

Week Beginning May 3, 2021

Meeting of May 5, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 5th day of May 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 April 27, 2021 and the Regular Meeting dated April 28, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: LIQUOR PERMIT

2. 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.

CLASS C1

NEW:	IB FUEL EXPRESS LLC d/b/a FUEL EXPRESS 7257 Warren Sharon Road Brookfield Township Brookfield, OH 44403
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Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: EXECUTE THE EXTENSION OF THE MOU BETWEEN OHIO MEANS JOBS PARTNERS, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS & THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL FOR THE PERIOD COMMENCING 07-01- 2021-06- 30- 2022

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the extension of the Memorandum of Understanding between the Trumbull OhioMeansJobs (OMJ) Partners, the Board of Trumbull County Commissioners and the Workforce Development Board of Trumbull. The extension is for the period commencing July 1, 2021 through June 30, 2022. The Memorandum of Understanding reflects the cost sharing for infrastructure and operational cost negotiated by the partners, based upon space usage in the Trumbull County Department of Job and Family Services' facility; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the original Memorandum of Understanding on June 12, 2019, duly recorded in Journal Volume 150, Page 22452.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: DESIGNATE MS. KELLY CLARKE
TO SERVE AS A REPRESENTATIVE ON
THE FAMILY AND CHILDREN FIRST COUNCIL
FROM MAY 5, 2021 THROUGH DECEMBER 31, 2021**

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to designate MS. KELLY CLARKE to serve as a representative for Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, on the FAMILY AND CHILDREN FIRST COUNCIL, for the term commencing May 5, 2021 and ending December 31, 2021.

NOTE: Pursuant to Ohio Revised Code Section 121.37, the President of the Board of Trumbull County Commissioners is a mandated member of the Family & Children First Council.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: APPROVE THIRD AMENDMENT TO JOURNAL ACTION
TAKEN ON 03/24/2021 AWARDED COMFORT SYSTEMS
USA - OHIO TO FURNISH ALL LABOR/ MATERIALS TO
UPGRADE HVAC ADULT JUSTICE CENTER-
AMENDMENT IS NECESSARY FOR ADDITIONAL WORK
NEEDED TO COMPLETE PROJECT AND EXECUTE
REQUIRED DOCUMENTS**

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the third amendment to the Journal Action taken by the Board of Trumbull County Commissioners on March 24, 2021, duly recorded in Journal Volume 153, Page 23662 amending the State Contract No. 800518 awarded to Schneider Electric Buildings Americas, Inc., 777 Brooksedge Plaza Drive, Westerville, OH 43081 utilizing dealer index COMFORT SYSTEMS USA-OHIO, 3680 Symmes, Hamilton, OH 45015 (remit address: 7401 1st Place, Bedford, OH 44146, to furnish all labor and materials necessary to install items and work specified in the proposal to upgrade HVAC controls and ionization to air quality-control and air circulation to mitigate COVID-19 virus and other harmful particulates within the TRUMBULL COUNTY ADULT JUSTICE CENTER, 150 High Street, NW, Warren, OH and to perform all other work as specified, in the combined total amount of \$225,202.19. AMENDMENT is for an additional 14,223.00—revising the total contract amount to \$239,425.41—to be paid from Fund No. 076-011-1000-1000-1-505402. AMENDMENT is necessary to for additional work needed to complete the project; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any/all necessary documents for said project; this action per the request of the Trumbull County Sheriff, the Trumbull County Maintenance HVAC Leader and the Trumbull County Administrator of Special Projects.

NOTE: The Board of Commissioners approved the original contract with Comfort Systems USA-Ohio on November 10, 2020, duly recorded in Journal Volume 152, Page 23564 in the amount of \$200,352.23. The Board approved the first amendment on December 23, 2020, duly recorded in Journal Volume 152, Page 23662 for an additional \$16,950.00—revising the total contract amount to \$217,302.23. The second amendment was approved on March 24, 2021, duly recorded in Journal Volume 153, Page 23852 for an additional \$7,899.96—revising the total contract amount to \$225,202.19.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Week Beginning May 3, 2021

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RE: EXECUTE FY 2022 OHIO DEPARTMENT OF YOUTH SERVICES “JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION” AND SUBMIT APPLICATION UPDATE TO THE OHIO DEPARTMENT OF YOUTH SERVICES

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the FY2022 Ohio Department of Youth Services “JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION”; AND to authorize the Trumbull County Juvenile Court to submit the Application Update to the Ohio Department of Youth Services. The Funding Application request will be for the biennial period beginning July 1, 2021 and ending June 30, 2023. *These monies will provide for the continued implementation of a myriad of direct services to Trumbull County youth and families;* this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

NOTE: As in the past, these are self-sustaining programs which do not increase county costs, and contrarily, have contributed much to the court and county annually in the way of supplies, equipment, and vehicles.

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

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: APPROVE EMPLOYMENT-MS ELIZABETH JOHNSON TELECOMMUNICATOR -9-1-1 CENTER

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the full-time employment of MS. ELIZABETH JOHNSON as a TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective Sunday, May 16, 2021. Ms. Johnson will be paid \$13.45 per hour and serve a 180-day probationary period; this action per the recommendation of the Human Resources Department in conjunction with Patty Goldner, Interim 911 Director.

NOTE: Ms. Johnson successfully passed a pre-employment drug screen, physical and background check.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: APPROVE EMPLOYMENT-MS CAITLIN HILL TELECOMMUNICATOR -9-1-1 CENTER

8. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the full-time employment of MS. CAITLIN HILL as a TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective Sunday, May 16, 2021. Ms. Hill will be paid \$13.45 per hour and serve a 180-day probationary period; this action per the recommendation of the Human Resources Department in conjunction with Patty Goldner, Interim 911 Director.

NOTE: Ms. Hill successfully passed a pre-employment drug screen, physical and background check.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: NOTICE TO PROCEED
Z-TECH BUILDERS & EXCAVATORS, INC.
CONTRACT 'G' BLUEPRINT WATERLINE INITIATIVE
PROJECT NO. 5-W-15-FARMINGTON TOWNSHIP**

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Gary E. Newbrough, PE, Interim Sanitary Engineer, to issue the "Notice to Proceed" to Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for construction of Contract 'G' of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, in Farmington Township. *The "Notice to Proceed" shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: The Board of Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the amount of \$127,610.00 on January 27, 2021, duly recorded in Journal Volume 152, Page 23727.

SPECIAL NOTE: *Construction is to begin on Monday, June 14, 2021 with a substantial completion date of October 12, 2121, and a final completion date of November 11, 2021.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: MAINTENANCE BOND NO. 72361541
Z-TECH EXCAVATING, INC.
NILES CORTLAND ROAD SANITARY SEWER
EXTENSION NO. 3-S-18 IN BAZETTA TOWNSHIP**

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept Maintenance Bond No. 72361541, submitted by Z-TECH EXCAVATING, INC., 3301 Bazetta Road, Cortland, OH 44410 for the NILES CORTLAND ROAD (S.R. 46) SANITARY SEWER EXTENSION, known as County Project No. 3-S-18, Bazetta Township. The Maintenance Bond issued by Western Surety Company is for a two (2) year period from April 27, 2021 to April 27, 2023—in the total amount of \$2,420.00; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

IMPORTANT NOTE: *The amount of the Maintenance Bond in the Agreement was \$6,650.00 and was based on 10% of the estimated construction cost. The actual construction cost of improvement was \$21,000.00 and supported with the contractor's invoice to the owners. Therefore, the Maintenance Bond amount has been adjusted based on the actual construction cost—per the recommendation of the Trumbull County Interim Sanitary Engineer.*

NOTE: On September 10, 2020, duly recorded in Journal Volume 152, Page 23438, the Board of Commissioners approved a Non-Reimbursable Extension Agreement with Charles E. Stein and Amy E. Waid.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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RE: AMEND JOURNAL ACTION TAKEN ON 04/28/2021, APPROVING MODIFICATION NO. 1 TO THE ENGINEERING AGREEMENT WITH ENGINEERING DESIGN GROUP, LLC FOR THE ELM ROAD WATER IMPROVEMENTS PROJECT- AMENDMENT IS NECESSARY TO CORRECT THE BUSINESS NAME

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action taken by the Board of Trumbull County Commissioners on April 28, 2021, duly recorded in Journal Volume 153, Page 23927, approving Modification No. 1 to the engineering agreement with ENGINEERING DESIGN GROUP, LLC, 450 Grant Street, Akron, Ohio 44311 for the ELM ROAD WATER IMPROVEMENTS PROJECT, known as County Project No. 2-W-16, located in Bazetta Township. Modification is for an additional \$32,508.14--revising the total contract amount to \$244,899.14--to be paid from Project Fund No. 484-080-3000-3030-1-505610—*no General Revenue Funds are requested*. Modification is necessary for additional work associated with increasing the scope of the project to include an additional 1,500 linear feet of water mains to be able to connect to the City of Warren water distribution system. The City of Warren is now planned to be the bulk water provider for this system. AMENDMENT is necessary to correct the business name from Engineering Design Group, LLC to ENVIRONMENTAL DESIGN GROUP; this action per the recommendation of the Trumbull County Sanitary Engineers and subject to the approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the contract with Environmental Design Group, LLC in the amount of \$212,391.00 on August 15, 2018, duly recorded in Journal Volume 148, Page(s)

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: ADOPT RESOLUTION TO PROCLAIM THE MONTH OF MAY 2021 AS 'FOSTER CARE MONTH' IN TRUMBULL COUNTY, OHIO

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to proclaim the month of MAY 2021 as 'FOSTER CARE MONTH' in Trumbull County, Ohio in conjunction with National Foster Care Month's theme "*Partnering with Families and Youth to Achieve Permanency*". The Board of Trumbull County Commissioners wishes to honor all foster parents and volunteers who unselfishly give of their time and resources to help children by providing them with much needed love and care, and thanks these individuals for investing in the lives of children thereby giving them hope for a brighter future. Foster Parents show their commitment by sharing their lives with children who need safe homes and warm hearts. *There are currently 71 licensed foster families and approximately 128 children in foster and residential care in Trumbull County.* The Board also wishes to commend the TRUMBULL COUNTY CHILDREN SERVICES BOARD for its dedicated service and commitment towards promoting the best interest in the care of foster children throughout Trumbull County.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Resolution recorded on Journal Page(s)_____.)

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**RE: ADOPT RESOLUTION TO PROCLAIM THE WEEK OF
MAY 2, 2021 THROUGH MAY 8, 2021 AS ‘TOURISM
WEEK IN TRUMBULL COUNTY, OHIO**

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to proclaim the week of MAY 2, 2021 through MAY 8, 2021 as ‘TOURISM WEEK’ in Trumbull County, Ohio in conjunction with National Travel and Tourism Week’s theme “*The Power of Travel,*” a recognition of the innumerable ways in which travel enriches the lives and strengthens communities.

RESOLUTION

WHEREAS, the Power of Travel has been a consistent driver of Trumbull County Ohio’s economy and workforce; and

WHEREAS, a robust tourism industry has provided significant economic benefit to our county, generating more that 558 million dollars in business activity with over 368 million dollars spent by travelers to the County in 2019; and

WHEREAS, spending by travelers has aided state and local governments alike, generating 68 million dollars in tax revenue to support essential government services and programs; and

WHEREAS, businesses and workers in the hospitality and tourism industry were some of the first and hardest hit by the economic crisis resulting from coronavirus; and

WHEREAS, travel and tourism-dependent businesses, nearly 100% of which are small businesses here in Trumbull County, depend on our community’s support through and after this crisis; and

WHEREAS, last year, the coronavirus pandemic devastated every sector of the travel industry with staggering declines in 2020 compared to 2019, affecting every community in the country, including Trumbull County, Ohio; and

WHEREAS, the travel industry cannot recover without the full return of leisure and business travel, as well as events and meetings, by both domestic and international visitors; and

WHEREAS, the rebound of travel will drive the rebuilding of the U.S., State and Trumbull County economy and our workforce; and

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners welcomes travelers from near and far to visit our area and enjoy all the scenic beauty and entertaining events we have to offer. Welcoming visitors will always be the enduring ethos of the travel industry and Trumbull County, Ohio.

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners does hereby proclaims the week of May 2, 2021 through May 8, 2021 as Tourism Week in Trumbull County, Ohio; and urge the citizens of Trumbull County to join us in recognizing the critical role the hospitality and tourism industry plays in the County and Region.

“Join Us in Honoring – The Power of Travel”

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: RIGHT-OF-WAY PERMITS-COUNTY ENGINEER

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, 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 each permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Hoagland Blackstub Road (C.H. 203 E), in order to install a gas service line for address #4372. This will be located approximately 2,600 feet north of Everett Hull Road (C.H. 193) in Bazetta Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right of way of Howland Wilson Road (C.H. 155 B), in order to install a gas service line for address #149. This will be located approximately 275 feet north of East Market Street (C.H. 329) in Howland Township.
- **OHIO EDISON**, 730 South Avenue, Youngstown, OH 44502, to work in the right-of-way of Ohltown McDonald Road (C.H. 58E), in order to reconductor existing pole line, replace all transformers and replace any old or damaged poles. This work will be performed at the intersections of Ohltown McDonald Road and Denniston Avenue (T.H. 767) and Ohltown McDonald Road and Arlington Avenue (T.H. 768) in Weathersfield Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: SPECIAL HAULING PERMIT-
HAUL STEEL COILS-COUNTY ENGINEER**

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Hauling Permit 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.

- **CHADDERTON TRUCKING, INC.**
40 Stewart Avenue, Sharon, PA 16146
Permit No.: 2021-019
Permit Effective: April 27, 2021 through April 27, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

16. 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.

- **HAUSER SERVICES, LLC**
P.O. Box 1161, Middlefield, OH 44062
Permit No.: AF-015-2021
Permit Effective: April 26, 2021 through April 26, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: AWARD BID
SHELLY & SANDS, INC.
TRU-1ST 2021 COUNTYWIDE ROAD IMPROVEMENTS
PROJECT IN CHAMPION AND BAZETTA TOWNSHIPS**

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 for Part 1, TRU-1st 2021 COUNTYWIDE ROAD IMPROVEMENTS PROJECT (C.H. 200 CHAMPION AVENUE RESURFACING PROJECT), in the amount of \$852,660.30—to be partially funded by a \$797,172.00 OPWC Grant—which represents 68.9% of the project costs, received through the Eastgate Regional Council of Governments, with the local match to be paid for with in-kind services and from the Engineer’s Highway Fund No. 002-030-1700-1700-1-505548—*No General Revenue Funds are Required.* The C.H. 200 Champion Avenue Resurfacing Project consists of the resurfacing of Champion Avenue in Champion and Bazetta Townships between Hoagland Blackstub Road and State Road; AND to enter into a contract with SHELLY & SANDS, INC. for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$1,081,248.55

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
THE SHELLY COMPANY 8920 Canyon Falls Boulevard, Suite #120 Twinsburg, OH 44087	\$853,430.30
RONYAK PAVING, INC. 14376 N. Cheshire Street, P.O. Box 567 Burton, OH 44021	\$860,145.96
CHAGRIN VALLEY PAVING 17290 Munn Road Chagrin Falls, OH 44023	\$888,743.60
PERK COMPANY, INC. 8100 Grand Avenue, Suite #300 Cleveland, OH 44104	\$914,812.66
BARBICAS CONSTRUCTION CO., INC. 124 Darrow Road, Suite #1 Akron, OH 44305	\$956,783.20
LINDY PAVING, INC. 1807 Shenango Road New Galilee, PA 16141	\$992,207.70
R.T. VERNAL PAVING & EXCAVATING, INC. 11299 South Avenue, P.O. Box 519 North Lima, OH 44452	\$1,052,162.80

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: SPECIAL HAULING PERMITS-MOVE OVERWEIGHT EQUIPMENT-COUNTY ENGINEER

18, MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Move Overweight Equipment over Trumbull County roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **DIAMOND STEEL CONSTRUCTION COMPANY**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1099
Permit Effective: April 27, 2021 through May 1, 2021
To haul or move overweight equipment over Tibbetts Wick Road (C.H. 28D) and Logan Way (C.H. 41G) in Liberty Township.

- **SOUTHERN PINES TRUCKING, INC.**
4200 Industrial Boulevard, Aliquippa, PA 15001
Permit No.: 1100
Permit Effective: April 30, 2021 through May 4, 2021
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331A&B) in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: SELECT ENVIRONMENTAL DESIGN GROUP PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE TRU-EAST MARKET STREET/NORTH ROAD INTERSECTION PROJECT

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to select ENVIRONMENTAL DESIGN GROUP, 450 Grant Street, Akron, OH 44311 to provide construction administration services for the TRU-EAST MARKET STREET/NORTH ROAD INTERSECTION PROJECT located in Howland Township and the City of Warren, in the amount of \$49,894.00—subject to direct payment from a federal grant received through the Eastgate Regional Council of Governments—which will refund 80% of the engineering costs. The 20% local share shall be paid from the Engineer’s Fund No. 002-030-1700-1700-1-505610 which is not federally reimbursable—*No General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners pre-qualified Environmental Design Group and accepted its Statement of Qualifications on February 24, 2021, duly recorded in Journal Volume 152, Page(s) 23792-23794. In addition, Environmental Design Group was direct selected from a list of Ohio Department of Transportation pre-qualified consultants as the most qualified to provide the required services.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ADVERTISE FOR SEALED BIDS
MASURY SE NEIGHBORHOOD
REVITALIZATION GRANT PROGRAM**

20. 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 MASURY SE NEIGHBORHOOD REVITALIZATION GRANT PROGRAM. The project includes resurfacing with a 1.5” asphalt concrete mill/fill totaling 564 cubic yard, mobilization, restoration and related appurtenances in southeast Brookfield Township. The project will be funded through the PY2019 Community Development Block Grant Neighborhood Revitalization Program; this action per the recommendation of the Trumbull County Planning Commission in conjunction with the Trumbull County Engineer.

NOTE: The public bid opening is scheduled for Tuesday, June 1, 2021 at 3:00 p.m. at the office of the Clerk, County Administration Building, 5th Floor, 160 High Street, N.W., Warren, OH 44481.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Legal ad recorded on Journal Page(s)_____.)

**RE: ACCEPT MAINTENANCE BOND NO. 32S614946
MURRAY SEPTIC & EXCAVATING, LTD.
REPLACEMENT OF FIVE (5) HSTS HOUSEHOLDS**

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept Maintenance Bond No. 32S614946, issued by Ohio Casualty Insurance Company, for work completed by MURRAY SEPTIC & EXCAVATING, LTD, 3445 Winners Circle, Canfield, OH 44406 for replacement of five (5) Home Sewage Treatment Systems households located in Bristol, Champion, Liberty, Newton and Vernon Townships. The Maintenance Bond is in the amount of 20 percent (\$12,618.80) of the final project cost of \$63,094.00 and is valid for a period of two (2) years commencing April 16, 2021 and ending April 16, 2023; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners awarded the contract to Murray Septic & Excavating, LTD in the amount of \$65,379.00 on October 28, 2020, duly recorded in Journal Volume 152, Page 23536. Change Order No. 1 was approved on January 21, 2021, duly recorded in Journal Volume 152, Page 23717 for a reduction of \$3,250.00—revising the total contract amount to \$62,129.00. Change Order No. 2 (Final) was approved on March 3, 2021, duly recorded in Journal Volume 153, Page 23804 for an additional \$965.00—revising the total contract amount to \$63,094.00.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Maintenance Bond recorded on Journal Page(s)_____.)

RE: APPROVE BILLS

22. 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

23. 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 April 26, 2021 through April 30, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

Auditor	\$ 248,406.00	Fund 921
	\$ 16,989.00	Fund 050
Board of DD	\$4,419,912.00	Fund 004
Board of Health	\$ 80,000.00	Fund 959
	\$ 15,000.00	Fund 970

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: AMENDED CERTIFICATE NO. 8-2021
COUNTY BUDGET COMMISSION

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 8-2021, for the fiscal year beginning January 1, 2021, dated May 5, 2021, 2021, increasing estimated resources in the funds listed:

- Fund 964 – EOCOVID-19
- Fund 981 – MetroParks

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: ADDITIONAL APPROPRIATIONS

25. 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 April 26, 2021 through April 30, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Board of DD	\$4,419,912.00	Fund 004
Commissioners	\$ 15,000.00	Fund 921
Board of Health	\$ 75,000.00	Fund 959
	\$ 528,965.000	Fund 964
MetroPark Dist.	\$ 20,000.00	Fund 981

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: TRANSFER APPROPRIATIONS

26. 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 April 26, 2021 through April 30, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

Board of Elections	\$ 3,162.28	Fund 001
	\$ 3,750.00	Fund 242
911 Center	\$121,000.00	Fund 070
NEOCAP	\$ 153.30	Fund 990
Board of Health	\$ 7,930.00	Fund 950
	\$ 13,000.00	Fund 953
Sheriff	\$ 425.44	Fund 001
	\$ 698.03	Fund 105
Planning Commission	\$ 9,650.00	Fund 225
Highway Engineer	\$ 3,000.00	Fund 002
Family Court	\$ 12,000.00	Fund 001
Prosecutor	\$ 500.00	Fund 024
Sanitary Engineers	\$ 2,235.00	Fund 477
	\$ 10,683.38	Fund 483
	\$ 7,482.27	Fund 493

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Week Beginning May 3, 2021

Meeting of May 5, 2021

**RE: AMEND JOURNAL ACTION TAKEN ON
03/17/2021 TO PURCHASE SIX (6) NEW VEHICLES
FOR THE SHERIFF’S DEPARTMENT-AMENDMENT IS
NECESSARY DUE TO EQUIPMENT AVAILABILITY**

27. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to amend the Journal Action taken by the Board of Trumbull County Commissioners on March 17, 2021, duly recorded in Journal Volume 153, Page 23844 authorizing the sheriff’s department 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 change the vendor for GPS Modems, Mobile Data Terminals and DC Adapters from CDW-G to RCN TECHNOLOGIES AND to approve an additional \$3,314.52 for said purchases—revising the total contract amount to \$319,042.26--to be paid for from Fund No. 928-130-1000-1000-1-505410. AMENDMENT is necessary due to equipment being readily available and accessible; 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

- **Digital Cameras**
Vendor: CDW-G
200 N. Milwaukee Avenue
Vernon Hills, IL 60061
Amount: \$79.00/ each
Total: \$531.00

- **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

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

- **GPS Modems, Mobile Data Terminals, DC Adapters, and Warranty**
Vendor: RCN TECHNOLOGIES
200 Jennings Avenue
Knoxville, TN 37917
Amount: \$3,664.95 per vehicle
Total: \$21,898.70

Complete Purchase Amount: \$319,042.26

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Week Beginning May 3, 2021

Meeting of May 5, 2021

RE: AMEND JOURNAL ACTION TAKEN ON 04/28/2021 FOR PURCHASE OF SERVICE AND SOFTWARE TO SCAN VARIOUS DOCUMENTS FOR THE RECORDER’S OFFICE-AMENDMENT IS NECESSARY TO CORRECT DOLLAR 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 April 28, 2021, duly recorded in Journal Volume 153, Page 23933 awarding the proposals as submitted by the companies listed for PURCHASE OF SERVICE AND SOFTWARE TO SCAN VARIOUS RECORDS, HISTORICAL BOOKS, INDEX BOOKS ON-SITE FOR THE PURPOSE OF DIGITIZATION of those books and records, in the amount of \$482,313.25--to be paid for from COVID Fund No. 076-011-1000-1000-1-505418. AMENDMENT is necessary to correct US IMAGING, INC.’s amount for the Recorder’s Office from \$226,647.00 to \$226,647.75; this action per the recommendation of Trumbull County Recorder, Tod Latell, and Records Center Manager, Lynn Wallace-Smith, and is subject to review and approval of the Prosecutor's Office.

NOTE: Document Technology Systems (DTS), the current software provider for our Records System, partners with US Imaging as their sole source provider/or these types of projects.

SPECIAL NOTE: This project was discussed and approved by the Trumbull County Data Board at the April Data Board meeting on 4/21/2021.

IMPORTANT NOTE: Access to software records will become virtual thus minimizing the need for physical contact to obtain public records.

Table with 2 columns: COMPANY, AMOUNT. Rows include DOCUMENT TECHNOLOGY SYSTEMS (DTS) with amount \$33,280.00, US IMAGING INC. with amount \$226,647.75 (Corrected Amount), and a TOTAL COST of \$482,313.25.

Commissioner Frenchko commented that this is an amazing project and that it was able to happen because the Board of Trumbull County Commissioners did not spend the 'Cares Act' dollars on a new building at the fairgrounds for a vaccine center.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: REAPPOINT MR. STERLING A. WILLIAMS-MEMBER WESTERN RESERVE PORT AUTHORITY (WRPA) FOR THE TERM COMMENCING 01/01/2021-12/31/2024

29. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to reappoint MR. STERLING A. WILLIAMS as a Member of WESTERN RESERVE PORT AUTHORITY (WRPA) BOARD for an additional four (4) year term commencing January 1, 2021 and ending December 31, 2024.

NOTE: The Board of Commissioners originally appointed Mr. Williams as a member of the Western Reserve Port Authority Board on January 24, 2017, duly recorded in Journal Volume 145, Page 20474

Commissioner Fuda spoke about Mr. Williams outstanding performance on this board. Commissioner Frenchko spoke about reviewing all the resumes for this board and that Mr. Williams brings a wealth of knowledge and will continue to be a valuable board member.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Week Beginning May 3, 2021

Meeting of May 5, 2021

THE FOLLOWING MOTION MADE FROM THE FLOOR:

RE: TRUMBULL COUNTY TO PARTICIPATE IN
A PERFORMANCE AUDIT

33. MOTION: Made by Ms. Frenchko, to enter into an Agreement with the State of Ohio Auditor to conduct a performance audit with the contingency that no cost would be incurred by Trumbull County.

MOTION DIED FOR LACK OF SECOND—After a lengthy discussion was made by the Commissioners.

THE FOLLOWING MOTION MADE FROM THE FLOOR:

RE: TRUMBULL COUNTY TO JOIN WRTA

34. MOTION: Made by Ms. Frenchko, to enter into an Agreement to join WRTA to provide transportation to Trumbull County residents.

MOTION DIED FOR LACK OF SECOND—After a lengthy discussion was made by the Commissioners.

Comments:

Commissioners Frenchko and Fuda discussed the failing transportation system within Trumbull County.

Dennis Kuchta, Braceville Township Trustee, asked about the status of the Blue Print Waterline Project and said that he would be willing to help distribute surveys to Braceville Township residents.

Gary Newbrough addressed Mr. Kuchta’s question and thanked him for his willingness to help.

Mr. Fuda spoke about Eastgate and the Broadband Feasibility Study.

Mr. Kelley Glenn implored the commissioners to work together to set an example for the citizens and employees of Trumbull County.

Harriet Ginjoyce spoke about Ms. Frenchko bringing her cat into the building when people are mostly allergic to cats.

Ms. Fenchko thanked Ms. Ginjoyce for her remarks.

Paul Amos spoke about Ms. Michelle Frenchko’s facebook and political page. He also that the commissioners need to work together for the good of Trumbull County.

Mr. Fuda spoke about an employee of the Commissioners’ Office being allergic to bees and possibly getting screens or an air conditioner so that the windows aren’t open.

Week Beginning May 3, 2021

Meeting of May 5, 2021

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of May 5, 2021, and to meet again in Regular Session on May 12, 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