

**Week Beginning March 15, 2021**

**Meeting of March 17, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 17<sup>th</sup> day of March 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Niki Frenchko, Commissioner  
Frank S. Fuda, Commissioner

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated March 9, 2021 and the Regular Meeting dated March 10, 2021.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: CONTRACTS DATED MARCH 17, 2021  
DEPARTMENT OF JOB & FAMILY SERVICES**

**2. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated March 17, 2021. Contracts create seventeen (17) training opportunities and two (2) job opportunities at a total cost of \$79,154.79—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—with no County General Revenue Funds requested; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

*NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

(Summary Sheets recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: AMEND JOURNAL ACTION DATED 3/10/21 APPROVING SUBGRANT AGREEMENT #404-20-200 BETWEEN JOB AND FAMILY SERVICES AND TRI-COUNTY JOBS FOR OHIO’S GRADUATES— AMENDMENT NECESSARY TO REMOVE LANGUAGE ACTING AS FISCAL AGENT ON BEHALF OF THE AREA 18 WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY**

**3. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action taken by the Board of Trumbull County Commissioners on March 10, 2021, duly recorded in Journal Volume 153, Page 23823 approving Subgrant Agreement #404-20-200 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County, and the TRI-COUNTY JOBS FOR OHIO’S GRADUATES, 1333 Home Avenue, Akron, OH 44310 (mailing address) and 108 Main Avenue, SW, 8<sup>th</sup> Floor, Huntington Bank Building, Warren, OH 44481 (local address) in an amount not to exceed \$318,730.37—to be paid from TANF/CCMEP Funds—no County General Revenue Funds are requested. Agreement is effective for the term of October 1, 2020 through September 30, 2021. *AMENDMENT is necessary to remove the language acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County.* TRI-COUNTY JOBS FOR OHIO’S GRADUATES will provide education and training and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program to eligible program participants in order to assist the Trumbull County Department of Job and Family Services in meeting the performance measures and required skill gains established for this funding while ensuring compliance with required state and federal code as related to the program. Services are based on a line item budget billable as cost reimbursement; 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: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE SICK AND VACATION LEAVE CONSERVATION PLAN FOR BARGAINING UNIT EMPLOYEES OF DEPT. OF JOB AND FAMILY SERVICES AFSCME LOCAL 458 AND CHILD SUPPORT AND ENFORCEMENT AGENCY DIVISION AFSCME LOCAL 3808**

**4. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for bargaining unit employees of the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AFSCME Local 458 and CHILD SUPPORT ENFORCEMENT AGENCY DIVISION AFSCME Local 3808 for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: RESOLUTION TO TRANSFER MONIES  
FROM CHILDREN SERVICES BOARD FUND NO. 012  
TO GENERAL FUND TO PROVIDE FUNDING  
FOR THE CHILD ASSAULT PROSECUTION UNIT  
OF THE PROSECUTOR’S OFFICE**

5. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, pursuant to House Bill 49 and Ohio Revised Code Section 5705.16, to adopt a Resolution that application be made to transfer the sum of \$312,208.00 from the TRUMBULL COUNTY CHILDREN SERVICES BOARD Fund No. 012 to the Trumbull County General Fund, for the exclusive purpose of providing funding for the “CHILD ASSAULT PROSECUTION UNIT” within the Trumbull County Prosecutor’s Office designated as “Child Assault Prosecution Unit” Fund No. 101; AND that the Trumbull County Prosecutor and the Clerk of the Board of Trumbull County Commissioners be and are hereby authorized to take all actions necessary to effectuate this Resolution; and to acknowledge the Memorandum of Understanding: 2021 between the Trumbull County Children Services Board and the Trumbull County Prosecutor’s Office for 2021 funding for the “Child Assault Prosecution” Unit.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: LIQUOR PERMIT**

6. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

***TRANSFER CLASSES C1, C2, D6***

<b>FROM:</b>	<b>FIVE POINTS COUNTRY CONVENIENCE CO d/b/a FIVE POINTS COUNTRY CONVENIENCE 8430 SR 305 &amp; Drive Up Window Hartford Township Burghill, OH 44404</b>
<b>TO:</b>	<b>JAY UMIYA QUICK STOP LLC d/b/a FIVE POINTS COUNTRY MART 8430 SR 305 &amp; Drive Up Window Hartford Township Burghill, OH 44404</b>

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ADOPT A RESOLUTION TO PROCLAIM THE WEEK OF MARCH 21-27 AS NATIONAL AGRICULTURE WEEK IN TRUMBULL COUNTY, IN CONJUNCTION WITH NATIONAL AGRICULTURE WEEK**

7. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to proclaim the Week of MARCH 21-27 as NATIONAL AGRICULTURE WEEK in Trumbull County, Ohio, in conjunction with National Agriculture Week.

**RESOLUTION**

**WHEREAS,** American agriculture is the foundation of our country. It’s the backbone of a healthy and prosperous nation—made possible by the hard work of America’s farmers and their families; and

**WHEREAS,** not only does American agriculture produce food, fiber and renewable resource products, but agriculture is essential to maintaining a strong economy. The agriculture industry is dedicated to ensuring Ohioans as well as all Americans have access to safe, abundant and affordable products; and

**WHEREAS,** when factoring in all the jobs involved in processing, distributing, and marketing food and fiber products, it is evident that American agriculture is truly everywhere and touches everyone on a daily basis; and

**WHEREAS,** the Board of Trumbull County Commissioners acknowledges the importance of recognizing the hard work and dedication of our local farmers and how their thankless jobs impact the betterment of our lives.

**THEREFORE, BE IT RESOLVED,** that the Board of Trumbull County Commissioners call upon all citizens to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agriculture products that strengthen and enrich our community and our nation.

**THEREFORE, BE IT FURTHER RESOLVED,** that the Board of Trumbull County Commissioners hereby declares MARCH 21-27, 2021 as NATIONAL AGRICULTURE WEEK in Trumbull County, Ohio.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: RECEIVE RESIGNATION OF MS. LINDA S. KIRKLAND MEMBER-TRUMBULL COUNTY TRANSIT BOARD EFFECTIVE IMMEDIATELY**

8. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the resignation of MS. LINDA S. KIRKLAND as a member of the TRUMBULL COUNTY TRANSIT BOARD, effective immediately. Ms. Kirkland’s resignation letter dated March 9, 2021 shall be recorded on the Journal for record purposes. *The Board of Commissioners wishes to thank Ms. Kirkland for her faithful service to the Trumbull County Transit Board. Her expertise and dedication is greatly appreciated.*

**NOTE:** The Commissioners originally appointed Ms. Kirkland as a member of the Trumbull County Transit Board on July 24, 2019, duly recorded in Journal Volume 150, Page 22568. Ms. Kirkland is an affiliate of the Democratic Party.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, 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.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Hubbard Masury Road (C.H. 331 C), in order to install a three (3) inch mainline gas extension approximately 1,760 feet north from a location 320 feet north of Interstate 80; AND to install gas services at 2420 Hubbard Masury Road (house) (C.H. 331 C) approximately 435 feet north of I-80, 2420 Hubbard Masury Road (garage) (C.H. 331 C) approximately 780 feet north of I-80, 2314 Hubbard Masury Road (C.H. 331 C) approximately 597 feet west of Hubbard Thomas Road (T.H. 17) and a location approximately 55 feet east of Hubbard Thomas Road (T.H. 17) in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **ALLEN'S TRUCKING**  
3920 Bazetta Road  
Cortland, OH 44410  
**Permit No.: AF-004-2021**  
**Permit Effective: March 12, 2021 through March 12, 2022**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ADVERTISE FOR BIDS TRU-1<sup>ST</sup> 2021 COUNTYWIDE ROAD IMPROVEMENTS PROJECT -COUNTY ENGINEER**

**11. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-1<sup>st</sup> 2021 COUNTYWIDE ROAD IMPROVEMENTS PROJECT for paving programs for the townships of Brookfield, Champion, Farmington, Howland, Hubbard, Johnston, Liberty Mecca, Vienna, Warren and Weathersfield, the Villages of Newton Falls and Orangeville; the City of Niles AND Trumbull County's C.H. 200 Champion Avenue Resurfacing Project; this action per the recommendation of the County Engineer.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: CONCUR WITH COUNTY ENGINEER TO ESTABLISH WEIGHT LIMIT ON BAZETTA TOWNSHIP ROAD**

**12. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to establish legal Weight Limit on the Bazetta Township road as listed; this action per the recommendation of the Trumbull County Engineer and the request of the Bazetta Township Trustees.

*NOTE: The Engineer's recommendation is based on a recent Pavement Condition Rating and Load Evaluation performed by Herbert, Rowland & Grubic, Inc. (HRG).*

**❖ BAZETTA TOWNSHIP**

T.H. 201 A&B McCleary Jacoby Road **10 – TON**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ADOPT RESOLUTION APPROVING THE 'UPDATED' TRUMBULL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND EXECUTE ON BEHALF OF TRUMBULL COUNTY**

**13. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution approving the 'Updated' TRUMBULL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Resolution on behalf of Trumbull County; this action per the recommendation of Kayla Grizer, Interim Director of Trumbull County Office of Homeland Security and Emergency Management.

*SPECIAL NOTE: The County and every jurisdiction must adopt this plan in order to receive money from FEMA pending another disaster, i.e. flood, ice storm, tornado, etc.*

*NOTE: The Board of Commissioners approved the original plan on August 24, 2005, duly recorded in Journal Volume 124, Page 11125. The Commissioners approved the updated plan on November 2, 2011, duly recorded in Journal Volume 137, Page 16313.*

**RESOLUTION**

**WHEREAS**, natural, technological, and man-made hazards can affect Trumbull County;  
and

**WHEREAS**, significant structural, historical, and economic losses could result from an occurrence of a natural, technological, or man-made hazard events; and

**WHEREAS**, undertaking mitigation projects during pre-disaster periods could decrease the total losses Trumbull County incurs as a result of said hazard occurrences; and

**WHEREAS**, the Trumbull County Commissioners have a strong interest in reducing losses from future hazard occurrences; and

**WHEREAS**, the hazard mitigation plan is a federal and state requirement necessary to maintain eligibility for hazard mitigation funding, and by that requirement, must be updated a minimum of every five (5) years; and

**WHEREAS**, a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in Trumbull County, Ohio.

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

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RE: ADOPT RESOLUTION APPROVING THE ‘UPDATED TRUMBULL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND EXECUTE ON BEHALF OF TRUMBULL COUNTY-(Cont’d)

Section 1. This Board has undertaken a project to update the existing Trumbull County Multi-Jurisdictional Hazard Mitigation Plan, adopted in 2011, in an effort to further identify, define, and characterize the hazards affecting Trumbull County as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

Section 2. This Board finds and determines that all formal actions of this Board concerning and related to the passage of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption this 10th day of March, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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RE: APPROVE ADDENDUM NO. 1 TO AGREEMENT BETWEEN COMMISSIONERS AND COMMUNITY LEGAL AID SERVICES, INC. FOR PROFESSIONAL SERVICES IN RELATION TO FAIR HOUSING THROUGH TRUMBULL COUNTY’S PY2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM—ADDENDUM EXTENDS TERMS FOR ADDITIONAL SIX MONTHS

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Addendum No. 1 to the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and COMMUNITY LEGAL AID SERVICES, INC., 50 South Main Street, Suite #800, Akron, OH 44308 for professional services in relation to Fair Housing through Trumbull County’s PY2018 Community Housing Impact and Preservation (CHIP) Program—Grant #B-C-18-1CS-1. The Addendum extends term for an additional six (6) month period from December 31, 2020 to June 30, 2021. The extension of time is needed to complete the rehabilitation of units through CHIP Program funding. All other terms and conditions and the fee for professional services will remain the same as stipulated in said Agreement; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: On February 28, 2018, duly recorded in Journal Volume 147, Page 21455, the Commissioners approved the preparation, submission and implementation of the PY2018 CHIP Grant. On January 6, 2020, duly recorded in Journal Volume 150, Page 22935, the Commissioners approved the retroactive execution of the Fair Housing Agreement with Community Legal Aid Services, Inc.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: APPROVE BILLS**

**15. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: TRANSFER MONIES**

**16. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of March 8, 2021 through March 12, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

<b>Auditor</b>	<b>\$58,301.83</b>	<b>Fund 800</b>
	<b>\$54,926.69</b>	<b>Fund 809</b>

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ADDITIONAL APPROPRIATIONS**

**17. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of March 8, 2021 through March 12, 2021. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

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

<b>Sheriff</b>	<b>\$64,476.00</b>	<b>Fund 106</b>
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Yeas: Fuda, Frenchko, Cantalamessa

Nays: None



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RE: TRANSFER APPROPRIATIONS

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 8, 2021 through March 12, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

Planning Commission	\$ 250.00	Fund 225
	\$ 1,023.25	Fund 225
Metro Parks	\$ 6,900.00	Fund 981
CSEA	\$270,795.00	Fund 006
Job & Family Services	\$390,000.00	Fund 218
	\$518,500.00	Fund 003
Family Court	\$ 415.00	Fund 207
	\$ 500.00	Fund 207
	\$ 500.00	Fund 068
Children Services	\$ 10,000.00	Fund 012
Board of Elections	\$ 15,172.24	Fund 001
	\$ 1,000.00	Fund 242
Law Library	\$ 5,500.00	Fund 071
NEOCAP	\$126,967.00	Fund 990

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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RE: ADJUST/DECREASE APPROPRIATIONS

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adjust/decrease appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 8, 2021 through March 12, 2021. Complete list of decreased appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to decrease appropriations:

Board of DD	\$16,500.00	Fund 120
	\$ 1,094.27	Fund 220

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: AMENDED CERTIFICATE NO. 2-2021  
COUNTY BUDGET COMMISSION**

**20. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 2-2021, for the fiscal year beginning January 1, 2021, dated March 8, 2021, increasing estimated resources AND decreasing estimated resources in the funds listed:

- **Increasing Appropriations:**
  - **Fund 106 – Trumbull County Sheriff Covid**
  - **Fund 990 – CBCF Operating Grant**
  - **Fund 991 – CBCF State Grant**
  
- **Decreasing Appropriations:**
  - **Fund 120 – Board of DD State Grant**
  - **Fund 220 – Board of DD Federal Grant**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: AWARD BID- LYDEN OIL COMPANY  
FOR SUPPLYING GASOLINE AND DIESEL  
FUEL TO TRUMBULL COUNTY**

**21. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid (ONLY) as submitted by LYDEN OIL COMPANY, 3711 LeHarps Road, Youngstown, OH 44515 for SUPPLYING GASOLINE AND DIESEL FUEL TO TRUMBULL COUNTY; AND to enter into a Contract with LYDEN OIL COMPANY for said purchases for a one (1) year period commencing April 1, 2021 and ending March 31, 2022—with a one (1) year option to renew at the County’s discretion; this action per the recommendation of the Trumbull County Administrator of Special Projects and is subject to review and approval of the Prosecutor’s Office.

**LYDEN OIL COMPANY**

*(There is no charge for split loads or loads totaling 6500 or more gallons.)*

**DIESEL FUEL (Transport Cost)**

Ohio Market Chicago Mercantile Exc.	Pennsylvania Market New York Harbor	West Virginia Market Texas Gulf Market
<b>Delivery Cost: \$0.0207</b>	<b>Delivery Cost: \$0.0529</b>	<b>Delivery Cost: \$0.0368</b>
<b>Margin: \$0.0275</b>	<b>Margin: \$0.0275</b>	<b>Margin: \$0.0275</b>
<b>Tankwagon Cost: \$0.15</b>	<b>Tankwagon Cost: \$0.15</b>	<b>Tankwagon Cost: \$0.15</b>

**GASOLINE (Transport Cost)**

Ohio Market Chicago Mercantile Exc.	Pennsylvania Market New York Harbor	West Virginia Market Texas Gulf Market
<b>Delivery Cost: \$0.0190</b>	<b>Delivery Cost: \$0.0487</b>	<b>Delivery Cost: \$0.0339</b>
<b>Margin: \$0.0275</b>	<b>Margin: \$0.0275</b>	<b>Margin: \$0.0275</b>
<b>Tankwagon Cost: \$0.15</b>	<b>Tankwagon Cost: \$0.15</b>	<b>Tankwagon Cost: \$0.15</b>

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR EMPLOYEES OF RECORDER'S OFFICE**

**22. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for employees of the TRUMBULL COUNTY RECORDER'S OFFICE, for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor's Office.

*NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the Recorder's Office on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR EMPLOYEES OF 9-1-1 CENTER**

**23. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for employees of the TRUMBULL COUNTY 9-1-1 CENTER, for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department and is subject to review and approval of the Prosecutor's Office.

*NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the 9-1-1 Center on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR AFSCME, LOCAL 3808-A EMPLOYEES OF RECORDER'S OFFICE**

**24. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for AFSCME, Local 3808-A employees of the TRUMBULL COUNTY RECORDER'S OFFICE, for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor's Office.

*NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the Recorder's Office on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR MEMBERS OF AFSCME LOCAL 2493 FOR DEPARTMENTS LISTED**

**25. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for members of AFSCME Local 2493, in the departments listed, for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor’s Office.

**❖ Employees of the following Departments are able to participate in the Sick and Vacation Leave Conversion Plan:**

- **Commissioners**
- **Treasurer**
- **Clerk of Courts**
- **Building Inspection**
- **Maintenance/Vehicle Maintenance**
- **Dog Kennel**
- **Sanitary Engineers**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR MEMBERS OF OPBA SHERIFF’S OFFICE EMPLOYEES IN UNIT 1 (DEPUTIES) AND UNIT 4 (JAIL LIEUTENANTS)**

**26. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for members of the OPBA Sheriff’s Office employees in Unit 1 (Deputies) and Unit 4 (Jail Lieutenants), for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**Meeting of March 17, 2021**

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**RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR MEMBERS OF OPBA SHERIFF'S OFFICE EMPLOYEES IN UNIT 2 (SERGEANTS AND LIEUTENANTS) AND UNIT 5 (CLERICAL, COOKS, MAINTENANCE)**

**27. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for members of the OPBA Sheriff's Office employees in Unit 2 (Sergeants and Lieutenants) and Unit 5 (Clerical, Cooks, Maintenance), for the term effective January 1, 2021 through December 31, 2021. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2021 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor's Office.

*Commissioner Frenchko wanted to let everyone know for transparency purposes the sick and vacation leave conversion plans are pursuant to all union contracts.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: AMEND JOURNAL ACTION 3/10/21 AUTHORIZING THE SHERIFF'S OFFICE TO PARTICIPATE IN STATE PURCHASING PROGRAM TO PURCHASE SIX (6) NEW VEHICLES—AMENDMENT NECESSARY TO CORRECT THE COMPLETE PURCHASE AMOUNT**

**28. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action taken by the Board of Trumbull County Commissioners on March 10, 2021, duly recorded in Journal Volume 153, Page 23820 authorizing the Sheriff's Office to participate in the State Purchasing Program to purchase six (6) new vehicles as listed in the total amount of \$315,727.74 (price includes all emergency equipment and installation and delivery charges. AMENDMENT is necessary to correct the complete purchase amount from \$315,727.14 to \$315,727.74--to be paid for from Fund No. 928-130-1000-1000-1-505410; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

**NOTE:** State Index No.: GDC050, Contract No.: RS900321-4

- **Six (6) 2021 Ford Explorers with Police Package Equipment**  
**Vendor:** STATEWIDE FORD LINCOLN  
1108 W. Main Street  
Van Wert, OH 45891  
**Amount: \$48,638.00/each**  
**Total: \$291,828.00**
  
- **GPS Modems, Mobile Data Terminals, Digital Cameras**  
**Vendor:** CDW-G  
200 N. Milwaukee Avenue  
Vernon Hills, IL 60061  
**Amount: \$3,201.03 per vehicle**  
**Total: \$19,206.18**
  
- **Safety Equipment Package, including cargo storage unit, fire extinguisher, jumper cables, first aid kit, and fire blanket**  
**Vendor:** PARR PUBLIC SAFETY EQUIPMENT  
6106 Bausch Road  
Galloway, OH 43119  
**Amount: \$549.98 per vehicle**  
**Total: \$3,299.88**

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RE: AMEND JOURNAL ACTION 3/10/21 AUTHORIZING THE SHERIFF'S OFFICE TO PARTICPATE IN STATE PURCHASING PROGRAM TO PURCHASE SIX (6) NEW VEHICLES— AMENDMENT NECESSARY TO CORRECT THE COMPLETE PURCHASE AMOUNT-(Cont'd)

- **LED Rechargeable Flare Kits**  
**Vendor: GALL'S**  
P.O. Box 71628  
Chicago, IL 60694-1628  
**Amount: \$232.28 per vehicle**  
**Total: \$1,393.68**

**Complete Purchase Amount: \$315,727.14**  
**\$315,727.74 (corrected amount)**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE CHANGE ORDER NO. 6**  
**PENN-OHIO ELECTRICAL COMPANY**  
**RENOVATION OF ADULT JUSTICE CENTER**  
**SECURITY AND EMERGENCY GENERATOR**  
**REPLACEMENT PROJECT**

**29. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 6 with by PENN-OHIO ELECTRICAL COMPANY, 1370 Sharon Hogue Road, Masury, OH 44438 for the furnishing of all labor, material and equipment necessary for and incidental to the RENOVATION OF THE TRUMBULL COUNTY ADULT JUSTICE CENTER SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT. Change Order is for an additional \$96,176.00—revising the total contract amount to \$4,227,813.00. Change Order No. 6 is necessary to provide additional elevator cameras, access controls and other necessary equipment; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Change Order on behalf of Trumbull County; this action per the recommendation of the Project Engineer, Professional Systems Engineering, LLC and is per the request of Sheriff Paul S. Monroe and staff.

**NOTE:** The Commissioners approved the original contract with Penn-Ohio Electrical Company in the amount of \$4,051,800.00 on June 26, 2019, duly recorded in Journal Volume 150, Page 22489. On May 13, 2020, duly recorded in Journal Volume 151, Page 23183, the Commissioners approved Change Order No. 1 for an additional \$9,402.90—revising the total contract amount to \$4,061,202.90. On August 26, 2020, duly recorder in Journal Volume 152, Page 23420, the Board of Commissioners approved Change Order No. 2 for a reduction of \$14,841.06—revising the total contract amount to \$4,046,361.84. On November 10, 2020, duly recorded in Journal Volume 152, Page 23563, the Board of Commissioners approved Change Order No. 4 for an additional \$56,548.00—revising the total contract amount to \$4,1208,348.00. On December 7. 2020, duly recorded in Journal Volume 152, Page(s) 23620-23621, the Board of Commissioners approved Change Order No. 5 for an additional \$23,289.00—revising the total contract amount to \$4,131,637.00.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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*Commissioner Frenchko asked since Trumbull County will receive funding for Public Infrastructure, would it be possible to expand the Blueprint Waterline Project to include Allen Farms. She said if that is possible, maybe Mr. Allen would not have to have any agreements. Gary Newbrough addressed Commissioner Frenchko’s concerns and said that he is working toward that goal.*

*Discussion was made by the Commissioners, Gary Newbrough and Jim Allen regarding the Blueprint Waterline Project and inclusion of Allen Farms and the possibility of additional people who may be interested in being included in the project.*

*Commissioner Frenchko mentioned that she’d heard that the County Engineer terminated the last of his minority employees. She asked if it would be possible to let this employee know of an opening in the Sanitary Engineers Department.*

*Discussion was made by the Commissioners and Gary Newbrough regarding the hiring policies and the difficulty of filling the Sewer Crew Assistant position at the Sanitary Engineer’s Department. This position is only a Pay Grade 4 and it’s difficult to fill. Commissioners agreed that it’s alright to tell a previous employee that there’s a vacancy in this department.*

*Commissioner Frenchko asked the other two Commissioners to please keep the office door open when they are talking together. She said that if they are talking about something informational, that she needs to know as well. Discussion was made by the Commissioners regarding her open door request.*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Frenchko, to adjourn the Regular Meeting of March 17, 2021, and to meet again in Regular Session on March 24, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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MAURO CANTALAMESSA, PRESIDENT

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FRANK S. FUDA, COMMISSIONER

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NIKI FRENCHKO, COMMISSIONER

ATTEST:

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PAULETTE A. GODFREY, CLERK

**Week Beginning March 15, 2021**

**Meeting of March 17, 2021**