

Week Beginning April 24, 2023

Meeting of April 26, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 26th day of April 2023, at approximately 10:32 a.m., in the office of said Board, with the following members present:

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

Director of Agriculture, Mr. Ed Agler led the meeting in prayer.

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to dispense with reading the minutes of the Regular Meeting dated April 19, 2023, and approve them as distributed and printed.

Yeas: Cantalamessa, Malloy
Nays: None

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
Nays: None

RE: TRANSFER MONIES

3. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of April 17, 2023 through April 21, 2023. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$ 74,033.73	Fund # 604
	\$ 27,561.00	Fund # 606
	\$ 3,477.71	Fund # 608

Yeas: Cantalamessa, Malloy
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

4. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 17, 2023 through April 21, 2023. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Common Pleas Court	\$	50.00	Fund # 041
	\$	3,000.00	Fund # 041
• Board of DD (FY23)	\$	2,500.00	Fund # 120
• EMA	\$	13,200.00	Fund # 023
• Sheriff	\$	11,000.00	Fund # 066

Yeas: Cantalamessa, Malloy
Nays: None

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

RE: TRANSFER APPROPRIATIONS

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 17, 2023 through April 21, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Sanitary Engineers	\$	300,000.00	Fund # 488
• Comm Development (FY21)	\$	1,913.50	Fund # 258
• Sheriff	\$	1,000.00	Fund # 001
	\$	55.51	Fund # 710

Yeas: Cantalamessa, Malloy
Nays: None

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

RE: RECEIVE AMENDED CERTIFICATE NO. 6 – 2023
COUNTY BUDGET COMMISSION

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive the Amended Certificate of the County Budget Commission No. 6 - 2023, for the fiscal year beginning January 1, 2023, dated April 26, 2023, increasing estimated resources in the funds listed:

• Board of DD (FY23)	Fund # 120
• Sheriff (Fed Forf Fund)	Fund # 066

Yeas: Cantalamessa, Malloy
Nays: None

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**RE: ADOPT RESOLUTION TO PROCLAIM
APRIL 28, 2023 AS ‘WORKERS MEMORIAL DAY’**

7. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt a Resolution to proclaim the APRIL 28, 2023 as ‘WORKERS MEMORIAL DAY’ in Trumbull County, Ohio. This day is dedicated to honoring all the hard-working individuals who gave their service and their lives in order to provide a good standard of living for their families and communities. On this day, we pay our respects to those who lost their lives on the job, and recognize the impact these tragic losses have on families, co-workers, and communities. We also mark the re-dedication to this fight for safe and healthy workplaces for all workers.

Mr. Malloy read the names of Trumbull County employees who have passed and said his heart goes out to the families who have lost loved ones.

Yeas: Cantalamessa, Malloy

Nays: None

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

8. **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 company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **ORAL POLAN**, 3366 Ridge Rd., Cortland, OH 44410, to work in the right-of-way of Ridge Rd., (C.H. 159 B), in order to install 120’ of 12” ditch pipe. This will be located approximately 550’ south of State Route 305 in Fowler Township.
- **A & A CONSTRUCTION**, 8720 E. Market Street, Suite 8, Warren, OH 44484, to work in the right-of-way of King Graves Rd. (C.H. 158B), in order to install 15-inch double wall and HDPE conduit for a driveway access. This will be located approximately 750 feet west of Henn Hyde Rd., (T.H. 57) in Howland Township.
- **UTILITY CONTRACTING, INC.**, P.O. Box, 2367, 321 S. Meridian Rd., Youngstown, OH 44509, to work in the right-of-way of Trumbull Ave., (C.H. 40), in order to install a sanitary sewer lateral. This will be located approximately 1,860 feet west of State Route 193 in Liberty Township.

Yeas: Cantalamessa, Malloy

Nays: None

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**RE: SPECIAL HAULING PERMITS
-COUNTY ENGINEER**

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

- **PIONEER HEAVY HAUL, INC.**
362 Silverhorn St., Welland, ON, Canada, L3B 5N4, to haul or move overweight equipment over the aforementioned road in Brookfield and Hubbard Townships.
Permit No.: 1170
Permit Effective: April 18, 2023 through April 22, 2023
To haul or move overweight equipment over Hubbard Masury Rd., (Standard Ave.) (C.H. 331) in Brookfield and Hubbard Townships.

Permit No.: 1174
Permit Effective: April 25, 2023 through April 29, 2023
To haul or move overweight equipment over Hubbard Masury Rd., (Standard Ave.) (C.H. 331) in Brookfield and Hubbard Townships.

Permit No.: 1175
Permit Effective: April 27, 2023 through May 1, 2023
To haul or move overweight equipment over Hubbard Masury Rd., (Standard Ave.) (C.H. 331) in Brookfield and Hubbard Townships.
- **DIAMOND STEEL CORPORATION**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1173
Permit Effective: April 18, 2023 through April 22, 2023
To haul or move overweight equipment over East Market Street. (C.H. 329) in Howland Township.

Yeas: Cantalamessa, Malloy
Nays: None

**RE: SPECIAL HAULING PERMIT
-COUNTY ENGINEER**

10. 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 Road NW, Warren, OH 44483
Permit Nos.: 2023-048 and 2023-049
Permit Effective: April 22, 2023 through April 22, 2024

Permit No.: 2023-050
Permit Effective: April 21, 2023 through April 21, 2024

Yeas: Cantalamessa, Malloy
Nays: None

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS - COUNTY ENGINEER

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

- **DON GREEN TRUCKING**
7485 Kniffen Road, Leroy, OH 44077
Permit No.: AF-030-2023
Permit Effective: April 28, 2023 through April 28, 2024

- **GEAUGA CONCRETE, INC.**
P.O. Box 249, Grand River, Ohio 44045
Permit No.: AF-031-2023
Permit Effective: April 30, 2023 through April 30, 2024

Yeas: Cantalamessa, Malloy
Nays: None

RE: CLOSE ROAD LISTED -COUNTY ENGINEER

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to grant permission to the County Engineer to Close the Road listed.

- **RIDGE ROAD (C.H. 159B) located in Johnson Township;** closing location between **SR 5 and SR 88**), right at the intersection of SR 5 for a culvert replacement.
Closing Dates: Monday, May 1, 2023 through Friday, May 5, 2023
RECOMMENDED DETOUR: *East on SR 88; West on SR 5*

Yeas: Cantalamessa, Malloy
Nays: None

RE: ESTABLISH CREATION – T.C.A.P. GRANT FUND TO BE KNOWN AS FUND NO. 143 --ADULT PROBATION DEPARTMENT

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to establish the creation of the Trumbull County Adult Probation Department Targeted Community Alternatives to Prison Grant, known as ‘TCAP GRANT’- FUND NO. 143, for use by the Trumbull County Adult Probation Department.

Yeas: Cantalamessa, Malloy
Nays: None

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**RE: APPROVE LETTER OF SUPPORT
FOR VALLEY ECONOMIC DEVELOPMENT
PARTNERS TO MINORITY BUSINESS
DEVELOPMENT CENTER –
PLANNING COMMISSION**

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with The Trumbull County Planning Commission and execute a Letter of Support for Valley Economic Development Partners application to the Minority Business Development Center to expand as a Tier 1 Minority Business Assistance Center in the Mahoning Valley.

Yeas: Cantalamessa, Malloy

Nays: None

Letter recorded on Journal Page(s)_____.)

**RE: RESCIND PERSONNEL ACTION FOR
EMPLOYMENT--MR. ROBERT GILMER
POSITION OF CUSTODIAN --
SANITARY ENGINEERS DEPARTMENT**

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to rescind the personnel action taken by the Board of Trumbull County Commissioners on March 15, 2023, recorded in Journal Volume 156, Page(s) 25535 for the employment of MR. ROBERT GILMER for the position of CUSTODIAN with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; this item is being rescinded since Mr. Gilmer has not showed up to work and is he unsure if he will be able to work.

Yeas: Cantalamessa, Malloy

Nays: None

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RE: AUTHORIZE DENNY MALLOY TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN TRUMBULL OHIO MEANS JOBS PARTNERS, BOARD OF COMMISSIONERS, AND THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute the Memorandum of Understanding between the Trumbull OhioMeansJobs (OMJ) Partners, the Board of Trumbull County Commissioners and the Workforce Development Board of Trumbull. The MOU is for the period commencing July 1, 2023 through June 30, 2025. The Memorandum of Understanding reflects the cost sharing for infrastructure and operational cost negotiated by the partners, based upon space usage in the Trumbull County Department of Job and Family Services' facility; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board.

Yeas: Cantalamessa, Malloy
Nays: None

MOU recorded on Journal Page(s)_____.)

RE: AUTHORIZE DENNY MALLOY TO EXECUTE MID-TERM FOUR YEAR REGIONAL UPDATED PLAN CREATED BY EAST OHIO WORKFORCE DEVELOPMENT REGION

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute the mid-term Four Year Regional Updated Plan created by the East Ohio Workforce Development Region. The updated Plan is a collaborative endeavor by and amongst Columbiana, Mahoning, Stark, Trumbull, and Tuscarawas Counties, through their respective Workforce Development Boards, to maximize and coordinate Workforce Innovation and Opportunity Act resources with State and Local programs to enhance services to job seekers and employers, of the region. The updated plan was posted for public comments for 30 days. The four-year Regional Plan and mid-term update is required by the State of Ohio; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board.

Yeas: Cantalamessa, Malloy
Nays: None

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

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**RE: ADOPT A RESOLUTION TO PROCLAIM
WEEK OF MAY 1-5 AS “IN-DEMAND JOBS WEEK”
IN TRUMBULL COUNTY**

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with The Workforce Development Board of Trumbull County and Adopt a Resolution Proclaiming the Week of May 1, through May 5, 2023

“In- Demand Jobs Week”

WHEREAS, In- Demand Jobs Week is the statewide celebration of the jobs, industries, and skills that are in-demand in Ohio; and

WHEREAS, In-Demand jobs are those that pay a sustainable wage and offer a promising future based on the projected numbers of job openings and growth; and

WHEREAS, Ohio has in- demand jobs in multiple occupations across a wide range of industries; and

WHEREAS, for students and job seekers, In- Demand Jobs Week presents an opportunity to learn more about rewarding and high demand careers available in our region; and

WHEREAS, for Secondary and Post- Secondary Educators, In- Demand Jobs Week is an opportunity to inspire students by focusing on in- demand careers and pathways in the classroom and beyond; and

WHEREAS, for Employers and Workforce Professionals, In- Demand Jobs Week is an opportunity to promote in- demand careers and pathways to job seekers and students; and

WHEREAS, it is the responsibility of educators, employers, workforce professionals and all Ohioans to inspire excitement and awareness about in- demand jobs; and

WHEREAS, communities statewide are encouraged to plan engaging events and activities that will promote interest and awareness among students and job seekers.

THEREFORE, BE IT RESOLVED, the Board of Trumbull County Commissioners do hereby recognize May 1-5, 2023 as “In- Demand Jobs Week” in Trumbull County, Ohio.

Yeas: Cantalamessa, Malloy

Nays: None

Letter recorded on Journal Page(s)_____.)

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RE: AUTHORIZE PURCHASE OF THREE (3) 2022 CHEVROLET SILVERADO 1500 PICK UP TRUCKS SARCHIONE CHEVROLET INC. -- MAINTENANCE DEPARTMENT

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the purchase of three (3) 2022 CHEVROLET SILVERADO 1500 PICK UP TRUCKS from SARCHIONE CHEVROLET INC., 1572 State Route 44 Randolph, Ohio 44265, for the use of the Trumbull County Maintenance Department, in the total amount of \$123,499.00, to be paid from Fund No. 943-130-1100-1100-1-505410 (Casino Fund); this action is per the recommendation of the Building and Vehicle Maintenance Operations Manager.

NOTE: This purchase is exempt from competitive bidding pursuant to R.C. 125.04(C). These vehicles are purchased upon equivalent terms, conditions, and specifications, but at a lower price than through Ohio DAS purchasing contracts. These vehicles will replace the 3 oldest trucks in the Maintenance Department; two 2003 vehicles and one 2004 vehicle.

Yeas: Cantalamessa, Malloy
Nays: None

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

RE: ENTER SALES/SERVICE AGREEMENT WITH COMDOC, INC. FOR COPY MACHINE EQUIPMENT (INCLUDING SERVICES AND SUPPLIES) – DEPARTMENT OF JOBS & FAMILY SERVICES

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into a SALES AND SERVICE AGREEMENT with COMDOC, INC., 8247 Pittsburg Avenue NW, North Canton, OH 44685, for use by the Trumbull County Department of Job and Family Services. The Sales & Service with Document Management Agreement provides Copy Machine Equipment including services and supplies with designated volume and contracted rates for black and white and color impressions, at a cost of \$201,096.00 to be paid in monthly increments invoiced at \$3,192.00 per month paid by shared cost pool. The term of this Agreement is sixty-three (63) months commencing on the delivery date of the equipment-- *Absolutely no general revenue funds are requested.*

NOTE: This Sales & Service Agreement is being completed through the ComDoc & Equalis Group Publicly Procured Master Agreement Contract #MP-1010. Equalis Group is a Cooperative Purchasing Organization with the Ohio Cooperative Council of Governments (CCOG) as the Lead Agency in this procurement and resulting contact.

Yeas: Cantalamessa, Malloy
Nays: None

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

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RE: ENTER SALES/SERVICE AGREEMENT WITH COMDOC, INC. FOR MANAGED PRINT SERVICES AND SUPPLIES -- DEPT. OF JOBS AND FAMILY SERVICES

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into a SALES AND SERVICE AGREEMENT with COMDOC, INC., 8247 Pittsburg Avenue NW, North Canton, OH 44685, for use by the Trumbull County Department of Job and Family Services for Managed Print Services and Supplies, at a cost of \$36,756.00 to be paid in monthly increments invoiced at \$612.60 per month paid by shared cost pool. The term of this Agreement is sixty (60) months commencing upon full execution of the Agreement -- *Absolutely no general revenue funds are requested.*

NOTE: This Sales & Service Agreement is being completed through the ComDoc & Equalis Group Publicly Procured Master Agreement Contract #MP-1010. Equalis Group is a Cooperative Purchasing Organization with the Ohio Cooperative Council of Governments (CCOG) as the Lead Agency in this procurement and resulting contact.

Yeas: Cantalamessa, Malloy
Nays: None

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

RE: APPROVE BIENNIAL REVISION TO TRUMBULL COUNTY’S PREVENTION, RETENTION, AND CONTINGENCY PLAN - DEPT. OF JOBS AND FAMILY SERVICES

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve a BIENNIAL REVISION to Trumbull County’s PREVENTION, RETENTION and CONTINGENCY PLAN effective April 1, 2023; this action per the recommendation of the Trumbull County Department of Job and Family Services.

SPECIAL NOTE: *The Trumbull County PRC Plan revised effective October 1, 2021, complies with the requirements of Chapter 5108 of the Ohio Revised Code in adopting its written statement of policies.*

NOTE: The entire Prevention, Retention and Contingency Plan shall be recorded onto the Journal for record purposes.

REVISIONS TO PRC PLAN

- | |
|--|
| <ol style="list-style-type: none"> 1. Pre-Employment Youth Program: This is removed from the PRC Plan and is replaced with the TANF Youth Work Experience Program. 2. TANF Youth Work Experience Program: This program will allow Trumbull County youths age 16-24 to gain job readiness and work experience. The program is limited to the months of May through September with specific dates to be determined by TCDJFS. The Program Period covers period of application, eligibility determination, search for appropriate worksite placement, and the period of work experience. 3. TANF Youth Worth Experience Participation Incentive: This will allow youth participating in the TANF Youth Work Experience Program to earn incentives based on percentages of scheduled hours completed in four (4) 4-week intervals. The maximum benefit is \$1000. The youth’s jobsite will submit verification of the worked hours. |
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Yeas: Cantalamessa, Malloy
Nays: None

(Record entire Plan on Journal Page(s)_____.)

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RE: RECEIVE REQUEST TO WITHDRAW PETITION FOR ANNEXATION OF APPROXIMATELY 31.381 ACRES OF LAND LOCATED IN HOWLAND/VIENNA TOWNSHIPS TO CITY OF NILES, OHIO, FILED BY ATTORNEY NILS PETER JOHNSON, AGENT FOR PETITIONERS

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive the Request from Attorney Nils Peter Johnson, Agent for the Petitioner, requesting to “Withdrawal” the Petition for the Annexation of approximately 31.381 acres of land located in Howland and Vienna Townships to the City of Niles, Ohio, filed with the Board of Commissioners on February 27, 2023. *The request to withdraw the Petition, received by the Board of Commissioners on April 24, 2023, shall be recorded onto the Journal for record purposes.*

NOTE: The Board of Commissioners received the Petition for Annexation onto their Journal on March 1, 2023, duly recorded in Journal Volume 156, Page(s) 25501.

Yeas: Cantalamessa, Malloy

Nays: None

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

RE: ENTER INTO SERVICE AGREEMENTS SECURITY AUTOMATION SYSTEMS INC. -- WARRANTIES /LICENSING EXPIRED AND NEED RENEWED TO CONTINUED SUPPORT

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Sheriff’s Office and enter into the following Service Agreements with SECURITY AUTOMATION SYSTEMS, INC., 8739 Castle Park Drive Indianapolis, IN 46256, to continue warranty for the purchased equipment that was part of the security upgrade in 2020. The warranties and licensing have expired this year and need to be renewed to continue support and licensing. The total amount to be paid is \$46,684.00 from Fund #001-020-1400-1415-1-505510.

The three quotes are as listed:

- Quotes 23034 is for a 2-year “labor only” service agreement. **\$22,272.00**
- Quote 99031 is to renew your Milestone Video Management System (VMS) software support agreement (SSA). This allows you updates to the latest version of software and allows SAS to work with Milestone for any support issues that may arise. The pricing is for a 2 year “material only” agreement. **\$23,170.00.**
- Quote 99036 is to renew your S2 (access control system) software service and support plan. This allows updates to the latest version of software and allows SAS to work with S2 for any support issues that may arise. The pricing is for a 2 year “material only” agreement. **\$1,242.00.**

Yeas: Cantalamessa, Malloy

Nays: None

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

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**RE: ACCEPT RESIGNATION
MS. TIFFANY FISHER FROM POSITION
OF PART-TIME TELECOMMUNICATOR
TRUMBULL COUNTY 9-1-1 CENTER**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the Resignation of MS. TIFFANY FISHER from her position as Part-Time Telecommunicator with the TRUMBULL COUNTY 911 CENTER, effective April 21, 2023. *Ms. Fisher's Resignation Letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Trumbull County Interim 911 Interim Director.*

Yeas: Cantalamessa, Malloy
Nays: None

Letter recorded on Journal Page(s)_____.)

**RE: ACCEPT RESIGNATION
MR. CAMERON BEDNAR FROM POSITION
PART-TIME TELECOMMUNICATOR
TRUMBULL COUNTY 9-1-1 CENTER**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the Resignation of MR. CAMERON BEDNAR from his position as Part-Time Telecommunicator with the TRUMBULL COUNTY 911 CENTER, effective May 4, 2023. *Mr. Bednar's Resignation Letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Trumbull County Interim 911 Interim Director.*

Yeas: Cantalamessa, Malloy
Nays: None

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

Mr. Malloy spoke about Item #25 and #26, and said 911 is critically low on staff. He thanked the employees that have been there. He said they need to get a director hired as soon as possible, and they need to make this a top priority.

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**RE: AMEND JOURNAL ACTION ON APRIL 19, 2023
AUTHORIZING AWARD AND EXECUTION FOR
AGREEMENTS PER PROPOSALS FOR PURCHASE
TRANSPORTATION FOR TRUMBULL COUNTY WIDE
TRANSPORTATION SERVICE-- AMENDMENT IS
NECESSARY TO CORRECT RATE PER MILE
TERMINOLOGY FOR COMFORT CARE-A-VAN AND
COUNTRY NEIGHBOR PROGRAM**

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Amend dated April 19, 2023, Journal Volume 156, Page(s) 25636-25637, authorizing award and execution of agreements per proposals for purchase transportation for Trumbull County Wide Transportation Service--Amendment necessary to correct rate per mile terminology for Mirkin & Associates, Inc. d/b/a Comfort Care-A-Van and Country Neighbor Program, Inc. as per proposals submitted.

AGENCY	AWARD AMOUNT
Garwin Inc. 1607 Motor Inn Drive Girard, Ohio 44420	May 2023-December 2023 (per bid): Ambulatory in county and out of county \$2.20 per revenue mile - \$25.00 Minimum January 2024-November 2024 (per bid): Ambulatory in county and out of county \$2.25 per revenue mile -\$25.00 Minimum Non Ambulatory N/A
AGENCY	AWARD AMOUNT
Mirkin & Associates, Inc. d/b/a Comfort Care-A-Van 805 Mahoning Ave. Youngstown, Ohio 44502	May 2023-November2023: Ambulatory in county and out of county \$2.20 per revenue mile \$30.00 Minimum Non Ambulatory in county and out of county \$2.45 per REVENUE mile \$40.00 minimum December 2023-November 2024: Ambulatory in county and out of county \$2.25 per revenue mile \$30.00 Minimum Non Ambulatory in county and out of county \$2.50 per REVENUE mile \$45.00 minimum

(Cont'd)

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RE: AMEND JOURNAL ACTION ON APRIL 19, 2023 AWARD AND EXECUTION FOR AGREEMENTS PER PROPOSALS FOR PURCHASE TRANSPORTATION FOR TRUMBULL COUNTY WIDE TRANSPORTATION SERVICE AMENDMENT IS NECESSARY TO CORRECT RATE PER MILE TERMINOLOGY – (Cont'd)

AGENCY	AWARD AMOUNT
All American USA Taxi 1962 Tod Ave. S.W. Warren, Ohio 44485	May 2023-November 2023: Ambulatory in county and out of county \$2.20 per revenue mile \$25.00 Minimum December 2023-November 2024: Ambulatory in county and out of county \$2.20 per revenue mile \$25.00 Minimum Non Ambulatory N/A
Country Neighbor Program Inc. 39 South Maple Street PO Box 212 Orwell, Ohio 44076	May 2023-November 2023: Ambulatory and Non-Ambulatory in count and out of county \$2.09 per mile December 2023-November 2024: Ambulatory and Non-Ambulatory in count and out of county \$2.15 per mile

Yeas: Cantalamessa, Malloy
Nays: None

RE: ADOPT RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS - \$900,000 FOR THE ENGINEERING SERVICES, ADMINISTRATIVE SERVICES, PERMITS AND CONSTRUCTION NECESSARY TO FINANCE THE SANITARY LATERAL CONNECTIONS FOR THE PROPERTY OWNERS IN NEWTON TWP.

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy ADOPT A RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS

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,

(Cont'd)

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RE: ADOPT A RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS-(Cont'd)

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published at 31 CFR Part 35, provides, in part, that:

The ARPA provides funds to State, local, and Tribal governments to make necessary investments in water and sewer infrastructure. By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health. Understanding that State, local, and Tribal governments have a broad range of water and sewer infrastructure needs, the interim final rule provides these governments with wide latitude to identify investments in water and sewer infrastructure that are of the highest priority for their own communities, which may include projects on privately-owned infrastructure. The interim final rule does this by aligning eligible uses of the Fiscal Recovery Funds with the wide range of types or categories of projects that would be eligible to receive financial assistance through the Environmental Protection Agency's (EPA) Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF).

WHEREAS, the Rule further observes that:

The types of projects eligible for CWSRF assistance include projects to construct, improve, and repair wastewater treatment plants, control non-point sources of pollution, improve resilience of infrastructure to severe weather events, create green infrastructure, and protect waterbodies from pollution.

(Cont'd)

Week Beginning April 24, 2023

Meeting of April 26, 2023

RE: ADOPT A RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS-(Cont'd)

WHEREAS, the USEPA has identified eleven (11) “types of projects [which] are eligible to receive CWSRF assistance”, including:

Construction of publicly owned treatment works

Assistance to any municipality or inter-municipal, interstate, or state agency for construction of publicly owned treatment works

Nonpoint source

Assistance to any public, private, or nonprofit entity for the implementation a state nonpoint source pollution management program, established under CWA section 319

Decentralized wastewater treatment systems

Assistance to any public, private, or nonprofit entity for the construction, repair, or replacement of decentralized wastewater treatment systems that treat municipal wastewater or domestic sewage

Stormwater

Assistance to any public, private, or nonprofit entity for measures to manage, reduce, treat, or recapture stormwater or subsurface drainage water

Water conservation, efficiency, and reuse

Assistance to any municipality or inter-municipal, interstate, or state agency for measures to reduce the demand for publicly owned treatment works capacity through water conservation, efficiency, or reuse

WHEREAS, the Final Rule further provides that the following projects are also eligible:

- (1) expansion of permitted stormwater infrastructure projects;
- (2) remediating lead in water;
- (3) dam and reservoir rehabilitation;
- (4) expansion of drinking water infrastructure to meets needs of existing population;
- (5) floodplain management and flood mitigation;
- (6) irrigation projects; and
- (7) consumer mitigation programs

WHEREAS, the County has identified a project which, in the judgment of the County, qualifies as a type of project which would be eligible to receive financial assistance through the CWSRF or is otherwise eligible under the Final Rule, which consists of the following:

- Scott Street Phase 2 Lateral Assistance Program to provide financial assistance to qualified property owners to connect to the mainline sanitary sewers after substantial completion.

(Cont'd)

Week Beginning April 24, 2023

Meeting of April 26, 2023

RE: ADOPT A RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS-(Cont'd)

NOW THEREFORE, it is hereby RESOLVED by the Board 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 ARPA by providing sanitary sewer access to existing households.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$900,000 for the engineering services, administrative services, permits and construction necessary to finance the sanitary lateral connections for the property owners in Newton Township.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy

Nays: None

There was discussion regarding Item #28 being a consent decree project, opinion from ARPA Counsel, and questions for Mr. Gary Newbrough regarding the language within Item #28.

Mr. Newbrough explained the language he used within the application, and stated he had questions regarding Attorney Roger's opinion.

Mr. Malloy stated the County never tied in a community for free and wanted to make sure the language within Item #28 was written correctly as not to jeopardize the County. He spoke about Mr. Misocky leaving the Special Meeting and immediately reaching out to ARPA counsel to push the application to the front. Discussion continued regarding checking in with ARPA counsel this evening to clarify ARPA her opinion related to the language within Item #28. Discussion continued regarding income thresholds within the agenda item.

Mr. Cantalamessa spoke about the productivity of yesterday's special meeting, 2015 public meeting regarding Item 28. He stated residents strongly objected to the project due to high costs, being closer now to completing the project than ever before, following the ARPA process, consent decree project, statements the project will benefit the community, HSTS qualifications, item language can be amended if needed. Mr. Cantalamessa stated he was fine moving forward with Item #28 to show commitment to the project.

Mr. Malloy spoke on the language within the Agenda Item stating he would give his vote, but wanted to make sure the language was in compliance with the ARPA counsel's advice. Discussion continued regarding the project benefitting a cleaner river and the residents.

SUMMARIZED PUBLIC COMMENTS:

Mr. Kelly Glenn, Niles, Ohio spoke about compliance and transparency. He spoke about not being able to hear Ms. Frenchko speak during the Regular Meeting when she was sitting in the back of the room. He spoke about the behavior of Newton Falls residents at the Special Meeting. Mr. Glenn asked the Board to do their job, relating to rules and compliance.

Mr. Phil Peg, Vienna Township, asked if Attorney Rogers would be at the Special Meeting this evening. He spoke about the COG having questions regarding ARPA matters.

Mr. Terrance Mott spoke about 11 countries that were following him regarding funds, products related to broker-type institutions.

Week Beginning April 24, 2023

Meeting of April 26, 2023

SUMMARIZED PUBLIC COMMENTS-(Cont'd)

Mr. Malloy asked Mr. Hart to overhaul the lunchroom in the basement. He said he called the vendor as the machines were broken and not working correctly. Mr. Cantalamessa gave his support to fixing the lunch room area up.

Mr. Glenn asked if there was an agreement with the vendors. Mr. Malloy said he called one of them and asked him to fix the broken machines.

Mr. Malloy thanked Director Agler for hosting the Special Meeting and Major Mason for providing security for the Special ARPA Meeting scheduled for 6:00 p.m.

Conference Bridge Line

Director Julie Green was trying to get through.

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adjourn the Regular Meeting of April 26, 2023 @ approximately 11:20, and to meet again in Regular Session on May 3, 2023.

Yeas: Cantalamessa, Malloy

Nays: None

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

DENNIS MALLOY, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK