

Week Beginning February 13, 2023

Meeting of February 15, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 15th day of February 2023, at approximately 10:30 a.m., in the office of said Board, with the following members present:

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

Presentation occurred before the Roll was taken:

*****Laura Berzonski, Public Defender's Office, introduced staff members from the Ohio Public Defender's Office. She thanked the Board for their support in allowing them to hire additional staff to provide the best representation. Ms. Berzonski said 75 percent of their leadership team are female. She said they are on track to handle 1,200 felony cases, 300 juvenile cases, and over 5,500 municipal court cases. Mr. Joe Medici spoke about indigent defense services and state-wide issues.**

* * * * *

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to dispense with reading the minutes of the Regular Meeting dated February 8, 2023, and approve them as distributed/printed.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO STATED SOME OF THE ITEMS USED TO MAKE DECISIONS WEREN'T LISTED AND THAT IS INCORRECT, SO SHE IS VOTING NO.

* * * * *

RE: APPROVE BILLS

2. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, 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, Malloy, Frenchko
Nays: None

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: LIQUOR PERMITS

3. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Applications listed.

TRANSFER CLASS C

FROM:	AMRA, INC. 1680 S. Tod SW Warren Township Warren, OH 44485
TO:	SIRAT & LUCKY LLC d/b/a Shady Gas & Food aka Shadis Speed Check 1680 Tod SW Warren Township Cortland, OH 44485

TRANSFER CLASS C

FROM:	CANAL FULTON PROVISION, INC. 2014 Locust St., NW Canal Fulton, OH 44614
TO:	K & G BROOKFIELD, LLC d/b/a Penn Ohio Quick Mart 926 S. Irvine Ave. Brookfield Township Masury, OH 44438

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

**RE: ADVERTISE FOR BIDS
FOR SUPPLYING GASOLINE/DIESEL
FUEL TO TRUMBULL COUNTY**

4. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for SUPPLYING GASOLINE AND DIESEL FUEL TO TRUMBULL COUNTY.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: APPOINT INDIVIDUALS LISTED AS MEMBERS – TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL

5. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to appoint the individuals listed as members of the TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL, for the term commencing February 1, 2023 through January 31, 2024; this action per the recommendation of the Trumbull County Planning Commission. *NOTE: The appointments are in compliance with Ohio Revised Code Section 5709.85 (A)(2).*

- ❖ MAURO CANTALAMESSA, COMMISSIONER or designated alternate
- ❖ NIKI FRENCHKO, COMMISSIONER or designated alternate
- ❖ DENNY MALLOY, COMMISSIONER or designated alternate

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

There was discussion related to Item #5 to make sure everyone understood the Tax Incentive Review Council agenda item. Mr. Malloy stated his questions were answered and the next meeting for the Review Council will take place on March 16, 2023, at 10:00 a.m.

RE: INTERAGENCY COOPERATIVE AGREEMENT BETWEEN TRUMBULL COUNTY AUTOMATED DATA PROCESSING BOARD AND DEPT. OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION FOR ELECTRONIC DATA PROCESSING SERVICES

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve an Interagency Cooperative Agreement by and between the TRUMBULL COUNTY AUTOMATED DATA PROCESSING BOARD and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION for electronic data processing services, for the period effective January 1, 2023 through December 31, 2023 in an amount not to exceed \$62,720.08 (Federal Share \$41,395.25). The purpose of the Agreement is to provide personnel for immediate service and technical assistance on all agency software, equipment (such as telephones, computers, printers, copiers, ect.), video conference assistance and maintains agency forms)-Funding source comes from 66% Federal Funds and 34% Local Funds; this action per the request of the Trumbull County Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$ 21,324.83
Federal Matching Funds (66%)	\$ 41,395.25
<i>Total Contract Price shall not exceed</i>	\$ 62,720.08

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO BECAUSE IT WAS NOT SENT TO THE PROSECUTOR’S OFFICE FOR A REVIEW BEFORE IT WAS ON THE AGENDA

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

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN DEPT. OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION AND DOMESTIC RELATIONS/JUVENILE COURT

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the IV-D Service Agreement/Provider Contract, by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION and the TRUMBULL COUNTY DOMESTIC RELATIONS/JUVENILE COURT, for the IV-D Program--Child Support activities, for the period January 1, 2023 through December 31, 2023. The purpose of this Agreement is to provide Title IV-D Services for Magistrate and Magistrate Support Staff hours for Child Support Hearings. The annual cost of the Agreement shall not exceed \$958,969.44—66% (\$632,919.83) shall be reimburses through federal funds; 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.

Table with 2 columns: SOURCE, AMOUNT. Rows include Local Matching Funds (34%), Federal Matching Funds (66%), and Total Contract Price shall not exceed.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

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

MS. FRENCHKO SAID BECAUSE THE ITEM STATES IT IS SUBJECT TO REVIEW AND APPROVAL FROM THE PROSECUTOR’S OFFICE, SHE IS VOTING, NO.

RE: IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN DEPT. OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION AND PROSECUTOR’S OFFICE FOR IV-D PROGRAM--CHILD SUPPORT ACTIVITIES

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the IV-D Service Agreement/Provider Contract by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION and the TRUMBULL COUNTY PROSECUTOR’S OFFICE, for the IV-D Program--Child Support activities, for the period of January 1, 2023 through December 31, 2023. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Prosecutor’s Office for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$477,053.27--66% (\$314,855.16) shall be reimbursed through federal funds; 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.

Table with 2 columns: SOURCE, AMOUNT. Rows include Local Matching Funds (34%), Federal Matching Funds (66%), and Total Contract Price shall not exceed.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO SAID BECAUSE THE ITEM STATES IT IS SUBJECT TO REVIEW AND APPROVAL FROM THE PROSECUTOR’S OFFICE, SHE IS VOTING, NO. MS. FRENCHKO STATED THE PROSECUTOR’S OFFICE WOULD PREFER TO REVIEW IT FIRST.

Mr. Malloy asked Ms. Frenchko if it was her opinion the Prosecutor’s Office wanted to review agenda items before they are placed on the agenda. There was discussion regarding an agenda item that died relating to the Prosecutor’s Office review of agenda items and if the Prosecutor’s Office verbally stated or wrote they prefer a pre-agenda review, moving things forward in the County instead of backwards, status quo and doing things properly, and costing tax payers money.

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN CLERK OF COURTS AND DEPT. OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION FOR IV-D PROGRAM--CHILD SUPPORT ACTIVITIES

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the IV-D Service Agreement/Provider Contract, by and between the TRUMBULL COUNTY CLERK OF COURTS and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION for the IV-D Program--Child Support activities, for the period January 1, 2023 through December 31, 2023. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Clerk of Courts' Office for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$110,396.64--66% (\$72,861.78) shall be reimbursed through federal funds; 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.

Table with 2 columns: SOURCE, AMOUNT. Rows include Local Matching Funds (34%), Federal Matching Funds (66%), and Total Contract Price shall not exceed.

There was discussion relating to a Prosecutor's Opinion reviewing things prior to being placed on the Agenda and the \$403,000 illegal vehicle purchase. Ms. Frenchko said the opinion is in writing and should be looked at. Ms. Frenchko asked the Clerk to send the items to the Prosecutor's Office when she receives them before going on the Agenda. Mr. Malloy said he would like to meet with the Prosecutor's Office and have a special meeting related to the pre-agenda review first. Mr. Malloy stated he met with Prosecutor's Office and they are overburdened with work.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING THE ITEM HAS NOT BEEN APPROVED BY THE PROSECUTOR'S OFFICE.

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

RE: AWARD ONLY BID THE NUTRITION GROUP FOR PURCHASE OF SITE DELIVERED CATERED MEALS -- OFFICE OF ELDERLY AFFAIRS

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to award the ONLY BID as submitted by THE NUTRITION GROUP, 6420 Belmont Avenue, Girard, OH 44420 (corporate office address is 580 Wendel Road, Suite #100, Irwin, PA 15642) for the purchase of SITE DELIVERED CATERED MEALS on behalf of the Trumbull County Nutrition Program operated by the TRUMBULL COUNTY OFFICE OF ELDERLY AFFAIRS for a three (3) year period commencing March 1, 2023 through February 28, 2026; AND to enter into a contract with THE NUTRITION GROUP to provide both Congregate and Home Delivered Meals at six (6) locations throughout Trumbull County—to be paid for from Elderly Affairs' Nutrition Fund Nos. 228-050-5800-5835-1-505207(Congregate Meals) and 228-050-5800-5836-1-505207 (Home Delivered Meals); this action per the recommendation of the Trumbull County Office of Elderly Affairs and subject to the review and approval of the Prosecutor's Office.

❖ Prices Per Meal Include:

- \$6.11 – Congregate and Congregate Alternate
\$6.42 – Home Delivered and Home Delivered Alternate
\$6.42 – Frozen
\$5.15 – Shelf Stable

Yeas: Cantalamessa, Malloy
Nays: Frenchko

Week Beginning February 13, 2023

Meeting of February 15, 2023

MS. FRENCHKO VOTE NO STATING THE BID WAS NOT APPROVED TO PROCESS, FORM, OR FOR CORRECTNESS AND THERE ARE OTHER THINGS ON THE AGENDA BEING CORRECTED TODAY AS IT HAS BECOME A GLARING PROBLEM

RE: PROJECT FUNDING AGREEMENT BETWEEN COMMISSIONERS AND DIRECTION HOME OF EASTERN OHIO, INC., AND TO AUTHORIZE DENNY MALLOY, TO EXECUTE SAID AGREEMENT – (APRIL 1, 2023 THROUGH DECEMBER 31, 2023)

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Project Funding Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the DIRECTION HOME OF EASTERN OHIO, INC., 1030 N. Meridian Road, Youngstown, OH 44509 on behalf of the Trumbull County Nutrition Program for the Elderly, operated by the Office of Elderly Affairs; AND to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute said Agreement. The Agreement is for the period commencing April 1, 2023 through December 31, 2023; this action per the recommendation of the Trumbull County Office of Elderly Affairs and is subject to review and approval of the Prosecutor’s Office.

COMPUTATION OF GRANT

Title III-C1	-0-
ARPA C-1	
Title III-C-2	\$101,293.50
ARPA C-2	\$41,121.00
Local Cash	\$ 25,762.00
Local In-Kind	\$ 0.00
Program Income	\$ 29,745.00
Cost Share	\$ 0.00
NSIP (estimate)	\$ 11,949.50
Block Grant/Home Delivered Meals	\$ 3,570.50
Other Federal	\$ 0.00
Other State	\$ 0.00
Other Resources	\$ 0.00
TOTAL	\$213,441.50

Yeas: Cantalamessa, Malloy

Nays: Frenchko

MS. FRENCHKO VOTED NO STATING IT HAS NOT BEEN APPROVED AS TO PROCESS, FORM OR CORRECTNESS.

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

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: PROJECT FUNDING AGREEMENT BETWEEN COMMISSIONERS AND DIRECTION HOME OF EASTERN OHIO, INC., AND TO AUTHORIZE DENNY MALLOY, TO EXECUTE SAID AGREEMENT – (JANUARY 1, 2023 THROUGH MARCH 31, 2023)

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Project Funding Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the DIRECTION HOME OF EASTERN OHIO, INC., 1030 N. Meridian Road, Youngstown, OH 44509 on behalf of the Trumbull County Nutrition Program for the Elderly, operated by the Office of Elderly Affairs; AND to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute said Agreement. The Agreement is for the period commencing January 1, 2023 through March 31, 2023; this action per the recommendation of the Trumbull County Office of Elderly Affairs and is subject to review and approval of the Prosecutor’s Office.

COMPUTATION OF GRANT

Table with 2 columns: Item Name and Amount. Rows include Title III-C1 (\$12,500.00), ARPA C-1 (\$2,500.00), Title III-C-2 (\$67,529.00), ARPA C-2 (\$27,414.00), Local Cash (\$19,822.00), Local In-Kind (\$ 0.00), Program Income (\$ 0.00), Cost Share (\$ 0.00), NSIP (estimate) (\$ 9,841.00), Block Grant/Home Delivered Meals (\$ 2,381.00), Other Federal (\$ 0.00), Other State (\$ 0.00), Other Resources (\$ 0.00), and TOTAL (\$141,987.50).

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MR. MALLOY SAID HE WAS VOTING YES SO HE DIDN'T HOLD UP MEALS FOR SENIORS

MS. FRENCHKO SAID IT WOULD NOT HOLD ANYTHING UP TO DO IT THE CORRECT WAY AND VOTED NO STATING IT HAS NOT BEEN APPROVED BY THE PROSECUTOR'S OFFICE

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

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: EXTEND DISPATCH SERVICES AGREEMENT BETWEEN TRUMBULL COUNTY AND CITY OF WARREN, OHIO, WHEREIN TRUMBULL COUNTY 9-1-1 CENTER SHALL SERVE AS DISPATCH CENTER FOR CITY OF WARREN

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to extend the DISPATCH SERVICES AGREEMENT by and between TRUMBULL COUNTY and the CITY OF WARREN, OHIO, wherein TRUMBULL COUNTY 9-1-1 CENTER shall serve as a Dispatch Center for the City of Warren. The City of Warren agrees to pay Trumbull County the total amount of \$623,185.00 per year to be paid in monthly installments of \$51,932.00. The agreement shall be effective January 1, 2023 until December 31, 2023 and will allow Trumbull County the time to amend the 9-1-1 Final Plan as a more permanent solution to the existing 3-year contract renewals; this per the advisement of the Trumbull County Prosecutor’s Office after review of the Dispatch Services Agreement between Trumbull County and the City of Warren as well as the Final Plan.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO BECAUSE SHE THINKS THE AGREEMENT SHOULD ONLY BE FOR 3 TO 6 MONTHS TO ALLOW TIME TO IMPROVE THE CONTRACT

Mr. Cantalamessa said there needs to be a director in place first

Document(s) recorded on Journal Page(s)___

RE: RIGHT-OF-WAY PERMITS-COUNTY ENGINEER

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, 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 Austintown Warren (C.H. 67D), in order to install a 1-2” conduit with tracer wire and vault. This will be located at the intersection of Edgewater Pines in Weathersfield Township.
- **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 new conduit and fiber optic cable with an associated vault. This will be located approximately 1,660’ east of Pennsylvania Ave. (T.H. 680) in Newton Township.
- **EVERSTREAM SOLUTIONS LLC**, 1228 Euclid Ave., Suite 250, Cleveland, OH 44115, to work in the right-of-way of DeForest Rd., (C.H. 78A), in order to install a 1-2” conduit with tracer wire and vault. This will be located approximately 30’ west of State Route 169 in Howland Township.

(Continued)

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: RIGHT OF WAY PERMITS – (Cont'd)

- **EVERSTREAM SOLUTIONS LLC**, 1228 Euclid Ave., Suite 250, Cleveland, OH 44115, to work in the right-of-way of Warren Sharon Rd. (C.H. 329 B), in order to install a 1-2” PVC conduit with tracer wire and vault. This will be located approximately 30 feet east of Scoville Drive (C.H. 590) in Vienna Township.
- **EVERSTREAM SOLUTIONS LLC**, 1228 Euclid Ave., Suite 250, Cleveland, OH 44115, to work in the right-of-way of Brookfield Avenue (C.H. 673), in order to install a 1-2” PVC conduit with tracer wire and vault. This will be located approximately 70 feet south of Warren Sharon Rd. (C.H. 329) in Brookfield Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to work in the right-of-way Ohlton McDonald Rd. (C.H. 58C), in order to relocate a gas mainline. This will be located at the intersection of State Route 46 in Weathersfield Township.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT-- COUNTY ENGINEER

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, 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.

- **GREGOR TRUCKING**
10771 Gridled Rd., Concord, OH 44077
Permit No.: AF-011-2023
Permit Effective: February 8, 2023 through February 8, 2023

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

16. 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.

- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Rd., NW, Warren, OH 44483
Permit Nos.: 2023-036 through 2023-038
Permit Effective: February 8, 2023 through February 8, 2024

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: AGREEMENT WITH MS CONSULTANTS, INC.
PROFESSIONAL ENGINEERING SERVICES
FOR PROGRAM YEAR 2023 TRUMBULL COUNTY
ANNUAL BRIDGE INSPECTION PROGRAM

17. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to proceed with the "if authorized" section of the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503, to provide Professional Engineering Services for the 2023 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM, in the amount of \$202,923.00 (approximately 377 bridges) and a cost plus amount of \$20,000.00 for services to be provided for this Agreement--to be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505610--no County General Revenue Funds are requested; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the original contract with ms consultants, inc. on January 21, 2021, duly recorded in Journal Volume 152, Page 23712. In addition, the "If authorized" section of the Agreement to provide Professional Engineering Services for the Program Year 2022 was approved on February 9, 2022 and duly recorded in Journal Volume 154, Page 24568.

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

There was a discussion regarding voting on items from the Highway Department that state, subject to the approval of the Prosecutor's Office. The Clerk explained how the process begins relating to form requirements. Mr. Cantalamessa asked Ms. Frenchko if she saw something in writing stating the Prosecutor's Office reviewed item #17. Mr. Malloy thanked Mr. Gerberry for his informative presentation regarding the bridges.

RE: TERMINATE PURCHASE TRANSPORTATION
CONTRACTS COMMENCING 12/1/2022 THROUGH
11/30/2024 WITH VENDORS AS LISTED--SENIOR
SERVICE/TRANSIT/BOARD OF DD

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Transit Administrator, Senior Levy Administrator, and Superintendent of the Board of Developmental Disabilities, to terminate the Purchase Transportation Contracts that commenced December 1, 2022 through November 30, 2024, effective on May 1, 2023, with the following vendors as awarded per action taken by Trumbull County Commissioners on November 23, 2022, Journal Volume 155, Page(s) 25223-25224.

AGENCY
GARWIN INC. 1607 Motor Inn Drive Girard, Ohio 44420
Mirkin & Associates, Inc. d/b/a COMFORT CARE-A-VAN 805 Mahoning Ave. Youngstown, Ohio 44502
ALL AMERICAN USA TAXI, INC. 1962 Tod Ave., S.W. Warren, Ohio 44485
COUNTRY NEIGHBOR PROGRAM, INC. 39 South Maple Street PO Box 212 Orwell, Ohio 44076

(Continued)

Week Beginning February 13, 2023

Meeting of February 15, 2023

Item #18 – (Cont'd)

NOTE: Termination is necessary to properly procure contracts following the policy and procedure for the awarded 2023 Program Year Section 5310 Third-Party Capital Cost of Contracting grant totaling \$556,939. Per guidance from the Trumbull County Prosecutor’s Office, directives by ODOT personnel, and in order to allow continued service without lapse, the current contracts as awarded for December 1, 2022, will continue until April 30, 2023, utilizing the local funds totaling approximately \$550,000. The transportation contracts commencing on May 1, 2023, will properly utilize ODOT 2023 Grant funds, and the remaining balance of 2023 local funds. This termination request is recommended by Mike Salamone, Transit Administrator; Diane Siskowic-Jurkovic, Senior Levy Administrator; and Edward Stark-Superintendent, Trumbull County Board of Developmental Disabilities.

SPECIAL NOTE: Contract language allows termination of said contracts with a 60-day notice.

There was discussion regarding why Item #18 was on the agenda, the background on Item #18, a detailed presentation was given by Mrs. Jurkovic and Mr. Salamone at the Public Workshop, Ms. Jurkovic and Mr. Salamone meeting with ODOT, email from Mr. Salamone to ODOT, Ms. Frenchko said the grant was completely wrong when went to the state. Ms. Siskowic said some of Ms. Frenchko’s comments were not true regarding the cause of Item #18, questions if there was a plan for reimbursement, department heads making costly mistakes, explanation online if any members of the public would like to listen to it, and not attending the Public Workshop to get the facts.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Ms. Frenchko said the documents she has are public record and she would be happy to share them with anyone.

**RE: ADVERTISE FOR PROPOSALS
FOR TRUMBULL COUNTY-WIDE SENIOR
AND DISABLED TRANSPORTATION SERVICES
PROVIDING ON DEMAND SERVICE FOR
DISABLED RESIDENTS OF ANY AGE AND
SENIOR RESIDENTS (60 YEARS OF AGE
AND OLDER)**

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize Michael Salamone, Trumbull County Transit Administrator; Diane Siskowic-Jurkovic, Senior Levy Administrator, and Edward Stark, Superintendent for Trumbull County Board of Developmentally Disabled (TCBDD) to advertise for SEALED PROPOSALS for Trumbull County-wide Senior and Disabled Transportation Services providing on demand service for disabled residents of any age and senior residents (60 years of age and older) beginning May 1, 2023 through November 30, 2024, with a possible monthly extension period not to exceed twelve (12) months.

Total available funding for this project will be:

May 1, 2023 through November 30, 2023 Local share \$1,100,000 reduced by the December 1, 2022-April 30, 2023 transportation costs plus ODOT 5310 funds \$565,939--Estimate for this period is \$1,165,939. Year two December 1, 2023, through November 30, 2024, funds from the local share committed at \$1,100,000 plus any Grants applied for and awarded. The local share committed annually is comprised of \$200,000 from the Trumbull County Board of Commissioners Funds providing transportation for disabled residents less than 60 years of age, \$750,000 from Trumbull County Senior Levy Funds for residents 60 years of age and older per the recommendation of the Senior Levy Administrator, and \$150,000 from the Trumbull County Board of Developmental Disabilities funds for workplace transportation of disabled residents per the recommendation of the Superintendent for TCBDD.

(Continued)

Week Beginning February 13, 2023

Meeting of February 15, 2023

Per ODOT letter dated September 29, 2022, ODOT assistance for Section 5310 Third Party Capital Cost of Contracting totals \$556,939 to be used to fund the program beginning May 1, 2023, until fully utilized.

NOTE: Per ODOT Procurement policies, concurrence letter has been received dated 02/10/2023 to proceed with this process. All services will be properly delineated per population of service and per the funding contributed source to assure appropriate expenditure of any specifically defined levy funds used in this program. All individuals transported must have prior approval per the designated application process. Dedicated funding for 2023-2024 has been secured per JV 155, Page(s) 25091, dated September 21, 2022. Additional grant funds for 2024 is unknown at this time

There was discussion regarding accountability, and a recent audit. Mr. Salamone spoke about Ms. Frenchko not attending the workshop where he explained the rebid, 5310 grant, lack of documentation, speaking with ODOT directly, asking Mr. Salamone to copy the Commissioners when he asks for a Prosecutor's opinion.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: SUBGRANT AWARD AGREEMENT
NO. 2022-JG-A01-6446
TAG LAW ENFORCEMENT TASK FORCE**

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Subgrant Award Agreement--*Subgrant Number*--for the TAG LAW ENFORCEMENT TASK FORCE. The Grant is effective for the period of January 1, 2023 through December 31, 2023. Total funding for the Edward Byrne Memorial Justice Assistance Grant, through the Ohio Office of Criminal Justice Services is in the amount of \$26,309.68. The Office of Criminal Justice will fund 74.98% or \$19,725.82 and the Local Cash Match required is 25.02% or \$6,583.86; this action per the recommendation Captain Michael E. Yannucci, Commander of the TAG Law Enforcement Task Force.

NOTE: *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM*

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: PURCHASE TEN (10) AED HEARTSTART FRX UNITS (INCLUDING CASES AND SURFACE MOUNTED CABINETS)-PENN CARE, INC. FOR COURTHOUSE, JAIL, AND ADMINISTRATION BUILDING

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Sheriff’s Office to purchase ten (10) AED HeartStart FRx units (including cases and surface mounted cabinets) from PENN CARE, INC., 1317 North Rd., SE, Niles, OH 44446, in the amount of \$17,300.00. This purchase is to replace the current 15-year old units in the Courthouse, Jail, and Administration Building, to be paid from Fund # 001-080-9900-9920-1-505416; this action is per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

Other Price Quotes
HENRY SCHEIN 135 Duryea Rd., Melville, NY 11747 \$19,799.90
AED SUPERSTORE www.aedsuperstore.com \$19,870.00

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

RE: PURCHASE ELECTRIC TILTING SKILLET BRAISING PAN -- COOK’S CORRECTIONAL

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Sheriff’s Office to purchase an Electric Tilting Skillet Braising Pan from COOK’S CORRECTIONAL, 27725 Diehl Rd. Warrensville, IL 60555, in the amount of \$16,196.47. The total purchase includes one-year parts and labor warranty, a performance start-up after equipment is installed and free water quality check. This purchase will replace the original tilting skillet that is 26 years old to maintain safe operations in the jail kitchen to prepare inmate meals. The purchase to be paid from Fund No. 001-020-1000-1037-1-505409; this action is per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

Other Price Quotes
FEDERAL SUPPLY USA 1171 Lecaros Waukegan, IL 60085 \$17,643.58
CHEF’S DEAL RESTAURANT EQUIPMENT www.chefsdeal.com \$20,979.00

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

Week Beginning February 13, 2023

Meeting of February 15, 2023

RE: AGREEMENT BETWEEN COUNTY SHERIFF AND BRISTOLVILLE TOWNSHIP BOARD OF TRUSTEES FOR EXPANDED POLICE SECURITY AND SERVICE WITHIN THE GEOGRAPHICAL BOUNDARIES

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve an Agreement by and between TRUMBULL COUNTY SHERIFF, PAUL S. MONROE, and the BRISTOLVILLE TOWNSHIP BOARD OF TRUSTEES, 1864 State Route 88, Bristolville, OH 44402, for expanded police security and service within the geographical boundaries of Bristolville Township, Ohio. The Bristolville Township Board of Trustees agrees to pay the Trumbull County Sheriff’s Office the total amount of \$27,250.68 per year due and payable on a monthly basis which is to be effective for twelve hours (12) per weekly dedicated service—due and payable on a monthly basis. The contract is effective for the period of February 1, 2023 through January 31, 2024. The Sheriff agrees to furnish one (1) deputy to provide police protection and service to all geographical locations under the jurisdiction and control of the Bristolville Township Trustees; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

The Clerk said there was a typographical error within Item #23--the Agreement should end January 31, 2024. Ms. Frenchko said this item came over stating it was approved by the Prosecutor’s Office and she would like it verified that it was and there was no explanation saying all of the cost were covered. Mr. Malloy said there were five deputies at the Public Workshop, he fully supports the residents of Bristolville, and he will not ever defund the police in Trumbull County.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO BECAUSE NOTHING WAS PRESENTED SHOWING HARD AND SOFT COST ARE COVERED.

There was discussion regarding a breakdown of costs, concerns of Sheriff’s Office going over budget, soft cost being rolled into the amount listed within the agenda item, and speaking with the Sheriff for verification.

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

RE: TRANSFER MS. REBECCA SMITH FROM EMPLOYEE RELATIONS/RISK MANAGEMENT REPRESENTATIVE TO ACTING ADMINISTRATIVE ASSISTANT-HUMAN RESOURCES

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the transfer, of Ms. Rebecca Smith, Employee Relations/Risk Management Representative, Human Resources, Pay Range 5 (7 years, \$19.8332 per hour) to the position of Acting Administrative Assistant, Human Resources, Pay Range 8 (7 years, \$24.2288 per hour) effective Monday, February 13, 2023.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO BECAUSE IT WASN’T ADVERTISED INTERNALLY AND FOLLOWED BEST PRACTICE BECAUSE SOMEONE MAY HAVE CAME OVER FROM A DIFFERENT AGENCY WHO IS SCHRM CERTIFIED

Week Beginning February 13, 2023

Meeting of February 15, 2023

**RE: RATIFY SEPERATION AGREEMENT BETWEEN
COMMISSIONERS AND OHIO PATROLMENS
BENEVOLENT ASSOCIATION**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to ratify the separation agreement between the TRUMBULL COUNTY BOARD OF COMMISSIONERS (TRUMBULL COUNTY 911) AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION.

Ms. Frenchko said item #25 is on to fix an error that was done by the Interim HR Director and it is not allowable to sign to fire someone before ratifying the separation agreement.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

**RE: RESIGNATION - MRS TAMI MIDDLETON
TELECOMMUNICATOR
911 CENTER**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the resignation of Mrs. Tami Middleton, 911 Telecommunicator, with the Trumbull County 911 Center, effective February 8, 2023.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Ms. Frenchko said she had to put Items #25 and #26 on herself to make sure things were done in the proper way.

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO ELIMINATE THE POSITION OF SANITARY ATTORNEY DUE AT THE SANITARY ENGINEER'S DEPT. DUE TO THE FACT SANITARY ENGINEER CONSISTENTLY RELIES ON THEM AND THEY HAVE HAD PROBLEMS WITH COMP TIME ACCRUAL, IS SUPPOSED TO BE DOING THE RIGHT THINGS FOR THE DEPT. AND THEY HAVE A FINDING OF RECOVERY AGAINST HIM FOR THOUSANDS OF DOLLARS

MOTION DIED FOR LACK OF SECOND.

MS. FRENCHKO MADE A MOTION FROM THE FLOOR MOTION TO REQUIRE THAT ALL EMPLOYEES WORKING UNDER 30 HOURS BE DENIED HEALTH BENEFITS IMMEDIATELY BECAUSE IT IS NOT COMPLIANT WITH THE COUNTY'S POLICY AND THE SAME EMPLOYEE SHE JUST MENTIONED IS TAKING ADVANTAGE OF IT

MOTION DIED FOR LACK OF SECOND.

Week Beginning February 13, 2023

Meeting of February 15, 2023

****This Motion and Comments occurred after Item # 5 and were moved for page numbering purposes****

MS. FRENCHKO MADE A MOTION TO TABLE ITEMS 6 THROUGH 12 BECAUSE THE ITEMS SAY, PER THE REVIEW AND APPROVAL OF THE PROSECUTOR'S OFFICE. MS. FRENCHKO SAID THE REVIEW SHOULD BE DONE IN ADVANCE.

Ms. Frenchko stated she likes to vote on items after they have been reviewed in order to prevent mishaps that could cause findings for recovery.

Mr. Malloy stated he saw an email from Mr. Gargano and asked him if he had any further comment related to the Prosecutor's review. There was discussion regarding Mr. Malloy's comments constituting an automatic second to the Motion from the Floor to Table.

MR. CANTALAMESSA SECOND THE MOTION IN ORDER TO HEAR MR. GARGANO'S COMMENTS

Mr. Gargano explained some of the items were IV-D State Contracts which cannot be adjusted or modified. He said the contracts are reviewed by the State after the numbers and dates are inputted within the contracts. Mr. Gargano spoke about the Data Contracts that were agreed to with the Prosecutor's Office years ago and there have been no changes except for the inputting of dates and cost. Discussion continued regarding the Prosecutor's Office reviewing the contracts who caught the problem that occurred at the Sanitary Engineer's Department.

MOTION TO TABLE ITEMS 6 THROUGH 12 DIED FOR A LACK OF A SECOND

****This ends the comments and Motion from the Floor to Table after #5****

The following comments and Motion from the Floor occurred after Item #13 and were moved for page numbering purposes.**

There was discussion relating to voting on item #13 to keep residents within the City of Warren safe, Mr. Cantalamessa abstaining in the past relating to same, the agreement being extended last year, negotiating changes, questions if costs are being covered by the County, conversations with Prosecutor's Office, efforts to discuss with City of Warren, possibility of temporary changes to the current agreement to alleviate cost to the County, statement made during public workshop by Ms. Goldner that the \$51,932 covered costs, county not losing money for services provided to City of Warren, City not wanting to work with an individual Commissioner, hopes this will be the last extension and the City of Warren will be part of the 911 plan, looking out for the budget, elements missing within the 911 Final Plan, and advice given in 2015 by the Prosecutor's Office.

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO RECONVENE THE PLANNING COMMITTEE FOR THE PURPOSE OF AMENDING THE FINAL PLAN AND TO APPOINT A 911 TECHNICAL ADVISORY COMMITTEE TO ASSIST IN THE REVIEW AND AMENDMENT OF THE FINAL PLAN,

There was discussion related to not taking advice of the Prosecutor's Office, having an interim director for two years and waiting until the meeting to bring things up, agenda item being the recommendation of Interim Director, (Ms. Goldner), false narratives, the City of Warren can only pay with the Agreement in place, discussion could have taken place at the Public Workshop with 911 director present instead of Motion from floor, importance of attending the EMA meeting that took place last week, need to finalize the 911 Plan, critical to have a 911 director to finalize the contract, there was not an interim 911 director in 2015 as there is presently, obstructionism, Prosecutor's opinion written January 24th, waiving privilege, Motion from Floor relating to Prosecutor's opinion of 2015, circumstances have changed since 2015, and totality of needs of 911 Center.

****This ends the comments and Motion from the Floor after #13****

Week Beginning February 13, 2023

Meeting of February 15, 2023

The following comments occurred after Item #24 and were moved for page numbering purposes

There was discussion regarding Item #24 not being advertised. Ms. Frenchko said this is a tactic to slide employees in permanent positions. Mr. Malloy stated there is no permanent HR Director, no Asst HR Director, and only one employee out of four working in the human resources department. Discussion continued regarding county new hires, employees who have trouble with their insurance and need hr assistance, question asked if Ms. Smith should do all the hr jobs for free, motion made in December of 2022 to advertise for HR Director with accreditations and said motion died, aware of grievances that were filed when there was no hr or interim hr director, aware of the content of the resignation letter from Assistant HR Director. Mr. Cantalamessa called, Point of Order, discussion has nothing to do with agenda item. Discussion continued regarding Ms. Frenchko handling grievances. Mr. Cantalamessa said this was done illegally according to Policy and Procedures and without the Board's approval as it was done unilaterally with no Board vote to do so. Ms. Frenchko said the Board was gas lighting and deflecting. Mr. Malloy said they were not gas lighting when he has spent more than half of his time as a Commissioner, where the tax payers are paying him, to babysit employees and protect them from her. Mr. Malloy said they just lost a good employee that was with HR for eighteen years and his resignation letter he left because of constant harassment from Ms. Frenchko. He continued and said, anyone could request it under, Freedom of Information. Ms. Frenchko asked the Board if they were complying with their attorney's advice. Discussion continued relating to the Jerry Springer Show, running on making meeting boring, and keeping things straight and narrow. Mr. Kelly Glenn made started to comment on the Board's Public Workshop to listen to their department heads. Ms. Frenchko told Mr. Glenn he didn't have permission to speak as they were still on the agenda portion of the meeting.

****This ends the comments after Item #24*****

SUMMARIZED PUBLIC COMMENTS:

Ms. Remar asked about the Dog Kennel and the Animal Welfare League. Mr. Cantalamessa said he could not divulge too much information, but they are considering a standalone building and they are in the process of looking at possible sites along with Mr. Bill Hart. He said the current conditions at the pound are not adequate for them to flourish. He further stated the Board needs to commit the dog pound and when the public sees that commitment, they will also help. There was discussion regarding negotiating, throwing out soft numbers, touring facilities, AWL doing a tremendous job and finding the perfect fit, and a step in the right direction. Ms. Remar offered to help as she is retired and spoke about respect.

Mr. Carl Clemens called on the Conference Bridge Line and spoke about a new concept that elected officials need to work to move forward without all the rhetoric that's going, and the Board needs to have respect for the taxpayers as that is who they work for.

Mrs. Darlene Fuda of Niles made comments about Ms. Frenchko attacking the Sanitary District and Mr. Matt Blair. She made further statements regarding a Highway Engineer's Department employee's salary, and Ms. Frenchko telling members of the audience to sit down and not speak. Ms. Frenchko addressed Mrs. Fuda's comments related to Mr. Blair and problems she had with the Sanitary Engineer's Dept., ARPA funding matters, refusing to get back to a business that needed infrastructure, a Sanitary employee who doesn't clock in, and keep a time sheet. Ms. Frenchko spoke about and employee refusing to communicate with her and her experience and credentials, problems with employees comp time, and a finding for recovery from State Auditor. Discussion continued regarding the Finding for Recovery not being a settled matter at this time, statements being Ms. Frenchko's opinion, taping her statements as they are irresponsible, letter from the state auditor is public record, Audit the Board just received is public record and all the irregularities Ms. Frenchko speaks about not being mentioned within the Audit.

Week Beginning February 13, 2023

Meeting of February 15, 2023

SUMMARIZED PUBLIC COMMENTS- (Cont'd):

Mrs. Siskowic –Jurkovic, Senior Levy Administrator, spoke about being a team with Mike Salamone, Transit Administrator, to keep the transportation system rolling along with no lapse in service. She spoke about the transportation system of the past (2018), and since that time ODOT has proceeded cautiously and they are working with them step by step, and recently three members came to work with them. She further stated one person cannot do it all—it takes a team.

Amanda Hebert commented on recent instances in California and Euclid, Ohio where officers had to kill dogs because lack of training. She spoke about a simple three-hour class to provide training to better prepare officers.

Mr. Dave Mirkin (owner, Comfort Care-A-Van) Liberty Township spoke about recent criticism of Mr. Mike Salamone, Transit Administrator. Mr. Mirkin said one has to look at how far Mr. Salamone has brought transportation within the County since took over as the Transit Administrator. He said he appreciates Mr. Salamone's honesty and knowledge while working with him and he is to be commended not criticized.

Mr. Cantalamessa said the Sanitary Engineer's Department has a target on their back and he is not sure of the reason. He said the department has done 65 million in Sanitary projects during the eight years he has been a Commissioner. He spoke about the funding Mr. Newbrough has been able to get for residents has been amazing. He further said what the Sanitary Engineer's Department has been able to do under a consent decree has been phenomenal.

Ms. Frenchko asked Mr. Newbrough what projects he submitted for the 2nd round of H.B. 168. Ms. Frenchko said there was a second round with the deadline being the prior Wednesday. Mr. Newbrough said this was the first he heard about the 2nd Round and no one told him about it. Ms. Frenchko told Mr. Newbrough he doesn't communicate with her so she sent it over to Highway Engineer to see if Mr. Newbrough submitted any of the grants. Mr. Newbrough asked Ms. Frenchko if she had information related to available funds for water/sewer and told Ms. Frenchko if she had this information and didn't share him. Ms. Frenchko told Mr. Newbrough he doesn't communicate with her and didn't come to her department head meeting. Ms. Frenchko told Mr. Newbrough he is the expert and he dropped the ball. Mr. Newbrough asked how he was supposed to know if they didn't tell him as this is the first he was hearing of it. Mr. Cantalamessa stated not sharing this information with him was malfeasance. Mr. Newbrough said this could cost the County thousands of dollars and she would rather cost the county thousands of dollars so she could point the finger at him to say he did something wrong. Ms. Frenchko said she sent an email to the County Engineer because that is who it was supposed to go through. Mr. Newbrough asked why it wasn't sent to him. Ms. Frenchko said it was maybe because Mr. Newbrough wasn't polite to people. Mr. Newbrough asked if he had to be polite to receive an email. Mr. Newbrough asked Ms. Frenchko how many dollars she just cost the county.

Ms. Frenchko asked Mr. Newbrough if he applied for the grants. Mr. Newbrough stated again, it was the first he was hearing of it. Mr. Newbrough said he received nothing from the state, nothing from Highway and Ms. Frenchko knew about it and didn't tell him. Mr. Cantalamessa said in the first round, Trumbull County was funded the highest. Mr. Newbrough said he is the one who has the ability to write the applications. Ms. Frenchko said she sent Mr. Newbrough's previous list to the Highway Engineer because it's supposed to go through them and she didn't know if he was going to submit them himself as he did the last time, so she assumed he did. She said she sent his old request and said she didn't know how many were done, but asked for them to be considered. Mr. Newbrough said it's past the deadline so there was no point. Ms. Frenchko said Mr. Newbrough blew it. Mr. Cantalamessa asked how he blew it as he didn't know about it. Mr. Malloy told Ms. Frenchko she clearly knew about it and didn't tell him. Ms. Frenchko said she sent an email with all of his previous projects and Mr. Newbrough should stay on top of things. Ms. Frenchko said it was terrible none of the projects were submitted.

Week Beginning February 13, 2023

Meeting of February 15, 2023

SUMMARIZED PUBLIC COMMENTS –(Cont'd):

Ms. Patty Wyatt of Niles, Ohio commented on the conference bridge line stating on January 5, 2023, Ms. Frenchko stated she spoke to the State Auditor (Erik Holesko) who asked to see the Commissioners' calendars to see if there was anything corrupt within them. She spoke about a fundraiser for a rehabilitation center and stated Mr. Holesko did not ask for the Commissioners' calendars. Ms. Wyatt said Ms. Frenchko was emailing Mr. Holesko asking him to review the calendars.

Mr. Malloy said they need to work together. Ms. Frenchko said Mr. Malloy needs to run the meetings better. Mr. Malloy addressed Ms. Frenchko's comments on Facebook stating they were wrong stating there were comments made about him such as: fat shaming and saying he lived with his mother. There was discussion about restraining orders, and Facebook comments that Mr. Malloy considered ignorant and irresponsible. Ms. Frenchko spoke of hypocrisy and said Mr. Malloy said he was going to run the meetings better. He said there are 90,000 votes and 200,000 citizens that deserve service.

Ms. Frenchko said to run the meetings better, hire an Administrator if he doesn't know how to do things. Mr. Malloy asked Ms. Frenchko to come and work with the other Commissioners as there's three for a reason. He asked her to join the meetings and listen to the department heads, voters and residents so they can work out solutions out together. He said if Ms. Frenchko wants to help 911 there was a EMA meeting last week where all three Commissioners were recommended to be there as many fire and police chiefs were there. Mr. Malloy said Mr. Cantalamessa was sick and he asked her if she was going to attend and she stated she had plans. Ms. Frenchko told Mr. Malloy he doesn't get to sit up there and lie.

Mr. Malloy said he does get to sit up there and tell the truth. Mr. Malloy addressed Ms. Frenchko's Facebook Live and asked her followers to encourage Ms. Frenchko to attend the public meeting.

Week Beginning February 13, 2023

Meeting of February 15, 2023

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RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adjourn the Regular Meeting of February 15, 2023 @ approximately 12:04 p.m., and to meet again in Regular Session on February 23, 2023.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED “NO” BECAUSE SHE WANTED TO RESPOND TO MR. MALLOY’S INSULTING RANT.

Yeas: Cantalamessa, Frenchko, Malloy
Nays: None

DENNY MALLOY, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK