

Week Beginning March 29, 2021

Meeting of March 31, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 31th 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

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated March 23, 2021 and the Regular Meeting dated March 24, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: AWARD BID
FYDA FREIGHTLINER YOUNGSTOWN, INC.
PURCHASE EQUIPMENT LISTED AND AUTHORIZE
MAURO CANTALAMESSA TO ENTER INTO FINANCING
AGREEMENT AND EXECUTE ALL NECESSARY DOCUMENTS
WITH HUNTINGTON PUBLIC CAPITAL CORPORATION-
COUNTY ENGINEER**

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid (ONLY) as submitted by FYDA FREIGHTLINER YOUNGSTOWN, INC., 5260 Seventy-Six Drive, Youngstown, OH 44515 to purchase the necessary equipment as listed. The total purchase price is \$1,211,661.00. The annual payment will be \$110,465.85--to be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505423--*absolutely no County General Revenue Funds are requested*); AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to enter into a Financing Agreement and execute any and all necessary documents with Huntington Public Capital Corporation, Equipment Finance Division., P.O. Box 701093, Cincinnati, OH 45270-1096—the remaining balance of not to exceed \$519, 319.00 will be financed for a five (5) year term with 2.09% interest; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: \$592,342.00 will be paid from grant funding received from the Ohio Environmental Protection Agency, Diesel Mitigation Trust Fund Grant Award V21F-039, and \$100,000.00 grand funding through the Ohio Environmental Protection Agency Alternate Fuel Vehicle Conversion Agreement Grant #A18S-035.

❖ **Equipment to be purchased:**

**Five (5) 2022 Freightliner Tandem CNG Axle Dump Trucks
In the amount of \$762,000.00**

Vendor: FYDA FREIGHTLINER YOUNGSTOWN, INC.
5260 Seventy-Six Drive
Youngstown, OH 44515

**Four (4) 2021 Snow and Ice Truck Packages
In the amount of \$329,020.00
One (1) 2021 Snow and Ice Truck with Blackbelt Max
In the amount of \$120,641.00
(through Sourcewell Contract No. 080818-HPI)
Total: \$449,661.00**

Vendor: HENDERSON PRODUCTS, INC.
2177 State Route 19
Bucyrus, OH 44820

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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Meeting of March 31, 2021

RE: CLOSE ROADS - COUNTY ENGINEER

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to grant permission to the County Engineer to Close the Roads listed.

- **STATE STREET (C.H. 277D) located in Kinsman Township;** closing location between Webber Cole Rd. and Webb Rd. for Culvert Replacement.
Closing Dates: March 29, 2021 through April 2, 2021
RECOMMENDED DETOUR: *South on State Street (C.H. 277); East on State Route 87; North on State Route 7; West on Stanhope McCormick Road (C.H. 278)*

- **WARNER ROAD (C.H. 43B) located in Hartford and Fowler Townships;** closing location between State Route 305 and Cadwallader Sonk Road (T.H. 196) for replacement of the Hartford #1 Bridge.
Closing Dates: April 19, 2021 through September 16, 2021
RECOMMENDED DETOUR: *West on State Route 305; South on Sodom Hutchings Road (C.H. 45); East on King Graves Road (C.H. 158)*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

4. 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.

- **FOUST LEASING, INC.**
1700 Wilson Avenue, Girard, OH 44420
Permit No.: AF-005-2021
Permit Effective: April 9, 2021 through April 9, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning March 29, 2021

Meeting of March 31, 2021

**RE: SHELLY & SANDS, INC.
CONTINUE TO PROCEED WITH PART 1
TRU-1ST 2020 COUNTYWIDE ROAD IMPROVEMENTS
PROJECT – COUNTY ENGINEER**

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 to proceed with Part 1 of the TRU-1ST 2020 COUNTYWIDE ROAD IMPROVEMENTS PROJECT, in the amount of \$727,901.90—to be partially funded from a \$1,331,097.00 OPWC Grant at 38.9% received through the Eastgate Regional Council of Governments, with a local match to be paid for with in-kind services and from the County Engineer’s Fund No. 002-030-1700-1700-1-505548—*no County General Revenue Funds will be required.* At this time, authorization is requested for the remaining improvements to Fowler Ridge Road (C.H. 194) between the City of Cortland and Ridge Road in Fowler Township, Idlewild West Road (C.H. 179) between SR 82 and Bedford Road in Brookfield Township, McCleary Jacoby Road (C.H. 210C) between Meadville Road and West Main Street in Bazetta Township and State Street (C.H. 277A&B) between the Town Square and SR 87 in Kinsman Township; this action per the recommendation of the County Engineer.

NOTE: The Board of Commissioners awarded the contract to Shelly & Sands, Inc. in the amount of \$1,604,411.25-- at which time improvements were authorized for Highland Avenue (C.H. 98), Logan Way (C.H. 41G) and Warren Sharon Road (C.H. 329).

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: AWARD PROPOSAL
COMFORT SYSTEMS USA
TO FURNISH ALL LABOR AND MATERIAL
TO CLEAN AIR HANDLING UNIT COIL -
ADULT JUSTICE CENTER**

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by COMFORT SYSTEMS USA, 7401 First Place, Oakwood Village, OH 44146 to furnish all labor and material to clean the Air Handling Unit Coil in the Trumbull County Adult Justice Center in order for the newly installed Air Purification System to work properly--the coils require disinfecting and cleaning, in the amount of \$5,500.00—to be paid for from Cares Act Fund No. 076-011-1000-1000-1-505506; this action per the recommendation of Brian Flanigan, Air Quality Control HVAC Leader, of the Trumbull County Maintenance Department.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Week Beginning March 29, 2021

Meeting of March 31, 2021

**RE: COMMUNITY REINVESTMENT AGREEMENT
JAM REALTY INVESTMENTS, LLC
CONSTRUCTION OF A NEW FACILITY
LOCATED IN GIRARD (LIBERTY TOWNSHIP)
PLANNING COMMISSION**

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Community Reinvestment Agreement for JAM REALTY INVESTMENTS, LLC. The company is requesting tax incentives of fifty percent (50%) percent for ten (10) years for the construction of a new facility to be located at 1200 Trumbull Avenue, Girard (Liberty Township) Ohio 44420; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

This project includes the following investments:

	Minimum	Maximum
Acquisition of Land	\$ 25,000	\$ 25,000
Additions/New Construction	\$ 700,000	\$ 700,000
New Machinery and Equipment	\$ 100,000	\$ 100,000
New Furniture and Fixtures	\$ 50,000	\$ 50,000
New Inventory	\$ 50,000	\$ 50,000
TOTAL NEW PROJECT INVESTMENTS	\$ 925,000	\$ 925,000

NOTE: Liberty Township Trustees approved tax incentives of fifty percent (50%) for ten (10) years at its meeting on Monday, March 18, 2021. JAM REALTY INVESTMENTS, LLC plans to create the eight (8) full-time jobs and retain twenty-five (25) full-time jobs at the project site within three (3) years of completing construction. *The Board of Trumbull County Commissioners conducted a public hearing on March 24, 2021 to receive public input regarding said Community Reinvestment Agreement.*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: RELEASE MS. ALICIA WILLIAMSON -- MEMBER
TRUMBULL COUNTY FAMILY SERVICES
PLANNING COMMITTEE**

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to release MS. ALICIA WILLIAMSON as a member of the TRUMBULL COUNTY FAMILY SERVICES PLANNING COMMITTEE, effective March 31, 2021. *The Board of Commissioners wishes to thank Ms. Williamson for her faithful service and dedicated commitment to the Trumbull County Family Services Planning Committee.* Ms. Williamson, Director of domestic Violence Services with Someplace Safe, submitted a letter of resignation citing her intention to pursue a job with the Ohio Domestic Violence Network; this action per the request of the Trumbull County Department of Job and Family Services Director.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning March 29, 2021

Meeting of March 31, 2021

RE: APPROVE SICK AND VACATION LEAVE
CONVERSION PLAN FOR OPBA SHERIFF'S
OFFICE EMPLOYEES IN UNIT 3 (CORRECTION
OFFICERS) – HUMAN RESOURCES

9. 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 3 (Correction Officers) 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

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

RE: TEMPORARY PROMOTION - MR. WILLIAM HART
TO POSITION OF INTERIM FACILITES AND
VEHICLE OPERATIONS MANAGER

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for temporary promotion of MR. WILLIAM HART to the position of INTERIM FACILITES AND VEHICLE OPERATIONS MANAGER, effective March 29, 2021--until the job description has been modified, advertised and a candidate has been hired for the position. Mr. Hart's pay will be increased to \$39.9043 per hour due to additional duties required. In addition to his regular duties, Mr. Hart will perform the same duties as the previous Facilities and Vehicle Operations Manager—with the exception of any disciplinary actions that may be required; this action per the recommendation of the Human Resources Department.

SPECIAL NOTE: Per agreement, Mr. Hart will forego his on-call pay for the duration. Any overtime occurring would be paid as comp time at the management straight rate.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

ITEM TABLED
RE: APPROVE RECLASSIFICATION - MRS. DAWN GEDEON
POSITION OF RECEPTIONIST TO NEWLY CREATED
POSITION OF RECEPTIONIST/SECRETARY --
COMMISSIONERS' OFFICE

ITEM #11 WAS HELD, WHICH MOTION READS AS FOLLOWS:

To approve the reclassification of MRS. DAWN GEDEON from the position of Receptionist, Pay Grade 5 (10 years) to the newly created position of RECEPTIONIST/SECRETARY, Pay Grade 7 (10 years) in the TRUMBULL COUNTY COMMISSIONERS' OFFICE, effective April 5, 2021; this action per the recommendation of the Human Resources Department.

Yeas: Fuda
Nays: Frenchko, Cantalamessa

Week Beginning March 29, 2021

Meeting of March 31, 2021

RE: APPROVE BILLS

12. 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

RE: ESTABLISH CREATION - EO COVID-19 ENHANCED OPERATIONS GRANT FUND FUND NO. 964-COMBINED HEALTH DISTRICT

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to establish the creation of the EO COVID-19 ENHANCED OPERATIONS GRANT FUND, to be known as FUND NO. 964, for use by the Trumbull County Combined Health District. The Trumbull County Combined Health District will be receiving grant funds in the amount of \$528,965.00 for this program.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: TRANSFER MONIES

14. 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 22, 2021 through March 26, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

Commissioners \$ 175,000.00 Fund 001

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

15. 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 22, 2021 through March 26, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Metro Parks \$ 114,627.00 Fund 983
\$ 14,600.00 Fund 981

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Week Beginning March 29, 2021

Meeting of March 31, 2021

RE: AMENDED CERTIFICATE NO. 3-2021
COUNTY BUDGET COMMISSION

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 3-2021, for the fiscal year beginning January 1, 2021, dated March 31, 2021, increasing estimated resources in the funds listed:

- Fund 990 – CBCF Operating Grant
- Fund 983 – Metro Park Greenway Trail

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: TRANSFER APPROPRIATIONS

17. 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 22, 2021 through March 26, 2021. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer appropriations:

Dog Kennel	\$ 1,000.00	Fund 010
Commissioners	\$ 9,871.00	Fund 001
Family & Children First	\$ 4,000.00	Fund 994
	\$ 50.00	Fund 994
Family Court	\$ 500.00	Fund 112
	\$ 381.00	Fund 207
	\$ 6,000.00	Fund 068
	\$ 1,000.00	Fund 047
Coroner	\$ 200.00	Fund 001
	\$ 144.76	Fund 001
Prosecutor	\$ 27.50	Fund 001
Combined Health	\$ 14,800.00	Fund 950
NEOCAP	\$ 228,400.35	Fund 990

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Week Beginning March 29, 2021

Meeting of March 31, 2021

**RE: AMEND JOURNAL ACTION TAKEN 12/30/2020
ENGINEERING SERVICES AGREEMENT -
BURGESS & NIPLE, INC FOR CONSTRUCTION
ADMINISTRATION -- BROOKFIELD WASTE
WATER TREATMENT PLANT CAPITAL
IMPROVEMENT PROJECT. AMENDMENT
NECESSARY TO SPECIFY PROGRESS
PAYMENTS FOR CONTRACT WITH
SUBSEQUENT REIMBURSEMENT**

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action taken by the Board of Trumbull County Commissioners on December, 30, 2020, duly recorded in Journal Volume 152, Page 23671 approving an Engineering Services Agreement with BURGESS & NIPLE, INC., 100 West Erie Street, Painesville, OH 44077 for construction administration for the BROOKFIELD WASTE WATER TREATMENT PLANT CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13, in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub-District. AMENDMENT is necessary to specify that progress payments for the contract in the total amount of \$1,564,955.00 are to be paid from Fund No. 487-080-3000-3020-1-505610—with subsequent reimbursement from the Ohio Environmental Protection Agency (EPA) Water Pollution Control Loan Fund (OEPA/WPCLF) Loan Program—no direct payments will be made from the Ohio Environmental Protection Agency; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Comments:

Gary Newbrough presented the Commissioners with the 2021 Sanitary Engineers’ Progress Report for ongoing sanitary sewer projects. The report shall be placed in the Commissioners’ meeting folder. Discussion was made by the Commissioners and Mr. Newbrough regarding some EPA projects and the cost savings for past projects. The Commissioners commended Mr. Newbrough and staff on doing a commendable job.

Julie Green said that YSU personnel completed a draft of the ADA Transition Plan. She said the draft is ready for review and public comment but that it is quite lengthy. Discussion was made by the Commissioners and Mrs. Green regarding placing the draft on the Commissioners’ website and providing a link for access by the Commissioners.

Mr. Fuda also commended Julie Green for her work on the Sanitary Engineers’ sanitary sewer projects.

Zack Svette read a letter from the United States Department of Natural Resources regarding Trumbull County being granted \$500,000 for Phase 4 of the Greenway Bike Trail. Discussion was made by the Commissioners, Zack Svette and Julie Green regarding the local match of \$100,000. Julie said that the Commissioners already committed to the local match via a resolution—that the project has been ongoing for twenty (20) years. Since this is the final phase, the Commissioners wanted to check if the remaining match could be obtained from local partnerships or sponsorships—to offset the cost. Julie said a Prosecutor’s Opinion might be needed to be obtained regarding sponsorships since we are a government entity.

Ed Agler spoke about the presentation of the Agriculture Building by an Amish Company and he thanked Commissioner Fuda for attending. Discussion was made by the Commissioners and Mr. Agler regarding any future presentations. To be in compliance with the Sunshine Law, only one (1) Commissioner should attend on behalf of the Board.

Week Beginning March 29, 2021

Meeting of March 31, 2021

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Frenchko, to adjourn the Regular Meeting of March 31, 2021, and to meet again in Regular Session on April 7, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK