

Week of May 30, 2022

Meeting of June 1, 2022

RE: ADDITIONAL APPROPRIATIONS

3. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 23, 2022 through May 27, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Planning Commission \$ 5,000.00 Fund # 001
- Common Pleas \$ 5,800.00 Fund # 224
- Common Pleas \$ 23,000.00 Fund # 111

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

RE: TRANSFER APPROPRIATIONS

4. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 23, 2022 through May 27, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Prosecutor \$ 204.00 Fund # 804
- Sheriff \$ 3,750.00 Fund # 001
- Sanitary Engineer \$ 2558.56 Fund # 479
- Sanitary Engineer \$ 1,667.62 Fund # 484
- Sanitary Engineer \$ 5,142.05 Fund # 600
- Sanitary Engineer \$ 5,000.00 Fund # 607
- Children’s Services \$ 10,000.00 Fund # 012
- Comm Develop FY21 \$ 5,400.00 Fund # 225
- Comm Develop FY21 \$ 10,798.23 Fund # 258
- MetroParks \$ 130.00 Fund # 981

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

RE: AMENDED CERTIFICATE NO. 11-2022
COUNTY BUDGET COMMISSION

5. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 11 - 2022, for the fiscal year beginning January 1, 2022, dated June 1, 2022, increasing estimated resources in the funds listed:

- Planning Commission Fund # 001

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Week of May 30, 2022

Meeting of June 1, 2022

RE: EMPLOYMENT-- FIVE (5) INDIVIDUALS LISTED AS ELIGIBILITY/REFERRAL SPECIALIST II'S DEPARTMENT OF JOB AND FAMILY SERVICES

6. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of the five (5) individuals listed as ELIGIBILITY/REFERRAL SPECIALIST II'S with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective June 13, 2022. Employees will be paid \$20.05 and receive full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Forms 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: The applicants have completed a BCI/FBI background check and drug/alcohol screening with favorable results.

❖ New Hire Employees Include:

- MS. MICHELE FOOKES
- MS. LISA CARWITHEN
- MS. LAUREN MILLER
- MS. CLARISSA MYERS
- MS. TAMIKA WILLIAMS

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

(Personnel Action Forms recorded on Journal Page(s)_____.)

Mr. Fuda commended Mr. Gargano for hiring in two phases and for the great job he is doing.

RE: AGREEMENT #21-098 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING AS FISCAL AGENT ON BEHALF OF THE AREA 18 WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, AND NESCO RESOURCES, LLC FOR EMPLOYER OF RECORD AND PAYROLL SERVICES

7. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve Agreement #21-098 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County, and NESCO RESOURCES, LLC, 2071 Graham Rd., Stow, Ohio, 44224, in an amount not to exceed \$103,355.42—to be paid from WIOA/Ohio BRN (Business Resource Network Grant—*no County General Revenue Funds are requested*). Agreement is effective for the term of March 1, 2022 through June 30, 2023. Employer of record and payroll services directly related to the employment of one program participant for the Ohio BRN (Business Resource Network) grant program. Services for Program under this funding thereby enabling WIOA/BRN to collect job order information, run job matches, screen candidates and coordinate recruitment according to employer specifications ect.; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

Week of May 30, 2022

Meeting of June 1, 2022

**RE: ADOPT RESOLUTION
TO PROCLAIM WEDNESDAY, JUNE 15, 2022
AS ELDER ABUSE AWARENESS DAY IN
TRUMBULL COUNTY, OHIO**

8. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim WEDNESDAY, JUNE 15, 2022 as ELDER ABUSE AWARENESS DAY in Trumbull County, Ohio in conjunction with World Elder Abuse Awareness Day. Elder Abuse Awareness Day is the main day of the year when the world voices its opposition to the abuse and suffering inflicted on the elderly population. Currently, the world is undergoing significant demographic changes and these changes have led to a worldwide recognition of the problems and challenges that the elderly face each day. Research indicates that elder abuse, neglect, violence and exploitation are some of the biggest issues facing senior citizens in Trumbull County as well as around the world. The Adult Protective Services Unit, within the Trumbull County Department of Job and Family Services, takes referrals and investigates alleged cases of abuse, neglect and exploitation for our residents 60 years and older. The Board of Trumbull County Commissioners is concerned about the increased amount of elderly abuse among the senior residents of Trumbull County and wishes to make everyone aware of this problem.

SPECIAL NOTE: THE COMMISSIONERS HEREBY GRANT A COUNTY-WIDE FREE DRESS DOWN DAY AND ENCOURAGE STAFF TO WEAR PURPLE ON WEDNESDAY, JUNE 15, 2022 STATING THAT WE WILL NOT STAND FOR ELDER ABUSE.

Our senior population deserves respect not neglect!

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Resolution recorded on Journal Page(s)_____.)

Mr. Fuda read the Resolution.

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER'S CERTIFICATE
\$400,000, TO BE ISSUED IN ANTICIPATION OF
THE ISSUANCE OF BONDS TO PAY THE COSTS
OF EXPANDING AND IMPROVING THE WATER
SYSTEM IN THE COUNTY, INCLUDING BUT NOT
LIMITED TO THE PROSPERITY WATERLINE
PROJECT 5-W-15**

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

Week of May 30, 2022

Meeting of June 1, 2022

RE: TO ADOPT RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000 FOR THE PURPOSE OF PAYING THE COSTS OF EXPANDING AND IMPROVING THE WATER SYSTEM IN THE COUNTY, INCLUDING THE PROSPERITY WATERLINE PROJECT, AND PAYING ISSUANCE COSTS IN CONNECTION THEREWITH.

10. The following Resolution recorded on the Journal for record purposes:

Week of May 30, 2022

Meeting of June 1, 2022

- 10.** The following Resolution recorded on the Journal for record purposes:

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER'S CERTIFICATE
\$1,000,000 PROPOSED ISSUE OF NOTES – TO
PAY THE COSTS OF EXPANDING AND
IMPROVING THE SANITARY SEWERAGE
SYSTEM IN THE COUNTY, INCLUDING BUT
NOT LIMITED TO THE BROOKFIELD
WASTEWATER TREATMENT PLANT PROJECT**

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

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER'S CERTIFICATE
\$300,000 PROPOSED ISSUANCE OF BONDS, TO PAY
THE COSTS OF EXPANDING AND IMPROVING THE
WATER SYSTEM IN THE COUNTY, INCLUDING BUT
NOT LIMITED TO THE ELM ROAD WATER PROJECT**

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

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER'S CERTIFICATE
\$100,000 PROPOSED ISSUE OF NOTES TO PAY THE
COSTS OF THE COUNTY'S MINERAL RIDGE
HYDRAULIC IMPROVEMENT PROJECT,
CONSISTING OF THE ACQUISITION, CONSTRUCTION
AND INSTALLATION OF A WATER STORAGE TANK
AND WATER SYSTEM IMPROVEMENTS**

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

Week of May 30, 2022

Meeting of June 1, 2022

**RE: ADOPT A RESOLUTION PROVIDING FOR THE
ISSUANCE AND SALE OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF
GENERAL OBLIGATION BONDS, IN A
PRINCIPAL AMOUNT NOT TO EXCEED
\$1,400,000 FOR THE PURPOSES OF (A) RETIRING
OUTSTANDING BOND ANTICIPATION NOTES
ISSUED IN 2021 FOR VARIOUS PURPOSES, AND
(B) PAYING ISSUANCE COSTS OF THE NOTES.**

14. The following Resolution recorded on the Journal for record purposes:

Week of May 30, 2022

Meeting of June 1, 2022

- 14.** The following Resolution recorded on the Journal for record purposes:

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER' CERTIFICATE
\$4,545,000 PROPOSED ISSUE OF BONDS TO PAY
THE COSTS OF REPLACING AND UPGRADING
PROCURING, INSTALLING, AND MAINTAINING
THE ELECTRONIC SECURITY SYSTEMS AND
GENERATOR SYSTEMS, INCLUDING, BUT NOT
LIMITED TO, DOOR CONTROL AND MONITORING
SYSTEMS, VIDEO SURVEILLANCE SYSTEMS AND
EMERGENCY GENERATOR SYSTEMS FOR THE
TRUMBULL COUNTY ADULT DETENTION
CENTER**

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

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER' CERTIFICATE
\$310,000 PROPOSED ISSUE OF BONDS TO PAY THE
COSTS OF REPLACING, PROCURING, INSTALLING,
AND MAINTAINING SECURITY SYSTEMS AND
EQUIPMENT, INCLUDING, BUT NOT LIMITED TO,
CAMERAS, SCANNERS, AND METAL DETECTORS,
FOR CERTAIN BUILDINGS OF THE COUNTY
INCLUDING, BUT NOT LIMITED TO THE TRUMBULL
COUNTY COURTHOUSE, THE TRUMBULL COUNTY
JAIL, THE TRUMBULL COUNTY DEPARTMENT OF
JOB & FAMILY SERVICES, AND THE TALMER BANK
BUILDING F/K/A THE FIRST PLACE BANK BUILDING**

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

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER' CERTIFICATE
\$1,515,000 PROPOSED ISSUE OF BONDS TO PAY THE
COSTS OF CONSTRUCTION AND INSTALLATION OF
IMPROVEMENTS TO CERTAIN COUNTY BUILDINGS,
"BUILDING IMPROVEMENT PROJECT"), ALL IN
CONNECTION THEREWITH.**

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

Week of May 30, 2022

Meeting of June 1, 2022

**RE: RECEIVE THE FISCAL OFFICER' CERTIFICATE
\$505,000 PROPOSED ISSUE OF BONDS TO PAY THE
COSTS OF PURCHASING AND INSTALLING NEW
COMPUTER EQUIPMENT (THE "COMPUTER
EQUIPMENT PROJECT", ALL IN CONNECTION
THEREWITH.**

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

Week of May 30, 2022

Meeting of June 1, 2022

RE: ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,875,000 FOR THE PURPOSE OF RETIRING CERTAIN BOND ANTICIPATION NOTES ISSUED IN 2021 FOR VARIOUS PURPOSES, AND PAYING ISSUANCE COSTS.

19. The following Resolution recorded on Journal for record purposes:

Week of May 30, 2022

Meeting of June 1, 2022

- 19.** The following Resolution recorded on Journal for record purposes:

Week of May 30, 2022

Meeting of June 1, 2022

- 19.** The following Resolution recorded on Journal for record purposes:

Week of May 30, 2022

Meeting of June 1, 2022

**RE: CHANGE ORDER NO. 2
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
RELATED TO ONE (1) HOME SEWAGE
TREATMENT SYSTEM REPLACEMENT FOR
LIBERTY TOWNSHIP GRANTEE**

20. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve Change Order No. 2 with YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5982 Risher Road, Leavittsburg, OH 44430 related to one (1) Home Sewage Treatment System replacement for a Liberty Township grantee. This Change Order No. 2 increases the amount of the contract from \$72,604 to \$75,204 (+\$2,600) in order to replace the main electrical panel and outside service and bring the service into code compliance (Fund No. 258-070-5121-5106-1-505556). Change order is necessary in order to safely and properly operate the newly installed HSTS; this action per the recommendation of the Trumbull County Planning Commission and the Trumbull County Building Official. Final approval is contingent on the review and approval of the Ohio EPA.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

**RE: ACCEPT/FILE -- 2021 TRUMBULL COUNTY
ENGINEER'S ANNUAL REPORT**

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept/file the 2021 Trumbull County Engineer's Annual Report. The report was prepared in accordance with Section 5543.02 of the ORC.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Mr. Fuda commented on the Highway Department not attending his meeting and that he was familiar with the items they had on the Agenda this week, so he would be voting on them. Ms. Frenchko commended the Highway Engineer's Dept. on their Annual Report saying it was nicely done.

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

22. 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 bore and work in the right-of-way of State Rd., N.W. (C.H. 206 C), in order to install a gas service line. This will be located approximately 775 feet east of Templeton Rd. (T.H. 137) located in Champion Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to open cut and work in the right-of-way of Griswold Street Ext. (C.H. 27) in order to replace approximately 1,403' of extending gas mainline. This will commence at Bronze Rd. (T.H. 55) and extend approximately 1,400' north along Griswold Street Ext. (C.H. 27) in Howland Township.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week of May 30, 2022

Meeting of June 1, 2022

**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT
TO MOVE OVERWEIGHT EQUIPMENT -
COUNTY ENGINEER**

23. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Overweight Equipment over Trumbull County roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **UACL LOGISTICS LLC**
12755 E. 9 Mile Rd., Warren, MI 48089
Permit No.: 1153
Permit Effective: May 26, 2022 through May 30, 2022
To haul or move overweight equipment over North River Rd. (C.H. 142) in Warren Township.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

**RE: REVISE ‘LEGAL WEIGHT LIMIT’ ON HIGHWAY
STRUCTURES LISTED – COUNTY ENGINEER**

24. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the ‘Legal Weight Limit’ on the highway structures listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications: 2F1, 3F1, 4F1 and 5C1 are 15 ton, 23 ton, 27 ton and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, 38.75 ton; EV2 and EV3 are 28.75 ton and 43 ton respectively. This office recommends changes to the legal weight limit on the following highway structures:

- ❖ **MES#26 (SFN 7844409)**
Post 2-axle/15, 3-axle/18, 4-axle/20, 5-axle/21, 6+ axle/21
The results of a recent load rating by Arcadis dictate the need for the specified posting. The Mesopotamia #26 structure is located on Sweet West Road (T.H. 306) just west of State Route 534.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week of May 30, 2022

Meeting of June 1, 2022

**RE: REVISE THE ‘LEGAL WEIGHT LIMIT’
COUNTY ENGINEER**

25. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the ‘LEGAL WEIGHT LIMIT’ on the highway structures listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, and 38.75 ton, EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

**❖ BROOKFIELD BRIDGE #02B (SFN 7839987):
Rescind 2F1/5, 3F1/5, 4F1/5, 5C1/5
(Ref: Volume 151, Page 23364, Date 08/05/2020)**

Post 2-axle/3, 3-axle/3, 4-axle/3, 5-axle/3, 6+ axle/3

The results of a recent inspection dictate the need for the specified posting. The Brookfield #02B Structure is located on Brockway Sharon Rd (T.H. 182) between Thompson Sharpville Rd and the Pennsylvania State line in Brookfield Township.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Ms. Frenchko stated the funds were in place by OWC to replace the bridge in one to two years; however, people keep driving on it and may cause it to close. Mr. Fuda stated that is why it is important the Highway Dept. attends his meeting. Ms. Frenchko said they explained it to her.

**RE: RECEIVE REQUEST TO WITHDRAW THE PETITION
FOR ANNEXATION OF APPROXIMATELY 0.9397
ACRES OF LAND LOCATED IN BAZETTA
TOWNSHIP TO THE CITY OF CORTLAND, OHIO**

26. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Request from Attorney Thomas C. Nader, Agent for the Petitioner, Christine M. Hayman, requesting to “Withdraw” the Petition for Annexation of approximately 0.9397 acres of land located in Bazetta Township to the City of Cortland, Ohio, filed with the Board of Commissioners on March 28, 2022. *The request to withdraw the Petition, received by the Board of Commissioners on May 25, 2022, shall be recorded onto the Journal for record purposes.*

NOTE: The Board of Commissioners received the Petition for Annexation onto their Journal on April 6, 2022, duly recorded in Journal Volume 154. Page(s) 24703—filed as an Annexation of land into a municipal corporation when land is not to be excluded from township; pursuant to Ohio Revised Code Section 709.02

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

Week of May 30, 2022

Meeting of June 1, 2022

RE: APPROVE REQUEST OF FAMILY AND COMMUNITY SERVICES, INC. d/b/a SOMEPLACE SAFE FOR RELEASE AND DESIGNATION OF DOMESTIC VIOLENCE SHELTER FUNDS FOR 2022

27. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa to receive, for record purposes, from FAMILY AND COMMUNITY SERVICES, INC. d/b/a SOMEPLACE SAFE, 302 North Depeyster Street, Kent, OH 44240 (principal location) 1370 Tod Avenue, NW, Warren, OH 44482 (local office), the documents as listed dated May 25, 2022; AND to approve the request of FAMILY AND COMMUNITY SERVICES, INC. d/b/a SOMEPLACE SAFE, for the Release and Designation of the DOMESTIC VIOLENCE SHELTER FUNDS (Marriage License Fee Monies and Divorce Fee Monies) for the year 2022 (first half and second half); AND to notify SOMEPLACE SAFE of its eligibility to receive these funds; documents and request submitted by Lauren W. Webb, RA, Associate Director of Family & Community Services, Inc.

SPECIAL NOTE: This action is in accordance with Amended S.B. 46 for the Release of Marriage License Fee Monies; and is in accordance with House Bill 335, Page 9, Section D, for Divorce Fee Monies to be designated to the Domestic Violence Shelter in Trumbull County.

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

- ✓ **Articles of Incorporation**
- ✓ **Names of Current Staff Members**
- ✓ **Names of Local Advisory Council Members**
- ✓ **Names of Family & Community Services, Inc. Board of Trustees**
- ✓ **Operating Budget for Family & Community Services, Inc.**
- ✓ **Description of Services Including Number of Clients Served**

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

RE: APPROVE BILLS

28. MOTION: Made by Ms. Frenchko, 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: Frenchko, Cantalamessa, Fuda

Nays: None

RE: RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN FUNDS—STATE ROAD PHASE 2 SANITARY SEWER IMPROVEMENT PROJECT

29. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN FUNDS—STATE ROAD PHASE 2 SANITARY SEWER IMPROVEMENT PROJECT.

RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS (Continued)

Week of May 30, 2022

Meeting of June 1, 2022

29. RESOLUTION(Cont'd)

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, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024

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(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

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

The ARPA provides funds to State, local, and Tribal governments to make necessary investments in water and sewer infrastructure. By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health. Understanding that State, local, and Tribal governments have a broad range of water and sewer infrastructure needs, the interim final rule provides these governments with wide latitude to identify investments in water and sewer infrastructure that are of the highest priority for their own communities, which may include projects on privately-owned

RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS (Continued)

Week of May 30, 2022

Meeting of June 1, 2022

29. RESOLUTION(Cont'd)

infrastructure. The interim final rule does this by aligning eligible uses of the Fiscal Recovery Funds with the wide range of types or categories of projects that would be eligible to receive financial assistance through the Environmental Protection Agency's (EPA) Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF).

WHEREAS, the Rule further observes that:

The types of projects eligible for CWSRF assistance include projects to construct, improve, and repair wastewater treatment plants, control non-point sources of pollution, improve resilience of infrastructure to severe weather events, create green infrastructure, and protect waterbodies from pollution.

WHEREAS, the USEPA has identified eleven (11) "types of projects [which] are eligible to receive CWSRF assistance", including:

Construction of publicly owned treatment works

Assistance to any municipality or inter-municipal, interstate, or state agency for construction of publicly owned treatment works

Nonpoint source

Assistance to any public, private, or nonprofit entity for the implementation a state nonpoint source pollution management program, established under CWA section 319

Decentralized wastewater treatment systems

Assistance to any public, private, or nonprofit entity for the construction, repair, or replacement of decentralized wastewater treatment systems that treat municipal wastewater or domestic sewage

Stormwater

Assistance to any public, private, or nonprofit entity for measures to manage, reduce, treat, or recapture stormwater or subsurface drainage water

Water conservation, efficiency, and reuse

Assistance to any municipality or inter-municipal, interstate, or state agency for measures to reduce the demand for publicly owned treatment works capacity through water conservation, efficiency, or reuse

WHEREAS, the Final Rule further provides that the following projects are also eligible:

- (1) expansion of permitted stormwater infrastructure projects;
- (2) remediating lead in water;
- (3) dam and reservoir rehabilitation;

RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS (Continued)

Week of May 30, 2022

Meeting of June 1, 2022

29. RESOLUTION(Cont'd)

(4) expansion of drinking water infrastructure to meets needs of existing population;

(5) floodplain management and flood mitigation;

(6) irrigation projects; and

(7) consumer mitigation programs

WHEREAS, the County has identified a project which, in the judgment of the County, qualifies as a type of project which would be eligible to receive financial assistance through the CWSRF or is otherwise eligible under the Final Rule, which consists of the following:

- State Road Phase 2 Sanitary Sewer Improvements Project to extend public sanitary sewer service to approximately 35 households and businesses in Champion Township; and

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Project is here authorized and shall be partially paid for from the ARPA Funds.

2. The Project described herein serves the objectives of the ARPA by providing public sanitary sewer service to 35 existing households and businesses.

3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.

4. The County authorizes the expenditure of \$230,000 for the State Road Phase 2 Sanitary Sewer Improvements Project.

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. § 200.334.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

RE: RESOLUTION AUTHORIZING \$2,000,000 TO BE USED FOR THE FUNDING OF THE CARES4 TRUMBULL SMALL BUSINESS RELIEF FUND A GRANT PROGRAM TO AID SMALL BUSINESSES LOCATED IN TRUMBULL COUNTY.

30. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve RESOLUTION AUTHORIZING \$2,000,000 TO BE USED FOR THE FUNDING OF THE CARES4 TRUMBULL SMALL BUSINESS RELIEF FUND A GRANT PROGRAM TO AID SMALL BUSINESSES LOCATED IN TRUMBULL COUNTY.

RESOLUTION AUTHORIZING \$2,000,000 CARES4 TRUMBULL FUNDING(Continued)

Week of May 30, 2022

Meeting of June 1, 2022

30. RESOLUTION(Cont'd)

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, non-entitlement 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, the Rule requires the recipient to: (1) identify a need created by the pandemic, and (2) articulate how the funds will respond to that specific need. (Rule, Section II(A)(1), p. 4340). Assistance to small businesses is one of the expressly permitted uses, as set forth in the Final Rule, Section II(A)(3)(b), starting on p. 4376. The Rule defines “small businesses” as those (1) with no more than 500 employees, and (2) are a small business concern as defined in the Small Business Act (15 U.S. 632). (Rule, p. 4377) and;

WHEREAS, the Rule further observes that:

This provision “must respond to a harm experienced by a small business or class of businesses as a result of the public health emergency.” (Rule, p. 4377). The Rule also clarifies that the County may award these funds to another entity to carry out this program. (Rule, p. 4378). Therefore, so long as the criteria for the CARES4 Trumbull Small Business Relief Fund meets the requirements set forth in the Final Rule, the County is permitted to utilize Valley Economic Development Partners to carry out this program.

Recipients may consider impacts “such as lost revenue or increased costs, challenges covering payroll, rent, or mortgages, or other operating costs, the capacity of small businesses to weather financial hardships, and general financial insecurity resulting from the public health emergency.” (Rule, p. 4377). There is an exception for businesses in a Qualified Census Tract (QCT), as those businesses are presumed to be adversely impacted by the pandemic, therefore, any businesses that are located within a QCT are presumed eligible and technically would not be required to actually demonstrate revenue loss or increased costs.

WHEREAS, the U.S. Treasury has recognized Section 603 ARPA Funds may be used to provide assistance to small businesses in the form of: (1) loans or grants to mitigate financial hardship such as decline in revenue or (2) loans, grants, or in-kind assistance for COVID-19 prevention and mitigation (Rule p. 4378) and to provide grants to small business startups to provide new opportunities. (Rule, p. 4378). The Final Rule separately addresses assistance to non-profits, see Rule Section II(A)(3)(c), starting on page 4379. Nonprofits are defined as 501(c)(3) organizations and 501(c)(19) organizations. (Rule, p. 4381); and,

WHEREAS, the County has identified the CARES4 Trumbull Small Business Relief Fund project to be administered by Valley Economic Development Partners which, in the judgment of the Board, qualifies as a type of project which will respond to and mitigate the effects of the pandemic, and;

RESOLUTION AUTHORIZING \$2,000,000 CARES4 TRUMBULL FUNDING(Continued)

Week of May 30, 2022

Meeting of June 1, 2022

30. RESOLUTION(Cont'd)

WHEREAS, on March 9, 2022, by way of Resolution recorded in Journal Volume 154, Page 24641, the County Commissioners appropriated \$2,000,000 of ARPA funds to be used for this purpose; and;

WHEREAS, the County Commissioners believes that this project is in the best interest of the County and therefore a Scope of Work is attached and contained in the Contract, including all addendums, by and between the Board of Trumbull County Commissioners and Valley Economic Development Partners.

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 responding to a harm experienced by a small business or class of businesses as a result of the public health emergency (Rule, p. 4377).
- 3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community and the type of Project eligible expressly permitted by the Final Rule.
- 4. The County authorizes the previously appropriated \$2,000,000 to be used for the funding of the CARES4 Trumbull Small Business Relief Fund a grant program to aid small businesses located in Trumbull County.
- 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

RE: ACCEPT RESIGNATION - MS. LAURA LUMPKIN
TELECOMMUNICATOR - 911 CENTER

31. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept the Resignation of MS. LAURA LUMPKIN as a TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective May 30, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Trumbull County Interim 911 Director.
NOTE: Ms. Lumpkin's resignation letter to be recorded on Commissioners' Journal for record purposes.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Letter recorded on Journal Page(s) _____.)

Week of May 30, 2022

Meeting of June 1, 2022

COMMISSIONER FRENCHKO MADE A MOTION FROM THE FLOOR TO STRIKE THE INTERNAL APPLICANT CATEGORY ON PG. 59 OF THE COUNTY'S POLICY MANUAL.

She said this causes the County not to be compliant with the Affirmative Action Plan. She stated Mr. Jackson put this on before he left; however, she said it is not in compliance with the Affirmative Plan they adopted last summer. She said she introduced this to the HR Panel and they stated, failure to advertise jobs externally conflicts with AA. Mr. Fuda told Ms. Frenchko to hold on to that until next Thursday so he can talk to those members also. Ms. Frenchko stated there was a Motion on the Floor pending and if he engages in discussion, it constitutes a Second.

MOTION DIES FOR LACK OF A SECOND

Mr. Fuda said he is going to have a meeting regarding Policies and hopes she will attend. Ms. Frenchko said the County is going to be in trouble, the longer they wait to make the policies coincide. Mr. Cantalamessa said DJFS is advertising externally and he spoke to Mr. Gargano regarding this matter. Ms. Frenchko said it wasn't consistent with the Policy and that Mr. Gargano suggested to her he would change things to be in compliance. Mr. Cantalamessa said he cannot tell other elected officials how to advertise. Mr. Fuda said she brought up a good point and they will discuss it at the meeting he is having. He went on to say that Ms. Frenchko wants to bring issues up by making motions from the floor--the opposite of what she said in the past by saying she wanted items brought in by Thursday. Ms. Frenchko called, Point of Order stating, Roberts Rules of Order allow her to make Motions from the Floor.

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO STRIKE THE INTERNAL APPLICANT POLICY AS IT RELATES TO ALL AGENCIES UNDER THE BOARD OF COMMISSIONERS

Mr. Cantalamessa said that is a quick way to have other county agencies and elected officials unionize because there would be a different set of rules for individuals. and Ms. Frenchko said his comments constitute a second and hopes the Clerk does some research into Roberts Rules. Mr. Fuda said there is no second. Ms. Frenchko said they wanted this for favors and for political reasons. She went on to say since last year, they needed to advertise for all jobs.

MOTION DIED FOR A LACK OF A SECOND

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO MODIFY THE LANGUAGE OF PAGE 59 TO ADVERTISE WITH THE TRIBUNE CHRONICLE AND TV NEWS AS PART OF THE REGIONAL CHAMBER'S PROGRAM.

Mr. Cantalamessa said he wanted to discuss the Motion. Ms. Frenchko stated he had to second the Motion. Mr. Cantalamessa said he wanted to discuss it. Ms. Frenchko called Point of Order.

MOTION DIED FOR A LACK OF A SECOND

The Clerk asked to be excused to see if a representative was present for Executive Session.

Ms. Frenchko spoke in regards to the County's ARPA attorney stating they were getting inundated with others asking questions. She went on to address Mr. Gary Newbrough regarding an Agenda Item he had on today's Agenda (it was taken off before the meeting) Ms. Frenchko stated she told him not to put it on until he had verification that is was allowable under ARPA guidelines. She said Mr. Newbrough wanted the Agenda Item on even after she told him the Project did not qualify. Ms. Frenchko told Mr. Newbrough to never do that again and she was thankful he finally acknowledged the dollar amount couldn't be reimbursed. She went on to say this caused unnecessary work, and billable hours by contacting the law firm. Mr. Fuda said Mr. Newbrough did nothing wrong and Ms. Frenchko always accuses people of doing something wrong. Ms. Frenchko read parts of the original agenda item with Burgess & Niple for the Blueprint to Prosperity Project, spoke about the funding source, and not being able to do things after the fact--She said moving forward the same premise applies. Mr. Fuda said he spoke to the Auditor's Office and there was a problem with the date of the Agreement related to funding. Ms. Frenchko said Mr. Newbrough doesn't work for the Auditor's Office, who won't even be there next year. She accused Mr. Newbrough of wanting to keep the item on and take his chances of having the other two Commissioners vote something he knew was wrong.

Mr. Newbrough explained the Agreement stating he copied the Auditor's Office with the fiscal officer's

Week of May 30, 2022

Meeting of June 1, 2022

certificate to see if part of the Agreement could be paid for with ARPA Funds. He went on to say he felt it was worth an effort on their part to try to alleviate the financial burden off the Township residents. Mr. Fuda called Point of Order stating Ms. Frenchko would not let Mr. Newbrough speak. She stated she did not want to take the risk of a financial audit.

Ms. Frenchko had questions regarding principal forgiveness loans, CIP, WSRLA, OPWC, Blueprint Phase II, Contract K (Phase 1) and loans for Blueprint. She went on to say Mr. Newbrough was evasive and dishonest. Mr. Newbrough said he took exception to being called dishonest. Ms. Frenchko brought up a conversation Mr. Newbrough had with Attorney Finamore. Mr. Fuda said that Mr. Newbrough was not on trial. Mr. Fuda said she needs to stop calling people names and accusing them of things. Ms. Frenchko said she can call a spade a spade and she doesn't need Executive Session to do that. Mr. Cantalamessa said Ms. Frenchko is opening the County to liability. Mr. Fuda and Mr. Cantalamessa thanked Gary for doing a good job. Ms. Frenchko said she appreciates things he does, but he needs to listen to her. Mr. Newbrough said he does what the Majority says to do.

THERE WAS NO ACTION TAKEN ON ITEMS #32 AND #33

32. To go into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to consider the dismissal or discipline of a public employee within the Trumbull County Dog Kennel.

33. Reconvene from Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to consider the dismissal or discipline of a public employee within the Trumbull County Dog Kennel.

Ms. Frenchko said she was very concerned about inmate medical care stating it is not the first time she received a complaint stating that inmates have requested medical attention, have been told no and have to contact their family members through a visit. Then contact elected officials to contact the Sheriff to get the medical attention they need. She said the last time she got a call like that it was not that big of a problem and the person got the treatment they needed—this one was pretty significant. She received a letter from an incarcerated person's parent and remarked on a concern she had with care within the Adult Justice Center. Ms. Frenchko read the letter she received from the mother of an inmate in custody at the Trumbull County Jail. Ms. Frenchko said she followed up on this and contacted the jail and she was happy to know the person did survive but has lost hearing in one ear, and has to go to rehabilitation for physical reasons. She said this was unacceptable and she immediately contacted the Sheriff and asked what his policy was on inmate treatment. She said she asked him to please send her what his manual says—the standard operating procedure for when an inmate requests medical treatment. She said the Sheriff did not give her one, so she sent another email and they did not respond. She said she basically said if they did not have one in place, to please let her know. She said the Commissioners are not the Sheriff's Department—that is a totally separate Elected Official, but she wants to bring this to people's attention. But if the Sheriff is going to ignore her email requests, then she would like a copy of their procedure as she would like to tell people that she followed up, found out what the procedure is, and whether or not it was followed. She went on to say they wouldn't give her a copy of what their manual says and that's concerning as this is someone's family member regardless of why he's there and this isn't the first complaint she's had. She went on to say she hopes the rest of the Board of Commissioners have half a heart when it comes to inmate care. (Mr. Cantalamessa interrupted and said, Point of Order). She asked the Board to join her in requesting a letter to the Sheriff's Department asking if there are policies in place that will adequately address the care for inmates. Mr. Fuda asked the Board if they were going to take hours to talk about the different problems that he deals with every day and mentioned four calls he received regarding Highway Department issues. Ms. Frenchko said he walked away when she was asking the Board to join her in her requests. Ms. Frenchko said she wanted to write the Sheriff's Department asking for them to establish a policy for inmate care. Mr. Cantalamessa asked if we were assuming he doesn't already have one? Ms. Frenchko said the Sheriff wouldn't answer her email. Mr. Fuda read some of the details of calls he receives about problems within the County pertaining to the Highway Department. Ms. Frenchko said a loss of life could have happened and they may get sued. She asked if Mr. Fuda was minimizing the person who got Meningitis. Mr. Fuda said he was not minimizing the person with meningitis. Mr. Cantalamessa made a motion to adjourn. Ms. Frenchko seconded that motion.

Week of May 30, 2022

Meeting of June 1, 2022

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adjourn the Regular Meeting of June 1, 2022, and to meet again in Regular Session on June 8, 2022.

Yeas: Cantalamessa, Frenchko

Nays: None

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

FRANK S. FUDA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK