

Week Beginning May 29, 2023

Meeting of June 1, 2023

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

Niki Frenchko, Commissioner
Dennis Malloy, Commissioner

Moment of silence in remembrance of Ms. Kelly Bryant who worked for the Trumbull County 911 Center.

RE: MINUTES

1. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to dispense with reading the minutes of the Regular Meeting dated May 24, 2023, and accept and approve the video recording of the May 24, 2023, Commissioners' Regular Meeting as the Official Meeting Minutes.

MS. FRENCHKO SECONDED THE MOTION FOR DISCUSSION PURPOSES

MS. FRENCHKO GAVE A VERBAL RECORD REQUEST TO MR. MALLOY RELATING TO THE INFORMATION MR. MALLOY RECEIVED AND SPOKE ABOUT IN REFERENCE TO ACCEPTING AND APPROVING VIDEO RECORDING OF MEETING MINUTES FURTHER STATING THE INFORMATION SHOULD HAVE BEEN INCLUDED IN THE MEETING PACKET

Yeas: Malloy
Nays: Frenchko

RE: APPROVE BILLS

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

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RE: TRANSFER MONIES

3. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of May 22, 2023 through May 27, 2023. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

• Commissioners (911)	\$ 1,826,000.00	Fund # 001
• Sanitary Engineers	\$ 309.96	Fund # 493
	\$ 191.77	Fund # 482
	\$ 280.36	Fund # 483
	\$ 25.18	Fund # 497

MS. FRENCHKO SECONDED THE MOTION FOR DISCUSSION PURPOSES

Discussion

Ms. Frenchko

Mr. Malloy

Auditor Yoder

Paula J. Vivoda-Klotz

Yeas: Malloy, Frenchko

Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

4. MOTION: Made by Ms. Frenchko, to modify additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 22, 2023 through May 27, 2023 to include only the Sheriff’s Department, the Health Board and Community Development additional appropriations. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

NOTE: Common Pleas Court additional appropriations in the amount of \$468.50 (Fund #041) was not approved as stated in a Motion from the floor to modify.

❖ Departments/Offices requesting additional appropriations:

• Common Pleas Court	\$ 468.50	Fund # 041
• Health Board FY24	\$ 55,000.00	Fund # 954
	\$ 80,000.00	Fund # 968
• Sheriff	\$ 10,000.00	Fund # 066
• Comm Devel FY23	\$ 150,000.00	Fund # 258

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO MODIFY #4 TO ELIMINATE COMMON PLEAS COURT FROM THE AGENDA ITEM BECAUSE THEY DID NOT PROVIDE ANY TYPE OF EXPLANATION

MOTION DIED FOR LACK OF SECOND

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Discussion

Ms. Frenchko

Mr. Malloy

Ms. Yoder

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO MODIFY ADDITIONAL APPROPRIATIONS, AS SUBMITTED TO THE TRUMBULL COUNTY AUDITOR’S OFFICE BETWEEN THE DATES OF MAY 22, 2023 THROUGH MAY 27, 2023 TO INCLUDE ONLY THE SHERIFF’S DEPARTMENT, THE HEALTH BOARD AND COMMUNITY DEVELOPMENT ADDITIONAL APPROPRIATIONS. ADDITIONAL APPROPRIATIONS, AS SUBMITTED TO THE TRUMBULL COUNTY AUDITOR’S OFFICE BETWEEN THE DATES OF MAY 22, 2023 THROUGH MAY 27, 2023.

**RE: APPROVE ADDITIONAL APPROPRIATIONS
FOR HEALTH BOARD FY24, SHERIFF,
AND COMMUNITY DEVELOPMENT FY23**

MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to approve additional appropriations submitted to Trumbull County Auditor’s office between the dates of May 23, 2023 through May 27, 2023, to include only the Health Board, the Sheriff, and Community Development. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting additional appropriations:

- | | | |
|---------------------|---------------|------------|
| • Health Board FY24 | \$ 55,000.00 | Fund # 954 |
| | \$ 80,000.00 | Fund # 968 |
| • Sheriff | \$ 10,000.00 | Fund # 066 |
| • Comm Devel FY23 | \$ 150,000.00 | Fund # 258 |

Yeas: Frenchko, Malloy

Nays: None

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

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RE: TRANSFER APPROPRIATIONS

5. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 22, 2023 through May 27, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Sheriff	\$ 12,000.00	Fund # 045
	\$ 26.00	Fund # 001
• Probate	\$ 100.00	Fund # 001
	\$ 1,151.70	Fund # 057
• Election Board	\$ 485.02	Fund # 001
• Clerk of Courts	\$ 500.00	Fund # 036
• Comm Devel FY20	\$ 629.25	Fund # 225
• County Courts	\$ 10,000.00	Fund # 054
• Soil Conservation	\$ 2,000.00	Fund # 980
• Health Board FY22	\$ 30,000.00	Fund # 964
• Health Board FY23	\$ 12,500.00	Fund # 953
	\$ 1,300.00	Fund # 967

Discussion:
Ms. Frenchko

Yeas: Malloy, Frenchko
Nays: None

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

RE: AMENDED CERTIFICATION NO. 8-2023
COUNTY BUDGET COMMISSION

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

• Comm Devel (FY23)	Fund # 258
• Health Board (FY24)	Fund # 954
	Fund # 968
• Sheriff	Fund # 066

Yeas: Malloy, Frenchko
Nays: None

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

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**RE: MEMORANDUM OF UNDERSTANDING
WITH AFSCME LOCAL 2493
TO PROPOSED PERSONNEL CHANGES --
BUILDING INSPECTION DEPARTMENT**

7. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to Approve/Execute the Memorandum of Understanding with AFSCME Local 2493 in regards to proposed personnel changes to the Trumbull County Building Inspection Department.

NOTE: Memorandum of Understanding will create a non-union Office Administrator/ Manager Position, Leave the existing union assistant Building Official in place but not filled, increase secretary position from a pay range 5 to pay range 7, create a Residential Building Inspector Trainee position, and provide additional Trainer certification pay to existing building inspectors.

**Discussion
Ms. Frenchko**

Yeas: Frenchko, Malloy
Nays: None

Memorandum of Understanding (s) recorded on Journal Page(s)_____.)

**RE: RECEIVE/FILE ANNUAL REPORT 2022
-COUNTY ENGINEER**

8. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to receive and place on file the TRUMBULL COUNTY ENGINEER’S 2022 ANNUAL REPORT as submitted by Trumbull County Engineer, Randy Smith, PE, PS; pursuant to and in accordance with Section 5543.02 of the Ohio Revised Code. *Report summarizes the activities of the County Engineer’s Office.*

Yeas: Malloy, Frenchko
Nays: None

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

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

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

- **BRIGHTSPEED**, 1600 Pearl St., Boulder, CO 80302, to work in the right of way of North Rd., SE, (C.H. 54 E), in order to install a new fiber cable and hand holes. This will be located approximately 125 feet north of Atlantic St. in Howland Township.

Yeas: Frenchko, Malloy
Nays: None

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**RE: SPECIAL HAULING PERMIT TO MOVE
OVERWEIGHT EQUIPMENT
- COUNTY ENGINEER**

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

- **T. J. POTTER TRUCKING**
13000 Sherburne Ave., Becker, MN 55308
Permit No.: 1176
Permit Effective: May 25, 2023 through May 29, 2023
To haul or move overweight equipment over Lane West Rd., (C.H. 140), Highland Ave., (C.H. 98A), Burnett East Rd., (C.H. 96A) and Austintown Warren Rd. (C.H. 67A) in Warren Township.

Yeas: Malloy, Frenchko
Nays: None

**RE: SPECIAL ANNUAL SUPPLIER FLEET
PERMIT-COUNTY ENGINEER**

11. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, 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.

- **SCD MANAGEMENT, INC.**
548 Liberty Street, Painsville, OH 44077
Permit No.: AF-035-2023
Permit Effective: June 11, 2023 through June 11, 2024

Yeas: Malloy, Frenchko
Nays: None

RE: CLOSE ROAD-COUNTY ENGINEER

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

- **EAST LIBERTY STREET (GIRARD BRIDGE) located in the City of Girard;** closing location between State Route 422 and Marshall Road (C.H. 60) at the Girard Bridge for the Mt. Carmel Festival Fireworks presentation.
Closing Dates: Sunday, July 16, 2023
Closing Times: 8:00 p.m. – 12:00 a.m.
RECOMMENDED DETOUR: South on State Route 422; West on State Route 80; Northwest on Salt Springs Youngstown Road (C.H. 64); Northeast on West Liberty Street (C.H. 1103)

Yeas: Frenchko, Malloy
Nays: None

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**RE: AWARD BID
MARUCCI & GAFFNEY EXCAVATING COMPANY
TRU-TH-95A LAYER ROAD BRIDGE
REPLACEMENT PROJECT -COUNTY ENGINEER**

13. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to award the lowest responsive and responsible best bid as submitted by MARUCCI & GAFFNEY EXCAVATING COMPANY, 18 Hogue Street, Youngstown, OH 44502, for the TRU-TH-95A LAYER ROAD (WARREN #1) BRIDGE REPLACEMENT PROJECT (PID 117395), in the amount of \$787,100.25-- funded by a 100% Federal Bridge Funding Program (BFP) Grant, received through the County Engineer’s Association of Ohio (CEAO) which is a direct pay. *No Highway or General Funds are required—*; AND to enter into a contract with MARUCCI & GAFFNEY EXCAVATING COMPANY 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 = \$789,876.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
ECLIPSE CO., LLC 11554 East Washington St. Chagrin Falls, OH 44023	\$800,008.00

Yeas: Malloy, Frenchko
Nays: None

**RE: AUTHORIZE DENNY MALLOY TO EXECUTE
RENEWAL CERTIFICATION APPLICATION
OHIO ELECTRIC GOVERNMENTAL
AGGREGATORS’ AND AFFIDAVIT WITH PUBLIC
UTILITIES COMMISSION OF OHIO (PUCO)**

14. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the ‘Renewal Certification Application Ohio Electric Governmental Aggregators’ and Affidavit with the PUBLIC UTILITIES COMMISSION OF OHIO (PUCO), Docketing Division, 13th Floor, 180 East Broad Street, Columbus, OH 43215-3793. Renewal will be effective for the period of July 27, 2023 through July 27, 2025; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc.

DISCUSSION

Mr. Malloy stated for the record, he wanted to give the phone number for Energy Harbor for residents to call if they were concerned about their rates. Energy Harbor 866-636-3749

Ms. Frenchko gave the press a copy of the Renewal Certification Application

Yeas: Malloy, Frenchko
Nays: None

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

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**RE: PAYMENT TO THE OHIO WORKFORCE
ASSOCIATION FOR ANNUAL MEMBERSHIP
DUES -- PROGRAM YEAR 2023**

15. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to authorize payment of \$4,350.00 for Trumbull County’s Annual Membership Dues for the Program Year 2023 to the OHIO WORKFORCE ASSOCIATION. The Membership dues shall be paid for from Fund No. 001-011-1000-1011-1-505705. The Ohio Workforce Association is the statewide organization for Workforce Directors and benefits the Workforce Development Board of Trumbull County, the Trumbull County OMJ Center and the Trumbull County Workforce Innovation and Opportunity Act (WIOA) Organization; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Malloy, Frenchko
Nays: None

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

**RE: AWARD ONLY BID SUBMITTED
DEPT. OF JOB & FAMILY SERVICES FOR
OHIO MEANS JOBS CENTER OPERATOR**

16. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to award the ONLY BID as submitted by the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 280 N. Park Avenue, Warren, OH 44481 OHIO MEANS JOBS CENTER OPERATOR. The contract is effective for the period of July 1, 2023 through June 30, 2025 (with an optional two (2) year extension); this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.
NOTE: An Ohio Means Jobs Center Operator is required by the State of Ohio.

**Discussion
Ms. Frenchko**

Yeas: Malloy, Frenchko
Nays: None

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**RE: LEASE AGREEMENT DEPT. OF
JOB & FAMILY SERVICES AND
PITNEY BOWES, INC. AND STATE
OF OHIO DEPT. OF ADMINISTRATIVE
SERVICES THROUGH NASPO VALUE POINT
TO PROVIDE POSTAGE METER RENTAL
WITH INTELLILINK SERVICES AND INCLUDES
STANDARD SERVICE LEVEL AGREEMENT**

17. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Malloy, to approve a Lease Agreement by and between TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and PITNEY BOWES, INC., 3001 Summer Street, Stamford, CT 06926 (remit address: Pitney Bowes Global Financial Services, LLC., P.O. Box 981022, Boston, MA 02298-1022), and the STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES (State Contract No. RSI008354) through NASPO VALUE POINT (Master Agreement #CTR058808). Lease Agreement is for a term of 60 months commencing upon delivery of the equipment at a cost of \$620.89 per month – for a total not to exceed \$37,253.40 – to be paid from Shared Cost Pool Funds – *absolutely no County General Revenue Funds are being requested.* Pitney Bowes will provide postage meter rental with IntelliLink Services and includes a Standard Service Level Agreement; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

NOTE: This Agreement is being completed through the above noted Publicly Procured State Purchasing Contract and Related Master Agreement. The Lease Agreement will be numbered by Pitney Bowes upon approval by the Trumbull County Commissioners.

Yeas: Frenchko, Malloy

Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: NON-REIMBURSABLE EXTENSION AGREEMENT WITH HOME AND LAND DEVELOPERS, LLC SUBMITTED BY JERRY ALTOBELLI FOR WATERLINE EXTENSION ON POTTERS CIRCLE, LIBERTY TOWNSHIP COUNTY PROJECT NO. 1-W-23

18. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to Enter into a Non-Reimbursable Extension Agreement for the extension of a waterline in accordance with the Ohio Revised Code Section 307.73 with Jerry Altobelli, Managing Member of Home and Land Developers, LLC. on Potters Circle, Liberty Township, Southeast Public Water System, known as Project No. 1-W-23, subject to the approval of the Prosecutors Office.

Yeas: Malloy, Frenchko
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: DETAILED WATER DRAWINGS WITH HOME AND LAND DEVELOPERS, LLC SUBMITTED BY JERRY ALTOBELLI FOR WATERLINE EXTENSION ON POTTERS CIRCLE, LIBERTY TOWNSHIP COUNTY PROJECT NO. 1-W-23

19. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to Approve Detailed Water Drawings submitted by Jerry Altobelli, Managing Member of Home and Land Developers, LLC. for the extension of a waterline on Potters Circle, Liberty Township, Southeast Public Water System, known as Project No. 1-W-23, subject to approval of the Ohio Environmental Protection Agency, per the recommendation of the Sanitary Engineer.

Yeas: Frenchko, Malloy
Nays: None

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RE: NON-REIMBURSABLE EXTENSION AGREEMENT WITH HOME AND LAND DEVELOPERS, LLC SUBMITTED BY JERRY ALTOBELLI FOR SANITARY SEWER EXTENSION ON POTTERS CIRCLE IN LIBERTY TOWNSHIP COUNTY PROJECT NO. 2-S-23

20. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to Enter into a Non-Reimbursable Extension Agreement for the extension of a sanitary sewer in accordance with the Ohio Revised Code Section 307.73 with Jerry Altobelli, Managing Member of Home and Land Developers, LLC. on Potters Circle in Liberty Township, Trumbull County Combined Sanitary Sewer District, Metropolitan Sub-District, known as Project No. 2-S-23, subject to the approval of the Prosecutors Office.

Yeas: Frenchko, Malloy
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: DETAILED SEWER DRAWINGS WITH HOME AND LAND DEVELOPERS, LLC SUBMITTED BY JERRY ALTOBELLI FOR SANITARY SEWER EXTENSION ON POTTERS CIRCLE IN LIBERTY TOWNSHIP COUNTY PROJECT NO. 2-S-23

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to Approve Detailed Sewer Drawings submitted by Jerry Altobelli, Managing Member of Home and Land Developers, LLC. for the extension of a sanitary sewer on Potters Circle in Liberty Township, Trumbull County Combined Sanitary Sewer District, Metropolitan Sub-District, known as Project No. 2-S-23, subject to approval of the Ohio Environmental Protection Agency, per the recommendation of the Sanitary Engineer.

Discussion
Mr. Malloy

Yeas: Frenchko, Malloy
Nays: None

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**RE: EMPLOYMENT TRANSFER
MR. GINO CICCHILLO FROM POSITION
OF SEWER LINE MAINTENANCE CREW
ASSISTANT TO POSITION OF TV
INSPECTOR/GROUTING ASSISTANT
TECHNICIAN-SANITARY ENGINEERS DEPT.**

22. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to approve the personnel action for the employment transfer of MR. GINO CICCHILLO from the position of, SEWER LINE MAINTENANCE CREW ASSISTANT, Pay Range 4 (3 years) \$17.53 to the position of TV INSPECTOR/GROUTING ASSISTANT TECHNICIAN Pay Range 4, (3 years) \$17.53 with the Trumbull County Sanitary Engineer’s Department, effective Friday, June 2, 2023, *pursuant to the authorized job posting of May 15 through May 23, 2023*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer’s Department.

NOTE: This vacancy is due to an employee promotion. Mr. Cicchillo has a valid Class A CDL License.

Yeas: Frenchko, Malloy

Nays: None

**RE: CONCUR WITH PLANNING COMMISSION
AND CHIEF BUILDING OFFICIAL TO SELECT
MS CONSULTANTS, INC. TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES
CONDUCTING CERTAIN STUDIES AND REPORTS
REQUIRED BY FEMA FOR UP TO FIVE PROPERTIES
FOUND NONCOMPLIANT WITH REQUIREMENTS
OF NFIP IN ACCORDANCE WITH TRUMBULL
COUNTY SPECIAL PURPOSE FLOOD DAMAGE
REDUCTION REGULATIONS**

23. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to concur with the Trumbull County Planning Commission to request Board of Trumbull County Commissioners for the following:

- 1) Concur with the Trumbull County Planning Commission and the Chief Building Official and select ms consultants, Inc., 333 East Federal Street, Youngstown, Ohio 44503 as the most qualified engineering firm to provide professional engineering services for the purposes of conducting certain studies and reports required by the Federal Emergency Management Agency (FEMA) for up to five properties found to be noncompliant with the requirements of the National Flood Insurance Program (NFIP) in accordance with the Trumbull County Special Purpose Flood Damage Reduction Regulations; AND
- 2) Authorize the commencement of finalizing the project scope and price proposal negotiation process with representatives from the Planning Commission, the Chief Building Official’s Office and ms consultants, Inc.

(Continued)

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23. RE: CONCUR WITH PLANNING COMMISSION AND CHIEF BUILDING OFFICIAL TO SELECT MS CONSULTANTS, INC.

NOTE: The Board of Trumbull County Commissioners authorized the advertisement of the Request for Qualification Statements on April 19, 2023; Journal Volume 156, Page 25630. The Agreement, once it has been finalized, is to be funded through the county’s American Rescue Act funding. ms Consultants, Inc. was selected as the most qualified firm and the only firm to submit a Statement of Qualification on or before the deadline of Tuesday, May 23, 2023. The Trumbull County Prosecutor’s Office was contacted due to the fact that only one firm responded and stated that Trumbull County may select the lone firm that submitted its statement of qualification, provided that such circumstance is noted in writing and the consultant selection rating form is completed. See attached correspondence and ranking forms completed by the Chief Building Official and the Trumbull County Planning Commission.

Discussion
Ms. Frenchko
Mr. Malloy

Yeas: Malloy, Frenchko
Nays: None

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

**RE: AUTHORIZE COMMISSIONERS’ CLERK TO
ADVERTISE FOR REQUEST FOR STATEMENT
OF QUALIFICATION FOR PY2022 CDBG
CRITICAL INFRASTRUCTURE GRANT
-TOWNSEND AVENUE – STORM
DRAINAGE IMPROVEMENTS PROJECT
-LIBERTY TOWNSHIP**

24. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to Authorize the Clerk of the Trumbull County Commissioners’ Office to PUBLISH A REQUEST FOR STATEMENT OF QUALIFICATIONS in the Legal Section of the Tribune Chronicle on June 6, 2023, for engineering services in connection with the PY2022 CDBG CRITICAL INFRASTRUCTURE GRANT-TOWNSEND AVENUE, STORM DRAINAGE IMPROVEMENTS PROJECT in Liberty Township. Engineering firms interested in being considered for a contract to provide the required services shall submit four (4) copies of their Statement of Qualifications and required county forms to the attention of Paula Vivoda-Klotz, Clerk, 160 High Street, N.W., 5th Floor, Warren, Ohio 44481 no later than 3:00 P.M. on Tuesday, June 27, 2023, Eastern Standard Time (EST).

NOTE: The Commissioners passed a resolution authorizing the application, acceptance and execution of the PY22 CDBG Critical Infrastructure Agreement on December 21, 2022, (Journal Volume 155, Page 25302).

Yeas: Frenchko, Malloy
Nays: None

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

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RE: COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN COMMISSIONERS AND STEEL & LIBERTY LLC. FOR CONSTRUCTION OF HOTEL AS LISTED LOCATED AT 1610 MOTOR INN DRIVE IN LIBERTY TOWNSHIP – PARCEL NUMBER: 12-009400

25. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to approve the Community Reinvestment Area (CRA) Agreement with Steel & Liberty LLC. The company is requesting tax incentives of seventy-five (75) percent for ten (10) years for the construction of a new 55,000 square-foot extended stay hotel with 89-99 rooms and include full kitchen studio rooms on Parcel Number: 12-009400 on 1610 Motor Inn Drive in Liberty Township, OH 44420.

➤ This project includes the following investments:

	Minimum	Maximum
Acquisition of Buildings	\$ 105,000	\$ 105,000
Additions/New Construction	\$ 5,800,000	\$ 8,800,000
Improvements to existing buildings	\$ 0	\$ 0
Machinery & Equipment	\$ 200,000	\$ 400,000
Furniture & Fixtures	\$ 1,700,000	\$ 2,200,000
Inventory	\$ 200,000	\$ 500,000
TOTAL NEW PROJECT INVESTMENTS	\$ 8,005,000	\$ 12,005,000

Steel & Liberty, LLC plans to create forty-eight (48) full-time permanent jobs and thirty-six (36) part-time permanent jobs at the project site within three (3) years of completing construction.

Liberty Township Trustees met regarding this project on Friday, May 19, 2023, at 8:30 a.m., at 1315 Churchill-Hubbard Road, Youngstown, (Liberty Township), OH 44505, the Liberty Township Administration Building, and approved the abatement unanimously.

Discussion

Mr. Malloy

Ms. Frenchko

Yeas: Frenchko, Malloy

Nays: None

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

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RE: ITEM TABLED
LIQUOR PERMIT

26. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, TO TABLE ITEM #26 WHICH READS AS FOLLOWS:

To notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

TRANSFER CLASSES C, D3, D3

FROM:	NORTHWEST HYDRAULIC SYSTEMS DBA SPEEDGATE BAR & GRILL 375 Wilson Sharpsville Rd. Bazetta Township Warren, OH 44481
TO:	SOUTHINGTON SMOKEHOUSE AND SALOON LLC d/b/a Southtown Smoke House & Saloon LLC 375 Wilson Sharpsville Rd. Bazetta Township Warren, OH 44481

MS. FRENCHKO SECONDED THE MOTION FOR DISCUSSION

Discussion
Ms. Frenchko
Mr. Malloy

MR. MALLOY MADE A MOTION TO TABLE ITEM #26

Yeas: Malloy, Frenchko
Nays: None

Discussion
Paula J. Vivoda-Klotz

RE: EXECUTE AGREEMENT BETWEEN
CUYAHOGA COUNTY CORONER AND
TRUMBULL COUNTY CORONER TO
PROVIDE AUTOPSY/SCIENTIFIC
TESTING WHEN NECESSARY
JANUARY 1, 2023 THRU DEC. 31, 2028

27. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to execute an Agreement by and between CUYAHOGA COUNTY, On Behalf of the Cuyahoga County Medical Examiner’s Office, and the CORONER OF TRUMBULL COUNTY authorizing the Cuyahoga County Medical Examiner’s Office, 11001 Cedar Avenue, Cleveland, OH 44106, to provide necessary autopsy and other scientific testing services when demand exceeds local staffing capabilities. Trumbull County agrees to pay \$2,000.00 per autopsy—to be paid for from Fund No. 001-020-1600-1610-1-505616. The Agreement is effective for the period commencing January 1, 2023 and ending December 31, 2028; this action per the recommendation of Dr. Lawrence D’Amico, M.D., Trumbull County Coroner, and has been reviewed and approved by the Prosecutor’s Office.

Discussion
Ms. Frenchko
Mr. Malloy
Auditor Yoder

Yeas: Malloy, Frenchko
Nays: None

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

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**RE: APPOINT MS. MICHELLE MILLER - MEMBER
TRUMBULL COUNTY MENTAL HEALTH
AND RECOVERY BOARD**

28. MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to appoint MS. MICHELLE MILLER as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for the remaining term of Ms. Jane Boutwell of Cortland. Ms. Miller's term will commence on June 1, 2023 and end June 30, 2024.

Yeas: Malloy, Frenchko

Nays: None

Discussion

Ms. Frenchko

Mr. Malloy

Mrs. Alex DeVengencie-Bush

Discussion

Ms. Frenchko

Mr. Malloy

**RE: APPROVE COMMISSIONER FRENCHKO
TO ATTEND THE 2023 WASHINGTON D.C. FLY-IN**

MOTION: Made by Mr. Malloy, seconded by Ms. Frenchko, to approve Ms. Frenchko's Washington D.C. Fly-In trip which will include the hotel room, the flight and picking your seat in advance (excluding upgrading the seat on the flight), the meals that are not covered during the conference, and the travel to and from the events that are directly related to the conference.

***SPECIAL NOTE:** The ORC does not allow tipping.*

Yeas: Malloy, Frenchko

Nays: None

Discussion:

Ms. Frenchko

Mr. Malloy

Ms. Alex DeVengencie-Bush

PUBLIC COMMENTS:

MR. KELLY GLENN, NILES, OHIO

MR. MALLOY

AUDITOR YODER

CONFERENCE BRIDGE PHONE

MS. DEBORAH ROTH

Discussion:

MR. GARY NEWBROUGH

MS. FRENCHKO

MR. MALLOY

PAULA J. VIVODA-KLOTZ

Week Beginning May 29, 2023

Meeting of June 1, 2023

RE: ADJOURN

MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to adjourn the Regular Meeting of June 1, 2023 @ approximately 11:57 a.m., and to meet again in Regular Session on June 7, 2023.

Yeas: Frenchko

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