

**Week Beginning May 24, 2021**

**Meeting of May 26, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 26<sup>th</sup> 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

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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 May 18, 2021 and the Regular Meeting dated May 19, 2021.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**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.

***TRANSFER CLASS D5***

<b>FROM:</b>	<b>MAL GROUP LLC</b> 33730 Bainbridge Road, 1 <sup>st</sup> Floor & Patio Solon, OH 44139
<b>TO:</b>	<b>GOOD INTENTIONS LLC</b> 6635 SR 87 Kinsman Township Kinsman, OH 44428

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: EXECUTE ‘RENEWAL CERTIFICATION APPLICATION OHIO ELECTRIC GOVERNMENTAL AGGREGATORS’ AND AFFIDAVIT WITH PUBLIC UTILITIES COMMISSION OF OHIO (PUCO)**

**3. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the ‘Renewal Certification Application Ohio Electric Governmental Aggregators’ and Affidavit with the PUBLIC UTILITIES COMMISSION OF OHIO (PUCO), Docketing Division, 13<sup>th</sup> Floor, 180 East Broad Street, Columbus, OH 43215-3793. Renewal will be effective for the period of July 27, 2021 through July 27, 2023; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: ADVERTISE FOR BIDS  
FOOD SERVICE MANAGEMENT  
TRUMBULL COUNTY ADULT JUSTICE CENTER**

4. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Board of Commissioners' Clerk to advertise for sealed bids for FOOD SERVICE MANAGEMENT for the Trumbull County Adult Justice Center; this action per the recommendation of the Trumbull County Sheriff.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: NON-REIMBURSABLE EXTENSION AGREEMENT  
EXTENSION OF A WATERLINE –LISA STREDNEY  
COUNTY PROJECT NO. 4-W-21**

5. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Waterline, in accordance with the Ohio Revised Code Section 307.73 with LISA STREDNEY, on Scoville Drive (C.H. 590), Vienna Township, Southeast Public Water System, known as County Project No. 4-W-21; 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

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

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**RE: DETAILED WATER DRAWINGS  
EXTENSION OF A WATERLINE-LISA STREDNEY  
COUNTY PROJECT NO. 4-W-21**

6. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Detailed Water Drawings of LISA STREDNEY for the Extension of a Waterline on Scoville Drive (C.H. 590), Vienna Township, Southeast Public Water System, known as County Project No. 4-W-21; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Ohio Environmental Protection Agency.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPROVE MODIFICATION NO. 2  
ENGINEERING AGREEMENT  
CT CONSULTANTS, INC. FOR  
MINERAL RIDGE HYDRAULIC STUDY  
COUNTY PROJECT NO. 2-W-15**

**7. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Modification No. 2 to the Engineering Agreement with CT CONSULTANTS, INC., 20 Federal Plaza West, Suite #303, Youngstown, OH 44503, for the MINERAL RIDGE HYDRAULIC STUDY PROJECT, known as County Project No. 2-W-15. Modification No. 2 is for an additional \$338,579.00—revising the total contract amount to \$633,679.00—to be paid from the Sanitary Engineers Fund No. 496-080-3000-3030-1-505610—*no County General Revenue Funds will be utilized.* Modification is necessary for Construction Administration and Resident Project Representation Services during construction; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

*NOTE:* The Board of Commissioners approved the original contract with CT Consultants, Inc. in the amount of \$28,500.00 on September 23, 2015, duly recorded in Journal Volume 143, Page 19357. This initial contract provided a study for evaluating the water system for the most effective alternative to improve system pressure, fire flows and storage. On July 17, 2019, duly recorded in Journal Volume 150, Page 22537, the Commissioners approved Modification No. 1 for an additional \$266,600.00—revising the total contract amount to \$295,100.00—for Design and Bidding Services.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE EMPLOYMENT  
MR. JACOB ROUGEAUX--POSITION OF  
GIS COORDINATOR/PERMITS SUPERVISOR  
SANITARY ENGINEERS DEPARTMENT**

**8. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MR. JACOB ROUGEAUX for the position of GIS COORDINATOR/PERMITS SUPERVISOR with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective June 21, 2021, Pay Range 11 (7.5 years)—*pursuant to the authorized job posting.* Mr. Rougeaux is a Certified Geographic Information Systems Professional (GISP); this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

*NOTE:* Mr. Rougeaux successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: APPROVE EMPLOYMENT  
MS. BRIJUN WRIGHT –CUSTODIAL WORKER  
TRUMBULL COUNTY MAINTENANCE DEPARTMENT**

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MS. BRIJUN WRIGHT for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective June 7, 2021, Pay Range 1 (0 years) for the initial six (6) months, at which time she will be raised to Pay Range 2 (0 years); *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

**NOTE:** Ms. Wright successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPROVE EMPLOYMENT  
MS. TAMELA MORRISON-CUSTODIAL WORKER  
TRUMBULL COUNTY MAINTENANCE DEPARTMENT**

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MS. TAMELA MORRISON for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective June 1, 2021, Pay Range 1 (0 years) for the initial six (6) months, at which time she will be raised to Pay Range 2 (0 years); *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

**NOTE:** Ms. Morrison successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: EXECUTE TRUMBULL COUNTY’S PROFILE  
PLAN BUDGET REPORT FOR TITLE XX  
SOCIAL SERVICES BLOCK GRANT AS  
ADMINISTERED BY DEPARTMENT OF JOB  
AND FAMILY SERVICES**

**11. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, Trumbull County’s Profile Plan Budget Report for the TITLE XX SOCIAL SERVICES BLOCK GRANT as administered by the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES. The budgeted funds represent a two (2) year Plan operating through the Federal Fiscal Year periods of October 1, 2021 through September 30, 2022 AND October 1, 2022 through September 30, 2023 to allow for the delivery of Social Service programs (health-related and home health services, as well as Adult Protective Services, Transportation, etc.) to eligible Trumbull County residents—the projected budget for these time periods is \$145,500.00, which is federally funded—for a two-year period not to exceed \$291,000.00; 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

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**RE: APPROVE STATE FISCAL YEARS 2022/2023 BIENNIAL SUBGRANT AGREEMENT NO. G-2223-11-6996 BETWEEN OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, OHIO DEPARTMENT OF MEDICAID, TRUMBULL COUNTY BOARD OF COMMISSIONERS AND CHILDEN SERVICES BOARD EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2023**

**12. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the State Fiscal Years 2022/2023 Biennial Subgrant Agreement No. G-2223-11-6996 by and between the OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, the OHIO DEPARTMENT OF MEDICAID, the TRUMBULL COUNTY BOARD OF COMMISSIONERS, and the TRUMBULL COUNTY CHILDREN SERVICES BOARD, for the period effective July 1, 2021 through June 30, 2023. Agreement is necessary in order for the Ohio Department of Job and Family Services to provide necessary state and federal funding to Trumbull County Children Services for the provision of child welfare services to the children and families of Trumbull County; this action per the recommendation of the Trumbull County Children Services.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: ALLOCATE/COMMIT ADDITIONAL \$32,000.00 TRUMBULL COUNTY AGRICULTURAL SOCIETY PROVIDE FINANCIAL ASSISTANCE FOR NECESSARY IMPROVEMENT PROJECTS NEEDED FOR TRUMBULL COUNTY FAIR THAT WILL BE HELD JULY 13 THROUGH JULY 18**

**13. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to allocate/commit an additional \$32,000.00 to the TRUMBULL COUNTY AGRICULTURAL SOCIETY, 899 Everett Hull Road, Cortland, OH 44410 to provide financial assistance for necessary improvement projects as listed needed for the upcoming Trumbull County Fair to be held on July 13 through July 18, 2021. Funds will be taken from the Sales Tax Fund No. 921-130-1100-1100-1-505801; this action per the recommendation of the Administrator of Special Projects per the request of the Trumbull County Agricultural Society. **IMPORTANT NOTE: Funding for these improvement projects was not available to the Trumbull County Fair Board due to economic losses from the 2020 COVID-19 Fair crowd restrictions.**

❖ **Updates/Improvements Include:**

- **HISTORICAL VILLAGE**  
Cost of material is \$4,000.00 (cement, cement blocks and fencing)  
*Labor will be donated by volunteers.*  
Replace retaining wall at the entrance to the basement/display area--the walkway into the basement and the fence to secure no one walks over the edge of retaining wall.
- **STEEL BARN ROOFS**  
Costs of material and labor is \$28,000.00  
Approximately twelve (12) barns in the Junior Fair area need repaired and painted.  
A few are used by Open Class.

*Commissioner Frenchko spoke about funds obtained by the American Rescue Plan. The Commissioners continued discussion regarding the revenue loss the fair suffered from the 2020 Covid -19 crowd restrictions and the importance of making these improvements to the fair grounds.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN COUNCIL OF GOVERNMENTS (COG), CITY OF NILES AND TRUMBULL COUNTY FOR EXCAVATION AND MINOR DEMOLITION OF PROPERTY LOCATED AT 35 W. STATE STREET, NILES, OHIO

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Memorandum of Understanding (MOU) by and between the TRUMBULL COUNTY COUNCIL OF GOVERNMENTS (COG), the CITY OF NILES, an Ohio Municipal Corporation, and TRUMBULL COUNTY formalizing an Agreement by all parties for excavation and minor demolition of the property located at 35 W. State Street, Niles, Ohio 44446—scheduled for demolition on August 31, 2021 by the Trumbull County Engineer.

Commissioner Frenchko had questions regarding the Memorandum of Understanding. The Commissioners and Mayor Steven Mientkiewicz had a discussion regarding the Memorandum of Understanding.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

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

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RE: COUNTY ENGINEER TO REVISE ‘LEGAL WEIGHT LIMIT’ ON HIGHWAY STRUCTURE LISTED

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

❖ ORANGEVILLE VILLAGE #2 (SFN 7840101)
Rescind 2-axle/9, 3-axle/23, 4-axle/27, 5-axle/28, 6+axle/29
(Ref: Volume 147, Page(s) 21308-21309, Dated 12/20/2017

Post 2-axle/5, 3-axle/5, 4-axle/5, 5-axle/5, 6+axle/5
The results of a recent inspection dictate the need for specified posting. The Orangeville Village #2 structure is located on Burghill Road (C.H. 190) within the Village of Orangeville.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: ADVERTISE FOR BIDS
TRU-FIFTH AVENUE IMPROVEMENT PROJECT
COUNTY ENGINEER

16. 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-FIFTH AVENUE IMPROVEMENT PROJECT, PID #112639. The project consists of the resurfacing of Fifth Avenue in Liberty Township from the City of Youngstown north to Goldie Road. The project is being partially funded by an 80% Surface Transportation Block Grant (STBG) obtained through the Eastgate Regional Council of Governments. The local match will be provided by Liberty Township—no General Fund Revenue will be required; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: CLOSE ROAD**

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

- **EAST LIBERTY STREET (Girard Bridge) located in the City of Girard;** closing location between State Route 422 and Marshall Road (C.H. 60) at the Girard Bridge for the Mt. Carmel Festival fireworks presentation.

**Closing Dates: Friday, July 16, 2021**

**Closing Times: 8:00 p.m. – 12:00 a.m.**

**RECOMMENDED DETOUR:** *South on State Route 422; West on State Route 80; Northwest on Salt Springs Youngstown Road (C.H. 64); Northeast on West Liberty Street (C.H. 1103)*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**18. 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 Elm Road (C.H. 328), in order to install a gas service line for address #3800. This will be located approximately 1,500 feet north of North River Road (C.H. 142) in Howland Township.

- **JEFF BEESON**, 2890 N. Park Avenue, Ext., Warren, OH 44483, to work in the right-of-way of N. Park Avenue, Ext. (C.H. 263 A), in order to install two (2) concrete basins and approximately 70 feet of 12 inch HDPE double wall perforated conduit, and to install approximately 15 feet of HDPE double wall perforated pipe. These will be located 1,250 feet north of Johnson Plank Road (C.H. 200) in Bazetta and Champion Townships.

- **EVERSTREAM SOLUTIONS**, 1228 Euclid Avenue, Suite #250, Cleveland, OH 44115, to work in the right-of-way of Elm Road (C.H. 328), in order to install aerial fiber optics. This will be located at the intersection of Ewalt Avenue, NE, (T.H. 462) and will extend approximately 875 feet west into the City of Warren, in Howland Township.

- **EVERSTREAM SOLUTIONS**, 1228 Euclid Avenue, Suite #250, Cleveland, OH 44115, to work in the right-of-way of Warren Sharon Road (C.H. 329), in order to install aerial fiber optics. This will be located approximately 315 feet east of the intersection of SR 193 and continue east approximately 600 feet on Warren Sharon Road in Vienna Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: GRANT SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT EQUIPMENT-COUNTY ENGINEER**

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

- **DIAMOND STEEL CONSTRUCTION COMPANY**  
P.O. Box 156, North Lima, OH 44452  
**Permit No.: 1105**  
**Permit Effective: May 14, 2021 through May 18, 2021**  
To haul or move overweight equipment over North River Road (C.H. 142 B) in Warren Township.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

**20. 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.

- **CROOKED RIVER AGGREGATES, INC.**  
3119 Highland Drive, Silver Lake, OH 44224  
**Permit No.: AF-017-2021**  
**Permit Effective: May 17, 2021 through May 17, 2022**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: GRANT QUARTERLY OPERATOR FLEET PERMIT- COUNTY ENGINEER**

**21. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **NORTH EAGLE, LLC**  
P.O. Box 499, Chardon, OH 44024  
**Permit No.: QF-005-2021**  
**Permit Effective: May 10, 2021 through August 8, 2021**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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

- **P. I. & I. MOTOR EXPRESS, INC.**  
P.O. Box 685, Sharon, PA 16146  
**Permit Nos.: 2021-020 through No. 2021-032**  
**Permit Effective: May 17, 2021 through May 17, 2022**
  
- Permit Nos.: 2021-033 through No. 2021-035**  
**Permit Effective: June 11, 2021 through June 11, 2022**
  
- Permit No.: 2021-036**  
**Permit Effective: June 23, 2021 through June 23, 2022**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: AUTHORIZE SENIOR SERVICES LEVY  
ADMINISTRATOR TO REALLOCATE USED FUNDS  
BY GIRARD COMMUNITY COMMITTEE, INC.  
d/b/a GIRARD MULTI-GENERATIONAL CENTER  
TO SUPPORT EXTENDED IRS TAX FILING DEADLINE  
FOR REIMBURSEMENT TO CONTRACTOR FOR  
AARP TAX PROGRAM**

**23. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, per the Senior Levy Contract terms, to authorize the Senior Services Levy Administrator to reallocate funds used by GIRARD COMMUNITY COMMITTEE, INC., d/b/a GIRARD MULTI-GENERATIONAL CENTER, 443 Trumbull Avenue, Girard, OH 44420. The revision in funds is necessary to support the extended IRS Tax filing deadline—for reimbursement to the contractor for the AARP Tax Program as provided to seniors at the Center. *A reallocation from Socialization/Recreation Services for \$500.00 total to AARP Tax Services for 50 units at \$7.00/Senior Consumer Tax Return Services for \$350.00 total AND 50 units at \$3.00/Information and Referral Services for \$150.00 total--*No additional funds are needed; this action per Diane Siskowic-Jurkovic, Senior Levy Administrator.

**NOTE:** The Board of Commissioners originally awarded the contract to the Girard Multi-Generational Center in the amount of \$60,695.00 on October 7, 2020, duly recorded in Journal Volume 152, Page(s) 23492-23493. The Commissioners authorized the Senior Levy Administrator to reallocate funds on March 10, 2021, duly recorded in Journal Volume 153, Page 23818—no additional funds were utilized.

**CONTRACT REVISIONS**

<b>Services</b>	<b>Unit Rate</b>	<b>Current Contract Amount</b>	<b>Revised Contract Amount</b>
Education/Instructional	\$ 7.00	\$ 84.00	\$ 84.00
Fitness/Wellness	\$ 7.00	\$46,004.00	\$46,004.00
Information/Referral	\$ 3.00	\$ 456.00	\$ 606.00 *increase \$150
Socialization/Recreation	\$ 4.00	\$ 3,690.00	\$ 3,190.00 *decrease \$500
Supportive Services	\$19.00	\$ 9,215.00	\$ 9,215.00
AARP Tax Program	\$ 7.00	\$ 1,050.00	\$ 1,400.00 *increase \$350
Volunteer Supportive Services	\$ 4.00	\$ 196.00	\$ 196.00
<b>Awarded Contract Total</b>		<b>\$60,695.00</b>	<b>\$60,695.00</b>

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: EXECUTE SIX (6) HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM AGREEMENTS**

**24. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute six (6) Home Sewage Treatment System (HSTS) Reserve Program Agreements with grant participants qualified to receive financial assistance through the PY2020/2021 OEPA Water Pollution Control Fund HSTS Principal Forgiveness Program; this action per the recommendation of Julie M. Green, Interim Director of the Trumbull County Planning Commission, 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: AWARD BID-FOUST CONSTRUCTION, INC. HILDA-DRAPER INFRASTRUCTURE IMPROVEMENTS PROJECT**

**25. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 for the HILDA-DRAPER INFRASTRUCTURE IMPROVEMENTS PROJECT, HOWLAND, TOWNSHIP, OHIO, in the amount of \$418,329.50—to be funded through the PY2019 Community Development Block Grant Critical Infrastructure Grant Program Fund No. 225-030-5119-5111-1-505548; AND to enter into a contract with FOUST CONSTRUCTION, INC. for said project; this action per the recommendation of the Trumbull County Planning Commission in conjunction with the Consulting Engineer, GPD Group, and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Engineer’s Estimate = \$470,000.00

**OTHER BIDS SUBMITTED**

COMPANY	AMOUNT
<b>UTILITY CONTRACTING, INC.</b> 321 S. Meridian Road, P.O. Box 2367 Youngstown, OH 44509	<b>\$667,531.00</b>
<b>WOODFORD EXCAVATING, LLC</b> 701 Diehl South Road Leavittsburg, OH 44430	<b>\$516,000.00</b>
<b>MIKE PUSATERI EXCAVATING, INC.</b> P.O. Box 2136 East Liverpool, OH 43920	<b>\$570,189.40</b>
<b>ECLIPSE COMPANY, LLC</b> 11554 East Washington Street Chagrin Falls, OH 44023	<b>\$688,170.73</b>
<b>J.S. BOVA EXCAVATING, LLC</b> 235 State Street, P.O. Box 296 Struthers, OH 44471	<b>\$752,552.00</b>
<b>RUDZIK EXCAVATING, INC.</b> 401 Lowellville Road Struthers, OH 44471	<b>\$630,000.00</b>

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: APPROVE “FINAL DRAFT”  
AMERICAN WITH DISABILITIES ACT (ADA)  
TRANSITION PLAN COMPLETED FOR  
TRUMBULL COUNTY BY YOUNGSTOWN STATE  
UNIVERSITY (YSU)**

**26. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the “Final Draft” of the AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN completed for Trumbull County by YOUNGSTOWN STATE UNIVERSITY (YSU), One University Plaza, Youngstown, OH 44555. YSU completed the “Final Draft” in March 2021; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

**NOTE:** On November 20, 2019, duly recorded in Journal Volume 150, Page 22827, the Commissioners approved the original agreement with YSU in the amount of \$9,636.23. On July 8, 2020, duly recorded in Journal Volume 151, Page 23305, the Commissioners authorized the first extension from June 30, 2020 until the end of 2020. On December 16, 2020, duly recorded in Journal Volume 152, Page 23634, the Commissioners authorized the second extension for completion until June 30, 2021.

**SPECIAL NOTE:** *A copy of the final draft plan was made available on the Commissioners’ website for public comment from April 1, 2021 to May 1, 2021.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: REQUEST PRICE PROPOSALS FROM THREE (3)  
OR MORE OF TRUMBULL COUNTY’S LICENSED  
HOME SEWAGE TREATMENT INSTALLERS (HSTS)  
FOR TWO (2) OWNER-OCCUPIED HOUSEHOLDS**

**27. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Julie M. Green, Director of the Trumbull County Planning Commission, to request price proposals from three (3) or more of Trumbull County’s Licensed Home Sewage Treatment Installers (HSTS) for two (2) owner-occupied households qualified to receive financial assistance through the County’s HSTS Reserve Sanitary Lateral Assistance (SLAP) Program funded through the OEPA Water Pollution Control Loan Fund Principal Forgiveness Program; action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

**NOTE:** On August 14, 2019, duly recorded in Journal Volume 150, Page 22614, the Board of Commissioners passed a resolution authorizing the application, acceptance and execution of the PY20 HSTS Agreement.

**IMPORTANT NOTE:** Request for Price Proposal Packets must be returned intact in a sealed envelope marked HSTS RESERVE SLAP PROGRAM to the attention of Paulette A. Godfrey, Clerk of the Board of Trumbull County Commissioners, 160 High Street, NW, 5<sup>th</sup> Floor, County Administration Building, Warren, OH 44481—**no later than 3:00 p.m. on Thursday, June 24, 2021.**

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: PLANNING COMMISSION TO SEND REQUESTS  
PRICE PROPOSALS TO THREE (3) VENDORS  
FY2020 TARGET OF OPPORTUNITY PROGRAM  
CARES ACT GRANT PROGRAM AND AUTHORIZE  
CLERK TO PLACE LEGAL NOTICE IN NEWSPAPER**

**28. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Julie M. Green, Director of the Trumbull County Planning Commission, to send Requests for Price Proposals to at least three (3) vendors for activities included in the FY2020 Target of Opportunity Program CARES Act Grant Program estimated to cost less than \$50,000; AND to authorize the Clerk of the Board of Trumbull County Commissioners to place a legal notice for those activities estimated to cost more than \$50,000; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: ADOPT RESOLUTION SUPPORTING WESTERN  
RESERVE LAND CONSERVANCY’S EFFORTS  
TO SECURE CLEAN OHIO GREEN SPACE FUNDING  
TO PURCHASE A CONSERVATION EASEMENT  
IN VIENNA TOWNSHIP**

**MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt the following Resolution supporting Western Reserve Land Conservancy’s Efforts to Secure Clean Ohio Green Space Funding to Purchase a Conservation Easement in Vienna Township.

**RESOLUTION**

**WHEREAS,** the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for conservation purposes through the Clean Ohio Green Space Conservation Program; and

**WHEREAS,** Western Reserve Land Conservancy intends to apply for Clean Ohio Green Space Conservation Program funds to purchase a conservation easement on approximately 162 acres of the Squaw Creek Wetlands property located in southeastern Vienna Township in Trumbull County, Ohio, to the west of Sodom Hutchings Road and south of Turkey Run Road; and

**WHEREAS,** this easement will protect approximately 162 acres in the Mahoning River watershed, including wetlands, streams, vernal pools and forested areas that provide habitat for many native Ohio species; and

**WHEREAS,** the Squaw Creek Wetlands property is close proximity to Wetland Reserve Land Conservancy protected areas; and will further protect essential wetland and water resources; and

**WHEREAS,** the conservation easement that will be purchased with Clean Ohio Green Space Conservation Program grant funds will preserve the property and protect its natural resources in perpetuity.

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RE: ADOPT RESOLUTION SUPPORTING WESTERN RESERVE LAND CONSERVANCY’S EFFORTS TO SECURE CLEAN OHIO GREEN SPACE FUNDING TO PURCHASE A CONSERVATION EASEMENT IN VIENNA TOWNSHIP- (Cont’d)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO that this Board of Commissioners supports Western Reserve Land Conservancy’s application to the Ohio Public Works Commission for the Squaw Creek Wetlands conservation project.

NOW THEREFORE BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of 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.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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RE: APPROVE MODIFICATION NO. 1  
MS CONSULTANTS, INC.  
RIGHT-OF-WAY SERVICES FOR WESTERN  
RESERVE GREENWAY BIKE TRAIL

30. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Modification No. 1 to the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503 for Right-of-Way Services for the WESTERN RESERVE GREENWAY BIKE TRAIL, PHASE IV, PID #99804, located in the townships of Howland and Weathersfield and the cities of Warren and Niles; AND execute the Consultant Agreement as required by the Ohio Department of Transportation (ODOT). Modification No. 1 is for an additional \$6,118.00—revising the total contract amount to \$101,711.00—to be paid from Fund No. 983-060-5600-5615-03-505607 (the Eastgate Regional Council of Governments’ programmed share {Federal Congestion Mitigation Air Quality or CMAQ funds for the project is \$81,368.80 and the State Capital Budget Pass-Through Funds share for the contract is \$20,342.2}). Modification is necessary for Right-of-Way Acquisition Services; this action per the recommendation of Zachary Svette, Program Administrator, and is subject to review and approval of the Prosecutor’s Office.

NOTE: On July 7, 2016, duly recorded in Journal Volume 145, Page 19999, the Commissioners authorized negotiations with MS Consultants, Inc. for said project—partial award. On April 24, 2019, duly recorded in Journal Volume 149, Page(s) 22333-22334, the Commissioners authorized negotiations for said project. On January 29, 2020, duly recorded in Journal Volume 151, Page 22987, the Commissioners awarded the right-of-way services for said project.

- ❖ Contract Break Down Includes:
  - \$ 6,118.00 – Project Management (Appraisal and Title Reports)
  - \$ 38,780.00 – Appraisal
  - \$ 6,270.00 – Title Research
  - \$ 6,118.00 – Project Management (Negotiations and Closings)
  - \$ 34,675.00 – Negotiations
  - \$ 8,550.00 – Closings
  - \$ 1,200.00 – Miscellaneous
  - \$101,711.00 -- Total**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE MODIFICATION NO. 3  
ENGINEERING AGREEMENT WITH  
GPD GROUP FOR WESTERN RESERVE  
GREENWAY BIKE TRAIL LOCATED IN THE  
TOWNSHIPS OF HOWLAND AND WEATHERSFIELD**

**31. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Modification No. 3 to the Engineering Agreement with the GPD GROUP (Glaus Pyle Schomer Burners & Dehavin, Inc.), 520 South Main Street, Suite #2531, Akron, OH 44311 for the WESTERN RESERVE GREENWAY BIKE TRAIL, PHASE IV, PID 99804 located in the townships of Howland and Weathersfield and the cities of Warren and Niles; AND to execute the Consultant Agreement as required by the Ohio Department of Transportation (ODOT). Modification No. 3 is for an additional \$52,567.00—revising the total contract amount to \$584,416.00--to be paid from Fund No. 983-060-5600-5615-03-505607 (the Eastgate Regional Council of Governments’ programmed share {Federal Congestion Mitigation Air Quality or CMAQ funds for the project is \$467,532.80 and the State Capital Budget Pass-Through Funds share for the contract is \$116,883.50}); AND to authorize GPD GROUP to proceed with part 11 (Trail Realignment at Howmet Aerospace Property). Modification is necessary due to revision of the scope of services and fees; this action per the recommendation of Zachary Svette, Program Administrator, and is subject to review and approval of the Prosecutor’s Office.

*NOTE:* On April 27, 2016, duly recorded in Journal Volume 144, page 19851, the Commissioners authorized negotiations with GPD Group for Contract 1 (Engineering). On October 5, 2016, duly recorded in Journal Volume 145, Page 20215, the Commissioners approved the contract with GPD Group for \$531,914.00. On March 8, 2017, duly recorded in Journal Volume 146, Page 20579, the Commissioners, amended the if authorized amount to \$83,975.00. On March 18, 2020, duly recorded in Journal Volume 151, Page 23102, Modification Nos. 1 and 2 were approved

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE BILLS**

**32. 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 APPROPRIATIONS

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 May 17, 2021 through May 21, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

NEOCAP	\$ 11,583.26	Fund 990
Planning Commission	\$ 1,014.12	Fund 225
	\$ 25,315.49	Fund 216
Sheriff	\$ 34,200.00	Fund 237
	\$ 262.00	Fund 001
Auditor	\$ 4,150.00	Fund 926
Sanitary Engineers	\$ 1,990.00	Fund 483
	\$ 10,428.61	Fund 483
	\$ 83,837.05	Fund 612
	\$ 50,000.00	Fund 602
	\$ 10,000.00	Fund 602
	\$ 750.00	Fund 600
	\$ 1,412.88	Fund 600
	\$ 25,000.00	Fund 602
	\$ 25,000.00	Fund 602
	\$ 1,169.41	Fund 496
Family Court	\$ 650.00	Fund 001
	\$ 26,025.00	Fund 056
Board of Elections	\$ 4,055.12	Fund 242
Board of DD	\$ 2,480.00	Fund 220
	\$ 85,000.00	Fund 220

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: AMENDED CERTIFICATE NO. 9-2021  
COUNTY BUDGET COMMISSION

34. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 9-2021, for the fiscal year beginning January 1, 2021, dated May 26, 2021, increasing estimated resources in the funds listed:

- Fund 237 – JAG Law Enforcement Task Force
- Fund 424 – Meadowbrook Project
- Fund 940 – Transit Federal

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

35. 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 May 17, 2021 through May 21, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Sheriff \$ 34,200.00 Fund 237

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: AWARD PROPOSAL
DIAMOND STEEL CONSTRUCTION, INC.
REMOVE AND DISPOSE 185-FOOT RADIO
TOWER PREVIOUSLY USED BY SHERIFF
AND 9-1-1 CENTER FOR DISPATCHING SERVICES

36. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by DIAMOND STEEL CONSTRUCTION, INC., 11260 Mentzer Drive, P.O. Box 156, North Lima, OH 44452, to remove and dispose of the 185-foot radio tower previously used by the Trumbull County Sheriff and 911 Center for dispatching services, in the amount of \$17,165.00—to be paid for from Fund No. 403-080-1000-1000-1-505506. The tower has not been used by the County for dispatching for many years. The tower is located on property owned by Johnston Township—around and behind the Johnston Township hall and garage at 4177 Greenville Road, Cortland, OH 44410. The Johnston Township Trustees have requested the tower’s removal pursuant to prior lease agreements with the County in order that the township may make improvements to its property. Diamond Steel Construction, Inc. agrees to supply supervision, labor, cranes and equipment necessary for removal and disposal of the tower and supporting cables from the site; this action per the recommendation of the Administrator of Special Projects in conjunction with the Chief Building Official.

NOTE: One (1) additional quote was obtained.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: APPROVE 1-888-OHIOCOMP
TRUMBULL COUNTY’S MANAGED CARE
ORGANIZATION (MCO) FOR COUNTY’S
WORKERS’ COMPENSATION CLAIMS

37. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve 1-888-OhioComp, 2900 Carnegie Avenue, Cleveland, OH 44115, as Trumbull County’s Managed Care Organization (MCO) for the County’s Workers’ Compensation Claims. 1-888-OhioComp will begin the medical management of the County’s workplace injuries. The Agreement is effective for a two (2) year period commencing June 30, 2021 and ending June 30, 2023—which is the next Open Enrollment period. The Management Care Organization (MCO) fees are generated from employer premiums and no separate cost will be assessed to the County; this action per the recommendation of Nancy Marscio, Workers’ Compensation Administrator.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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Comments- (Cont'd)

Commissioner Cantalamessa read an email from Jennifer Jones of Geauga Trumbull Solid Waste regarding the 2<sup>nd</sup> round of Go Green Community Grants. The email shall be recorded onto the Journal for record purposes.

Commissioner Cantalamessa read an email from John Leutz of CCAO regarding Segwick Managed Care Ohio. The email shall be recorded onto the Journal for record purposes.

**THE FOLLOWING MOTION MADE FROM THE FLOOR:**

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**RE: TRUMBULL COUNTY TO JOIN WRTA**

**38. MOTION:** Made by Ms. Frenchko, moved that all Agreements and Contracts brought before the Board of Commissioners will be approved as to form before being placed on the Commissioners' Agenda.

**MOTION DIED FOR LACK OF SECOND**

Comments - (Cont'd)

Mr. David Lynch, Newton Falls City Manager, presented the Commissioners with a handout regarding the Scott Street Project. The information will be placed on file in the Commissioners' meeting folder. Discussion was made by the Commissioners, Mr. Lynch, Steve Augusta, Theresa Bartlett and Gary Newbrough regarding the Scott Street Project.

Mr. James Walker expressed his concerns regarding not joining WRTA. A lengthy discussion was made by the Commissioners, Mr. Walker, Mike Salamone and Duane Hennon regarding public transportation.

Mr. Salamone passed out information to the Commissioners regarding WRTA's 5-Year Overall Plan Summary. (Documents recorded on Journal Page(s)\_\_\_\_\_.)

Mr. Fuda expressed his concerns with placing WRTA on the ballot and the need to possibly pass a sales tax in the future.

**THE FOLLOWING MOTION MADE FROM THE FLOOR:**

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**RE: TRUMBULL COUNTY TO JOIN WRTA**

**39. MOTION:** Made by Ms. Frenchko, made a motion to join WRTA.

**MOTION DIED FOR LACK OF SECOND**

**Week Beginning May 24, 2021**

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Comments (Cont'd)

Ms. Tina Milner spoke about her concerns regarding not joining WRTA. She said that even Congressman Ryan is in favor of Trumbull County joining WRTA. She said that minorities need to be able to have transportation to employment in Lordstown. She's concerned that people outside of Trumbull County are getting jobs that Trumbull County residents should have.

Diane Siskowic-Jurkovic spoke about transportation for seniors and the lack of funding for transportation services.

Ms. Helen Rucker, Warren City Councilwoman, made a plea to the Commissioners to listen to the people and put on a levy so that it can be voted on.

A lengthy discussion was held by the Commissioners, Tina Milner, Diane Siskowic-Jurkovic and Ms. Helen Rucker concerning transportation issues in Trumbull County.

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 26, 2021, and to meet again in Regular Session on June 3, 2021.

Yeas: Fuda, Cantalamessa

Nays: None

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

\_\_\_\_\_  
MAURO CANTALAMESSA, PRESIDENT

\_\_\_\_\_  
FRANK S. FUDA, COMMISSIONER

\_\_\_\_\_  
NIKI FRENCHKO, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK