

Week Beginning October 4, 2021

Meeting of October 6, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 6th day of October 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Frank S. Fuda, Commissioner

Commissioner Cantalamessa asked for a moment of silence to observe the passing of Mrs. Judy Boyle, mother of Mrs. Paula J. Vivoda-Klotz (Commissioners' Clerk)

Commissioner Cantalamessa reminded everyone that the Trumbull County Administration Building will be closed on Tuesday, October 12, 2021, for HVAC Replacement.

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated September 28, 2021 and the Regular Meeting dated September 29, 2021.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: REVISE 'LEGAL WEIGHT LIMIT' AND RESCIND
5 TON WEIGHT LIMIT (ADOPTED ON MAY 14, 1970)
COUNTY ENGINEER**

2. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the 'LEGAL WEIGHT LIMIT' on BELL WICK ROAD (CH 11 B & C) to 10 TON and BELL WICK ROAD (CH 11 A) to 5 TON located in HUBBARD TOWNSHIP AND to RESCIND the authorization of a 5 TON WEIGHT LIMIT that was adopted on May 14, 1970, recorded in Volume 64, Page 302; this action per the recommendation of the County Engineer.

NOTE: The Engineer's recommendation is based on a recent Pavement & Condition Rating and Load Evaluation report performed by Herbert, Rowland & Gruvic, Inc. (HRG)

Yeas: Fuda, Cantalamessa
Nays: None

**RE: SPECIAL HAULING PERMITS TO MOVE
OVERWEIGHT EQUIPMENT - COUNTY ENGINEER**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Move Overweight Equipment over Trumbull County roadways, requested by the companies 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**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1127
Permit Effective: September 27, 2021 through October 1, 2021
To haul or move overweight equipment over E. Market St. (CH 329) in Howland Township.

- **DIAMOND STEEL CONSTRUCTION**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1128
Permit Effective: September 29, 2021 through October 3, 2021
To haul or move overweight equipment over Warner Rd. (CH 43 B) in Hartford Township.

Yeas: Fuda, Cantalamessa
Nays: None

Week Beginning October 4, 2021

Meeting of October 6, 2021

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

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

- **DOMINION ENERGY**, 1165 W. Rayen Ave., Youngstown, Ohio, 44502, to work in the right-of-way of Hoagland Blackstub Rd. (CH 203 A), in order to apply cathodic protection to a gas pipe line. This will include three excavated holes between Perkins Jones Rd. (CH 149) and Elm Road (SR 5) in Bazetta Township.

Yeas: Fuda, Cantalamessa
Nays: None

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

5. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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.

- **GARTH BONAR TRUCKING & EXCAVATING**
6573 State Route 88, Kinsman, Ohio 44428
Permit No.: AF-046-2021
Permit Effective: October 19, 2021 through October 19, 2022

Yeas: Fuda, Cantalamessa
Nays: None

**RE: ACCEPT RESIGNATION--MS. GLADYS JAMES
COUNTY 911 CENTER**

6. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept the Resignation of MS. GLADYS JAMES from her position as TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective September 24, 2021. *Ms. James's has worked for Trumbull County for 23 years and her Resignation Letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Trumbull County 911 Interim Director.*

Yeas: Fuda, Cantalamessa
Nays: None

Letter recorded on Journal Page(s)_____.)

Week Beginning October 4, 2021

Meeting of October 6, 2021

RE: EMPLOYMENT - MR. ETHAN CETINA
POSITION OF TREATMENT PLANT OPERATOR -
(MCWWTP) SANITARY ENGINEERS DEPARTMENT

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. ETHAN CETINA for the position of TREATMENT PLANT OPERATOR - MCWWTP, Pay Range 8 (0 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective October 18, 2021 - pursuant to the authorized job posting from July 23 through August 2, 2021; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Office.

NOTE: This vacancy is due to an employee transfer. Mr. Cetina successfully passed a pre-employment drug screen, and background check. As a condition of employment, Mr. Cetina has 18 months to earn an Ohio EPA Class I Wastewater Operator license.

Yeas: Fuda, Cantalamessa

Nays: None

RE: AWARD PROPOSAL
MORELAND CONNECT LLC, FOR DEVELOPMENT
OF SOFTWARE SYSTEM AND SUPPORT --
TRUMBULL COUNTY CORONER

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any/all documents necessary to accept the lowest and best proposal submitted by MORELAND CONNECT LLC, 5601 Hudson Drive Suite 100, Hudson, OH 44236 for the development of a software system and support for use by the Trumbull County Coroner's Office at a cost of \$19,500.00 - to be paid from Fund 403-080-1000-1000-1-505418. Moreland Connect LLC will retain the rights to the intellectual property and agrees to grant Trumbull County and the Coroner a perpetual license for use of the system and receive free updates. Trumbull County Coroner will be responsible for monthly hosting charges as set forth in the agreement; this action per the request of the Trumbull County Coroner, approval of the Trumbull County Data Board and review by the Trumbull County IT Department.

NOTE: The current system is outdated, no longer fully supported and will fail completely with the Windows 10 update.

Yeas: Fuda, Cantalamessa

Nays: None

Commissioner Fuda commented that this system is much needed and very cost affective. Commissioner Cantalamessa stated the cost could go down further if the software program is purchased by other Counties and thanked Dr. D'Amico for doing his due diligence.

Proposal recorded on Journal Page(s)_____.)

RE: SATISFACTION OF MORTGAGE
CLIFFORD E. JONES AND ROSE M. JONES

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the "Satisfaction of Mortgage" on the property of the homeowners CLIFFORD E. JONES AND ROSE M. JONES. Mr. and Mrs. Jones were assisted through Trumbull County's HOME Program in 2013. The HOME Mortgage was for a ten (10) year declining term. Mr. and Mrs. Jones have satisfied all terms and conditions of said mortgages by payments in full; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Cantalamessa

Nays: None

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

Week Beginning October 4, 2021

Meeting of October 6, 2021

RE: APPROVE CHANGE ORDER 1 – (FINAL)
R.T. VERNAL PAVING & EXCAVATING, INC.
MASURY SE NEIGHBORHOOD REVITALIZATION GRANT
PROGRAM; PRJ 2-ACTIVITY 4 – SIDEWALK
IMPROVEMENTS & ACTIVITY 5 – STREET IMPROVEMENTS
– BROOKFIELD TWP. AND AUTHORIZE MAURO
CANTALAMESSA TO EXECUTE ALL DOCUMENTS -
PLANNING COMMISSION

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order 1 - Final Adjustment of Quantities for R.T. VERNAL PAVING & EXCAVATING, INC., 11299 South Avenue, P.O. Box 519, North Lima, Ohio, 44452-0519 for the Masury SE Neighborhood Revitalization Grant Program; Project 2, Activity 4 – Sidewalk Improvements & Activity 5 – Street Improvements – Brookfield Township, Ohio. The contract is paid from the PY2019 CDBG Community Development Block Grant Allocation Grant Program; B-F-19-1CS-1 Fund No. 225-030-5119-5104-1-505551 (\$105,000 from Activity 4 – Sidewalk Improvements) and Fund No. 225-030-5119-5104-1-505551 (\$295,029.93 from Activity 5 - Street Improvements) AND to authorize Mauro Cantalamessa, President, to sign Change Order 1 – Final. This activity is funded through the PY2019 CDBG Community Development Block Grant Allocation Grant Program; B-F-19-1CS-1 and the CDBG RLF. Change Order 1-(Final) increases the contract amount by \$15,528.15 revising the total contract amount to \$400,029.93; this action per the recommendation of the Trumbull County Engineer’s Office and is subject to the review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with R. T. Vernal Paving & Excavating, Inc. in the amount of \$384,501.78 on March 10, 2021, duly recorded in Journal Volume 153, Page 23825.

Yeas: Fuda, Cantalamessa

Nays: None

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

RE: APPROVE CHANGE ORDER 1 – REDUCTION
R.T. VERNAL PAVING & EXCAVATING, INC.
MASURY SE NEIGHBORHOOD REVITALIZATION
GRANT PROGRAM; PRJ 2, ACTIVITY 5 – STREET
IMPROVEMENTS – BROOKFIELD TWP. AND
AUTHORIZE MAURO CANTALAMESSA TO EXECUTE
ALL DOCUMENTS -- PLANNING COMMISSION

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order 1 - Final Adjustment of Quantities for R.T. VERNAL PAVING & EXCAVATING, INC., 11299 South Avenue, P.O. Box 519, North Lima, Ohio, 44452-0519 for the Masury SE Neighborhood Revitalization Grant Program; Project 2, Activity 5 – Street Improvements – Brookfield Township, Ohio, AND to authorize Mauro Cantalamessa, President, to sign Change Order 1 – Final. This activity is funded through the PY2019 CDBG Community Development Block Grant Allocation Grant Program; B-F-19-1CS-1. Change Order 1 - Final decreases the contract amount by \$6,665.88 revising the total contract amount to \$158,100.52. The contract is paid from the PY2019 CDBG Community Development Block Grant Allocation Grant Program; B-F-19-1CS-1 Fund No. 225-030-5119-5104-1-505551; this action per the recommendation of the Trumbull County Engineer’s Office and is subject to the review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with R.T. Vernal Paving & Excavating, Inc. in the amount of \$164,766.40 on June 9, 2021, duly recorded in Journal Volume 153, Page 24043.

Yeas: Fuda, Cantalamessa

Nays: None

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

Week Beginning October 4, 2021

Meeting of October 6, 2021

**RE: AWARD PROPOSAL
TRUMBULL NEIGHBORHOOD PARTNERSHIP
TO CARRY OUT INCOME QUALIFICATION SERVICES
ASSOCIATED WITH PY2021 COMMUNITY HOUSING
IMPACT AND PRESERVATION (CHIP) PROGRAM AND
WARREN-TRUMBULL HOME CONSORTIUM AND TO
AUTHORIZE COMMISSIONERS TO EXECUTE
AGREEMENT**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Trumbull County Planning Commission’s recommendation that the Board of Trumbull County Commissioners select TRUMBULL NEIGHBORHOOD PARTNERSHIP, 736 Mahoning Avenue NW, Warren, Ohio 44483 as the Most Qualified Firm to carry out income qualification services associated with the PY2021 Community Housing Impact and Preservation (CHIP) Program and Warren-Trumbull HOME Consortium AND to authorize the Trumbull County Commissioners to execute the Agreement with Trumbull Neighborhood Partnership for the term of December 1, 2021, to April 30, 2024. The contract is paid from the Warren-Trumbull HOME Consortium Fund No. 216-070-5000-5000-1-507211 and PY2021 Community Housing Impact and Preservation (CHIP) Program; B-C-21-1CS-1 if awarded. A Request for Proposal was sent to six (6) professional firms to perform inspections, income qualification, and other related services on residential units in Trumbull County; this action per the recommendation of the Trumbull County Engineer’s Office and is subject to the review and approval of the Prosecutor’s Office.

NOTE: The Trumbull County Planning Commission was authorized to send out Request for Proposals for Professional Consulting Services on April 7, 2021, and recorded in Journal Volume 153, Page(s) 23886. Inspection Services were awarded to Neighborhood Development Services on June 9, 2021, and recorded in Journal Volume 153, Page(s) 24044.

Yeas: Fuda, Cantalamessa
Nays: None

Proposal recorded on Journal Page(s)_____.)

**RE: PROFESSIONAL ENGINEERING AGREEMENT
BURGESS & NIPL, INC., TO PROVIDE
TECHNICAL SERVICES LISTED FOR THE
MEADOWBROOK SANITARY SEWER
IMPROVEMENTS PROJECT**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to enter into a PROFESSIONAL ENGINEERING AGREEMENT with BURGESS & NIPL, INC., 100 West Erie Street, Painesville, Ohio 44077, to provide technical services listed for the MEADOWBROOK SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 29-S-97 in Warren Township, in an amount not to exceed \$1,484,465.00--to be paid from American Rescue Plan (ARP) Funds; this action per the recommendation of the Sanitary Engineers Department and subject to the approval of the Prosecutor’s Office.

NOTE: After the public hearings, this agreement will require modifications to include services associated with construction.

(Continued)

Week Beginning October 4, 2021

Meeting of October 6, 2021

BURGESS & NIPLE, INC. (Cont'd)

❖ Technical services included in the agreement:

- \$ 16,804.00 - Grant or Loan Preparation and Submittal Assistance
- \$ 932,699.00 - Design Engineering (Basic Services – Entire Service Area)
- \$ 39,968.00 - Soil Borings (Entire Service Area) (Not to Exceed)
- \$ 30,372.00 - Calculation of Opinion of Probable Cost
- \$ 7,784.00 - Assistance with Public Hearing
- \$ 15,100.00 - Ohio EPA PTI Fee
- \$ 42,814.00 - Preparation of Specifications and Bid Documents
- \$ 96,586.00 - Assistance during Bidding Phase
- \$ 5,379.00 - Reimbursable Expenses
- \$ 296,959.00 - Additional Services (Surveyor, Environmental Review, etc.)
- \$ 1,484,465.00 - Total Engineering Fees (Not to Exceed)**

Yeas: Fuda, Cantalamessa
Nays: None

Mr. Fuda commented this project is very important and has been in the works for a very long time. Mr. Cantalamessa stated this project is the largest consent decree project left and he is pleased they are able to do it now.

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

**RE: MODIFICATION NO. 1- CONTRACT #735-21-80
BETWEEN DEPT. OF JOB AND FAMILY SERVICES
AND GARWIN, INC. -- MODIFICATION NO. 1 IS TO
ADD ADDITIONAL MONIES**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve (Modification No. 1) to the Contract #735-21-80 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GARWIN, INC., 7080 Truckworld Boulevard, Hubbard, OH 44425, for the term of October 1, 2020 through September 30, 2021, in an amount not to exceed \$25,000.00. Modificaton No. 1 is adding an additional amount of \$3,000.00 to make available sufficient funds to accommodate the increased requests for assistance for Title XX Services; for a total amount not to exceed \$28,000.00—to be paid for by Title XX Federal Social Services Funds--*absolutely no County General Revenue Funds are requested.* GARWIN, INC. will provide non-emergency medical transportation services for eligible and approved Trumbull County recipients who have no other means of transportation to and from Title XX Services; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

NOTE: The initial term of October 1, 2020 through September 30, 2021 remains unchanged (The initial agreement was journalized on December 16, 2020 (JV 152), page 23630.

Yeas: Fuda, Cantalamessa
Nays: None

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

Week Beginning October 4, 2021

Meeting of October 6, 2021

**RE: APPROVE SICK AND VACATION LEAVE
CONVERSION PLAN FOR MEMBERS OF OPBA
SHERIFF’S OFFICE EMPLOYEES IN UNIT 1
(DEPUTIES) --TERM EFFECTIVE JAN. 1, 2022
THROUGH DEC. 31, 2022**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for members of the OPBA Sheriff’s Office employees in Unit 1 (Deputies), for the term effective January 1, 2022 through December 31, 2022. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2022 deadline; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

NOTE: Participating employees may convert both sick leave (80 hours) and/or vacation leave (120 hours) and will receive payment of hours converted in January of the following year. The current CBA is being amended to reduce the sick leave hours eligible for conversion from 120 hours to 80 hours and the number of vacation hours eligible for conversion from 240 hours to 120 hours for Unit 1 (Deputies).

Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: ACKNOWLEDGE MEMORANDUM OF
UNDERSTANDING BETWEEN SHERIFF
PAUL S. MONROE AND OPBA AS
REPRESENTATIVE OF “UNIT 1” COMPOSED
OF ALL COMMISSIONED ROAD DEPUTIES**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the MEMORANDUM OF UNDERSTANDING by and between TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the OPBA as representative of “Unit 1” composed of all Commissioned Road Deputies only.

WHEREAS, the parties have a current Collective Bargaining Agreement that was resolved through the statutory fact-finding/conciliation process set forth in R.C. 4117.14; and

WHEREAS, the parties herein seek to modify the terms of that Agreement in two (2) respects (wages and sick leave and vacation leave conversion) only, it is, therefore, agreed:

1. All bargaining unit members hired prior to October 1, 2021, shall move to the 10-year step of the current wage table set forth in Article 32.01 in the current Collective Bargaining Agreement (\$24.09/hr.), the move to be recognized and implemented with the first payroll occurring at least seven (7) days after ratification of this Memorandum by both the membership of Unit 1 and the Trumbull County Commissioners.

(Continued)

Week Beginning October 4, 2021

Meeting of October 6, 2021

MEMORANDUM OF UNDERSTANDING (Cont'd)

2. Thereafter, Deputies employed prior to October 1, 2021, by the Trumbull County Sheriff as a member of Unit 1 shall on October 15, 2021, receive the increases thereafter set forth in the current, existing Collective Bargaining Agreement of the parties (including the 8.5% employee pension “flip” into wages as agreed in the current Collective Bargaining Agreement for Deputies hired prior to September 15, 2021, only); the increase scheduled for 1/1/2022 shall be advanced in time to October 15, 2021, as will the increase of an additional 2% be advanced and become effective on October 15, 2021. Wage rates will not further increase during the remaining term of the existing labor agreement which expires on 6/30/2023.

3. It is also agreed that the starting rate for new Deputies hired into Unit 1 as Commissioned Officers on or after October 1, 2021, shall be paid at a rate of \$22.56 with the employee’s OPERS obligation being deducted therefrom and paid to OPERS by the salary reduction method. These Unit 1 Deputies hired on or after October 1, 2021, will, upon their one-year anniversary date receive both the 3.5% wage increase and the 2% wage increase referenced the current Collective Bargaining Agreement but such increase will be effective for each such Deputy only upon their one-year anniversary date when they have completed probation within the term of the current Collective Bargaining Agreement. Such Deputies hired on or after October 1, 2021, shall not receive any further increase during the term of this Agreement.

4. The above provisions specifically alter the current Collective Bargaining Agreement only and will not have any effect or change on any other provision set forth in Section 32.02 through 32.05 of the current Collective Bargaining Agreement.

5. Further, the parties hereby agree to modify, effective January 1, 2022, Article XXIV, Section 24.13 to read as set forth the attachment designated Exhibit A hereof.

6. The parties agree that the foregoing are the only modifications of the current Collective Bargaining Agreement and that no other provisions of the existing Collective Bargaining Agreement are to be changed or affected by this Memorandum other than those previously expressly set forth herein.

7. Further the parties acknowledge that the terms of this Agreement embodied in this Memorandum of Understanding and the Memorandum itself are not intended to be precedent-setting nor shall it be evidence of precedent in any future negotiation or dispute between the Trumbull County Sheriff’s Office and the OPBA.

WHEREFORE, the duly authorized representatives of the parties have hereunto affixed their signatures indicating their understanding, intent, and agreement to be bound by the terms set forth above.

Yeas: Fuda, Cantalamessa

Nays: None

Week Beginning October 4, 2021

Meeting of October 6, 2021

RE: APPROVE AGREEMENT BETWEEN SHERIFF PAUL S. MONROE AND NEWTON TOWNSHIP FOR EXPANDED POLICE SECURITY/SERVICE WITHIN GEOGRAPHICAL BOUNDARIES OF NEWTON TWP. EFFECTIVE SEPT. 1, 2021 -- AUGUST 31, 2022

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an AGREEMENT by and between TRUMBULL COUNTY SHERIFF, PAUL S. MONROE, and the NEWTON TOWNSHIP BOARD OF TRUSTEES, 4410 Newton-Bailey Road, P.O. Box 298, Newton Falls, OH 44444, for expanded police security and service within the geographical boundaries of Newton Township, Ohio. The Newton Township Board of Trustees agrees to pay the Trumbull County Sheriff’s Office the total amount of \$49,000.00 for twenty-four hours (24) of weekly dedicated service—due and payable on a monthly basis. The contract is effective for the period of September 1, 2021 through August 31, 2022. The Sheriff agrees to furnish one (1) deputy to provide police protection and service to all geographical locations under the jurisdiction and control of the Newton Township Trustees; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

NOTE: Agreement for police protection and service is authorized pursuant to the provisions of Ohio Revised Code Sections 311.29 and 505.50.

Yeas: Fuda, Cantalamessa

Nays: None

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

RE: AUTHORIZE COMMISSIONERS’ CLERK TO PUBLISH LEGAL NOTICE FOR PUBLIC HEARING REGARDING 48” STORM WATER REPLACEMENT PROJECT, IN TIMBER CREEK HEIGHTS DRAINAGE DISTRICT AND FURTHER AUTHORIZE CLERK TO ISSUE LETTERS TO OWNERS OF PROPERTY LOCATED IN TIMBER CREEK DRAINAGE DISTRICT PLAT NO. 2/PLAT NO. 3

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to publish a Legal Notice for a Public Hearing regarding the 48” STORM WATER REPLACEMENT PROJECT, in the TIMBER CREEK HEIGHTS DRAINAGE DISTRICT, located in Bazetta Township, *to be held on Thursday, November 18, 2021 at 6:00 p.m. in the Trumbull County Administration Building, 5th Floor, 160 High Street, N.W., Warren, OH 44481;* AND to further authorize the Clerk to issue letters to the owners of property located in the Timber Creek Drainage District, Plat No. 2 and Plat No. 3 to advise the property owners of this Public Hearing. The list of property owners was provided by the Trumbull County Engineer’s Office; this action per the recommendation of the Administrator of Special Projects.

NOTE: The original Resolution was adopted by the Board of Commissioners October 9, 2019, and is duly recorded in their Journal Volume 150, Page(s) 22740.

Yeas: Fuda, Cantalamessa

Nays: None

Mr. Fuda commented that he and Attorney Misocky have been working to resolve this issue for quite some time.

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

Week Beginning October 4, 2021

Meeting of October 6, 2021

RE: APPROVE BILLS

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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, Cantalamessa
Nays: None

RE: ADDITIONAL APPROPRIATIONS

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of September 27, 2021 through October 1, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Dom Rel/Juv Court \$ 1,500.00 Fund # 033
• Common Pleas \$ 295.00 Fund # 062
• NEOCAP \$ 262,064.00 Fund # 990

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor's Office between the dates of September 27, 2021 through October 1, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Prosecutor \$ 1,811.43 Fund # 001
\$ 1,760.00 Fund # 104
• Sheriff \$ 2,963.00 Fund # 066
\$ 300.00 Fund # 001
\$ 480.00 Fund # 001
\$ 115.00 Fund # 063
• Marine Patrol \$ 539.89 Fund # 134
• Coroner \$ 1,200.00 Fund # 001
\$ 400.00 Fund # 001
• Highway Engineer \$ 120,000.00 Fund # 002
• Court of Appeals \$ 13,169.00 Fund # 001
\$ 5,000.00 Fund # 001
• Dom Rel/Juv Court \$ 2,673.00 Fund # 001
• Election Board \$ 100.50 Fund # 001
• Board of DD \$ 5,000.00 Fund # 004
• Planning Commission \$ 20.00 Fund # 001
• Metro Parks \$ 1,679.00 Fund # 981

Yeas: Fuda, Cantalamessa
Nays: None

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

Week Beginning October 4, 2021

Meeting of October 6, 2021

RE: AMENDED CERTIFICATE NO. 27-2021
COUNTY BUDGET COMMISSION

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 27 - 2021, for the fiscal year beginning January 1, 2021, dated October 6, 2021, increasing estimated resources in the funds listed:

- NEOCAP Fund # 990

Yeas: Fuda, Cantalamessa

Nays: None

Comments:

Mr. Daryl Black, Mecca Township, presented a letter to the Commissioners that he sent to the Mecca Township Trustees regarding a Natural Gas issue in Mecca Township. Mr. Black asked for the Commissioners' help in notifying PUCO of the problems with Dominion Gas Co. There was a lengthy discussion between Mr. Black and the Commissioners.

Mr. Richard Jackson thanked the staff of the Commissioners' Office for stepping up and working together to cover all of the bases during Mrs. Vivoda-Klotz's absence. The Commissioners' agreed that the staff is doing an exceptional job.

Mayor McIntosh, of West Farmington, inquired as to whether there has been any progress on the Application/Ranking Process for the American Rescue Plan Funds (ARP). Mr. Cantalamessa addressed her concerns stating that they do not want to rush the process and are trying to be very thorough. There was a lengthy heated discussion between Mayor McIntosh and the Commissioners. Mayor McIntosh also asked to see the calculations that were done with regards to "Contract K" of the Blueprint Waterline Initiative Project stating that she has concerns. The Commissioners acknowledged her request.

Mr. Black asked if the Workshop/Meeting will be pushed back a day next week and Mr. Cantalamessa confirmed the Workshop will be Wednesday, Oct. 13, 2021, and the Regular Meeting will be Thursday, October 14, 2021, both @ 10:30 a.m.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 6, 2021, and to meet again in Regular Session on October 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, CLERK

Week Beginning October 4, 2021

Meeting of October 6, 2021