

Week Beginning November 1, 2021

Meeting of November 3, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 3rd day of November 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Niki Frenchko, Commissioner

Commissioner Cantalamessa said that he spoke to Herm Breuer of the Veterans Affairs and his office is partnering with Toys for Tots. He said the Commissioners' Office would be happy to drop off any donations for such an important cause.

RE: MINUTES

1. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated October 19, 2021 and the Regular Meeting dated October 20, 2021.

Yeas: Frenchko, Cantalamessa
Nays: None

**RE: EXECUTE LETTER OF COMMITMENT
OHIO TRANSPORT TELECOM (OTT)
APPLICATION FOR RESIDENTIAL
BROADBAND INFRASTRUCTURE GRANT**

2. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to request Mauro Cantalamessa, President of the Board of Commissioners to execute a Letter of Commitment in the amount of \$47,500 for Ohio Transparent Telecom (OTT) Application for a Residential Broadband Infrastructure Grant for a Project in Trumbull County.

NOTE: Ohio Transparent Telecom will be seeking “gap” funding from the state of Ohio to help build two (2) one hundred fifty (150) foot towers and one (1) three hundred (300) foot tower. These sites would be near North Bloomfield, Green, and Gustavus Townships and bring service to 6,000 residents.

Yeas: Frenchko, Cantalamessa
Nays: None

Letter recorded on Journal Page(s)_____.)

**RE: RATIFY RESOLUTION ON SUPPORT OF
ECONOMIC DEVELOPMENT ADMINISTRATION
(EDA) FY 2021 AMERICAN RESCUE PLANS ACT
ECONOMIC ADJUSTMENT ASSISTANCE NOTICE
OF FUNDING OPPORTUNITY**

3. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Ratify a Resolution in Support of Economic Development Administration (EDA) FY2021 American Rescue Plans Act Economic Adjustment Assistance Notice of Funding Opportunity EDA-2021-ARPAEEA

RESOLUTION

WHEREAS, the Board of Trumbull County Commissioners is the applicant of the funds and authorizes the project partners to prepare a grant application for the FY 2021 American Rescue Plan Act Economic Adjustment Assistance Notice of Funding Opportunity EDA-2021-ARPA EAA for the Golden Triangle Infrastructure Improvement Project. The grant request amount is \$2,657,837 (80%) of the total project cost of \$3,322,296 and;

Resolution in Support of Economic Development Administration continued on next page

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Resolution in Support of Economic Development Administration (Continued)

WHEREAS, The Golden Triangle Infrastructure Improvement Project includes the realignment of the Larchmont Avenue/Bronze Road/Overland Avenue intersection, the realignment of Dana Street and Paige Avenue, and the improvement of Bronze Road and;

WHEREAS, The EDA-2021-ARPA EAA Program requires a local match of twenty percent (20%). The Trumbull County Engineer is committing \$359,959 as a matching share; Warren City is committing \$197,610 from their Community Development Block Grant funds; and Howland Township is committing \$106,890, for a total match commitment of \$664,459 (20%) towards the total project budget of \$3,322,296.

NOW THEREFORE BE IT RESOLVED, that The Board of Trumbull County Commissioners, in coordination with the Trumbull County Engineer, Warren City, and Howland Township, certifies that the \$664,459 in matching funds committed to the Golden Triangle Improvement Project are (i) committed to the project for the period of performance, (ii) available as needed, and (iii) not conditioned or encumbered in any way that may preclude its use consistent with the requirements of EDA investment assistance.

And the Board of Trumbull County Commissioners authorize designating the President of the Board of Trumbull County Commissioners, Mauro Cantalamessa, as the authorized representative with the authority to execute all documents associated with the proposal, application-and any resulting grant.

Yeas: Frenchko, Cantalamessa
Nays: None

**RE: ADOPT RESOLUTION
IN SUPPORT OF RESIDENTIAL BROADBAND
INFRASTRUCTURE PROJECT BY SPECTRUM
MID-AMERICA, LLC**

4. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Adopt a Resolution supporting, by monetary contribution and public Resolution, a RESIDENTIAL BROADBAND INFRASTRUCTURE PROJECT by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) in Trumbull County, Ohio.

WHEREAS, the Board of County Commissioners for the County of Trumbull (“County”) recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Trumbull County; and

WHEREAS, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) to obtain financial support for Charter’s Residential Broadband Infrastructure Project in Trumbull County; and

WHEREAS, the County pledges to contribute the amount of \$25,000.00 for Charter’s Residential Broadband Infrastructure Project in Trumbull County; and

WHEREAS, the County also wishes to urge the Ohio Broadband Expansion Authority to approve Charter’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Trumbull County, Ohio, because the residents in Trumbull County deserve greater access to the opportunities and services only available through reliable, high-speed internet; now,

NOW THEREFORE BE IT RESOLVED, that the County supports Charter’s Residential Broadband Infrastructure Project in Trumbull County and Charter’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Trumbull County, Ohio.

Yeas: Frenchko, Cantalamessa
Nays: None

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**RE: RECEIVE/FILE MONTHLY FINANCIAL REPORT
JULY AND AUGUST 2021-TOURISM BUREAU**

5. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file the JULY AND AUGUST 2021 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Frenchko, Cantalamessa
Nays: None

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

6. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits 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 companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **RALPH BETZ & SONS EXCAVATING CO., INC.**
15665 Armour St. NE, Alliance, OH 44601
Permit No.: AF-052-2021
Permit Effective: October 26, 2021 through October 26, 2022

- **GWINN BROTHERS TRUCKING**
P.O. Box 150, 1453 Kinsman Rd., NW, N. Bloomfield, OH 44450
Permit No.: AF-053-2021
Permit Effective: October 26, 2021 through October 26, 2022

- **GWINN BROTHERS CONSTRUCTION**
P.O. Box 150, 1453 Kinsman Rd., NW, N. Bloomfield, OH 44450
Permit No.: AF-054-2021
Permit Effective: October 26, 2021 through October 26, 2022

- **DAVE'S EXCAVATING & TRUCKING, INC.**
624 Center Street, E, Warren OH 44481
Permit No.: AF-055-2021
Permit Effective: October 27, 2021 through October 27, 2022

- **FED EX FREIGHT, INC.**
2200 Forward Dr., Harrison, AR 72601
Permit No.: AF-051-2021
Permit Effective: October 19, 2021 through October 19, 2022

Yeas: Frenchko, Cantalamessa
Nays: None

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**RE: COLLECTIVE BARGAINING AGREEMENT
BETWEEN COUNTY ENGINEER AND
INTERNATIONAL UNION OF OPERATING
ENGINEERS LOCAL 66**

7. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the Collective Bargaining Agreement by and between the TRUMBULL COUNTY ENGINEER and the INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 66, who replaced the OCSEA AFSCME Local 11/AFL-CIO; this Agreement includes modest wage increases.

NOTE: Pursuant to ORC 4117.10 (B) Clemans, Nelson & Associates, Inc. has formally submitted this Agreement for approval from the Board. The Board has 30 days to reject the tentative Agreement from the date of submission—failure to act in the allotted time frame will result in an Agreement by default.

Yeas: Frenchko, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: SPECIAL HAULING PERMITS-HAUL STEEL COILS
COUNTY ENGINEER**

8. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **P. I. & I. MOTOR EXPRESS, INC.**
P.O. Box 685, Sharon, PA 16146
Permit Nos.: 2021-156 through 2021-157
Permit Effective: October 18, 2021 through October 18, 2022
- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Road, NW, Warren, OH 44483
Permit Nos.: 2021-158
Permit Effective: October 14, 2021 through October 14, 2022
- Permit Nos.: 2021-159 through 2021-160**
Permit Effective: October 27, 2021 through October 27, 2022
- Permit Nos.: 2021-161**
Permit Effective: November 4, 2021 through November 4, 2022
- Permit Nos.: 2021-162 through 2021-168**
Permit Effective: November 8, 2021 through November 8, 2022

Yeas: Frenchko, Cantalamessa

Nays: None

**RE: CLOSE ROAD
COUNTY ENGINEER**

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

- **EVERETT HULL ROAD (C.H. 193D) located in Bazetta Township;**
Road closed at Lakeshore Drive for a culvert replacement.
Closing Date: Friday, November 5, 2021
Closing Times: 9:00 a.m. – 3:00 p.m.

Yeas: Frenchko, Cantalamessa

Nays: None

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

10. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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.

- **OHIO EDISON**, 730 South Avenue, Youngstown, OH 44502, to work in the right-of-way in order to rebuild and reconduct the pole line along Stoddard Hayes Rd. (249 A & B) with 3 phase 336 AAC. This will begin at pole tag # 445N-57 to pole tag # 446N-54 located in Gustavis.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to work in the right-of-way of North River Road (C.H. 142A), in order to install a gas service line for service address #1170. This will be located approximately 275 feet west of Larchmont Ave. (C.H. 1469 located in Howland Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to bore under and work in the right-of-way of Hoagland Blackstub Rd. (C.H. 203 E), in order to install a gas service line at service address #4361. This will be located approximately 2,500 feet north of Everett Hull Rd. (C.H. 193) in Bazetta Township.
- **A.P. O'HORO COMPANY**, 3130 Belmont Avenue, Youngstown, OH 44505, to work in the right-of-way of Newton Falls Bailey Road (C.H. 92 A), in order to install 100 feet of 15 inch HDPE double wall conduit. This will be located approximately 400 feet west of Miller Graber Rd, SW (T.H. 103)
- located in Newton Township

Yeas: Frenchko, Cantalamessa
Nays: None

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

11. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permits to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the companies listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **BULLSEYE TRUCKING, INC.**
6193 Atlantic Lake Road, Hartstown, PA 16131
Permit No.: QF-010-2021
Permit Effective: October 25, 2021 through April 23, 2022
- **JASON MIRANDA (Chalker's Auction)**
5000 Herner County Line Road, Southington, OH 44470
Permit No.: QF-009-2021
Permit Effective: October 19, 2021 through October 19, 2022

Yeas: Frenchko, Cantalamessa
Nays: None

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

12. MOTION: Made by Ms. Frenchko, 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.

- **PRESTRESS TRANSPORTATION**
 P.O. Box 156, North Lima, OH 44452
Permit No.: 1132 through 1138
Permit Effective October 28, 2021 through November 1, 2021
 To haul or move overweight equipment over Orangeville Kinsman Road (C.H. 255) located in Vernon Township.

Yeas: Frenchko, Cantalamessa
Nays: None

**RE: EMPLOYMENT OF MR. WILLIAM COURT
POSITION OF SEWER LINE MAINTENANCE
CREW ASSISTANT-SANITARY ENGINEERS**

13. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. WILLIAM COURT to the position of SEWER LINE MAINTENANCE CREW ASSISTANT Pay Range 4, (0 year) with the Trumbull County Sanitary Engineer’s Department, effective Monday, November 8, 2021, *pursuant to the authorized job posting of October 7 to October 18, 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 promotion. Mr. Court holds the required CDL license with a tanker endorsement

Yeas: Frenchko, Cantalamessa
Nays: None

**RE: EMPLOYMENT OF MR. RANDY LONG
POSITION OF LABORER-WATER
SANITARY ENGINEERS**

14. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. RANDY LONG for the position of LABORER-WATER with the Trumbull County Sanitary Engineers Department; effective November 4, 2021, Pay Range 1 (0 years) for the initial six (6) months, at which time he will be raised to Pay Range 2 (0 years) - - *pursuant to the authorized job posting from July 22 through July 30, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: Mr. Long successfully passed a pre-employment drug screen, and background check.

Yeas: Frenchko, Cantalamessa
Nays: None

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**RE: EMPLOYMENT OF MR. ANTHONY GARDNER
POSITION OF LABORER-PACKAGE PLANT
SANITARY ENGINEERS**

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. ANTHONY GARDNER for the position of LABORER- PACKAGE PLANT with the Trumbull County Sanitary Engineers Department; effective November 8, 2021, Pay Range 1 (0 years) for the initial six (6) months, at which time he will be raised to Pay Range 2 (0 years) - - *pursuant to the authorized job posting from August 18 through August 26, 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 transfer. Mr. Gardner successfully passed a pre-employment drug screen, and background check.

Yeas: Frenchko, Cantalamessa

Nays: None

**RE: DETAILED WATERLINE DRAWINGS
ELM ROAD WATERLINE IMPROVEMENT
COUNTY PROJECT NO. 2-W-16-SANITARY ENGINEERS**

16. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the Detailed Water Line Drawings for the ELM ROAD WATERLINE IMPROVEMENT PROJECT, Bazetta Township, Bazetta/Champion Public Water System District, known as County Project No. 2-W-16; this action per the recommendation of the Trumbull County Sanitary Engineer and subject to the approval of the Ohio Environmental Protection Agency.

Yeas: Frenchko, Cantalamessa

Nays: None

**RE: MAINTENANCE BOND NO. 3012198
MILCAM, INC. -NEWTON FALLS SENIOR CENTER
CONCRETE PATIO REPLACEMENT PROJECT**

17. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 3012198, issued by Western Surety Company, 101 S. Reid Street, Suite 300, Sioux Falls, SD 57103 for work completed by MILCAM, INC., P.O. Box 449, 5756 Warren-Sharon Road, Brookfield, OH 44403-- PY2020 CDBG CARES ACT Target of Opportunity Grant Program for the Newton Falls Senior Center Concrete Patio Replacement Project (Project 8 Activity 2) Senior Centers— located in Brookfield Township. The Maintenance Bond is in the amount 20 percent (\$17,990.20) of the final project cost of \$89,951.00 per a period of two (2) years commencing October 4, 2021 and ending October 4, 2023; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners approved the original contract with Milcam,, Inc. on August 11, 2021, duly recorded in Journal Volume 153, Page 24180.

Yeas: Frenchko, Cantalamessa

Nays: None

Bond recorded on Journal Page(s)_____.)

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**RE: MAINTENANCE BOND NO. 102028H (CONTRACT 1)
R.T. VERNAL PAVING & EXCAVATING, INC.–
MASURY SE NEIGHBORHOOD REVITALIZATION
GRANT PROGRAM**

18. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 102028H (Contract #1), issued by Ohio Farmers Insurance Company, 1 Park Circle, Westfield Center, OH 44452-0519 for work completed by R.T. VERNAL PAVING & EXCAVATING INC., 11299 South Avenue, Masury, OH for the Masury SE Neighborhood Revitalization Grant Program (Project 2; Activity 4 and 5) located in Brookfield Township. The Maintenance Bond is for work completed in the amount of \$403,329.93 (final cost) for a period of one (1) year commencing August 31, 2021 and ending August 31, 2022; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners approved the original contract with R.T. Vernal Paving & Excavating, Inc. on March 10, 2021, duly recorded in Journal Volume 153, Page 23825 and approved Change Order No. 1 on October 6, 2021, Journal Volume 153, Page 24312, and amendment to Change Order No. 1 on October 14, 2021, Journal Volume 153, Page 24329.

Yeas: Frenchko, Cantalamessa
Nays: None

Bond recorded on Journal Page(s)_____.)

**RE: AWARD PROPOSAL/EXECUTE CONTRACT
THE MURPHY CONTRACTING COMPANY
HUBBARD SENIOR CENTER BUILDING
IMPROVEMENTS PROJECT**

19. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by THE MURPHY CONTRACTING COMPANY, P.O. Box 1833, 285 Andrews Avenue, Youngstown, OH 44501 for the HUBBARD SENIOR CENTER BUILDING IMPROVEMENTS PROJECT, 220 West Liberty Street, Hubbard, OH 44425 benefiting the senior population AND authorize the Board of Trumbull County Commissioners to enter into a contract agreement with the Murphy Contracting Company in order to meet the rules and regulations of the CDBG Program and local county requirements. The Proposal is in the amount of \$29,399.00--to be paid from Fund No. 225-030-51201-5110-1-505551; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: Seven RFPs were sent to contractors on October 1, 2021, for the Improvements Project and bids were returned on October 26, 2021. Three RFP’s were returned on October 26, 2021. The project was included as part of the PY2020 Trumbull County CDBG Cares Act Target of Opportunity Grant Program (B-D-20-1CS-4) Project 3: Activity 2 (Approved on May 28, 2020, Journal Volume 151, Pages 23205-23206)

Yeas: Frenchko, Cantalamessa
Nays: None

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

**RE: EXECUTE LETTER OF SUPPORT FOR
CHARTER’S APPLICATION FOR RESIDENTIAL
BROADBAND INFRASTRUCTURE GRANT**

20. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to request Mauro Cantalamessa, President of the Board of Commissioners to execute a Letter of Support for Charter’s Application for a Residential Broadband Infrastructure Grant for a Project in Trumbull County.

NOTE: Spectrum will be seeking “gap” funding from the state of Ohio to help connect 127 residential addresses in Mesopotamia and Farmington Townships. The residents’ connection will provide a gigabit of broadband access.

Yeas: Frenchko, Cantalamessa
Nays: None

Letter recorded on Journal Page(s)_____.)

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**RE: AMEND JOURNAL ACTION FROM 09/22/2021
APPROVING REVISIONS TO TRUMBULL COUNTY'S
PRC PLAN-AMENDMENT IS NECESSARY DUE TO A
PRC-TANF FUNDING ALLOCATION**

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on September 22, 2021, duly recorded in Journal Volume 153, Page 24291 approving Revisions to Trumbull County's Prevention, Retention and Contingency (PRC) Plan; effective November 1, 2021. AMENDMENT is necessary due to a PRC-TANF funding allocation that allows our Agency to service Adult Non-TANF individuals deemed eligible for Employment Incentive Purposes; therefore, no general revenue is requested. The Employment Incentive Program will offer 1. Gas Cards 2. Full-time Employment Bonus 3. Job Retention Bonus; *no general revenue is requested*; this action per the recommendation of the Trumbull County Department of Job and Family Services.

SPECIAL NOTE: The Trumbull County PRC Plan revised effective November 1, 2021, complies with the requirements of Chapter 5108 of the Ohio Revised Code in adopting its written statement of policies.

Yeas: Frenchko, Cantalamessa

Nays: None

**RE: APPROVE/EXECUTE THE OMJ OPERATOR
CONTRACT WITH TRUMBULL COUNTY
WORKFORCE DEVELOPMENT BOARD & DEPT.
OF JOB & FAMILY SERVICES**

22. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve and sign the OMJ OPERATOR CONTRACT with the TRUMBULL COUNTY WORKFORCE DEVELOPMENT BOARD AND TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 280 N. Park Avenue, Warren, OH 44481. The extension is for an additional twelve (12) month period commencing July 1, 2021 through June 30, 2022—*all other terms of the existing contract will remain the same*; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: The Board of Commissioners awarded the original contract on June 3, 2021, Journal Volume 153, Page 24026.

Yeas: Frenchko, Cantalamessa

Nays: None

**RE: APPROVE AMENDMENT NO. 2 TO INCREASE
FUNDING FOR TRUMBULL MOBILE MEALS-
ADDITIONAL MEALS NEEDED DUE TO COVID-19
PANDEMIC-SENIOR LEVY ADMINISTRATOR**

23. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with Senior Services Levy Administrator, Diane Siskowic-Jurkovic, funds are needed for additional meals exceeding the contracted amount for the month of August 2021 due to the increasing numbers for the Covid-19 Pandemic--Amendment #2 is necessary to increase the funding for Trumbull Mobile Meals August 2021 services to \$13,479.90 due to the increased meals delivered. Amendment #1 per Journal Action taken on June 16, 2021, Journal Volume 153, Page 24067, extended contract dates for one month through August 31, 2021 and provided additional funding for Trumbull Mobile Meals, Inc. at maximum \$12,500.00 monthly. August 2021, the meals delivered and invoiced exceeded this amount by \$979.90. Funding is available to support that request.

Yeas: Frenchko, Cantalamessa

Nays: None

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RE: AWARD PROPOSALS TO FOUR (4) COMPANIES LISTED TO PROVIDE ON DEMAND SERVICE TO RESIDENTS USING THE COUNTY-WIDE SENIOR AND DISABLED TRANSPORTATION SERVICES

24. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award the proposals as submitted by the four (4) companies listed below to provide ON DEMAND SERVICE for Trumbull County residents using the TRUMBULL COUNTY WIDE SENIOR AND DISABLED TRANSPORTATION SERVICE available for disabled and/or residents 60 years of age and older. Services will commence November 8, 2021 and expire once all funding is depleted approximately by October 30, 2022—*no County General Revenue Funds will be utilized*; the dollars available are from the following sources: Senior Levy \$450,000.00 Trumbull County Board of Developmental and Disabilities \$120,000.00 and Federal funds 5310 of \$590,121.00 for a total of \$1,160,121.00 AND to enter into a Project Funding Agreement with each company listed for said services; this action per the recommendation of Michael Salamone- Trumbull County Transit Administrator, Diane Siskowic-Jurkovic-Senior Levy Administrator, and Ed Stark-Superintendent Trumbull County Board of Developmental and Disabilities, and is subject to review and approval by the Prosecutor’s Office.

SPECIAL NOTE: The federal funds will be reimbursed per an agreement with WRTA. No local match required, per Journal Action dated October 20, 2021, Volume 153, Page 24345.

PROPOSALS AWARDED

AGENCY	AWARD AMOUNT
GARWIN INC. 7080 Truckworld Boulevard Youngstown, Ohio 44425	Ambulatory in county and out of county \$1.75 per mile \$25.00 Minimum Non Ambulatory N/A per mile N/A minimum
MIRKIN & ASSOCIATES, INC. D/B/A COMFORT CARE-A-VAN 805 Mahoning Ave. Youngstown, Ohio 44502	Ambulatory in county and out of county \$1.75 per mile \$30.00 Minimum Non Ambulatory in county and out of county \$2.05 per mile \$35.00 minimum
ALL AMERICAN USA TAXI 1962 Tod Ave. S.W. Warren, Ohio 44485	Ambulatory in county and out of county \$1.75 per mile \$25.00 Minimum Non Ambulatory N/A per mile N/A minimum
COUNTRY NEIGHBOR PROGRAM INC. 39 South Maple Street PO Box 212 Orwell, Ohio 44076	Ambulatory in county and out of county \$2.06 per mile Non Ambulatory in county and out of county \$2.06 per mile

**OTHER PROPOSAL SUBMITTED
(Not Awarded)**

AGENCY	AWARD AMOUNT
COMMUNITY BUS SERVICE Metropolitan Tower, Suite 1500 11 Federal Plaza Central P.O. Box 1863 Youngstown, Ohio 44501-1860	Ambulatory in county and out of county \$1.75 per mile \$25.00 Minimum Non Ambulatory in county and out of county \$1.95 per mile \$30.00 minimum

Yeas: Frenchko, Cantalamessa
Nays: None

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RE: EXECUTE OPTIONAL REDEMPTION CONSENT AND RELEASE AMONG WESTERN RESERVE PORT AUTHORITY, MAHONING AND TRUMBULL COUNTIES FOR REFUND OF OUTSTANDING BONDS FROM THE 2011 YOUNGSTOWN WARREN REGIONAL AIRPORT PROJECT

25. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Commissioners to execute the OPTIONAL REDEMPTION CONSENT AND RELEASE on behalf of Trumbull County, Ohio. This “Consent and Release” is among the Western Reserve Port Authority, Mahoning County, and Trumbull County. The Western Reserve Port Authority is intending to refund the outstanding bonds from a 2011 issuance of \$3,610,000.00 Development Revenue Bonds, Series 2011 (Youngstown Warren Regional Airport Project), dated December 7, 2011 (the “Bonds”), under that certain Trust Indenture dated November 1, 2011 (the “Indenture”), between the Authority and the Huntington National Bank (the “Trustee”)

NOTE: the Bonds and Section 4.02 of the Indenture provide that the Bonds may be redeemed at the option of the Authority with the consent of the Counties, subject to all other terms and conditions of the Indenture and the Bonds.

Yeas: Frenchko, Cantalamessa
Nays: None

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

RE: LEASE ONE (1) TOSHIBA E-STUDIO 3515AC COLOR MFP SYSTEM FROM CROSBY MOOK OFFICE EQUIPMENT-BUILDING INSPECTION DEPARTMENT

26. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official, to lease one (1) Toshiba e-Studio 3515 AC Color MFP System for use by the Building Inspection Department from CROSBY MOOK OFFICE EQUIPMENT, 558 High Street, NE, Warren, OH 44483. The lease is for a term of 60 months at a monthly cost of \$127.20 —to be paid from Fund No. 001-020-1000-1070-506620—*No General Revenue Funds will be utilized.*

Company	Machine Make / Model	Lease Term	Lease Cost / Month
Valley Office Solutions 8534 South Ave. Youngstown, OH 44514	Sharp MX-M3071	60 Month	\$299.00
ComDoc Inc. P.O. Box 932159 Cleveland, OH 44193	Xerox Versa Link C7025	60 Month	\$139.58
Crosby Mook Office Equipment, Inc. 558 High Street NE Warren, OH 44483	Toshiba e-Studio 3515AC Color MFP system	60 Month	\$127.20

Yeas: Frenchko, Cantalamessa
Nays: None

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

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**RE: REMOVE FROM TABLE ITEM NO. 11
COMMISSIONERS' MEETING AGENDA
DATED 10/20/2021, APPROVING A SANITARY SEWER
SERVICE AGREEMENT BETWEEN TRUMBULL
COUNTY AND THE CITY OF GIRARD**

27. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to remove from Table Item No. 11, Commissioners' Meeting Agenda, under the date of October 20, 2021, to approve a Sanitary Sewer Service Agreement between Trumbull County and the City of Girard for Sewage Treatment Services from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Frenchko, Cantalamessa

Nays: None

**RE: APPROVE SANITARY SEWER SERVICE AGREEMENT
BETWEEN TRUMBULL COUNTY AND CITY OF GIRARD
FOR SEWAGE TREATMENT SERVICES FROM
OCTOBER 1, 2021 TO SEPTEMBER 30, 2041**

28. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve a Sanitary Sewer Service Agreement between Trumbull County and the City of Girard for Sewage Treatment Services from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: None

Nays: Frenchko, Cantalamessa

**RE: REMOVE FROM TABLE ITEM NO. 12
COMMISSIONERS' MEETING AGENDA
DATED 10/20/2021, APPROVING AN AGREEMENT
FOR WATER SERVICE AGREEMENT BETWEEN
TRUMBULL COUNTY AND THE CITY OF GIRARD**

29. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to remove from Table Item No. 12, Commissioners' Meeting Agenda, under the date of October 20, 2021, to approve the Agreement between Trumbull County and the City of Girard for Water Service for a part of Liberty Trumbull County Combine Sewer District from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Frenchko, Cantalamessa

Nays: None

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RE: AGREEMENT BETWEEN TRUMBULL COUNTY AND CITY OF GIRARD FOR WATER SERVICE FOR PART OF LIBERTY TRUMBULL COUNTY COMBINE SEWER DISTRICT - OCTOBER 1, 2021 TO SEPTEMBER 30, 2041

30. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the Agreement between Trumbull County and the City of Girard for Water Service for a part of Liberty Trumbull County Combine Sewer District from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: None
Nays: Frenchko, Cantalamessa

RE: EXECUTE ACCEPTANCE FORM FOR THE 34TH RENEWAL OF THE VICTIMS OF CRIME ACT (VOCA) AND THE STATE VICTIM ASSISTANCE ACT (SVAA) GRANT AWARD FOR TRUMBULL COUNTY VICTIM/WITNESS DIVISION- PROSECUTOR’S OFFICE

31. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Acceptance Form for the 34th renewal of the Victims of Crime Act (VOCA) and the State Victim Assistance Act (SVAA) Grant Award and Acceptance Form for the TRUMBULL COUNTY VICTIM/WITNESS DIVISION of the Trumbull County Prosecutor’s Office. The Ohio Attorney General’s Office has awarded Trumbull County \$75,972.00 in VOCA and SVAA money. The County’s cash match is \$16,644.00. This will be used for the continuation of three (3) Victim/Witness Division employees and a portion of updated technical equipment, employee training, and supplies and postage. The Grant is for the period of October 1, 2021 through September 30, 2022; this action per the recommendation of the Trumbull County Prosecutor’s Office.

NOTE: *The Ohio Attorney General’s Office has decreased funding levels from last year by 35%.
SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING BY THE ATTORNEY GENERAL’S OFFICE FOR THESE GRANTS, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.*

Yeas: Frenchko, Cantalamessa
Nays: None

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

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RE: ACCEPT MAINTENANCE BOND NO. 102028W (CONTRACT 2)
R.T. VERNAL PAVING & EXCAVATING, INC. FOR MASURY
SE NEIGHBORHOOD REVITALIZATION GRANT PROGRAM

32. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 102028W (Contract #2), issued by Ohio Farmers Insurance Company, 1 Park Circle, Westfield Center, OH 44452-0519 for work completed by R.T. VERNAL & EXCAVATING INC., 11299 South Avenue, Masury, OH for the Masury SE Neighborhood Revitalization Grant Program (Project 2; Activity 4 and 5) located in Brookfield Township. The Maintenance Bond is for work completed in the amount of \$158,100.52 for a period of one (1) year commencing August 31, 2021 and ending August 31, 2022; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners approved the original contract with R.T. Vernal Paving & Excavating, Inc. on June 9, 2021, duly recorded in Journal Volume 153, Page 24043 and approve Change Order No. 1 on October 6, 2021, Journal Volume 153, Page 24312.

Yeas: Frenchko, Cantalamessa
Nays: None

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

RE: CREATE NINE (9) PERSON OPIOID SETTLEMENT
EXPENDITURE ADVISORY PANEL AND TO ADVERTISE
FOR INTERESTED APPLICANTS

33. MOTION: Made by Ms. Frenchko, to create a NINE-PERSON OPIOID SETTLEMENT EXPENDITURE ADVISORY PANEL to make recommendations to the Board of Commissioners for spending settlement funds, and to advertise for interested applicants.

NOTE: The panel shall be comprised of three licensed individuals who work in recovery, three who work in law enforcement or the legal field who have experience with opioid trafficking, and three who are in recovery or families of those who have been impacted by the opioid addiction.

MOTION DIED FOR A LACK OF A SECOND:

RE: ELIMINATE FOUR (4) EXTRA PERSONAL DAYS GIVEN
TO COMMISSIONERS' AND HUMAN RESOURCES
EMPLOYEES

34. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to eliminate the four extra personal days given only to the Commissioners' Office and Human Resources Office employees.

NOTE: The four personal days have never been journalized, are not afforded to all other employees under the Commissioners' purview. The days are being given to two union members, which is outside the contract. These days are not identified in the county policy and procedure manual.

Yeas: Frenchko, Cantalamessa
Nays: None

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**RE: ASSIGN /TASK TRUMBULL COUNTY SPECIAL PROJECTS
COORDINATOR TO DEVELOP A RANKING TOOL TO ASSESS
/RANK COUNTY AMERICAN RESCUE PLAN APPLICATIONS**

35. MOTION: Made by Ms. Frenchko, to assign the Trumbull County Special Projects Coordinator the task to devise and develop a Ranking Tool for use by Commissioners to effectively assess and rank county American Rescue Plan applications.

NOTE: The ranking may be accomplished by assigning a numerical value to each of the ranking criteria. This tool would provide a transparent way for Commissioners to select and vet projects based on their overall benefit to County residents. The tool would provide methods to assess potential financial payback and/or quality of life benefits. Such tool would also provide instructions for applicants on how to apply for funding as well as clear advice on state guidelines for use of ARP funds. Such a tool would be made available to Commissioners no later than November 30, 2021. The draft submitted would be assessed by Commissioners as to suitability and possible modification if necessary. Such ranking tool would be approved by the Commissioners and made available for public use no later than December 15, 2021.

MOTION DIED FOR A LACK OF A SECOND:

**RE: CREATE NINE-PERSON CITIZEN ADVISORY PANEL
COORDINATOR TO RECOMMEND AMERICAN RESCUE
PLAN PROJECTS TO BOARD OF COMMISSIONERS AND
ADVERTISE FOR INTERESTED APPLICANTS**

36. MOTION: Made by Ms. Frenchko, to create a NINE-PERSON CITIZEN ADVISORY PANEL TO RECOMMEND AMERICAN RESCUE PLAN PROJECTS to the Board of Commissioners based on the ranking instrument developed by our Special Projects Coordinator, and to advertise for interested applicants.

NOTE: Advisory panel members may not be elected officials or local government employees. Applicants must reside in Townships. Each Commissioner shall select three appointees.

MOTION DIED FOR A LACK OF A SECOND:

**RE: TO IMPLEMENT A COUNTY POLICY WHERE
EMPLOYEES ARE REQUIRED TO USE A TIME CLOCK
OR ACCOUNT FOR THEIR TIME BY SUBMITTING A
WEEKLY TIME SHEET TO ACCOUNT FOR TIME
WORKED**

37. MOTION: Made by Ms. Frenchko, to implement a county policy where all employees under the jurisdiction of the Commissioners are required to use a time clock or account for their time by submitting a weekly timesheet that specifies the number of hours worked daily and details the number of hours worked on specific projects and tasks.

NOTE: This document would need to be signed attesting to the honesty of the time and duties reported.

MOTION DIED FOR A LACK OF A SECOND:

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RE: TO IMPLEMENT A COUNTY POLICY WHERE EMPLOYEES UNDER THE JURISDICTION OF THE BOARD OF COMMISSIONERS HAVE A DETAILED JOB DESCRIPTION ON FILE WITH HUMAN RESOURCES DEPARTMENT BY NOVEMBER 24, 2021

38. MOTION: Made by Ms. Frenchko, to Cantalamessa, to implement a county policy where ALL Trumbull County employees under the jurisdiction of the Board of Commissioners have a detailed job description on file with the Human Resources Office by November 24, 2021, with ALL job descriptions being updated by January 5, 2022. This task will be coordinated by the Human Resources Director.

NOTE: A Countywide job description update has not been done since the 1990's.

Discussion:

Commissioner Cantalamessa said he agrees with the premise Item #38 but not the (NOTE: A Countywide job description update has not been done since 1990's) There was a lengthy discussion between Mr. Cantalamessa and Ms. Frenchko regarding the countywide job description stating that department heads would have to be on board with this study as it would be quite costly for a county as large as ours. Commissioner Frenchko said she would scratch the note within the journal action. Commissioner Cantalamessa said he is voting NO now as he still has some questions and would revisit it.

MOTION TO THE FLOOR MADE BY COMMISSIONER FRENCHKO to Amend the language of item #38 to eliminate the note and add the language, detailed job description created or updated as needed.

MOTION TO THE FLOOR DIED FOR A LACK OF A SECOND:

Discussion continued with Mr. Cantalamessa requesting Ms. Frenchko to reword Item #38 revisit it. Discussion continued regarding an employee of the Commissioners' Office, Human Resources Staff, job studies, updated and job descriptions.

Yeas: Frenchko
Nays: Cantalamessa

RE: TO DEVELOP A COUNTY HIRING POLICY TO INCLUDE ADVERTISING/POSTING ALL NON-UNION POSITIONS FOR THIRTY DAYS

39. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, that the Board of Commissioners acknowledges that the County, through its Human Resources Department, will develop a Hiring Policy, which shall include internal posting and external advertising of ALL non-union positions for thirty (30) days. Until a fully approved hiring policy has been adopted, ALL non-union positions shall be posted internally and advertised externally for thirty (30) days in ALL departments under the Board of Commissioners. Applicants will be objectively ranked based on relevant experience, knowledge and education. The ranking instrument and grid will be approved by the Board of Commissioners.

DISCUSSION: *There was a discussion between Ms. Frenchko, Mr. Cantalamessa and John Gargano regarding ranking, the Department of Job and Family Services providing more information, email from Anna Loney, Interim Positions not being advertised, transparency, following state guidelines regarding job and family services, 30 days of advertising being excessive, evaluating interims and promoting if they are doing the job, advertising private and public sector..*

Yeas: Frenchko
Nays: Cantalamessa

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RE: TO CREATE A NINE-PERSON CITIZEN HUMAN RESOURCES PANEL TO REVIEW CURRENT HUMAN RESOURCES POLICIES AND RECOMMEND POSSIBLE REVISIONS AND ADVERTISE FOR CITIZENS INTERESTED IN SERVING ON THE PANEL

40. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to create a NINE-PERSON CITIZEN HUMAN RESOURCES PANEL to review current county human resources policies and procedures, risk mitigation practices, flow charts, develop a performance review process, recommend revisions to deficient practices, recommend polices where they are absent, review job descriptions to ensure department heads and salaried employees' deliverables are documented and reviewed regularly, review other areas, such as HR software, and anything else deemed necessary, as prioritized by need by the panel that would bring Trumbull County current with best practices. All nine of the individuals serving on the panel must have an educational or experiential background in Human Resource Management, and to advertise for citizens interested in this panel. Each Commissioner will select three citizens for this panel.

Yeas: Frenchko, Cantalamessa
Nays: None

Discussion regarding Item No. 40 between Ms. Frenchko and Mr. Cantalamessa.

RE: TO ASSIGN/TASK TRUMBULL COUNTY SPECIAL PROJECTS COORDINATOR TO COORDINATE TRAINING THE BOARD OF COMMISSIONERS ON ROBERTS RULES OF ORDER

41. MOTION: Made by Ms. Frenchko, to assign the Trumbull County Special Projects Coordinator the task of coordinating training to the Board of Commissioners for the Roberts Rules of Order for the purpose of conducting county business at workshops and meetings more professionally, and to limit the focus to county business.

NOTE: The County adopted the Roberts Rules of Order at our Reorganizational Meeting, but has yet to conduct a meeting in full adherence. The Board of Commissioners recognizes that the public deserves professional meetings.

MOTION DIED FOR A LACK OF A SECOND:

RE: ADOPT RESOLUTION TO JOIN WRTA

42. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Adopt a Resolution for Trumbull County to join WRTA by ADOPTING THE PROVISIONS OF AN AMENDMENT TO ORDINANCE NO. 83153, AS AMENDED BY ORDINANCES NO. 83414, NO. 84009, AND NO. 84309 AND FURTHER AMENDED BY ORDINANCE NO. 07-313, EACH PASSED BY THE COUNCIL OF THE CITY OF YOUNGSTOWN AND WHICH CREATED THE WESTERN RESERVE TRANSIT AUTHORITY, TO ADD AND INCLUDE THE COUNTY OF TRUMBULL TO AND WITHIN THE WESTERN RESERVE TRANSIT AUTHORITY PURSUANT TO SECTION 306.321 OF THE OHIO REVISED CODE AND APPROVING AND AUTHORIZING RELATED MATTERS.

Mr. Cantalamessa voted NO on Agenda Item # 42 stating his Second was an error as he thought the Clerk was on a different Agenda Item, the Item was received late by Commissioner Frenchko, and it was out of order on his Agenda.

Yeas: Frenchko
Nays: Cantalamessa

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DISCUSSION:

There was a lengthy discussion regarding WRTA, General Public Transportation, Transit Board, expanding transportation, proposal for ARP Funding, positive strides towards transportation by Mr. Salamone, increased sales tax, how much of the ridership is general transportation, using multiple companies for ridership, waiting for concrete numbers before we would impose an increase in tax burden, non-demand vs fixed routes. Commissioner Frenchko stated the Commissioner should let the public decide what they want, experts deciding if ARP money could be used for transportation, elderly and disabled, gap and seeing the numbers between the gap.

MOTION DIED FOR A LACK OF A SECOND:

**RE: AMEND JOURNAL ACTION TAKEN ON 10/06/2021
EMPLOYMENT OF ETHAN CETINA FOR POSITION
OF TREATMENT PLANT OPERATOR-MCWWT
SANITARY ENGINEERS DEPT. AMENDMENT IS
NECESSARY TO CORRECT OPERS TIME**

43. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to amend the personnel action taken by the Board of Trumbull County Commissioners on October 6, 2021, recorded in Journal Volume 153, Page 24311, for the employment of MR. ETHAN CETINA for the position of TREATMENT PLANT OPERATOR-MCWWT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT. AMENDMENT is necessary to correct the Pay Range from range 8 (0 years) to a Pay Range 8 (5 years) due to the employee’s prior OPERS time.

Yeas: Frenchko, Cantalamessa
Nays: None

**RE: ADOPT FORMAL RESOLUTION SETTING FORTH
DATE, TIME AND PLACE FOR PUBLIC
VIEWING/HEARING ON PROPOSED ROAD VACATION
IN THE WILLIAM A. MAITLAND PETROLEUM “A”
PLAN OF LOTS LOCATED IN HUBBARD TOWNSHIP**

44. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt a formal Resolution setting forth the date, time, and place for both the Public Viewing and Public Hearing on the proposed Road Vacation of a portion of an Alleyway in the William A. Maitland Petroleum “A” Plan of Lots, Trumbull County, Ohio located in HUBBARD TOWNSHIP.

NOTE: The Petition was filed by James Brutz, Attorney for the Petitioners, on June 14, 2021. The Public Viewing and Hearing were cancelled due to an Objection filed by Attorney Daniel Keating and agreed upon by Attorney James Brutz.

Yeas: Frenchko, Cantalamessa
Nays: None

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

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RE: RECEIVE AMENDED PETITION FOR PROPOSED VACATION OF A PORTION OF GOLDIE ROAD IN LIBERTY TOWNSHIP AND ADOPT FORMAL RESOLUTION FOR PUBLIC VIEWING/HEARING

45. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Amended Petition for the proposed Vacation of a portion of GOLDIE ROAD located in LIBERTY TOWNSHIP; and to adopt a formal Resolution setting forth the date, time, and place for both the Public Viewing and Public Hearing on the proposed Road Vacation.

NOTE: The original Petition was filed by Liberty Township on August 2, 2021, with the revised description being resubmitted, on October 12, 2021.

Yeas: Frenchko, Cantalamessa
Nays: None

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

RE: APPROVE BILLS

46. MOTION: Made by Ms. Frenchko, 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: Frenchko, Cantalamessa
Nays: None

RE: TRANSFER MONIES

47. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of October 18, 2021 through October 29, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$ 182,851.00	Fund # 602
	\$ 113,060.00	Fund # 602
	\$ 25,731.00	Fund # 604
	\$ 22,806.00	Fund # 606
	\$ 43,422.00	Fund # 607
	\$ 2,204.00	Fund # 608
	\$ 15,139.00	Fund # 609
	\$ 9,358.00	Fund # 610
	\$ 33,454.00	Fund # 611
	\$ 35,000.00	Fund # 477

Yeas: Frenchko, Cantalamessa
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

48. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of October 18, 2021 through October 29, 2021. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting additional appropriations:**

•	Commissioners	\$ 200,737.08	Fund # 076
•	Building Inspection	\$ 4,141.25	Fund # 017
•	Auditor	\$ 40,000.00	Fund # 007
•	Common Pleas	\$ 8,928.00	Fund # 111
		\$ 3,274.00	Fund # 111
		\$ 681.00	Fund # 062
•	Tr. Co. Health Dept.	\$ 2,800.00	Fund # 953
•	Health Board FY22	\$ 132,000.00	Fund # 954
•	Metro Parks	\$ 500.00	Fund # 981
		\$ 500.00	Fund # 981
		\$ 500.00	Fund # 981
•	Sanitary Engineers	\$ 40,000.00	Fund # 612

Yeas: Frenchko, Cantalamessa

Nays: None

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

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RE: TRANSFER APPROPRIATIONS

49. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of October 18, 2021 through October 29, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Dog Kennel	\$ 2,800.00	Fund # 010
	\$ 2,200.00	Fund # 010
• EMA	\$ 1,000.00	Fund # 023
	\$ 3,493.81	Fund # 023
• 911	\$ 2,121.00	Fund # 070
• Sheriff	\$ 209.78	Fund # 001
• Coroner	\$ 250.00	Fund # 001
• Court of Appeals	\$ 22,000.00	Fund # 001
	\$ 6,000.00	Fund # 001
• Common Pleas	\$ 3,000.00	Fund # 055
• Dom Rel/Juv Court	\$ 500.00	Fund # 068
• Youth Serv Grant Yr.	\$ 8,195.43	Fund # 136
• Clerk of Courts	\$ 8,250.00	Fund # 032
	\$ 1,554.00	Fund # 001
• Eastern Courts	\$ 6,000.00	Fund # 054
	\$ 1,000.00	Fund # 054
• Sanitary Engineers	\$ 39,552.00	Fund # 607
	\$ 5,000.00	Fund # 612
	\$ 1,327.79	Fund # 612
	\$ 50,000.00	Fund # 602
	\$ 4,060.00	Fund # 600
	\$ 1,500.00	Fund # 600
	\$ 613.73	Fund # 479
	\$ 76,469.00	Fund # 487
	\$ 2,200.00	Fund # 600
	\$ 425.00	Fund # 602
	\$ 6,000.00	Fund # 600
• Election Board	\$ 4,620.00	Fund # 001
	\$ 2,648.85	Fund # 001
	\$ 1,000.00	Fund # 001
• Board of DD	\$ 75,000.00	Fund # 420
• Children’s Services	\$ 12,000.00	Fund # 012
	\$ 7,000.00	Fund # 012
• NEOCAP	\$ 5,999.00	Fund # 991
	\$ 1,736.54	Fund # 991
• Health Board	\$ 300.00	Fund # 951
	\$ 4,000.00	Fund # 950
• Tr. Co. Health Dept.	\$ 21,000.00	Fund # 953
• Planning Commission	\$ 199.90	Fund # 001
	\$ 3,000.00	Fund # 216
• Comm. Develop. FY19	\$ 4,563.66	Fund # 225
• Comm. Develop. FY20	\$ 944.72	Fund # 225
• Veteran’s Service Comm.	\$ 19,000.00	Fund # 001
• MetroParks	\$ 100.00	Fund # 981
	\$ 110.00	Fund # 981

Yeas: Frenchko, Cantalamessa

Nays: None

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RE: AMENDED CERTIFICATE NO. 30-2021
COUNTY BUDGET COMMISSION

50. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 30 - 2021, for the fiscal year beginning January 1, 2021, dated November 3, 2021, increasing estimated resources in the funds listed:

- Tobacco Fund # 954

Yeas: Frenchko, Cantalamessa

Nays: None

Comments:

Ms. Lisa Freighman Williamson founder of WTF Weight the Facts, spoke about transportation, ridership, 4,000 jobs miles away needing employees, Meals for Seniors, looking at Transportation and marijuana not being a factor for drug testing. Also, the Regional Chamber conducting a study with business to see if transportation is a factor for companies needing to fill positions, Amazon needing workers, tax base and striving for a thriving community.

Ms. Deidra Goliday, founder of the Mentoring Parents Program, spoke in length about her concerns. She spoke about working with major employers in our corridor, underserved population is suffering, jobs paying between 16 and 17 dollars with business like TJX Home Goods needing workers now, zoning for daycare to have longer hours, marijuana not being a factor, potential employers bypassing Trumbull County and going to Youngstown, untapped workforce, seniors and disabled, young people that haven't left our community have the ability to rejuvenate our area, highest unemployment rate in City of Warren where there is no transportation services. Commissioner Frenchko agreed with Ms. Goliday and said WRTA looked at the areas with the highest needs and refers to them as the experts.

There was a lengthy discussion between Ms. Lisa Freighmen, Commissioner Cantalamessa, Commissioner Frenchko, Mr. David Murkin and Mr. Jackson regarding advertising for jobs, questions about advertising internally and externally, employees working their way up to higher positions if they are doing the job well, ranking sheets, interim positions, DJFS following state regulations, casting the widest net possible, advertising all jobs, diversity in certain levels, Commissioners' Clerk position, transparency, time is money for training if an employee is already trained for the position and doing the job well, 6-month evaluation, every job has been advertised besides interim positions and DJFS advertising within which is following state guidelines, performance evaluations, giving people room to grow and expand their career, countywide job description costing 500,000 to one million dollars for a county of our size, morale and motivation of county workers giving them something to work towards, balance and looking at every situation, and earning public trust. Commissioner Frenchko stated she was in full agreement.

A brief recess was taken after "Point of Personal Privilege Motion."

Mr. Daryl Black and Commissioner Cantalamessa spoke about the Mecca West Project and clarification about the Broadband service. Mr. Black gave the Commissioners a letter from the Mecca Township Trustees.

Mr. Black also asked if the Interim 911 Director would be soon be appointed to the Director position. Mr. Cantalamessa said he spoke to two police chiefs and they were very pleased with the job Ms. Goldner is doing 911 Center has been retaining more employees than ever

Ms. Frenchko asked that everything that was said when she was gone be repeated as there was not a quorum without her presence.

Mr. Black repeated what he previously stated. Ms. Frenchko spoke about the interim 911 position and that it should be advertised. She went on to say that in other communities it is customary to have the 911 Office under the Sheriff's Department, but she wasn't sure if they were interested in that at the present time.

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RE: ADJOURN

MOTION: Made by, Ms. Frenchko, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of November 3, 2021, and to meet again in Regular Session on November 10, 2021.

Yeas: Frenchko, Cantalamessa

Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK