

**Week Beginning May 8, 2023**

**Meeting of May 9, 2023**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 9th day of May 2023, at approximately 10:34 a.m., in the office of said Board, with the following members present:

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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to dispense with reading the minutes of the Regular Meeting dated April 26, 2023, and approve them as distributed and printed.

Yeas: Cantalamessa, Malloy  
Abstain: Frenchko

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**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

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**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 24, 2023 through May 5, 2023. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

• Sanitary Engineers	\$ 221,256.00	Fund # 602
	\$ 136,229.00	Fund # 602
	\$ 31,100.00	Fund # 604
	\$ 51,900.00	Fund # 607
	\$ 2,675.00	Fund # 608
	\$ 18,075.00	Fund # 609
	\$ 11,098.00	Fund # 610
	\$ 40,752.00	Fund # 611
	\$ 4,818.00	Fund # 612
	• Auditor	\$ 1,000,000.00

Yeas: Cantalamessa, Malloy  
Nays: Frenchko

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 24, 2023 through May 5, 2023. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Commissioners (ARPA)	\$ 43,800.00	Fund # 077
	\$ 27,000.00	Fund # 077
	\$ 23,850.00	Fund # 077
	\$ 2,000.00	Fund # 077
• Auditor	\$ 60.00	Fund # 301
	\$ 4,940.00	Fund # 921
	\$ 123,499.00	Fund # 943
• Youth Sub Grant (FY23)	\$ 7,311.84	Fund # 136
• Health Board	\$ 80,000.00	Fund # 959
• Comm Devel (FY22)	\$ 381,900.00	Fund # 225
• Planning Commission	\$ 289,720.00	Fund # 223
• Common Pleas Court	\$ 41,100.00	Fund # 062
• Metroparks	\$ 23,110.00	Fund # 983

Yeas: Cantalamessa, Malloy  
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING SHE DIDN’T RECEIVE EXPLANATIONS FOR THE YOUTH SUBSIDY, COMMON PLEAS AND METRO PARKS.

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

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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 24, 2023 through May 5, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Prosecutor	\$ 300.00	Fund # 804
• Sheriff	\$ 224.28	Fund # 001
• Sanitary Engineers	\$ 25,000.00	Fund # 602
	\$ 20,000.00	Fund # 602
• NEOCAP	\$ 3,000.00	Fund # 993
• Health Board	\$ 9,000.00	Fund # 974
• Hosp Trust Fund	\$ 3,000.00	Fund # 720
• Clerk of Courts	\$ 900.00	Fund # 036
• Probate Court	\$ 320.00	Fund # 001
• Planning Commission	\$ 36.00	Fund # 001
• Sheriff	\$ 5,500.00	Fund # 001

Yeas: Cantalamessa, Malloy  
Nays: Frenchko

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

MS. FRENCHKO VOTED NO STATING THE CLERK OF COURTS, PROBATE COURT AND SHERIFF’S OFFICE DIDN’T RESPOND.

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**RE: AMENDED CERTIFICATE NO. 7-2023  
COUNTY BUDGET COMMISSION**

**6. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 7 - 2023, for the fiscal year beginning January 1, 2023, dated May 8, 2023, increasing estimated resources in the funds listed:

- **CDBG (FY2022)**                      **Fund # 225**
- **Planning Commission**              **Fund # 223**

Yeas: Cantalamessa, Frenchko, Malloy  
Nays: None

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**RE: ADOPT RESOLUTION PROCLAIMING  
MAY 2023 AS “FOSTER CARE MONTH” IN  
TRUMBULL COUNTY, OHIO**

**7. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to adopt a Resolution to proclaim the month of MAY 2023 as ‘FOSTER CARE MONTH’ in Trumbull County, Ohio in conjunction with National Foster Care Month’s theme “*Love, Peace, Foster Care*”. The Board of Trumbull County Commissioners wishes to honor all foster parents and volunteers who unselfishly give of their time and resources to help children by providing them with much needed love and care, and thanks these individuals for investing in the lives of children thereby giving them hope for a brighter future. Foster Parents show their commitment by sharing their lives with children who need safe homes and warm hearts. *There are currently 62 licensed foster families and approximately 130 children in foster and residential care in Trumbull County.* The Board also wishes to commend the TRUMBULL COUNTY CHILDREN SERVICES BOARD for its dedicated service and commitment towards promoting the best interest in the care of foster children throughout Trumbull County.

***The Board of Commissioners presented a Resolution proclaiming the Month of May as Foster Care Month in Trumbull County, Ohio.***

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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RE: MODIFY AGENDA ITEM DATED 10/ 26/22  
JOURNAL VOLUME 155, PAGE 25154 -  
TO DESIGNATE NIC COGGINS AS OFFICIAL  
INTERIM FLOODPLAIN ADMINISTRATOR  
EFFECTIVE MAY 9, 2023

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy to concur with the Planning Commission for the Board of Trumbull County Commissioners to modify Agenda Item dated October 26, 2022, Journal Volume 155, Page 25154, in order to designate Nic Coggins, Assistant Director, as the Official *Interim* Floodplain Administrator on behalf of the Board of Trumbull County Commissioners effective May 9, 2023. The position of Environmental Coordinator - Geographic Information System (G.I.S.) Mapping Specialist & Floodplain Administrator will be refilled as soon as possible. T.J. Keiran has provided this office with two weeks’ notice and will be taking another position outside Trumbull County Government effective May 9, 2023. The Trumbull County Planning Commission appreciates T.J. Keiran’s attention and expertise in administering the Trumbull County Special Purpose Flood Damage Reduction Regulations, and he will be greatly missed. We wish him well in his new endeavor.

NOTE: Trumbull County’s Special Purpose Flood Damage Reduction Regulations were approved on May 5, 2010, Journal Volume 134, Page 15094.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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RE: EXECUTE LETTER OF SUPPORT  
TRUMBULL COUNTY AND TECHNICAL  
CENTER CONSTRUCTION FACILITIES  
EXPANSION PROPOSAL TO THE STATE  
OF OHIO

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy to request that the Board of Trumbull County Commissioners Execute a Letter of Support for the Trumbull Career and Technical Center (TCTC) Construction Facilities Expansion Proposal. TCTC intends to submit a proposal to the State of Ohio requesting funds for a Construction Facilities Expansion Project in order to add additional square footage to their existing facility and create an Industrial Technology Program.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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RE: SATISFACTION OF MORTGAGE  
NAOMI N. SMITH

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy to approve the “Satisfaction of Mortgage” on the property of the homeowner NAOMI N. SMITH. Ms. Smith was assisted through Trumbull County’s HOME Program in 2000. The HOME Mortgage was for a ten (10) year declining term. Ms. Smith has satisfied all terms and conditions of said mortgages by payments in full; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: CONCUR WITH PLANNING COMMISSION  
IN PARTNERING WITH EASTGATE  
REGIONAL COUNCIL OF GOVERNMENTS  
TO AUTHORIZE THE FOLLOWING ACTIONS**

**11. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to concur with the Trumbull County Planning Commission, in partnering with Eastgate Regional Council of Governments, is requesting the Board of Trumbull County Commissioners authorize the following actions:

- 1) Ratify submitting a Readiness Assessment Questionnaire of interest in the program; and
- 2) Authorize the Planning Commission to plan, prepare and submit the Appalachia Digital Equity Accelerator Grant Application in the amount of \$30,000 to Connect Humanity; and
- 3) Authorize the President of the Board of Trumbull County Commissioners to sign and execute any and all pertinent and necessary documents and agreements associated with the application and implementation of the Appalachia Digital Equity Accelerator Grant Application.

**NOTE:** Connect Humanity has partnered with the Appalachian Regional Commission (ARC) to work with 50 of Appalachia's least-connected communities, preparing them to build next-generation broadband networks.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: AMEND AGENDA ITEM DATED 4/19/23  
JOURNAL VOL. 156, PAGE 25631,  
WITH MS CONSULTANTS, INC.  
AMENDMENT NECESSARY TO ADD  
COST OF CONTRACT**

**12. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to Amend Agenda Item dated April 19, 2023, JV 156, Page 25631, to add the cost of the contract for MS Consultants, Inc. for \$299,720.00.

**NOTE:** The Board of Trumbull County Commissioners selected ms Consultants, Inc. as the most qualified firm on October 13, 2022, Journal Volume 155, Page 25122. The Memorandum of Understanding was approved the same day; Journal Volume 155, Page No. 25124. The Agreement has been reviewed by the EDA, ms Consultants, Inc. and the Trumbull County Prosecutor's Office. All comments and edits have been incorporated into the final agreement draft and attachments. The agreement is to be funded through the U.S. Department of Commerce's Economic Development Administration (EDA) FY 2021 American Rescue Plan Act and local matching funds provided by the Trumbull County Engineer, the City of Warren and Howland Township. ms Consultants, Inc. was selected as the most qualified firm among four total firms that responded on or before September 16, 2022, to the county's second Request for Qualification Statements published in the *Tribune Chronicle* on August 26, 2022, and posted on Demand Star.com. The Trumbull County Engineer, Howland Township and Warren City ranked ms Consultants, Inc. along with three other firms and selected ms Consultants, Inc. as the most qualified firm to provide professional engineering and construction administration services. On April 19, 2023, the Commissioners authorized the Award and Execution of an Agreement with ms Consultants, JV 156, Page 25631.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: AUTHORIZE/EXECUTE AGREEMENT  
TRUMBULL NEIGHBORHOOD PARTNERSHIP  
FOR PURPOSE OF ACTING AS THE  
RESPONSIBLE ENTITY –  
PLANNING COMMISSION**

**13. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to authorize/execute an Agreement with Trumbull Neighborhood Partnership for the Purpose of Acting as the Responsible Entity, to be performed by the Trumbull County Planning Commission, according to 24 CFR Part 58 in order to carry out the activities funded through FY2023 Community Project Funding Grant Agreement No. B-23-CP-OH-1188.

*NOTE:* A Responsible Entity is defined under 24 CFR Part 58.2(a)(7)(ii)(C) with respect to environmental responsibilities, local governments and non-profits. Trumbull Neighborhood Partnership applied for and received \$750,000 through the congressionally directed spending program administered through the U.S. Department of Housing and Urban Development (HUD). See attached grant agreement. Trumbull Neighborhood Partnership is requesting that Trumbull County act as the Responsible Entity in coordination with the Trumbull County Planning Commission in order to carry out the HUD directed environmental review activities. This office conducts and compiles environmental review records for numerous state and federal programs and has twenty-three years of experience completing environmental reviews for HUD funded projects. The Trumbull County Planning Commission is a willing partner with Trumbull Neighborhood Partnership and looks forward to working with them to carry out an important project that will benefit low-income households countywide with much needed home repairs. The Trumbull County Planning Commission will complete the environmental reviews for projects completed under this grant award, however, a Responsible Entity is defined as the lead elected official for the county hence the need for Commissioners’ approval and subsequent journal action. The Trumbull County Prosecutor’s Office has reviewed and offered edits to the attached Agreement. All of the edits offered by the Prosecutor’s Office have been incorporated into the attached Agreement. This office will secure signed copies of the Agreement and provide them to the Commissioners for final signatures.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: ADVERTISE FOR “LETTERS OF INTEREST”  
TRU-TR-123 BARCLAY MESSERLY  
BRIDGE REPLACEMENT PROJECT-  
COUNTY ENGINEER**

**14. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to authorize the Board of Commissioners’ Clerk to advertise for “Letters of Interest” for Professional Engineering Services for the TRU-TR-123 BARCLAY MESSERLY (BRACEVILLE NO. 11) BRIDGE REPLACEMENT PROJECT (PID 119203). Interest Firms must respond by 4:00 p.m., on June 8, 2023; this action per the recommendation of the Highway Engineer’s Department.

Asst. Clerk Lisa DeNunzio Blair entered the Commissioners’ Hearing Room while the Clerk was reading #14 and informed Ms. Frenchko the public could not hear her and requested she use the microphone.

Mr. Malloy explained they needed to use the microphone to be heard for the public record.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Letters of Interest(s) recorded on Journal Page(s)\_\_\_\_\_.)

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

**15. 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.

- **NORTHEAST OHIO NATURAL GAS CORP.**, 8470 Station Street. Mentor, OH 44060, to open cut, bore under and work in the right-of-way of Bristol Champion Townline Rd. (C.H. 198D), in order to install a gas service line. This will be located approximately 2800' east of State Route 45 in Champion and Bristol Townships.
- **BYLER'S BUSINESS SERVICES**, 5776 Hulbert Rd., Rome, OH 44086, to work in the right-of-way of Parkman Easterly Rd., (C.H. 226), in order to install 30' of 15" conduit for a driveway access. This will be located approximately 2,250' west of Painsville Warren State Rd. (C.H. 208), in Farmington Township.
- **BYLER'S BUSINESS SERVICES**, 5776 Hulbert Rd., Rome, OH 44086, to work in the right-of-way of Parkman Easterly Rd., (C.H. 226), in order to install 30' of 15" conduit for a driveway access. This will be located approximately 2,470' west of Painsville Warren State Rd. (C.H. 208), in Farmington Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., NW, Suite 201, Canton, OH 44718, to bore under and work in the right-of-way of Girdle Rd., (C.H. 223A), in order to install a 3" natural gas mainline. This will begin at the intersection of Ensign Rd. (C.H. 225), and extend south approximately 3,375' in Farmington Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to work in the right of way of North Rd., SE (C.H 54 E), in order to install a gas service line. This will be approximately 1,450 feet south of Gretchen Dr., NE in Howland Township.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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**RE: GRANT QUARTERLY FLEET OPERATOR  
FLEET PERMIT – COUNTY ENGINEER**

**16. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permits to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the companies listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **ALL SEASONS TRUCKING**  
3598 Irishtown Southworth Rd., Cortland, OH 44410  
**Permit No.: QF-005-2023**  
**Permit Effective: April 28, 2023 through June 27, 2023**
- **MB HARDWOODS, LLC**  
10114 Bundysburg Road, Middlefield, OH 44062  
**Permit No.: QF-004-2023**  
**Permit Effective: May 1, 2023 through September 4, 2023**

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

**17. 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.: 2023-051**

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: GRANT SPECIAL ANNUAL SUPPLIER  
FLEET PERMIT – COUNTY ENGINEER**

**18. 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.

- **KEN CHIARULLO TRUCKING, LLC**  
4622 Parkman Rd., NW, Warren, OH 44481  
**Permit No.: AF-033-2023**  
**Permit Effective: May 4, 2023 through May 4, 2024**

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None



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**RE: AWARD BID  
KIRILA CONTRACTORS, INC.  
FOR PART 1- TRU 1<sup>ST</sup> 2023 COUNTYWIDE  
ROAD IMPROVEMENT PROJECT  
(C.H. 105 SOUTH CANAL STREET DRAINAGE  
UPGRADE PROJECT) – COUNTY ENGINEER**

**19. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to award the lowest responsive and responsible bid as submitted by KIRILA CONTRACTORS, INC., 505 Bedford Rd., P.O. Box 170, Brookfield, OH 44403 for Part 1—TRU 1<sup>ST</sup> 2023 COUNTYWIDE ROAD IMPROVEMENTS PROJECT (C.H. 105 SOUTH CANAL STREET DRAINAGE UPGRADE PROJECT), in the amount of \$292,291.00—to be fully funded by a 0% OPWC loan received through the Eastgate Regional Council of Governments. Loan repayments will commence at the completion of the project and will be paid from Highway Fund #002-030-1700-1700-1-506710--*No general funds are required.* The C.H. 105 South Canal Street Drainage Upgrade Project consists of the replacement and upgrade of 2,025 feet of storm pipe and thirteen (13) catch basins along South Canal Street in Newton Township between Oak Knoll Ave. and Bright Baldwin Rd.; AND to enter into a contract with KIRILA CONTRACTORS, INC. for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE: Engineer’s Estimate = \$351,732.80**

**OTHER BIDS SUBMITTED**

<b>COMPANY</b>	<b>AMOUNT</b>
<b>FOUST CONSTRUCTION, INC.</b> 1700 Wilson Ave. Girard, OH 44420	<b>\$343,990.00</b>

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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**RE: CLOSE ROADS AS LISTED – COUNTY ENGINEER**

**20. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to grant permission to the County Engineer to Close the Roads listed.

- **NORTH LEAVITT ROAD (C.H. 83D) located in Warren Township;** closing location West Market Street and Eagle Creek Rd. (WAR #4 Bridge) for bridge inspection services being performed by MS Consultants, Inc.  
**Closing Date: Wednesday, May 24, 2023**  
**Closing Times: between 7:00 a.m. and 5:00 p.m.**  
**RECOMMENDED DETOUR:** East on West Market Street (C.H. 322); Northwest on Parkman Road/US 422
- **NEWTON FALLS BRACEVILLE ROBINSON RD. (C.H. 114D) located in Braceville Township;** closing location between State SR 82 and Nelson Moser Rd. (BRA #4 Bridge) for the bridge inspection being performed by MS Consultants, Inc.  
**Closing Date: Wednesday, May 24, 2023**  
**Closing Times: between 7:00 a.m. and 5:00 p.m.**  
**RECOMMENDED DETOUR:** West on State Route 82; North on State Route 534; East on Nelson Moser Rd. (C.H. 122)
- **N. FOX NORTH RD. (T. H. 19C) located in Hubbard Township;** closing location between Price Shaffer Rd. (T.H. 18) and Chestnut Ridge Rd. (C.H. 12) for a culvert replacement  
**Closing Date: Monday, May 15, 2023 through Friday, June 2, 2023**  
**RECOMMENDED DETOUR:** South on N. Fox North Rd. (T.H. 19); East on Price Shaffer Rd. (T.H. 18); East on Shaffer East (T.H. 524); North on Stateline Rd.(T.H. 26); West on Chestnut Ridge Rd. (C.H. 12)

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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**RE: AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS, & DEHAVEN, INC. FOR TRU-CR-67 AUSTINTOWN WARREN RD. BRIDGE PROJECT – COUNTY ENGINEER**

**21. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to approve the Agreement with GLAUS, PYLE, SCHOMER, BURNS, & DeHAVEN, INC. (GPD GROUP), 100 Federal Plaza East, Suite 200. Youngstown, OH 44503, to provide Professional Engineering Services for the TRU-CR-67 AUSTINTOWN WARREN RD. BRIDGE (OHLTOWN VIADUCT) PROJECT; PID 116733, located on Austintown Warren Rd., over the Meander Reservoir in Weathersfield Township in the estimated amount of \$191,822.00--subject to reimbursement from a federal grant received thru Eastgate Regional Council of Governments. The 80% federal share shall be direct pay, while the 20% local share shall be paid for from County Engineer Fund #01-002-030-1700-1700-505610 which is not federally reimbursable--*no County General Revenue Funds will be requested*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

**NOTE:** In accordance with the Ohio Revised Code, the selection of GPD Group was based on our quality based selection process for professional services.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: EMPLOYMENT TRANSFER - MR. JASON WELLS FROM TV INSPECTOR/GROUTING ASSISTANT TO TV INSPECTOR/GROUTING CREW LEADER -SANITARY ENGINEER’S DEPARTMENT**

**22. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the employment transfer of MR. JASON WELLS from the position of, TV INSPECTOR/GROUTING ASSISTANT TECHNICIAN Pay Range 4, (1 year) \$15.66 to the position of TV INSPECTOR/GROUTING CREW LEADER Pay Range 7, (1 year) \$18.88 with the Trumbull County Sanitary Engineer’s Department, effective Thursday, May 4, 2023: *pursuant to the authorized job posting of April 17 through April 25, 2023*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer’s.

**NOTE:** This vacancy is due to an employee transfer. Mr. Wells has a valid Class A CDL License with tanker endorsement.

**Ms. Frenchko asked Ms. DeVengencie-Bush, HR Director, if (one year’s experience) was appropriate related to item #22.**

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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**RE: ADVERTISE FOR BIDS  
COMMUNITY SENIOR CENTERS  
SENIOR CITIZENS 60 OR OLDER  
RESIDING IN TRUMBULL COUNTY**

**23. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed proposals for COMMUNITY SENIOR CENTERS to be provided to SENIOR CITIZENS (individuals 60 years or older) residing in Trumbull County. The service contracts will be for a twenty-four (24) month period beginning September 1, 2023 and ending August 31, 2025.

**SPECIAL NOTE:** The Senior Services Advisory Council's charge is to recommend to the Commissioners the distribution of levy funds. It will also review monitoring and evaluation material prepared by Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator. Upon approval, the Board of Commissioners will enter into a contract with each provider, and the Senior Levy Administrator will monitor and evaluate the successes or shortcomings, and report to the Commissioners and the Senior Services Advisory Council.

**NOTE:** A .75 mil, five-year levy was originally passed in November 2005, and the renewal levies passed in November 2010, 2015, and 2019.

❖ **TOTAL FUNDS available: \$625,000 annually / total \$1,350,000**  
to be distributed for **COMMUNITY SENIOR CENTERS:**

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Legal Notice(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ADOPT RESOLUTION PROCLAIMING  
MONTH OF MAY 2023 AS "MENTAL  
HEALTH AWARENESS MONTH" IN  
TRUMBULL COUNTY, OHIO**

**24. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to adopt a Resolution proclaiming the Month of MAY 2023 as "*MENTAL HEALTH AWARENESS MONTH*" in Trumbull County, Ohio. Good Mental Health is essential to every resident's overall health and well-being. The Board of Trumbull County Commissioners encourages everyone to realize that treatment is available and people can recover. The Board also wishes to thank the Trumbull County Mental Health and Recovery Board who faithfully work on improving the well-being of our community by establishing and maintaining an effective, efficient and quality system of alcohol, drug and mental health services for the citizens of Trumbull County helping to make recovery a reality.

*Ms. Frenchko stated the Board, staff, and employees in back of the room have made some disparaging remarks related to mental illness. Ms. Frenchko said if the Board was going to pass a Resolution, they need to do their part to make sure people aren't treated badly. Ms. Frenchko made statements related to the Sheriff's Office, inmates that are coming in not staying on their meds which has been associated with homelessness.*

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: SUPPLEMENT PROJECT FUNDING  
 AGREEMENT BETWEEN BOARD OF  
 COMMISSIONERS AND DIRECTION HOME  
 OF EASTERN OHIO, INC. ON BEHALF OF  
 TRUMBULL COUNTY NUTRITION PROGRAM  
 FOR THE ELDERLY AND TO AUTHORIZE  
 DENNY MALLOY EXECUTE SAID AGREEMENT**

**25. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to approve a SUPPLEMENTAL 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*

<b>Title III-C1</b>	<b>-0-</b>
<b>ARPA C-1</b>	<b>-0-</b>
<b>Title III-C-2</b>	<b>\$ 0.00</b>
<b>ARPA C-2</b>	<b>\$ 75,264.00</b>
<b>Local Cash</b>	<b>\$ 13,282.00</b>
<b>Local In-Kind</b>	<b>\$ 0.00</b>
<b>Program Income</b>	<b>\$ 0.00</b>
<b>Cost Share</b>	<b>\$ 0.00</b>
<b>NSIP (estimate)</b>	<b>\$ 0.00</b>
<b>Block Grant/Home Delivered Meals</b>	<b>\$ .00</b>
<b>Other Federal</b>	<b>\$ 0.00</b>
<b>Other State</b>	<b>\$ 0.00</b>
<b>Other Resources</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 88,546.00</b>

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

Week Beginning May 8, 2023

Meeting of May 9, 2023

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RE: AUTHORIZE DENNY MALLOY TO EXECUTE FY2024 OHIO DEPARTMENT OF YOUTH SERVICES "JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION" AND AUTHORIZE TRUMBULL COUNTY JUVENILE COURT TO SUBMIT APPLICATION TO OHIO DEPARTMENT OF YOUTH SERVICES

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute the FY2024 Ohio Department of Youth Services "JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION"; AND to authorize the Trumbull County Juvenile Court to submit the Application to the Ohio Department of Youth Services. The Funding Application request will be for the biennial period beginning July 1, 2023 and ending June 30, 2025. The estimated base and variable allocation for Fiscal Year 2024 is \$1,127,954.12. These monies will provide for the continued implementation of a myriad of direct services such as early intervention, treatment, and rehabilitation programs for delinquent and at risk youth; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

NOTE: As in the past, these are self-sustaining programs which do not increase county costs, and contrarily, have contributed much to the court and county annually in the way of supplies, equipment, and vehicles.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, 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)\_\_\_\_\_.)

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RE: AWARD BID PROUT BOILER HEATING & WELDING FOR COUNTY COURT HOUSE PHASE 2-VAV BOX AND CONTROLS REPLACEMENT PROJECT – HVAC UPGRADES AND AUTHORIZE DENNY MALLOY TO EXECUTE ALL DOCUMENTS

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy To accept and award the lowest and best bid submitted by PROUT BOILER HEATING & WELDING, Youngstown, OH 44510, for the Trumbull County Courthouse HVAC Upgrades – Phase 2 - VAV Box and Controls Replacement project, at the TRUMBULL COUNTY COURTHOUSE, 161 High Street NW, Warren, OH 44481, for a base bid amount of \$998,000.00 to be paid from Fund No. 077-011-1000-1-505506 (ARPA Funding); and to further authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute any/all documents required for this agreement on behalf of Trumbull County and subject to review/approval by ARPA legal counsel; this action per the request of Honorable Andrew Logan, Judge of the Trumbull County Court of Common Pleas, Michael J. Sliwinski, P.E., Trumbull County Chief Building Official and recommendation of CJL Engineering.

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Row 1: CRS METALWORKS, INC. \$1,035,000.00. Row 2: Barberton, OH 44203

Ms. Frenchko stated Prout Boiler Heating & Welding is a really good company. Mr. Malloy asked Ms. Frenchko to speak into the microphone as the public can't hear her speak. He said if it can't be heard, it can't be on the record. Ms. Frenchko continued and said companies outside the area are being awarded contracts for HVAC. Ms. Frenchko stated, Prout Boiler Heating & Welding use local subs, labor, and came in very low.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Week Beginning May 8, 2023

Meeting of May 9, 2023

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**RE: ADVERTISE FOR BIDS FOR FURNISHING ALL LABOR, MATERIAL, AND EQUIPMENT NECESSARY- TRUMBULL COUNTY FAIRGROUNDS BOARD OFFICE DRAINAGE & PAVEMENT REPAIRS PROJECT**

**28. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy To authorize the Clerk of the Board of Trumbull County Commissioner to ADVERTISE FOR BIDS for the furnishing of all labor, material and equipment necessary for the TRUMBULL COUNTY FAIRGROUNDS BOARD OFFICE DRAINAGE & PAVEMENT REPAIRS PROJECT, 899 Everett Hull Road Cortland, OH 44410, in accordance with project specifications; publication shall be one time in the Tribune Chronicle with notice also posted on the County’s Internet Site on the worldwide web found at <http://www.demandstar.com> and on the Commissioners’ website at [www.commissioners.co.trumbull.oh.us](http://www.commissioners.co.trumbull.oh.us). 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.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

Legal Notice(s) recorded on Journal Page(s)\_\_\_\_\_.)

*Ms. Frenchko stated she is happy to see the drainage was included as it is incredibly important.*

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**RE: ADVERTISE FOR BIDS FOR FURNISHING ALL LABOR, MATERIAL, AND EQUIPMENT NECESSARY- TRUMBULL COUNTY FAIRGROUNDS 4 HORSE BARNS ROOF REPLACEMENT PROJECT**

**29. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Clerk of the Board of Trumbull County Commissioner to ADVERTISE FOR BIDS for the furnishing of all labor, material and equipment necessary for the TRUMBULL COUNTY FAIRGROUNDS 4 HORSE BARNS ROOF REPLACEMENT PROJECT, 899 Everett Hull Road Cortland, OH 44410, in accordance with project specifications; publication shall be one time in the Tribune Chronicle with notice also posted on the County’s Internet Site on the worldwide web found at <http://www.demandstar.com> and on the Commissioners’ website at [www.commissioners.co.trumbull.oh.us](http://www.commissioners.co.trumbull.oh.us) subject to approval from Baker, Dublikar, Beck, Wiley & Mathews, ARPA Legal Counsel; this action per the request of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official.

*Ms. Frenchko stated she was happy to see this project move forward as it took a lot of work by many people to gather the information to make sure the project was eligible. She explained there are a lot of steps when dealing with capital projects when using ARPA Funding. She stated she picked up the torch to get this project approved. She further stated the project would not be ready for this year’s fair, but will be a great improvement for the community as there are also open shows.*

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

Legal Notice(s) recorded on Journal Page(s)\_\_\_\_\_.)

**Week Beginning May 8, 2023**

**Meeting of May 9, 2023**

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**RE: AWARD BID  
CROSBY MOOK OFFICE EQUIPMENT, INC.  
60-MONTH LEASE OF A TOSHIBA  
E-STUDIO 330AC COLOR MFP PRINTER  
-MAINTENANCE DEPARTMENT**

**30. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy To accept and award the proposal submitted by CROSBY MOOK OFFICE EQUIPMENT, INC. 558 High St. NE Warren, OH 44483, for the 60-month lease of a Toshiba e-Studio 330AC color MFP printer for use by the TRUMBULL COUNTY BUILDING MAINTENANCE DEPARTMENT OFFICE 150 High St. Warren, OH 44481 in the amount of \$48.28 per month *including 1000 black copies* and full service Print Management program covering all parts, labor, and machine supplies except paper. Additional black copies to be billed quarterly at .0065 per impression and color impressions billed at .059 each; to be paid from fund number 001-011-1000-1030-1-506620; this action per the request of William Hart; Trumbull County Building Maintenance Operations Manager.

**OTHER PROPOSALS SUBMITTED**

<b>COMPANY</b>	<b>AMOUNT</b>
<b>Ricoh</b> Submitted by Bill Linnen Account Manager US District Sales	<b>\$46.00/month/60 months</b> <b>Ricoh IMC300F</b> <b>(all) black copies .0095 each</b> <b>color copies .07 each</b>
<b>TEAM Office Technologies</b> 118 N Canfield-Niles Rd Austintown, OH 44515	<b>\$74.50/month/60 months</b> <b>Toshiba eStudio 330AC</b> <b>(all) black copies .008 ea</b> <b>Color copies .049 ea</b>

**NOTE:** The Crosby Mook Proposal of \$48.28/month includes 1000 black copies; the Ricoh proposal of \$46.00/month +1000 black copies = \$55.50; the TEAM proposal of \$74.50/month+1000 black copies= \$82.50. The current lease through Crosby Mook concludes July 13, 2023

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

Week Beginning May 8, 2023

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**RE: SIGN/ACCEPT SUBSTANTIAL COMPLETION  
NEWLY CONSTRUCTED MINERAL RIDGE  
ELEVATED WATER TANK FOR MINERAL RIDGE  
PUBLIC WATER SYSTEM PROJECT NO. 2-W-15  
AND AUTHORIZE DENNY MALLOY TO EXECUTE  
SAID DOCUMENTS**

**31. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to authorize Denny Malloy, President of the Board of Trumbull County Commissioners to sign and accept for use (Substantial Completion) the newly constructed Mineral Ridge Elevated Water Tank as part of the on15, in the Mineral Ridge Public Water System, Weathersfield Township; this action per the recommendation of the Trumbull County Sanitary Engineer and the Consulting Engineer, CT Consultants, Inc.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

*Mr. Cantalamessa stated this project was the only project being funded by HB 168 in Trumbull County. He further stated the project will cost \$1 million, instead of \$3 million. Mr. Cantalamessa thanked the Mr. Newbrough and Mr. Verner in how they prepared the application for the Mineral Ridge Elevated Water Tank Project. Ms. Frenchko thanked State Representative, Mike Loychik for sponsoring the project.*

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**RE: RECEIVE PETITIONS  
CONSTRUCTION AND MAINTENANCE OF  
SANITARY SEWER LINES-  
BONNIE BRAE ROAD AND BONNIE BRAE  
ROAD EXT. -VIENNA TOWNSHIP**

**32. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy To receive the Petitions signed by owners of lots and lands situated on BONNIE BRAE ROAD AND BONNIE BRAE ROAD EXT. (aka BONNIE BRAE and/or TH 988), and being APPROXIMATELY 1,160 FEET TOTAL, located in VIENNA TOWNSHIP, requesting Trumbull County to provide for the construction and maintenance of SANITARY SEWER LINES to serve said lots and lands; and to refer said Petitions to the Trumbull County Sanitary Engineer for his review and recommendations.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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



Week Beginning May 8, 2023

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**RE: REAPPOINT INDIVIDUALS LISTED  
TRUMBULL COUNTY LOCAL  
CORRECTIONS PLANNING BOARD**

**33. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to reappoint the individuals listed as Members of the TRUMBULL COUNTY LOCAL CORRECTIONS PLANNING BOARD, for an additional three (3) year term commencing May 6, 2023 and ending May 6, 2026; this action per the request of Tracy S. Hunt, Chief Probation Officer.

- **JAKE JONES**, Executive Director  
NorthEast Ohio Community Alternative Program
- **MARY JO HOSO**, Administrator  
Trumbull County Prosecutor’s Office
- **THE HONORABLE ANDREW D. LOGAN, JUDGE**  
Trumbull County Court of Common Pleas
- **DARRYL L. RODGERS**, Drug Court Coordinator  
Trumbull County Court of Common Pleas
- **JOHN E. MYERS, JR., Ph.D.**, Director of Evaluation  
Trumbull County Mental Health & Recovery Board
- **THE HONORABLE THOMAS P. GYSEGEM, JUDGE**  
Warren Municipal Court

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

*Ms. Frenchko said whenever there are statutory boards on the agenda, the Clerk or staff need to furnish the categories showing they are all being fulfilled. The Clerk stated the board members are reappointments and she provided the statute when they were appointed. The Clerk further stated she will provide the statutory back-up documentation related to these type of boards. Ms. Frenchko said she didn’t need a response from the Clerk. Mr. Malloy spoke about acting with dignity, requirement of holding 50 meetings per year, not speaking into the microphone so meetings have to be transcribed by the Clerk. Ms. Frenchko stated she reviewed all of the items and questioned why Mr. Malloy cancelled the meeting last week. Mr. Malloy stated he was in urgent care yesterday and had meetings last week. Ms. Frenchko told Mr. Malloy to run the meeting properly.*

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: CONCUR WITH PLANNING COMMISSION  
REQUEST BOARD OF COMMISSIONERS’  
TO APPROVE PY2023 CDBG COMMUNITY  
ALLOCATION PROGRAM B-F-23-1CS-1**

**34. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to concur with the Trumbull County Planning Commission to request the Board of Trumbull County Commissioners to approve the following actions related to the PY2023 CDBG COMMUNITY ALLOCATION PROGRAM B-F-23-1CS-1.

*Discussion: The Clerk stated Item #34 required public discussion. Director Green handed out a ranking sheet to the Board for review and discussion.*

(Continued)

Week Beginning May 8, 2023

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**MS. FRENCHKO MADE A MOTION TO FUND EMMANUEL COMMUNITY CARE CENTER, HOWLAND SCOPE SENIOR CENTER, AND THE LIBERTY TOWNSHIP STORM DRAINAGE IMPROVEMENTS**

**MOTION DIED FOR A LACK OF A SECOND**

**MR. CANTALAMESSA MADE A MOTION TO FUND (SCENARIO #3) STATING THEY WILL MAKE UP THE DIFFERENCE IN SALES TAX. HE SAID THEY WERE ALL WORTHWHILE PROJECTS.**

*Director Green said they were limited to three applications. Ms. Frenchko and Mr. Cantalamessa discussed their rationale for their selections. Mr. Cantalamessa stated he wanted to go with the highest ranking projects from the Planning Commission as they couldn't choose all five projects.*

**MR. MALLOY DISCUSSED MR. CANTALAMESSA'S MOTION TO FUND SCENARIO #3**

*Ms. Frenchko spoke about the scoring process.*

1. Approve three eligible projects from the list of scenarios provided to you below to be funded through the PY2023 CDBG Community Development Allocation Program with a total allocation of \$578,000. We are required to allocate 20% or \$115,600 for Fair Housing and Administration leaving a balance of \$462,400 for no more than three (3) eligible projects.

➤ HOWLAND SCOPE SENIOR CENTER -	\$ 271,100.00
➤ EMMANUEL COMMUNITY CARE CENTER	\$ 96,610.00
➤ GIRARD MULTI-GENERATION	
CENTER GYM ROOF	\$ 94,690.00
➤ FAIR HOUSING/ADMINISTRATION	
RATION	<u>\$ 115,600.00</u>
	\$ 578,000.00

2. Authorize the Advertisement of a Public Notice in a newspaper of general circulation on May 12, 2023, announcing the PY2023 CDBG Second Public Hearing. The purpose of the Second Public Hearing is to gather public comments regarding the approved scenario of projects selected from the list above and is scheduled for 6:00 PM on Tuesday, May 23, 2023, at the Howland Township Administration Building located at 205 Niles-Cortland Road, N.E., Warren, OH 44484. The PY2023 CDBG Community Development Allocation Application is being submitted to the State of Ohio on or before June 14, 2023. The Public Notice shall be posted on the Bulletin Board located next to the Commissioners' hearing room to meet the CDBG citizen participation policy requirements; AND
3. Authorize this office to prepare and submit the PY2023 CDBG Community Development Allocation Grant Application; AND
4. Authorize the President of the Board of Trumbull County Commissioners, Denny Malloy, to sign and execute any and all related documents including but not limited to the updated Residential Anti-Displacement and Relocation Assistance Plan, the application, administration, receipt, execution and implementation of funds through the PY2023 CDBG Community Development Allocation Grant Program.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**MS. FRENCHKO VOTED YES, BUT STATED FOR THE RECORD, SHE THINKS THE BOARD SHOULD HAVE WAITED TO GO BACK TO GIRARD AND THE LIBERTY TWP. STORM DRAINAGE PROJECT SERVES ACTUAL PEOPLE SERVING 70 % WITH LOW TO MODERATE PEOPLE IS EXTREMELY IMPORTANT.**

Week Beginning May 8, 2023

Meeting of May 9, 2023

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**RE: ADVERTISE FOR BIDS FOR PROVIDER OF  
“EMPLOYER OF RECORD” PAYROLL SERVICE  
OHIO BRN GRANT FUNDS  
– THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**35. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to authorize the Commissioners’ Clerk of the Board of Commissioners to advertise for a provider of “Employer of Record” payroll services on behalf of The Workforce Development Board of Trumbull County.

**NOTE:** This action would allow such providers to competitively procure this service in conjunction with the Ohio BRN Grant funds, which will be facilitated by the Trumbull County Department of Job and Family Services. *Funding for these services is allocable to the special grant received (Ohio BRN Grant funds).*

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Legal Notice(s) recorded on Journal Page(s)\_\_\_\_\_.)

**Week Beginning May 8, 2023**

**Meeting of May 9, 2023**

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**RE: ADVERTISE FOR BIDS FOR PROVIDER OF  
“EMPLOYER OF RECORD” PAYROLL  
SERVICE WIOA YOUTH CCMEP GRANT FUNDS –  
THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**36. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to authorize the Commissioners’ Clerk of the Board of Commissioners to advertise for a provider of “Employer of Record” payroll services on behalf of The Workforce Development Board of Trumbull County.

**NOTE:** This action would allow such providers to competitively procure this service in conjunction with the WIOA Youth CCMEP Grant funds, which will be facilitated by the Trumbull County Department of Job and Family Services. Funding for these services is allocable to the WIOA youth CCMEP grant funds.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Legal Notice(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ADOPT RESOLUTION TO PROCLAIM  
WEEK OF MAY 7, 2023 THRU MAY 13, 2023  
AS “TOURISM WEEK” IN  
TRUMBULL COUNTY, OHIO**

**37. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to adopt a Resolution to proclaim the week of MAY 7, 2023 through MAY 13, 2023 as ‘TOURISM WEEK’ in Trumbull County, Ohio. in conjunction with National Travel and Tourism Week.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

Week Beginning May 8, 2023

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**RE: AUTHORIZE DENNY MALLOY TO EXECUTE 2023 APPLICATION FOR CERTIFICATE OF COVERAGE ANNUAL FEE ASSESSMENT STATEMENT FOR TRUMBULL COUNTY PETROLEUM UNDERGROUND STORAGE TANKS FOR TERM OF JULY 1, 2023 THRU JUNE 30, 2024 AND TO AUTHORIZE COMMISSIONERS' OFFICE TO FORWARD SAID APPLICATION AS LISTED**

**38. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute the 2023 Application for Certificate of Coverage Annual Fee Assessment Statement for Trumbull County's PETROLEUM UNDERGROUND STORAGE TANKS for the term of July 1, 2023 through June 30, 2024; AND to file the application with the \$55,000 deductible, and authorize the Commissioners' Office to forward said Application to the Petroleum Underground Storage Tank Release Compensation Board, P.O. Box 163188, Columbus, OH 43216-3188.

**NOTE:** The Petroleum Underground Storage Tank System for which a Certificate of Coverage is being sought is in compliance with applicable rules adopted by the State Fire Marshall under the Ohio Revised Code Section 3737.88.

*Ms. Frenchko asked if the deductible would be in the amount of \$11,000 or the 55,000. There was discussion regarding the amount of coverage, required by ORC, checking to see what was done last year, and checking with Prosecutor to see what amount of coverage is required. Ms. Shara Taylor, Commissioners' A/P Clerk, addressed the Board, stating they are self-funded and use the \$55,000 deductible-- \$350/tank.*

**MS. FRENCHKO MADE A MOTION TO AMEND THE AGENDA ITEM TO ADD THE LANGUAGE, " TO FILE THE APPLICATION WITH THE \$55,000.00 DEDUCTIBLE**

**MR. CANTALAMESSA SECONDED MS. FRENCHKO'S MOTION TO AMEND**

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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

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**RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING THE PUBLIC HEALTH EMERGENCY-AMERICAN RESCUE PLAN ACT FUNDS -- HVAC UPGRADES PHASE 2 - COUNTY COURTHOUSE**

**39. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to Adopt Authorizing Expenditure for Responding to or Mitigating the Public Health Emergency from American Rescue Plan Act Funds Courthouse HVAC Upgrades – Phase 2 - VAV Box and Controls Replacement project, at the Trumbull County Courthouse

**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,** the County previously determined that replacement of the HVAC system for the Trumbull County Courthouse is an eligible project that is in the best interest of the County by way of Resolution (the "Project"); and

**WHEREAS,** the Courthouse HVAC replacement involves several phases, with the first phase including the purchase of a replacement chiller, and the second phase involving the replacement of Variable Air Volume boxes throughout the Courthouse, both of which are necessary to ensure that the biopolar ionizers continually to work efficiently and ensure quality air ventilation throughout the Courthouse.

(Continued)

**Week Beginning May 8, 2023**

**Meeting of May 9, 2023**

**RE: HVAC UPGRADES PHASE 2 - COUNTY COURTHOUSE (Cont'd)**

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

**THEREFORE, BE IT RESOLVED** by the Commissioners that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the Act by improving ventilation and mitigating the spread of the virus in congregate settings.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
4. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed \$998,000.00.
5. The County is therefore authorized to enter into the contract with Prout Boiler Heating & Welding.
6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

Week Beginning May 8, 2023

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**RE: CHANGE ORDER NO. 1  
OHIO MACHINERY dba OHIO CAT  
INSTALLATION COMPLETION OF  
TRANSFER SWITCH FOR FAMILY COURT  
GENERATOR**

**40. MOTION:** Made by Ms. Frenchko, seconded by Mr. Malloy, to approve Change Order No. 1 submitted by OHIO MACHINERY, dba, OHIO CAT, 3993 East Royalton Rd., Broadview Heights, OH 44147, for the necessary over-time costs of \$2,330.67, for installation completion of a transfer switch for Trumbull County Family Court generator; necessary to enable a transfer of power to the generator during outages to maintain electrical power to the HVAC, bi-polar ionization, lighting and essential electrical services to the Juvenile Detention Facility and Family Court operations. This will bring the total to the amount of \$27,279.67; to be paid from Fund # 077-011-1000-1000-1-505506. The Board of Commissioners approved the Original Agreement on January 19, 2023, Volume 155, Page 25376; this action per the request of William Hart; Trumbull County Building Maintenance Operations Manager.

**NOTE:** The power will be turned off to the entire building for two (2) half hour sessions during the time of installation. Weekend scheduling of the installation is needed so as to not disrupt Court proceedings and normal daily operations of the Court and offices.

*Commissioner Frenchko said the Board did not get this information until the morning of the meeting. The Clerk said Mr. Hart discussed this item at the public workshop and she called at the end of the day to get the back-up documentation, but they didn't answer. The Clerk said the Maintenance Dept., gave her the information to give to the Board this morning. Ms. Frenchko asked the Clerk why it was placed on the agenda without the paperwork and stated nothing should be placed on the agenda without the paperwork.*

Yeas: Frenchko, Malloy, Cantalamessa,  
Nays: None

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

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**RE: APPOINT MS. LISA DENUNZIO BLAIR  
TO SERVE AS DESIGNEE FOR  
TRUMBULL COUNTY BOARD OF REVISIONS**

**41. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy to appoint MS. LISA DeNUNZIO BLAIR to serve as a Designee of the TRUMBULL COUNTY BOARD OF REVISIONS for the term effective immediately.

*Ms. Frenchko asked what Board of Revisions Ms. DeNunzio Blair would be serving on as there are two Board of Revisions.*

**MS. FRENCHKO MADE A MOTION TO TABLE THE ITEM UNTIL THERE WAS FURTHER CLARIFICATION**

**MOTION DIED FOR LACK OF A SECOND**

Yeas: Cantalamessa, Malloy  
Nays: Frenchko

**MS. FRENCHKO VOTED NO, STATING THERE IS A LACK OF INFORMATION**

Week Beginning May 8, 2023

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**MS. FRENCHKO MADE A MOTION FROM THE FLOOR FOR HER LAPTOP TO BE REPLACED, AS IT WAS QUOTED IN FEBRUARY, AND SHE STILL DOESN'T HAVE IT.**

*Mr. Cantalamessa said it is being replaced and she is getting a new one. He further stated he heard the replacement was going to take too long.*

**MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO BE REIMBURSED FROM THE D.C. FLY IN AND THE PROSECUTOR'S OFFICE RENDERED IT MOST APPROPRIATE TO PAY INSTEAD OF GOING TO SMALL CLAIMS COURT.**

*Ms. Frenchko stated she sent a Demand Letter to her Board and the Prosecutor's Office because of the refusal for reimbursement from the D.C. Fly In. Ms. Frenchko said nothing she submitted was paid. There was discussion related to needing to check into the reimbursement to obtain further for clarification, statement by Mr. Malloy he's received information reimbursement charges may need to be reviewed by State Attorney General's Office, statement by Ms. Frenchko that one who has been reporting her own Board to State Auditor, caused ten Management Letters, would not be the one to submit anything not eligible for reimbursement, petty and foolish not to reimburse, abuse of tax payers dollars to claim seat upgrades the average citizen wouldn't receive, statements of abusing one's position, statement of calling the 911 line twenty three times within a three-month period, statement by Ms. Frenchko that Mr. Malloy was a big man and asked if he required seat upgrades when he flies. Mr. Malloy said he fits in the regular seat perfectly, statement by Ms. Frenchko if staff would have scheduled her flight, it would have cost \$800--\$900 because of the time off day. Alex DeVengencie Bush objected to the comment made earlier, and asked the Board not to make nasty comments about one another. She said from a Human Resources standpoint, she can't stand for it anymore. Ms. Frenchko made statements regarding her computer, reimbursement not paid, spreadsheet she requested, being the only woman on the Board, space heater, and Mr. Fuda.*

*Mr. Kelly Glenn commented about wanting a copy of Ms. Frenchko's trip expenses. Mr. Malloy asked Mr. Kelly Glenn to put that request in writing. Ms. Frenchko asked if the Board was following Roberts Rules of Order. Mr. Malloy asked Kelly Glenn to state his name for the record. Mr. Glenn spoke about the reimbursement and did a public records request for documentation. He spoke about Ms. Frenchko being a public servant and her heater blowing on Mr. Cantalamessa.*

*Mr. John Myers of the Mental Health and Recovery Board stated he was there as Ms. Caraway could not attend today's meeting. He thanked the Board for the Resolution that passed earlier in the meeting. Ms. Frenchko apologized for the Board not recognizing Mr. Myers being in attendance for Ms. Caraway to receive the Resolution.*

*Mr. Ed Agler spoke about a 7:00 p.m. event that would be held at the Historical Society this evening. He said there would be discussion related to agriculture from the 1800's. Mr. Agler stated he would not be present next week as he was asked for his assistance in Wayne and Tuscarawas Counties.*

*Ms. Frenchko spoke about a fundraiser that was being held to support Ms. Jan Solomon, on Saturday, 10:00 a.m. – 2:00 p.m. She said they still need hot dogs and hamburgers and other items for the fundraiser to support Ms. Solomon. Ms. Frenchko stated Ms. Solomon has done so much for the youth in the County and has been an advisor for years.*

*Mr. Allen Miller from the Mesopotamia Historical Association asked about the status of his ARPA Application.*

*Mr. Malloy stated it was still with the ARPA Counsel and still needs reviewed.*

*The Board presented the Resolution to Mr. John Myers in recognition of the Month of May as Mental Health Recovery Month.*

*Mr. Ed Agler spoke about his niece who sadly overdosed. He thanked Ms. Caraway and staff for what they do to help the community.*



**Week Beginning May 8, 2023**

**Meeting of May 9, 2023**

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**RE: ADJOURN**

**MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adjourn the Regular Meeting of May 9, 2023 @ approximately 11:47, and to meet again in Regular Session on May 17, 2023.

Yeas: Cantalamessa, Malloy

Nays: None

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

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**DENNIS MALLOY, PRESIDENT**

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**MAURO CANTALAMESSA, COMMISSIONER**

\_\_\_\_\_  
**NIKI FRENCHKO, COMMISSIONER**

**ATTEST:**

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**PAULA J. VIVODA-KLOTZ, CLERK**