

**Week of August 9, 2021**

**Meeting of August 11, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 11<sup>th</sup> day of August 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: GO INTO EXECUTIVE SESSION TO  
DISCUSS PENDING OPIOID LITIGATION**

**1. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to go into executive session at approximately 10:30 a.m. pursuant to Ohio Revised Code 121.22(G)(1) to discuss the pending Opioid Litigation. Present in attendance were Commissioner Cantalamessa, Commissioner Fuda, Commissioner Frenchko, Attorney James Misocky and Attorney Frank Gallucci (via: Telephone).

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: MOTION TO RECONVENE**

**2. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to reconvene from Executive Session at approximately 10:44 a.m. to discuss pending Opioid Litigation.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: MINUTES**

**3. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated August 3, 2021 and the Regular Meeting dated August 4, 2021.

Yeas: Fuda, Cantalamessa  
Abstain:: Frenchko

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**RE: RIGHT-OF-WAY PERMITS -  
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 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 work in the right-of-way of Tibbets Wick Rd (Service Address #1690) (C.H. 28 C), in order to install a gas service line. This will be located approximately 550 west of Edward Street (T.H. 722) in Liberty Township.
- **C AND G RETAIL**, 7101 Warren Sharon Rd, Brookfield, OH 44403, to work in the right-of-way of Warren Sharon Rd. (C.H. 329 C), in order to install a 16-foot driveway entrance. This will be located approximately 400 feet east of Bedford Rd (C.H. 175) in Brookfield Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, Holiday Street, NW, Suite 201, Canton, OH 44718, to bore under work in the right-of-way of Sodom Hutchings Road (C.H. 45 C). This will be located 1,790 feet north of Wilson Sharpville Road (S.R. 305) in Fowler Township.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: EMERGENCY ROAD CLOSURE – COUNTY ENGINEER**

**5. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to grant permission to the County Engineer for EMERGENCY Road Closing due to a Culvert Washout.

- **CHESTNUT RIDGE ROAD (C.H. 12) located in Hubbard Township;** closing location: Between Warner Rd. (C.H. 43) and Wick Campbell Rd. (C.H. 15)  
**Closing Dates: IMMEDIATELY and will be closed indefinitely**  
**RECOMMENDED DETOUR:** North on Warner Rd. (C.H. 43); East on Everett –East Rd. (C.H. 22) South on Wick Campbell Rd. (C.H. 15)

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

**6. 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.

- **LANE ENTERPRISES, INC.**  
8271 Mercer Street  
Pulaski, PA 16143  
**Permit No.: AF-034-2021**  
**Permit Effective: July 11, 2021 through July 11, 2022**
  
- **DUKE’S SANITARY SERVICE, INC.**  
P.O. Box 709  
Vienna, OH 44473  
**Permit No.: AF-036-2021**  
**Permit Effective: August 25, 2021 through August 25, 2022**
  
- **H.F. EVERETT GAS & OIL, INC.**  
P.O. Box 592  
Vienna, OH 44473  
**Permit No.: AF-037-2021**  
**Permit Effective: August 30, 2021 through August 30, 2022**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: AWARD PROPOSAL  
WM PRICE HEATING AND COOLING  
FOR GIRARD MULTI-GENERATIONAL CENTER  
AIR PURIFIER PROJECT – PLANNING COMMISSION**

**7. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by WM PRICE HEATING AND COOLING, 330 Trumbull Avenue, Girard, OH 44420, for the GIRARD MULTI-GENERATIONAL CENTER AIR PURIFIER PROJECT in the amount of \$6,996.00 (which is below the engineer’s estimate) benefiting the senior population and authorize the Board of Trumbull County Commissioners to enter into a contract agreement with WM PRICE HEATING and COOLING in order to meet the rules and regulations of the CDBG Program--to be funded from Fund No. 225-030-5120-5110-1-505551; 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 24014, the Commissioners authorized the Trumbull County Planning commission to solicit requests for price proposal to at least three (3) vendors for this project.

**SPECIAL NOTE:** Four price quotes were requested for the Air Purifier Project. One of the four companies returned a price proposal which is below the engineer’s estimate of \$7,450.00. The project was included as part of the PY2020 Trumbull County CDBG Cares Act Target of Opportunity Grant Program (B-D-20-ICS-4).

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: AWARD PROPOSAL  
MILCAM, INC.  
NEWTON FALLS SENIOR CENTER CONCRETE  
PATIO REPLACEMENT PROJECT**

**8. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best proposal as submitted by MILCAM, INC., 5756 Warren-Sharon Road, P.O. Box 449, Brookfield, OH 44403 for the NEWTON FALLS SENIOR CENTER CONCRETE PATIO REPLACEMENT PROJECT, 526 West Broad Street, Newton Falls, OH 44444 in the amount of \$89,951.00 submitted as a base bid which is 10% of the engineer’s estimate of \$87,207.00. No bids were offered for Alternate A, B or C, and authorize the Board of Trumbull County Commissioners to enter into a contract agreement with MILCAM, INC. in order to meet the rules and regulations of the CDBG Program—to be funded from Fund No. 225-030-5120-5110-1-505551; 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 24014, the Commissioners authorized Trumbull County Planning Commission to publicly advertise for competitive bids for this project. No other bids were received for this project.

*SPECIAL NOTE:* The project 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, 2021, Journal Volume 151, Page 23205-23206) benefiting the Newton Falls Senior Center.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: ACCEPT MAINTENANCE BOND NO. SSB 0428838  
TIM GARLAND EXCAVATING, LLC.  
CONTRACTOR FOR ALVA AVENUE WATERLINE  
EXTENSION COUNTY PROJECT NO. 2-W-21**

**9. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to accept Maintenance Bond No. SSB 0428838 issued by RLI INSURANCE COMPANY, 9025 N. Lindberg Dr., Peoria, Il., 61615 submitted by Tim Garland Excavating LLC, contractor for the ALVA AVENUE WATERLINE EXTENSION, COUNTY PROJECT NO. 2-W-21, located in Champion Township. The Maintenance Bond in the amount of \$1,200.00 is for a two (2) year period, effective August 2, 2021 through August 2, 2023; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

*NOTE:* On February 10, 2021 duly recorded in Journal Volume 152, Page 23752, the Commissioners approved a Non-Reimbursable Extension Agreement with Dennis Webb.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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

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**RE: ACCEPT MAINTENANCE BOND NO. SSB 0428839  
TIM GARLAND EXCAVATING LLC,  
CONTRACTOR FOR ALVA AVENUE SANITARY  
SEWER EXTENSION, COUNTY PROJECT NO. 1-S-21**

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to accept Maintenance Bond No. SSB 0428839 issued by RLI INSURANCE COMPANY, 9025 N. Lindberg Dr., Peoria, Il., 61615 submitted by Tim Garland Excavating LLC, contractor for the ALVA AVENUE SANITARY SEWER EXTENSION, COUNTY PROJECT NO. 1-S-21, located in Champion Township. The Maintenance Bond in the amount of \$2,200.00 is for a two (2) year period, effective August 2, 2021 through August 2, 2023; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** On February 10, 2021 duly recorded in Journal Volume 152, Page 23753, the Commissioners approved a Non-Reimbursable Extension Agreement with Dennis Webb.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE EMPLOYMENT TRANSFER  
MR. BRIAN PLACER FROM POSITION OF  
TV GROUTING ASSISTANT TO POSITION OF  
PACKAGE PLANT MAINTENANCE WORKER –  
SANITARY ENGINEERS DEPARTMENT**

**11. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MR. BRIAN PLACER, from the position of TV GROUTING ASSISTANT with the Sanitary Engineers Department, Pay Range 4 (0 years) to the position of PACKAGE PLANT MAINTENANCE WORKER, Pay Range 7 (0 years) with the SANITARY ENGINEERS DEPARTMENT, effective August 16, 2021—*pursuant to the authorized job posting of July 21 through July 29, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

**NOTE:** This vacancy is due to an employee resignation. Mr. Placer holds the required Class B CDL with a tanker endorsement.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: APPROVE EMPLOYMENT TRANSFER  
MR. IRL BERRESFORD FROM POSITION OF SEWER  
MAINTENANCE FLUSHING CREW LEADER TO  
POSITION OF WATER MAINTENANCE WORKER --  
SANITARY ENGINEERS DEPARTMENT**

**12. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment transfer of MR. IRL BERRESFORD from the position of SEWER MAINTENANCE FLUSHING CREW LEADER Pay Range 7, (5 years) to the position of WATER MAINTENANCE WORKER Pay Range 7, (5 years) with the Trumbull County Sanitary Engineer’s Department, effective Monday, August 16, 2021, *pursuant to the authorized job posting of July 21 through July 29, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: APPROVE ADDITIONAL APPROPRIATION -- METROPARKS FOR UP TO \$25,000.00 TO COVER COST OF PRELIMINARY ENGINEERING STUDY TO INVESTIGATE DAMAGED PORTION OF TRAIL FOR WESTERN RESERVE GREENWAY BIKE TRAIL**

**13. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the additional appropriation to the Trumbull County MetroParks for up to \$25,000.00 to cover the cost of a Preliminary Engineering Study for the Western Reserve Greenway Bike Trail, to investigate the damaged portion of the trail. This engineering study will help determine the effort needed and to delineate the cost of repairs to the trail in Bristol Township. We will be unable to apply for grants or seek other funds until this effort is complete. The trail is closed and utilizes township and county roads to facilitate travel for bicyclists. The total project costs could vary from \$250,000.00 to over \$500,000.00 depending on the work needed; this action per the recommendation of the Zachary Svette, Executive Director of the Trumbull County MetroParks.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: RECEIVE/FILE MAY/JUNE 2021 MONTHLY FINANCIAL REPORTS/MEETING MINUTES -- TOURISM BUREAU**

**14. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to receive and place on file the MAY/JUNE 2021 Monthly Financial Reports AND Meeting Minutes for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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**RE: TO ADOPT AND EXECUTE AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**

**RESOLUTION**

**MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt and execute an Emergency Resolution authorizing Mauro Cantalamessa, President of The Board of Trumbull County Commissioners (Herein "Board") to execute the Participation Agreement For the OneOhio Subdivision Settlement With McKesson Corporation, Cardinal Health, Inc., and Amerisourcebergen Corporation ("Settling Distributors") pursuant to the OneOhio Memorandum of Understanding regarding the Pursuit and use of Potential Opioid Litigation Settlement Funds and consistent with the material terms of the July 21, 2021 Proposed National Opioid Distributor Settlement Agreement Available at <https://nationalopioidsettlement.com/>.

(Continued)

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**EMERGENCY RESOLUTION NATIONAL OPIOID SETTLEMENT AGREEMENT  
(Cont'd)**

**WHEREAS**, Trumbull County, Ohio is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and

**WHEREAS**, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

**WHEREAS**, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

**WHEREAS**, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

**WHEREAS**, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and Trumbull County has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

**WHEREAS**, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

**WHEREAS**, the Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

**WHEREAS**, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

**WHEREAS**, a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

**WHEREAS**, the Board wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

(Continued)

15. TO ADOPT AND EXECUTE AN EMERGENCY RESOLUTION (Cont'd)

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

Section 1. That Board hereby accepts the Proposed Settlement on behalf of Trumbull County, OH, pursuant to the terms of the OneOhio MOU; that Mauro Cantalamessa, President of the Board of Trumbull County Commissioners is authorized to execute any/all documents required for the Agreement.

Section 2. That it is found and determined that all formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

EMERGENCY RESOLUTION NATIONAL OPIOID SETTLEMENT AGREEMENT continued on next page  
EMERGENCY RESOLUTION NATIONAL OPIOID SETTLEMENT AGREEMENT (Cont'd)

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Trumbull County, OH. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: AMEND JOURNAL ACTION DATED 07/28/2021  
DESIGNATING FINANCIAL INSTITUTIONS AS  
PUBLIC DEPOSITORIES--AMENDMENT NECESSARY  
TO ENSURE RESOLUTION MATCHES CURRENT  
STATUTORY LANGUAGE

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to Amend Journal Action Dated July 28, 2021, Journal Volume 153, Page(s) 24158, DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES—AMENDMENT necessary to ensure the Resolution matches the current statutory language

WHEREAS, pursuant to a Resolution adopted by the Board of Trumbull County Commissioners on June 3, 2021, recorded in Journal Volume 153, Page 24033, a date and time was set for the purpose of designating its public depositories of active monies for the next succeeding four-year period commencing August 31, 2021, and ending August 30, 2025; which is this date of July 28, 2021, at 10:30 a.m.; and notice was given as required by law, to all eligible institutions that might desire to be designated as such public depositories of the meeting date for



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**16. AMEND RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES-(Cont'd)**

designation of public depositories and the amount of \$180,000,000.00 as to the estimate to be available for deposit, and that each eligible institution, in accordance with Section 135.32 Ohio Revised Code, was requested to make application in writing to the Board of Trumbull County Commissioners; notices were mailed to all eligible institutions on June 8, 2021, and a Notice was published in area newspapers on June 8, 2021 and June 15, 2021; and

**WHEREAS**, in response to such publication and notice, applications have now been received from eligible institutions to serve as such depositories, which applications are presently on file with this Board and which are hereby incorporated herein by reference, it is therefore essential that action be taken upon such applications as in this Resolution provided; and

**WHEREAS**, in consideration of the designation as a public depository of public monies of Trumbull County, each of the named institutions making applications to serve as public depositories of such public monies of Trumbull County, before receiving the initial or any subsequent deposits, shall provide security for the repayment of all public monies deposited in the public depository by selecting one of two statutory methods. A public depository may secure all uninsured public deposits of each investing authority separately by pledging to the investing authority, as security for the repayment of all public moneys deposited in the public depository during the period of designation, eligible securities of aggregate market value at all times equal to at least one hundred five per cent of the total amount of the investing authority's uninsured public deposits. The public depository must also comply with all requirements of R.C. 135.37(B) through and including (I). In the alternative, the public depository may elect to participate in the Ohio Pooled Collateral System as set forth in R.C. 135.37(A)(2) and R.C. 135.182, and the Depositor reserves the right to negotiate a collateral requirement with the public depository, which may be at an amount higher than the statutory collateral requirement or as low as the reduced collateral floor as applicable.

(Continued)

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**16. AMEND RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORYES-(Cont'd)**

**THEREFORE, BE IT RESOLVED** by the Board of Trumbull County Commissioners,  
Trumbull County, Ohio:

**SECTION 1.**

That the application to serve as depositories of the active monies of this Board shall have been received from the financial institutions referred to below, all of which are hereby determined to be eligible institutions for the deposit of such monies, are hereby found to be in conformity with the law, including Chapter 135, Ohio Revised Code, and the following financial institutions are hereby designated as public depositories of the active monies, under the control of this Board, for the period of August 31, 2021 to August 30, 2025, and that the probable amount of \$180,000,000.00 of active monies of this Board on the basis of the operating needs of this Board, shall be deposited as follows:

| <b>FINANCIAL INSTITUTION</b>  | <b>ESTIMATED PERCENTAGE AMOUNT OF ACTIVE FUNDS TO BE AWARDED</b> |
|---|--|
| <b>THE HUNTINGTON NATIONAL BANK</b><br>108 Main Avenue, SW<br>Warren, OH 44481              | <b>Up to 100 Percent</b>   |
| <b>FIRST NATIONAL BANK</b><br>One Federal Place West<br>Youngstown, OH 44503                | <b>Up to 7,500,000.00</b>  |
| <b>FARMERS NATIONAL BANK</b><br>20 South Broad Street<br>P.O. Box 555<br>Canfield, OH 44406 | <b>UP TO 40,000,000.00</b>                                       |
| <b>JP MORGAN CHASE</b><br>1116 W. Long Lake<br>Bloomfield Hills, MI 48302                   | <b>UP TO 210,000,000.00</b>                                      |
| <b>CORTLAND BANK</b><br>194 W. Main Street<br>Cortland, OH 44410                            | <b>UP TO 10,000,000.00</b>                                       |
| <b>US BANK</b><br>1350 Euclid Avenue<br>Cleveland, OH 44115                                 | <b>UP TO 100 Percent</b>   |

Provided, however, that none of the foregoing institutions shall be permitted to receive or have on deposit at any one time a greater amount of active deposits of monies under this Board than that specified in its application for the same, and as specified in Ohio Revised Code Section 135.32 A & B, which states that no bank shall receive or have on deposit at any one time public monies, including public monies as defined in Section 135.01 of Ohio Revised Code, in an aggregate amount in excess of thirty percent of its total assets, as shown in its latest report to the comptroller of the currency, the superintendent of financial institutions, the federal deposit insurance cooperation, or the board of governors of the federal reserve system.

(Continued)

**16. AMEND RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES-(Cont'd)**

**BE IT RESOLVED** further that a duplicate of this Resolution of designation and award shall be certified to the Treasurer of Trumbull County, Ohio, who shall deposit the public funds of Trumbull County in accordance with the awards hereby made after causing each of the institutions to which the public monies of Trumbull County have been awarded to pledge and deposit with the Treasurer the security in the manner required by Ohio Revised Code 135.37

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: EMPLOYMENT – MS. DEIDRE WINDOM ELIGIBILITY REFERRAL SPECIALIST 2 -- DEPARTMENT OF JOB AND FAMILY SERVICES**

**17. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MS. DEIDRE WINDOM as an ELIGIBILITY REFERRAL SPECIALIST 2 with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective August 30, 2021. Ms. Windom will be paid \$16.55 per hour with full County benefits and serve a nine (9) month probationary period. The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes; this action per the recommendation of the Trumbull County Department of Job and Family Services.

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

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

(Summary Sheets recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: EMPLOYMENT – MR. AARON WASHINGTON MAINTENANCE REPAIR WORKER – DEPT. OF JOB AND FAMILY SERVICES**

**18. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the personnel action for the employment of MR. AARON WASHINGTON as a MAINTENANCE REPAIR WORKER with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective August 30, 2021. Mr. Washington will be paid \$13.84 per hour with full County benefits and serve a nine (9) month probationary period. The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes; this action per the recommendation of the Trumbull County Department of Job and Family Services.

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

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

(Summary Sheets recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: PURCHASE OF SERVICE CONTRACT #21-001  
BETWEEN DEPT. OF JOB & FAMILY SERVICES  
AND AMERICAN PAYROLL SERVICES, LLC  
AND AFFILIATES d/b/a AMERICAN PAYROLL  
SERVICES**

19. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Purchase of Service Contract #21-001 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board) and AMERICAN PAYROLL SERVICES, LLC AND AFFILIATES d/b/a AMERICAN PAYROLL SERVICES, with an administrative business designation at 2071 Graham Road, Stow, OH 44224, a local administrative business designation and mailing address located at 755 Boardman Canfield Road, Suite N2, Boardman, OH 44512, a company administrative business designation located at 6140 Parkland Boulevard, Mayfield Heights, OH 44124, and a remittance address of P.O. Box 74968, Cleveland, OH 44194-4968, in the amount not to exceed \$28,409.30—to be paid from WIOA/Business Team and Business Outreach — *no County General Revenue Funds are requested.* Agreement is effective for the term of July 1, 2021 through December 31, 2021. AMERICAN PAYROLL SERVICES will provide employer of record and payroll services directly related to the employment of one program participant for the COVID-19 Business Team and Business Outreach Expansion Grant Program. Services for Program under this funding thereby enabling WIOA/BRN to collect job order information, run job matches, screen candidates and coordinate recruitment according to employer specification ect.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: PURCHASE OF SERVICE CONTRACT #21-004  
BETWEEN DEPT. OF JOB & FAMILY SERVICES  
AND AMERICAN PAYROLL SERVICES, LLC  
AND AFFILIATES d/b/a AMERICAN PAYROLL  
SERVICES**

20. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Purchase of Service Contract #21-004 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board) and AMERICAN PAYROLL SERVICES, LLC AND AFFILIATES d/b/a AMERICAN PAYROLL SERVICES, with an administrative business designation at 2071 Graham Road, Stow, OH 44224, a local administrative business designation and mailing address located at 755 Boardman Canfield Road, Suite N2, Boardman, OH 44512, a company administrative business designation located at 6140 Parkland Boulevard, Mayfield Heights, OH 44124, and a remittance address of P.O. Box 74968, Cleveland, OH 44194-4968, in the amount not to exceed \$969,470.40—to be paid from WIOA Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of July 14, 2021 through June 30, 2022. AMERICAN PAYROLL SERVICES will provide employer of record and payroll services directly related to the employment of no more than one hundred (100) Assistance to Needy Families Comprehensive Case Management Employment Program (CCMEP) services for Work Program opportunities under this funding thereby enabling WIOA/CCMEP eligible Ohio youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer to meet basic needs, develop a work history and have a current reference from an employer.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: ADVERTISE FOR BIDS  
FURNISH DELIVERY/PRINTING OF OPTICAL SCAN  
PAPER BALLOT PAGES - BOARD OF ELECTIONS**

**21. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for bids that would accommodate the TRUMBULL COUNTY BOARD OF ELECTIONS with the PRINTING OF OPTICAL SCAN PAPER BALLOT PAGES. The funds to be obligated shall be paid from the Trumbull County Board of Elections Budget Years 2021, 2022, and 2023, from Fund # 001-011-4200-4200-1-505214; this action per the recommendation of the Trumbull County Board of Elections, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: CONCUR WITH BOARD OF ELECTIONS AND  
SECRETARY OF STATE APPROVING RESOLUTION  
AUTHORIZING DISPOSAL OF VOTING  
EQUIPMENT/MACHINES - GEAUGA-TRUMBULL  
SOLID WASTE MANAGEMENT DISTRICT**

**22. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Board of Elections and Secretary of State approving a Resolution authorizing the disposal of the voting equipment/machines with the Geauga-Trumbull Solid Waste Management District. **NOTE:** Under R.C. 301.12 (I), as indicated, that the voting equipment/machines are not needed for public use, or are obsolete or unfit for use which it was acquired, and that the property has no value and all Data has been wiped out; this action per recommendation of the Trumbull County Board of Elections, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: APPROVE FISCAL YEARS 2022/2023 SUBSIDY GRANT  
AGREEMENT FOR JUSTICE REINVESTMENT AND  
INCENTIVE FUNDING BETWEEN OHIO DEPT. OF  
REHABILITATION/CORRECTION AND  
TRUMBULL COUNTY COURT OF COMMON  
PLEAS -- ADULT PROBATION DEPARTMENT**

**23. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Fiscal Years 2022 and 2023 SUBSIDY GRANT AGREEMENT FOR JUSTICE REINVESTMENT AND INCENTIVE FUNDING between the Ohio Department of Rehabilitation and Correction and the Trumbull County Court of Common Pleas Adult Probation Department. Trumbull County is awarded \$985,504.00—to be paid in quarterly installments for the period beginning with the effective date of this agreement and ending June 30, 2023 –FY22 four payments of \$123,188.00 totaling \$492,752.00 and FY23 four payments of \$123,188.00 totaling \$492,752.00. The Grant is effective for the term commencing July 1, 2021 and ending June 30, 2023; this action per the recommendation of the Trumbull County Adult Probation Department and subject to review and approval of the Prosecutor’s Office. **NOTE:** AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: APPROVE BILLS

24. 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

25. 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 August 2, 2021 through August 6, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

- Sanitary Engineer \$ 58,249.33 Fund 604
\$ 2,864.72 Fund 608

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

26. 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 August 2, 2021 through August 6, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Planning \$ 27,500.00 Fund 142
Adult Probation \$ 20.00 Fund 140
Neocap \$ 12.00 Fund 990
Eastern District Court \$ 1,932.36 Fund 109
Sheriff \$ 6,923.61 Fund 105
\$ 34,255.08 Fund 134

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: TRANSFER APPROPRIATIONS

27. 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 August 2, 2021 through August 6, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

|                      |              |          |
|----------------------|--------------|----------|
| • Sanitary Engineers | \$ 127.52    | Fund 603 |
|                      | \$ 127.52    | Fund 603 |
|                      | \$ 6,000.00  | Fund 600 |
|                      | \$ 38,381.00 | Fund 431 |
| • Sheriff            | \$ 2,188.13  | Fund 105 |
|                      | \$ 3,008.94  | Fund 105 |
|                      | \$ 19.82     | Fund 237 |
| • Juvenile           | \$ 500.00    | Fund 136 |
|                      | \$ 500.00    | Fund 056 |
| • Health Board       | \$ 27,401.00 | Fund 950 |
| • Children Services  | \$ 50,000.00 | Fund 012 |
| • CSEA               | \$ 2,000.00  | Fund 006 |
| • Probate            | \$ 2,211.00  | Fund 001 |
|                      | \$ 550.00    | Fund 001 |
| • Mental Health      | \$ 64,600.00 | Fund 009 |
| • NEOCAP             | \$ 90,295.43 | Fund 990 |
| • Planning           | \$ 1,394.00  | Fund 225 |

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: AMENDED CERTIFICATE NO. 19-2020  
COUNTY BUDGET COMMISSION

28. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 19 - 2021, for the fiscal year beginning January 1, 2021, dated August 11, 2021, increasing estimated resources in the funds listed:

- Marine Patrol Fund 134
- ARC Grant Fund 142
- Neocap Fund 990

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

Week of August 9, 2021

Meeting of August 11, 2021

**Comments:**

*Ms. Savanna Gulf asked the Board of Commissioners what their position was on Vaccine Passports and if they support or oppose them.*

*Commissioner Cantalamessa said that was beyond the scope of the Commissioners statutory duties.*

*Commissioner Frenchko stated that we received several emails concerning vaccine passports from citizens opposing them.*

*There was a lengthy discussion amongst Commissioners Frenchko, Cantalamessa and Fuda regarding the stance on vaccine passports and asking for a Prosecutor's opinion regarding mask mandates.*

*Ms. Sue Hartman expressed her concerns regarding the Covid Epidemic and said she supported the Board finding out on a local level (each jurisdiction) of what can be done to protect the citizens.*

*Commissioner Frenchko held a lengthy discussion regarding the Covid Vaccine and the risks of receiving it. Commissioners Frenchko, Fuda and Cantalamessa had a heated discussion regarding vaccine passports, the Trumbull County Health Department and receiving a Prosecutor's Opinion regarding mask mandates.*

*Carol Lynn Morgan from Boardman, Ohio had a lengthy discussion regarding issues she has with the Trumbull County Courts, Domestic Violence, Children Services, forgery and ongoing problems. Commissioner Frenchko agreed to meet with Ms. Morgan after the meeting or at a future date to discuss her issues and examine some of her documents.*

*Commissioner Fuda wanted to commend the Trumbull County Board of Health and the Cafaro Company for offering the Covid Vaccine at the Eastwood Mall. He said the State acknowledged the Trumbull County Health Department.*

*Ed Agler invited everyone out for a picnic-style lunch next Wednesday, August 18, 2021, at the Commissioners' Regular Meeting to be held at the Antique Tractor Club, 1653 Ridge Road in Vienna, OH.*

*There was a lengthy discussion amongst the Commissioners regarding WRTA, problems with the Transit Board and a transportation plan moving forward for the residents of Trumbull County.*

*Mauro commended the Planning Commission on # 7 and #8 in helping the seniors and there were positive things happening in Trumbull County.*

*Commissioner Frenchko wanted to commend the Health Department and the citizens of Trumbull County in making the decision to stop a landfill.*

*Mr. Kelly Glenn commented asked Commissioner Frenchko if she had a vaccine card from that he received from the Veterans Clinic and asked if she took a Covid test before she left Mexico.*

*Commissioner Frenchko said that county received a conciliation request from Ms. Paulette Godfrey requesting her job back in exchange for dropping her civil suit, and felt that they should have a meeting with their attorney next week regarding this request. Commissioner Cantalamessa asked if they should meet in Executive Session and Commissioner Frenchko said, yes.*



Week of August 9, 2021

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Comments –(Cont'd)

*Isa Nagy called in and had questions about Covid, the Prosecutor's Opinion regarding mask mandates and if the Commissioners would ask someone entered the office would they be asked to wear a mask or if they traveled out of the country. Commissioners Cantalamessa and Fuda had a discussion regarding Ms. Nagy's questions.*

*Commissioner Cantalamessa said that in future meetings, we will speak one at a time and that the President will call your name to speak--not interrupt each other, or you will be asked to leave.*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Cantalamessa, seconded by Ms. Fuda, to adjourn the Regular Meeting of August 11, 2021, and to meet again in Regular Session on August 18, 2021.

Yeas: Cantalamessa, Fuda

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