

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 28th day of June 2023, at approximately 10:32 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 June 14, 2023, and accept and approve the video recording of the June 14, 2023, Commissioners' Regular Meeting as the Official Meeting Minutes.

Yeas: Cantalamessa, Malloy  
Nays: 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: ADDITIONAL APPROPRIATIONS**

**3. 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 June 12, 2023 through June 23, 2023. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting additional appropriations:**

• <b>NEOCAP</b>	<b>\$ 12,591,704.00</b>	<b>Fund # 990</b>
• <b>Youth Subsidy Grant FY24</b>	<b>\$ 1,585,667.90</b>	<b>Fund # 112</b>
• <b>Auditor</b>	<b>\$ 175,000.00</b>	<b>Fund # 921</b>
• <b>Common Pleas</b>	<b>\$ 10,000.00</b>	<b>Fund # 041</b>
	<b>\$ 25,000.00</b>	<b>Fund # 041</b>
	<b>\$ 7,000.00</b>	<b>Fund # 041</b>
	<b>\$ 15,000.00</b>	<b>Fund # 041</b>
	<b>\$ 5,000.00</b>	<b>Fund # 041</b>
	<b>\$ 2,000.00</b>	<b>Fund # 041</b>
	<b>\$ 4,000.00</b>	<b>Fund # 062</b>
• <b>Sheriff</b>	<b>\$ 557.76</b>	<b>Fund # 066</b>
• <b>Treasurer</b>	<b>\$ 176.89</b>	<b>Fund # 942</b>

Yeas: Cantalamessa, Malloy  
Nays: Frenchko

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

**MS. FRENCHKO REASON VOTED NO STATING SOME OF THE DEPARTMENTS AND ELECTED OFFICIALS DID NOT PROVIDE INFORMATION.**

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RE: TRANSFER APPROPRIATIONS

4. 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 June 12, 2023 through June 23, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• NEOCAP	\$	12,577.63	Fund # 990
• Probate Court	\$	360.00	Fund # 001
• Prosecutor	\$	184.10	Fund # 001
• Sheriff	\$	9,500.00	Fund # 020
• Highway Engineer	\$	50,000.00	Fund # 002
• Election Board	\$	10,000.00	Fund # 001
• HSTS	\$	33.22	Fund # 258
• Comm Devel FY21	\$	24,600.00	Fund # 225
• Soil Conservation	\$	4,000.00	Fund # 980
• Sanitary Engineer	\$	3,661.42	Fund # 488
	\$	25,000.00	Fund # 602

Yeas: Cantalamessa, Malloy

Nays: Frenchko

MS. FRENCHKO REASON FOR NO FOR THE SAME REASON AS ITEM #3, STATING PROBATE COURT AND THE SHERIFF’S OFFICE DID NOT PROVIDE HER WITH INFORMATION RELATED TO THE TRANSFERS.

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

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RE: AMENDED CERTIFICATE NO. 11-2023  
COUNTY BUDGET COMMISSION

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive the Amended Certificate of the County Budget Commission No. 11 - 2023, for the fiscal year beginning January 1, 2023, dated June 28, 2023, increasing estimated resources in the funds listed:

• NEOCAP	Fund # 990
• Youth Subsidy Grant FY24	Fund # 112
• Sheriff	Fund # 020

Yeas: Cantalamessa, Malloy

Nays: Frenchko

FRENCHKO VOTED NO FOR THE SAME REASON

Ms. Frenchko called, Point of Personal Privilege to go get the copy of the Agenda that had her written notes.

Discussion (microphone)

Ms. Frenchko

Mr. Malloy

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**RE: MODIFY LOCK-IN ELECTRIC PRICE WITH ENERGY HARBOR LLC FOR 24-MONTH FIXED ELECTRIC RATE AT 0.0616 KW/H COMMENCING AUGUST 2023 THROUGH AUGUST 2025**

**6. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Modify authorizing the Board of Trumbull County Commissioners to lock-in the electric price for a 24-month fixed electric rate of 0.0616 kw/h with ENERGY HARBOR LLC for 520 W. Main Street, SE, Cortland, OH 44410 upon the advice of Buckeye Energy Brokers, Inc. for the billing period commencing August 2023 and ending August 2025.

**MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO MODIFY THE MOTION TO INCLUDE THE RATE OF 0.0616 KW/H.**

Discussion:

- Mr. Malloy
- Ms. Paula Vivoda-Klotz, Clerk
- Ms. Frenchko
- Mr. Tom Bellish, Buckeye Energy Brokers
- Mr. Cantalamessa

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

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**RE: APPROVE SERVICE AGREEMENTS FOR THREE X-RAY SCANNERS LOCATED AT DEPT. OF JOB AND FAMILY SERVICES, CHILD SUPPORT ENFORCEMENT AGENCY, AND THE TRUMBULL COUNTY ADMINISTRATION BUILDING**

**7. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve two (2) Service Agreements for three (3) X-Ray Scanners the county possesses at the following locations: Department of Job and Family Services, Child Support Enforcement Agency and the Trumbull County Administration Building. The total cost of the service agreements is \$22,299 --average per machine (per year) is \$3,716.50. In addition, the Service Agreement provides one annual preventative maintenance at no additional cost; to be paid from fund # 001-011-1000-1010-1-505510.

The agreements are as listed:

**SMITH'S DETECTION (DJFS & CSEA): 2 @ \$7,059**  
(2-year Agreement) \$14,118.00  
Agreement commencing May 10, 2023 through May 10, 2025  
2200 Lakeside Blvd.  
Edgewood, MD 21040

**ASTROPHYSICS (Admin): 1 @ \$8,181**  
(2-year Agreement) = \$ 8,181.00  
Agreement commencing on June 28, 2023 through June 28, 2025  
21481 Ferrero Pkway.  
City of Industry, CA 91789

**TOTAL \$22,299.00**

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: AWARD ONLY BID  
MAIN LITE ELECTRIC COMPANY, INC.  
2023-2024 TRAFFIC SIGNAL MAINTENANCE  
-COUNTY ENGINEER**

**8. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to award the ONLY BID as submitted by MAIN LITE ELECTRIC COMPANY, INC., 3000 Sferra Avenue, N.W., Warren, OH 44483 for the 2023-2024 TRAFFIC SIGNAL MAINTENANCE, in the amount of \$51,600.00--to be paid for from Highway Fund No. 002-030-1700-1-505547; AND to enter into a contract with MAIN LITE ELECTRIC COMPANY, INC. for said Traffic Signal Maintenance. Contract shall be in effect for a period of one (1) year beginning July 7, 2023 and ending July 6, 2024 with the option of recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

**MS. FRENCHKO VOTED YES STATING THIS WAS THE SAME CONTRACT THAT WAS IN EFFECT LAST YEAR AND APPROVED BY THE PROSECUTOR'S OFFICE.**

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

**9. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

➤ **JARO TRANSPORTATION SERVICES, INC.**  
975 Post Road NW, Warren, OH 44483  
**Permit No.: 2023-056**  
**Permit Effective: June 30, 2023 through June 30, 2024**

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**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.

- **CASE FARMS, LLC**  
P.O. Box 185, Winesburg, OH 44690  
**Permit No.: QF-007-2023**  
**Permit Effective: June 15, 2023 through September 13, 2023**

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

**11. MOTION:** Made by Mr. Cantalamessa, 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.

- **JIM VERINA**, 6963 Kinsman Nickerson Rd., Kinsman, OH 44428, to work in the right-of-way of Kinsman Nickerson (C.H. 276C), in order to install 250' of 15" double wall plastic pipe and one concrete catch basin. This will be located approximately 890' east of Orangeville Kinsman Rd. (C.H. 255) in Kinsman Township.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: ACKNOWLEDGE RECEIPT PROPOSAL  
FOR TRU-CEMETERY BRIDGE (NEWTON TWP.)  
PID 112610 AND RE-ADVERTISE FOR BIDS**

**12. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to acknowledge receipt of the Proposal for the TRU-CEMETERY BRIDGE (NEWTON TWP.) PID 112610 which consists of the rehabilitation of the historic pedestrian bridge, which spans the West Branch of the Mahoning River and connects Newton Township’s east and west cemeteries; AND to authorize the Clerk of the Board of Trumbull County Commissioners to Re-advertise for sealed bids for the TRU-CEMETERY BRIDGE PROJECT as no bids were received for said Project that was previously advertised on Agenda dated February 1, 2023, Journal Volume 156, Page 25433, and March 15, 2023, Journal Volume 156, Page 25534. The Project is being funded by an 80% Transportation Alternatives Program (TAP) grant obtained through Eastgate Regional Council of Governments with a 20% local match to be provided by Newton Township--*No County General Revenue Funds are required*; this action per the recommendation of the County Engineer.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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**RE: RE-ADVERTISE FOR BIDS  
ACCEPT PAYMENTS BY FINANCIAL  
TRANSACTION DEVICE  
-ADULT PROBATION DEPT.**

**13. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Board of Trumbull County Commissioners’ Clerk to re-advertise for sealed bids for the TRUMBULL COUNTY ADULT PROBATION DEPARTMENT TO ACCEPT PAYMENTS BY A FINANCIAL TRANSACTION DEVICE.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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**RE: PURCHASE OF EASEMENT AND  
TEMPORARY EASEMENT FROM  
RMI TITANIUM COMPANY, LLC  
FOR PHASE 4 WESTERN RESERVE  
GREENWAY BIKE TRAIL**

**14. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the purchase of the easement and temporary easements from, RMI Titanium Company, LLC in the amount of \$58,560.00, please find a copy of the signed Standard Highway Easement and Temporary Easements regarding Parcel 16sh and 16T1 and T2 for the Western Reserve Greenway Bike Trial in Trumbull County, Ohio (Phase 4). The total cost of the standard highway easement and temporary easements are \$58,560.00, which is to be paid from the project funds No. 983-060-5600-5610-3-506880, subject to Federal and State reimbursement. 80% of the purchase price will be reimbursed back to the county through Federal CMAQ funds, and to approve the Transfer and and to Appropriate the funds necessary for this purchase to Fund No.: 983-060-5600-5610-3-506880 from Fund #921-130-1100-1100-1-507010. Once the 80% (\$46,848) is reimbursed by ODOT that amount will be transferred back to the Commissioners Fund.

All right-of-way acquisitions have followed the guidelines set forth in ODOT’s Real Estate Policy and Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970. Therefore, the actions above are recommended by our Right of Way Consultant, MS Consultants.

*This is for the Western Reserve Greenway Bike Trail Phase IV, PID 99804, located in Howland and Weathersfield Townships and Warren and Niles Cities. Outside Legal Counsel for the project Roth Blair, Roberts, Strasfeld and Lodge, has reviewed the acquisition. It is also recommended by Julie Green, Director with the Trumbull County Planning Commission.*

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$800,000 OF NOTES - ADMINISTRATION BUILDING  
"ELEVATOR PROJECT"**

15. The following Fiscal Officer's Certificate recorded on Journal for record purposes:



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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$800,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE REPLACEMENT OF ELEVATORS IN THE COUNTY ADMINISTRATION BUILDING, AND PAYING ISSUANCE COSTS IN CONNECTION THEREWITH.**

16. The following Resolution recorded on Journal for record purposes:

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**RE: \$800,000 OF NOTES- REPLACEMENT OF ELEVATORS IN  
COUNTY ADMINISTRATION BUILDING -(Cont'd)**

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**RE: \$800,000 OF NOTES- REPLACEMENT OF ELEVATORS IN  
COUNTY ADMINISTRATION BUILDING –(Cont'd)**

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**RE: APPROVE/EXECUTE  
MEMORANDUM OF UNDERSTANDING  
TCAP GRANT TO ADULT PROBATION DEPT.  
BETWEEN PARTIES AS LISTED**

**17. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve and sign Memorandum of Understanding regarding the TCAP Grant. The TCAP (Targeted Community Alternative to Prison) Grant will provide \$1,227,333.00 to the Trumbull County Adult Probation Department to reduce the number of F5 offenders sentenced to prison. This agreement is between Judges of the Common Pleas Court, General Division, Trumbull County Sheriff, Chief Probation Officer of the Trumbull County Adult Probation Department, and the Trumbull County Commissioners.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: ADOPT A RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS  
FROM AMERICAN RESCUE PLAN ACT FUNDS  
-ODOT DIVERGING DIAMOND WATERLINE  
RELOCATION PROJECT**

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

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

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

(Continue)

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**RE: RESOLUTION AUTHORIZING STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS--ODOT DIVERGING DIAMOND WATERLINE RELOCATION PROJECT-Cont'd**

**WHEREAS**, the Rule further observes that:

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

**WHEREAS**, the Final Rule further provides that expansion of drinking water infrastructure to meets needs of existing population is an eligible project; and

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

- ODOT Diverging Diamond Waterline Relocation Project to maintain public water service for approximately 2,453 households and businesses in Howland and Bazetta Townships. As the work will be performed by ODOT, the funds will be issued to ODOT pursuant to the terms of the subgrant agreement attached hereto as Exhibit A.

This project will fall into Eligibility Category 5.15 Drinking Water: Other Water Infrastructure.

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be partially paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing and maintain public water service to 2,453 existing households and businesses.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County will execute the Grant Agreement, attached hereto as Exhibit A.
5. The County authorizes the expenditure of \$167,250 for the ODOT Diverging Diamond Waterline Relocation Project consistent with the terms of Exhibit A.
6. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: ADOPT A RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS  
FROM AMERICAN RESCUE PLAN ACT FUNDS  
FOR ENGINEERING SERVICES --  
BLUEPRINT PHASE 2 WATER IMPROVEMENTS  
PROJECT**

**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**, Section 603(c) generally provides that:

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

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

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

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

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

(Continue)

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**RE: ENGINEERING SERVICES FOR THE BLUEPRINT PHASE 2  
WATER IMPROVEMENTS PROJECT-Cont'd**

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

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**RE: ENGINEERING SERVICES FOR THE BLUEPRINT PHASE 2  
WATER IMPROVEMENTS PROJECT-Cont'd**

Water conservation, efficiency, and reuse

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

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

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

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

- Engineering Services for the Blueprint Phase 2 Water Improvements Project to provide design and construction administration services to provide public water service to approximately 108 improved properties in Braceville Township which do not currently have access to public water service.

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing public water access to 108 improved properties.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$435,000 for engineering services for the Blueprint Phase 2 Water Improvements Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None



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**RE: ADOPT A RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS FROM  
AMERICAN RESCUE PLAN ACT FUNDS  
FOR ENGINEERING SERVICES -- CRAIN  
DRIVE SANITARY SEWER IMPROVEMENTS  
PROJECT**

**20. 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**, Section 603(c) generally provides that:

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

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

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

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

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: ENGINEERING SERVICES FOR THE CRAIN DRIVE SANITARY  
SEWER IMPROVEMENTS PROJECT-Cont'd**

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: ENGINEERING SERVICES FOR THE CRAIN DRIVE SANITARY SEWER IMPROVEMENTS PROJECT-Cont'd**

Water conservation, efficiency, and reuse

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

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

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

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

- Engineering Services for the Crain Drive Sanitary Sewer Improvements Project to provide design and construction administration services to provide public sanitary sewer service to approximately 55 improved properties in Weathersfield Township which do not currently have access to public sanitary sewer service.

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing public sanitary sewer access to approximately 55 improved properties.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$350,000 for engineering services for the Crain Drive Sanitary Sewer Improvements Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: ADOPT A RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS FROM  
AMERICAN RESCUE PLAN ACT FUNDS  
-SMITH STEWART ROAD SANITARY SEWER  
IMPROVEMENTS PROJECT TO EXTEND PUBLIC  
SANITARY SEWER SERVICE**

21. **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**, Section 603(c) generally provides that:

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

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

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

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

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: SMITH STEWART ROAD SANITARY SEWER IMPROVEMENTS PROJECT  
TO EXTEND PUBLIC SANITARY SEWER SERVICE-(Cont'd)**

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

(Continue)

Week Beginning June 26, 2023

Meeting of June 28, 2023

**RE: SMITH STEWART ROAD SANITARY SEWER IMPROVEMENTS PROJECT  
TO EXTEND PUBLIC SANITARY SEWER SERVICE-(Cont'd)**

Water conservation, efficiency, and reuse

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

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

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

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

- Smith Stewart Road Sanitary Sewer Improvements Project to extend public sanitary sewer service to approximately 14 improved properties in Vienna Township; and

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is here authorized and shall be partially paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing public sanitary sewer service to approximately 14 improved properties.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$335,000 for the Smith Stewart Road Sanitary Sewer Improvements Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

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**RE: ADOPT A RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS FROM  
AMERICAN RESCUE PLAN ACT FUNDS  
FOR ENGINEERING SERVICES — STATE ROAD  
WATER REGIONALIZATION PROJECT**

**22. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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**, Section 603(c) generally provides that:

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

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

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

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

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: ENGINEERING SERVICES FOR STATE ROAD WATER REGIONALIZATION PROJECT-- ENGINEERING SERVICES-STATE ROAD WATER REGIONALIZATION PROJECT-Cont'd**

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

(Continue)



**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: ENGINEERING SERVICES FOR STATE ROAD WATER REGIONALIZATION PROJECT-- ENGINEERING SERVICES-STATE ROAD WATER REGIONALIZATION PROJECT-Cont'd**

Water conservation, efficiency, and reuse

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

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

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

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

- Engineering Services for the State Road Water Regionalization Project to provide design and construction administration services to provide public water service to approximately 100 improved properties in Braceville and Champion Townships which do not currently have access to public water service.

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing public water access to approximately 100 improved properties.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$350,000 for engineering services for the State Road Water Regionalization Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

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**RE: ADOPT A RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS FROM  
AMERICAN RESCUE PLAN ACT FUNDS--  
TRUMBULL COUNTY SANITARY LATERAL  
ASSISTANCE PROGRAM (SLAP)**

**23. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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**, Section 603(c) generally provides that:

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

-

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

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

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

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: TRUMBULL COUNTY SANITARY LATERAL ASSISTANCE PROGRAM (SLAP)-(Cont'd)**

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: TRUMBULL COUNTY SANITARY LATERAL ASSISTANCE PROGRAM (SLAP)-(Cont'd)**

Water conservation, efficiency, and reuse

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

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

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

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

- Trumbull County Sanitary Lateral Assistance Program (SLAP) to provide financial assistance to qualified property owners to connect to mainline sanitary sewers that are substantially complete and available for connection.

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing connections to sanitary sewers for approximately 60 improved properties in Trumbull County.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$600,000 for the engineering services, administrative services, permits and construction necessary to finance the sanitary lateral connections for the property owners in Trumbull County.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

Discussion:  
Ms. Frenchko

**MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO USE ARPA MONEY FOR THE HSTS PROGRAM TO SEE IF IT WAS ELIGIBLE.**

Discussion:  
Mr. Cantalamessa  
Ms. Frenchko  
Mr. Gary Newbrough  
Mr. Malloy  
Mrs. Dawn Gedeon came into the meeting to ask the Board if Director Green could speak over the conference bridge line

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

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**RE: ADOPT RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS  
FROM AMERICAN RESCUE PLAN ACT  
FUNDS SCOVILLE DRIVE SANITARY SEWER  
IMPROVEMENTS PROJECT TO EXTEND  
PUBLIC SANITARY SEWER SERVICE**

**24. 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**, Section 603(c) generally provides that:

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

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

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

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

(Continued)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: SCOVILLE DRIVE SANITARY SEWER IMPROVEMENTS PROJECT TO EXTEND PUBLIC SANITARY SEWER SERVICE-Cont'd)**

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

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

(Continue)

Week Beginning June 26, 2023

Meeting of June 28, 2023

**RE: SCOVILLE DRIVE SANITARY SEWER IMPROVEMENTS PROJECT TO EXTEND PUBLIC SANITARY SEWER SERVICE-Cont'd)**

Water conservation, efficiency, and reuse

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

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

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

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

- Scoville Drive Sanitary Sewer Improvements Project to extend public sanitary sewer service to approximately 15 improved properties in Vienna Township; and

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is here authorized and shall be partially paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing public sanitary sewer service to approximately 15 improved properties.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$350,000 for the Scoville Drive Sanitary Sewer Improvements Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

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**RE: ADOPT RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS FROM  
AMERICAN RESCUE PLAN ACT FUNDS-  
STILLWAGON ROAD WATER IMPROVEMENTS  
PROJECT TO EXTEND PUBLIC WATER SERVICE**

**25. 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**, Section 603(c) generally provides that:

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

-

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

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

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

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

(Continue)



**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: STILLWAGON ROAD WATER IMPROVEMENTS PROJECT TO  
EXTEND PUBLIC WATER SERVICE-(Cont'd)**

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: STILLWAGON ROAD WATER IMPROVEMENTS PROJECT TO  
EXTEND PUBLIC WATER SERVICE-(Cont'd)**

Water conservation, efficiency, and reuse

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

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

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

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

- Stillwagon Road Water Improvements Project to extend public water service to approximately 26 improved properties in Weathersfield Township; and

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be partially paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing public water service to 26 existing improved properties.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$250,000 for the Stillwagon Road Water Improvements Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

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**RE: ADOPT A RESOLUTION AUTHORIZING  
STORMWATER AND SEWER PROJECTS  
FROM AMERICAN RESCUE PLAN ACT FUNDS  
- STATELINE ROAD SANITARY SEWER  
IMPROVEMENTS PROJECT**

**26. 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**, Section 603(c) generally provides that:

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

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

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

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

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

(Continue)

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**RE: STATELINE ROAD SANITARY SEWER IMPROVEMENTS PROJECT-  
Cont'd**

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

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

**WHEREAS**, the Rule further observes that:

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

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

Construction of publicly owned treatment works

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

Nonpoint source

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

Decentralized wastewater treatment systems

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

Stormwater

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

(Continue)

Week Beginning June 26, 2023

Meeting of June 28, 2023

**RE: STATELINE ROAD SANITARY SEWER IMPROVEMENTS PROJECT-  
Cont'd**

Water conservation, efficiency, and reuse

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

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

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

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

- Stateline Road Sanitary Sewer Improvements Project to extend public sanitary sewer service to approximately 6 improved properties in Brookfield Township; and

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is here authorized and shall be partially paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing public sanitary sewer service to approximately 6 improved properties.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$90,000 for the Stateline Road Sanitary Sewer Improvements Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: AWARD BID  
RAMP CONSTRUCTION CO., INC.  
FOUR (4) HORSE BARNS/ROOF  
REPLACEMENT PROJECT  
-TRUMBULL COUNTY FAIRGROUNDS**

**27. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept and award Bid to the lowest, responsive and responsible bid submitted by RAMP CONSTRUCTION CO., INC. 1020 RT, 519, Eighty Four, PA 15330, for four (4) Horse Barns\Roof Replacement Project located at the Trumbull County Fairgrounds, 899 Everett Hull Road, in the amount of \$117,000.00 to be paid from ARPA Revenue Replacement Fund #077-011-1000- 1000-1-505506, 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 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.

**OTHER BIDS SUBMITTED**

<b>COMPANY</b>	<b>AMOUNT</b>
<b>Testa Roofing, LLC</b> 4749 South Avenue Youngstown, OH 44512	<b>\$122,894.00</b>
<b>TIP Construction Inc.</b> 3921 Lake Pleasant Road Erie, PA 16504	<b>\$146,000.00</b>
<b>Boak and Sons, Inc.</b> 75 Victoria Road Youngstown, OH 44515	<b>\$157,059.00</b>

Discussion:  
Ms. Frenchko  
Mr. Cantalamessa  
Mr. Sliwinski

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: AWARD BID  
ADY EXCAVATING LLC  
BOARD OFFICE DRAINAGE & PAYMENT  
REPAIRS – TRUMBULL COUNTY FAIRGROUNDS**

**28. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept and award Bid to the lowest, responsive and responsible bid submitted by ADY EXCAVATING LLC, 3504 Wakefield Creek Rd., Farmdale, OH 44417, for the Board Office Drainage & Pavement Repairs, Located at the Trumbull County Fairgrounds, 899 Everett Hull Road, Cortland, OH 44410, in the amount of \$150,849.81, to be paid from ARPA Revenue Replacement Fund 077-011-1000-1000-1-505303, 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 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.

**SPECIAL NOTE:** Only one (1) bid from Ady Excavating LLC was received. There was a bidding irregularity with the Non-Collusion Affidavit form which must be completed prior to execution of contract.

Discussion:  
Ms. Frenchko

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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**RE: ADOPT A RESOLUTION DECLARING  
NECESSITY OF CONSTRUCTING  
THE ELM ROAD WATER IMPROVEMENT  
PROJECT NO. 2-W-16 -BAZETTA TWP.**

**29. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt a Resolution declaring the Necessity of Constructing the Elm Road Water Improvements Project No. 2-W-16 for the Trumbull County Combined Water District within the Trumbull County Combined Sewer District located in Bazetta Township.

**NOTE:** Thursday, August 3, 2023 at 7:00 PM is hereby fixed as the time and the place Bazetta Township Administration Building, 3372 State Route 5, NE, Cortland, Ohio 44410 as the place for hearing of objections to or acceptance of Project No. 2-W-16, to the tentative assessments or to the boundaries of the assessment district for same as outlined in the resolution.

Discussion:  
The Clerk corrected the year to read 2023 while she read the motion  
Ms. Frenchko  
Ma. Paula Vivoda-Klotz

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: RECORD PUBLIC OFFICIAL  
“CONTINUATION CERTIFICATION”  
RENEWAL BOND #62804182 FOR  
JOHN R. GARGANO, ESQ., DIRECTOR  
OF JOB AND FAMILY SERVICES**

**30. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to record onto the Journal, for record purposes, the Public Official “Continuation Certificate” Renewal Bond #62804182 for JOHN R. GARGANO, ESQ. as Director of Trumbull County Department of Job and Family Services. (*The Official Bond continues indefinitely for the duration of Attorney Gargano’s term of service*). The Bond is in the amount of \$5,000.00 with an effective term commencing July 5, 2023 through July 5, 2024. The Bond shall be filed with the Trumbull County Treasurer’s Office in accordance with the Ohio Revised Code.

**NOTE:** The Board of Commissioners received the initial Bond on June 29, 2016, duly recorded in Journal Volume 145, Page 19993.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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**RE: APPROVE PURCHASE OF SERVICE  
CONTRACT #404-22-220 BETWEEN  
JOB AND FAMILY SERVICES AND  
NESCO RESOURCE, LLC**

**31. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve a Purchase of Service Contract #404-22-220 by and between the Trumbull County Department of Job and Family Services (TCDJFS) and NESCO Resource, LLC, with an administrative business designation at 2071 Graham Rd, Stow, OH 44224 and a telephone number of 330.926.9680 and a remittance address of P.O. Box 901372 Cleveland, OH 44190, in an amount not to exceed \$445,400.00 – to be paid from Temporary Assistance to Needy Families (TANF) / Comprehensive Case Management and Employment Program (CCMEP) Funds; *absolutely no general revenue funds are requested*. Agreement will be effective for the term of June 12, 2023, through September 30, 2023. NESCO Resource, LLC. will provide Employer of Record and payroll services directly related to the employment of no more than Eighty (80) Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program work program participants for the Trumbull County Department of Job and Family Services’ Program Year 2022 Work Experience Program. These participants will be provided directly with work opportunities though both a Summer Work Experience Program and Non-Summer Work Experience Program segment with the goal of enabling low-income, financially eligible Trumbull County youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history, and have a current reference from an employer; 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.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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



Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: APPROVE PURCHASE SERVICE  
CONTRACT #257-22-220 BETWEEN  
JOB AND FAMILY SERVICE AND  
NESCO RESOURCES, LLC.**

**32. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve a Purchase of Service Contract #257-22-220 by and between the Trumbull County Department of Job and Family Services (TCDJFS) and NESCO Resource, LLC. with an administrative business designation at 2071 Graham Rd, Stow, Ohio 44224 and a telephone number of 330.926.9680 and a remittance address of P.O. Box 901372 Cleveland, Ohio 44190 in an amount not to exceed \$209,815.00 – to be paid from Temporary Assistance to Needy Families (TANF) / Prevention Retention Contingency Program (PRC) Funds; *absolutely no general revenue funds are requested.* Agreement will be effective for the term of June 12, 2023, through September 30, 2023. NESCO Resource, LLC. will provide Employer of Record and payroll services directly related to the employment of no more than Thirty-Five (35) Temporary Assistance to Needy Families/ Prevention Retention Contingency Program work program participants for the Trumbull County Department of Job and Family Services’ Program Year 2022 Work Experience Program. These participants will be provided directly with work opportunities though both a Summer Work Experience Program and Non-Summer Work Experience Program segment with the goal of enabling low-income, financially eligible Trumbull County youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history, and have a current reference from an employer; 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.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

Discussion:

Ms. Frenchko

Mr. Malloy

Ms. Julie Green

Mr. Cantalamessa

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: CHANGE ORDER NO.2  
MJD EXCAVATING, INC.  
WEST FARMINGTON SANITARY SEWER  
HOUSEHOLD CONNECTIONS PROJECT  
AND AUTHORIZE DENNY MALLOY  
TO SIGN CHANGE ORDER NO. 2**

**33. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with The Trumbull County Planning Commission for the Board of Trumbull County Commissioners to authorize the following:

- Authorize Change Order No. 2 for a no-cost time extension through July 31, 2023, for the contract with MJD Excavating, Inc., 926 Howland-Wilson Road, N.E., Warren, Ohio 44484, for the West Farmington Sanitary Sewer Household Connections Project—funded through the through the PY2021 Community Development Block Grant Allocation Program (B-F-21-1CS-1) and the PY2022 Home Sewage Treatment Reserve Program
- AND authorize the President, Denny Malloy, to sign the Change Order No. 2

The original contracts in the amount of \$269,150.00 paid from B-F-21-1CS-1 and \$147,500 paid from HSTS22 (\$30,566.25 in local matching funds and \$116,933.75 from OEPA HSTS22) were awarded on October 13, 2022, Journal Volume 155, Page 25123. Change Order No. 1 for a no-cost 30-day time extension, extending the original completion date of May 21, 2023, to June 20, 2023, was granted on May 24, 2023, Journal Volume 156, Page 25718. Change Order No. 2 will extend the completion date from June 20, 2023, to July 31, 2023. Additional time is needed to complete interior plumbing modifications and site restoration.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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**RE: APPROVE “SATISFACTION OF MORTGAGE”  
FOR JAMES W. VICKERS**

**34. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the “Satisfaction of Mortgage” on the property of the homeowner JAMES W. VICKERS. The mortgage was filed on July 5, 2013, in the contract amount of \$10,000.00. The mortgage was set for a ten (10) year declining repayment schedule. Mr. Vicker’s Estate has satisfied all terms and conditions required for the mortgage. Mr. Vickers received assistance through the County HOME Rehabilitation Program in 2013; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

(Satisfaction of Mortgage recorded on Journal Page(s)\_\_\_\_\_.)

Week Beginning June 26, 2023

Meeting of June 28, 2023

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RE: AGREEMENT WITH HILL, BARTH AND KING, LLC.  
TO PERFORM ACCOUNTING SERVICES –  
PLANNING COMMISSION

35. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Concur with The Planning Commission for the Board of Trumbull County Commissioners to approve the agreement with HILL, BARTH AND KING, LLC (HBK), 6603 Summit Drive, Canfield, Ohio 44406, to perform accounting services in the amount of \$13,200. Attached is a list of grants administered through this office currently for your reference. The number of grants secured and administered varies from year to year, however, the majority of the grant funds originate with the federal HUD Community Development Block Grant Program. All grants are administered according to 2 CFR Part 200, State of Ohio grant program rules and regulations and Trumbull County's internal controls. The agreement would be in effect from July 1, 2023, through June 30, 2024, and is a continuation of services provided by the firm to the County; to be paid from Fund No. 001-011-5000-5000-1-505601.

NOTE: Three accounting firms were sent Requests for Price Proposals (RFP) on April 28, 2023. Hill, Barth & King, LLC was the only firm that responded to the RFP by the deadline of May 24, 2023. An RFP was also sent to Mr. Anthony L. D'Amico, CPA, A. D'Amico Company, LLC, P.O. Box 8516, Warren, OH 44484 and Ms. Alex McNally, CPA, H.D. Davis CPAS, LLC, 4308 Belmont Avenue, Suite 1 Youngstown, OH 44505-1322. See attached.

Discussion:  
Ms. Frenchko  
Director Green, Planning Commission

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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RE: NOTICE TO PROCEED  
FOR CONNECTION OF TWO LMI HOUSEHOLDS  
FOR STEPHEN LESKO, JR. AND AUTHORIZE  
DENNY MALLOY TO EXECUTE DOCUMENTS

36. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Concur with the Planning Commission and authorize the Board of Trumbull County Commissioners to authorize Denny Malloy, President, to sign a Notice To Proceed Letter for the connection of two (2) LMI households for Stephen Lesko, Jr., 716 Wilkinson Avenue, Youngstown, Ohio 44509; for the PY2021 CDBG Allocation Grant Program, Project 1, Activity 1; Household Connections; B-F-21-1CS-1; West Farmington Sanitary Sewer Household Connections Project awarded on June 14, 2023, duly recorded in Journal Volume 156, Page 25768.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: CHANGE ORDER NO. 1  
STEPHEN LESKO, JR. – WEST FARMINGTON  
VILLAGE SANITARY LATERAL ASSISTANCE –  
PLANNING COMMISSION**

**37. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Concur with the Planning Commission and approve Change Order No. 1 for the contract with STEPHEN LESKO, JR., 716 Wilkinson Ave., Youngstown, OH 44509 for the West Farmington Village Sanitary Lateral Assistance Program – funded through the PY2021 Community Development Block Grant Allocation Program; B-F-21-1CS-1 & PY2022 Home Sewage Treatment System (HSTS) Reserve Fund.

The Trumbull County Planning Commission is requesting that the Board of Trumbull County Commissioners:

- Authorize the removal 1 of the 3 LMI households included in the award dated June 14, 2023, Journal Volume 156, Page 25768 for the West Farmington Village Sanitary Lateral Assistance Program for a net reduction of \$6,680.00 in the contract with Stephen Lesko, Jr., 716 Wilkinson Ave., Youngstown, Ohio 44509;
- AND authorize the President, Denny Malloy, to sign the Change Order No. 1 form attached.

The original contracts totaling \$31,280.00 with \$24,600.00 for two (2) benefitting households to be funded through B-F-21-1CS-1 and \$6,680.00 for one (1) benefitting household to be funded from PY2022 HSTS were awarded on June 14, 2023, Journal Volume 156, Page 25768 for the West Farmington Sanitary Lateral Assistance Program. The net reduction will decrease the total contract amount from \$31,280.00 to \$24,600.00. The removal of the one (1) benefitting HSTS household is a result of a house fire and the homeowner’s request to be removed from the program.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

(Change Order recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ACCEPT RESIGNATION  
MS. BRANDI GREENWOOD  
MANAGER -- OFFICE OF ELDERLY  
AFFAIRS & SENIOR NUTRITION**

**38. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Resignation of MS. BRANDI GREENWOOD, Manager of the Office of Elderly Affairs & Senior Nutrition; effective Monday, July 17, 2023. Brandi’s resignation notice is included for the file- this action per the recommendation of the Human Resources Department.

**NOTE:** We want to wish Brandi well in her endeavors with the Sheriff’s Department and thank Brandi for all her dedicated work for the seniors of the County.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

Week Beginning June 26, 2023

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**RE: TEMPORARY CHANGE IN JOB CLASSIFICATION  
MRS. MARYBETH PUMPHREY FROM POSITION  
OF ADMINISTRATIVE ASSISTANT TO POSITION  
OF FULL-TIME INTERIM MANAGER - OFFICE OF  
ELDERLY AFFAIRS & SENIOR NUTRITION**

**39. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the temporary change in job classification and pay for MRS. MARYBETH PUMPHREY to the full-time Interim Manager of the Office of Elderly Affairs & Senior Nutrition effective Monday, July 17, 2023. Mrs. Pumphrey will be placed at the rate of \$25.90 per hour (Range 9, 5 Years); this action per the recommendation of the Human Resources Department with Diane Siskowic-Jurkovic, Sr. Levy Administrator. **NOTE:** Marybeth will remain in her interim status until all funding for Office of Elderly Affairs-Senior Nutrition are depleted and/or all meals are absorbed/transitioned to Sr. Levy vendors. At that time Marybeth will remain fulltime, and will transition under Sr. Levy at her previous Range 3 Step 5.

Discussion:

- Ms. Frenchko
- Ms. Alex DeVengencie-Bush, Human Resources
- Mr. Malloy
- Mr. Cantalamessa

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: EMPLOYMENT -- MRS. TACY BOND  
POSITION OF DIRECTOR  
TRUMBULL COUNTY 911 CENTER**

**40. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the full-time employment of MRS. TACY BOND as the 911 DIRECTOR, effective Monday, July 31, 2023, *pursuant to the authorized job posting of March 21 through April 5, 2023.* Mrs. Bond will be paid the rate of \$44.75 per hour (Range 14, 20 Years) and upon completion of 120 probationary period will then be paid \$46.83 per hour (Range 14, 25 Years); this action per the recommendation of the Human Resources Department. **NOTE:** Mrs. Bond has successfully passed a pre-employment drug screen and background check.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: CHANGE JOB CLASSIFICATION/PAY --  
MRS. PATTY GOLDNER FROM INTERIM  
911 DIRECTOR TO 911 ASSISTANT  
DIRECTOR/OPERATIONS COORDINATOR -  
TRUMBULL COUNTY 911 CENTER**

**41. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the change in job classification and pay for MRS. PATTY GOLDNER to the 911 Assistant Director/Operations Coordinator, effective Monday, July 31, 2023. Mrs. Goldner will be placed at the rate of \$38.84 per hour (Range 12, 20 Years); this action per the recommendation of the Human Resources Department.

Discussion:  
Ms. Frenchko

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: COMMISSIONERS' REGULAR MEETING  
JULY 12, 2023 TO BE HELD AT TRUMBULL  
COUNTY FAIRGROUNDS**

**42. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt a Resolution, for record purposes, that the Board of Trumbull County Commissioners' Regular Weekly Meeting scheduled for WEDNESDAY, JULY 12, 2023, at 10:30 a.m. shall be held at the Trumbull County Fairgrounds, 899 Everett-Hull Road, Cortland, Ohio. **SPECIAL NOTE:** *The Trumbull County Fair Board is working hard to plan the 177<sup>th</sup> Annual County Fair and invites the public to attend the Opening Ceremony which will be held on Tuesday, July 11, 2023 at 10:00 a.m., at the Historical Stage to the east of the Dairy Parlor. The Fair Board invites everyone to come out and enjoy all the activities the Fair has to offer during Fair Week—Tuesday, July 11, 2023 through Sunday, July 17, 2023.*

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

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**RE: AUTHORIZE PAYMENT FOR 2023 ANNUAL  
MEMBERSHIP DUES – THE WORKFORCE  
DEVELOPMENT BOARD OF TRUMBULL COUNTY**

**43. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize payment of \$1,500.00 for the Workforce Development Board of Trumbull County’s annual membership dues to the Mahoning Valley Manufacturers’ Coalition (MVMC). Membership is the MVMC allows the Workforce Development Board as well as the OhioMeansJobs Center access to a broad coalition of manufacturers across the Mahoning and Shenango Valleys. Membership dues shall be paid for from Fund No. 001-011-1000-1011-1-505705; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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**RE: ACCEPT RESIGNATION - MR. ETHAN CETINA  
POSITION OF PLANT OPERATOR  
- SANITARY ENGINEERS**

**44. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the resignation of MR. ETHAN CETINA from his position of Plant Operator – MCWWTP with the Trumbull County Sanitary Engineers Department, effective July 6, 2023. *Mr. Cetina’s resignation letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Sanitary Engineers Office and the Human Resource Department.

**NOTE:** We wish Ethan much success and happiness in his new role.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

Week Beginning June 26, 2023

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RE: AUTHORIZE SPECIAL PURCHASE OF  
2015 FORD POLICE INTERCEPTOR UTILITY  
EXPLORER FROM CORTLAND POLICE DEPT. TO  
CENTRAL DISTRICT COURT AND MODIFY TO  
SUSPEND COUNTY'S PROCUREMENT POLICY  
RELATING TO THIS THE PURCHASE OF THIS  
VEHICLE

45. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Honorable Thomas Campbell, Judge, Central District Court Judge, to the purchase through Bid a 2015 Ford Police Interceptor Utility Explorer in the amount of \$8,000, from the Cortland Police Department; AND TO MODIFY this agenda item to suspending the County's Procurement Policy for this special purchase; to be paid from the Court Special Projects Account.

2015 FORD POLICE INTERCEPTOR UTILITY EXPLORER  
VIN NO. 1FM5K8AR2FGA46355

Discussion  
Ms. Frenchko  
Ms. Paula Vivoda- Klotz  
Mr. Cantalamessa

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO MODIFY Item #45 to SUSPEND THE COUNTY'S PROCUREMENT POLICY FOR THIS UNIQUE CIRCUMSTANCE

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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RE: RESCIND PERSONNEL ACTION DATED 4/12/2023  
APPROVING EMPLOYMENT -- MR. RONALD EXLINE  
POSITION OF LABORER-PACKAGE PLANT  
- SANITARY ENGINEERS

46. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to rescind the personnel action for the employment of MR. RONALD EXLINE for the position of LABORER- PACKAGE PLANT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective June 26, 2023, Pay Range 3 (0 years) \$14.10 - - pursuant to the authorized job posting from March 6 through March 14, 2023; This action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's.

NOTE: This item is being rescinded because the employee did not successfully complete his probationary period.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None



Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: AWARD BID  
NESCO RESOURCES LLC. AND AFFILIATES  
TO PROVIDE PAYROLL SERVICES  
“EMPLOYER OF RECORD” FOR OHIO BRN  
GRANT (JUNE 1, 2023 THRU JUNE 30, 2024)  
-THE WORKFORCE DEVELOPMENT  
BOARD OF TRUMBULL COUNTY**

**47. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the best bid received by NESCO RESOURCES LLC. AND AFFILIATES to provide payroll services as the “Employer of Record” for the Ohio BRN Grant. The contract period is from June 1, 2023 to June 30, 2024--*No general fund dollars are being requested;* funding will be derived from a special grant (Ohio BRN) received from the State of Ohio.

**NESCO Resources llc. and Affiliates  
755 Boardman Canfield Rd. N2  
Boardman, Ohio 44512  
Wages with pass through costs including federal, state, and local payroll  
taxes, FUTA, SUTA, Workers Comp.  
(Administration fee of \$18.00 per paycheck)**

**OTHER PROPOSAL RECEIVED:**

**Minutemen EOR  
3740 Carnegie Ave  
Cleveland, Ohio 44115  
Wages with pass through costs including federal, state, and local payroll  
taxes, FUTA, SUTA, Workers Comp.  
(Bid includes a 15.45 % wage mark up and a 3% service fee).**

Yeas: Cantalamessa, Malloy  
Nays: Frenchko

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

**MS. FRENCHKO VOTED NO, STATING THE SCORING SHEET DOESN'T  
HAVE THE CATEGORIES THAT ARE REQUIRED TO BE USED FOR BEST  
BIDS AND RFQS--AND IT'S ARBITRARY AS SHE FEELS THE BOARD AND  
DIRECTOR SHOULD BE RANKING INSTEAD OF THE EMPLOYEES OF THE  
WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY**

Week Beginning June 26, 2023

Meeting of June 28, 2023

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**RE: AWARD BID  
NESCO RESOURCES LLC. AND AFFILIATES  
TO PROVIDE PAYROLL SERVICES  
“EMPLOYER OF RECORD” FOR WIOA CCMEP  
GRANT (JUNE 1, 2023 THRU JUNE 30, 2025)  
-THE WORKFORCE DEVELOPMENT  
BOARD OF TRUMBULL COUNTY**

**48. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the best bid received to NESCO Resources llc. and Affiliates to provide payroll services as the “Employer of Record” for the WIOA CCMEP Grant. The contract is for an initial contract period of June 1, 2023 to June 30, 2025--*No general fund dollars are being requested*; funding will be derived from a Workforce Innovation and Opportunity Act Youth funding received from the State of Ohio.

**NESCO Resources llc. and Affiliates**  
755 Boardman Canfield Rd. N2  
Boardman, Ohio 44512  
**Wages with pass through costs including federal and state payroll taxes,  
FUTA, SUTA, and Workers Comp.**  
**(Bid includes an administration fee of \$20.00 per paycheck)**

**OTHER PROPOSALS RECEIVED**

**Minutemen EOR**  
3740 Carnegie Ave  
Cleveland, Ohio 44115  
**Wages with pass through costs including federal and state payroll taxes,  
FUTA, SUTA, and Workers Comp.**  
**(Bid includes a 15.45 % wage mark up and an additional 3% service fee).**

**Tesseon**  
1715 Stadium Blvd  
Jefferson City MO, 65103  
**The bid requires a monthly service fee for software access and add on fees  
for payroll services. The bid does not identify the ability to be an Employer  
of Record.**

Yeas: Cantalamessa, Malloy  
Nays: Frenchko

**MS. FRENCHKO REASON FOR NO SAME REASON, SHE SAID IT’S NOT FOR  
THE LACK OF EFFORT IT’S JUST SOMETHING THAT THE COUNTY HAS  
NEVER REALLY DONE WAS MAKING SURE THAT WE’RE OUR RANKING  
AND GRADING IS REQUIRED**

**Week Beginning June 26, 2023**

**Meeting of June 28, 2023**

**Public Comments:**

**Mr. Malloy**  
**Ms. Frenchko**  
**Ms. Paula Vivoda-Klotz**  
**Mr. Cantalamessa**  
**Ms. Alex DeVengencie-Bush, Human Resources Director**  
**Mr. Jesse Leon- Kelly Pavlik Charitable Organization**  
**Mr. Kelly Pavlik**  
**Mr. Kelly Glenn, Niles, Ohio**

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**RE: ADJOURN**

**MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adjourn the Regular Meeting of June 28, 2023 @ approximately 12:22, and to meet again in Regular Session on July 6, 2023.

Yeas: Cantalamessa, Frenchko, 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**