

**Week Beginning June 14, 2021**

**Meeting of June 16, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 16<sup>th</sup> 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

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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 June 8, 2021 and the Regular Meeting dated June 9, 2021.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

**2. 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.

- **SCD Management, Inc.**  
548 Liberty Street, Painsville, OH 44077  
**Permit No.: AF-018-2021**  
**Permit Effective: June 9, 2021 through June 9, 2022**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: CLOSE ROAD-COUNTY ENGINEER**

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

- **LOGAN WAY (C.H. 41 A-D) located in Liberty Township;** closing location between Logan Gate Rd (C.H. 1088) and Gypsy Lane (City of Youngstown) for the Jewish Community Center Dash and Splash-5K  
**Closing Date: Sunday, June 27, 2021 from 8:45 a.m. through 10:30 a.m.**  
**RECOMMENDED DETOUR:** West on State Route 304; South on State Route 193

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

4. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **PEGGY CAYSON**, 439 Second Street, Warren, OH 44483, to work in the right-of-way Braceville Robinson Rd. (C.H. 114B), in order to install 30 feet of 12 inch HDPE double wall conduit for driveway access. This will be located 130 feet south of Elm Street (T.H. 944) in Braceville Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: CHANGE ORDER NO. 1  
RUDZIK EXCAVATING, INC.  
SWIFT DRIVE SANITARY SEWER  
IMPROVEMENTS PROJECT NO. 2-S-14**

5. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 1 with RUDZIK EXCAVATING, INC., 401 Lowellville Road, Struthers, Ohio 44471 for the SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT NO. 2-S-14. Change order is for an additional amount of \$4,395.00 increasing the total contract amount to \$690,653.93. The cost of this change order is to be paid by Ohio Public Works Commission grant funds and Ohio EPA Water Pollution Control Loan Funds. Change Order No. 1 consists of: Additional labor and materials to remove two trees along Belmar Terrace and the placement of low strength mortar at the intersection of Warren Sharon Road and Swift Drive; this action per the recommendation of the project consultant, Lennon, Smith and Souleret Engineering, Inc., the Trumbull County Sanitary Engineers and is subject to the review and approval of the Prosecutor's Office.

**NOTE:** The Board of Commissioners approved the original contract with Rudzik Excavating, Inc. in the amount of \$686,258.93 on November 10, 2020, duly recorded in Journal Volume 152, Page(s) 23553-23554.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: REAPPOINT INDIVIDUALS LISTED  
WORKFORCE DEVELOPMENT BOARD**

**6. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to reappoint the individuals listed as Members of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for additional three-year terms; per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County

- **MR. RICH TICE**  
Business Representative, (President, Squared Electrical)  
(April 3, 2021 through April 3, 2024)
- **MS. LaTASHA JOHNSON (SAULSBERRY)**  
Barriers Representative, (Project Director, VANTAGE Workforce Solutions)  
(March 6, 2021 through March 6, 2024)
- **MS. LAURA CAREY**  
Barriers Representative, (Admin. Director, Girard Multi-Generational Center)  
(March 6, 2021 through March 6, 2024)
- **MR. SCOTT BUSH**  
Business Representative (Owner, Express Employment Professionals)  
(April 1, 2021 through April 1, 2024)
- **MR. STEPHEN TELEGO, SR.**  
Business Representative, (Consultant, The Business Services Group)  
(March 24, 2021 through March 23, 2024)
- **MS. LISA TADDEI**  
Business Representative, (Manager, First Energy)  
(April 2, 2021 through April 2, 2024)
- **MR. PETE KEFALAS**  
Business Representative, (Manager, Bull Moose Tube Company)  
(February 24, 2021 through February 24, 2024)
- **MR. DANIEL VODHANEL**  
Business Representative, (General Manager, Panelmatic)  
(February 1, 2021 through February 1, 2024)
- **MR. WILLIAM MOORE**  
State Representative, (Program Delivery Manager, Bureau of Workforce Services)  
(January 17, 2021 through January 24, 2024)

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPOINT MS. TIA TOLES-MEMBER  
WORKFORCE DEVELOPMENT BOARD**

**7. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint MS. TIA TOLES to serve as a member of the WORKFORCE DEVELOPMENT BOARD of TRUMBULL COUNTY for a two (2) year period commencing April 1, 2021 through April 1, 2023. Ms. Toles will serve as a Business Representative (representing Gener8tor); this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ACCEPT TERM RESIGNATION  
MR. BRIAN PRITCHARD-MEMBER  
THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**8. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the term expiration of MR. BRIAN PRITCHARD, WORKFORCE DEVELOPMENT BOARD MEMBER of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY effective February 24, 2021; per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

*NOTE: Mr. Pritchard was out of town and was not able to submit an application for reappointment.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: APPROVE SUBGRANT AGREEMENT NO. G-2333-15-0052  
BETWEEN OHIO DEPT. OF JOB AND FAMILY  
SERVICES, THE BOARD OF TRUMBULL COUNTY  
COMMISSIONERS, THE WORKFORCE DEVELOPMENT  
BOARD AND TRUMBULL COUNTY DEPARTMENT  
OF JOB AND FAMILY SERVICES**

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Ohio Department of Job and Family Services Local Workforce Development System Subgrant Agreement No. G-2333-15-0052 by and between the Ohio Department of Job and Family Services, the Trumbull County Board of Commissioners, The Workforce Development Board of Trumbull County, and the Trumbull County Department of Job and Family Services. The Agreement is effective for the period of July 1, 2021 through June 30, 2023. Said Agreement establishes the terms, conditions and requirements governing the administration and use of allocated funds for Workforce Development activities in the local area; 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: There are some modifications to the Subgrant from the previous Agreements, adding language to address the Reemployment Services and Eligibility Assessment (RESEA); Registered Apprenticeship Programs, and Advancement through Resource, Information and Employment Services (ARIES). References to Ohio Works Incentive Program (OWIP) were removed, as the program has been decommissioned.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: RECEIVE/FILE APRIL 2021  
MONTHLY FINANCIAL REPORT  
TRUMBULL COUNTY TOURISM BUREAU**

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the APRIL 2021 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: LIQUOR PERMIT**

**11. 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 D1, D2, D3**

<b>NEW:</b>	<b>HIDDEN OAKS MANAGEMENT #1 LLC d/b/a Hidden Oaks Golf Course 903 Sodom Hutchings Rd. Vienna Township Vienna, OH 44473</b>
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Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: AWARD PROPOSAL  
YOHO ACTION SEPTIC TANK & SUPPLY, INC.  
REPLACEMENT OF FIVE HOME SEWAGE  
TREATMENT SYSTEMS**

**12. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5982 Risher Road, Leavittsburg, OH 44430 for replacement of five (5) Home Sewage Treatment Systems (HSTS) in the total amount of \$86,612.00—to be paid for from Fund No. 258-070-5120-5106-1-505556 & 258-070-5121-5106-1-505556 funded through the OEPA WPCLF (\$80,278.85) and local matching funds (\$6,333.15) required to be paid in by two of the households based on income—*no County General Revenue Funds will be utilized. The proposal award is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA); this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: AMEND JOURNAL ACTION TAKEN ON  
12/23/2020 FOR DISTRIBUTION OF SENIOR  
SERVICES LEVY DOLLARS TO FUND  
TRANSPORTATION SERVICES 06/30/2021  
AMENDMENT IS NECESSARY TO EXERCISE  
OPTION TO EXTEND CONTRACTS MONTHLY  
THROUGH 12/31/2021**

**13. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to Amend Journal action taken on December 23, 2020, and duly recorded in Journal Volume 152, Page(s) 23660, to concur with Senior Services Advisory Council's recommendations for distribution of Senior Services Levy Dollars to fund transportation services through June 30, 2021. The amendment is necessary to exercise the option to extend the contracts monthly through December 31, 2021, and to authorize distribution to the agencies listed for an additional \$650,000.00; this action per the recommendation of Diane Siskowic-Jurkovic, Senior Levy Administrator.

AGENCY	
<b>All AMERICAN USA TAXI, INC.</b> 1962 Tod Avenue, SW Warren, OH 44485	In-County and Out-of-County Ambulatory only transportation @ \$2.50/loaded mile with a four (4) mile minimum or \$10.00 per one-way-trip
<b>GARWIN, INC.</b> 7080 Truckworld Boulevard Hubbard, OH 44425	In-County and Out-of-County Ambulatory only transportation @ \$2.50/loaded mile with a four (4) mile minimum or \$10.00 per one-way trip And \$25.00/hour for In-County and Out-of-County Ambulatory only transportation when transporting three (3) or more persons attending a group event or riding together
<b>MIRKIN &amp; ASSOCIATES, INC.</b> <b>d/b/a COMFORT CARE-A-VAN</b> 805 Mahoning Avenue Youngstown, OH 44502	In-County and Out-of-County Ambulatory only transportation @ \$1.75/mile and loaded mile @ \$25.00 minimum And In-County and Out-of-County Non-Ambulatory transportation \$1.95/mile and loaded mile @ \$30.00 minimum
<b>COUNTRY NEIGHBOR PROGRAM, INC.</b> P.O. Box 212 Orwell, OH 44076	In-County and Out-of-County Ambulatory and Non-Ambulatory transportation @ \$2.06/mile

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: AMEND JOURNAL ACTION TAKEN ON  
10/07/2020 FOR DISTRIBUTION OF SENIOR  
SERVICES LEVY DOLLARS FOR COMMUNITY  
SENIOR CENTERS- AMENDMENT IS NECESSARY TO  
EXERCISE OPTION TO EXTEND CONTRACTS TWO  
MONTHS BEGINNING 07/01/2021 THROUGH 08/31/2021**

**14. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to Amend Journal action taken on October 7, 2020, duly recorded in Journal Volume 152, Page(s) 23492-23493, to concur with Senior Services Advisory Council and Senior Levy Administrator’s recommendation for distribution of Senior Levy dollars for Community Senior Centers. Amendment is necessary to further extend contracts for two (2) months beginning July 1, 2021, ending August 31, 2021, and to provide additional monthly funding allocations. This action is necessary to ensure services continue until the 2021 Senior Levy Request for Proposal Awards are completed for the September 1, 2021 commencement date. Only earned services during the invoiced month up to the monthly allocation will be paid during this period of extension; this action per the recommendation of Diane Siskowic-Jurkovic, Senior Levy Administrator.

**Community Senior Centers: Each program service limit @ 1/8<sup>th</sup> original contract amount**

**Mid-Size Centers - \$38,828 for two (2) month period**

AGENCY	
<b>JOHNSTON SENIOR CENTER, INC.</b> 5922 Warren Rd. Cortland, OH 44410	Extension begins July 1, 2021 @ \$4,731.00 monthly
<b>FARMINGTON SENIOR CENTER, INC.</b> 150 College Street, P.O. Box 168 West Farmington, OH 44491	Extension begins July 1, 2021 @ \$3,300.00 monthly
<b>FAMILY &amp; COMMUNITY SERVICES, INC.</b> d/b/a <b>SCOPE</b> 705 Oakwood Street, Suite 221 Ravenna, OH 44266	Extension begins July 1, 2021 Cortland - \$4,455.00 monthly Newton Falls - \$4,080 monthly
<b>VILLAGE OF McDONALD</b> 451 Ohio Avenue McDonald OH 44437	Extension begins July 1, 2021 @ \$2,848.00 monthly

**Large Centers - \$60,780.00 for two (2) month period**

AGENCY	
<b>GIRARD COMMUNITY COMMITTEE, INC. d/b/a GIRARD MULTI-GENERATIONAL CENTER</b> 443 Trumbull Avenue Girard, OH 44420	Extension begins July 1, 2021 @ \$7,587.00 monthly
<b>FAMILY &amp; COMMUNITY SERVICES, INC.</b> d/b/a <b>SCOPE</b> 705 Oakwood Street, Suite 221 Ravenna, OH 44266	Extension begins July 1, 2021 Howland - \$7,601.00 monthly Niles - \$7,601.00 monthly Warren - \$7,601.00 monthly

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AMEND JOURNAL ACTION TAKEN ON  
12/07/2020 FOR DISTRIBUTION OF SENIOR  
SERVICES LEVY DOLLARS FOR IN-HOME  
SENIOR SERVICES- AMENDMENT IS NECESSARY  
TO FURTHER EXTEND CONTRACTS FOR ONE MONTH  
THROUGH 08/31/2021**

**15. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to Amend Journal action taken on 12/07/2020, duly recorded in Journal Volume 152, Page(s) 23622, to concur with Senior Services Advisory Council and Senior Levy Administrator’s recommendations for distribution of Senior Services Levy dollars to agencies listed for In-Home Services. Amendment is necessary to further extend contracts for one (1) month ending August 31, 2021, and to provide additional funding allocations. This action is necessary to ensure services continue until the 2021 Senior Levy Request for Proposal Awards are completed for the September 1, 2021 commencement date. Only earned services during the invoiced month up to the monthly allocation will be paid during this period of extension; this action per the recommendation of Diane Siskowic-Jurkovic, Senior Levy Administrator

**Adult Day Care Services -\$8,336.00**

AGENCY	
<b>ANTONINE SISTERS ADULT DAY CARE, INC.</b> 2575 North Lipkey Road North Jackson, OH 44451	Additional \$8,336.00 @ \$60.00/day for Adult Day Care and \$12.00/trip for transportation

**Home Delivered Meal Program - \$38,751.00**

AGENCY	
<b>COUNTRY NEIGHBOR PROGRAM, INC.</b> P.O. Box 212 Orwell, OH 44076	Additional \$6,093.00 for Home Delivered Meals @ \$8.25/meal
<b>FAMILY &amp; COMMUNITY SERVICES, INC. d/b/a SCOPE,</b> 705 Oakwood Street, Suite 221 Ravenna, OH 44266	Additional \$665.00 for Mobile Food Truck @ \$.0.29 per meal serving or \$3.99 per delivery
<b>TRUMBULL OFFICE OF ELDERLY AFFAIRS</b> 2959 Youngstown Rd. SE Warren, OH 44484	Additional \$19,493.00 for Home Delivered Meals @ \$9.17/meal delivery
<b>TRUMBULL MOBILE MEALS</b> 323 East Market Street Warren, OH 44481	Additional \$12,500.00 for Home Delivered Meals @ \$7.35/meal delivered

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AMEND JOURNAL ACTION TAKEN ON  
07/29/2020 FOR DISTRIBUTION OF SENIOR  
SERVICES LEVY DOLLARS TO AGENCIES LISTED  
AMENDMENT IS NECESSARY TO FURTHER EXTEND  
CONTRACTS FOR ONE MONTH THROUGH 08/31/2021**

**16. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to amend Journal action taken on July 29, 2020, duly recorded in Journal Volume 151, Page(s) 23353-23354 to concur with Senior Services Advisory Council’s recommendations for distribution of Senior Services Levy dollars to agencies listed effective August 1, 2020 through July 31, 2021. Amendment is necessary to further extend contracts for one (1) month ending August 31, 2021, and to provide additional funding allocations. This action is necessary to ensure services continue until the 2021 Senior Levy Request for Proposal Awards are completed for the September 1, 2021 commencement date. Only earned services during the invoiced month up to the monthly allocation will be paid during this period of extension; this action per the recommendation of Diane Siskowic-Jurkovic, Senior Levy Administrator.

**Protective Services- \$20,834.00**

AGENCY	
<b>DIRECTION HOME OF EASTERN OHIO, INC.</b> 1030 N. Meridian Road Youngstown, OH 44509	Additional \$4,167.00 @ \$62.87/hour for Protective Services/Ombudsman Program
<b>GUARDIANSHIP AND PROTECTIVE SERVICE, INC.</b> 1371 Church Street Mineral Ridge, oh 44440	Additional \$16,667.00 @ \$46.00/hr for Guardianship Services

**In-Home Services- \$29,166.00**

AGENCY	
<b>COUNTRY NEIGHBOR PROGRAM, INC.</b> P.O. Box 212 Orwell, OH 44076	Additional \$1,458.00 for Northern Tier Homemaker Services @ \$21.75/hour of service Additional \$1,088.00 for Mid-County Homemaker Services @ \$21.75/hour of service Additional \$1,458.00 for Northern Tier Personal Care Services @ \$25.95/hour of service
<b>MIRKIN &amp; ASSOCIATES, INC.</b> d/b/a Comfort Keepers 805 Mahoning Avenue Youngstown, OH 44502	Additional \$8,333.00 for Personal Care @ \$21.00/hour of service Additional \$10,996.00 for Homemaker @ \$21.00/hour of service Additional \$5,833.00 for Chore @ \$48.00/job

**Mini Grants - \$834.00**

<b>LIBERTY TOWNSHIP</b> 1315 Churchill Hubbard Road Youngstown, OH 44505	Additional \$417.00 (Senior Watch Program)
<b>MERCY HEALTH YOUNGSTOWN LLC. DbA ST. JOSEPH WARREN HOSPITAL (EASTWOOD MALL OUTREACH)</b> 5555 Youngstown-Warren Road, Unit 968 Niles, OH 44446	Additional \$417.00 Stability/Parkinson’s/Tai Chi Exercise Classes

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: EXECUTE ENGAGEMENT LETTER FOR LEGAL REPRESENTATION BY ATTORNEY STEPHEN W. FUNK U.S. BANK TRUST VS. TRUMBULL COUNTY BOARD OF COMMISSIONERS CASE NO. 2021-TR-00230

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Commissioners, to execute the engagement letter for legal representation by Attorney Stephen W. Funk and the law firm of Roetzel & Andress LPA for defense of Trumbull County in State ex rel. US Bank Trust v. Trumbull County Board of Commissioners, Eleventh District Court of Appeals case number 2021-TR-00230, and all associated filings and appeals.

NOTE: By resolution dated June 3, 2021, the Trumbull County Board of Commissioners authorized the joint application, along with Trumbull County Prosecuting Attorney Dennis Watkins, to the Court of Common Pleas for the employment of Attorney Stephen Funk to represent the Board and County in the above-referenced case. The Trumbull County Court of Common Pleas authorized the employment of Attorney Funk by Judgment Entry dated June 10, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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RE: ADOPT RESOLUTION OF SUPPORT CLEAN OHIO GREEN SPACE CONSERVATION GRANT -LITTLE SQUAW CREEK STREAM RESTORATION PROJECT

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt the following Resolution in Support of Clean Ohio Green Space Conservation Grant for Liberty Township, Little Squaw Creek Stream Restoration Project.

RESOLUTION

WHEREAS, the Ohio Public Works Commission administer 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, Liberty Township is the applicant for a Clean Ohio Green Space Conservation Grant for the Little Squaw Creek Stream Restoration Project, in accordance with its desire to enhance the riparian corridor and overall watershed of Little Squaw Creek through the improvement of water quality, enhancement of in-stream and adjacent stream habitat, removal of non-native and invasive vegetative species, and restoration of the hydrologic connectivity between the stream and the riparian floodplain and adjacent wetlands using natural channel design; and

WHEREAS, the site is located within the Lower Mahoning River watershed and includes approximately one thousand feet of Little Squaw Creek frontage, located entirely within Churchill Park, a public park owned, operated and maintained by Liberty Township.

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

Section 1: This Board of County Commissioners supports Liberty Township’s application for a Clean Ohio Green Space Conservation Fund Round 15 A Grant for the Little Squaw Creek Stream Restoration 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 Section121.22 of the Ohio Revised Code.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ACKNOWLEDGE/ACCEPT  
ANY COMMISSIONER MAY ADD AGENDA ITEMS TO  
JOURNAL WITHOUT AFFIRMATIVE MAJORITY OF THE  
BOARD OF COMMISSIONERS IN ADVANCE**

**19. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge and accept that any Commissioner may have items added to the Agenda without the affirmative majority of the Board agreeing in advance.

*NOTE: This Agenda item will eliminate a longstanding unwritten rule, promote transparency of government and public discussion of matters that affect county residents.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: NAME PAULA J. VIVODA-KLOTZ AS  
INTERIM CLERK-BOARD OF COMMISSIONERS  
FOR A PERIOD OF NINETY DAYS WITH OPTION  
TO CONTRACT OR EXTEND**

**20. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to name Paula J. Vivoda-Klotz as Interim Clerk for the Board of Trumbull County Commissioners effective June 21, 2021, for a period of ninety days, with the option to contract or extend, at a rate of \$26.59 per hour; per the recommendation of Mr. Richard Jackson, Human Resources Director.

Yeas: Fuda, Cantalamessa

Nays: Frenchko

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**RE: NAME LISA DeNUNZIO BLAIR AS  
INTERIM ASSISTANT CLERK-BOARD OF  
COMMISSIONERS FOR A PERIOD OF NINETY DAYS  
WITH OPTION TO CONTRACT OR EXTEND**

**21. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to name Lisa DeNunzio Blair as Interim Assistant Clerk for the Board of Trumbull County Commissioners effective June 21, 2021, for a period of ninety days, with the option to contract or extend, at a rate of \$23.10 per hour; per the recommendation of Mr. Richard Jackson, Human Resources Director.

Yeas: Fuda, Cantalamessa

Nays: Frenchko

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**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 June 7, 2021 through June 11, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

Sanitary Engineers	\$	295,911.00	Fund	602
	\$	25,731.00	Fund	604
	\$	22,806.00	Fund	606
	\$	43,422.00	Fund	607
	\$	2,204.00	Fund	608
	\$	15,139.00	Fund	609
	\$	9,358.00	Fund	610
	\$	33,454.00	Fund	611
	\$	60,668.05	Fund	604
	\$	2,939.76	Fund	608
	\$	601,051.97	Fund	602
	\$	16,155.91	Fund	604
	\$	23,711.00	Fund	607
	\$	83,837.05	Fund	612
	\$	7,012.62	Fund	604
	\$	360.86	Fund	608
	\$	17,706.91	Fund	488
Planning Commission	\$	5,000.00	Fund	225

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

24. 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 7, 2021 through June 11, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Metroparks	\$	1,000.00	Fund	981
	\$	5,000.00	Fund	981
Planning Commission	\$	1,657.50	Fund	258
Board of Developmental Disabilities	\$	898.95	Fund	220
Court of Common Pleas	\$	14,000.00	Fund	062
Adult Probation	\$	270,768.00	Fund	140
	\$	61,664.00	Fund	141
NEOCAP	\$	225.00	Fund	990
Auditor	\$	32,000.00	Fund	921

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

Week Beginning June 14, 2021

Meeting of June 16, 2021

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RE: TRANSFER APPROPRIATIONS

25. 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 7, 2021 through June 11, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

<b>Family Court</b>	<b>\$ 1,000.00</b>	<b>Fund 068</b>
	<b>\$ 300.00</b>	<b>Fund 001</b>
<b>Court of Appeals</b>	<b>\$ 1,477.00</b>	<b>Fund 001</b>
	<b>\$ 6,000.00</b>	<b>Fund 024</b>
<b>Planning Commission</b>	<b>\$ 1,000.00</b>	<b>Fund 001</b>
<b>Prosecutor</b>	<b>\$ 2,000.00</b>	<b>Fund 024</b>
	<b>\$ 286.50</b>	<b>Fund 001</b>
<b>Metroparks</b>	<b>\$ 500.00</b>	<b>Fund 981</b>
<b>Health Board</b>	<b>\$ 500.00</b>	<b>Fund 951</b>

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: AMENDED CERTIFICATE NO. 11-2021  
COUNTY BUDGET COMMISSION

26. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 11 - 2021, for the fiscal year beginning January 1, 2021, dated June 16, 2021, increasing estimated resources in the funds listed:

- **Fund 140 Adult Probation**
- **Fund 141 Adult Probation**
- **Fund 258 Planning Commission**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

**Comments:**

There was a lengthy discussion amongst John Gargano, Anna Loney and the Commissioners regarding the current hiring policy for the county.

Mr. Gargano explained that they need to speed up the process and fill the vacant positions in a timelier manner so that they don’t lose good candidates to other employment opportunities.

Kelley Glenn suggested that the hiring policy for the Department of Job & Family Services include language that their employment is contingent upon a background and drug screening tests.

(Continued)

**Week Beginning June 14, 2021**

**Meeting of June 16, 2021**

***Comments (cont'd)***

Kelley Glenn asked that the Commissioners respect and value their employees who have been there a long time and to promote from within. He said that “people” make the job and they need to be valued.

Diane Siskowic-Jurkovic mentioned that the Office of Elderly Affairs is in dire need of hiring employees and that the Director, Brandi Greenwood, is doing a great job but is under a lot of stress because she’s understaffed.

In addition to hiring staff, Commissioner Cantalamessa spoke about needing to fill board vacancies as soon as possible.

Bill Bush spoke about a long standing complaint against Mike Sliwinski regarding an electrical permit & a lengthy discussion was held between Mr. Sliwinski, Mr. Bush & the Commissioners.

Vera Carol inquired about the status of the St. Joseph Hospital demolition because the property is a public nuisance. A discussion was held by Ms. Carol and the commissioners regarding the steps that have been taken thus far regarding that property.

Commissioner Fuda spoke the J.F.K Eagles High School baseball team winning the State title and requested that a resolution be drafted to congratulate them.

Commissioner Fuda commended the Trumbull County Maintenance Department on a job well done during a recent power outage in certain county buildings.

A lengthy discussion was held between James Pirko, Mike Salamone and the Commissioners regarding economic development and the opportunity to join WRTA.

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of June 16, 2021, and to meet again in Regular Session on June 23, 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

**Week Beginning June 14, 2021**

**Meeting of June 16, 2021**