

Week Beginning December 19, 2022

Meeting of December 21, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 21st day of December 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

Mrs. Diane Siskowic Jurkovic gave a short Transportation update and submitted a report to the Board. She spoke about a grant award for 2023, stating there would be a bidding process that needed to take place before April in order to secure the grant funds. Mrs. Jurkovic thanked Comfort Care-A-Van, Garwin and All American USA and Country Neighbor. Mrs. Jurkovic told the public if they knew of any seniors in need of assistance, to remind them they needed to be pre-registered and could call her for assistance.

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting dated December 14, 2022, and approve them as distributed/printed.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING THEY WERE FILLED WITH HEARSAY AND SEEMED POLITICAL

RE: APPROVE BILLS

2. MOTION: Made by Ms. 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

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RE: EMPLOYMENT – NINE (9) INDIVIDUALS LISTED – DEPT. OF JOB & FAMILY SERV.

3. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of the nine (9) individuals listed as ELIGIBILITY/REFERRAL SPECIALIST II'S with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective January 9, 2023. Employees will be paid \$20.05 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Forms shall be recorded on the Journal for record purposes;* this action per the recommendation of the Trumbull County Department of Job and Family Services.

NOTE: The applicants have completed a BCI background check and drug/alcohol screening with favorable results.

❖ New Hire Employees Include:

- MR. JACOB EDWARDS
- MR. KERRY LAMB
- MR. DANIEL CERVONE
- MS. KALESHA MAGNUS
- MR. JASON PAVONE
- MR. JACOB SANTONE
- MS. SHAMIKA BENNETT
- MS. DEVIN STANFORD
- MS. JOCELYN HARRIS

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO TABLE ITEMS #3 THROUGH #7, STATING THEY DID NOT PROVIDE THE USUAL HIRING INFORMATION AND THERE WAS NO INFORMATION REGARDING THE CONTRACT DJFS

Mr. Fuda said it is difficult for DJFS to get workers.

Mr. John Gargano addressed the Board regarding Commissioner Frenchko's concerns regarding Items #3 through #7. Ms. Frenchko spoke about the information that was missing, stating Ms. Anna Loney used to provide the proper supporting documentation to support the Agenda Items. Ms. Shelley Glosser, DJFS Human Resources spoke about the information she provided Ms. Frenchko at her dept. head meeting and an email she sent to Ms. Frenchko that included the information requested by Ms. Frenchko. Ms. Frenchko spoke about working late, getting the agenda the day before the meeting, and needing more time to review the information. Mr. Fuda spoke about the office being short staffed.

Ms. Frenchko spoke about the DFJS contract missing information, and about rejecting bids that aren't complete.

MOTION TO TABLE DIED FOR LACK OF SECOND

Yeas: Cantalamessa, Fuda

Nays: Frenchko

COMMISSIONER FRENCHKO VOTED NO, STATING THERE WAS NO PROPER RUBRIC AND RANKING IS STILL SUBJECTIVE, AND SHE TRIED TO HAVE THAT CHANGED SINCE SHE STARTED. SHE FURTHER STATED IT WAS BEING RUSHED AND COULD WAIT UNTIL THE NEW YEAR

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**RE: EMPLOYMENT – MS. RENEE YORK
MAINTENANCE REPAIR WORKER –
DEPT. OF JOB & FAMILY SERVICES**

4. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda. to approve the personnel action for the employment of one (1) individual listed as MAINTENANCE REPAIR WORKER with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective January 9, 2023. Employee will be paid \$16.58 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes*; this action per the recommendation of the Trumbull County Department of Job and Family Services.

NOTE: The applicant has completed a BCI background check and drug/alcohol screening with favorable results.

❖ **New Hire Employee:**

- **MS. RENEE YORK**

Yeas: Cantalamessa, Fuda

Nays: Frenchko

MS. FRENCHKO VOTE ‘NO’ STATING THERE WAS NO BACK-UP DOCUMENTATION FOR ITEMS PRESENTED YESTERDAY AT HER DEPT. HEAD MEETING AND ITS BEING RUSHED BEFORE THE NEW YEAR

RE: EMPLOYMENT OF THE THREE (3) INDIVIDUALS LISTED --SPECIALIST ASSISTANT (AIDES), WITH THE TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to approve the personnel action for the employment of the three (3) individuals listed as Specialist Assistant (Aides), with the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY effective January 9, 2023. Employees will be paid \$16.58 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Forms shall be recorded on the Journal for record purposes*; this action per the recommendation of the Trumbull County Department of Job and Family Services.

NOTE: The applicants have completed a BCI background check and drug/alcohol screening with favorable results.

❖ **New Hire Employees Include:**

- **MS. MARYANN ROSIER**
- **MS. MELISSA PARKER**
- **MS. MALEEHA AUSTIN**

Yeas: Cantalamessa, Fuda

Nays: Frenchko

MS. FRENCHKO VOTED ‘NO’ STATING THERE WAS NO RUBRIC SHE REQUESTED AT HER DEPARTMENT HEAD MEETING, THE RANKING IS SUBJECTIVE AND IT WAS RUSHED

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RE: APPROVE PURCHASE OF SERVICE CONTRACT #850-23-10 BETWEEN DEPT. OF JOB AND FAMILY SERVICES AND ALL AMERICAN U.S.A. TAXI, INC.

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #850-23-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue SW, Warren, Ohio 44485 and whose mailing address is 1461 Vienna Road, Niles, Ohio 44446, in an amount not to exceed \$1,100,000.00—to be paid from Federal Pass-Through Funds — *no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2022 through September 30, 2023. ALL AMERICAN U.S.A. TAXI, INC., provides Non-Emergency Medical Transportation (NEMT) based on a loaded mile or additional passenger unit of payment for the provision of ambulatory non-emergency transportation for eligible and approved Medicaid recipients who have no other means of transportation to travel to and from Title XIX Medicaid providers or Managed Care Providers who provide Medicaid reimbursable services; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

MS. FRENCHKO VOTED ‘NO’ STATING SHE DOESN’T HAVE ANY SHEETS TO DETERMINE IF THE BIDDING DOCUMENTS WERE THERE AT THE TIME IT WAS RECEIVED, DOESN’T KNOW IF THINGS WERE DONE PROPERLY AS DFJS STATED THEY WERE WAITING ON INFORMATION TO POTENTIALLY INCLUDE ANOTHER VENDOR THAT DIDN’T HAVE THEIR BID SUBMITTED PROPERLY

RE: APPROVE PURCHASE OF SERVICE CONTRACT #781-23-10 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND ALL AMERICAN U.S.A. TAXI, INC.

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #781-23-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue SW, Warren, Ohio 44485 and whose mailing address is 1461 Vienna Road, Niles, Ohio 44446, in an amount not to exceed \$10,000.00—to be paid from Federal Pass-Through Funds —*no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2022 through September 30, 2023. ALL AMERICAN U.S.A. TAXI, INC., Provides Pregnancy Related Services (PRS) transportation based on a loaded mile or additional passenger unit of payment for the provision of ambulatory non-emergency transportation intended to promote prenatal care for Medicaid eligible and approved pregnant women who have no other means of transportation to and from authorized Title XIX Medicaid Provider(s) or Managed Care Provider(s) providing Medicaid reimbursable services during pregnancy and for 12 months postpartum; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

MS. FRENCHKO VOTED NO FOR THE SAME REASONS STATED FOR ITEM #6

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**RE: ADVERTISE FOR BIDS
PURCHASE OF SITE DELIVERED CATERED
MEALS -- OFFICE OF ELDERLY AFFAIRS**

8. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the purchase of SITE DELIVERED CATERED MEALS for the TRUMBULL COUNTY OFFICE OF ELDERLY AFFAIRS for the period of March 1, 2023 through February 28, 2026, in accordance with the bid specifications; this action per the recommendation of the Trumbull County Office of Elderly Affairs

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Legal Notice recorded on Journal Page(s)_____.)

**RE: ENTER INTO NON-REIMBURSABLE
EXTENSION AGREEMENT FOR EXTENSION
OF SANITARY SEWER WITH KAY O'DONNELL,
ON AIRPORT ROAD, CHAMPION TOWNSHIP**

9. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, enter into a Non-Reimbursable Extension Agreement for the extension of a sanitary sewer in accordance with the Ohio Revised Code Section 307.73 with Kay O'Donnell, on Airport Road, Champion Township, Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, known as Project No. 10-S-22, subject to the approval of the Prosecutors Office.

Ms. Frenchko stated there were a couple of items on the agenda yesterday that were removed. Mr. Fuda asked Gary Newbrough to explain. Mr. Newbrough spoke about a Participatory Agreement between Trumbull County and ODOT for the relocation of a waterline. Mr. Newbrough said he received an email regarding an increase to the cost, so he had the item pulled. He said Attorney Matt Blair could explain the item in greater detail. Ms. Frenchko asked who made the increase and stated that Attorney Blair was not their legal counsel, to revisit Mr. Blair's job description, and for Mr. Newbrough to make sure he is dealing with proper staff, such as the Prosecutor's Office. There was discussion between Mr. Fuda and Ms. Frenchko regarding Attorney Matt Blair, and counsel for Educational Highway.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: APPROVE DETAILED SEWER DRAWINGS OF KAY O'DONNELL, ON AIRPORT ROAD, CHAMPION TOWNSHIP, COMBINED SANITARY SEWER DISTRICT, METROPOLITAN SUB DISTRICT-- PROJECT NO. 10-S-22

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, approve detailed sewer drawings of Kay O'Donnell, on Airport Road, Champion Township, Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, known as Project No. 10-S-22, subject to approval of the Ohio Environmental Protection Agency, per the recommendation of the Sanitary Engineer.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

RE: EMPLOYMENT -- MR. ROBERT DILLARD POSITION OF SEWER LINE MAINTENANCE ASSISTANT -- SANITARY ENGINEERS DEPT.

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. ROBERT DILLARD, for the position of SEWER LINE MAINTENANCE ASSISTANT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective December 22, 2022, Pay Range 4 (18 years) \$20.44 - - pursuant to the authorized job posting from 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 resignation. Mr. Dillard has the required CDL license with Tanker endorsement and has successfully passed a pre-employment drug screen and background check.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

Ms. Frenchko said there was an item on the Agenda yesterday regarding the Necessity to Improve the Elm Rd. Water Project in Bazetta Twp., and asked why it wasn't on the Agenda. Mr. Newbrough spoke about the water rate for the project, needing to know who the President of the Board of Commissioners would be as that individual chairs the Public Hearing, consolidating water districts in order to find out what the rate would be, and setting the water rate consistently across the county. Ms. Frenchko asked if it would be an increase for Bazetta. Mr. Newbrough stated there is a question with the EPA to which water district it is part of. There was discussion regarding the EPA and the Champion/Bazetta Water System. Ms. Frenchko asked Mr. Newbrough to send an explanation to the Board when pulling Agenda items off.

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RE: AGREEMENT BETWEEN COMMISSIONERS, COUNTY SHERIFF AND VILLAGE OF NEWTON FALLS FOR POLICE PROTECTION AND SERVICES FOR VILLAGE OF NEWTON FALLS

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve an agreement by and among the Trumbull County Commissioners, Trumbull County Sheriff Paul S. Monroe, and the Village of Newton Falls. This agreement for police protection and services for the Village of Newton Falls. The Village of Newton Falls agrees to pay the Trumbull County Sheriff’s Office the amount of \$400,000.00 per year due and payable on a monthly basis which is to be effective January 1, 2023 through December 31, 2023; this action per the recommendation of the Sheriff’s Office and subject to the review of the Prosecutor’s Office.

MS. FRENCHKO MADE A MOTION TO TABLE ITEM #12 IN ORDER FOR THE SHERIFF TO ACCOUNT AND COVER ALL OF HIS COSTS

Ms. Frenchko spoke about the Agreements the Sheriff’s Office has with communities to provide services for them, billing for personnel within the Agreements, not including the cost of materials and equipment, depreciation, price of gasoline, overspending, and communities absorbing the cost. Mr. Cantalamessa called, Point of Order, stating Ms. Frenchko was speaking in generality. He spoke about costs being wrapped up in the total cost as he spoke to the Sheriff. He stated Ms. Frenchko should have called the Sheriff for the correct information. Discussion continued regarding information she received from Tony Villanueva, ORC regarding adding the cost, tabling the item for renegotiation, hard and soft cost being covered, Sheriff’s Office requesting 3 mill in ARPA Funding, and assisting communities.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

FRENCHKO VOTED NO STATING THEY AREN’T COVERING ALL THE COSTS ASSOCIATED WITH THEIR SERVICES

Agreement recorded on Journal Page(s)_____.)

RE: CHANGE ORDER NO. 1 UNITED CONTRACTORS, INC. FOR VOTER ACCESS IMPROVEMENTS-BOARD OF ELECTIONS

13. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve CHANGE ORDER NO. 1 with UNITED CONTRACTORS, INC., 7126 Brookwood Drive, Brookfield, OH 44403, for the VOTER ACCESS IMPROVEMENTS for the TRUMBULL COUNTY BOARD OF ELECTIONS, 2947 Youngstown Warren Road, Warren, OH 44484, in the amount of \$86,257.00 revising the total contract amount to \$346,157.00 to be paid from ARPA fund No. 077-011-1000-1000-1-505506. Change Order No. 1 is necessary due to the following:

- Item 1. During construction, Asbestos floor tile and mastic were discovered within the work area. Removal cost associated with this items is \$21,095.00
- Item 2. Asbestos floor tile is beneath the separation wall between the front office area and the back storage area. This separation wall must be removed and replaced for the entire width of the building. \$60,797.00
- Item 3. The relocated wall section added approximately six (6) feet to the front office area. Additional quantities such as carpet, ceiling, and painting are included \$4,365.00

(Continued)

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CHANGE ORDER #1 (Cont'd)

Item 4. This change constitutes an increase in work necessitates an increase in the contract time. The contract substantial completion date is adjusted to increase by ten (10) days. Substantial completion date moved from March 10 to March 20, 2022.

Total Increase of this Change Order: **\$86,257.00**

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.

Ms. Frenchko explained the need for the change order relating to the removal of asbestos. Mr. Fuda said they need to have this done by March and are working diligently. Ms. Frenchko spoke about the roof deterioration and the County having no preventative maintenance.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

**RE: PAY NEORIDE AND NAME MICHAEL SALAMONE,
TRANSIT ADMINISTRATOR, AS COUNTY'S
REPRESENTATIVE**

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners to pay the NEORide, an Ohio Council of Government, Michael Salamone, Transit Administrator, will be the County's Representative. Membership dues in total amount of \$1,000.00 for calendar year 2023, to be paid from Fund # 001-011-1000-1010-1-505705.

Ms. Frenchko said she only received an invoice for this item with no explanation of the benefits for the service. Mr. Salamone explained the benefits of joining NEORIDE stating they provide grants for multiple transit systems. Mr. Cantalamessa said it was a Council of Governments.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

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**RE: APPROVE PLANNING COMMISSION
ACTIONS AS LISTED**

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, The Trumbull County Planning Commission is requesting the Board of Trumbull County Commissioners approve the following actions at their next meeting:

1. Authorize the Advertisement of a Public Notice in a newspaper of general circulation on Thursday, December 29, 2022, announcing the PY2022 CDBG CIG Second Public Hearing for the Townsend Avenue Storm Drainage Infrastructure Improvement Project, located in a low- and moderate-income (LMI) area of Liberty Township qualified by income survey - 84.21% LMI (Census Tract 9320.00, Block Group 4); and
2. Authorize the Trumbull County Planning Commission to prepare and submit the PY2022 CDBG CIG Application in an amount up to \$500,000; and
3. Authorize the President of the Board of Trumbull County Commissioners to sign and execute any and all documents related to the application, administration, receipt, execution and implementation of funds received through the PY2022 CDBG CIG.

NOTE: This office is coordinating with Liberty Township, the Trumbull County Commissioners and the Revolving Loan Fund Committee in order to develop the funding package to complete the project. Other funds in the amount of \$50,000 have been secured through the CDBG Revolving Loan Fund (RLF) approved by the County and the RLF Committee.

The purpose of the Second Public Hearing is to gather comments regarding the Townsend Avenue Storm Drainage Infrastructure Improvement Project and is scheduled for 5:30 p.m. on Monday, January 9, 2023, at the Liberty Township Administration Building, 1315 Churchill Hubbard Road, Youngstown, Ohio 44505. The PY2022 CDBG CIG Application is being submitted to the State of Ohio in January 2023. The Public Notice (see attached legal notice and flyer) shall be posted on the Bulletin Board located next to the Commissioners' Hearing Room to meet the CDBG citizen participation policy requirements. Liberty Township has agreed to submit the legal advertisement to the Tribune and cover the cost of advertising for the second public hearing. Please contact me if you have any questions or require additional information.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

**RE: DESIGNATE MR. NICHOLAS I. COGGINS,
ASST. DIRECTOR -- PLANNING COMMISSION,
AS ENTERPRISE ZONE MANAGER FOR
TRUMBULL COUNTY, OHIO**

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, Trumbull County Planning Commission request the Board of Trumbull County COMMISSIONERS DESIGNATE MR. NICHOLAS I. COGGINS, Assistant Director of The Planning Commission, as the ENTERPRISE ZONE MANAGER FOR TRUMBULL COUNTY, OHIO ENTERPRISE ZONE 111C, for the term of January 1, 2023 – December 31, 2023.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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RE: DESIGNATE PLANNING COMMISSION AS COUNTY OFFICE OF ECONOMIC DEVELOPMENT

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, the Trumbull County Planning Commission requests the Board of Trumbull County Commissioners to designate the Trumbull County Planning Commission as the COUNTY OFFICE OF ECONOMIC DEVELOPMENT in accordance with Ohio Revised Code Section 307.07 (A) (1). The Office of Economic Development shall carry out all duties as the Director of Economic Development as defined in Ohio Revised Code Section 307.07 (B) for a term commencing January 1, 2023, through December 31, 2023, subject to review of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

MS. FRENCHKO VOTED ‘NO’ STATING ECONOMIC SHOULD BE DONE BY THE COMMISSIONERS AS THEY HAVE THE REGIONAL CHAMBER, THE PORT AUTHORITY, AN EMPLOYEE AT THE PLANNING COMMISSION, MAHONING VALLEY ECONOMIC PARTNERS—SHE WENT ON TO STATE THEY HAVE SO MANY DIFFERENT SPLINTERED AGENCIES THAT ARE WORKING TO TRY TO BRING ABOUT ECONOMIC DEVELOPMENT IN TRUMBULL COUNTY AND ITS NOT PROGRESSING AT ANY HIGH RATE OF SPEED WITH ANY OUTCOME MEASURE THAT SUGGEST THEY ARE ALL WORKING IN A WAY TO MAKE GOOD THINGS HAPPEN. SHE SAID THEY NEED TO HAVE BETTER CONTROL AS COMMISSIONERS AND REDIRECT FUNDING THAT’S GOING TO OTHER PLACES TO BUILD A BETTER TEAM OF INDIVIDUALS WHERE OTHER COMMUNITIES HAVE ONE OR TWO INDIVIDUALS THAT ACTUALLY GO INTERNATIONALLY TO WORK ON ECONOMIC DEVELOPMENT. SHE SAID THEY HAVE TOO MANY AGENCIES WORKING ON THESE THINGS WITHOUT REAL ACCOUNTABILITY TO THE BOARD AND WHEN THEY DON’T HAVE GROWTH, THEY GET BLAMED, SO SHE PREFERENCES TO SEE THE BOARD RESPONSIBLE FOR THIS INSTEAD OF THE PLANNING COMMISSION WHICH WOULD HAVE ONE PERSON THAT WOULD BE ACCOUNTABLE TO THE PLANNING COMMISSION BOARD AND NOT THE BOARD OF COMMISSIONERS.

Mr. Fuda asked if next term Ms. Frenchko was going to be in charge of economic development. There was discussion amongst the Board relating to work that’s been done by these agencies in regards to the Golden Triangle, Lordstown, Downtown Warren, and Vallourec. Discussion continued regarding outcome measures with the Port Authority compared to Mahoning County. Ms. Frenchko spoke about outcome measures she requested from the Port Authority compared to Mahoning County. She said she would like to see better accountability to the Board. Discussion continued regarding restructuring, attending Planning Commission meetings, Designee for Ms. Frenchko (Malcolm Pullum) for Planning Commission who has a degree in Airport Business Management, and the Port Authority Board.

RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT FOR FLEET VEHICLES -- COUNTY ENGINEER

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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.

- YOHO’S ACTION SEPTIC TANK & SUPPLY, INC.
P.O. Box 22, Leavittsburg, OH 44430
Permit No.: AF-001-2023
Permit Effective: January 8, 2023 through January 8, 2024

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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RE: AGREEMENT WITH DLZ OHIO, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR TRU-W. MARKET STREET BRIDGE PROJECT

19. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the Agreement with DLZ OHIO, INC., 1 Canal Square Plaza, Suite 1300, Akron, OH 44308, to provide Professional Engineering Services for the TRU-W. MARKET STREET BRIDGE PROJECT located on W. Market Street over the Mahoning River in the City of Warren. In accordance with the Ohio Revised Code, the selection of DLZ, Ohio, Inc. was based on the Trumbull County Engineer’s quality based selection process for professional services. The estimated cost of this Professional Services Agreement is \$200,596.00 and will be subject to reimbursement from a federal grant received by the County Engineer’s Office thru Eastgate Regional Council of Governments. The 80% federal share shall be direct pay, while the 20% local share shall be paid for from County Engineer Fund 001-002-030-1700-1700-505610 which is not federally reimbursable—no general fund monies are requested. A Letter-form Agreement between the County and State is required to formalize acceptance of the contact and federal disbursement procedures.

NOTE: In accordance with the Ohio Revised Code, the selection of DLZ, Ohio, Inc. was based on the County Engineer’s quality based selection process for professional services.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: RECEIVE JOURNAL ENTRY FILED BY PROBATE COURT JUDGE, JAMES A. FREDERICKA, APPROVING CINCINNATI INSURANCE COMPANY AS SECURITY COMPANY TO WRITE PUBLIC OFFICIAL BOND -- DENNIS MALLOY

20. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 325.04, to receive the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Public Official Bond required for DENNIS MALLOY, TRUMBULL COUNTY COMMISSIONER in the amount of \$5,000.00. *The Journal Entry shall be recorded onto the Journal for record purposes.*

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

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RE: RECEIVE/RECORD ONTO JOURNAL FOR RECORD PURPOSES – PUBLIC OFFICIAL BOND FOR COMMISSIONER DENNIS MALLOY

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive/record onto the Journal for record purposes the Public Official Bond for DENNIS MALLOY as prepared by The Cincinnati Insurance Company. *The Bond shall be deposited/filed with the Trumbull County Treasurer—pursuant to Ohio Revised Code 305.04.*

- **DENNIS MALLOY**
Trumbull County Commissioner
Public Official Bond No. CBE1022165
Effective Date: January 1, 2023 – December 31, 2026
Bond Amount: \$5,000.00

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Bond recorded on Journal Page(s)_____.)

RE: DECLARE NECESSITY OF TRANSFERRING REMAINING FUNDS OF NOTARY PUBLIC COMMITTEE OF TRUMBULL COUNTY TO GENERAL DIVISION TECHNOLOGY AND ADVANCEMENT FUND NO. 058 - COURT OF COMMON PLEAS

22. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to declare the necessity of transferring the remaining funds of the Notary Public Committee of Trumbull County to the GENERAL DIVISION TECHNOLOGY AND ADVANCEMENT FUND, known as FUND NO. 058, of the Trumbull County Court of Common Pleas, and to authorize a petition to the Ohio Tax Commissioner for permission to make this transfer.

NOTE: The Notary Public Committee of Trumbull County (“Committee”) was created by the Trumbull County Court of Common Pleas in 1986, and was tasked with establishing procedures for the processing of applications for appointment of notary public, reviewing those applications, and making recommendations to the Administrative Judge regarding the applicants’ fitness. The Court, through this Committee, charged fees to applicants for the costs associated with performing these duties and still has funds on deposit with Chase Bank. Some time ago, the Ohio General Assembly enacted significant changes to Chapter 147 of the Revised Code and changed the process and procedure for becoming a notary public. As such, the Committee has ceased operations effective September 1, 2019, and these funds are no longer needed for the purpose for which they were originally collected. However, because the funds were generated by activities of the Trumbull County Court of Common Pleas for a judicial function, the Board of Commissioners and the Court of Common Pleas want to transfer the funds to a fund for use by the Trumbull County Court of Common Pleas General Division.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: RATIFY LETTER OF SUPPORT FOR VISION TO LEARN’S (VTL) APPLICATION TO RECEIVE FUNDING FROM APPALACHIAN COMMUNITY GRANT PROGRAM

23. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Ratify a Letter of Support for the Vision To Learn’s (VTL) application to receive funding from the Appalachian Community Grant Program. The Board of Trumbull County Commissioners is proud to support VTL’s efforts to provide access to essential vision care services to students in underserved communities who need, but do not have, a simple pair of glasses to see clearly. VTL’s mobile vision clinics increase access for critical vision care for our most vulnerable students by delivering that care directly where they are – at school. Under this grant, VTL would expand services substantially as part of a major scaling effort with 30,000 exams in Appalachian Ohio planned to serve students throughout all 32 counties. VTL has provided over 3,600 eye exams and 3,000 glasses to students in 16 counties in Appalachian Ohio since launching in our region in the Fall of 2021. The Board of Trumbull County Commissioners hopes the Appalachian Community Grant Program looks favorably upon VTL’s request for its application to provide access to vision care for high-need children in Appalachian Ohio using school-based mobile vision clinics.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Letter recorded on Journal Page(s)_____.)

Ms. Frenchko said in the past, not all Letters of Support were journalized, and she is happy to see this is being done.

RE: ADOPT RESOLUTION CONFIRMING AND LEVYING FINAL ASSESSMENTS FOR COST OF CONSTRUCTION OF IMPROVEMENTS TO TIMBER CREEK HEIGHTS DRAINAGE DISTRICT LOCATED IN BAZETTA TOWNSHIP

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt a resolution confirming and levying final assessments for the cost of construction of improvements to the TIMBER CREEK HEIGHTS DRAINAGE DISTRICT located in Bazetta Township, Trumbull County, subject to review of the Trumbull County Prosecutor’s Office. Preconstruction tentative assessments were presented at a public hearing on November 14, 2019 and tentative final assessments were presented at a public hearing on November 18, 2021; and to direct the Commissioner’s Clerk to notify the property owners of the affected lots as to this assessment; and further that assessments may be paid in full within 30 days of notice. Assessments not fully paid within 30 days of notice will be certified to the Trumbull County Auditor for collection as part of real estate taxes payable in ten semiannual installments.

FINAL ASSESSMENT COSTS

Woodford Excavating LLC	\$62,257.00
Change Order 1. Pond Cleanout	\$ 5,828.00
Change Order 2. Material Deduct	(\$5,046.00)
Thomas Fok & Associates	\$10,940.00
TOTAL PROJECT COST	\$73,979.00
FINAL ASSESSMENT COST	\$ 1,804.37 (per each lot owned)
(District has 41 total lots)	

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

Letter recorded on Journal Page(s)_____.)

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Ms. Frenchko asked Mr. Misocky for an update on this Drainage District, and other Drainage Districts in Trumbull County, stating they get completed and then there's no collection from the property owners. Mr. Misocky said there are currently two drainage districts and one pending. Mr. Misocky explained the history of the Timber Creek Heights Drainage District that involved sink holes, the Covid Epidemic, statutory change that took place in Columbus, attendance at the public hearing, assessments and accountability. Mr. Misocky spoke about the Drainage District for Avalon Estates A stating they would have to schedule another public meeting for the annual assessments process. Mr. Misocky spoke about Caldwell Woods where signatures are needed for Champion Township to offer their assistance. Ms. Frenchko asked Mr. Misocky to email the updates to her.

**RE: AUTHORIZE THOMAS M. BELLISH TO
DELIVER WRITTEN NOTICE TO CANCEL AUTOMATIC
RENEWAL OF TRUMBULL COUNTY'S NATURAL GAS
PURCHASE AGREEMENT WITH INTERSTATE GAS
SUPPLY, INC. (IGS) COMMERCIAL & INDUSTRIAL
SALES**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Thomas M. Bellish, President of Buckeye Energy Brokers, Inc. to deliver written notice to INTERSTATE GAS SUPPLY, INC. (IGS) Commercial & Industrial Sales, 6100 Emerald Parkway, Dublin, Ohio 43016 to cancel automatic renewal of Trumbull County's natural gas purchase agreement with IGS, the initial term of which expires on August 31, 2023, and place the accounts listed below into the Trumbull County Natural Gas Aggregation Program at a rate of \$3.99/Mcf beginning on September 1, 2023 and running through February 28, 2026 gas flow; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc. and is subject to review and approval of the Prosecutor's Office. Switching suppliers on September 1, 2023 will not incur any early termination penalties from IGS. A copy of the Journal Action memorializing this motion shall be delivered by Mr. Bellish to IGS.

NOTE: The action is estimated to save \$121,000 over current natural gas market rates.

SERVICE LOCATIONS

Building	Address
Adult Justice Center	150 High Street, NW
Administration Building	160 High Street, NW
Courthouse	161 High Street, NW
Stone Building	108 High Street NW
Maintenance-Panther Street	605 Panther Avenue, NE
Court of Appeals	111 High Street, NE
Senior Services Advisory Council	2931 Youngstown Road, SE
Board of Elections	2947 Youngstown Road, SE
Office of Elderly Affairs	2959 Youngstown Road, SE
Board of Health	176 Chestnut Avenue, NE-Unit U
Board of Health	176 Chestnut Avenue, NE
Family Court/Juvenile	220 Main Avenue, SW
911 Center	1165 Howland Wilson Road, NE
Agricultural & Family Education Building	520 West Main Street
Job and Family Services	280 N Park Avenue
Highway Engineer's Garage	3654 Warren-Meadville Road
Dog Kennel	7501 Anderson Avenue, NE
Sanitary Engineers Treatment Plant	7500 Anderson Avenue, NE
Sanitary Engineers Maple Drive	2 Maple Drive
Sanitary Engineers Main Building	842 Youngstown-Kingsville Road, NE
Central District Court	180 N. Mecca Street
Sanitary Engineers Mahoning Avenue	3549 Mahoning Avenue, NW
Chemical Bank/f/k/a First Place Bank Building	159 East Market Street
Chemical Bank/f/k/a First Place Bank Building	175 East Market Street
Chemical Bank/f/k/a First Place Bank Building	185 East Market Street
Multi-Purpose Building	640 North River Road, NW, Suite A
Multi-Purpose Building	640 North River Road, NW, Suite B
Veterans Service Commission	253 East Market Street

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Document recorded on Journal Page(s) _____

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Comments regarding Item #25 are moved before public comments for page numbering purposes.

**RE: ADOPT RESOLUTION
AUTHORIZING EXPENDITURE FOR REVENUE
LOSS FROM AMERICAN RESCUE PLAN ACT
FUNDS- TRUMBULL COUNTY FAMILY COURT
DIGITAL RADIOS**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt the Resolution 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 on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- General government administration, staff, and administrative facilities
- Provision of police, fire, and other public safety services

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the County has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

(Continued)

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26. RESOLUTION FAMILY COURT DIGITAL RADIOS (Cont'd)

- Purchase of digital radios for the Juvenile Detention Center to replace existing analogue radios in an amount not to exceed \$45,000.00 (the "Project").

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

1. The County elected to use the standard allowance by way of the Resolution adopted on April 27, 2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of amount of \$37,609.50.
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely, operation of a Juvenile Detention Facility.
4. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
5. This Project will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.
6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

**RE: AWARD PROPOSAL
HUDSON COMMUNICATIONS, LLC FOR
USE AT FAMILY COURT AND JUVENILE
DETENTION FACILITY**

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to award the lowest, responsive and responsible proposal submitted by HUDSON COMMUNICATIONS, LLC, 84 Stanhope Kelloggsville Road, Pierpont, OH 44082, for the purchase of digital radios and necessary related equipment for use at the Trumbull County Family Court and Juvenile Detention Facility, 220 Main Ave., S.W., Warren, OH 44482 from ARPA fund 077-011-1000-1000-1-505417, revenue loss category, in the amount of \$37,609.50; and subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel; this action per the request of the Trumbull County Family Court.

Other proposals submitted

AUDIAX COMMUNICATIONS		
Portable Radios for Digital Repeater		\$13,429.47
In-building 50 Watt Digital Repeater		<u>\$28,961.43</u>
	TOTAL	\$42,390.90
CROSS RADIO SERVICE	TOTAL	\$20,203.00

Ms. Frenchko asked if the language was correct referring to lowest, responsive and responsible proposal. Mr. Cantalamessa said the language was correct.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

Ms. Frenchko explained why the award was granted to the highest bidder stating it was because of the type of equipment needed was most effective. She said she wanted documentation to support this decision when bids are awarded for these reasons. Mr. John Spain explained why they chose the bidder stating it was the superiority of the equipment. He said he looked at reviews and compared the equipment to other equipment being offered. Ms. Frenchko stated the Interim 911 Director concurred with the decision.

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**RE: ADOPT RESOLUTION
AUTHORIZING EXPENDITURE FOR RESPONDING
TO OR MITIGATING PUBLIC HEALTH EMERGENCY
FROM AMERICAN RESCUE PLAN ACT FUNDS FOR
OAK HILL COLLABORATIVE**

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt the Resolution 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 enumerated eligible uses to assist in responding to and mitigating the adverse economic effects of the COVID-19 pandemic, which include providing food assistance to low income or other eligible communities; and

WHEREAS, the Rule states that recipients may provide assistance to adversely impacted communities, or communities presumed to have been adversely impacted, by way of expanding digital access and digital literacy; and

WHEREAS, the Oak Hill Collaborative is a 501(c) nonprofit which has a digital inclusion program which promotes digital access and digital literacy by assisting residents who qualify for the Affordable Connectivity Program, providing digital literacy courses, and providing refurbished computers and equipment; and

WHEREAS, Oak Hill Collaborative has partnered with Trumbull Community Action Program and Trumbull Metro Housing Authority to expand its digital inclusion program to Trumbull County and both entities are located in a Qualified Census Tract; and

WHEREAS, Oak Hill Collaborative has demonstrated a need for digital inclusion in Trumbull County; and

WHEREAS, the County has determined that Oak Hill Collaborative’s request for funding to increase digital inclusion in Trumbull County through its services is an eligible expenditure and necessary to respond to the adverse economic impact created by the COVID-19 pandemic and therefore will agree to:

A one-time grant to Oak Hill Collaborative in the amount of \$159,500 to be used for its digital inclusion program in Trumbull County.

This Project will be categorized as Expenditure Category EC 2.4 – Household Assistance: Internet Access Programs

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 providing digital expansion and inclusion by way of a nonprofit to qualifying residents.

(Continued)

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28. RESOLUTION OAK HILL COLLABORATIVE (Cont'd)

3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.

4. The Project, a one-time grant to the Oak Hill Collaborative, is hereby authorized and shall be paid for from the ARPA Funds in the amount of \$159,500.

5. The Commissioner may execute the grant agreement with Oak Hill Collaborative, attached hereto as Exhibit 1 and incorporated herein.

6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Mr. Cantalamessa spoke about the importance of this item stating referencing affordability for everyone, accessibility and Education. He said Mr. Kerrigan came up with a brilliant plan to include the City of Warren—the 5th least connected City in Ohio. Mr. Kerrigan stated this was not just for the City of Warren as it will also be implemented at TCAP and the library. Ms. Frenchko stated she wanted to make sure we show how this will benefit the townships as they need to show how county ARPA Funds benefit county residents. Mr. Fuda said this information was explained at a meeting that was held at TCAP.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

RE: AGREEMENT BETWEEN COMMISSIONERS AND OAK HILL COLLABORATIVE OF TRUMBULL COUNTY FOR THE OPERATION AND EXPANSION OF ITS DIGITAL INCLUSION PROGRAM INTO TRUMBULL COUNTY

29. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize an Agreement by and between Board of County Commissioners of Trumbull County, Ohio (“BTCC”) and Oak Hill Collaborative (OHC) 507 Oak Hill Avenue, Youngstown, OH 44502 for the operation and expansion of its digital inclusion program into Trumbull County as fully described in Exhibit A attached hereto and incorporated by reference (“the Program”). BTCC will disperse the sum of One Hundred Fifty-Nine Thousand Five Hundred Dollars (\$159,500.00) to OHC from ARPA funds received under H.B. 481, for the exclusive use of (“the Program”) and in full compliance with the terms of the Agreement; and subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

Agreement recorded on Journal Page(s)_____.)

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**RE: ADOPT RESOLUTION
AUTHORIZING EXPENDITURE FOR REVENUE
LOSS FROM AMERICAN RESCUE PLAN ACT
FUNDS-TRUMBULL COUNTY SHERIFF AND
TRUMBULL COUNTY 911 SALARIES**

30. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt the Resolution 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 on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- General government administration, staff, and administrative facilities
- Provision of police, fire, and other public safety services

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the County has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

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30. RESOLUTION TRUMBULL COUNTY SHERIFF AND 911 CENTER (Cont'd)

- Salaries for Trumbull County Sheriff's Department Deputies, Jail staffing and employees from January 1, 2022 to December 31, 2022 in the amount of Three Million Dollars;
- Salaries for 911 Emergency Operation Center employees and staff from January 1, 2022 to December 31, 2022 in the amount of Five Hundred Thousand Dollars; (the "Project").

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

3. The County elected to use the standard allowance by way of the Resolution adopted on April 27, 2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed:

- \$3,000,000 for Trumbull County Sheriff's Department and Jail staffing
- \$500,000 for 911 Emergency Operation Center employees and staff

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

- General government administration and administrative facilities
- Police protection
- 911 staffing for county emergency response services

4. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.

5. This Project will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Ms. Frenchko spoke about required letters written by agencies requesting ARPA Funds and shared concerns regarding 911 being combined with the Sheriff's request without a letter that could potentially lead to a finding for recovery. She said although she disagrees with the item, she thinks the two requests should be separated with the Sheriff's going first until a request letter is received from 911. Mr. Misocky said the application came from two Commissioners from a public meeting, and an audio tape was sent to ARPA Counsel. There was discussion regarding an email sent from ARPA Counsel, public meetings, discussion for spending 3 mil ARPA Funds, ARPA money, General Fund Money, conversations with County Auditor, public meeting to decide what they want for their budget next year.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

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RE: ALLOCATE FUNDS FROM STANDARD REVENUE LOSS CATEGORY OF AMERICAN RESCUE PLAN FOR PROVISION OF GOVERNMENTAL SERVICES FOR SALARIES AND BENEFITS OF COUNTY SHERIFF'S EMPLOYEES FOR SALARIES AND BENEFITS OF 911 EMPLOYEES

31. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to allocate funds from the standard revenue loss category elected under section 603(C)(1)(C) of the American Rescue Plan for the provision of governmental services, in an amount not to exceed Three Million Dollars (\$3,000,000.00) for salaries and benefits of the Trumbull County Sheriff's employees and in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) for salaries and benefits of Trumbull County 911 employees. While salaries and benefits can be paid with ARPA funds, the funds cannot be used to make pension deposits above what is part of the traditional salary payout and subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel.

NOTE: The Board of Commissioners elected to take the standard allowance of \$10,000,00.00 as the amount of revenue loss for the provision of governmental services under Section 603(C)(1)(C) of the American Rescue Plan as adopted at the Meeting of April 27, 2022, Volume 154, Page 24759.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

RE: ADOPT A RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS-ACTION FOOD TRUCK

32. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt the Resolution 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 enumerated eligible uses to assist in responding to and mitigating the adverse economic effects of the COVID-19 pandemic, which include providing food assistance to low income or other eligible communities; and

WHEREAS, the Rule expressly states that recipients may provide direct food assistance to eligible populations or issue funds to third parties, including nonprofits, which administer food assistance programs, to food-insecure populations; and

(Continued)

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32. RESOLUTION ACTION FOOD TRUCK (Cont'd)

WHEREAS, the ACTION, Inc. is a 501(c) nonprofit which seeks to establish a Mobile Market Initiative together Flying High, Inc, a 501(c) nonprofit, for purposes of equipping a large vehicle with freezers and refrigerators to deliver fresh meat, eggs, cheese, butter, and produce to food desert communities within Trumbull County that would otherwise lack access to such products; and

WHEREAS, ACTION, Inc. has demonstrated an increased need for food assistance among Trumbull County residents; and

WHEREAS, ACTION, Inc. seeks to partner with local food providers to keep all funds local and support local farmers; and

WHEREAS, ACTION, Inc. seeks to start the mobile market initiative by providing vouchers to families that fall under the federal poverty line so they may have access to such fresh produce; and

WHEREAS, Flying High, Inc. will work to manage the inventory as well as train drivers and staff through its jobs training program; and

WHEREAS, the County has determined that ACTION's request for funding to increase output of food assistance in Trumbull County through its mobile market initiative is an eligible expenditure and necessary to respond to the adverse economic impact created by the COVID-19 pandemic and otherwise assist with communities disproportionately impacted by the pandemic, and therefore will agree to:

A one-time grant to ACTION, Inc. in the amount of \$250,000 to be used toward increasing food availability to residents in food deserts to Trumbull County residents

This Project will be categorized as Expenditure Category EC 2.1 – Household Assistance: Food Programs

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 providing food assistance by way of a nonprofit to qualifying residents.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
4. The Project, a one-time grant to the ACTION, Inc., is hereby authorized and shall be paid for from the ARPA Funds in the amount of \$250,000.
5. The Commissioner may execute the grant agreement with ACTION, Inc., attached hereto as Exhibit 1 and incorporated herein.
6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Ms. Frenchko said Ms. Rose Carter, of Action, Inc. spoke about advertising relative to the Commissioners names or pictures on the food truck or the vouchers. She said she wanted this information noted for the record as there should be no promotion of the Board associated with the good things the Board is spending money on. She asked for Ms. Carter to be notified of this information.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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RE: AGREEMENT BETWEEN COMMISSIONERS AND ACTION, INC. FOR OPERATION AND ADMINISTRATION OF FOOD DISTRIBUTION WITHIN FOOD DESERTS LOCATED WITHIN TRUMBULL COUNTY THROUGH MOBILE MARKET INITIATIVE

33. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize an Agreement by and between Board of County Commissioners of Trumbull County, Ohio (“BTCC”) and ACTION, INC. (ACTION) 435 Gypsy Lane, Youngstown, OH 44504 for the operation and administration of food distribution within food deserts located within Trumbull County through a mobile market initiative as fully described in Exhibit A attached hereto and incorporated by reference (“the Program”). BTCC will disperse the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) to ACTION from ARPA funds received under H.B. 481, for the exclusive use of (“the Program”) and in full compliance with the terms of the Agreement; and subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel.

Mr. Cantalamessa stated this was an important initiative that the Board was going to support. He spoke about discrepancies in public health, food shortage, food desserts, and stated there are a lot of people that don’t have access to fresh food. He spoke about an initiative that Pastor Herron put in conjunction with Mr. Migliozi that he hopes the Board would consider. Ms. Frenchko spoke about the food desert issue and the importance of the program. She spoke about not being able to make economic development to occur and splintered economic development teams, no public transportation, not able to attract grocery stores to the food deserts so this will fill a gap that is greatly needed in the community.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS - SECOND HARVEST BANK

34. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt the Resolution 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 enumerated eligible uses to assist in responding to and mitigating the adverse economic effects of the COVID-19 pandemic, which include providing food assistance to low income or other eligible communities; and

(Continued)

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34. RESOLUTION SECOND HARVEST FOOD BANK (Cont'd)

WHEREAS, the Rule expressly states that recipients may provide direct food assistance to eligible populations or issue funds to third parties, including nonprofits, which administer food assistance programs, including 18 school pantry sites, 37 emergency food pantry site, 4 emergency meal sites, and 1 homeless shelter; and

WHEREAS, the Second Harvest is a 501(c) nonprofit which has partnered with sixty agencies in Trumbull County to provide food assistance to residents located in a Qualified Census Tract or who otherwise qualify as low-income under federal law; and

WHEREAS, Second Harvest as demonstrated an increased need for food assistance among Trumbull County residents; and

WHEREAS, the County has determined that Second Harvest's request for funding to increase output of food assistance in Trumbull County through its services is an eligible expenditure and necessary to respond to the adverse economic impact created by the COVID-19 pandemic and therefore will agree to:

A one-time grant to Second Harvest in the amount of \$370,000 to be used toward increasing food assistance to Trumbull County residents

This Project will be categorized as Expenditure Category EC 2.34 – Assistance to Impacted Nonprofit Organizations (Impacted or Disproportionately Impacted)

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 providing food assistance by way of a nonprofit to qualifying residents.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
4. The Project, a one-time grant to the Historical Society, is hereby authorized and shall be paid for from the ARPA Funds in the amount of \$185,000.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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Meeting of December 21, 2022

RE: AGREEMENT BETWEEN COMMISSIONERS AND SECOND HARVEST FOOD BANK OF THE MAHONING VALLEY FOR OPERATION AND ADMINISTRATION OF ITS FOOD DISTRIBUTION CENTERS LOCATED IN TRUMBULL COUNTY

35. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize an Agreement by and between Board of County Commissioners of Trumbull County, Ohio (“BTCC”) and the SECOND HARVEST FOOD BANK OF THE MAHONING VALLEY (Second Harvest), 2805 Salt Springs Road, Youngstown, OH 44509, for the operation and administration of its food distribution centers located in Trumbull County as fully described in Exhibit A attached hereto and incorporated by reference (“the Program”). BTCC will disperse the sum of Three Hundred Seventy Thousand Dollars (\$370,000.00) to Second Harvest from ARPA funds received under H.B. 481, for the exclusive use of (“the Program”) and in full compliance with the terms of the Agreement; and subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Ms. Frenchko said what she likes about this program is all of the money is going towards food, and not Administration and salaries. She said the Board will be able to monitor and see the food going into the Townships.

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

RE: GO INTO EXECUTIVE SESSION

36. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) @ approximately 12:03 p.m. to review negotiations involving Trumbull County 911 Agency and its’ bargaining unit concerning compensation and other terms and conditions of employment of bargaining unit members for a successor agreement to the current Agreement that expires on 12/31/22. Those present were Mr. Fuda, Mr. Cantalamessa, Ms. Frenchko, and Attorney Curt Ambrosy.

Ms. Frenchko proposed having an update on the floor. Mr. Cantalamessa asked Attorney Ambrosy where he recommended holding the Ex. Session. Mr. Ambrosy said they had to go into Ex. Session.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

RE: RECONVENE FROM EXECUTIVE SESSION

37. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to Reconvene from Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) at approximately 12:24 p.m. to review negotiations involving Trumbull County 911 Agency and its’ bargaining unit concerning compensation and other terms and conditions of employment of bargaining unit members for a successor agreement to the current Agreement that expires on 12/31/22.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Week Beginning December 19, 2022

Meeting of December 21, 2022

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN COUNTY 911 AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION

38. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Collective Bargaining Agreement between Trumbull County 911 and the Ohio Patrolmen's Benevolent Association for a period of three years-January 1, 2023 through December 31, 2025.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

**These comments were moved after Item #25 for page numbering purposes

Ms. Frenchko spoke about everyone/department presenting their Agenda Items stating Mr. Bellish wasn't present at the Department Head Meeting and wasn't invited. Mr. Cantalamessa said he spoke to him on the phone. Ms. Frenchko said she received the item yesterday without Mr. Bellish present. She further stated the agenda item came to the office on Dec. 7th. She stated the item states, the County was saving 121,000, but she doesn't see anything to support that. She said the Clerk didn't send the item to the Prosecutor's for review until Sunday evening and it's terrible the way the county conducts business. There was discussion regarding not getting information in a timely manner, workload and public records requests.

MS. FRENCHKO VOTED NO STATING THE CLERK GAVE HER THE INFORMATION YESTERDAY AND RECEIVED IT ON DEC. 7th AND SHE HAS NO INFORMATION FROM MR. BELLISH, WHO WASN'T INVITED TO THE AGENDA MEETING AND DIDN'T CALL IN.

The Clerk stated most departments send their agenda items to the Prosecutor's for review and she noticed this item was not sent. She stated she emailed it to Mr. Jason Toth for review and Mr. Toth worked with Mr. Bellish to make changes to the Agenda Item.

Summarized Comments:

Mr. Gary Newbrough and Mr. Rex Fee presented Commissioner Frank S. Fuda with an 'Award for Excellence' for going above the call of duty to facilitate the construction of over 92 million worth of water and sanitary sewer projects. Mr. Fuda spoke about the projects and thanked the Sanitary Engineer's Department.

The Clerk presented Commissioner Frank S. Fuda with a plaque for his distinguished service that was overnighted by the CCAO.

Commissioner Frank S. Fuda read a statement to the public thanking many people that worked with him during his many years serving the County as Trumbull County Commissioner.

Week Beginning December 19, 2022

Meeting of December 21, 2022

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of December 21, 2022 @ approximately 12:40 p.m. and to meet again for the Reorganization Meeting of January 3, 2023.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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

FRANK S. FUDA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK