

Week Beginning July 3, 2023

Meeting of July 6, 2023

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 26, 2023 through June 30, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Dom Rel/Juvenile Court \$ 500.00 Fund # 001
- \$ 23,959.00 Fund # 033
- County Courts \$ 8,000.00 Fund # 051
- \$ 2,500.00 Fund # 054
- \$ 8,000.00 Fund # 054
- Adult Probation FY23 \$ 5,690.00 Fund # 139

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING DOMESTIC RELATIONS AND ADULT PROBATION DID NOT PROVIDE INFORMATION

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

RE: APPROVE FISCAL YEARS 2024 AND 2025
COMMUNITY-BASED CORRECTIONS
PROGRAMS SUBSIDY GRANT
AGREEMENT CCA 2.0 AND TCAP

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Fiscal Years 2024 and 2025 Community-Based Corrections Programs Subsidy Grant Agreement CCA 2.0 in the amount of \$1,317,936.00 and TCAP in the amount of \$1,227,333.00—to be paid in eight (8) equal installments of \$318,158.63 (164,742.00 for CCA 2.0 and \$153,416.63 in TCAP. The Grant is effective for the term commencing July 1, 2023 and ending June 30, 2025; this action per the recommendation of the Trumbull County Adult Probation Department; pursuant to Ohio Revised Code Sections 5149.30 to 5149.36.

NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

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**RE: AUTHORIZE CHANGE ORDER NO. 2
ARCADIS ENGINEERING SERVICES (USA) INC.
WEST FARMINGTON SANITARY SEWER
HOUSEHOLD CONNECTIONS PROJECT
AND AUTHORIZE DENNY MALLOY TO
EXECUTE FORM**

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur and authorize The Trumbull County Planning Commission to:

- Authorize Change Order #2 for a net reduction of \$991.66 changing the total contract amount from \$50,651.17 to \$49,659.51 for the contract with Arcadis Engineering Services (USA) Inc., 8101 North High Street, Suite 100, Columbus, OH 43235, Journal Volume 155, Page 25124 for the West Farmington Sanitary Sewer Household Connections Project.
- AND authorize the President, Denny Malloy, to sign the Change Order No. 2 form attached.

NOTE: The original contract in the amount of \$49,500.00 paid from PY2021 CDBG Allocation Program (\$31,081.40) for twenty-seven (27) households and PY2022 HSTS (\$18,418.60) for sixteen (16) households was awarded to Arcadis Engineering Services (USA) Inc. formerly IBI GROUP on October 13, 2022, Journal Volume 155, Page 25124. Change Order 1 authorized a net increase of \$1,151.17 changing the total contract amount from \$49,500.00 to \$50,651.17 paid from PY2021 CDBG Allocation (\$33,383.62) for twenty-nine (29) households and PY2022 HSTS Fund (\$17,267.55) for fifteen (15) households. Change Order 2 will decrease the total contract amount from \$50,651.17 to \$49,659.51 to be paid from PY2021 CDBG Allocation Program (\$33,383.62) for twenty-nine (29) household connections and PY2022 HSTS Fund (\$16,275.89) for fourteen (14) household connections. The attached WPCLF HSTS Change Order form is labeled Change Order 1 because it is the first change order being sent to the OEPA for HSTS.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

**RE: EXECUTE PARTIAL EASEMENT RELEASE
BETWEEN TRUMBULL COUNTY
AND WALMART STORES EAST, LP**

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to execute a PARTIAL EASEMENT RELEASE between TRUMBULL COUNTY and WALMART STORES EAST, LP to release a portion of Trumbull County’s interest in an existing Permanent Sanitary Sewer Easement is no longer necessary. *The legal description and mapping of the referenced partial easement is attached hereto;* this action per the recommendation of the Trumbull County Sanitary Engineer.

Discussion:
Ms. Frenchko
Mr. Scott Verner- Sanitary Engineer’s Dept.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

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**RE: CHANGE ORDER NO. 8
THOMAS CONSTRUCTION, INC.
BROOKFIELD WASTE WATER
TREATMENT PLANT CAPITAL IMPROVEMENT
COUNTY PROJECT NO. 2-S-13**

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve Change Order No. 8 with THOMAS CONSTRUCTION, INC., 310 Diamond Road, Grove City, PA 16127, for the BROOKFIELD WASTE WATER TREATMENT PLANT (BWWTP) CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13, located in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, Brookfield Township in the amount of \$71,677.10 revising the total contract amount to \$17,707,592.51 --- to be paid directly from the Ohio EPA Water Pollution Control Loan Fund --- *no County General Revenue Funds will be utilized.* Change Order No. 8 is necessary due to the following:

Item 1

- A. Due to safety and maintenance concerns, the Owner has requested that grating be installed over the (2) openings at the Influent Wet Well. The grating will still allow for the removal of the pumps while providing a safe area for maintenance workers to egress and prevent any items from being dropped into the Wet Well during operations.
- B. The total cost for additions to the contract are \$17,753.51 and no more. (Refer to TCI-CO 058 in the Change Order Documents)

Item 2

- A. During construction, it was observed that the (2) influent slide gates, G251 and G252 were not designed for the full depth of the channel. Water would spill over the gates during normal operations restricting their effectiveness. New slide gates, designed for the full depth of the channel, were proposed to remedy the issue.
- B. The total cost for additions to the contract are \$14,298.45, and no more. (Refer to TCI- CO 059 in the Change Order Documents)

Item 3

- A. During construction, the contractor encountered fuel surcharges for concrete deliveries related to Pandemic and market issues which were not anticipated. The Owner agreed to help offset this cost by paying half of the cost incurred by the contractor related to fuel surcharges.
- B. The total cost for this additional work in the contract is \$1,239.88, and no more. (Refer to TCI-CO 060 in the Change Order Documents)

Item 4

- A. During construction, it was determined that the proposed foundation lifting for the Operations Building could not be achieved. Thus, a stabilizing approach was taken with the proposed helical piles around the foundation of the building. In turn, additional floor prep and leveling outside of the original scope was required to help level the interior of the building to receive floor tile since the building foundation was never brought back to level.
- B. The total cost for this additional work in the contract is \$5,745.90, and no more. (Refer to TCI-CO 061 in the Change Order Documents)

(Continued)

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RE: Approve Change Order No. 8 with THOMAS CONSTRUCTION, INC., -Cont'd)

Item 5

- A. The existing rotary lobe blower filter intake boxes at the Digester Facility were not scheduled to be replaced under the original contract. Due to the poor conditions of the existing filter intake boxes, the Owner had requested that these boxes be replaced. Under Change Order #6, a replacement for these were approved. However, the supplier could not fulfill the equipment and an alternative model was selected from a different supplier. The original equipment cost was credited back under this proposal and only the difference between the models is reflected in this proposal.
- B. The total cost to complete this additional work was **\$3,026.03** to the contract, and no more. (Refer to TCI-CO 062 in the Change Order Documents)

Item 6

- A. The original signage scheduled for the project was incomplete at the time of bidding. Once the facilities signage needs were further investigated during construction, the signage schedule was finalized, and additional signs were required through the facility due to safety concerns.
- B. The total cost to complete this additional work was **\$16,537.91** to the contract, and no more. (Refer to TCI-CO 063 in the Change Order Documents)

Item 7

- A. During construction, it was determined that the proposed foundation lifting for the Operations Building could not be achieved. Thus, a stabilizing approach was taken with the proposed helical piles around the foundation of the building. In turn, the grouting that was required under the foundation from the lifting operation was not required. A credit was provided for non-performed work.
- B. The total cost of this credit was – (**\$17,525.73**) to the contract, and no more. (Refer to TCI-CO 064 in the Change Order Documents)

Item 8

- A. The new sampling platforms were scheduled to be installed without any type of fencing or safety protection. At the owner's request and due to these platforms being outside of the fenced area of the facility, fencing and gates are proposed to be added to the sampling platforms to secure them from the public.
- B. The total cost to complete this additional work was **\$4,535.08** to the contract, and no more. (Refer to TCI-CO 065 in the Change Order Documents)

Item 9

- A. During construction, it was determined that a sump cover plate was not to be provided for the existing sump pit at the Operations Building. In response to building department regulations that require open holes be covered, a sump cover plate is proposed to be provided for the opening.
- B. The total cost to complete this additional work was **\$1,249.02** to the contract, and no more. (Refer to TCI-CO 067 in the Change Order Documents)

Item 10

- A. During the installation of new door hardware around the facility, it was determined that 7 of the new doors were scheduled to have a "passage style" door hardware to be installed on the (7) exterior entry doors. Due to maintenance and safety concerns, an "entry style" hardware was requested to be installed on these doors in lieu of the "passage style" specified.

(Continued)

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RE: Approve Change Order No. 8 with THOMAS CONSTRUCTION, INC., -Cont'd)

- B. The total cost to complete this additional work was \$3,636.94 to the contract, and no more. (Refer to TCI-CO 068 in the Change Order Documents)

Item 11

- A. During construction, there were several areas around the facility where the existing handrail was not scheduled to be replaced. However, these areas were not up to code (missing toe kick) or did not properly transition from new to existing handrail. Other areas required full handrail replacement due the existing condition. At the Owner's request, these areas are to be addressed on a time and materials basis.
- B. The total cost to complete this additional work was \$8,681.67 to the contract, and no more. (Refer to TCI-CO 069 in the Change Order Documents)

Item 12

- A. During construction, it was determined that the specified new stilling well for the level transducer at the influent wet well was inadequate and caused a vortexing scenario giving a false reading to the instrumentation. A larger stilling well, with a modified hole pattern was proposed. In addition, the original location selected for the well was changed to place it further from the pumps to help alleviate the vortexing issue.
- B. The total cost to complete this additional work was \$1,887.82 to the contract, and no more. (Refer to TCI-CO 050 in the Change Order Documents)

Item 13

- A. At the Owner's request, a new air dryer for the compressed air system at the Operations Building is to be provided and installed as the existing unit was not scheduled to be replaced by the original contract.
- B. The total cost to complete this additional work was \$3,213.72 to the contract, and no more. (Refer to TCI-CO 071 in the Change Order Documents)

Item 14

- A. At the Owner's request, the sludge transfer station drainage pad is to be extended. The extension of this pad is due to the designed size being inadequate as a containment area for any sludge that is spilled during trans to the hauling truck.
- B. The total cost to complete this additional work was \$7,396.90 to the contract, and no more. (Refer to TCI-CO 072 in the Change Order Documents)

Item 15

- A. Due to supply and market issues, the Contractor has encountered significant lead time and schedule delays with the delivery of numerous pieces of equipment including VFD's and electric motors for the Digester Blowers. Currently the anticipated delivery date for the Rotary Lobe Blowers is near or at the end of the contract time. To provide the Contractor with ample time to complete the work, a 90-day extension is being requested.
- B. The total cost of this revision to the contract is \$0 and 90 days added to the Substantial and Final Completion dates. (Refer to TCI Time Extension Request in the Change Order Documents)

Total Increase of this Change Order: **\$71,677.10**

(Continued)

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RE: Approve Change Order No. 8 with THOMAS CONSTRUCTION, INC., -Cont'd)

This action per the recommendation of the project consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor's Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Thomas Construction, Inc. in the amount of \$16,700,800.00 on December 16, 2020, duly recorded in Journal Volume 152, Page 23639. On July 8, 2021, duly recorded in Journal Volume 153, Page 24109, the Commissioners approved Change Order No. 1 in the amount of \$59,591.10 revising the total contract amount to \$16,760,391.10. On July 21, 2021, duly recorded in Journal Volume 153, Page 24138, the Commissioners approved Change Order No. 2 in the amount of \$13,937.21 revising the total contract amount to \$16,774,328.31. On October 14, 2021, duly recorded in Journal Volume 153, Page 24323, the Commissioners approved Change Order No. 3 in the amount of \$278,143.57 revising the total contract amount to \$17,052,471.80. On December 15, 2021 duly recorded in Journal Volume 154, Page 24466, the Commissioners approved Change Order No. 4 in the amount of \$85,117.46 revising the total contract amount to \$17,137,589.34. On March 30, 2022 duly recorded in Journal Volume 154, Page(s) 24679-24681, the Commissioners approved Change Order No. 5 in the amount of \$183,690.91 revising the total contract amount to \$17,321,280.25. On June 15, 2022 duly recorded in Journal Volume 154, Page(s) 24874-24876, the Commissioners approved Change Order No. 6 in the amount of \$180,262.29 revising the total contract amount to \$17,501,542.54. On November 30, 2022 duly recorded in Journal Volume 155, Page(s) 25234-25235, the Commissioners approved Change Order No. 7 in the amount of \$134,372.87 revising the total contract amount to \$17,635,915.41.

Discussion:

Ms. Frenchko

Mr. Malloy

Mr. Cantalamessa

Mr. Scott Verner- Sanitary Engineer's Dept.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

(Change Order recorded on Journal Page(s)_____.)

MS. FRENCHKO VOTED NO STATING THE CHANGE ORDER HAS NOT BEEN APPROVED, HAS NOT BEEN BROUGHT UP TO THE COMMISSIONERS UNTIL YESTERDAY, AND SHE WOULD LIKE TO HAVE FURTHER DISCUSSION

Discussion:

Ms. Frenchko

Mr. Malloy

Mr. Cantalamessa

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**RE: EMPLOYMENT- MR. ROBERT PERRY
CUSTODIAN- SANITARY ENGINEER**

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the employment of MR. ROBERT PERRY for the position of CUSTODIAN with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective July 24, 2023, Pay Range 3 (0 years) \$14.10- - *pursuant to the authorized job posting from April 19 to 27, 2023*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's.

NOTE: This vacancy is due to an employee retirement. Mr. Perry successfully passed a pre-employment drug screen and background check.

Discussion:

Ms. Frenchko

Ms. Alex DeVengencie-Bush – Human Resources Director

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: EMPLOYMENT TRANSFER-
MR. ROBERT DILLARD
FROM SEWER LINE MAINTENANCE ASSISTANT
TO POSITION OF LABORER-SANITARY
ENGINEER'S DEPARTMENT**

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the employment transfer of MR. ROBERT DILLARD from the position of, SEWER LINE MAINTENANCE ASSISTANT, Pay Range 4, (18 years) \$20.44 to the position of LABORER, Pay Range 3, (18 years) \$18.92 with the Trumbull County Sanitary Engineer's Department, effective Friday, July 7, 2023, *pursuant to the authorized job posting of June 9 to 20, 2023*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's.

NOTE: This vacancy is due to an employee transfer.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF PAUL S. MONROE AND BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR THE 2023-2024 FISCAL SCHOOL YEAR

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 1845 Greenville Road, N.W., P.O. Box 260, Bristolville, OH 44402 for police protection and services for the Bristol Local School District, its buildings and activities, personnel, students and public on site for the 2023-2024 academic fiscal school year (July 1, 2023 through June 30, 2024). The Bristol Local School District agrees to pay the Trumbull County Sheriff's Office \$63,578.58—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Bristol Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Sections 311.29 and 3313.951.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

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

MS. FRENCHKO VOTED NO STATING THERE ARE SOME AREAS WITHIN THE CONTRACT WITH UNCERTAINTY RELATIVE TO THE SHERIFF'S COSTS BEING FULLY COVERED BY THE AMOUNT BEING CHARGED AS THEIR DEPARTMENT IS HAVING FINANCIAL DIFFICULTIES

Discussion:

Ms. Frenchko

Mr. Malloy

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

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

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in right-of-way of Hoagland Blackstub Rd., (C.H. 203A), in order to install a gas service line. This will be located approximately 2,472 feet north of Geauga Portage Easterly Rd. NE (T.H. 198) in Mecca Township.
- **ASW PIPELINE, LLC**, 4749 North Ridge Rd. East, Geneva, OH 44041, to bore under and work in the right-of-way of King Graves Rd. (C.H. 158 A), in order to repair a gas line leak. This will be located approximately 300 feet east of Duffus Rd. (T.H. 812) in Howland Township.
- **NORTHEAST OHIO NATURAL GAS CORP.**, 8470 Station Street, Mentor, OH 44060, to bore under and work in the right-of-way of N. Park Ave. Ext. (C.H. 263 C), in order to install a gas service line. This will be located approximately 1,900 feet south of G.P. Easterly Rd. (T.H. 198) in Champion and Bazetta Townships.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: REVISE “LEGAL WEIGHT LIMIT” ON
HIGHWAY STRUCTURES LISTED**

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Engineer to Revise the ‘LEGAL WEIGHT LIMIT’ on the highway structures listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, and 38.75 ton, EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

- ❖ **SOU#26(SFN 7831730)**
Rescind 2F1/5,3F1/5,4F1/5,5C1/5
(Ref: Volume 154, Page 24787, Date 05/11/22)

The Bridge superstructure was recently replaced and therefore a reduced load limit is no longer warranted. The Southington #26 structure is located on Painsville Warren State Rd. (C.H. 206), between SR 305 and SR 534 in Southington Township.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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RE: CONCUR WITH COUNTY ENGINEER TO APPROVE/EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN COMMISSIONERS AND CITY OF NILES FOR RESURFACING OF HEATON NORTH RD. BETWEEN US422 AND SR169

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Engineer’s Department and approve/execute the Memorandum of Understanding (MOU) between the CITY OF NILES and Trumbull County for the resurfacing of HEATON NORTH RD. between US422 and SR169. The referenced MOU was prepared by the City of Niles Law Department. The County’s participation is estimated to be \$12,548.67 will be provided by Trumbull County Engineer Fund #002-030-1700-1700-1-505548--No General Funds are required.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

RE: AWARD PROPOSAL WITH CROSBY MOOK, INC. FOR THE LEASE OF A TOSHIBA e-STUDIO COPIER TRUMBULL COUNTY CORONER’S OFFICE

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to award the lowest and best proposal as submitted by CROSBY MOOK, INC., 558 High Street, NE, Warren, OH 44484, for the lease of a Toshiba e-Studio 478S (New) for 1500 impressions per month, overages at .0069. Old equipment will be removed, parts, labor and supplies (except paper) included, in the amount of \$41.85/month--to be paid for from Fund #001-020-1600-1600-1-506620; this action per the recommendation of Lawrence D’Amico, MD, Trumbull County Coroner; and is subject to review and approval of the Prosecutor’s Office.

OTHER PROPOSALS SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Rows include TEAM OFFICE TECHNOLOGIES (\$42.00/month) and RICOH (\$58.75/month).

Yeas: Cantalamessa, Malloy
Nays: Frenchko

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

MS. FRENCHKO VOTED NO STATING SHE DID NOT RECEIVE AND RFP IN HE PACKET. SHE STATED SHE SENT A QUESTION ABOUT PRE-AWARD CONTRACTS AND HAS NOTHING BUT THE AGENDA ITEM. SHE FURTHER STATED IT’S PENNIES OFF AND SHE WANTED TO BE ABLE TO SEE MORE TO MAKE SURE IT WAS A PROPER PROCESS AS SHE DID NOT SEE A GRID AND WANTS TO MAKE SURE THE COUNTY BIDDING PROCESS IS BEING DONE CORRECTLY.

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RE: APPOINT MS. LAURA DOMITROVICH AS “DIRECTOR OF YOUTH PROGRAMS” ON OHIO CHILDREN’S TRUST FUND REGIONAL PREVENTION COUNCIL JULY 20, 2023-July 19, 2025

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to appoint MS. LAURA DOMITROVICH, Trumbull County Family and Children First Coordinator, to serve as a “Director of Youth Programs” on the OHIO CHILDREN’S TRUST FUND Regional Prevention Council for a two (2) year term commencing on July 20, 2023 through July 19, 2025. Pursuant to Ohio Revised Code Section 3109.172, Ms. Domitrovich can be reappointed for two (2) consecutive terms.

Discussion:
Ms. Frenchko
Mr. Cantalamessa

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO TABLE ITEM TO LOOK AT THE ADVERTISEMENT FOR THE BOARD MEMBERS AND GET A COPY OF ALL APPLICATIONS BECAUSE THERE WAS NO APPLICATION FROM THIS INDIVIDUAL

Discussion:
Mr. Cantalamessa
Ms. Frenchko

MOTION DIED FOR LACK OF SECOND

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO REASON VOTED NO STATING MS. LAURA DOMITROVICH HAS NOT APPLIED

RE: REJECT ALL BIDS AND RE-ADVERTISE FOR BIDS BOARD OF ELECTIONS PRINTING OF OPTICAL SCAN PAPER BALLOT PAGES – BUDGET YEARS 2023, 2024, AND 2025

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to REJECT ALL BIDS AND authorize the Clerk of the Board of Trumbull County Commissioners to RE-ADVERTISE for bids that would accommodate the TRUMBULL COUNTY BOARD OF ELECTIONS with the PRINTING OF OPTICAL SCAN PAPER BALLOT PAGES. The funds to be obligated shall be paid from the Trumbull County Board of Elections Budget Years 2023, 2024, and 2025, from Fund # 001-011-4200-4200-1-505214; this action per the recommendation of the Trumbull County Board of Elections, and is subject to review and approval of the Prosecutor’s Office.

NOTE: Re-advertising to resolve a possible bid irregularity found within the bid specifications.

Discussion:
Ms. Frenchko
Mr. Malloy
Ms. Edrea Mientkiewicz, Board of Elections-Deputy Director
Ms. Paula Vivoda-Klotz, Clerk
Ms. Alex DeVengencie-Bush

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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RE: GO INTO EXECUTIVE SESSION

18. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to go into Executive Session at approximately 11:25 a.m. pursuant to Ohio Revised Code 121.22(G)(4) preparing for, conducting, or reviewing negotiations and the collective bargaining strategy for the Trumbull County Sheriff's Office. In attendance were Major Jeff Palmer, Major Daniel Mason, Ms. Alex DeVengencie-Bush, Commissioner Cantalamessa, Commissioner Frenchko, Commissioner Malloy.

Yeas: Cantalamessa, Frenchko, Malloy

Nays: None

RE: RECONVENE FROM EXECUTIVE SESSION

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Reconvene from Executive Session at approximately 11:45 a.m. pursuant to Ohio Revised Code 121.22(G) (4) preparing for, conducting, or reviewing negotiations and the collective bargaining strategy for the Trumbull County Sheriff 's Office.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

RE: APPROVE FACT-FINDING REPORT FINDING AND RECOMMENDATIONS ISSUED ON JUNE 30, 2023 PERTAINING TO COLLECTIVE BARGAINING UNIT AGREEMENT BETWEEN COUNTY SHERIFF AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Fact-Finding Report Findings and Recommendations issued by Daniel G. Zeiser, Esq., Fact Finder on June 30, 2023, including all tentative agreements incorporated therein by reference pertaining to the Collective Bargaining Unit AGREEMENT BETWEEN THE TRUMBULL COUNTY SHERIFF AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA) (Corrections Officers) Effective Upon Execution Through December 31, 2025.

Discussion:

Ms. Frenchko

Mr. Cantalamessa

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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**RE: ACCEPT RESIGNATION--MR. JAMES HECKER
DRAFTSPERSON--SANITARY ENGINEER**

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the resignation of MR. JAMES HECKER from his position of DRAFTSPERSON with the County Sanitary Engineers Department, effective July 12, 2023. *Mr. Hecker'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 Jim the best of luck in the next step of his career.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

**RE: EMPLOYMENT- MS. SAMANTHA WELKER
TELECOMMUNICATOR-911 CENTER**

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the hiring of Samantha Welker to the full-time position of Telecommunicator in the Trumbull County 911 Center, effective Sunday, July 9, 2023. Ms. Welker will be paid \$17.02 per hour based on current contract language. She will serve a 180-day probationary period and has passed a pre-employment exam, background check, and skills and assessment.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Discussion:
Ms. Frenchko
Ms. Alex DeVengencie-Bush, Human Resources Director
Mr. Cantalamessa

**RE: ADOPT A RESOLUTION
RECOGNIZING 2023 TRUMBULL COUNTY
4-H YOUTH CLUB MEMBERS AND
ADULT VOLUNTEERS**

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt a Resolution recognizing the 2023 Trumbull County 4-H Youth Club Members and Adult Volunteers. The Trumbull County 4-H Program has 525 outstanding 4-H members spend countless hours running their own meetings, electing officers, vote on pertinent issues, and organize their own fundraisers. The Board of Commissioners takes great pride in recognizing the achievements of the 4-H Youth and the 93 trained Adult Volunteers who spend countless hours mentoring and educating these young adults. The Board of Commissioners urges all citizens of Trumbull County to support the efforts of these young people who are the future of Trumbull County.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Discussion:
Ms. Frenchko
Mr. Malloy

Week Beginning July 3, 2023

Meeting of July 6, 2023

Public Comments:

Mr. Kelly Glenn- City of Niles
Mr. Malloy
Ms. Frenchko
Ms. Patricia Wyatt- City of Niles

Discussion
Mr. Malloy
Ms. Frenchko
Mr. Cantalamessa

MR. MALLOY MADE A MOTION FROM THE FLOOR, SECONDED BY MR. CANTALAMESSA

**RE: APPROVE COMP TIME
FOR EMPLOYEES TO WORK
THE COMMISSIONERS' BOOTH AT
THE TRUMBULL COUNTY FAIR
JULY 10, 2023- JULY 16, 2023**

MOTION: Made by Mr. Malloy, seconded by Mr. Cantalamessa, to approve comp time for employees to go outside the work area to serve the public by working the Commissioners' Booth and receive comp time during the Trumbull County Fair.

Discussion:
Mr. Malloy
Mr. Cantalamessa
Ms. Frenchko
Ms. Paula J. Vivoda-Klotz, Clerk
Mrs. Darlene Fuda

Yeas: Malloy, Cantalamessa
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING IT'S ABSOLUTELY RIDICULOUS TO PAY PEOPLE TO GO TO A FAIR IN ANY WAY SHAPE OR FORM AS IT'S NOT IN THEIR JOB DESCRIPTION.

Discussion:
Mr. Cantalamessa
Ms. Frenchko
Mr. Malloy
Ms. Alex DeVengencie-Bush

Week Beginning July 3, 2023

Meeting of July 6, 2023

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adjourn the Regular Meeting of July 6, 2023 @ approximately 12:10 p.m., and to meet again in Regular Session on July 12, 2023.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

DENNIS MALLOY, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK