

Week Beginning October 31, 2022

Meeting of November 2, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 2nd day of November 2022, at approximately 10:30 a.m., in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Frank S. Fuda, Commissioner

RE: MINUTES

1. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting dated October 26, 2022, and approve them as distributed/printed.

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 October 24, 2022 through October 28, 2022. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Health Board	\$ 2,000.00	Fund # 958
	\$ 5,000.00	Fund # 959
	\$ 18,000.00	Fund # 960
	\$ 4,350.00	Fund # 970
• Sanitary Engineers	\$ 202,916.00	Fund # 602
	\$ 125,258.00	Fund # 602
	\$ 28,603.00	Fund # 604
	\$ 25,401.00	Fund # 606
	\$ 47,722.00	Fund # 607
	\$ 2,497.00	Fund # 608
	\$ 16,745.00	Fund # 609
	\$ 10,249.00	Fund # 610
	\$ 37,366.00	Fund # 611
\$ 4,167.00	Fund # 612	
• Commissioners	\$ 150,000.00	Fund # 001

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 October 24, 2022 through October 28, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Auditor	\$ 35,023.40	Fund # 921
• Common Pleas Court	\$ 626.67	Fund # 041
• Health Board	\$ 30,619.81	Fund # 961
	\$ 2,000.30	Fund # 968
	\$ 1,200.00	Fund # 969
• Health Board FY22	\$ 14,531.00	Fund # 968
• Health Board FY23	\$ 49,500.00	Fund # 968
	\$ 5,500.00	Fund # 968

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 October 24, 2022 through October 28, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Auditor	\$ 61,000.00	Fund # 007
• Health Board	\$ 10,200.09	Fund # 968
	\$ 12,300.00	Fund # 968
	\$ 70,903.56	Fund # 961
	\$ 56,487.47	Fund # 961
	\$ 23,200.63	Fund # 967
	\$ 7,800.00	Fund # 974
	\$ 6,300.00	Fund # 950
	\$ 1,000.00	Fund # 979
• Health Board FY22	\$ 39,819.00	Fund # 968
• Comm Devel FY20	\$ 30,000.00	Fund # 225
• Planning Commission	\$ 1,000.00	Fund # 001
• Veteran’s Serv. Com.	\$ 4,000.00	Fund # 001
• Sanitary Engineers	\$ 1,532.00	Fund # 606
	\$ 590.00	Fund # 474
	\$ 833.24	Fund # 600
	\$ 265.67	Fund # 600
	\$ 4,722.86	Fund # 488
	\$ 26,167.52	Fund # 423
	\$ 14,914.44	Fund # 423

TRANSFER APPROPRIATIONS continued on next page

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Transfer Approp (Cont'd)

	\$	10,000.00	Fund # 606
	\$	39,890.00	Fund # 612
	\$	108.44	Fund # 602
• EMA	\$	1,000.00	Fund # 023
• Hosp Trust Fund	\$	1,074.40	Fund # 720
• County Courts	\$	500.00	Fund # 064
• Soil Conservation	\$	1,000.00	Fund # 980
• Dom Rel/Juv Court	\$	14,677.45	Fund # 133
• Community Mental Health Board	\$	1,212,000.00	Fund # 009

Yeas: Cantalamessa, Fuda

Nays: None

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

**RE: AMENDED CERTIFICATE NO. 29-2022
COUNTY BUDGET COMMISSION**

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 29 - 2022, for the fiscal year beginning January 1, 2022, dated November 2, 2022, increasing estimated resources in the funds listed:

- **Health Board FY22** **Fund # 968**
- **Health Board FY23** **Fund # 968**

Yeas: Cantalamessa, Fuda

Nays: None

**RE: ADOPT RESOLUTION CELEBRATING 80TH
ANNIVERSARY – DEDICATION OF NEWTON
FALLS COMMUNITY CENTER (HISTORIC U.S.O)**

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt a Resolution celebrating the 80th Anniversary of the dedication of the Newton Falls Community Center which is an Historic U.S.O. The community center was the first to provide 24/7 service and is one of the last four original U.S.O. buildings remaining in the United States. The Newton Falls Community Center has been preserved through the efforts of the HERITAGE ACCORD—a non-profit organization. The Board of Trumbull County Commissioners recognizes and encourages the community to support all Veterans and the Newton Falls Community Center’s 80th Anniversary Celebration that will take place on November 5, 2022.

Yeas: Cantalamessa, Fuda

Nays: None

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

The Commissioners presented a Resolution recognizing the 80th Anniversary of the Newton Falls Community Center. Ms. Connie thanked the Board for the Resolution and invited the Board and public to attend celebration on November 5, 2022.

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RE: AUTHORIZE COMMISSIONERS TO SIGN SERVICES CONTRACTS PER LIST DATED NOVEMBER 2, 2022 ON BEHALF OF DEPT. JOB AND FAMILY SERVICES

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated November 2, 2022. Contracts create twenty-five (25) training opportunities and six (6) job opportunities at a total cost of \$195,696.62—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—with no County General Revenue Funds requested; this action per the recommendation of John Gargano, Director of Trumbull County Job and Family Services.

NOTE: Program Summary Sheet shall be recorded on the Journal for record purposes.

Yeas: Cantalamessa, Fuda

Nays: None

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

RE: SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT EQUIPMENT-COUNTY ENGINEER

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

- **DIAMOND STEEL CONSTRUCTION**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1164
Permit Effective: October 24, 2022 through October 29, 2022
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469A) in Bazetta Township and Larchmont Avenue (C.H. 1469 C&B) and Dietz Rd. (C.H. 145) in Howland Township.

Yeas: Cantalamessa, Fuda

Nays: None

RE: SPECIAL HAULING PERMITS TO HAUL STEEL COILS - COUNTY ENGINEER

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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**
975 Post Road, Warren, OH 44483
Permit No.: 2022-132
November 5, 2022 through November 5, 2023
- **JARO TRANSPORTATION**
975 Post Road, Warren, OH 44483
Permit No.: 2022-131
October 28, 2022 through October 28, 2023

Yeas: Cantalamessa, Fuda

Nays: None

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

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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 Pothour Wheeler Rd. (C.H. 5C), in order to install a gas line at service address #3204. This will be located approximately 1,990' north of Hubbard Bedford Rd. (C.H. 6) in Hubbard Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Sodom Hutchings Rd. (C.H. 45 C), in order to install a gas service line connection at service address #614. This will be located approximately 250' north of Maple Dr., SE (T.H. 1121) in Vienna Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Jacobs Rd. (C.H. 3), in order to install a gas service line for service address #290. This will be located approximately 90' north of Weitz Street, SE in Hubbard Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., N.W., Suite 201, Canton, OH 44718, to work in the right-of-way of Girdle Rd. (C.H. 223 D), in order to install a 4" natural gas mainline. This will begin at the intersection of County Line Clark Rd. (T.H. 232) and extend south approximately 5,700 feet in Farmington Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., N.W., Suite 201, Canton, OH 44718, to work in the right-of-way of Old State Rd. (C.H. 206 A), in order to install a 3" natural gas mainline. This will begin at Geauga County Line southeast approximately 3,200 feet to Curtis Middlefield Rd. (T.H. 227) in Farmington Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., N.W., Suite 201, Canton, OH 44718, to work in the right-of-way of Girdle Rd. (C.H. 223 B), in order to install a 3" natural gas mainline. This will begin at the Village of West Farmington and extend south approximately 1,600 feet to Ensign Rd. (C.H. 225), in Farmington Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., N.W., Suite 201, Canton, OH 44718, to work in the right-of-way of Girdle Rd. (C.H. 223 A), in order to install a 4" natural gas mainline. This will begin at County Line Clark Rd. (T.H. 232) and extend north approximately 4,400 feet, in Mesopotamia Township.
- **KENNETH YOUNKINS**, 7030 Hayes Orangeville Rd., Burghill, OH 44404, to install 12" perforated double wall pipe and a catch basin along Hayes Orangeville Rd. (C.H. 190 A) in front of address 7030 in Hartford Township.

Yeas: Cantalamessa, Fuda

Nays: None

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

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **RALPH BETZ & SONS EXCAVATING CO, INC.**
15665 Armour St. NE, Alliance, OH 44601
Permit No.: AF-069-2022
Permit Effective: October 27, 2022 through October 27, 2023

- **DAYTON FREIGHT LINES, INC.**
280 Progress Blvd., Kent, OH 44240
Permit No.: AF-066-2022
Permit Effective: October 20, 2022 through October 20, 2023

- **GARTH BONAR TRUCKING & EXCAVATING**
6573 State Route 88, Kinsman, OH 44428
Permit No.: AF-068-2022
Permit Effective: October 20, 2022 through October 20, 2023

Yeas: Cantalamessa, Fuda
Nays: None

**RE: CHANGE ORDER NO. 1 (FINAL)
SHOOK COMPANY
TRU-CH-255-A-ORANGEVILLE KINSMAN ROAD
BRIDGE REPLACEMENT PROJECT**

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve Change Order #1 (Final) Adjustment of Quantities with the SHOOK COMPANY, 6720 Pheasant Run, Canfield, OH 44406 for the TRU-CH-255-A-ORANGEVILLE KINSMAN ROAD BRIDGE REPLACEMENT PROJECT. Change Order #1 is for \$4,561.79---revising the final contract amount to \$532,088.79. Change Order #1 (Final) is necessary to adjust the final quantities to reflect the actual quantities utilized for this project. This project is being partially funded by a Federal LBR Grant through the County Engineer’s Association of Ohio (CEAO) and Credit Bridge Funds, which are direct pay. Local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1-505548--*No General Funds are required*; this action per the recommendation of Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with the Shook Company in the amount of \$527,527.00 on June 28, 2021, Journal Volume 153, Page (s) 24152.

Yeas: Cantalamessa, Fuda
Nays: None

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

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**RE: REAPPOINT MR. MICHAEL MURPHY TO THE
NORTHEAST OHIO COMMUNITY ALTERNATIVE
PROGRAM (NEOCAP) FACILITY GOVERNING
BOARD FOR TERM EXPIRING 11/9/2025**

14. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt a Resolution as follows:

RESOLUTION

WHEREAS, the Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull Counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the Community Based Corrections Facility be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, Mr. Michael Murphy, Executive Director, Lake Area Recovery Center, has expressed an interest in continuing to serve on the Board and the Board of Geauga, Portage and Trumbull County Commissioners, in concurrence with the member NEOCAP County Commissioners, hereby wishes to reappoint Mr. Michael Murphy representing Lake County to the NEOCAP Facility Governing Board as required by HS 162, for term ending November 9, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Board of County Commissioners is hereby directed to forward certified copies of this Resolution to the Board of County Commissioners of Portage, Geauga, Ashtabula and Lake Counties, Trumbull County Auditor, Trumbull County Prosecutor, Trumbull County Court of Common Pleas, Trumbull County Adult Probation, Trumbull County Probate Court, Northeast Ohio Community Action Program (NEOCAP), Portage County Court of Common Pleas, Geauga County Court of Common Pleas, Ashtabula County Court of Common Pleas and Lake County Court of Common Pleas.

BE IT FURTHER RESOLVED, the Board of Trumbull County Commissioners hereby finds and determines that all formal actions of this Board of County Commissioners relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: ESTABLISH CREATION – FUND NO. 995
NEOCAP MISC. GRANT FUND FOR USE BY
NORTHEAST OHIO COMMUNITY ALTERNATIVE
PROGRAM**

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to establish the creation of the NEOCAP MISC. GRANT FUND to be known as FUND NO. 995, for use by the NorthEast Ohio Community Alternative Program. The NorthEast Ohio Community Alternative Program (NEOCAP) will be receiving grant funding in the amount of \$67,000 from the Trumbull County Combined Health District for Covid-19 Mitigation and Detection.

Yeas: Cantalamessa, Fuda
Nays: None

**RE: APPOINT MS. TRUDY SEYMOUR-EVANS
TO SERVE AS “COUNTY PREVENTION
SPECIALIST” – OHIO CHILDREN’S TRUST
FUND**

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to appoint MS. TRUDY SEYMOUR-EVANS, Trumbull County Children Services Adoption Supervisor, to serve as a “County Prevention Specialist” on the OHIO CHILDREN’S TRUST FUND Northeast Regional Prevention Council; pursuant to Ohio Revised Code Section 3109.172. If appointed by the Ohio Children’s Trust Fund, Ms. Seymour-Evans will serve a two (2) year term and can be reappointed for two (2) consecutive terms.

SPECIAL NOTE: The Board of County Commissioners will receive written confirmation from the Ohio Children’s Trust Fund of the appointment which will include the start and end dates of each appointee’s term of service on the Regional Prevention Council.

Yeas: Cantalamessa, Fuda
Nays: None

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

**RE: AWARD PROPOSAL/ENTER INTO CONTRACT
PERMITIUM, LLC TO ACCEPT PAYMENTS
FOR ONLINE PROCESSING OF CONCEALED
HANDGUN LICENSES THROUGH A
FINANCIAL TRANSACTION DEVICE –
TRUMBULL COUNTY SHERIFF’S OFFICE**

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to award the proposal as submitted by PERMITIUM, LLC, 10617 Southern Blvd., Pineville, NC 28134 to accept payments for online processing of Concealed Handgun Licenses through a FINANCIAL TRANSACTION DEVICE for the TRUMBULL COUNTY SHERIFF’S OFFICE; AND to enter into a contract with Permittium, LLC for said services. The company shall furnish all equipment and services necessary for the installation and operation of a Financial Transaction Device—as defined in the Ohio Revised Code Section 301.28(A)(1); this action per the recommendation of the Trumbull County Commissioners Office (Administrative Agent), and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda
Nays: None

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RE: APPROVE CONSTRUCTION OF COUNTY PROJECT NO. 5-S-13 --HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT, LOCATED IN WEATHERSFIELD TOWNSHIP

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to approve construction of County Project No. 5-S-13, the Heaton Chute Sanitary Sewer Improvements Project, located in Weathersfield Township. The public hearing for this project was held on September 1, 2022. Results of the public hearing and public comment period indicate 100% of the property owners are in favor of said project and 0% are opposed based on the number of service connections.

Yeas: Cantalamessa, Fuda
Nays: None

Mr. Fuda said in his years as a councilman and a Commissioner this is first time there was a standing ovation in support of a project. Mr. Fuda said this project was said to be impossible and Mr. Newbrough made it happen. Mr. Newbrough thanked the Board for their support.

RE: RESCIND AGENDA ITEM FROM 10/19/2022 FOR PURCHASE OF TWO (2) 2023 CHEVROLET SILVERADO 2500 PICKUP TRUCKS, FROM VALLEY CHEVROLET- SANITARY ENGINEER'S DEPARTMENT

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to rescind the agenda item from October 19, 2022 for the purchase of two (2) 2023 CHEVROLET SILVERADO 2500 PICKUP TRUCKS, from VALLEY CHEVROLET, 46767 OH-18, Wellington, OH 44090, for the use of the Trumbull County Sanitary Engineers Department, in the total amount of \$85,390.00 (This is a State Purchasing Program price per Contract No. RSI007535) to be paid from Fund No. 423-080-3000-3020-1-505410 in the amount of \$42,695.00 and Fund No. 423-080-3000-3025-1-505410 in the amount of \$42,695.00; this action is per the recommendation of the Sanitary Engineer.

NOTE: Item is being rescinded because VALLEY CHEVROLET is no longer taking orders for 2023 models on the Ohio State Purchasing contract.

Yeas: Cantalamessa, Fuda
Nays: None

RE: PURCHASE OF TWO (2) 2022 FORD F-250 PICKUP TRUCKS FROM KLABEN FORD OF WARREN - SANITARY ENGINEER'S DEPARTMENT

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the purchase of two (2) 2022 FORD F-250 PICKUP TRUCKS, from KLABEN FORD OF WARREN, 3853 Youngstown Rd SE, Warren, OH 44484, for the use by the Trumbull County Sanitary Engineer's Department, in the total amount of \$99,240.00 to be paid from Fund No. 423-080-3000-3020-1-505410 in the amount of \$49,620.00 and Fund No. 423-080-3000-3025-1-505410 in the amount of \$49,620.00; this action is per the recommendation of the Sanitary Engineer.

NOTE: Two (2) Vehicles will replace a 2006 Ford F250 with 136,000 miles and a 2006 GMC Sierra 2500HD with 68,000 miles and the side floorboard has completely rusted through.

Yeas: Cantalamessa, Fuda
Nays: None

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RE: RESCIND AGENDA ITEM FROM 10/19/2022 FOR PURCHASE OF SEVEN (7) 2023 CHEVROLET SILVERADO 1500 PICKUP TRUCKS FROM VALLEY CHEVROLET- SANITARY ENGINEER'S DEPARTMENT

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to rescind the agenda item from October 19, 2022 for the purchase of seven (7) 2023 CHEVROLET SILVERADO 1500 PICKUP TRUCKS, from VALLEY CHEVROLET, 46767 OH-18, Wellington, OH 44090, for the use by the Trumbull County Sanitary Engineer's Department, in the total amount of \$271,915.00 (This is a State Purchasing Program price per Contract No. RSI007535) to be paid from Fund No.488-080-3000-3030-1-505410- in the amount of \$40,188.57 Fund No. 423-080-3000-3020-1-505410 in the amount of \$163,741.39 and Fund No. 423-080-3000-3025-1-505410 in the amount of \$67,985.04; this action is per the recommendation of the Sanitary Engineer.

NOTE: Item is being rescinded because VALLEY CHEVROLET is no longer taking orders for 2023 models on the Ohio State Purchasing contract.

Yeas: Cantalamessa, Fuda
Nays: None

RE: PURCHASE OF SEVEN (7) 2022 FORD F-150 PICKUP TRUCKS, FROM KLABEN FORD OF WARREN FROM KLABEN FORD OF WARREN-SANITARY ENGINEERS DEPARTMENT

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the purchase of seven (7) 2022 FORD F-150 PICKUP TRUCKS, from KLABEN FORD OF WARREN, 3853 Youngstown Rd SE, Warren, OH 44484, for the use by the Trumbull County Sanitary Engineers Department, in the total amount of \$303,870.00 to be paid from Fund No. 488-080-3000-3030-1-505410- in the amount of \$40,188.57 Fund No. 423-080-3000-3020-1-505410 in the amount of \$163,741.39 and Fund No. 423-080-3000-3025-1-505410 in the amount of \$67,985.04; this action is per the recommendation of the Sanitary Engineer.

NOTE: Five (5) Vehicles will replace a 2007 Dodge Ram with 197,000 miles, a 2013 GMC Sierra with 166,000 and a transmission problem, a 2006 GMC Savana van that was sold at an auction, a 2013 Dodge RAM Caravan with 169,000 and a 2007 GMC Canyon with 174,000. Two (2) Vehicles will be an addition to the package plant operator and for Survey Crew/ Project Engineer/GIS Coordinator.

Yeas: Cantalamessa, Fuda
Nays: None

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**RE: RESCIND AGENDA ITEM DATED 10/26/2022 JOURNAL
VOL. 155, PAGE 25160, EXTENDING CURRENT
PROFESSIONAL MEDICAL SERVICE AGREEMENT
WITH PHILLIP P. MALVASI, D.O.**

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Rescind Agenda Item dated October 26, 2022, Journal Volume 155, Page 25160, extending the current Professional Medical Service Agreement with PHILLIP P. MALVASI, D.O., 1017 Youngstown-Warren Road, Niles, OH 44446, to provide medical care and treatment for inmates and to perform certain medical services during their incarceration in the Trumbull County Adult Justice Center for a 90-day period, based upon the current rate of \$52,773.81 per month payable from Fund No. 001-020-1400-1415-1-505611. This extension will be effective December 10, 2022 and ending March 9, 2023, or as extended by mutual written agreement of the parties, under the same terms and conditions of the Professional Medical Service Agreement currently in effect for the period of December 10, 2021 thru December 9, 2022; this action per the request and recommendation of the Trumbull County Sheriff Paul Monroe and Major Daniel Mason.

Yeas: Cantalamessa, Fuda

Nays: None

**RE: ADVERTISE FOR BIDS
PROFESSIONAL MEDICAL SERVICES FOR INMATES
CONTRACT--ADULT JUSTICE CENTER**

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to go out for bid for PROFESSIONAL MEDICAL SERVICES FOR INMATES contract at the Trumbull County Adult Justice Center in accordance with the Bid Specifications. The contract will be in effect for the period of December 10, 2022 thru December 9, 2023; this action per the request and recommendation of the Trumbull County Sheriff Paul Monroe and Major Daniel Mason.

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: APPROVE 2023 CONSOLIDATED BUDGET
RECONCILIATION ACT (COBRA) RATES**

25. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the CONSOLIDATED BUDGET RECONCILIATION ACT (COBRA) RATES, effective January 1, 2023 through December 31, 2023; this action per the recommendation of the Trumbull County Human Resources Department.

UNITED HEALTHCARE						
	PPO PLAN "A"		PPO PLAN "B"		EPO PLAN "C"	
	Single	Family	Single	Family	Single	Family
Medical	\$638.70	\$1,756.44	\$623.01	\$1,713.27	\$629.82	\$1,732.02
Drug Card	\$159.68	\$ 439.11	\$155.75	\$ 428.32	\$157.46	\$ 433.01

GUARDIAN						
	Single	Family	Single	Family	Single	Family
Dental	\$ 27.76	\$ 83.02	\$ 27.76	\$ 83.02	\$ 27.76	\$ 83.02
Vision	\$ 4.79	\$ 14.64	\$ 4.79	\$ 14.64	\$ 4.79	\$ 14.64
Hearing	included in medical	included in medical	included in medical	included in medical	included in medical	included in medical
TOTALS	\$830.93	\$2,293.21	\$811.31	\$2,239.25	\$819.83	\$2,262.69

Yeas: Cantalamessa, Fuda
Nays: None

**RE: APPROVE 'NEW CHARGE BACK RATES' FOR
DEPARTMENTS PARTICIPATING IN HEALTH
INSURANCE PLANS OFFERED BY
COMMISSIONERS**

26. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the 'New Charge Back Rates' for Departments participating in the Health Insurance Plans offered by the Board of Trumbull County Commissioners; these amounts are the costs that departments pay for their employees' health coverage—*monies paid will be placed into the Hospital Trust Fund*; these rates will be charged to affected departments beginning January 1, 2023; this action per the recommendation of Trumbull County Human Resources Department.

DEPARTMENT MONTHLY RATES BY LINE OF COVERAGE		
COVERAGE	SINGLE	FAMILY
Medical	\$612.12	\$1,685.62
Drug Card	\$153.03	\$ 421.41
Dental	\$ 30.52	\$ 92.34
Vision	\$ 4.78	\$ 15.26
Hearing	(included in medical)	(included in medical)
Total	\$800.45	\$2,214.63

Yeas: Cantalamessa, Fuda
Nays: None

Week Beginning October 31, 2022

Meeting of November 2, 2022

Summarized Comments:

Mr. Cantalamessa spoke about the Annexation that was filed related to 31.381 acres of land from Howland and Vienna Townships to the City of Niles stating they needed to seek council as soon as possible and the Prosecutor's Office cannot represent them due to a conflict of interest. Mr. Cantalamessa said he didn't believe there was time to go out for an RFP or RFQ because the Public Hearing was set for the beginning of next month. Mr. Fuda asked if the attorney that represented the Board for an Annexation in Newton Falls could represent them. Mr. Cantalamessa said unfortunately that attorney passed away.

Mr. Fuda spoke about the good things that have happened in Trumbull County. Mr. Fuda said the County has been working on so many sanitary sewer projects, and said many improvements are being made to county buildings. He said these improvements were not possible in the past, but with ARPA Funds and sales tax revenue that has come in above normal over the past two years (with a carry over this year of 3.5 million dollars), these improvements are now possible. Mr. Fuda spoke said the Tourism Bureau has earned two national awards. He said the Board is careful with ARPA Funds and are not just passing those funds out. He further stated sanitary sewer improvements are important for the Townships and areas that do not have the financial resources to make necessary improvements. Mr. Fuda said Mr. Newbrough has been doing a great job with the sanitary sewer projects. He went on to commend the Planning Commission and said Trumbull County is great and you don't read about these things in the newspaper. Mr. Newbrough inquired about the Elm Road Water Project stating he did not hear anything after he sent the application regarding ARPA Funding. Mr. Misocky said many of the projects for ARPA funding are talked about at the Workshop, that is a public meeting, and he wanted to reaffirm at the public meeting today that both Commissioners are in agreement that Mr. Newbrough should proceed with the application for the Elm Road Project. Mr. Newbrough stated he would need at least 1.3 million to drop the assessment down to \$50.00 per front foot. Mr. Newbrough said they had trouble passing the water projects in the past and hopefully with the \$50.00 front foot price, the project will move forward. Mr. Misocky asked the Board if they wanted this application submitted. Mr. Cantalamessa and Mr. Fuda said they wanted to proceed with the application process for this project. Mr. Misocky spoke about the Juvenile Court requesting radio equipment to be paid for through ARPA Funding with a cost of \$37,000 plus. Mr. Misocky said Mr. Spain spoke about this request at yesterday's workshop and Mr. Misocky wanted to reaffirm with the Board before he sent the application to ARPA counsel and the request was coming from two Commissioners. Mr. Cantalamessa and Mr. Fuda told Mr. Misocky he was correct. Mr. Fuda spoke about the CCAO, the MARCS Tower, and ARPA Funding. Mr. Misocky spoke about the county's share of the cost. Mr. Cantalamessa and Mr. Fuda stated thus request should be sent to ARPA Counsel. Mr. Bill Hart asked permission to send applications that Mr. Misocky has had related to a transfer switch and generator at 911 and family court, the Highway Engineer's window upgrades, and the boiler bid upgrade. The Board gave permission for these projects to be sent to ARPA Counsel. Mr. Hart spoke about engineering looking at the Stone Building. Ms. Debbie Roth spoke about the request for an injunction relating to the Leavittsburg Dam. Mr. Cantalamessa said he didn't believe the Prosecutor's Office was advising the Parks Board and stated the Parks Board had retained counsel. Ms. Roth asked the Board if they could discuss the situation with the Prosecutor's Office. Mr. Fuda stated he was not sure. Mr. Cantalamessa said they needed to see what the next steps were as they just found out the Parks Board was not represented by the Prosecutor's Office. Ms. Roth had a question for Mr. Newbrough about a pumping station. Mr. Newbrough said there have been no issues raised since sending the application, and Burgess & Niple submitted an environmental review. Mr. Newbrough spoke about the flood plain issue explaining certain elevations have to come up above the flood level. Ms. Amanda Hebert spoke about the fire station at the Fairgrounds that could be a temporary place to house some of the dogs that are outside at the dog kennel. Mr. Hernandez thanked the Board for all they're doing. Warren Township Trustee, Kae Anderson asked about Mr. Fuda directing the Health Commissioner to contact the OEPA and asked if they had had a chance to talk about the situation. Mr. Fuda said he hasn't had the chance to talk to him yet. Ms. Anderson spoke to Mr. Newbrough about his plains to elevate. Mr. Newbrough said they were going to elevate near the clarifiers, holding tanks, and that the application is with OEPA at this time. Ms. Anderson asked if FEMA was involved at this time. Ms. Julie Green spoke about how FEMA is indirectly involved, floodplain permits, regulations that were created in 2010 based on FEMA's approval, national flood insurance participation through the county which benefits thousands of people. Ms. Green told Ms. Anderson she could assist with the floodplain permit process. Ms. Anderson spoke about FEMA and residents that have received letters stating they were in violation of the FEMA rules. Ms. Anderson asked if one of the elderly residents was going to be relocated.

Week Beginning October 31, 2022

Meeting of November 2, 2022

Summarized Comments-(Cont'd):

Ms. Green said there were all kinds of options and the Commissioners took action at last week's meeting to inquire with ARPA counsel about using funding for a study that FEMA would like to see before they will consider offering mitigation measures. Ms. Green spoke about being required to enforce regulations and working with FEMA to see what they're willing to accept. Ms. Green said FEMA is not willing to budge on early violations that happened in the early 1990's, and the Planning Commission is the enforcing entity through the Board of Commissioners. Mr. Cantalamessa said the Board would exhaust all options to find a funding source (state or local) if the study cannot be done through ARPA Funding. Ms. Green said five property owners have been identified through the audit that occurred in 2020. Ms. Green said they are looking for a solution that will satisfy FEMA and reduce the debt for the homeowners. Mr. Cantalamessa said a lot of their funding sources rely on the Board being in compliance with FEMA. Mr. Fuda said Mr. Moss from the Metro Parks Board stated he couldn't attend the meeting but requested a copy of the transcript. Mr. Fuda said other board members said they couldn't attend because of threats of a lawsuit. Ms. Anderson said she sent Mr. Moss a copy of the minutes and asked if anyone knew who was making threats of a lawsuit because it wasn't her group. Ms. Green said it is her understanding that an injunction is a legal action. Mr. Cantalamessa said that is the reason they need to speak with the Prosecutor's Office to make sure they are not exposing the County to anything they shouldn't be. Mr. Fuda said there are a lot of tough issues right now in Warren Township and hopefully they can help solve some of them. Mr. Bob Jadowski spoke about drone use for mapping and surveying for Trumbull County. Mr. Jadowski said Ms Consultants hired him twice to fly the Mahoning River to repurpose it for recreation and commercial use. He told the Board he would like to present his service for drone use for the county. Mr. Fuda said the Sanitary Engineer's Department is who he should talk to. Mr. Newbrough said he spoke to the surveyor on staff; Mr. Chuck Miller and all the current projects were already flown. Mr. Newbrough said he would keep it in mind the next time they need drone service. Mr. Jadowski said he was thinking the County would have a drone to use for whatever purpose they may have. Mr. Joe Novak asked how many meetings a Commissioner can miss. Mr. Fuda said he doesn't know what the rule is and he would find out.

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of November 2, 2022 at approximately 11:20 a.m., and to meet again in Regular Session on November 9, 2022.

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