

Week Beginning July 5, 2021

Meeting of July 8, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 8th day of July 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 29, 2021 and the Regular Meeting dated June 30, 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.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of N. Park Avenue (C.H. 143B), in order to install gas service line at service address #2710. This will be located 1,900 feet south of North River rd. NW, (C.H. 142) in Warren Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Pothour Wheeler (C.H. 5C), in order to install a gas service line at service address #3157. This will be located approximately 2, 800 feet north of Hubbard Bedford Rd. (C.H. 6) in Hubbard Township.
- **DIVERSIFEID PRODUCTION, LLC.**, 4150 Belden Village Ave., Suite 4D, Canton, OH 44718, to bore and work in the right-of-way of Prichard Ohltown (C.H. 90B), in order to install a gas service line. This will be located approximately 1,300 feet east of South Canal Street (C.H. 105) in Newton Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

3. 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.

- **TIM GARLAND EXCAVATING, INC.**
5313 Parkman Road, NW, Warren, OH 44481
Permit No.: QF-019-2021
Permit Effective: June 28, 2021 through June 28, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: SPECIAL HAULING PERMITS - 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 STEEL CONSTRUCTION COMPANY
P.O. Box 156, North Lima, OH 44452
Permit No.: 1112
Permit Effective: June 29, 2021 through July 3, 2021
To haul or move overweight equipment over Elm Rd. (C.H. 328) in Bazetta and Howland Townships, and North Park Ave. (C.H. 143) in Warren Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: ADVERTISE FOR BIDS
TRU-NILES VIENNA ROAD LOCATED IN WEATHERSFIELD, HOWLAND, AND VIENNA TOWNSHIPS - COUNTY ENGINEER

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge receipt of the Proposal for the TRU-NILES VIENNA ROAD, PID #104642 which consists of the resurfacing of Niles Vienna Road from the City of Niles limits to Warren Sharon Road in Weathersfield, Howland, and Vienna Townships; AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-NILES VIENNA ROAD PROJECT. The Project is being funded by an 80% Surfacing Transportation Block Grant (STBG) obtained by Eastgate Regional Council of Governments--no County General Revenue Funds are required; this action per the recommendation of the County Engineer.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: ADVERTISE FOR BIDS
TRU-PAINESVILLE WARREN STATE ROAD IN SOUTHLINGTON AND FARMINGTON TOWNSHIPS -- COUNTY ENGINEER

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge receipt of the Proposal for the TRU-PAINESVILLE WARREN STATE ROAD, PID #1112653 which consists of the resurfacing of Painesville Warren State Road from SR 534 to the Geauga County Line in Southington and Farmington Townships. Four (4) Culverts will also be replaced as part of this project; AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-PAINESVILLE WARREN STATE ROAD. The Project is being funded by an 80% Surfacing Transportation Block Grant (STBG) obtained by the Eastgate Regional Council of Governments--no County General Revenue Funds are required; this action per the recommendation of the County Engineer.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: AWARD PROPOSAL
MNJ TECHNOLOGIES DIRECT, INC.
FOR PURCHASE OF TWENTY-FOUR (24)
KINDLE PAPERWHITES BENEFITING
WARREN-TRUMBULL LIBRARY AND
AUTHORIZE COMMISSIONERS TO
ENTER INTO CONTRACT AGREEMENT –
PLANNING COMMISSION**

7. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award a price proposal to MNJ TECHNOLOGIES DIRECT, INC., 1025 Bush Parkway, Buffalo Grove, IL 60089-4504, for the purchase of twenty-four (24) KINDLE PAPERWHITES benefiting the Warren-Trumbull Library, AND authorize the Board of Trumbull County Commissioners to enter into a contract agreement with MNJ TECHNOLOGIES DIRECT, INC., in order to meet the rules and regulations of the CDBG Program and local county requirements. The Trumbull County Auditor’s Office requested three price quotes and only one company returned a price proposal. The purchase was included as part of the PY2020 Trumbull County CDBG Cares Act Target of Opportunity Grant Program (B-D-20-1CS-4); approved on May 28, 2020, Journal Volume 151, Page(s) 23205-23206; paid from Fund 225-030-5120-5110-1-50555; this action per the recommendation of the Trumbull County Auditor and Planning Commission.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

**RE: AUTHORIZE EXTENSION TO AGREEMENT
BETWEEN COMMISSIONERS AND YOUNGSTOWN
STATE UNIVERSITY TO UTILIZE STAFF FROM
YSU’S DEPARTMENT OF GEOGRAPHY AND URBAN
AND REGIONAL STUDIES TO ASSIST PLANNING
COMMISSION’S TRANSITION TO NEW ARCGIS
PRO VERSION OF GIS SOFTWARE**

8. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize an extension to the Agreement by and between the TRUMBULL COUNTY BOARD OF COMMISSIONERS and YOUNGSTOWN STATE UNIVERSITY (YSU), One University Plaza, Youngstown, OH 44555 to utilize staff from YSU’s Department of Geography and Urban and Regional Studies to assist the Trumbull County Planning Commission’s transition to the new ArcGIS Pro version of the GIS software, in the amount of \$5,000.00—to be paid from Fund No. 225-030-5119-5104-1-50551; The original agreement was effective from November 10, 2020 through June 30, 2021 and needs to be extended through 2021; therefore, the new completion date is December 31, 2021; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: YSU is helping the staff create data, perform analysis, and create map exhibits in fulfillment of Community Development Block Grant (CDBG) application material preparation.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: AUTHORIZE 6-MONTH EXTENSION
MATRIX DESIGN GROUP, INC.
FOR YOUNGSTOWN AIR RESERVE STATION
MILITARY INSTALLATION SUSTAINABILITY
PROJECT RECEIVED IN 2020 FOR CONSULTING
SERVICES—PLANNING COMMISSION**

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize a request from the Trumbull County Planning Commission for a 6-month, no-cost time extension from October 31, 2021, through April 29, 2022, for Matrix Design Group, Inc. 2435 Research Parkway, Suite #300, Colorado Springs, CO 80920 for the Youngstown Air Reserve Station Military Installation Sustainability Project received in 2020 for Consulting Services; this action per the recommendation of Julie M. Green, Director, Trumbull County Planning Commission. This request for the no-cost time extension is due to COVID-19-related delays. The requested no-cost extension will allow Trumbull County and its consultant, Matrix Design Group, to accomplish the public engagement process and incorporate feedback to the compatible use planning process ahead of the final publication of deliverables.

NOTE: The Board of Commissioners accepted a grant for the Youngstown Air Reserve Station Military Installation Sustainability (MIS) Project on June 10, 2020, JV 151, Page 23228, and awarded a proposal to Matrix Design Group for Consulting Services for Youngstown Air Reserve Station Military Installation Sustainability Project on July 29, 2020, JV 151, Page 23348.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: SETTLEMENT AGREEMENT/RELEASE OF ALL CLAIMS
RELATIVE TO JARRETT GUYSINGER V. TRUMBULL
COUNTY ET AL CASE NO. 4:19-CV-00760 AND
AUTHORIZE MAURO CANTALAMESSA TO SIGN ANY
NECESSARY DOCUMENTS**

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Settlement Agreement and Release of All Claims relative to *Jarrett Guysinger v. Trumbull County et al*, bearing Case No. 4:19-cv-00760, and to authorize Mauro Cantalamessa, President of the Board to sign any necessary documents.

NOTE: As part of the settlement, CORSA will pay Mr. Guysinger \$17,500.00 on behalf of Trumbull County, and Mr. Guysinger will execute an Agreement and Release of All Claims.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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RE: APPROVE CHANGE ORDER NO. 1
THOMAS CONSTRUCTION, INC.
BROOKFIELD WASTE WATER TREATMENT PLANT
(BWWTP) CAPITAL IMPROVEMENT PROJECT --
SANITARY ENGINEERS DEPARTMENT

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 1 with THOMAS CONSTRUCTION, INC., 310 Diamond Road, Grove City, PA 16127, for the BROOKFIELD WASTE WATER TREATMENT PLANT (BWWTP) CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13, located in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, Brookfield Township in the amount of \$59,591.10 revising the total contract amount to \$16,760,391.00 --- to be paid directly from the Ohio EPA Water Pollution Control Loan Fund --- *no County General Revenue Funds will be utilized.* Change Order No. 1 is necessary due to (a.) the Digester Roof being replaced in its entirety, as it will be disturbed by adjacent contract work on the tank walls (b.) over excavation and additional undercut required at the southwest quadrant of the Equalization Basin due to poor soil conditions (c.) the replacement of nine (9) hydraulic gates in the Vertical Loop Reactor in lieu of refurbishment and (d.) window size change at the Operations Building and Infill at the Non Potable Water Building Door; this action per the recommendation of the project consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Thomas Construction, Inc. in the amount of \$16,700,800.00 on December 16, 2020, duly recorded in Journal Volume 152, Page 23639.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Change Order recorded on Journal Page(s)_____.)

RE: ADOPT ‘REVISED EDITION’ TO TRUMBULL
COUNTY SUBDIVISION REGULATIONS

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt the ‘Revised Edition’ to the TRUMBULL COUNTY SUBDIVISION REGULATIONS, in accordance with Section 711.10 of the Ohio Revised Code; the ‘Revised’ Regulations shall be recorded onto the Journal for record purposes—the revisions provide more detailed information concerning the design standards, construction standards, procedures and requirements to landowners, developers, engineers, and surveyors for the subdivision of land within the unincorporated areas of Trumbull County.

NOTE: *As required by the Ohio Revised Code, Section 711.10, the Board of Trumbull County Commissioners, held a Public Hearing on June 30, 2021, to receive public comments on the proposed amendments (revisions) to the Trumbull County Subdivision Regulations, and notice of said Public Hearing was provided in compliance with the requirements of the Ohio Revised Code.*

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

(Revised Regulations recorded on Journal Page(s)_____.)

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**RE: APPROVE STEP INCREASE
PART-TIME EMPLOYMENT-MARYBETH PUMPHREY
POSITION OF ADMINISTRATIVE ASSISTANT
OFFICE OF ELDERLY AFFAIRS**

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a step increase for the part-time employment of MARYBETH PUMPHREY as ADMINISTRATIVE ASSISTANT with the OFFICE OF ELDERLY AFFAIRS, effective July 12, 2021. Ms. Pumphrey is currently Pay Range 2-Step 1 (\$11.96) and will be moved to Pay Range 2- Step 3 (\$13.22) per hour; this action per the recommendation of the Human Resources Department in conjunction with the Office of Elderly Affairs.

NOTE: Ms. Pumphrey’s three-year anniversary was June 2, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: APPROVE PERSONNEL ACTION -
EMPLOYMENT OF MS. LEESA HEIM
OEA PERSONNEL MANAGER/OUTREACH WORKER--
OFFICE OF ELDERLY AFFAIRS**

14. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to approve the personnel action for employment of MS. LEESA HEIM as a OEA Personnel Manager/Outreach Worker, Pay Range 7, (Step 4) \$18.7635 per hour, with the Trumbull County Office of Elderly Affairs, effective Monday, July 12, 2021 pursuant to the authorized job posting of June 7 through June 11, 2021; this action per the recommendation of the Human Resources Department in conjunction with the Trumbull Office of Elderly Affairs.

Yeas: Frenchko. Fuda, Cantalamessa
Nays: None

**RE: AWARD PROPOSAL
OPEN STORAGE SOLUTIONS, INC.
FOR ACQUISITION OF COMPUTER HARDWARE/
SOFTWARE AND ASSOCIATED SERVICES TO
UPGRADE CURRENT TECHNOLOGY
INFRASTRUCTURE -- DEPT. OF JOB & FAMILY
SERVICES**

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the proposal as submitted by OPEN STORAGE SOLUTIONS, INC., 6100 Oak Tree Blvd., Suite 200, Independence, OH 44131, for the acquisition of computer hardware and software and associated services to upgrade the current technology infrastructure in the amount not to exceed \$41,697.55 to be paid from Shared Cost Pool Funds—*absolutely no County General Revenue Funds are being requested*; this action per the recommendation of John R. Gargano, Esq. Director of the Trumbull County Department of Job and Family Services.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: RECEIVE/FILE 2020 ANNUAL REPORT
DEPARTMENT OF JOB AND FAMILY SERVICES**

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file for record purposes the 2020 Annual Report for the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, as submitted by John R. Gargano, Esq., Director of the Department of Job and Family Services.

NOTE: The report identifies the continued effort of the Trumbull County Department of Job and Family Services in meeting the needs of Trumbull County citizens by providing a vast array of services, including OWF (cash), Food and Medical Assistance, Child Care, Adult Protective Services, PRC Services, Transportation and Child Support. The report also includes information relating to the WIOA/OhioMeansJobs Workforce Development initiatives for the training, assessment and job placement of displaced and unemployed individuals, and Youth Development Services. Through community partnership efforts and collectively working with other community leaders, the Trumbull County Department of Job and Family Services is able to reach a broader population and network to offer customers any/all resources available to help them reach self-sufficiency.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**RE: AWARD BID
TRINITY SERVICES GROUP, INC.,
FOR FOOD SERVICE MANAGEMENT CONSULTING
SERVICES--PROVIDE PRODUCT FOR MEALS, MENU
AND FOOD PREPARATION CONSULTING –
ADULT JUSTICE CENTER**

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the best bid as submitted by TRINITY SERVICES GROUP, INC., 477 Commerce Boulevard, Oldsmar, FL 34677 for FOOD SERVICE MANAGEMENT CONSULTING SERVICES—PROVIDE PRODUCT FOR MEALS, MENU AND FOOD PREPARATION CONSULTING for the Trumbull County Adult Justice Center; AND to enter into a contract with TRINITY SERVICES GROUP, INC. for said Food Services--using Trinity employees and one present county employee as cooks. The cost of feeding 850 prisoners for the first year is \$1.377/per meal; for 900 prisoners is \$1.345/per meal and the second year for 850 prisoners is \$1.432/per meal; for 900 prisoners is \$1.399/per meal. The Contract term shall be effective commencing July 8, 2021 through July 8, 2023—with the option that the contract may be extended by mutual agreement for a term up to two (2) years with one (1) year extensions, and negotiated by addendum; this action per the recommendation of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

NOTE: *Although this is not the lowest bid, it is the best bid based on Evaluation Criteria 3.1.7 Past History, References and Account Terminations.*

SPECIAL NOTE: *During the contract period, Trumbull County reserves the right to implement the option to utilize full staffing pricing offered by Trinity Services Group, Inc.*

OTHER BID SUBMITTED

SUMMIT FOOD SERVICE, LLC 1751 County Road B West, Suite #300 Roseville, MN 55113

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: PARTICIPATE IN STATE PURCHASING CONTRACT AND AUTHORIZE JOHNSON CONTROLS, INC. TO FURNISH/INSTALL A TEMPORARY 25 TON AIR CONDITIONER RENTAL UNIT FOR ADMINISTRATION BUILDING ROOFTOP AND AUTHORIZE MAURO CANTALAMESSA, PRESIDENT TO EXECUTE ALL DOCUMENTS

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any and all documents necessary to participate in the State Purchasing Contract No.030817 with Sourcewell (NJPA) and authorize JOHNSON CONTROLS , INC., 1044 North Meridian Road, Suite A, Youngstown, OH 44509, to furnish and install a Temporary 25 Ton Air Conditioner rental unit for the Trumbull County Administration Building rooftop including all cost of required for crane rental , all necessary labor , required connections , sheet metal, conduit and all necessary hookups for a period up to October 9, 2021, at a cost (Not to Exceed) \$66,640.00 – to be paid from Fund No. 076-011-1000-1000-1-506620 (Credit will be issued for earlier removal of equipment and any adjustments for the installation of the new rooftop air conditioning unit); and to further authorize Mauro Cantalamessa, President to execute any and all documents for the rental of five(5), 5-ton , 60,000 BTU, portable water air conditioners with accessories from JOHNSON CONTROLS, INC., for use in the Trumbull County Administration Building at a cost of \$14,100.00 a month (28 days)–to be paid from Fund No. 076-011-1000-1000-1-506620. This equipment rental is necessary to promote increased ventilation and the circulation of cooler, cleaner air within the Administration Building to help eliminate spread of Covid-19 virus to promote the health and safety of employees and the public utilizing the building, per the recommendation of Attorney James J. Misocky, Administrator of Special Projects; Mr. William Hart, Interim Buildings and Vehicle Maintenance Operations Manager; and Brian Flanigan, Air Quality Control HVAC Leader.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: AWARD PROPOSAL COMFORT SYSTEMS USA – OHIO TO FURNISH ALL LABOR AND MATERIALS TO UPGRADE TWO (2) COMPRESSORS -- TRUMBULL COUNTY COURTHOUSE

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any and all documents necessary to accept the lowest and best proposal submitted by COMFORT SYSTEMS USA – OHIO 3680 Symmes, Hamilton, OH 45015 (remit address: 7401 First Place , Bedford , OH 44146, at a cost of \$22,500.00 - to be paid from Fund No, 076-011-1000-1000-1-505402; to furnish all labor and materials to upgrade two (2) compressors at the Trumbull County Courthouse with (2) remanufactured Copeland 6DN3 compressors and new components, one solenoid assembly, rigging, pressure test the system and recharge the system with 120 lbs of R-22 refrigerant supplied by the county to increase the ventilation and circulation of cooler, cleaner air within the Trumbull County Courthouse to help eliminate the spread of Covid-19 virus to promote the health and safety of the employees and public utilizing the building; per the recommendation of Attorney James J. Misocky, Administrator of Special Projects; Mr. William Hart, Interim Buildings and Vehicle Maintenance Operations Manager; and Brian Flanigan, Air Quality Control HVAC Leader.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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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, 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 28, 2021 through July 2, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

Sanitary Engineers	\$ 56,896.29	Fund 604
	\$ 2,796.84	Fund 608

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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 28, 2021 through July 2, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Probate	\$ 16,000.00	Fund 001
Sanitary Engineers	\$ 375,000.00	Fund 487
	\$ 62,500.00	Fund 436
	\$ 120,000.00	Fund 435
NEOCAP	\$ 171,537.00	Fund 957
	\$ 11,753,962.00	Fund 990

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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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 28, 2021 through July 2, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

Sanitary Engineers	\$ 150,000.00	Fund 487
MetroParks	\$ 900.00	Fund 981
	\$ 18.30	Fund 981
Planning Commission	\$ 285.00	Fund 001
Eastern Court	\$ 1,000.00	Fund 054
Hospital Trust	\$ 512.01	Fund 720
Dog Kennel	\$ 543.50	Fund 010
NEOCAP	\$ 9,417.64	Fund 990

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AMENDED CERTIFICATE NO. 14-2021
COUNTY BUDGET COMMISSION

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 14 - 2021, for the fiscal year beginning January 1, 2021, dated July 8, 2021, increasing estimated resources in the funds listed:

- Fund 990 -- NEOCAP
- Fund 957 -- Covid-19/Health Dept.
- Fund 435 -- Sanitary Engineers/B&M Wastewater
- Fund 436 -- Sanitary Engineers/Allman’s

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: AUTHORIZE LAW FIRM OF NAPOLI SHKOLNIK PLLC
TO CAST A VOTE, ON BEHALF OF TRUMBULL
COUNTY, OHIO CONSENTING TO APPROVAL OF
PURDUE PHARMA PLAN OF REORGANIZATION IN
UNITED STATES BANKRUPTCY COURT FOR
SOUTHERN DISTRICT OF NEW YORK

25. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the law firm of NAPOLI SHKOLNIK PLLC to cast a vote, on behalf of Trumbull County, Ohio consenting to the approval of the Purdue Pharma Plan of Reorganization in the United States Bankruptcy Court for the Southern District of New York. Napoli Shkolnik PLLC was retained to represent Trumbull County, Ohio in opioid litigation and has filed a proof of claim to protect Trumbull County’s claims in this bankruptcy proceeding.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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Comments:

Mr. Ed Agler stated that Judge Campbell did an outstanding job utilizing the Ag Center while the Central Court was in the midst of clean up due to a recent fire. Mr. Agler commented that the County saved money during the cleanup process. Mr. Agler also commented that he enjoyed having them on the premises and is sorry to see all of them go.

Mr. Kelly Glenn (Niles) stated that while the Highway Department is mowing, everyone needs to be aware of the equipment lights and to slow down.

Mr. Daryl Black (Mecca Township) stated that his township is in need of storm drains and he would like to schedule a meeting to discuss this with all three (3) Commissioners.

Commissioner Fuda thanked Judge Campbell and his staff for doing a great job.

Commissioner Fuda commented that on a recent radio show - Commissioner Frenchko made disparaging remarks with regards to both Commissioner Cantalamessa and Commissioner Fuda, along with the Regional Chamber Board. There was a lengthy discussion between the Commissioners regarding honesty and transparency within the County.

COMMISSIONER FRENCHKO MADE A MOTION TO ADJOURN.

MOTION DIED FOR LACK OF SECOND.

(Commissioner Frenchko left the meeting)

Commissioner Cantalamessa stated that everyone is being transparent and has tried to accommodate Ms. Frenchko's requests, stating that she is simply not working together with the two of them to improve the County.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to adjourn the Regular Meeting of July 8, 2021, and to meet again in Regular Session on July 14, 2021.

Yeas: 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