

Week Beginning June 5, 2023

Meeting of June 7, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 7th day of June 2023, at approximately 10:30 a.m., in the office of said Board, with the following members present:

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

RE: MINUTES --MAY 24, 2023

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

Yeas: Cantalamessa, Malloy
Nays: None

RE: MINUTES-- JUNE 1, 2023

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

Yeas: Cantalamessa, Malloy
Nays: None

RE: APPROVE BILLS

3. 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

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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 May 29, 2023 through June 2, 2023. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Common Pleas Court	\$ 468.50	Fund # 041
• Youth Subsidy Grant FY23	\$ 75,000.00	Fund # 112
• Planning Commission	\$ 3,025.47	Fund # 049
• Law Library	\$ 2,500.00	Fund # 071

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 May 29, 2023 through June 2, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Youth Subsidy Grant FY23	\$ 3,520.00	Fund # 112
• Probate	\$ 1,500.00	Fund # 001
• CSEA	\$ 15,000.00	Fund # 006
• Sanitary Engineers	\$ 7,110.00	Fund # 600
	\$ 76,780.65	Fund # 496
	\$ 296,665.18	Fund # 488
• Common Pleas Court	\$ 7,000.00	Fund # 055
• Dom Rel/Juv Court	\$ 2,000.00	Fund # 033
	\$ 500.00	Fund # 001
• NEOCAP	\$ 175,408.94	Fund # 990
	\$ 41.00	Fund # 991
• Comm Devel FY20	\$ 1,438.46	Fund # 225
• Health Board	\$ 2,700.00	Fund # 974
	\$ 2,000.00	Fund # 979

Yeas: Cantalamessa, Malloy

Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 9-2023
COUNTY BUDGET COMMISSION**

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive the Amended Certificate of the County Budget Commission No. 9 - 2023, for the fiscal year beginning January 1, 2023, dated June 7, 2023, increasing estimated resources in the funds listed:

- **Youth Subsidy Grant FY23 Fund # 112**

Yeas: Cantalamessa, Malloy

Nays: None

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

**RE: EXECUTE LETTER OF SUPPORT
FEDERAL HOME LOAN OF CINCINNATI
AFFORDABLE HOUSING PROGRAM IN
SUPPORT OF TRUMBULL NEIGHBORHOOD
PARTNERSHIP’S 2023 EMERGENCY
HOME REPAIRS TO AHP PROGRAM**

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, To Authorize the Board of Commissioners of Trumbull County, Ohio (‘Board’) to write a LETTER OF SUPPORT to the FEDERAL HOME LOAN OF CINCINNATI AFFORDABLE HOUSING PROGRAM in support and partnership of Trumbull Neighborhood Partnership’s (TNP) 2023 Emergency Home Repairs application to the AHP Program. This letter confirms that on December 7, 2022, Trumbull County awarded TNP a grant in the amount of \$1,000,000 for emergency home repairs. Of this award, Trumbull County supports and approves leveraging \$50,000 as a committed funding source toward this AHP application. The need for emergency home repair resources in Trumbull County far exceeds the availability of resources, and the Board has long worked with TNP to support revitalization in communities throughout the county. This application is a critical step toward that mission.

Yeas: Cantalamessa, Malloy

Nays: None

(Letter of Support recorded on Journal Page(s)_____.)

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RE: CLOSE ROAD - COUNTY ENGINEER

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

- **BRACEVILLE ROBINSON RD., (C.H. 114F) located in Braceville Township;** closing location between Eagle Creek Road (T.H. 134) & McDonnell East Rd. (T.H. 126) for a Culvert Replacement.
Closing Dates: Monday, June 5, 2023 through Friday, June 30, 2023
RECOMMENDED DETOUR: *South on Braceville Robinson Road (C.H. 114); West on Nelson Moser Road (C.H. 122); North on State Route 534; East on Helsely Fusselman Road (C.H. 208)*

Yeas: Cantalamessa, Malloy
Nays: None

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

9. 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.

- **NORWOOD TRUCKING (YUKON INDUSTRIES, INC.)**
1072 North State Street, Painesville, OH 44077
Permit No.: AF-036-2023
Permit Effective: March 30, 2023 through March 30, 2024
- **JGF TRUCKING, INC.**
85 Bellmore Street, Painesville Township, OH 44077
Permit No.: AF-037-2023
Permit Effective: May 30, 2023 through May 30, 2024

Yeas: Cantalamessa, Malloy
Nays: None

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

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

- **OGONEK CUSTOM HARDWOODS, INC.**
61 East State Street, Barberton, OH 44203
Permit No.: QF-006-2023
Permit Effective: June 1, 2023 through August 30, 2023

Yeas: Cantalamessa, Malloy
Nays: None

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**RE: MODIFICATION NO. 3
CT CONSULTANTS, INC.
MINERAL RIDGE HYDRAULIC STUDY
PROJECT SANITARY WATER
IMPROVEMENTS PROJECT NO. 2-W-15**

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve Modification No. 3 to the Engineering Agreement with CT CONSULTANTS, INC., 20 Federal Plaza West, Suite 303, Youngstown, Ohio 44503, for the MINERAL RIDGE HYDRAULIC STUDY PROJECT, County Project No. 2-W-15, Modification is for an additional \$37,000.00 revising the total contract amount to \$670,679.00 – to be paid from Sanitary Engineer’s Fund No. 496-080-3000-3030-1-505610 – *no County General Revenue Funds will be utilized.* Modification No. 3 is necessary due to the consultant engineer incurring additional costs as a result of the contract work extending beyond the original completion date, investigation of assessing liquidated damages, SCADA issues and additional work associated with the Township drive and parking lot improvements damaged during construction; this action per the recommendation of the Trumbull County Sanitary Engineer’s Department and subject to approval of the Prosecutor’s office.

NOTE: The Board of Commissioners approved Modification No. 2 with CT Consultants Inc. in the amount of \$338,579.00 on May 26, 2021, duly recorded in Journal Volume 153, Page 24005 for Construction Administration and Resident Project Representation Services during construction; whereas the Board of Commissioners approved Modification No. 1 with CT Consultants Inc. in the amount of \$266,600.00 on July 17, 2019, duly recorded in Journal Volume 150, Page 22537 for Design and Bidding Services; and whereas the Board of Commissioners approved the original contract with CT Consultants Inc. in the amount of \$28,500.00 on September 23, 2015, duly recorded in Journal Volume 143, Page 19357. This initial contract provided a study for evaluating the water system for the most cost effective alternative to improve system pressure, fire flows and storage.

Yeas: Cantalamessa, Malloy

Nays: None

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

**RE: ACCEPT IRREVOCABLE LETTER
OF CREDIT NO. 442, RESOLUTION
NO. 2-2023-9 FINAL PLAT OF FOREST
HILLS ESTES PLAT NO. 5 & SKYLINE
LANE DEDICATION 36- HOWLAND TWP.
ISSUED BY FARMER’S NATIONAL BANK**

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Planning Commission, with concurrence from the Trumbull County Sanitary Engineer's Office, to Accept the Irrevocable Letter of Credit No. 442 in lieu of a maintenance bond, Resolution No. 2-2023-9 (Case # P-2023-3) Final Plat of Forest Hills Estates Plat No. 5 & Skyline Lane Dedication, Section 36 - Howland Township issued by Farmer’s National Bank, 20 S. Broad Street, P.O. Box 555, Canfield, OH 44406, for a period of two years starting November 21, 2022, through November 21, 2024, in the amount of \$7,120.00 for the sanitary sewer improvements completed for Forest Hills Plat No. 5.

Yeas: Cantalamessa, Malloy

Nays: None

(Letter of Credit recorded on Journal Page(s)_____.)

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**RE: AMEND AGENDA ITEM DATED 10/13/22
JOURNAL VOL. 155, PAGE 25124,
WITH IBI GROUP AMENDMENT
NECESSARY TO CHANGE NAME TO
ARCADIS AND APPROVE CHANGE ORDER
INCREASE AND AUTHORIZE DENNY
MALLOY TO EXECUTE CHANGE ORDER**

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to amend Agenda Item dated October 13, 2022, Journal Volume 155, Page 25124, changing the name from IBI Group, 4150 Belden Village Street, NW, Canton, OH 44718, to Arcadis Engineering Services (USA) Inc., 8101 North High Street, Suite 100, Columbus, OH 43235, AND approve a Change Order in the amount of \$1,151.17, increasing the original Agreement from \$49,500.00 to \$50,651.17, AND authorize Denny Malloy, to execute said Change Order for the West Farmington Sanitary Sewer Household Connections Project – funded through the PY2021 Community Development Block Grant Allocation Program (B-F-21-1CS-1) and the PY2022 Home Sewage Treatment Reserve Program.

NOTE: The original contract in the amount of \$49,500.00 paid from PY2021 CDBG Allocation Program Fund No. 225-030-5121-5410-1-505610 (\$31,081.40) and PY2022 HSTS Fund No. 258-070-5122-5106-1-505610 (\$18,418.60) was awarded to IBI GROUP on October 13, 2022, Journal Volume 155, Page 25124. Effective May 3, 2023 IBI Group underwent an administrative change in name and is now Arcadis Engineering Services (USA) Inc. Change Order 1 is a net increase changing the total contract amount from \$49,500.00 for 43 household connections to \$50,651.17 for 44 household connections. The net increase of \$1,151.17 will be paid from Fund No. 225-030-5121-5410-1-505610, and is for engineering services for one additional LMI household connection to the sanitary sewer in West Farmington Village.

Yeas: Cantalamessa, Malloy

Nays: None

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

**RE: RECEIVE/FILE MONTHLY FINANCIAL
REPORT- TOURISM BUREAU - APRIL 2023**

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive and place on file the APRIL 2023 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Cantalamessa, Malloy

Nays: None

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RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS - JOHNSTON TWP. FIRE DEPT. (EMS POWER COT AND LOADER)

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt the following Resolution:

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

WHEREAS, the Johnston Township Fire Department services an area that qualifies as low- to moderate-income within the meaning of the Final Rule; and

WHEREAS, following the onset of the COVID-19 public health emergency, the Johnston Township Fire Department has experienced a consistent influx in the volume of calls received for emergency medical services and has experienced a strain in budget due to rapidly rising costs of supplies, fuel and labor following the onset of the COVID-19 public health emergency; and

WHEREAS, the Johnston Township Fire Department requires assistance in purchasing a necessary EMS Power Cot and Power Loader as the equipment is necessary to continue providing adequate responses to calls and the increasing prices has precluded the Fire Department from having extra funds; and

WHEREAS, the County has determined that Johnston Township Fire Department has demonstrated that it has been adversely impacted by the COVID-19 pandemic and financial assistance to purchase necessary equipment is proportionately responsive to the need, and therefore has determined to issue the following:

A one-time grant to the Johnston Township Fire Department in the amount of \$26,000 to be used toward the purchase of a EMS Power Cot and Loader.

This Project will be categorized as Expenditure Category EC 3.5 – Public Sector Capacity: Effective Service Delivery

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 responding to a need created by the adverse impact of the COVID-19 public health emergency and aiding in the provision of emergency medical services.

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RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS -JOHNSTON TWP. FIRE DEPT.

3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.

4. The Project, a one-time grant to Johnston Township is hereby authorized and shall be paid for with ARPA Funds in the amount of \$26,000.

5. The County will execute the Grant Agreement, attached hereto as Exhibit A.

6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Cantalamessa, Malloy

Nays: None

RE: AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND JOHNSTON TWP. TO PROVIDE JOHNSTON FIRE DEPT. WITH FUNDS TOWARDS PURCHASE OF EMS POWER COT AND LOADER

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into an Agreement by and between the Board of Trumbull County Commissioners of Trumbull County, Ohio (“BTCC”) and Johnston Township (“Township”), 4424 Greenville Road, Farmdale, OH 44417, as approved by Baker, Dublikar, Beck, Wiley and Matthews, ARPA legal counsel, to provide the Johnston Township Fire Department with funds toward the purchase of an EMS Power Cot and Loader, as fully described in Exhibit A attached hereto and incorporated by reference (“the Project”); AND the BTCC allocates the sum of Twenty--Six Thousand Dollars (\$26,000.00) to the “Township” from ARPA funds received under H..B..481, for the exclusive use of (“the Project”) and in full compliance with the Agreement.

Discussion:

Mr. Malloy

Yeas: Cantalamessa, Malloy

Nays: None

Agreement recorded on Journal Page(s)_____.)

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**RE: ADOPT RESOLUTION AUTHORIZING
EXPENDITURE FOR RESPONDING
TO OR MITIGATING PUBLIC
HEALTH EMERGENCY FROM
AMERICAN RESCUE PLAN ACT FUNDS
-BLOOMFIELD TWP. GREEN SPACE**

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt the following Resolution:

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,

WHEREAS, under the guidance issued by the U.S. Department of Treasury, funds received by BTCC under ARPA may be used to provide goods, services and funding where necessary to alleviate the negative health and economic adverse effects of the COVID-19 public health emergency; and

WHEREAS, the Final Rule states that “neighborhood features that promote improved health and safety outcomes respond to the preexisting disparities that contributed to COVID–19’s disproportionate impacts on low-income communities” and the Final Rule further states that “enumerated eligible uses in disproportionately impacted communities for developing neighborhood features that promote improved health and safety outcomes, such as parks, green spaces, recreational facilities, sidewalks, pedestrian safety features like crosswalks, projects that increase access to healthy foods, streetlights, neighborhood cleanup, and other projects to revitalize public spaces”; and

WHEREAS, Bloomfield Township is located in an area qualifies as low- to moderate income within the meaning of the Final Rule; and

WHEREAS, the Township seeks to improve its community greenspace by constructing walking paths, sidewalks and lamp posts; and

WHEREAS, the County has determined that the Township has demonstrated that improvement of its greenspace will assist in responding to the adverse impact of the public health emergency and therefore the County has determined that, in the judgment of the

Board, the following grant qualifies as a type of project which will respond to and mitigate the adverse economic effects of the pandemic which consists of the following:

A one-time grant to Bloomfield Township in the amount of \$94,000 to be used to improve the Bloomfield Community Commons to install sidewalks, walking paths, and lamp posts.

This Project will be categorized as Expenditure Category EC 2.22 – Strong Healthy Communities: Neighborhood Features that Promote Health and Safety.

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RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS-BLOOMFIELD TWP. GREEN SPACE

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 providing assistance to a LMI area to improve neighborhood features that promote healthier communities.
- 3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
- 4. The Project, a one-time grant to Bloomfield Township is hereby authorized and shall be paid for with ARPA Funds in the amount of \$94,000.
- 5. The County will execute the Grant Agreement, attached hereto as Exhibit A.
- 6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Cantalamessa, Malloy
Nays: None

RE: AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND BLOOMFIELD TOWNSHIP TRUSTEES FOR HEALTH, SAFETY AND ENJOYMENT OF GREEN SPACE

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into an Agreement by and between the Board of Trumbull County Commissioners of Trumbull County, Ohio (“BTCC”) and the Bloomfield Township Trustees (“Bloomfield”), 2023 Kinsman Road, North Bloomfield, Ohio 44450, as approved by Baker, Dublikar, Beck, Wiley and Matthews, ARPA legal counsel, for the “Bloomfield” to install sidewalks, improve walking paths and install lamp posts for the health, safety and enjoyment of green space in the township, as fully described in Exhibit A attached hereto and incorporated by reference (“the Project”); AND the BTCC allocates the sum of Ninety-Four Thousand Dollars (\$94,000.00) to “Bloomfield” from ARPA funds received under H..B..481, for the exclusive use of (“the Project”) and in full compliance with the Agreement.

Yeas: Cantalamessa, Malloy
Nays: None

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

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RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS -CORTLAND COMMUNITY FOUNDATION INC.

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt the following Resolution:

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,

WHEREAS, under the guidance issued by the U.S. Department of Treasury, funds received by BTCC under ARPA may be used to provide goods, services and funding where necessary to alleviate the negative health and economic adverse effects of the COVID-19 public health emergency; and

WHEREAS, the Final Rule states that “neighborhood features that promote improved health and safety outcomes respond to the preexisting disparities that contributed to COVID–19’s disproportionate impacts on low-income communities” and the Final Rule further states that “enumerated eligible uses in disproportionately impacted communities for developing neighborhood features that promote improved health and safety outcomes, such as parks, green spaces, recreational facilities, sidewalks, pedestrian safety features like crosswalks, projects that increase access to healthy foods, streetlights, neighborhood cleanup, and other projects to revitalize public spaces”; and

WHEREAS, the Final Rule allows investments in lost instructional time; and

WHEREAS, the Cortland Community Foundation, Inc. (“CCF”) seeks to construct a “Safety City Project” which is a “mini city” park that will be entirely ADA accessible and enable children to learn about traffic and public safety through programming by local agencies, as well as will be open to the public; and

WHEREAS, the Safety City Property will be located in an area qualifies as low-to moderate income within the meaning of the Final Rule; and

WHEREAS, the County has determined that the CCF has demonstrated that improvement of its proposed park will assist in responding to the adverse impact of the public health emergency and therefore the County has determined that, in the judgment of the Board, the following grant qualifies as a type of project which will respond to and mitigate the adverse economic effects of the pandemic which consists of the following:

A one-time grant to the Cortland Community Foundation in the amount of \$35,000 to be used toward the construction of the “Safety City Project” that will be ADA accessible, used for educational purposes, and open to the public to promote safe recreational spaces.

This Project will be categorized as Expenditure Category EC 2.22 – Strong Healthy Communities: Neighborhood Features that Promote Health and Safety.

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RE: ADOPT RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS -CORTLAND COMMUNITY FOUNDATION INC.

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 providing assistance to a LMI area to improve neighborhood features that promote healthier communities.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
4. The Project, a one-time grant to CCF is hereby authorized and shall be paid for with ARPA Funds in the amount of \$35,000.
5. The County will execute the Grant Agreement, attached hereto as Exhibit A.
6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Discussion:

Mr. Malloy

Yeas: Cantalamessa, Malloy

Nays: None

RE: AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND CORTLAND COMMUNITY FOUNDATION, INC. TO PROVIDE FUNDS TOWARD DEVELOPMENT AND USE OF PRESENT OUTDOOR SPACE FOR RECREATIONAL PROGRAMS, WELLNESS AND PHYSICAL ACTIVITY ON CURRENT ADA COMPLIANT EQUIPMENT

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into an Agreement by and between the Board of Trumbull County Commissioners of Trumbull County, Ohio (“BTCC”) and the Cortland Community Foundation, Inc (“CCF”), 400 North High Street, Cortland, OH 44410, as approved by Baker, Dublikar, Beck, Wiley and Matthews, ARPA legal counsel, to provide the CCF with funds toward the development and use of present outdoor space for recreational programs, wellness and physical activity on current ADA compliant equipment, as fully described in Exhibit A attached hereto and incorporated by reference (“the Project”); AND the BTCC allocates the sum of Thirty--Five Thousand Dollars (\$35,000.00) to the CCF from ARPA funds received under H.B.481, for the exclusive use of (“the Project”) and in full compliance with the Agreement.

Yeas: Cantalamessa, Malloy

Nays: None

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

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RE: RESOLUTION GRANTING APPLICABLE ELECTED REPRESENTATIVE APPROVAL IN CONNECTION WITH ISSUANCE OF COUNTY OF FRANKLIN, OHIO HEALTH CARE FACILITIES REVENUE BONDS (OHIO LIVING COMMUNITIES)

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt the following Resolution:

WHEREAS, Ohio Living Communities, an Ohio nonprofit corporation (the "Corporation") owns and operates "Hospital Facilities," as defined in Chapter 140.01, Ohio Revised Code, including without limitation Hospital Facilities in Trumbull County known as "Ohio Living Lake Vista," located at 303 N. Mecca St., Cortland, Ohio 44410 ("Lake Vista" or the "Local Facilities"); and

WHEREAS, Chapter 140, Ohio Revised Code, provides that "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the state of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the County of Franklin, Ohio (the "Issuer") and the Counties of Butler, Lucas, Mahoning, Ottawa, Shelby, Summit, Trumbull, Hamilton, and Clinton, Ohio and the City of Willoughby, Ohio (collectively, the "Public Hospital Agencies") have entered into a Public Hospital Agencies Agreement pursuant to Section 140.03, Ohio Revised Code, for the purpose of, among others, financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its affiliates located within the jurisdictions of the Public Hospital Agencies, including the reimbursement of costs advanced for those purposes; and

WHEREAS, the Issuer plans to adopt a resolution authorizing the issuance of its Health Care Facilities Revenue Bonds (Ohio Living Communities) in one or more series, in one or more issues from time to time pursuant to a plan of finance (the "Bonds"), to finance and/or refinance the cost of certain "Hospital Facilities," as that term is defined in Section 140.01, Ohio Revised Code, including without limitation facilities located at the Local Facilities, and the Corporation has advised this Board that the proceeds of the Bonds will be applied particularly to finance and refinance the Project as described in the Notice of Public Hearing (as defined hereinafter); and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that prior to their issuance, the Bonds must be approved by the "applicable elected representative" as defined therein, which approval must be given by this Board; and

WHEREAS, this Board has this day conducted a public hearing with respect to the approval by this Board of the issuance of the Bonds after publication of notice in *The Tribune Chronicle* on or before May 31, 2023 (the "Notice of Public Hearing");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Trumbull, Ohio:

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Meeting of June 7, 2023

RE: RESOLUTION GRANTING APPLICABLE ELECTED REPRESENTATIVE APPROVAL IN CONNECTION WITH ISSUANCE OF COUNTY OF FRANKLIN, OHIO HEALTH CARE FACILITIES REVENUE BONDS

SECTION 1. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Code, hereby approves the issuance of the Bonds by the Issuer in the maximum principal amount of \$500,000,000, with the maximum amount of the Bonds allocable to the Project and the Local Facilities each as described in the Notice of Public Hearing, and the financing and refinancing of the Project. The Bonds shall not be, and are not, general obligations, debt or bonded indebtedness of the County and the holders or owners of the Bonds shall not have the right to have excises or taxes levied by the County for the payment of principal of, or interest or any premium on, the Bonds.

SECTION 2. That the County Commissioners, the County Auditor and the Clerk of the Board of County Commissioners are each separately authorized to take any and all actions and to execute such financing statements, assignments, certificates and other instruments that may be necessary or appropriate in order to effect the issuance of the Bonds, the financing and refinancing of the Project and the intent of this Resolution.

SECTION 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Yeas: Cantalamessa, Malloy
Nays: None

**RE: AMEND AGENDA ITEM DATED 5/9/23
JOURNAL VOL. 156, PAGE 25695
CHANGE ORDER NO. 1 OHIO MACHINERY
AMENDMENT NECESSARY TO CORRECT
TOTAL AMOUNT DUE TO A TYPOGRAPHICAL
ERROR**

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Amend Agenda Item dated May 9, 2023, Journal Volume 156, Page 25695, 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. AMENDMENT necessary to correct the total amount to \$27,280.07—the amount had to be changed due to a typographical error, and will 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.

Yeas: Cantalamessa, Malloy
Nays: None

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

Week Beginning June 5, 2023

Meeting of June 7, 2023

PUBLIC COMMENTS:

Mr. Malloy
Mr. Cantalamessa
Mr. Robert Hotchkiss, AWL Chairman
Mr. Phil Pegg, Vienna Township Trustee
Ms. Amanda Herbert, City of Warren (Conference Bridge)
Mr. William Hart, Maintenance Director
Mr. Kelly Glenn, Niles, Ohio

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adjourn the Regular Meeting of June 7, 2023 @ approximately 11:18 a.m., and to meet again in Regular Session on June 14, 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