

Week of June 7, 2021

Meeting of June 9, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 9th day of June 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 June 2, 2021 and the Regular Meeting dated June 3, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL – MAY 2021**

2. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of MAY 2021; as submitted by Michelle Goss, Chief Executive Dog Warden.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: LIQUOR PERMIT

3. 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 C

FROM:	CEC ENTERTAINMENT INC d/b/a CHUCK E CHEESES 2082 Niles Cortland Rd., SE Howland Township Warren, OH 44484
TO:	CEC ENTERTAINMENT INC. d/b/a CHUCK E CHEESES 2082 Niles Cortland Rd., SE Howland Township Warren, OH 44484

Ms. Frenchko asked what item #3 was again. The clerk addressed her question.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: RECORD PUBLIC OFFICIAL ‘CONTINUATION
CERTIFICATE’ RENEWAL BOND
JOHN GARGANO, ESQ. DIRECTOR
DEPT. OF JOB & FAMILY SERVICES**

4. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to record onto the Journal, for record purposes, the Public Official ‘Continuation Certificate’ Renewal Bond #62804182 for JOHN GARGANO, ESQ. as Director of the Trumbull County Department of Job and Family Services. (*The Official Bond continues indefinitely for the duration of Attorney Gargano’s term of service*). The Bond is in the amount of \$5,000.00 with an effective term commencing July 5, 2021 through July 5, 2022. The Bond shall be filed with the Trumbull County Treasurer’s Office in accordance with the Ohio Revised Code.

NOTE: The Board of Commissioners received the initial Bond on June 29, 2016, duly recorded in Journal Volume 145, Page 19993.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

**RE: AWARD BID – R.T. VERNAL PAVING & EXCAVATING, INC.
MASURY SE NEIGHBORHOOD REVITALIZATION GRANT
PROGRAM PROJECT 2 ACTIVITY 4 & 5 - SIDEWALK &
STREET IMPROVEMENTS PRJ - PLANNING COMMISSION**

5. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by R.T. VERNAL PAVING & EXCAVATING, INC., 11299 South Avenue, North Lima, OH 44452, for the MASURY SE NEIGHBORHOOD REVITALIZATION GRANT PROGRAM PROJECT 2 ACITIVTY 4 & 5- SIDEWALK & STREET IMPROVEMENTS PROJECT located in Brookfield Township, in the amount of \$164,766.40--to be funded through the PY2019 Community Development Grant No. B-F-19-1CS-1, Fund No. 225-030-5119-5104-1-505551 (PY2019 CDBG Community Development Program) and County Engineer’s Office In-Kind Services, AND to enter into a contract with R.T. VERNAL PAVING & EXCAVATING, INC.. for said project; this action per the recommendation of the Trumbull County Planning Commission, and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$203,299.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
LINDY PAVING 1807 Shenango Road New Castle, PA 16141	\$178,306.55
CHAGRIN VALLEY PAVING, INC 17280 Munn Road Chagrin Falls, OH 44023	\$218,305.00
BARBICAS CONSTRUCTION CO. INC. 124 Darrow Road, Suite 1 Akron, OH 44305-3835	\$177,536.20
R.T. VERNAL PAVING & EXCAVATING, INC. 11299 South Avenue, P.O. Box 519 North Lima, OH 44452	\$164,766.40
SHELLY & SANDS, INC. 1450 N. Bailey Road North Jackson, OH 44451	\$176,419.66
KIRILA CONTRACTORS, INC 505 Bedford Road, P.O. Box 179 Brookfield, OH 44403	\$178,563.84

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND NEIGHBORHOOD DEVELOPMENT SERVICES, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR IMPLEMENTATION OF PY2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

6. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and NEIGHBORHOOD DEVELOPMENT SERVICES, INC., 120 East Main Street, Ravenna, OH 44266, to provide professional consulting services for the implementation of the PY2021 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM in the amount not to exceed \$33,000.00 --will be paid for from CHIP funding contingent upon Trumbull County being awarded the PY2021 CDBG Chip Grant. Agreement is effective for the term commencing December 1, 2021 and ending April 30, 2024; this action per the recommendation of the Trumbull County Planning Commission in conjunction with the Housing Review Committee's scores and is subject to the review and approval of the Prosecutor's Office.

IMPORTANT NOTE: This action will be considered null and void if Trumbull County is not awarded said grant.

NOTE: The Board of Commissioners authorized the Planning Commission to send out Request for Proposals for Inspection Services on April 7, 2021, duly recorded in Journal Volume 153, Page(s) 23886. The Planning Commission invited six (6) professional firms to submit Statement of Qualifications.

OTHER FIRMS THAT SUBMITTED STATEMENTS OF QUALIFICATIONS

OHIO REGIONAL DEVELOPMENT CORPORATION 120 ½ S. 4 th Street, Chase Bank Complex Coshocton, OH 43812
TRUMBULL NEIGHBORHOOD PARTNERSHIP 736 Mahoning Avenue Warren, OH 44484

OTHER FIRMS INVITED TO SUBMIT STATEMENTS OF QUALIFICATIONS (Declined to Submit/No Response)

PARAGON RESIDENTIAL SOLUTIONS CORPORATION (No Response) 4076 Youngstown Warren Road Warren, OH 44484
MAHONING LEAD HAZARD CONTROL (No Response) 108 Westchester Drive Austintown, OH 44515
YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORP. (No Response) 820 Canfield Road Youngstown, OH 44511

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s) _____.)

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**RE: APPROVE AMENDMENT AND RENEWAL
'CONSORTIUM AGREEMENT' WITH CITY OF
WARREN, OHIO COVERING FISCAL YEARS OF
2022-2024, RENEWING WARREN-TRUMBULL HOME
CONSORTIUM--HOME INVESTMENT PARTNERSHIP
PROGRAM - PLANNING COMMISSION**

7. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve AMENDMENT AND RENEWAL to the 'Consortium Agreement' with the City of Warren, Ohio (an Entitlement City) covering the fiscal years of 2022-2024, renewing the Warren-Trumbull HOME Consortium for the HOME Investment Partnership Program. The Agreement is by and between the City of Warren and Trumbull County, along with the City of Hubbard and the Villages of Lordstown, Newton Falls, Orangeville, West Farmington and Yankee Lake. This Agreement will assure that the County will be able to receive funding for housing related activities for the next three (3) years—AMENDMENT is necessary to remove the City of Cortland and the Village of McDonald from the Warren/Trumbull Home Consortium per written request; this action per the recommendation of the Trumbull County Planning Commission and subject to the approval of the Prosecutor's Office.

NOTE: The City assumes overall responsibility of ensuring that the consortium's HOME Program is carried out in compliance with the requirement of the Program, including requirements concerning a Consolidated Plan in accordance with HUD regulations in 24 CFR Parts 92 and 91, respectively, and the requirements of 24 CFR 92.350.

SPECIAL NOTE: The Trumbull County Commissioners previously renewed the Warren-Trumbull HOME Consortium Agreement for the fiscal years 2016-2018 on April 1, 2015, duly recorded in Journal Volume 142, Page(s) 18977 and for fiscal years 2019-2021 on June 20, 2018, duly recorded in Journal Volume 148, Page(s) 21685.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: RESIGNATION OF ROBERT MARINO, JR.
MEMBER -- PLANNING COMMISSION BOARD**

8. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to receive, with regret, the Resignation Letter from ROBERT MARINO, JR. as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD, effective immediately. *Mr. Marino's resignation letter, dated February 24, 2021, shall be recorded onto the Journal for record purposes.*

NOTE: *The Planning Commission Board is respectfully requesting a replacement to fulfil the remaining term of Mr. Marino's appointment which expires on December 31, 2023.*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Resignation recorded on Journal Page(s)_____.)

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RE: AWARD BID-AMERICAN PAYROLL SERVICES LLC, AND AFFILIATES FOR 2021/2024 PROCESSING WAGE SUBSIDY SERVICES “EMPLOYER OF RECORD” COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM - THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY

9. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to award the ONLY bid as submitted by AMERICAN PAYROLL SERVICES LLC, AND AFFILIATES, 755 Boardman Canfield Road, Suite N2, Boardman, OH 44512 for 2021/2024 Processing Wage Subsidy Services “Employer of Record” Comprehensive Case Management Employment Program for The Workforce Development Board of Trumbull County. AMERICAN PAYROLL SERVICES, LLC AND AFFILIATES will be the “Employer of Record” for approximately 100 youth at a cost of \$745.65/per person for a total amount not to exceed \$969,345.00.00—to be paid from the Workforce Innovation and Opportunity Acts (WIOA) Funds—*no County General Revenue Funds will be utilized.* The contract will be effective for the period commencing July 14, 2021 and ending June 30, 2022. Upon successful performance, contract can be extended for a two (2) year period; 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.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: REAPPOINT LANCE GRAHN-MEMBER TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD

10. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to reappoint MR. LANCE GRAHN as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2021 and ending June 30, 2025 **NOTE:** The Board of Commissioners originally appointed Mr. Grahn on June 5, 2019, duly recorded in Journal Volume 150, Page 22423.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: REAPPOINT LOUISE KLINE - MEMBER TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD

11. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to reappoint MRS. LOUISE KLINE as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2021 and ending June 30, 2025 **NOTE:** The Board of Commissioners originally appointed Ms. Kline on February 18, 2021, duly recorded in Journal Volume 152, Page 23780.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: REAPPOINT CARL CLARK - MEMBER
TRUMBULL COUNTY MENTAL HEALTH
AND RECOVERY BOARD**

12. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to reappoint MR. CARL CLARK as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2021 and ending June 30, 2025
NOTE: The Board of Commissioners originally appointed Mr. Clark on April 13, 2016, duly recorded in Journal Volume 144, Page 19822.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: RESIGNATION OF LYNN LEETCH
MEMBER -- THE WORKFORCE DEVELOPMENT
BOARD OF TRUMBULL COUNTY**

13. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the resignation of MS. LYNN LEETCH as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective immediately. Ms. Leetch is no longer affiliated with McDonald Steel and can no longer serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: *The Board of Commissioners wishes to thank Ms. Leetch for her faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: ACKNOWLEDGE RESIGNATION
MS. PAULETTE GODFREY--BOARD OF
TRUMBULL COUNTY COMMISSIONERS**

14. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the retirement of MS. PAULETTE GODFREY from her position as CLERK for the BOARD OF TRUMBULL COUNTY COMMISSIONERS. Ms. Godfrey will be retiring effective June 18, 2021 with over 26 years of service to Trumbull County. The Board of Commissioners joins the staff of the Commissioners' Office in paying a fond farewell to PAULETTE and wishes her many years of happiness, good health, and relaxation for which she is most deserving.

Ms. Frenchko stated that she did not want to second this item. Ms. Godfrey was offered a pay raise that was contingent upon a public apology. Ms. Frenchko stated that she would like to proceed with offering Ms. Godfrey what was proposed rather than accepting her retirement. There was discussion among the Commissioners regarding Ms. Godfrey's exit.

Yeas: Fuda, Cantalamessa

Nays: Frenchko

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**RE: EMPLOYMENT TRANSFER - DIANA DANIELS
FROM POSITION OF BILLING SUPERVISOR
TO POSITION OF OFFICE MANAGER —
SANITARY ENGINEERS DEPARTMENT**

15. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment promotion of DIANA DANIELS from the position of Billing Supervisor, Pay Range 8, (15 years) to the position of OFFICE MANAGER, Pay Range 10 (15 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective Thursday, June 10, 2021—*pursuant to the authorized job posting*; this actin per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: EMPLOYMENT TRANSFER – ZACHARY HALL
FROM POSITION OF SEWER LINE
MAINTENANCE ASSISTANT TO PLANT
MAINTENANCE WORKER -- SANITARY
ENGINEERS DEPARTMENT**

16. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the promotion of MR. ZACHARY HALL from the position of Sewer Line Maintenance Assistant, Pay Range 4 (0 years) to the position of PLANT MAINTENANCE WORKER, Pay Range 7 (0 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective June 14, 2021; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: EMPLOYMENT TRANSFER - REBECKA YORK
FROM POSITION OF LABORER - SANITARY
ENGINEERS DEPT. TO POSITION OF TITLE FILE
CLERK 1 -- CLERK OF COURTS (AUTO TITLE
DEPARTMENT)**

17. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MS. REBECKA YORK, from the position of LABORER with the Sanitary Engineers Department, Pay Range 2 (0 years) to the position of TITLE FILE CLERK 1, Pay Range 3 (0 years) with the CLERK OF COURTS (Auto Title Department), effective June 14, 2021—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: AGREEMENT WITH CTI ENGINEERS, INC.
TO PROVIDE ENGINEERING SERVICES LISTED
FOR BAZETTA & MECCA WASTE WATER
TREATMENT PLANTS NUTRIENT REDUCTION
PROJECT – SANITARY ENGINEERS DEPT.**

18. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve the Agreement with CTI ENGINEERS, INC., One Cascade Plaza, Suite 710, Akron, OH 44308, to provide the Engineering Services listed below for the BAZETTA & MECCA WASTE WATER TREATMENT PLANTS NUTRIENT REDUCTION PROJECT No. 8-S-20 in Bazetta and Mecca Townships, in the amount not to exceed \$119,967.33—to be paid from Fund No. 435-080-3000-3020-1-505610—*no County General Revenue Funds are requested*; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the approval of the Prosecutor’s Office.

❖ **Technical Services Include:**

- \$ 63,140.42 – Design Engineering
- \$ 31,731.17 – Calculation of Opinion of Probable Cost
- \$ 21,292.54 – Calculation/Report of Final Costs/Assessments
- \$ 3,803.20 – Reimbursable Expenses
- \$119,967.33 -- TOTAL**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: RESCIND JOURNAL ACTION DATED 05/19/2021
PURCHASE OF TWO (2) 2021 DODGE RAM
PICKUP TRUCKS FROM SHERRY CHRYSLER
SANITARY ENGINEERS DEPARTMENT-ACTION
BEING RESCINDED DUE TO DEALERSHIP NO
LONGER HONORING OHIO STATE PURCHASING
CONTRACT**

19. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on May 19, 2021, duly recorded in Journal Volume 153, Page 23979 for the purchase of TWO (2) 2021 DODGE RAM PICKUP TRUCKS from SHERRY CHRYSLER, 8645 N. Co. Rd 25-A Piqua, OH 45356, for use by the Sanitary Engineers Department in the amount of \$48,608.00. This is a State Purchasing Program price per Contract No. RS900621-4, Index No. GDC093. This action is being RESCINDED because Sherry Chrysler is no longer honoring the Ohio State Purchasing Contract.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: ADOPT RESOLUTION
IN SUPPORT OF CLEAN OHIO GREEN SPACE
CONSERVATION GRANT APPLICATION FOR
HOWLAND TOWNSHIP MOSQUITO CREEK
MAFFIT ACQUISITION PROJECT**

20. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution in Support of a Clean Ohio Green Space Conservation Grant Application for the HOWLAND TOWNSHIP MOSQUITO CREEK MAFFIT ACQUISITION PROJECT.

RESOLUTION

WHEREAS, the Ohio Public Works Commission administers the Clean Ohio Green Space Conservation Program to fund the preservation of open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, Ohio Revised Code 164.23 requires that Clean Ohio Green Space Conservation Grant applications include a Resolution of Support from the Board of County Commissioners; and

WHEREAS, Howland Township is the applicant for a Clean Ohio Green Space Conservation Grant for the Mosquito Creek Maffit Acquisition Project in accordance with the Howland Township Community Comprehensive Plan, to protect 84 acres of sensitive land in Howland Township, Trumbull County, located along North River Road and State Route 82; and

WHEREAS, the site is located within the Lower Mahoning River watershed and high quality wetlands, floodplain forest, and 2,500 feet of Mosquito Creek frontage. Diverse species are known to inhabit the area including nesting bald eagles and great blue heron. Recent surveys identified the American Black Duck and the Wood Duck; both are included on the Ohio Department of Natural Resource’s listing of Species of Greatest Conservation Need; and

WHEREAS, the Clean Ohio Green Space Conservation Grant will allow Howland Township to acquire and protect land for wetland and stream preservation and to connect high quality greenway corridors; and

WHEREAS, this Resolution is consistent with the Trumbull County Lower Mosquito Creek Balanced Growth Plan.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, TRUMBULL COUNTY, OHIO:

Section 1: This Board of County Commissioners supports Howland Township’s application for a Clean Ohio Green Space Conservation Fund Round 15 (a) Grant for the Mosquito Creek Wetlands Extension 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

Resolution recorded on Journal Page(s) _____.)

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

21. 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 the permit.

- **OHIO EDISON**, 2231 W. Market Street, Warren, OH, 44485, to work in the right-of-way of Old State Road (CH 206 B & C), in order to reconductor a pole line along Old State Road with 3 Phase 336,4AAC. This will begin at the intersection of Parkman Easterly Road (CH 226) and extend southeast to Phalanx Mills Herner (CH 127) in Farmington Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Kinsman Nickerson Road (CH 276 C), in order to lower approximately 50 feet of pipeline to eliminate a stream exposure. This will be located at the intersection on Kinsman Nickerson Road and Delin Thomas Road (TH 269) in Kinsman Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Warner Road (CH 43 B), in order to install a gas service line for address #237. This will be located 375 feet south of Arabian Drive in Liberty Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Hubbard Bedford Road (CH 6 B), in order to install a gas service line for address #8086. This will be located 2,325 feet west of S. State Line Road in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: SPECIAL HAULING PERMIT-
COUNTY ENGINEER**

22. 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.

- **SOUTH PINES TRUCKING, INC.**
4200 Industrial Blvd, Aliquippa, PA, 15001

Permit No.: 1106

Effective: June 2, 2021 through June 6, 2021

To haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (CH 331), in Brookfield and Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: AWARD BID - FOUST CONSTRUCTION, INC.
TRU-EAST MARKET STREET/NORTH ROAD PROJECT
COUNTY ENGINEER

23. 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 TRU-EAST MARKET STREET/NORTH ROAD PROJECT, located in Howland Township & the City of Warren, in the amount of \$534,573.46--funded by an 80% Congestion Mitigation/Air Quality (CMAQ) grant received through Eastgate Regional Council of Governments with the 20% local match provided by the Trumbull County Engineer--Fund No. 002-030-1700-1-505548).—no General Revenue Funds are required; 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 = \$616,645.10

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
KIRILA CONTRACTORS, INC. 505 Bedford P.O. Box 179 Brookfield, OH 44403	\$633,930.67
S.E.T., INC. 235 E. Water Street Lowellville, OH 44436	\$731,052.45

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: ADVERTISE FOR SEALED BIDS
TRU-CH 255A (ORANGE KINSMAN RD.)
VER#6 BRIDGE REPLACEMENT—
COUNTY ENGINEER

24. 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-CH 255A (ORANGE KINSMAN RD.) VER#6 BRIDGE REPLACEMENT--no County General Revenue Funds are 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: CONCUR WITH COUNTY ENGINEER’S DEPT. TO PARTICIPATE WITH CITY OF WARREN AND WARREN REDEVELOPMENT AND PLANNING (WRAP) REGARDING REDEVELOPMENT OF PENINSULA PROPERTY ON WEST MARKET STREET

25. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to Concur with the County Engineer’s Department to participate with the City of Warren and Warren Redevelopment and Planning (WRAP), regarding the redevelopment of the Peninsula Property on West Market Street, which was the former site of Diane Sauer Chevrolet. The County Engineer’s Department was approached to provide equipment and labor to mill the asphalt from the site, with the County Engineer obtaining possession of the asphalt grindings.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE UPDATE TO TRUMBULL COUNTY’S AFFIRMATIVE ACTION PLAN TO BE INCLUDED IN THE TRUMBULL COUNTY POLICIES AND PROCEDURES MANUAL

26. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve the update to TRUMBULL COUNTY’S AFFIRMATIVE ACTION PLAN to be included in the Trumbull County Policies and Procedures Manual.

NOTE: The goal of the County’s Affirmative Action Plan is the consideration of minorities and woman not currently in the workforce, persons with disabilities, veterans who are disabled and veterans of Gulf wars.

NOTE: The County’s Affirmative Action Plan was last updated on May 16, 2014.

SPECIAL NOTE: The Board of Trumbull County Commissioners has a commitment to review Trumbull County’s Personnel Policies and Procedures in order to comply with federal, state, and local laws.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND CITY OF WARREN FOR WASTE COLLECTION SERVICES FOR VARIOUS COUNTY BUILDINGS

27. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the CITY OF WARREN, OHIO, for WASTE COLLECTION SERVICES for various County Buildings as listed, for a two (2) year period commencing July 1, 2021 and ending June 30, 2023. Pricing is all-inclusive, (Monthly Total \$2,180.00—Annual Total \$26,180.00)--no additional charges will be permitted during the contract period—including fuel, EPA, and Administrative; this action is subject to review and approval of the County Prosecutor’s Office.

SPECIAL NOTE: This contract is exempt from the bidding process pursuant to ORC 307.86(C).

IMPORTANT NOTE: The rates for the various locations are per month except for jail compactor which is as needed basis.

(Continued)

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RE: APPROVE AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND CITY OF WARREN (Cont'd)

CITY OF WARREN

SERVICE ADDRESS	SIZE	SERVICE FREQUENCY	MONTHLY RATE
911 Center 911 Howland Wilson Road	6 yard	1 x per week Tuesday	\$ 87.00
Administration Building 160 High Street. NW	8 yard	5 x per week Monday thru Friday	\$382.00
Vehicle Maintenance 605 Panther Avenue	6 yard	1 x per week Monday	\$ 85.00
Health Department 176 Chestnut Street	6 yard	1 x per week Tuesday	\$ 87.00
Family Court 220 Main Street, SW	6 yard	3 x per week Monday/Wednesday/Friday	\$180.00
Stone Building 108 High Street	8 yard	3 x per week Monday/Wednesday/Friday	\$234.00
Wean Building 347 N. Park Avenue	8 yard	3 x per week Monday/Wednesday/Friday	\$234.00
Board of Elections 2947 Youngstown Road	4 yard	1 x per week Tuesday	\$ 47.00
Sanitary Engineers 842 Youngstown-Kingsville Road	4 yard	1 x per week Tuesday	\$ 47.00
Dept. of Job & Family Services 280 N. Park Avenue	6 yard	5 x per week Monday thru Friday	\$291.00
Highway-Cortland 3654 Warren-Meadville Road	8 yard	1 x per week Tuesday	\$ 95.00
Highway Engineering 650 North River Road 650 North River Road	2 yard 6 yard	1 x per week-Wednesday 1 x per week-Wednesday	\$ 37.00 \$ 87.00
Talmer Bank Building 185 East Market Street	8 yard	2 x per week Monday/Wednesday	\$160.00
Agricultural Building 520 W. Main Street, Cortland	4 yard	1 x per week Tuesday	\$ 45.00
Veterans' Services 253 East Market Street	3 yard	1 x per week Tuesday	\$ 40.00
Dog Kennel 7501 Anderson Avenue	3 yard	1 x per week Wednesday	\$ 40.00
Jail Compactor	30 yard	(As needed)	\$80.00/per haul \$56.00/per ton disposal

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s) _____.)

**RE: RESCIND JOURNAL ACTION TAKEN BY
COMMISSIONERS ON 05/19/2021 WITH GARDINER
FOR PURCHASE LABOR AND MATERIALS FOR
AHU-CHILLED WATER COIL (HVAC) REPAIRS--
ADULT JUSTICE CENTER**

28. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on May 19, 2021, duly recorded in Journal Volume 153, Page 23996, for the purchase labor and materials for AHU-CHILLED WATER COIL (HVAC) REPAIRS from GARDINER, 31200 Bainbridge Road, Solon, OH 44139, for use by the Adult Justice Center in the amount of \$14,625.00; this action is being RESCINDED because Gardiner is no longer able to provide the part.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Week of June 7, 2021

Meeting of June 9, 2021

**RE: AWARD BID - COMFORT SYSTEMS USA
FOR AHU-CHILLED WATER COIL (HVAC)
REPAIRS -- ADULT JUSTICE CENTER**

29. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by COMFORT SYSTEMS USA, 7401 First Place Oakwood Village, OH 44146 to provide labor and materials for AHU-CHILLED WATER COIL (HVAC) REPAIRS at the TRUMBULL COUNTY ADULT JUSTICE CENTER, in the amount of \$21,230.00—to be paid for from Fund No. 403-080-1000-1000-1-505506; this action per the recommendation of the Administrator of Special Projects in conjunction with the Air Quality Control HVAC Leader.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: AWARD BID - THOMPSON MECHANICAL, INC.
TO REPLACE TWO (2) AIR CONDITIONING UNITS --
ELEVENTH DISTRICT COURT OF APPEALS**

30. MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by THOMPSON MECHANICAL, INC., 2800 Supreme Street, Warren, OH 44483 to replace two (2) Air Conditioning Units (Units #5 and #6 Replacement) at the ELEVENTH DISTRICT COURT OF APPEALS, at a total cost in the amount of \$8,182.00—to be paid for from Fund No. 403-080-1000-1000-1-505402;AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said proposal on behalf of Trumbull County; this action per the recommendation of Brian S. Flanigan, Air Quality Control Leader and James J. Misocky, Administrator of Special Projects.

❖ **Scope of Services Include:**

- **Removal of the existing a/c units**
- **Flush and reuse line set**
- **Provide and install new 5 ton a/c unit**
- **Fabricate and install all needed duct work**
- **Make all power and low volt wiring connections**
- **All work shall carry a One (1) year parts and labor warranty**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE BILLS

31. 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

Week of June 7, 2021

Meeting of June 9, 2021

RE: TRANSFER APPROPRIATIONS

32. 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 June 1, 2021 through June 4, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

NEOCAP	\$ 21,566.99	Fund 990
TAG	\$ 34.40	Fund 105

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

33. 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 June 1, 2021 through June 4, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Commissioners	\$ 14,625.00	Fund 403
	43,556.68	Fund 403
	46,189.56	Fund 403
Board of Elections	\$ 5,917.00	Fund 242
Sanitary Engineer	\$ 100,000.00	Fund 424
Metroparks	\$ 1,000.00	Fund 981

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Comments:

Mrs. Julie Green commented, with regards to Item #8, that the Commissioners accepted Mr. Marino’s resignation on Feb. 24, 2021, and the intention of the memo was for the Commissioners to appoint a replacement on the Planning Commission Board and asked if the Commissioners would like her to initiate the process.

Commissioner Cantalamessa responded by telling Mrs. Green that we should have already been advertising for the board appointment and stated he is fine with her initiating the selection process. Commissioner Fuda and Commissioner Frenchko were in agreement with Mr. Cantalamessa. Mrs. Green wanted to clarify that she needs the permission of the Commissioners to initiate the selection process. Commissioner Frenchko stated the Commissioners’ office should be handling the advertising.

Commissioner Frenchko wanted everyone listening to know that because we are not moving forward at this time with WRTA, does not mean that we cannot do so in the future. Ms. Frenchko stated that we are losing some economic development associated with being able to provide public transit.

Week of June 7, 2021

Meeting of June 9, 2021

THE FOLLOWING MOTION MADE FROM THE FLOOR:

RE: TRUMBULL COUNTY TO JOIN WRTA

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

MOTION DIED FOR LACK OF SECOND

Comments (Cont'd):

Ms. Frenchko asked the other two Commissioners what their back up plans are regarding transit. Mr. Fuda stated there is a Transit Administrator and a Senior Levy Administrator who are working with them on a transit plan that will work for Trumbull County, a plan that will not cost 6 Million dollars. There was a lengthy discussion between the Commissioners involving meetings with regards to other transit plans.

Mr. Mike Salamone, Transit Administrator, stated there is an alternative plan and he related to everyone what the plan will consisted of and the funds involved with the plan. There was a lengthy discussion between the Commissioners and Mr. Salamone regarding Transit issues.

The Commissioners discussed economic development and meetings.

Mr. Kelly Glenn (of Niles), questioned how we advertise for positions, Mr. Cantalamessa stated that for non-paid board appointments, we advertise in the local newspaper. Mr. Glenn also showed his appreciation for the consideration of plans for seniors and the disabled. Mr. Cantalamessa thanked him.

Ms. Frenchko explained WRTA has alternative plans that will work for us. There was further discussion amongst the Commissioners regarding WRTA and tax monies.

Mr. Brian (inaudible), Operating Engineer, pertaining to Item #5, the lowest bidder was R.T. Vernal Paving and Excavating, Inc., and they are a nonunion contractor and not tied to an apprenticeship program. Brian asked the Commissioners if the County, for future bidding, will support the building trades.

A senior citizen came forward to make a statement that at some point with regards to transit -- "We need to agree to disagree and we need to be more respectful." There was a lengthy discussion with the Commissioners regarding Senior citizens, the disabled, transit and the usage of social media.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of June 9, 2021, and to meet again in Regular Session on June 16, 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