense to the email as he was disturbed by the reference that he was not permitting people to work from home. He spoke about a state survey that monitors different counties. He went on to talk about an Agreement that he has with every employee stating he can bring them back if their performance is lacking. Ms. Frenchko said she was glad to see he could monitor their performance. She went on to say, she did not have a problem with anything and just wanted to know what was going on. Mr. Gargano said he took offense to the email as he felt it was saying he wasn't doing the job properly and felt micromanaged. Mr. Cantalamessa said the board doesn't want to prescribe remedies for things they don't understand. Mr. Gargano said when Mr. Fuda has a problem, he calls him and they discuss it. Ms. Frenchko said she likes to email so she can look back at the conversation. Mr. Gargano said if the Board wants him to bring the workers back, he would and the decision is up to the Board. Mr. Cantalamessa said other counties in northeastern Ohio are doing the same thing and productivity is up and it's working. Mr. Fuda said Ms. Frenchko should have talked to him instead of a demanding email. Ms. Frenchko said she likes to have an email response and asked Mr. Gargano to provide an email response from this conversation.

Mr. Salamone gave Commissioner Frenchko the Agenda for his meeting.

Mr. Cantalamessa made a motion to Adjourn.

Mr. Fuda said he wanted to make some comments.

Ms. Frenchko seconded Mr. Cantalamessa's Motion; however, Mr. Fuda already said he wanted to make comments so the conversation continued.

MS. FRENCHKO STATED TO LET THE RECORD REFLECT THAT SHE LEFT AFTER COUNTY BUSINESS WAS COMPLETED. MR. FUDA REPLIED, HE WOULD SAY WHAT HE NEEDED AFTER SHE LEAVES.

Mr. Fuda talked about problems within the county, and the demand on the workers in the Commissioners' Office is out of sight. He said they may need to hire additional staff as they are already short staffed. He said the workers can't work 24 hours a day.

Mr. Gargano spoke about the implementation of Commissioner Frenchko's ranking rubric dealing with hiring. He said by the time they are finished with the entire process, the potential employee has found another job. Mr. Fuda said the county's pay schedule doesn't match what outside companies are paying. Mr. Cantalamessa said they are losing out on good people, so the sooner Mr. Gargano can vet the employee, to send the agenda request to be placed on the Agenda .

Week Beginning April 25, 2022

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RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adjourn the Regular Meeting of April 27, 2022, and to meet again in Regular Session on May 4, 2022.

Yeas: Cantalamessa, Fuda

Nays: None

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

FRANK S. FUDA, COMMISSIONER

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK