

Week of November 8, 2021

Meeting of November 10, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 10th day of November 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Niki Frenchko, Commissioner
Frank S. Fuda, Commissioner

Commissioner Frenchko commented that Items #1 and #2 should have been reversed.

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated November 2, 2021 and the Regular Meeting dated November 3, 2021.

MOTION MADE BY COMMISSIONER FRENCHKO TO TABLE #1.

MOTION DIED FOR LACK OF SECOND

2. PUBLIC COMMENTS related to AGENDA ITEMS ONLY

MOTION MADE BY COMMISSIONER FRENCHKO TO TABLE #2.

MOTION DIED FOR LACK OF SECOND.

RE: APPROVE BILLS

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

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: TRANSFER MONIES

4. 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 November 1, 2021 through November 5, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Auditor	\$ 953,994.36	Fund # 921
• Highway Engineer	\$ 124,580.25	Fund # 002
• Sanitary Engineers	\$ 52,900.22	Fund # 604
	\$ 2,835.44	Fund # 608

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

5. 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 November 1, 2021 through November 5, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

•	Commissioners	\$ 1,484,465.00	Fund # 077
•	Common Pleas	\$ 500.00	Fund # 041
		\$ 1,000.00	Fund # 041
•	MetroParks	\$ 177,600.00	Fund # 983

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

RE: TRANSFER APPROPRIATIONS

6. 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 November 1, 2021 through November 5, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

•	Sheriff	\$ 995.00	Fund # 066
•	Highway Department	\$ 124,580.25	Fund # 002
		25,419.75	Fund # 002
•	Court of Appeals	\$ 6,000.00	Fund # 001
•	Common Pleas	\$ 203.00	Fund # 062
•	Probate	\$ 650.00	Fund # 001
		\$ 2,090.30	Fund # 001
•	Sanitary Engineers	\$ 4,136.80	Fund # 435
		\$ 43,662.89	Fund # 486
		\$ 500.00	Fund # 600
		\$ 5,000.00	Fund # 600
		\$ 7,500.00	Fund # 600
		\$ 12,000.00	Fund # 600
		\$ 10,000.00	Fund # 604
		\$ 6,000.00	Fund # 604
		\$ 25,000.00	Fund # 606
		\$ 1,000.00	Fund # 608
		\$ 339.00	Fund # 612
•	Health Board	\$ 3,000.00	Fund # 974
		\$ 300.00	Fund # 979
•	Tr. Co. Health Dept.	\$ 23,566.02	Fund # 952
		\$ 3,107.41	Fund # 952
•	MetroParks	\$ 300.00	Fund # 983
•	Office of Elderly Affairs	\$ 52,000.00	Fund # 228

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 31-2021
COUNTY BUDGET COMMISSION**

7. **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko to receive the Amended Certificate of the County Budget Commission No. 31 - 2021, for the fiscal year beginning January 1, 2021, dated November 10, 2021, increasing estimated resources in the funds listed:

- **MetroParkG Fund # 983**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under & work in the right-of-way of N. Park Ave. (C.H. 263A) service address #5577 in order to install a gas service line. This will be located approximately 400 feet south of State Route 305 located in Champion and Bazetta Townships.
- **AQUA OHIO, INC.**, 321 Washington Street, Huntington PA 16652, to open cut and work in the right-of-way of Budd Street (C.H. 1478), in order to install a new watermain and cap an existing water mainline. This will be located at the intersection of Budd Street (C.H. 1478) and the Service Street located in Brookfield Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under & work in the right-of-way of Eagle Creek Rd. (C.H. 134B), in order to install a gas service line at address #3330. This will be located approximately 1,900 feet east of Barclay Messerly Rd. (T.H. 123) located in Braceville Township.
- **CROSSWIND FARMS**, 3401 Woodlenhart Rd., Warren, OH 44481, to work in the right-of-way of Warren Ravenna Rd. (C.H. 848) in order to install approximately 60 feet of 15 inch HDPE double wall conduit and one concrete catch basin. This will be located approximately 920 feet east of Campbell Road (T.H. 918) located in Newton Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Overweight Equipment over Trumbull County roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- DIAMOND STEEL CONSTRUCTION COMPANY
P.O. Box 156, North Lima, OH 44452
Permit No.: 1139
Permit Effective: October 29, 2021 through November 2, 2021
To haul or move overweight equipment over Orangeville Kingsville Rd. (C.H. 255) located in Vernon Township.

- DIAMOND STEEL CONSTRUCTION COMPANY
P.O. Box 156, North Lima, OH 44452
Permit No.: 1140
Permit Effective: October 28, 2021 through November 1, 2021
To haul or move overweight equipment over Elm Rd. (C.H. 328) and North River Road (C.H. 142) located in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT - COUNTY ENGINEER

10. 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.

- DAYTON FREIGHT LINES, INC.
280 Progress Blvd., Kent, OH 44240
Permit No.: AF-050-2021
Permit Effective: October 19, 2021 through October 19, 2022

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: MEMORANDUM OF UNDERSTANDING BETWEEN COMMISSIONERS AND A.P. O'HORO COMPANY TO UTILIZE NEWTON FALLS BAILEY RD IN NEWTON TOWNSHIP TO ACCESS CONSTRUCTION ENTRANCE FOR IMPROVEMENTS TO OHIO TURNPIKE

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko to approve a Memorandum of Understanding by and between the TRUMBULL COUNTY COMMISSIONERS and A.P. O'HORO, 3130 Belmont Avenue, Youngstown, OH 44505 for the purpose of utilizing Newton Falls Bailey Road (C.H. 92) in Newton Township to access their construction entrance for improvements to the Ohio Turnpike located in Newton Township, this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: EXECUTE/APPROVE PURCHASE OF HIGHWAY EASEMENT FROM CITY OF NILES FOR ACQUISITION OF PARCEL 1-SH FROM CITY OF NILES, WESTERN RESERVE GREENWAY BIKE TRAIL (PHASE 4)

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko to execute and approve the purchase of the HIGHWAY EASEMENT from the City of Niles in the amount of \$24,300.00 for the Acquisition of Parcel 1-SH from The City of Niles, for the Western Reserve Greenway Bike Trail in Trumbull County Ohio (Phase 4); paid from the Project Fund No. 983-060-5600-5610-3-506880, subject to Federal and State reimbursement.

All right-of-way acquisitions have followed the guidelines set forth in ODOT's Real Estate Policy and Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

NOTE: The Western Reserve Greenway Bike Trail Phase IV, PID 99804, located in Howland and Weathersfield Townships and Warren and Niles Cities. Outside Legal Counsel for the project Roth Blair, Roberts, Strasfeld and Lodge, has reviewed the acquisition. It is also recommended by Julie Green, Director with the Trumbull County Planning Commission.

Discussion between Commissioners and Mr. Zach Svette regarding Capital Planning and Funding of MetroParks.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

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

COMMISSIONER FRENCHKO LEFT THE MEETING FOR PERSONAL REASONS TO TAKE A SHORT BREAK.

RE: NAME MR. WILLIAM HART FROM INTERIM MAINTENANCE MANAGER TO POSITION OF FACILITIES MANAGER- MAINTENANCE DEPARTMENT

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to name WILLIAM HART, currently Interim Maintenance Manager, to the position of FACILITIES MANAGER, effective Monday, November 15, 2021, Pay Range 14, Step 25 (\$39.9043 per hour). Mr. Hart will retain his hazard pay of \$.30 per hour.

NOTE: Mr. Hart was named Interim Maintenance Manger on March 31, 2021 as duly recorded in Journal Volume 153, Page 23871.

Yeas: Fuda, Cantalamessa
Nays: None

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RE: APPROVE CONTRACT FOR SELF-FUNDED TRADITIONAL COVERAGE (PPO) AND HEALTH MAINTENANCE ORGANIZATION (HMO) HEALTH INSURANCE COVERAGE, FOR TRUMBULL COUNTY EMPLOYEES' HEALTH BENEFITS JANUARY 1, 2022 THRU DECEMBER 31, 2024

14. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve the Contract for Self-Funded Traditional Coverage (PPO) and Health Maintenance Organization (HMO) Health Insurance Coverage, for Trumbull County Employees' Health Benefits, for a three (3) year period commencing January 1, 2022 and ending December 31, 2024; as submitted through E. J. Rossi & Company, 201 E. Commerce Street, Suite #337, Youngstown, OH 44503 by United Healthcare, 1001 Lakeside Avenue, Suite #1000, Cleveland, OH 44114; this action per the recommendation of the Human Resources Department; per the evaluation and recommendation of E. J. Rossi & Company.

ADMINISTRATION FEES - UNITED HEALTHCARE

Current

Medical/Drug	\$45.95
Hearing	(included in medical)

Renewal

Medical/Drug	\$36.50 pppm. (-\$20.57%), less a monthly credit off Rx rebate Total \$6.50 pppm.
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\$250,000.00 SPECIFIC STOP LOSS PREMIUM

Current	\$95.80
Renewal	\$95.80 plus an additional aggregate share

Yeas: Fuda, Cantalamessa
Nays: None

RE: APPROVE CONTRACT FOR SELF-FUNDED TRADITIONAL DENTAL AND VISION INSURANCE COVERAGE FOR TRUMBULL COUNTY EMPLOYEES' HEALTH BENEFITS, E. J. ROSSI & COMPANY JANUARY 1, 2022 THRU DECEMBER 31, 2022

15. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa approve the Contract for Self-Funded Traditional Dental and Vision Insurance Coverage for Trumbull County Employees' Health Benefits, for a one-year period commencing January 1, 2022 and ending December 31, 2022; as submitted through E. J. Rossi & Company, 201 E. Commerce Street, Suite #337, Youngstown, OH 44503 by Guardian Insurance, P.O. Box 530157 Atlanta, GA 30353-0157; this action per the recommendation of the Human Resources Department; per the evaluation and recommendation of E. J. Rossi & Company.

ADMINISTRATION FEES – GUARDIAN INSURANCE

CURRENT

Dental	\$3.50
Vision	\$1.75

RENEWAL

Dental	\$3.50
Vision	\$1.75

Yeas: Fuda, Cantalamessa
Nays: None

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**RE: APPROVE SANITARY ENGINEER’S LEGAL COUNSEL
MICHAEL J. FREDERICKA -- PROSECUTOR’S OFFICE
TO INITIATE SMALL CLAIMS PROCEEDINGS AGAINST
INDIVIDUALS AND BUSINESS ENTITIES WITHIN
TRUMBULL COUNTY**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve the Trumbull County Sanitary Engineer’s legal counsel Michael J. Fredericka, by and through the Trumbull County Prosecutor’s Office, to initiate small claims proceedings against individuals and business entities within Trumbull County that have an unpaid and outstanding balance due to Trumbull County for water and sewer services. This action is made by the recommendation of the Trumbull County Sanitary Engineer. The initiation of these claims will not begin until such time that the past due amount from the owner is delinquent for over one hundred and twenty (120) days.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: EXECUTE “BRIDGE AGREEMENT” EXTENDING
SANITARY SEWER SERVICE AREA AGREEMENT BETWEEN
TRUMBULL COUNTY AND CITY OF GIRARD, OHIO FOR
SEWAGE TREATMENT SERVICES FOR PORTION OF
TRUMBULL COUNTY COMBINED SEWER DISTRICT THAT
FLOWS TO CITY OF GIRARD REGIONAL WASTEWATER
TREATMENT PLANT**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to execute a “Bridge Agreement” extending the SANITARY SEWER SERVICE AREA AGREEMENT between Trumbull County and the City of Girard, Ohio for sewage treatment services for that portion of the Trumbull County Combined Sewer District that flows to the City of Girard Regional Wastewater Treatment Plant. This “Bridge Agreement” will extend the service area agreement between Trumbull County and the City of Girard, originally executed on May 8, 2000 to December 31, 2021. This action per the recommendation of the Trumbull County Sanitary Engineers and subject to the review and approval of the Trumbull County Prosecutor’s Office.

Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: EXECUTE A “BRIDGE AGREEMENT” EXTENDING
WATER AGREEMENT BETWEEN TRUMBULL COUNTY
AND CITY OF GIRARD, OHIO FOR WATER SERVICE
FOR A PART OF LIBERTY TOWNSHIP IN WHAT IS NOW
KNOWN AS TRUMBULL COUNTY COMBINED SEWER
DISTRICT**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to execute a “Bridge Agreement” extending the WATER AGREEMENT between Trumbull County and the City of Girard, Ohio for water service for a part of Liberty Township in what is now known as the Trumbull County Combined Sewer District. This “Bridge Agreement” will extend the water service agreement between Trumbull County and the City of Girard executed on May 8, 2000 to December 31, 2021. This action per the recommendation of the Trumbull County Sanitary Engineers and subject to the review and approval of the Trumbull County Prosecutor’s Office.

Yeas: Fuda, Cantalamessa
Nays: None

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

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RE: APPROVE MODIFICATION NO. 1 TO ENGINEERING AGREEMENT WITH MS CONSULTANTS, INC. FOR LONG RANGE SEWER RATE STUDY FOR THE METROPOLITAN SANITARY SEWER DISTRICT

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve Modification No. 1 to the Engineering Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, Ohio 44503-1821 for the LONG RANGE SEWER RATE STUDY for the METROPOLITAN SANITARY SEWER DISTRICT. Modification is for an increase of \$22,285.00 – revising the total contract amount to \$32,485.00. This action is necessary for the study to include the COMBINED SANITARY SEWER DISTRICT which covers all unincorporated areas of Trumbull County serviced by the Trumbull County Sanitary Engineers and will result in one County-wide sewer rate. Payment for this modification is to be paid from Fund No. 602-030-3000-3025-1-505610; this action per the recommendation of the Trumbull County Sanitary Engineers and is subject to the approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with MS Consultants, Inc. for professional engineering services in the amount of \$10,200.00 on December 7, 2016, duly recorded in Journal Volume 145, Page 20328.

Yeas: Fuda, Cantalamessa

Nays: None

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

RE: APPROVE MODIFICATION NO. 1 TO ENGINEERING AGREEMENT WITH MS CONSULTANTS, INC. FOR LONG RANGE WATER RATE STUDY FOR THE SOUTHEAST WATER DISTRICT

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve Modification No. 1 to the engineering agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, Ohio 44503-1821 for the LONG RANGE WATER RATE STUDY for the SOUTHEAST WATER DISTRICT. Modification is for an increase of \$24,300.00 – revising the total contract amount to \$39,100.00. This action is necessary for the study to include the planned COMBINED WATER DISTRICT which will cover all unincorporated areas of Trumbull County serviced by the Trumbull County Sanitary Engineers and will result in one County-wide water rate. Payment for this modification is to be paid from Fund No. 606-030-3000-3030-1-505610. This action per the recommendation of the Trumbull County Sanitary Engineers and is subject to the approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with MS Consultants, Inc. for professional engineering services in the amount of \$14,800.00 on December 7, 2016, duly recorded in Journal Volume 145, Page 20327.

Yeas: Fuda, Cantalamessa

Nays: None

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

Week of November 8, 2021

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RE: RESOLUTION TO APPLY FOR, ACCEPT, AND ENTER INTO WATER POLLUTION CONTROL LOAN FUND AGREEMENT (HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT)

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa a Resolution authorizing Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of the County of Trumbull for planning, design and/or construction of the Heaton Chute Sanitary Sewer Improvements Project No. 5-S-13.

Whereas, the County of Trumbull seeks to upgrade its existing wastewater facilities; and

Whereas, the County of Trumbull intends to apply for Water Pollution Control Loan Funds (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

Be it resolved by the Board of Commissioners of the County of Trumbull, Ohio:

Section 1. That Mauro Cantalamessa be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and /or construction of wastewater facilities on behalf of the County of Trumbull, Ohio.

Section 2. That the dedicated source of repayment will be capital charges levied against the benefited property owners.

Section 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Section 4. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of the 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 including Section 121.22 of the Ohio Revised Code.

Discussion between Mr. Gary Newbrough and the Commissioners regarding Item #21.

Yeas: Fuda, Cantalamessa

Nays: None

COMMISSIONER FRENCHKO REJOINED THE MEETING PRIOR TO ITEM #22.

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RE: APPOINT LISA DENUNZIO BLAIR AS OFFICIAL ALTERNATE FOR COMMISSIONER NIKI FRENCHKO ON THE BOARD OF DIRECTORS FOR THE COMMUNITY IMPROVEMENT CORPORATION OF WARREN AND TRUMBULL COUNTY

22. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko to appoint LISA DENUNZIO BLAIR as the OFFICIAL ALTERNATE for COMMISSIONER NIKI FRENCHKO on the Board of Directors for the COMMUNITY IMPROVEMENT CORPORATION OF WARREN AND TRUMBULL COUNTY effective immediately. Responsibilities of alternates include, but are not limited to, attending meetings, participating, voting, and acting on behalf of the Commissioners in their absence.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: AUTHORIZE MAURO CANTALAMESSA TO SIGN - DATA SHARING AND CONFIDENTIALITY AGREEMENT PERMITTING TRUMBULL COUNTY (LOCAL WORKFORCE DEVELOPMENT AREA 18) TO RECEIVE/UTILIZE CONFIDENTIAL DATA

23. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners to sign the DATA SHARING AND CONFIDENTIALITY AGREEMENT, which will permit Trumbull County (Local Workforce Development Area 18) to receive and utilize confidential data pertinent to the administration of the Workforce Innovation Act (WIOA), OhioMeansJobs (OMJ) and workforce programs.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR BIDS FOR COMMUNITY SENIOR CENTERS - 2ND ROUND TO BE PROVIDED TO SENIOR CITIZENS (INDIVIDUALS 60 YEARS OR OLDER) RESIDING IN TRUMBULL COUNTY

24. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed proposals for COMMUNITY SENIOR CENTERS- 2nd Round to be provided to SENIOR CITIZENS (individuals 60 years or older) residing in Trumbull County. The service contracts will be for a twenty (20) month period beginning January 1, 2022 and ending August 31, 2023.

SPECIAL NOTE: Community Senior Center available budget for the first RFP round as advertised May 2, 2021 totaled \$625,000 with only \$443,921.20 awarded August 18, 2021 per JV 153, Page(s) 24205-24207. The Senior Services Advisory Council's charge is to recommend to the Commissioners the distribution of levy funds. It will also review monitoring and evaluation material prepared by Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator. Upon Approval, the Board of Commissioners will enter into a contract with each provider, and the Senior Levy Administrator will monitor and evaluate the successes or shortcomings, and report to the Commissioners and the Senior Services Advisory Council.

NOTE: A .75 mil, five-year levy was originally passed in November 2005, and the renewal levies passed in November 2010, 2015, and 2020 with funding based on commitments made by the levy committee to the public during the campaigns.

❖ **TOTAL FUNDS available: \$301,800.00 for a 20-month contract**

Yeas: Frenchko, Fuda, Cantalamessa
Nays: None

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

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RE: AMEND JOURNAL ACTION TAKEN BY COMMISSIONERS ON 11/03/2021 -- PROPOSALS AS SUBMITTED BY FOUR (4) COMPANIES LISTED TO PROVIDE ON DEMAND SERVICE FOR TRUMBULL COUNTY RESIDENTS AND TO ENTER INTO A PROJECT FUNDING AGREEMENT WITH EACH COMPANY LISTED FOR SAID SERVICES. AMENDMENT IS TO MAKE SURE CONTRACTORS HAVE RECEIVED ALL INFORMATION NEEDED TO PROVIDE SERVICE

25. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko to amend the Journal action taken by the Board of Commissioners on November 3, 2021, duly recorded in Journal Volume 153, Page 24362, 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, Trumbull County Board of Developmental Disabilities \$200,000, and Federal funds 5310 of \$590,121.00 for a total of \$1,240,121 AND to enter into a Project Funding Agreement with each company listed for said services; this amendment is to change the starting date to December 1, 2021. The reason for this amendment is to make sure the contractors have received all the information they will need to provide service; 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 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

AGENCY	AWARD AMOUNT
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 11Federal 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

Commissioner Frenchko explained the reason for the Amendment on Item #25.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: DEVELOP HIRING POLICY

26. 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.

COMMISSIONER FRENCHKO MADE A MOTION FROM THE FLOOR FOR ITEM #26

*****(CONFERENCE BRIDGE DROPPED/CLERK REDIALED & RECONNECTED TO CONFERENCE BRIDGE. CLERK REREAD ITEM # 26.)**

MOTION DIED FOR LACK OF SECOND

RE: COUNTY POLICY TO ACCOUNT FOR TIME

27. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa 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.

Heated discussion between the Commissioners regarding accounting for daily hours worked.

Yeas: Frenchko

Nays: Fuda, Cantalamessa

RE: DETAILED JOB DESCRIPTIONS

28. **MOTION:** Made by Ms. Frenchko, seconded by Mr. 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 created or updated as needed. This task will be coordinated by the Human Resources Director.

Heated discussion between the Commissioners regarding the updating of job descriptions.

Yeas: Frenchko

Nays: Cantalamessa, Fuda

Week of November 8, 2021

Meeting of November 10, 2021

RE: TRUMBULL COUNTY TO JOIN WRTA

29. 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.

COMMISSIONER FRENCHKO MADE A MOTION FROM THE FLOOR FOR ITEM #29
MOTION DIED FOR LACK OF SECOND

30. PUBLIC COMMENTS related to AGENDA ITEMS ONLY

COMMISSIONER FRENCHKO MADE A MOTION FROM THE FLOOR FOR ITEM #30
MOTION DIED FOR LACK OF SECOND

31. PUBLIC COMMENTS for the GOOD AND WELFARE OF TRUMBULL COUNTY

Commissioner Cantalamessa commented that Item #31 "Public Comments" are something the Commissioners' already implement during their Meetings.

Comments:

Mr. John Brown, Warren City Council, thanked Mr. Zack Svette for the admirable job he has done and invited all the Commissioners to attend future MetroPark board meetings.

Ms. Frenchko asked Mr. Brown to please provide her with a budgetary letter.

COMMISSIONER FRENCHKO LEFT THE MEETING FOR PERSONAL REASONS TO TAKE A SHORT BREAK.

The Clerk asked if Item #1 is tabled. Commissioner Cantalamessa stated that Item #1 needs voted on.

COMMISSIONER CANTALAMESSA MADE A MOTION FROM THE FLOOR TO APPROVE ITEM #1.

COMMISSIONER FUDA SECONDED THE MOTION.

Yeas: Fuda, Cantalamessa

Nays: None

Ms. Sharon March commented on filling Board seats. Commissioner Cantalamessa addressed her concerns. Mr. Fuda stated that she did a good job on the Senior Levy Board.

Ms. Carolyn Shaffer commented that we need to continue to support the MetroParks. The Commissioners addressed her concerns.

(Continued)

Week of November 8, 2021

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Comments(Cont'd)

Mrs. Christine Glenn wanted to make sure everyone understood that she is doing her job and is getting documents for meetings to the Commissioners and that she works for all three Commissioners. Mr. Fuda and Mr. Cantalamessa addressed her concerns.

COMMISSIONER FRENCHKO REJOINED THE MEETING.

Ms. Bernadette McElroy requested to clear up some statements regarding her relationship with Ms. Frenchko. Mr. Cantalamessa addressed her concerns.

Ms. Frenchko asked where Mr. Richard Jackson, HR Director, has been the last few days. Mr. Jackson phoned into the meeting letting the Commissioners know he is ill and working from home. Mr. Jackson also stated that he has been attending the Opioid Hearings.

There was a heated discussion between the Commissioners regarding hours worked and County employees.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of November 10, 2021, and to meet again in Regular Session on November 17, 2021.

Yeas: Fuda, Cantalamessa

Nays: Frenchko

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