

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

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

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

\*\*\*\*\*

**RE: MINUTES**

**1. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting dated November 23, 2022, and approve them as distributed/printed.

Yeas: Cantalamessa, Fuda  
Nays: Frenchko

**MS. FRENCHKO VOTED “NO” STATING SHE NOTICED SOME MISTAKES**

\*\*\*\*\*

**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, Frenchko  
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 November 21, 2022 through November 25, 2022. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting to transfer monies:**

• Sanitary Engineers	\$	4,930.76	Fund # 497
	\$	399,074.09	Fund # 602
	\$	976,854.43	Fund # 602
	\$	202,916.00	Fund # 602
	\$	125,258.00	Fund # 602
	\$	28,603.00	Fund # 604
	\$	16,182.36	Fund # 604
	\$	23,777.54	Fund # 607
	\$	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
	\$	25,000.00	Fund # 612
	\$	4,167.00	Fund # 612
	\$	64,601.00	Fund # 488

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

Week Beginning November 28,2022

Meeting of November 30, 2022

\*\*\*\*\*

RE: ADDITIONAL APPROPRIATIONS

4. 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 November 21, 2022 through November 25, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Health Board	\$ 145,700.00	Fund # 974
	\$ 187,230.00	Fund # 950
• Sanitary Engineers	\$ 1,100.00	Fund # 497

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*

RE: TRANSFER APPROPRIATIONS

5. 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 November 21, 2022 through November 25, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Elderly Affairs	\$ 30,000.00	Fund # 228
• Law Library	\$ 4,000.00	Fund # 071
• Probate Court	\$ 40.00	Fund # 001
• Prosecutors Office	\$ 1,200.00	Fund # 001
	\$ 1,875.00	Fund # 001
• Sheriff	\$ 655.52	Fund # 060
	\$ 14,972.16	Fund # 001
• Health Board	\$ 10,000.00	Fund # 950
	\$ 7,670.00	Fund # 950
• Sanitary Engineers	\$ 252,000.00	Fund # 306
	\$ 5,000.00	Fund # 600
	\$ 13,500.00	Fund # 600
	\$ 6,570.50	Fund # 602
	\$ 51,422.42	Fund # 602
	\$ 30,000.00	Fund # 604

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

**RE: AMENDED CERTIFICATE NO. 33-2022  
COUNTY BUDGET COMMISSION**

**6. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 33 - 2022, for the fiscal year beginning January 1, 2022, dated November 30, 2022, increasing estimated resources in the funds listed:

- **Fed Forf Fund # 066**

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*  
**RE: RESIGNATION -- MR. CHRISTOPHER PHILLIPS  
 POSITION OF SLUDGE PROCESS WORKER  
 SANITARY ENGINEERS DEPARTMENT**

**7. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept the resignation of MR. CHRISTOPHER PHILLIPS from his position of Sludge Process Worker with the Trumbull County Sanitary Engineers Department, effective November 11, 2022. *Mr. Phillips's resignation letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Sanitary Engineers Office and the Human Resource Department.

**NOTE:** We wish Chris much success and happiness in his future endeavors.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Letter recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*  
**RE: APPROVE EMPLOYMENT TRANSFER OF  
 MR. HARRISON COLE FROM POSITION OF  
 SEWER LINE MAINTENANCE ASSISTANT TO  
 POSITION OF SEWER LINE MAINTENANCE  
 CREW LEADER SANITARY ENGINEER'S  
 DEPARTMENT**

**8. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MR. HARRISON COLE from the position of, SEWER LINE MAINTENANCE ASSISTANT Pay Range 4, (1 year) \$15.66/hr to the position of SEWER LINE MAINTENANCE CREW LEADER Pay Range 7, (1 year) \$18.88/hr with the Trumbull County Sanitary Engineer's Department, effective Monday, December 5, 2022 *pursuant to the authorized job posting of November 3 to November 14, 2022;* this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's.

**NOTE:** This vacancy is due to an employee promotion. Mr. Cole holds the required Class B CDL license with a tanker endorsement.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

**RE: APPROVE CHANGE ORDER NO. 7  
THOMAS CONSTRUCTION, INC.  
BROOKFIELD WASTE WATER TREATMENT  
PLANT (BWWTP) CAPITAL IMPROVEMENT  
PROJECT COUNTY NO. 2-S-13**

**9. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve Change Order No. 7 with THOMAS CONSTRUCTION, Inc., 310 Diamond Road, Grove City, PA 16127, for the BROOKFIELD WASTE WATER TREATMENT PLANT (BWWTP) CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13, located in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, Brookfield Township in the amount of \$134,372.87 revising the total contract amount to \$17,635,915.41 --- to be paid directly from the Ohio EPA Water Pollution Control Loan Fund --- *no County General Revenue Funds will be utilized.* Change Order No. 7 is necessary due to the following:

- Item 1. During construction, it was determined that the existing HVAC unit in the Preliminary Treatment Building didn't have the proper working clearance nor did the service door have the proper swing. As a result, the County requested that a maintenance platform be added to the side of the building. \$11,479.12
- Item 2. During construction, it was discovered that the above grade piping at the Sludge Transfer Station was freezing during cold weather events. Due to this, a drain line was added to the existing sludge line and tied into an existing sanitary manhole. \$48,155.47
- Item 3. During construction, it was determined that the existing piping conditions at the Aeration Tank for the Return Activated Sludge lines were not accurate. As a result, piping modifications including additional fittings were needed to facilitate the existing conditions. \$17,387.12
- Item 4. A new door opener/operator (explosion proof) and controls were installed at the County's request for newly installed overhead door in the Preliminary Treatment Building. \$10,099.70
- Item 5. Exploratory excavation and bypass pumping was necessary to determine if the 36-inch effluent line was leaking. It was determined that the effluent line was not leaking, but that an abandoned line to the UV Tank not shown on the plans had not been capped and was leaking. As a result, the County and the Contractor split the cost for this work. \$ 2,469.08
- Item 6. Three additional exit devices and hardware sets were needed for the Digester, Preliminary Treatment and Secondary Buildings due to the fact that they were not accounted for in the original door hardware schedule for the project. \$ 1,331.86
- Item 7. During construction, the Contractor encountered long lead time issues with acquiring 4-inch Domestic Ductile Iron Pipe (DIP). In interest of keeping the project moving, the Contractor proposed utilizing 316 Stainless Steel Piping in lieu of the DIP in the EQ Basin and the Wet Well. \$ 9,377.27
- Item 8. The sludge removal quantity for the Aeration Tank exceeded the plan quantity of 20 Cubic Yards. Due to this, the Contractor endured additional costs for this work. \$12,245.93
- Item 9. During construction it was discovered that the existing roof drain at the Operations Building was in conflict with the installation of the new HVAC system duct work. As a result, the existing drain needed to be relocated. \$ 1,726.59

**CHANGE ORDER NO. 7 WITH THOMAS CONSTRUCTION, INC. (Continued)**

Week Beginning November 28,2022

Meeting of November 30, 2022

9. CHANGE ORDER NO. 7 WITH THOMAS CONSTRUCTION, INC. -(Cont'd)

- Item 11. Due to safety concerns with the slope of the new sidewalk along the EQ Basin, a new handrail was added. \$ 7,573.42
- Item 12. Two gates within the Aeration Tank were depicted incorrectly. As a result, two additional stem extensions were required along with two additional mounting plates. \$ 4,849.15
- Item 13. The plans and specifications did not specify any type of shower enclosure for the new ADA compliant bathroom in the Operations Building. Due to this, it was determined that a shower stall insert was required. \$ 3,085.80

Total Increase of this Change Order: \$134,372.87

This action per the recommendation of the project consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Thomas Construction, Inc. in the amount of \$16,700,800.00 on December 16, 2020, duly recorded in Journal Volume 152, Page 23639. On July 8, 2021, duly recorded in Journal Volume 153, Page 24109, the Commissioners approved Change Order No. 1 in the amount of \$59,591.10 revising the total contract amount to \$16,760,391.10. On July 21, 2021, duly recorded in Journal Volume 153, Page 24138, the Commissioners approved Change Order No. 2 in the amount of \$13,937.21 revising the total contract amount to \$16,774,328.31. On October 14, 2021, duly recorded in Journal Volume 153, Page 24323, the Commissioners approved Change Order No. 3 in the amount of \$278,143.57 revising the total contract amount to \$17,052,471.80. On December 15, 2021 duly recorded in Journal Volume 154, Page 24466, the Commissioners approved Change Order No. 4 in the amount of \$85,117.46 revising the total contract amount to \$17,137,589.34. On March 30, 2022 duly recorded in Journal Volume 154, Page(s) 24679-24681, the Commissioners approved Change Order No. 5 in the amount of \$183,690.91 revising the total contract amount to \$17,321,280.25. On June 15, 2022 duly recorded in Journal Volume 154, Page(s) 24874-24876, the Commissioners approved Change Order No. 6 in the amount of \$180,262.29 revising the total contract amount to \$17,501,542.54.

Ms. Frenchko said there have been far too many change orders coming from the Sanitary Engineer’s Department. She said Mr. Verner explained many of the Change Orders and many are things that should’ve been seen at the beginning of the design. She said there are many engineers on staff at the Sanitary Engineer’s Department, they keep hiring more Engineers, and the employees need to do a look for what the design Engineers are doing and make sure they aren’t missing basic things like ADA Compliance accessibility. Ms. Frenchko further stated she would like to see the Sanitary Engineer’s Department work a little harder so there aren’t as many change orders. Mr. Fuda asked Mr. Newbrough if this project started when Mr. Smith was the Sanitary Engineer. Mr. Newbrough answered, yes.

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None

Document(s) recorded on Journal Page(s) \_\_\_\_\_.)

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

**RE: ADVERTISE FOR BIDS  
CONTRACT SERVICES FOR REPAIR WORK  
OF WATER AND SEWER LINES FOR 2023  
SANITARY ENGINEERS DEPARTMENT**

**10. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Board of Commissioners' Clerk to advertise for sealed bids for CONTRACT SERVICES FOR REPAIR WORK OF WATER AND SEWER LINES for 2023, on a per call or as needed basis, for the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, in accordance with the bid specifications as prepared by the Trumbull County Sanitary Engineer; this action per the recommendation of the Trumbull County Sanitary Engineer.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*

**RE: CHANGE ORDER NO. 1  
BOAK & SONS FOR GIRARD MULTI-  
GENERATIONAL CENTER ROOF  
REPLACEMENT PROJECT –  
PLANNING COMMISSION**

**11. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, the Trumbull County Planning Commission is requesting that the Board of Trumbull County Commissioners to authorize a 90-day, no-cost time extension for the contract with Boak & Sons, 75 Victoria Road, Youngstown, OH 44515, and to authorize the President, Frank S. Fuda, to sign the Change Order No. 1.

**NOTE:** The original contract in the amount of \$209,659.50 was awarded on May 25, 2022, Journal Volume 154, Page 24816 for the Girard Multi-Generational Center Roof Replacement Project. The 90-day time extension will extend the original completion date of November 6, 2022, to February 4, 2023. Additional time is needed due to unexpected material delivery delays for sheet metal needed to complete the roof flashings.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

**RE: CHANGE ORDER NO. 1  
COLFIN THL MEZZ HOLDCO, LLC/CNI THL  
PROPCO FE, LLC. DBA/FAIRFIELD INN BY  
MARRIOTT WARREN-NILES AND AUTHORIZE  
FRANK S. FUDA TO SIGN SAID DOCUMENTS**

**12. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, the Trumbull County Planning Commission is requesting that the Board of Trumbull County Commissioners authorize Change Order No. 1 for the contract with COLFIN THL MEZZ HOLDCO, LLC/CNI THL PROPCO FE, LLC. DBA/Fairfield Inn by Marriott Warren-Niles., 1860 Niles Cortland Road, S.E., Warren, OH 44484 for the Homeless Assistance Project – funded through the PY2020 Community Development Block Grant Target of Opportunity Grant Program; B-D-20-1CS-4; effective January 1, 2023. Change Order increases the nightly rate to \$75 per person per night/\$525 per room per week, AND authorize the President, Frank S. Fuda, to sign the Change Order No. 1 form attached.

**NOTE:** The contract in the amount of \$90,000 was awarded on May 4, 2022, Journal Volume 154, Page 24773 for the Homeless Assistance Project. The original rate was \$65 per person per night/\$455 per room per week. The project assists with safely housing the homeless as they work with social service providers to secure permanent housing in response to the COVID-19 pandemic.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*

**RE: SATISFACTION OF MORTGAGE  
LILLIAN BRATTON**

**13. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the “Satisfaction of Mortgage” on the property of the homeowner LILLIAN BRATTON. The mortgage was filed on March 15, 2002 in the contract amount of \$2,375,00. The mortgage was set for a five (5) year term. Ms. Bratton’s Estate has satisfied all terms and conditions required for the mortgage. Ms. Bratton received assistance through the County HOME Rehabilitation Program in 2002 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)\_\_\_\_\_.)

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

**RE: SATISFACTION OF MORTGAGE  
JERI STARKEY**

**14. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the “Satisfaction of Mortgage” on the property of the homeowner JERI STARKEY. The mortgage was filed on October 5, 2012 in the contract amount of \$29,800.00 The mortgage was set for a ten (10) year term. Ms. Starkey’s Estate has satisfied all terms and conditions required for the mortgage. Ms. Starkey received assistance through the County HOME Rehabilitation Program in 2012; 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)\_\_\_\_\_.)

\*\*\*\*\*

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT  
DOG KENNEL – OCTOBER 2022**

**15. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of OCTOBER 2022; as submitted by Michelle Goss, Chief Executive Dog Warden.

*NOTE:* Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*



Week Beginning November 28,2022

Meeting of November 30, 2022

RE: AUTHORIZE FRANK S. FUDA TO SUBMIT APPLICATIONS/EXECUTE CONTRACTS TO OHIO PUBLIC WORKS COMMISSION IN REGARDS TO YEAR 2023 OHIO PUBLIC WORKS COMMISSION FUNDS FOR 2023 TRUMBULL COUNTY ROAD PROGRAM AND NAME OFFICERS/MANAGER AS LISTED— COUNTY ENGINEER’S DEPARTMENT

16. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts to the Ohio Public Works Commission in regards to the Year 2023 OHIO PUBLIC WORKS COMMISSION Funds for the 2023 TRUMBULL COUNTY ROAD PROGRAM for the Trumbull County Engineer’s Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as “Chief Executive Officer”, Adrian S. Biviano, Trumbull County Auditor, to act as Project “Chief Financial Officer”, and Randy Smith, P.E., P.S., Trumbull County Engineer, to act as “Project Manager; this action per the recommendation of the Trumbull County Engineer.

Funding for Project is as listed:

- Estimated Project Cost.....\$1,358,780.00
- OPWC Grant Money.....\$ 821,807.00
- Local Funds and Services.....\$ 536,973.00

Year 2023 Trumbull County Road Program will consist of:

Jones Road (C.H. 352) is located in Liberty Township. Project begins at the Girard City Limits and proceeds East to SR 193.

Howland Wilson Road (C.H. 155 B,C&D) is located in Howland Township. Project begins at Warren Sharon Road (aka E. Market St.) and proceeds north to King Graves Road.

Squires Lane (C.H. 363) is located in Howland Township. Project begins at SR 46 and proceeds east to Howland Wilson Road.

Addison Road (C.H. 181) is located in Brookfield Township. Project begins at SR 82 and proceeds east to US 62.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*

Week Beginning November 28,2022

Meeting of November 30, 2022

**RE: AUTHORIZE FRANK S. FUDA TO SUBMIT APPLICATIONS/EXECUTE CONTRACTS TO OHIO PUBLIC WORKS COMMISSION IN REGARDS TO YEAR 2023 OHIO PUBLIC WORKS COMMISSION FUNDS FOR SELECTED COUNTY PROJECT-CH 105 SOUTH CANAL ST. DRAINAGE UPGRADE AND NAME OFFICERS/MANAGER AS LISTED — COUNTY ENGINEER’S DEPARTMENT**

**17. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts to the Ohio Public Works Commission in regards to Year 2023 Ohio Public Works Commission funds for the selected Trumbull County Project known as CH 105 SOUTH CANAL ST. DRAINAGE UPGRADE for the Trumbull County Engineer’s Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as “*Chief Executive Officer*”, Adrian S. Biviano, Trumbull County Auditor, to act as Project “*Chief Financial Officer*”, and Randy Smith, P.E., P.S., Trumbull County Engineer, to act as “*Project Manager*”; this action per the recommendation of the Trumbull County Engineer.

Funding for Project is as listed:

Estimated Project Cost = \$ 299,989  
OPWC Loan Money = \$ 299,989

The CH 105 South Canal St. Drainage Upgrade is located in Newton Township and will consist of the replacement and upgrade of 2,025 feet of 30-inch to 42-inch diameter storm sewer and the installation of thirteen (13) catchbasins along South Canal Street.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*

**RE: SPECIAL HAULING PERMIT TO HAUL STEEL COILS - COUNTY ENGINEER**

**18. 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 company 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 No. 2022-139;** effective November 18, 2022 through November 18, 2023
- **Permit No. 2022-140;** effective November 21, 2022 through November 21, 2023
- **Permit No. 2022-141;** effective November 21, 2022 through November 21, 2023

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

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

**19. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit 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.

- **STEELHEAD TRUCKING**  
4190 Gardner Barclay Rd., Farmdale, OH 44417  
**Permit No.: AF-076-2022**  
**Permit Effective: December 11, 2022 through December 11, 2023**
- **CLIFTON R. PRICE, JR., d/b/a 2B TRUCKING**  
3481 Housel Craft Rd., Bristolville, Ohio 44402  
**Permit No.: AF-078-2022**  
**Permit Effective: December 11, 2022 through December 11, 2023**
- **DAVID L. SHETLER, (SHETLER TRANSPORT LLC)**  
1973 Hague Rd., Orwell, OH 44076  
**Permit No.: AF-077-2022**  
**Permit Effective: December 2, 2022 through December 2, 2023**
- **GWINN BROTHERS CONSTRUCTION**  
PO Box 150 – 1453 Kinsman Rd NW, N, Bloomfield, OH 44450  
**Permit No.: AF-075-2022**  
**Permit Effective: November 21, 2022 through November 21, 2023**
- **GWINN BROTHERS CONSTRUCTION**  
PO Box 150 – 1453 Kinsman Rd NW, N, Bloomfield, OH 44450  
**Permit No.: AF-074-2022**  
**Permit Effective: November 21, 2022 through November 21, 2023**
- **WILLIS E. SOMMERS COMPANY**  
7033 State Highway 173, Cochranon, Pennsylvania, 16314  
**Permit No.: AF-072-2022**  
**Permit Effective: December 2, 2022 through December 2, 2023**
- **R & J TRUCKING**  
8063 Southern Blvd., P.O. Box 9454, Youngstown, OH 44512  
**Permit No.: AF-071-2022**  
**Permit Effective: November 18, 2022 through November 18, 2023**
- **JOHN BROWN TRUCKING**  
8063 Southern Blvd., P.O. Box 9454, Youngstown, OH 44512  
**Permit No.: AF-070-2022**  
**Permit Effective: November 18, 2022 through November 18, 2023**
- **G & S TRUCKING**  
120 Welsh Hill, McDonald, Ohio 44437  
**Permit No.: AF-073-2022**  
**Permit Effective: November 21, 2022 through November 21, 2023**

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

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

**20. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company 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 Burnett East Road (C.H. 96 A), in order to install a gas service line for address #411. This will be located 1,050 feet west of Austintown Warren Rd. in Warren Township.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**RE: SPECIAL HAULING PERMIT TO MOVE  
OVERWEIGHT EQUIPMENT –  
COUNTY ENGINEER**

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

- **SOUTHERN PINES TRUCKING, INC.**  
4200 Industrial Blvd., Aliquippa, Pennsylvania 15001  
**Permit No.: 1166**  
**Permit Effective: November 17, 2022 through November 21, 2022**

To haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A & B) in Hubbard Township.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

**RE: APPOINT INDIVIDUALS LISTED – MEMBERS OF THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY**

**22. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to appoint the individuals listed as a Member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a two (2) year term listed; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

*NOTE: The State requires that 51% of the Workforce Investment Board represent Private Sector Business and remains non-compliant, with the need for two additional Private Sector Business Representative.*

***APPOINT NEW MEMBER***

<b>MEMBER</b>	<b>NEW TERM</b>
<b>MR. RODNEY BARTLETT</b> Representing Unions	<b>Two (2) years</b> <b>November 1, 2022 thru November 1, 2024</b>
<b>MR. GARY HARTMAN</b> Representing Business/Economic Community Development	<b>Two (2) years</b> <b>November 1, 2022 thru November 1, 2024</b>
<b>MS. KOULA GLAROS- ROSS</b> Representing Adult Education	<b>Two (2) years</b> <b>November 1, 2022 thru November 1, 2024</b>
<b>MR. DAVID MACEK</b> Representing Business	<b>Two (2) years</b> <b>November 1, 2022 thru November 1, 2024</b>
<b>MRS. TERI LACY</b> Representing ASPIRE	<b>Two (2) years</b> <b>November 1, 2022 thru November 1, 2024</b>

*Ms. Frenchko said The Workforce Development Board did advertise, but the effort to select the Business Representatives was not up to standard. Ms. Frenchko further stated they just asked the Chamber of Commerce to select people opposed to advertising within the Chamber of Commerce or finding another way to reach out to small business owners.*

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

\*\*\*\*\*

Week Beginning November 28,2022

Meeting of November 30, 2022

**RE: REAPPOINT INDIVIDUALS LISTED  
MEMBERS OF THE WORKFORCE DEVELOPMENT  
BOARD OF  
TRUMBULL COUNTY**

**23. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to reappoint the individuals listed as Members of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for the respective terms listed; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

*NOTE: The State requires that 51% of the Workforce Investment Board represent Private Sector Business and remains non-compliant, with the need for two additional Private Sector Business Representative.*

***REAPPOINT MEMBERS***

<b>MEMBER</b>	<b>NEW TERM</b>
<b>MR. ERIC DAVIS</b> Labor Organization & Joint Labor- Management Apprenticeship Program Representative	<b>Three (3) additional years</b> <b>September 1, 2022 thru September 1, 2025</b>
<b>JOHN R. GARGANO, ESQ.</b> Workforce Innovation & Opportunity Act and Temporary Assistance to Needy Families (TANF) Representative	<b>Three (3) additional years</b> <b>August 24, 2023 thru August 24, 2025</b>
<b>PATRICIA NICOLS</b> Business Representative	<b>Three (3) additional years</b> <b>November 4, 2022 thru November 4, 2025</b>
<b>MR. RUSSELL SEWELL</b> Business Representative	<b>Three (3) additional years</b> <b>August 24, 2023 thru August 24, 2025</b>
<b>MR. ARTHUR DALY</b> Representing Adult Education	<b>Three (3) additional years</b> <b>August 15, 2023 thru August 15, 2025</b>
<b>MRS. DALE FOERSTER</b> Representing Business	<b>Three (3) additional years</b> <b>October 27, 2022 thru October 27, 2025</b>
<b>MR. TYLER HARDEN</b> Representing Small Business	<b>Three (3) additional years</b> <b>October 1, 2022 thru October 1, 2025</b>
<b>MR. HERBERT CALDWELL</b> Representing Small Business	<b>Three (3) additional years</b> <b>August 15, 2022 thru August 15, 2025</b>

*Ms. Frenchko said next year she would like to see proof of proper advertising with the Chamber and other small business organizations.*

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

**RE: ADOPT RESOLUTION  
AUTHORIZING EXPENDITURE FOR RESPONDING  
TO OR MITIGATING THE PUBLIC HEALTH  
EMERGENCY FROM AMERICAN RESCUE PLAN  
ACT FUNDS-VOTER ACCESS FOR TRUMBULL  
COUNTY BOARD OF ELECTIONS**

**24. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt a Resolution to read as follows:

**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 “[C]apital 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:

Renovation of the entrance of the Trumbull County Board of Elections facility to expand the entrance to enlarge the waiting area and install a second doorway to be used as an exist to enable voters to practice social distancing and wait safely for voting

**RESOLUTION VOTER ACCESS BOARD OF ELECTIONS continued on next page**

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

**24. RESOLUTION SUPPORTING VOTER ACCESS BOARD OF ELECTIONS  
(Cont'd)**

This Project will be categorized as Expenditure Category EC 1.4 – Prevention in Congregate Settings.

**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 congregate setting spacing for vital County functions 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 community.
4. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed \$259,900.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**RE: AWARD BID  
UNITED CONTRACTORS, INC., FOR  
CONSTRUCTION OF VOTER ACCESS  
IMPROVEMENTS - BOARD OF ELECTIONS**

**25. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to accept and award Bid to the lowest, responsive and responsible bid submitted by UNITED CONTRACTORS, INC., 7126 Brookwood Drive, Brookfield, OH 44403, for construction of the VOTER ACCESS IMPROVEMENTS for the TRUMBULL COUNTY BOARD OF ELECTIONS, 2947 Youngstown Warren Road, Warren, OH 44484, in the amount of \$259,900.00 to be paid from ARPA Revenue Replacement Funds and to further authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute any/all documents required for this agreement on behalf of Trumbull County and subject to approval from Baker, Dublikar, Beck, Wiley & Mathews, ARPA Legal Counsel; this action per the request of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official.  
**NOTE:** United Contractors, Inc. was determined the lowest bidder based upon the base bid and the acceptance of bid alternate No.1. Dawn Incorporated had a lower base bid, however with the addition of alternate No. 1 their total bid was more than United Contractors, Inc. Bid alternate No.2 was not accepted.

**AWARD BID UNITED CONTRACTORS continued on next page**



Week Beginning November 28,2022

Meeting of November 30, 2022

25. AWARD BID UNITED CONTRACTORS (Cont'd)

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
<b>DAWN INCORPORATED</b> 2861 Sferra Avenue NW Warren, OH 44483	<b>\$260,213.00</b>

*Mr. Fuda said the bids came in way under estimate and he is happy they can do this project for this amount. He said they had two contractors that were close--looked at different parts of the contract and felt this contractor would be best for the project. Ms. Frenchko said United Contractors came in slightly higher, but they considered the Alternate Bid, and it's a little lower. Ms. Frenchko commended Mr. Sliwinski on ranking the bidders for best. She said he took the criteria the County has—a Resolution that predates her, and graded all the bidders based on what every department head should be using. She said Mr. Sliwinski had the bidders fill out a form and the bidder that didn't get the contract didn't fill out the form. She said he did additional research and did a great job doing what other department heads should be doing. Mr. Fuda said other department heads do this also. Ms. Frenchko said they do not, but Mr. Sliwinski did. She said the Sanitary Engineer's Department refuses to do it, so she is happy to have one department that does it. Ms. Frenchko told the Clerk to mute the conference bridge line. The Clerk said she emailed data last week to find ways to keep callers from interrupting as the new Zoom system is different. Ms. Frenchko said Mr. Newbrough has refused to use the ranking system and moving forward, she hopes he will use what the Board has adopted for grading. She asked Mr. Newbrough if he needed a copy of it. Mr. Newbrough said after speaking with Mr. Bill Danso of the Prosecutor's Office, they have to use the lowest responsive responsible bid to stay within the requirements of ARPA Funding and the Resolution from 2018 cannot be used when you are dealing with ARPA Funds. He further stated Mr. Misocky said that advice also came from Attorney Rogers. Mr. Newbrough said that is why it says lowest responsive responsible and not lowest and best. Mr. Cantalamessa said essentially what was passed prior to Ms. Frenchko being on the Board doesn't apply to this Item. Mr. Newbrough said the same thing applies to an EPA-funded projects--as lowest responsive responsible is the criteria for those as well. Ms. Frenchko said she was looking for something in writing because Mr. Newbrough says things and has misspoken a lot--not that it was intentional, but she would like to see the things Mr. Danso has said. Mr. Newbrough spoke about the Heaton Chute Project and his conversation with Mr. Danso. Ms. Frenchko said that Mr. Newbrough needs to grade the projects and has stated he didn't have time or want to do the grading. Mr. Newbrough said they have opened bids and not given it to the lowest bidder before. He further stated they go back and look at project files and find the justification not to award, take it to the Prosecutor's Office to get it cleared. He said they do not always award to the lowest. Ms. Frenchko said he shouldn't be looking for a reason not to award it to someone, but consistently grading and ranking them. Mr. Fuda said Mr. Newbrough has done 87 million worth of projects and the staff has made sure if a contractor didn't do the job properly, they don't award them a project in the future. Mr. Fuda said Ms. Frenchko needs to research and she has criticized everyone, in every department, throughout the county. Ms. Frenchko said she was glad Mr. Fuda was going to be gone.*

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

**RE: ADOPT RESOLUTION  
AMENDING THE REGION 7 COLLABORATIVE  
GOVERNANCE STRUCTURE UNDER THE ONE  
OHIO MEMORANDUM OF UNDERSTANDING**

**26. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt a Resolution to read as follows:

**RESOLUTION**

**WHEREAS,** the Trumbull County Board of County Commissioners, is a Local Government that adopted and approved The One Ohio Memorandum of Understanding ("The Memorandum"), by resolution on August 11, 2022, which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

**WHEREAS,** Trumbull County is a participant in Region 7 as established by The Memorandum; and

**WHEREAS,** pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and recommendation of projects to be grant funded from the region's regional Share; and

**WHEREAS,** the Region 7 Collaborative Agreement ensures that all Local Governments within the region have input and equitable representation within the Collaborative; and

**WHEREAS,** Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

**WHEREAS,** The Board of Mahoning County Commissioners and The Board of Trumbull County Commissioners have each approved and entered into the Memorandum of Understanding for One Ohio Region 7 Collaborative; and

**WHEREAS,** The Board of Mahoning County Commissioners approved RES 22-03-014 and The Board of Trumbull County Commissioners approved a resolution on March 16, 2022 and recorded said resolution in Journal Volume 154, Page 24647, which authorized entering into the Region 7 M.O.U; and

**WHEREAS,** Upon the November 7, 2022 request of the Collaborative, The Board of Mahoning County Commissioners and The Board of Trumbull County Commissioners desire to add a total of two additional representatives to the Collaborative to ensure diversity, equity, and inclusion; and

**WHEREAS,** The Board of Trumbull County Commissioners find that the amended regional governance structure attached hereto as Exhibit A ensures all Local Governments in this Region have input and equitable representation regarding regional decisions under The Memorandum.

**RESOLUTION AMENDING THE REGION 7 COLLABORATIVE (CONTINUED)**

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

**26. RESOLUTION AMENDING THE REGION 7 COLLABORATIVE – (Cont’d)**

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trumbull County Commissioners approves and enters into the First Amendment to Memorandum of Understanding for One Ohio Region 7 Collaborative, attached hereto as Exhibit A.

**BE IT FURTHER RESOLVED**, that the Board of Trumbull County Commissioners authorizes the Region 7 Collaborative to update their by-laws and other operative documents to maintain consistency with this resolution and amendment.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

\* \* \* \* \*

**RE: REMOVE FROM TABLE  
ITEM NO. 26, DATED 11/23/2022, REGARDING  
ENTERING INTO AGREEMENTS WITH  
MUNICIPALITIES LISTED**

**27. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to remove from Table Item No. 26, Commissioners’ Meeting Agenda, under date of November 23, 2022, regarding entering into Agreements with the MUNICIPALITIES listed for services of the PUBLIC DEFENDER’S OFFICE, 250 East Broad Street, Suite 1400, Columbus, OH 43215--per their request passed by their respective City Councils. Amounts listed in said Agreements shall be paid to the County, in accordance with the terms stipulated therein; Agreements approved by the State Public Defender, and subject to the approval of the County Prosecutor’s Office.

**SPECIAL NOTE:** The County shall, *by and through the Office of the Public Defender, State of Ohio*, provide legal representation for all indigent defendants charged under the Cities’ Ordinances where there is a possibility of incarceration, where the indigent defendants have not waived their right to said representation.

<i>MUNICIPALITY</i>	<i>TERM</i>	<i>AMOUNT</i>
<b>CITY OF WARREN</b> 361 Mahoning Avenue, N.W. Warren, OH 44483	January 1, 2022 thru December 31, 2022	<b>\$50,000.00</b> —paid in quarterly payments of \$12,500.00 on January 1, April 1, July 1, and October 1, 2022
<b>VILLAGE OF McDONALD</b> 451 Ohio Avenue McDonald, OH 44437	January 1, 2022 thru December 31, 2022	<b>\$500.00</b>
<b>VILLAGE OF LORDSTOWN</b> 1455 Salt Springs Road, S.W. Lordstown, OH 44481	January 1, 2022 thru December 31, 2022	<b>\$2,150.00</b>
<b>CITY OF CORTLAND</b> 400 North High Street Cortland, OH 44410	January 1, 2022 thru December 31, 2022	<b>\$500.00</b>
<b>CITY OF HUBBARD</b> 220 West Liberty Street Hubbard, OH 44425	January 1, 2022 thru December 31, 2022	<b>\$500.00</b>
<b>CITY OF GIRARD</b> 100 N. Market Street Girard, OH 44420	January 1, 2022 thru December 31, 2022	<b>\$3,500.00</b>
<b>CITY OF NILES</b> 724 Youngstown-Warren Road Niles, OH 44446	January 1, 2022 thru December 31, 2022	<b>\$7,375.00</b>

**Ms. Frenchko said a representative is supposed to be invited to the department head meetings to explain their item. She also stated the copies of the Agreements were handwritten and sloppy.**

Week Beginning November 28,2022

Meeting of November 30, 2022

*She said she doesn't like to see contracts go out like that with her name on them and would like to see them go out tight, professional and correctly. She said she would like to see someone from the Public Defender's Office attend the department head meeting next Tuesday to explain the Agreements.*

*Attorney Laura Berzonski from the Public Defender's Office spoke about the Agreements with the municipalities. Ms. Frenchko asked if she was invited to attend her department head meeting. Attorney Berzonski said she was not, but came to the today to answer any questions about the Agreements. Ms. Frenchko said the staff often doesn't invite county or state employees to the department head meetings. The Clerk said she spoke to Attorney Berzonski several times regarding the agreements and learned the public defender has little to do with the Agreements as they are between the Board and the Municipalities that provide reimbursement to the County. Ms. Berzonski said this agenda item was not put forth by the Public Defender's Office as they are Ordinance Agreements entered into between the Municipalities and Villages of the County and the purpose is to allow the Municipalities and Villages to charge under their ordinances. She said they could charge under the ORC or under their ordinances. Attorney Berzonski said by charging within the ordinances, they enter into an Agreement with the Board of Commissioners for reimbursement. Ms. Berzonski said the Public Defender's Office doesn't have any involvement with the terms and conditions of the Agreements. She said they receive a copy of them once they are executed. Ms. Frenchko said she has worked with contracts her whole life and had concerns with hand printing as she worked in real estate and you need to initial when you hand print as things can be added afterwards. Ms. Berzonski said she cannot attest to who prepared them, but as courtesy, she did provide the Board with a templet to use. Ms. Frenchko said the Clerk was not present on Tuesday and she had a problem as there was handwritten information on the Agreements. Mr. Fuda said there is a staff of four doing the work of seven. Mr. Fuda said there are 350 applications for the vacant journal clerk position that haven't been addressed. Ms. Frenchko said it would be nice if the Clerk was present on the days of her workshop and she doesn't like to sign slop. Mr. Fuda said his meetings are open to the public and her department meeting is not transparent. Ms. Frenchko called, Point of Order stating the conversation didn't relate to the Agenda item.*

Yeas: Cantalamessa, Fuda

Nays: Frenchko

**MS. FRENCHKO VOTED 'NO' STATING THE AGREEMENTS ARE SLOPPY, HAND WRITTEN, NOT TYPED AND THERE'S TIME TO FIX THEM BEFORE JANUARY.**

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

**RE: ENTER INTO AGREEMENTS WITH  
MUNICIPALITIES LISTED FOR SERVICES  
OF THE PUBLIC DEFENDER’S OFFICE**

**28. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to enter into Agreements with the MUNICIPALITIES listed for services of the PUBLIC DEFENDER’S OFFICE, 250 East Broad Street, Suite 1400, Columbus, OH 43215--per their request passed by their respective City Councils. Amounts listed in said Agreements shall be paid to the County, in accordance with the terms stipulated therein; Agreements approved by the State Public Defender, and subject to the approval of the County Prosecutor’s Office.

**SPECIAL NOTE:** The County shall, *by and through the Office of the Public Defender, State of Ohio*, provide legal representation for all indigent defendants charged under the Cities’ Ordinances where there is a possibility of incarceration, where the indigent defendants have not waived their right to said representation.

<i><b>MUNICIPALITY</b></i>	<i><b>TERM</b></i>	<i><b>AMOUNT</b></i>
<b>CITY OF WARREN</b> 361 Mahoning Avenue, N.W. Warren, OH 44483	January 1, 2022 thru December 31, 2022	<b>\$50,000.00</b> —paid in quarterly payments of \$12,500.00 on January 1, April 1, July 1, and October 1, 2022
<b>VILLAGE OF McDONALD</b> 451 Ohio Avenue McDonald, OH 44437	January 1, 2022 thru December 31, 2022	<b>\$500.00</b>
<b>VILLAGE OF LORDSTOWN</b> 1455 Salt Springs Road, S.W. Lordstown, OH 44481	January 1, 2022 thru December 31, 2022	<b>\$2,150.00</b>
<b>CITY OF CORTLAND</b> 400 North High Street Cortland, OH 44410	January 1, 2022 thru December 31, 2022	<b>\$500.00</b>
<b>CITY OF HUBBARD</b> 220 West Liberty Street Hubbard, OH 44425	January 1, 2022 thru December 31, 2022	<b>\$500.00</b>
<b>CITY OF GIRARD</b> 100 N. Market Street Girard, OH 44420	January 1, 2022 thru December 31, 2022	<b>\$3,500.00</b>
<b>CITY OF NILES</b> 724 Youngstown-Warren Road Niles, OH 44446	January 1, 2022 thru December 31, 2022	<b>\$7,375.00</b>

Yeas: Cantalamessa, Fuda  
Nays: Frenchko

**MS. FRENCHKO VOTED ‘NO’ STATING THE AGREEMENTS ARE SLOPPY, HAND WRITTEN, NOT TYPED AND THERE’S TIME TO FIX THEM BEFORE JANUARY.**

Document(s) recorded on Journal Page(s) \_\_\_\_\_

Week Beginning November 28,2022

Meeting of November 30, 2022

\*\*\*\*\*

RE: AMEND AMENDED CERTIFICATE  
COUNTY BUDGET COMMISSION  
NO. 32 - 2022

29. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Amend the Amended Certificate of the County Budget Commission No. 32 - 2022, for the fiscal year beginning January 1, 2022, dated November 23, 2022, and Remove listed line item due to typographical error:

- Sanitary Engineers Fund # 49

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None

Summarized Comments:

*Mr. Fuda said he has concerns as the staff is down to four members doing the job of seven people. He said their workload is out of hand due to all of the public records request—nothing close to what they used to do. He said the office had an employee resign in September and there are 350 applicants for that position. He said they are in the same situation with the human resource director-- as they waited and did nothing. Mr. Fuda asked how the Board was going to keep running the County three people short which is half the staff. He further stated the Human Resource Office has two employees instead of four people and as Commissioners they have to make sure these positions are filled. Mr. Fuda said it takes over a year to learn some of the jobs in the office as the jobs require learning a lot of information. Ms. Frenchko said she takes a whole different position as the County has 40,000 fewer people currently and the technology they have now didn't exist then, and is about to improve in January. She said the Board needs to restructure and streamline. Ms. Frenchko said positions have been vacant for year and you're still getting by, you need to start asking if you really need this many people. Ms. Frenchko spoke about an employee that was pulled from HR to work for Senior Levy for months at a time. She asked how critical is that position if that employee could be gone for months and come over to assist with the phones if an employee is off. She said the Board needs to take a hard look at reevaluating the positions and consider restructuring as they have had people leave, and county business is still moving forward. She said if the philosophy is many hands make light work and we need more people so we can chit chat and lollygag—she takes exception to just refilling positions so people don't have to do as much. She said two employees were standing talking to one another when she went into the office during budget hearings. She said they need to take a hard look as there is one employee of the Commissioners' Office who works in another building and her sole responsibility is to put together decorative resolutions, scheduling and does paper calendars for Mr. Fuda who isn't going to be here. Ms. Frenchko said it's time the Board takes a look at the possibility of restructuring to become more efficient and add critical staff the County hasn't had, such as budget and finance officers, or a county administrator, as change is coming. Ms. Frenchko said just because a position has been vacant, doesn't means it's most efficient to fill that position. Mr. Cantalamessa asked Ms. Frenchko about her request for a personal assistant. Mr. Fuda told Ms. Frenchko from day one, she said the Board needed to get rid of Mr. Jackson and Mr. Misocky, hire an Administrator, because Commissioners shouldn't have to work so hard. Mr. Fuda said recently Ms. Frenchko wanted to hire someone to help her with her job. Mr. Fuda asked Ms. Frenchko how many hours she works in a week. Ms. Frenchko said the office staff has refused to put files together, make copies—she said someone filed a grievance because she asked them to send an email. She said staff is told they don't have to work for certain people, so she needs someone and hopefully there is a major transition next year, and the people that belong in the County because their hardworking, care about doing things right, and respect all Commissioners equally stay, and those who don't will find their way out one way or another. Ms. Frenchko said she wanted to make the public aware that there is supposed to be a request when applying for ARPA Funding, and evidentially there hasn't been one from the Sheriff's Office because she hasn't seen one come back to her. She said at the budget hearing, she learned that the Sheriff's Office is over budget by 2 mil this year and now there has been a request made to spend ARPA monies to float the budget for the Sheriff's Office and, in her eyes, is due to lack of planning. Ms. Frenchko further stated that ARPA Funding should not be used to pay salaries—it should be used for transformable, meaningful projects that will help the county and impact future generations. She said the request was done quietly, although it was done at Mr. Fuda's department head meeting. She said she doesn't understand and why that request was made without a formal request from the Sheriff.*

Week Beginning November 28,2022

Meeting of November 30, 2022

*Summarized Comments-(Cont'd)*

*Mr. Fuda told Ms. Frenchko she had the Sheriff's Office do six investigations for her and she doesn't have a clue what anyone is doing. He said he goes to all of the departments and works with them. Ms. Frenchko said she feels the Sheriff's Department need to do a better job at budgeting because they are coming to the Board with a two million-dollar deficit. Ms. Frenchko said it should be discussed at a public meeting instead of side-bar conversations. She said this money could be going to the Townships or other projects. Mr. Fuda told Ms. Frenchko most of the funding is going to the Townships with the sewer projects. Mr. Newbrough said his initial list had 10-15 projects on it. Mr. Fuda said the funding should go to these projects as Ms. Frenchko stated, and they are doing them. Mr. Fuda said they are taking this money serious. Ms. Frenchko asked what the amount of money was the Sheriff requested from the ARPA Funds. Mr. Fuda said the Sheriff's Office went through Mr. Misocky just like everyone else does. Ms. Frenchko asked where the written request was. Mr. Cantalamessa said there was an email sent to her from Mr. Misocky regarding the request that he could pull up right now. Ms. Frenchko said she found out through communication with the ARPA Attorney and in the process, the requesting entity puts in an application. Ms. Frenchko asked if Sheriff Monroe submitted an application. She said she knows Gary Newbrough put in applications for all his projects and asked if the Sheriff did. Mr. Cantalamessa said that is a question for Mr. Misocky. Mr. Fuda asked Ms. Frenchko if she was aware how many hours it took to get a tower in Brookfield. Mr. Cantalamessa said the jail is an expensive funding source they need to provide funding for and law enforcement is an expensive expense and it comes down to whether this Board wants to fund law enforcement or see law enforcement go. Ms. Frenchko said it should be put back on the lap of the Sheriff who isn't budgeting appropriately and tell him to tighten his belt. Mr. Cantalamessa asked if Ms. Frenchko knew the Sheriff's Office was two mil over budget. Ms. Frenchko said she didn't know it was that much. Mr. Cantalamessa said Ms. Frenchko gets the reports every month and asked what she did relating to the Sheriff's budget. Mr. Fuda said he was told Ms. Frenchko had the Sheriff's Office do at least six investigations for her and he didn't know anything about it. Mr. Cantalamessa said Ms. Frenchko needs to learn about the expenses at the jail such as the overtime realizing expense at and those are mandated functions of this Board to provide funding. Ms. Frenchko asked where the Sheriff was, spoke about wanting her arrested, said she doesn't see him there today--or ever, he did a silent request for money. Ms. Frenchko said she would like to see a copy of his request as any ARPA request needs to go to the Board of Commissioners. She said Dawn has been giving her every request and she has not seen this one come in. Ms. Frenchko asked the Clerk if there was a request for funding to send her a copy and write her an email saying he never requested it. Mr. Cantalamessa told Ms. Frenchko if she would rather use sales tax or general fund money, that is up to her. Mr. Fuda told Ms. Frenchko she should talk to the Auditor as that has something to do with it too. Mr. Cantalamessa said it is an allowable expense regarding ARPA Funding and other communities and counties have used it to support their law enforcement because of the need and rising cost, but that's up to her. Mr. Fuda asked if someone had a comment in the audience or the phone. Ms. Frenchko had concerns regarding public meetings stating they haven't been allowed to be virtual since June. Mr. Cantalamessa stated that rule pertains to the Board needing to be present at the meetings.*

**Week Beginning November 28,2022**

**Meeting of November 30, 2022**

\*\*\*\*\*

**RE: ADJOURN**

**MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of November 30, 2022 @ approximately 11:28 a.m., and to meet again in Regular Session on December 7, 2022.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

**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**