

Week Beginning January 30, 2023

Meeting of February 1, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 1st day of February 2023, at approximately 10:31 a.m., in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Niki Frenchko, Commissioner
Dennis Malloy, Commissioner

**Bishop Herron opened the meeting with prayer*

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to dispense with reading the minutes of the Regular Meeting dated January 25, 2023, and approve them as distributed/printed.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

MS. FRENCHKO VOTED “NO” STATING THE MINUTES ARE MISSING THE LIST OF ITEMS THAT ARE USED TO MAKE DECISIONS

RE: APPROVE BILLS

2. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Frenchko Cantalamessa, Malloy

Nays: None

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RE: AMEND AGENDA ITEM DATED 04/20/2022, JOURNAL VOLUME 154, PAGE 24737, FOR PROFESSIONAL SERVICES AS SUBMITTED BY PHILLIPS/SEKANICK ARCHITECTS, INC. 44481 TO PROVIDE ADDITIONAL SERVICES RELATING TO THE VOTER ACCESS AND ROOF IMPROVEMENTS -BOARD OF ELECTIONS

3. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Amend Agenda Item dated April 20, 2022, Journal Volume 154, Page 24737, for professional services as submitted by PHILLIPS/SEKANICK ARCHITECTS, INC., 142 East Market Street, Warren, OH 44481 to provide additional services relating to the VOTER ACCESS AND ROOF IMPROVEMENTS for the TRUMBULL COUNTY BOARD OF ELECTIONS BUILDING, 2947 Youngstown Rd. SE, Warren, OH 44484, in an amount not to exceed \$6,600.00 - to be paid from Fund No. 403-080-1000-1000-1-505603, and to authorize Denny Malloy, President of the Board of Commissioners to execute any/all documents necessary to effectuate this Agreement. The Board of Commissioners has previously entered into a professional services.

AMENDMENT NECESSARY FOR

Item 1. Additional work and pre-bid meetings involved with the Re-bid of roof portions of project.

Item 2. Additional design services required involving unforeseen asbestos abatement.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

RE: CHANGE ORDER NO. 3 UNITED CONTRACTORS, INC. FOR VOTER ACCESS IMPROVEMENTS- BOARD OF ELECTIONS

4. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve Change Order No. 3 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 \$29,332.00 revising the total contract amount to \$404,845.00, to be paid from ARPA fund No. 077-011-1000-1000-1-505506; 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.

Change Order No. 3 is necessary due to the following:

Item 1. Replace existing duct system, including main trunk, supply and cold air returns cost associated with this items is \$12,688.00

Item 2. Install fully accessible electric door opener on new entrance door. Cost associated with this items is \$8,622.00

Item 3. Install five (5) cabinet base units with tops along inside of renovated service counter. Add additional electric outlets along dividing wall near customer service counter. Cost associated with this items is \$8,022.00

Total Increase of this Change Order: \$29,332.00

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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**RE: NOTICE TO PROCEED
POLLARD LAND SERVICES, INC.,
HEATON CHUTE SANITARY SEWER PROJECT
WEATHERSFIELD TOWNSHIP, OHIO**

5. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Planning Commission and authorize Denny Malloy, President, Trumbull County Commissioners to execute a Notice To Proceed Letter for POLLARD LAND SERVICES, INC., 8150 Franklin Road, Girard, PA 16417 for the HEATON CHUTE SANITARY SEWER PROJECT, Weathersfield Township, Ohio - funded through the PY2022 CDBG Residential Public Infrastructure Grant (RPIG) Program, an Ohio Public Works Commission (OPWC) Grant, an Appalachia Regional Commission (ARC) Grant, an Ohio EPA Water Pollution Control Loan Fund (OEPA/WPCLF) Loan, and American Rescue Plan (ARP) Grant Funds. The original contract in the amount of \$2,689,906.00 was awarded by the Board of Trumbull County Commissioners on November 23,2022, duly recorded in Journal Volume 155, Pages 25216-25217.

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

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

**RE: ALLOW INTERESTED PART-TIME VOLUNTEERS
TO ASSIST WITH SPECIAL PROJECTS FOR
SENIOR LEVY AND COUNTY TRANSIT AS
LISTED – HUMAN RESOURCES**

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to allow interested office part-time Volunteers as requested by the Senior Levy Administrator and/or the Trumbull County Transit Administrator, or as offered by interested parties, to assist with special projects as they arise for the Trumbull County Administration Offices for Senior Levy and Transit, at no more than 20 hours per week. As both offices are staffed by one, annual special reports are needed such as transportation for analysis purposes as well as annual services provided by the Senior Levy that need to be compiled. The projects are time consuming and beyond the ability to be completed by the Senior Services Administrator. Per the direction of the Human Resources Department, and per Worker’s Compensation requirements, the volunteer hours are reported for Worker’s Compensation premium calculation, never less than 20-hours per week, with the imputed rate similar to the hourly rate supporting the work description.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED ‘NO’ STATING THERE’S NO COUNTY-WIDE POLICY IN PLACE RELATING TO VOLUNTEERS—THE ITEM JUST CAME TO THE BOARD YESTERDAY AND THEY NEED TO GET A PROSECUTOR’S OPINION—SHE FURTHER STATED THERE’S NO PAPERWORK RELATING TO THE ITEM, DUTY DESCRIPTION, POSSIBILITY OF UNION GREIVANCES, AND THAT ALL OF THE WORK HAS BEEN CONDUCTED FOR YEARS WITHOUT EXTRA HELP AND THERE’S A VOLUNTEER PANEL THAT SHE WAS A PART OF

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RE: ACKNOWLEDGE RECEIPT OF PROPOSAL FOR TRU-CEMETERY BRIDGE (NEWTON TWP.) PID 112610 AND AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR SEALED BIDS

7. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to acknowledge receipt of the Proposal for the TRU-CEMETERY BRIDGE (NEWTON TWP.) PID 112610 which consists of the rehabilitation of the historic pedestrian bridge, which spans the West Branch of the Mahoning River and connects Newton Township's east and west cemeteries; AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-CEMETERY BRIDGE PROJECT. The Project is being funded by an 80% Transportation Alternatives Program (TAP) grant obtained through Eastgate Regional Council of Governments with a 20% local match to be provided by Newton Township--*No County General Revenue Funds are required*; this action per the recommendation of the County Engineer.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

RE: ESTABLISH 'LEGAL WEIGHT LIMITS' ON HUBBARD AND KINSMAN TOWNSHIP ROADS AS LISTED – COUNTY ENGINEER

8. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to establish the 'LEGAL WEIGHT LIMITS' on the Hubbard and Kinsman Township Roads listed,—These recommendations are based on recent Pavement and Conditions Ratings and Local Evaluation Reports performed by Herbert, Rowland and Grubic, Inc.; this action per the recommendation of the County Engineer.

❖ **HUBBARD TOWNSHIP**

- T.H. 18 A&B (Price Shaffer Road) 15-Ton
- T.H. 19 B (North Fox North Road) 5-Ton
- T.H. 524 (Shaffer East Road) 10-Ton

❖ **KINSMAN TOWNSHIP**

- T.H. 264 A (Perkins Greenville Road) 10-Ton

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

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RE: RIGHT OF WAY PERMITS – COUNTY ENGINEER

9. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permits requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **EVERSTREAM SOLUTIONS, LLC**, 1228 Euclid Ave., Suite 250, Cleveland, OH 44115, to work in the right-of-way of Newton Falls Bailey Rd. (C.H. 92A), in order to install 36’ of conduit and fiber optic cable with an associated vault. This will be located approximately 1,160’ east of Pennsylvania Ave. in Newton Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to bore and work in the right-of-way of S. Leavitt Rd. (C.H. 83C), in order to install a gas service line. This will be located approximately 200 feet north of Peerless Ave., SW (T.H. 599) in Warren Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to bore under and work in the right-of-way of Austintown Warren Rd. (C.H.. 67E), in order to install a gas service line. This will be located approximately 1,950 feet south of 28th Street (T.H. 654) in Weathersfield Township.
- **HORIZON ACRES, DAVE MAST**, 211 Sugar Run Rd., Jamestown, PA 16132, to work in the right-of-way of Kinsman Pymatuning Rd. (C.H. 360 D), in order to install 60 feet of 12 inch HDPE pipe for a driveway access. This will be approximately 400 feet west of the Ohio Pennsylvania state line in Kinsman Township.
- **SCHWARTZ FARMS**, 4193 Everett Hull Rd., Cortland, OH 44410, to work in the right-of-way of Everett Hull Rd., (C.H. 193 B), in order to install 15” ditch pipe. This will begin at State Route 193 and extend approximately 3,720’ west along Everett Hull Rd. (C.H. 193 B) in Fowler Township.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS –
COUNTY ENGINEER**

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

- **ZEELAND FREIGHT SERVICES, LLC**
250 Technology Drive, Clearfield, PA 16830
Permit No.: AF-004-2023
Permit Effective: March 6, 2023 through March 6, 2024

- **MICHAEL W. SATTELMAIER**
9372 Morgan Rd., Montville, OH 44064
Permit No.: AF-008-2023
Permit Effective: January 24, 2023 through January 24, 2024

- **SAYRE CONSTRUCTION**
8620 Davis North Rd., N. Bloomfield OH 44450
Permit No.: AF-009-2023
Permit Effective: January 28, 2023 through January 28, 2024

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Engineer to grant the Special Hauling Permit 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.

- **P. I. & I. MOTOR EXPRESS, INC.**
P.O. Box 685, Sharon, PA 16146
Permit No.: 2023-033 and 2023-034
Permit Effective: January 26, 2023 through January 26, 2024

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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RE: APPROVE TIME AND PLACE FOR 2023 TRUMBULL COUNTY ENGINEER ANNUAL TOWNSHIP MEETING

12. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the time and place for the *2023 TRUMBULL COUNTY ENGINEER ANNUAL TOWNSHIP MEETING* of all the Township and County Authorities having directly to do with the construction and repair of roads and bridges within the County; this action is pursuant to Ohio Revised Code Section 5543.06 and the recommendation of the Trumbull County Engineer.

NOTE: Annual Township Meeting will be held at 6:00 p.m. on Tuesday May 2, 2023. At DiLucia's Banquet & Catering Facility, 2610 Elm Rd., Warren, OH 44483.

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

RE: FYDA FREIGHTLINER YOUNGSTOWN, INC. AND HENDERSON PRODUCTS, INC., FOR PURCHASE OF NECESSARY EQUIPMENT AS LISTED-COUNTY ENGINEER

13. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to concur with the County Engineer for the purchase submitted by FYDA FREIGHTLINER YOUNGSTOWN, INC., 5260 Seventy-Six Drive, Youngstown, OH 44515 and HENDERSON PRODUCTS, INC., 2177 State Route 19, Bucyrus, OH 44820, for the purchase of necessary equipment as listed through the Ohio State Contract No. 023-23 for Fyda Freightliner and through Sourcewell Contract No. 080818-HPI (#151227) for Henderson Products, Inc. The total financed purchase price is \$920,152.00, with a financing agreement for a (5) five-year term at 4.55% interest. The annual payment will be \$209,362.21, and will begin on February 1, 2024--to be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505400--*absolutely no County General Revenue Funds are requested*); AND to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to enter into a Financing Agreement and execute any and all necessary documents with Huntington National Bank, Equipment Finance Division., P.O. Box 701093, Cincinnati, OH 45270-1096. There will be a document processing fee of \$360.00 paid to Huntington Bank from Fund # 002-030-1700-1700-506800; this action per the recommendation of the Trumbull County Engineer and. is subject to review and approval of the Prosecutor's Office.

Equipment to be purchased:

Four (4) 2023 Freightliner Tandem CNG Axle Cab and Chassis
Ohio State Contract No. 023-23
In the amount of \$448,000.00

Vendor: FYDA FREIGHTLINER YOUNGSTOWN, INC.
5260 Seventy-Six Drive
Youngstown, OH 44515

Four (4) 2023 Snow and Ice Truck Packages
In the amount of \$472,152.00
(through Sourcewell Contract No. 080818-HPI)
Total: \$472,152.00

Vendor: HENDERSON PRODUCTS, INC.
2177 State Route 19
Bucyrus, OH 44820

Yeas: Frenchko, Malloy, Cantalamessa
Nays: None

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

Ms. Frenchko made a statement regarding items that are placed on the agenda, stating they needed to show the method of payment relating to the State Contract within the Item as Item #13 is written. She further stated this would eliminate problems similar to one that recently occurred.

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RE: INTERAGENCY COOPERATIVE AGREEMENT BETWEEN AUTOMATED DATA PROCESSING BOARD AND DEPT. OF JOB AND FAMILY SERVICES TO PROVIDE ELECTRONIC DATA PROCESSING SERVICES AS LISTED

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into an Interagency Cooperative Agreement by and between the TRUMBULL COUNTY AUTOMATED DATA PROCESSING BOARD and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES the term of January 1, 2023 through December 31, 2023, in an amount not to exceed \$10,212.12—to be paid for through various “Shared Expenses”—*absolutely no County General Revenue Funds are requested.* Agreement allows the TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD to provide electronic data processing services to the Department of Job and Family Services; this action per the recommendation of the Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: Agreement also provides the Option to Renew for four (4) additional years.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

MS. FRENCHKO VOTED ‘NO’ BECAUSE THE PROSECUTOR’S OFFICE DIDN’T REVIEW THE AGENDA ITEM BEFORE IT WENT ON THE AGENDA

RE: AMEND AGENDA ITEM DATED 11/09/2022, VOLUME 155, PAGE 25190. AUTHORIZING COMMISSIONERS TO EXECUTE EASEMENT TO STATE OF OHIO BETWEEN COMMISSIONERS AND STATE OF OHIO FOR PURPOSES OF ACCESS, OPERATION AND MAINTENANCE OF COMMUNICATIONS TOWER AND ASSOCIATED EQUIPMENT AND STRUCTURES UPON EASEMENT AREA FOR PURPOSES OF CONSTRUCTION OF MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM (MARCS) TOWER TO ENHANCE COMMUNICATION WITH COUNTY 911 SYSTEM-AMENDMENT NECESSARY FOR DENNY MALLOY, PRESIDENT OF THE BOARD OF COMMISSIONERS TO EXECUTE DOCUMENTS

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Amend Agenda Item dated November 9, 2022, Volume 155, Page 25190, authorize the Board of Trumbull County Commissioners to execute the Easement to The State of Ohio, by and between the Board of Trumbull County Commissioners, the grantor, and the State of Ohio, the grantee, for purposes of access, operation and maintenance of a communications tower and associated equipment and structures upon the easement area for purposes of the construction of a Multi-Agency Radio Communications System (MARCS) tower to enhance communication with the Trumbull County 911 System. The easement area is located within Brookfield Township on a portion of the land owned by the county as fully described in the Easement Exhibit “A “. The full copy of the easement is attached hereto for record purposes as approved by legal counsel for the State of Ohio and Attorney Gilbert Rieger on behalf of the County—AMENDMENT necessary to authorize the newly elected President of the Board of Trumbull County Commissioners, Denny Malloy to execute any and all other documents required to facilitate this project per the request of the Ohio Department of Administrative Services.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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RE: EXECUTE LOCAL WORKFORCE DEVELOPMENT BOARD SUBSEQUENT CERTIFICATION APPLICATION AND CONFLICT OF INTEREST STATEMENT AND AUTHORIZE WILLIAM J. TURNER TO SUBMIT APPLICATION TO OHIO DEPT. OF JOB AND FAMILY SERVICES, OFFICE OF WORKFORCE DEVELOPMENT

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Board of Trumbull County Commissioners to execute the Local Workforce Development Board Subsequent Certification Application and Conflict of Interest Statement; AND to authorize William J. Turner, Executive Director of the Workforce Development Board of Trumbull County, to submit the Application to the Ohio Department of Job and Family Services, Office of Workforce Development. The certification is a process that will assist in creating a dynamic Workforce Development Board by ensuring proper membership, maintaining sound program and fiscal policies, convening and engaging partners to facilitate workforce development discussions, and providing a system of quality services and enhancing regional economic development; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

MR. MALLOY ADDRESSED THE CLERK BEFORE SHE READ ITEM #17 AND ASKED HER NOT TO READ THE ITEM

MS. FRENCHKO MADE A MOTION FROM THE FLOOR RELATED TO ITEM #17 MOTION DIED FOR A LACK OF A SECOND

Mr. Malloy stated he had concerns regarding item #17, and suggested the Board discuss this matter in Executive Session as he didn't want public discussion to put the County at risk. Ms. Frenchko stated she put Item #17 on the Agenda as there was a mistake made regarding placing the employee on Administrative Leave without pay and amending the item would decrease liability. There was discussion regarding the ORC, Administrative Leave under certain conditions, unpaid leave related to felonies, two-month maximum limit for unpaid leave, and refusal to address the matter.

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO AMEND AGENDA ITEM DATED AUGUST 31, 2022, JOURNAL VOLUME 155, PAGE 25048, TO PLACE THE DEPUTY DOG WARDEN IN QUESTION ON UNPAID ADMINISTRATIVE LEAVE PENDING CHARGES THAT WILL BE RENDERED IN THE COURTROOM EFFECTIVE AUGUST 31, 2022—AMENDMENT REQUEST TO CHANGE UNPAID ADMINISTRATIVE LEAVE STATUS TO PAID LEAVE FROM THE DATE OF AUGUST 31, 2022 TO PRESENT UNTIL THE PENDING CASE IS DISPOSED OF.

MOTION DIED FOR LACK OF SECOND

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ACTION WAS TAKEN ON ITEM #17 BEFORE THE CLERK READ THE ITEM

**RE: AMEND AGENDA ITEM DATED 08/31/2022,
JOURNAL VOLUME 155, PAGE 25048, TO PLACE
DEPUTY DOG WARDEN IN QUESTION ON
UNPAID ADMINISTRATIVE LEAVE--
AMENDMENT REQUEST TO CHANGE UNPAID
ADMINISTRATIVE LEAVE STATUS TO PAID
LEAVE AS LISTED**

17. To Amend Agenda Item dated August 31, 2022, Journal Volume 155, Page 25048, to place the Deputy Dog Warden in question on unpaid Administrative Leave pending charges that will be rendered in the Courtroom effective August 31, 2022—AMENDMENT request to change unpaid Administrative Leave status to Paid Leave from the date of August 31, 2022 to present until the pending case is disposed of.

**RE: EXECUTE LETTER OF SUPPORT FOR VALLEY
PARTNERS APPLICATION TO ECONOMIC
DEVELOPMENT ADMINISTRATION (EDA)**

18. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to execute a Letter of Support for the Valley Partners Application to the Economic Development Administration (EDA) to establish a new revolving loan fund (EDGE II RLF) to serve small businesses located in Trumbull County. Valley Partners strives to provide capital and other resources to help businesses grow, create and retain jobs, thereby building the economy and enhancing the lives of our residents. Access to reasonably priced capital for near bankable businesses continues to be a problem in the Trumbull County area. Businesses are often unable to access financing due to the current economic climate/ credit industry. It has made it difficult for small business owners to access capital for expansion or startup purposes. The proposed EDGE II RLF project is a key investment priority for the Eastgate Region as it advances equity by providing access to financial capital for unserved/underserved populations and to those with barriers towards accessing traditional forms of funding for their business and/or entrepreneurial aspirations. *EDGE II will also assist in the continued recovery and resilience of our communities by assisting with economic diversification by investing in individuals and organizations in emerging markets that will undoubtedly attract private investment & job creation.* Our local economy needs this boost of available capital funds for entrepreneurs that are unable to access funds through traditional financing options. With Valley Partners nearly 45-year track record of their existing revolving loan funds, they are the perfect candidate to continue generating positive outcomes for the economy through the success of this project.

There was discussion regarding Valley Partners assisting small business in Trumbull County and the Letter of Support to support the creation an additional Revolving Loan Fund.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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SUMMARIZED PUBLIC COMMENTS:

Ms. Tonya Brown spoke about a flooding issue she recently addressed the Board about at Commissioners' Meeting and wanted to get an update related to the progress of the use of ARPA funds to do a study of the affected area. Mrs. Julie Green, Trumbull County Planning Director, said it was her understanding the County recently received information from the ARPA Counsel related to funds that would assist with studies related to the flooding issue. Discussion continued regarding the Meadowbrook Area, the 2020 audit, five properties that will be able to move forward in securing ARPA funding for studies, goal of the Board to help the residents, flood permit, County not having an Administrator slowing things down, ARPA funding for improvements at the fairgrounds, and the Board supporting the study.

Darlene Fuda stated Ms. Frenchko was putting negative comments on Facebook about Mr. Gary Newbrough.

Amanda Hebert spoke about Item #17 related to tax dollars and thanked the Board for not acting on it. Discussion continued regarding the ORC, specific guidelines for administrative leave, paid administrative leave, former 9-1-1 Director was put on paid admin leave, termination of employees without going through the Board, factual statements and opinions, the way public bodies conduct things related to paid and unpaid leave, employee that has been placed on paid/unpaid leave that can't get unemployment, Roberts Rules of Order relating to time limit of discussion, rules of state law, motions dying for a lack of a second. Ms. Hebert stated that one of the situations mentioned in the conversation happened on county time and one did not.

MOTION TO ADJOURN BY Mr. Cantalamessa, seconded by Mr. Malloy

Ms. Frenchko stated she wanted to discuss funding for the Diverging Diamond Project and a meeting she had relating the project. Mr. Malloy said he or Mr. Cantalamessa had no knowledge regarding the meeting and it was a private meeting.

RE: ADJOURN

MOTION: Made by Mr. Malloy, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of February 1, 2023 @ approximately 11:04 a.m., and to meet again in Regular Session on February 8, 2023.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

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

DENNY MALLOY, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK