

Week Beginning June 28, 2021

Meeting of June 30, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 30th 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 23, 2021 and the Regular Meeting dated June 24, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

2. 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.

- **D & G KOUACK EXCAVATING**, 4577 Crews Hood Road, Girard, OH, to work in the right-of-way of 4577 Crews Hood Road (C.H. 34A), in order to install approximately 100 feet of 12 inch HDPE double wall conduit, and 2 concrete catch basins. This will be located approximately 2,800 feet east of State Route 193 in service line for address #4577. This will be located approximately 2,800 feet east State Route 193 in Vienna Township.
- **CENTURYLINK/LUMEN**, 3801 Elm Road, NE, Warren, OH 44483, to work in the right-of-way of York Street (C.H. 290D), in order to relocate buried cable and pedestal. This will be located approximately 550 feet west of State Route 46 in Greene Township.
- **WARREN CHICKEN, LLC**, 100 Menlo Park Mall, Suite 500, Edison, New Jersey, 08837, to work in the right-of-way of Elm Road (C.H. 328), in order to install a 4-inch sanitary line for a proposed outparcel development. This will be located approximately 950 feet south of Blair Dr. (T.H. 976) in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning June 28, 2021

Meeting of June 30, 2021

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

3. 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.

- **MAPLECREEK LAND COMPANY d/b/a H & K Logging and Lumber**
16465 Farley Road, Middlefield, OH 44062
Permit No.: QF-006-2021
Permit Effective: June 23, 2021 through September 21, 2021

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: SPECIAL HAULING PERMIT
COUNTY ENGINEER**

4. 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 each permit.

- **DIAMOND HEAVY HAUL, INC.**
P.O. Box 146, Shandon, OH 45063
Permit No.: 1107
Permit Effective: June 24, 2021 through June 28, 2021
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships.
- **DIAMOND STEEL CONSTRUCTION**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1110
Permit Effective: June 24, 2021 through June 28, 2021
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta, and Larchmont Ave. (C.H. 1469) and Dietz Rd. (C.H. 142) in and Howland Township.
- **DIAMOND HEAVY HAUL, INC.**
P.O. Box 146, Shandon, OH 45063
Permit No.: 1111
Permit Effective: June 29, 2021 through July 3, 2021
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning June 28, 2021

Meeting of June 30, 2021

RE: REAPPOINT MR. GARY NEWBROUGH, PE, AND MR. SCOTT VERNER, PE, AS REPRESENTATIVE AND ALTERNATE MEMBER OF STATE CAPITAL IMPROVEMENTS PROGRAM DISTRICT 6 OHIO PUBLICS WORKS INTEGRATING COMMITTEE

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to re-appoint Mr. Gary E. Newbrough, PE, Interim Sanitary Engineer, to a three-year term on the State Capital Improvements Program District 6 Ohio Public Works Integrating Committee and to re-appoint Mr. Scott D. Verner, PE, Interim Assistant Sanitary Engineer, as the alternative for a three-year term on this Integrating Committee.

NOTE: Mr. Newbrough and Mr. Verner were appointed to the committee in 2018 and their 3-year terms have expired.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE DETAILED WATER DRAWINGS CONTRACT K- BLUEPRINT WATERLINE INITIATIVE PROJECT NO. 5-W-15K

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Detailed Water Drawings of Contract K of the BLUEPRINT WATERLINE INITIATIVE PROJECT, Southington Township, within the Braceville Township Public Water System, known as County Project No. 5-W-15K; this action per recommendation of the Trumbull County Sanitary Engineer and subject to the approval of the Ohio Environmental Protection Agency.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: AWARD BID CALDWELL TANKS, INC. FOR CONTRACT "A" MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT NO. 2-W-15

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid response and enter into a contract for "Contract A" of the MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT NO. 2-W-15, to CALDWELL TANKS, INC., 4000 Tower Road, Louisville, KY 40219 for the total bid amount of \$1,992,000.00. Contractor to be paid \$1,599,854.09 with Ohio Public Works Commission (OPWC) Funds and \$392,145.91 from Project Fund No. 496-080-3000-3030-1-505413; this action per the recommendation of the Trumbull County Sanitary Engineer and project consultant, CT Consultants, Inc., subject to the approval of the Trumbull County Prosecutor's Office.

NOTE: Engineer's estimate for this contract is \$2,200,000.00

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Row 1: PHOENIX FABRICATORS AND ERECTORS, LLC. 182 S. County Road 900 E Avon, IN 46123. AMOUNT: BID REJECTED BID ARRIVED 3 DAYS FOLLOWING BID OPENING

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning June 28, 2021

Meeting of June 30, 2021

RE: AWARD BID
UTILITY CONTRACTING, INC. FOR CONTRACT "B"
MINERAL RIDGE HYDRAULIC IMPROVEMENTS
PROJECT NO. 2-W-15

8. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid response and enter into a contract for "Contract B" of the MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT No. 2-W-15, to UTILITY CONTRACTING, INC., 321 S. Meridian Road, PO Box 2367, Youngstown, Ohio 44509 for the total bid amount of \$1,168,783.00. Contractor to be paid \$938,695.91 with Ohio Public Works Commission (OPWC) Funds and \$230,087.09 from Project Fund 496-080-3000-3030-1-505413; this action per the recommendation of the Trumbull County Sanitary Engineer and project consultant, CT Consultants, Inc., subject to the approval of the Trumbull County Prosecutor's Office.

NOTE: Engineer's estimate for this contract is \$1,550,000.00

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include S.E.T., INC. (corrected amount \$1,191,461.59, submitted amount \$1,206,461.69), J.S. BOVA EXCAVATING (\$1,212,171.09), and RUDZIK EXCAVATING, INC. (\$1,266,182.00).

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: NOTICE TO PROCEED
FOUST CONSTRUCTION, INC.
HILDA-DRAPER INFRASTRUCTURE IMPROVEMENTS
PROJECT LOCATED IN HOWLAND TOWNSHIP

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 for the HILDA-DRAPER INFRASTRUCTURE IMPROVEMENTS PROJECT located in Howland Township—funded through the PY2019 Community Development Block Grant Critical Infrastructure Program: B-X-19-1CS-1. The 'Notice to Proceed' shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners awarded the contract to Foust Construction, Inc. on May 26, 2021, duly recorded in Journal Volume 153, Page 24012.

The commissioners thanked Julie Green and the Planning Commission for working together and doing a great job.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Notice recorded on Journal Page(s) _____.)

Week Beginning June 28, 2021

Meeting of June 30, 2021

RE: NOTICE TO PROCEED
R.T. VERNAL, INC.
MASURY SE NEIGHBORHOOD REVITALIZATION
GRANT PROGRAM LOCATED IN BROOKFIELD TWP.

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to R. T. VERNAL, INC., 11299 South Avenue, North Lima, OH 44452, Activity 4 & 5- Sidewalk & Street Improvements--funded through the PY2019 Community Development Block Grant Allocation Grant Program: B-F-19-ICS-1, and Trumbull County Engineer's Office In-Kind Services for the MASURY SE NEIGHBORHOOD REVITALIZATION GRANT PROGRAM located in Brookfield Township. *The 'Notice to Proceed' shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners awarded the contract to R.T. Vernal, Inc. on June 9, 2021, duly recorded in Journal Volume 153, Page 24043.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Notice recorded on Journal Page(s)_____.)

RE: AWARD PROPOSAL
Z-TECH BUILDERS & EXCAVATORS, INC.
CONSTRUCT ONE SANITARY LATERAL HOUSE
CONNECTION FOR ONE ELIGIBLE HOMEOWNER

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by Z-TECH BUILDERS EXCAVATORS, INC., 3301 Hoagland-Blackstub Road, Cortland, OH 44410, to construct one (1) sanitary lateral house connection and related items for one eligible homeowner in the total amount of \$8,075.00—to be funded through the OEPA WPCLF (\$6,863.75 and local matching funds \$1,211.25) from Fund No. 258-070--5121-5106-1-506894; this action per the recommendation of the Trumbull County Planning Commission, and is subject to review and approval of the Prosecutor's Office.

NOTE: On May 26, 2021, duly recorded in Journal Volume 153, Page 24013, the Commissioners authorized the distribution of letters requesting price proposals.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AWARD PROPOSAL
MJD EXCAVATING, INC.
CONSTRUCT ONE SANITARY LATERAL HOUSE
CONNECTION FOR ONE ELIGIBLE HOMEOWNER

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by MJD EXCAVATING, INC., 926 Howland-Wilson Road, NE, Warren, OH 44484, to construct one (1) sanitary lateral house connection and related items for one eligible homeowner in the total amount the amount of \$9,975.00—to be funded through the OEPA WPCLF (\$4,987.50 and local matching funds \$4,987.50) from Fund No. 258-070-5121-5106-1-506894; this action per the recommendation of the Trumbull County Planning Commission, and is subject to review and approval of the Prosecutor's Office.

NOTE: On May 26, 2021, duly recorded in Journal Volume 153, Page 24013, the Commissioners authorized the distribution of letters requesting price proposals.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Week Beginning June 28, 2021

Meeting of June 30, 2021

RE: LETTER OF SUPPORT ON BEHALF OF EASTGATE REGIONAL COUNCIL OF GOVERNMENT’S FUNDING IN THE FY21 REBUILDING AMERICAN INFRASTRUCTURE GRANT PROGRAM

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Board of Trumbull County Commissioners to execute a Letter of Support on behalf of the Eastgate Regional Council of Government’s application for funding in the FY21 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY GRANT PROGRAM. Funding will be used for the Lordstown Smart Logistics Hub, that will deliver significant improvements in transportation safety, mobility, access, and reliability, while mitigating the effects of climate change through the adoption of clean energy electric vehicle (EV) technologies. Improvements will include a transfer yard for trailers at the Ohio Turnpike Lordstown interchange that integrates solar powered EV charging stations, and a “Smart Corridor” equipped with fiber optic broadband and wireless vehicle communication devices to facilitate connected/automated “last-mile’ freight service.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Letter recorded on Journal Page(s)_____.)

RE: ACCEPT MAINTENANCE BOND NO. 905970313 MJD EXCAVATING, INC. TO INSTALL THREE SANITARY LATERALS FOR ELIGIBLE HOUSEHOLDS BELMONT PARK SANITARY SEWER PROJECT

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept Maintenance Bond No. 905970313 issued by Erie Insurance Company, 809 Kentwood Drive, Boardman, OH 44512, for work completed by MJD EXCAVATING, INC., 925 Howland-Wilson Road, NE, Warren, OH 44484 for three (3) Sanitary Laterals installed for eligible households within the Belmont Park Sanitary Sewer Project Area located in Liberty Township. The Maintenance Bond is in the amount of (\$4,745.00) of the final project cost of \$23,725.00 and is valid for a period of two (2) years commencing June 9, 2021 and ending June 9, 2023; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners awarded the contract to MJD Excavating, Inc. in the amount of \$23,725.00 on November 10, 2020, duly recorded in Journal Volume 152, Page (s) 23559.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Bond recorded on Journal Page(s)_____.)

Week Beginning June 28, 2021

Meeting of June 30, 2021

**RE: ACCEPT MAINTENANCE BOND NO. 72283411
J.S. NORTHEAST COMPANY, INC. FOR WORK
COMPLETED FOR ELIGIBLE HOUSEHOLDS
BELMONT PARK SANITARY SEWER PROJECT**

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept Maintenance Bond No. 72283411 issued by Western Surety Company, c/o Gibson Insurance Company, Inc., 984 Tibbets-Wick Road, Girard, OH 44420, for work completed by JS NORTHEAST COMPANY, INC., 1680 1/2 Shannon Road, Girard, OH 44420, for eligible households within the Belmont Park Sanitary Sewer Project Area located in Liberty Township, paid through the HSTS Reserve Program and local funds. The Maintenance Bond is in the amount of (\$6,526.00) and is valid for a period of two (2) years commencing May 19, 2021 and ending May 19, 2023; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners awarded the contract to JS Northeast Company, Inc., in the amount of \$288,807.00 on July 29, 2020, duly recorded in Journal Volume 151, Page 23349,

Change Order No. 1 was approved in the amount of \$11,825.00 on November 10, 2020, Journal Volume 152, Page 23559. Change Order No. 2 was approved in the amount of \$1,990.00 on May 19, 2021, Journal Volume 153, Page 23979; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Bond recorded on Journal Page(s)_____.)

**RE: ACCEPT MAINTENANCE BOND NO. 72283337
J.S. NORTHEAST COMPANY, INC. FOR WORK
COMPLETED FOR ELIGIBLE HOUSEHOLDS
BELMONT PARK SANITARY SEWER PROJECT**

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept Maintenance Bond No. 72283337 issued by Western Surety Company, c/o Gibson Insurance Company, Inc., 984 Tibbets-Wick Road, Girard, OH 44420, for work completed by JS NORTHEAST COMPANY, INC., 1680 1/2 Shannon Road, Girard, OH 44420, for eligible households within the Belmont Park Sanitary Sewer Project Area located in Liberty Township; paid through PY2019 CDBG RPIG Program. The Maintenance Bond is in the amount of (\$53,997.60) and is valid for a period of two (2) years commencing May 13, 2021 and ending May 13, 2023; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners awarded the contract to JS Northeast Company, Inc., in the amount of \$288,807.00 on July 29, 2020, duly recorded in Journal Volume 151, Page 23349,

Change Order No. 1 was approved in the amount of \$11,825.00 on November 10, 2020, Journal Volume 152, Page 23559. Change Order No. 2 was approved in the amount of \$1,990.00 on May 19, 2021, Journal Volume 153, Page 23979; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Bond recorded on Journal Page(s)_____.)

Week Beginning June 28, 2021

Meeting of June 30, 2021

RE: AGREEMENT WITH HILL, BARTH AND KING, LLC
ACCOUNTING SERVICES FOR CDBG PROGRAMS
ADMINISTERED BY TRUMBULL COUNTY PLANNING
COMMISSION

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Agreement with HILL, BARTH AND KING, LLC, 6603 Summit Drive, Canfield, OH 44406, to perform Accounting Services for Trumbull County’s Community Development Block Grant (CDBG) Programs and other open grant and loan programs with private entities, the State of Ohio and the U.S. Department of Defense that are administered by the Trumbull County Planning Commission. Agreement will be in effect from July 1, 2021 through June 30, 2023. Compensation shall not exceed \$1,100.00 per month for a total of \$13,200.00 per year—to be paid for from Fund No. 001-011-5000-5000-1-505601; this action per the recommendation of the Trumbull County Planning Commission, and is subject to review and approval of the Prosecutor’s Office.

NOTE: Hill, Barth and King, LLC was awarded the lowest and best proposal for accounting services in 2001 and is recorded in the Commissioners’ Journal Volume 112, Page 7792, and has satisfactorily kept the financial records for the Planning Commissioners’ grant and loan programs since.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: ENTERPRISE ZONE AGREEMENT FOR
TRANSGLOBAL, INC. FOR TEN (10) YEARS
CONSTRUCTION OF NEW FACILITY IN WARREN, OH.

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Enterprise Zone Agreement for TRANSGLOBAL, INC. The company is requesting tax incentives of forty (40) percent of eligible real property investment for ten (10) years for construction of a new facility and assembly line on the property located at parcel numbers 42-074450, 42-018975, & 42-018971 on North Park Avenue in Warren OH 44483.

➤ This project includes the following investments:

	Minimum	Maximum
Additions/New Construction	\$ 2,500,000	\$ 3,000,000
Machinery & Equipment	\$ 1,200,000	\$ 2,000,000
Furniture & Fixtures	\$ 100,000	\$ 200,000
Inventory	\$ 1,000,000	\$ 2,300,000
Total New Project Investments	\$ 4,800,000	\$ 7,500,000

Transglobal, Inc. plans to create ninety (90) full-time jobs at the project site within three (3) years of completing construction.

NOTE: The Warren Township Trustees will meet regarding this project on Tuesday, June 29, 2021, at 7:00 p.m. The meeting will be located at 3765 W. Market Street, Leavittsburg, OH 44430, at the Warren Township Administration Building.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

Week Beginning June 28, 2021

Meeting of June 30, 2021

**RE: EMPLOYMENT TRANSFER
MS. FRANCINE DELBENE FROM POSITION
OF UTILITY ACCOUNT CLERK II TO POSITION
OF BILLING SUPERVISOR-SANITARY ENGINEER**

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MS. FRANCINE DELBENE from the position of Utility Account Clerk II, Pay Range 5 (7.5 years) to the position of BILLING SUPERVISOR, Pay Range 8 (7.5 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, WATER/SEWER ACCOUNTING DIVISION, effective July 6, 2021—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE BILLS

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: TRANSFER MONIES

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to 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 21, 2021 through June 25, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting to transfer monies:**

Sanitary Engineers	\$ 47,000.00	Fund 609
	\$ 190,000.00	Fund 423

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Week Beginning June 28, 2021

Meeting of June 30, 2021

RE: ADDITIONAL APPROPRIATIONS

22. 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 21, 2021 through June 25, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Court of Common Pleas	\$ 10,050.00	Fund 062
Commissioners	\$ 73,546.17	Fund 403
Family Dependency	\$ 50,000.00	Fund 136
HSTS/Planning Commission	\$ 6,333.15	Fund 258

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

23. 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 21, 2021 through June 25, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

Youth Services/Juvenile	\$ 60,000.00	Fund 112
	\$ 6,354.39	Fund 112
	\$ 65,027.60	Fund 112
	\$ 116,984.10	Fund 112
Election Board	\$ 4,086.85	Fund 001
	\$ 2,422.74	Fund 242
Planning Commission	\$ 1,725.00	Fund 229
	\$ 18,050.00	Fund 258
EMA	\$ 5,000.00	Fund 030
	\$ 3,325.00	Fund 023
Coroner	\$ 13.20	Fund 001
Sheriff	\$ 14,815.90	Fund 001
Prosecutor	\$ 339.56	Fund 001
Dog Kennel	\$ 1,000.00	Fund 010
Health Board	\$ 90.00	Fund 959
	\$ 2,500.00	Fund 972

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Week Beginning June 28, 2021

Meeting of June 30, 2021

**RE: AMENDED CERTIFICATE NO. 13-2021
COUNTY BUDGET COMMISSION**

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 13 - 2021, for the fiscal year beginning January 1, 2021, dated June 24, 2021, increasing estimated resources in the funds listed:

- **Fund 136 -- Juvenile Court**
- **Fund 258 -- HSTS/Planning Commission**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

THE FOLLOWING MOTION MADE FROM THE FLOOR:

**RE: TRUMBULL COUNTY COMMISSIONERS TO
FREEZE THE PURCHASE OF BUILDINGS**

34. MOTION: Made by Ms. Frenchko, to freeze the purchase of new buildings until further notice.

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

There was a lengthy discussion regarding the purchase of a building for the Coroner’s Office amongst Commissioners Frenchko, Fuda and Cantalamessa. Frank and Mauro stated they were just looking and made no mention of purchasing the building and weren’t comfortable with a blanket journal action.

THE FOLLOWING MOTION MADE FROM THE FLOOR:

**RE: PURCHASE AN X-RAY MACHINE WITH METAL
DETECTION AND EXTENDED WARRANTY
FOR SECURITY DETECTION WITHIN THE
ADMINISTRATION BUILDING**

25. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to purchase a ASTOPHYSICS XIS 6040 X-RAY MACHINE from EVENT METAL DETECTORS LLC. Security Detection in the amount of \$19,800.00 all of which is reimbursable from CORSA. The extended warranty is not covered under the County’s insurance policy and will be purchased in the amount of \$5,079.60.

NOTE: A major power outage caused severe damage to the existing x-ray machine.

Commissioner Frenchko wanted to ask Mr. Misocky if he obtained three quotes for the purchase of the X-ray machine and the extended warranty.

Julie Green went and got Mr. Misocky and he stated since it was an insurance claim that Corsa was paying, he wanted it replaced with the same parts.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning June 28, 2021

Meeting of June 30, 2021

Comments:

Jim Pirko called pleading for the Commissioners to join WRTA.

The Commissioners had a discussion about WRTA and transportation concerns.

Daryl Black from Mecca Township spoke about sewer lines and wanted to set up a meeting with the Commissioners.

RE: ADJOURN

MOTION: Made by, Ms. Frenchko, seconded by Mr. Fuda, to adjourn the Regular Meeting of June 30, 2021, and to meet again in Regular Session on July 8, 2021.

Yeas: Frenchko, Fuda, 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:

PAULA J. VIVODA-KLOTZ, INTERIM CLERK