

**Week Beginning January 10, 2022**

**Meeting of January 12, 2022**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 12<sup>th</sup> day of January 2022, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Frank S, Fuda, Commissioner

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting dated January 5, 2022.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: RECEIVE JOURNAL ENTRY FILED BY  
PROBATE COURT APPROVING CINCINNATI  
INSURANCE COMPANY AS SURETY COMPANY  
FOR FURTHERANCE OF JUSTICE BOND  
PROSECUTOR DENNIS WATKINS**

**2. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive/record onto the Journal for record purposes the Furtherance of Justice Bond for DENNIS WATKINS as prepared by Cincinnati Insurance Company. *Bond shall be deposited/filed with the County Treasurer—pursuant to Ohio Revised Code 309.03 and 325.12(D).*

- **DENNIS WATKINS**  
**Trumbull County Prosecutor**
- **Furtherance of Justice Bond No. 8446586**  
**Effective Date: January 1, 2022 – January 1, 2023**  
**Bond Amount: \$148,151.00**

Yeas: Cantalamessa, Fuda  
Nays: None

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

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**RE: RECEIVE JOURNAL ENTRY FILED BY  
PROBATE COURT APPROVING CINCINNATI  
INSURANCE COMPANY AS SURETY COMPANY  
FOR FURTHERANCE OF JUSTICE BOND  
SHERIFF PAUL MONROE**

**3. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive/record onto the Journal for record purposes the Furtherance of Justice Bond for SHERIFF PAUL MONROE as prepared by The Cincinnati Insurance Company. *Bonds shall be deposited/filed with the County Treasurer—pursuant to Ohio Revised Code 309.03 and 325.12(D).*

- **PAUL MONROE**  
**Trumbull County Sheriff**
- **Furtherance of Justice Bond No. 6750161**  
**Effective Date: January 2, 2022 – January 2, 2023**  
**Bond Amount: \$119,161.00**

Yeas: Cantalamessa, Fuda  
Nays: None

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

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**RE: MEMBERSHIP DUES-  
PARTICIPATE IN COUNCIL OF GOVERNMENTS  
JAN. 1, 2022 – DEC 31, 2026**

**4. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the BOARD OF TRUMBULL COUNTY COMMISSIONERS to participate in the COUNCIL OF GOVERNMENTS (COG). Membership Dues in the total amount of \$300.00 will be paid from Fund No. 001-011-1000-1010-1-505705. Membership Dues will cover a five-year period commencing January 1, 2022 through December 31, 2026.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: TRAVEL EXPENSES  
BOARD OF COUNTY COMMISSIONERS**

**5. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to grant permission to the BOARD OF TRUMBULL COUNTY COMMISSIONERS to attend meetings of the County Commissioners' Association of Ohio, committee meetings, and other pertinent Commissioners' meetings, and any meeting concerning Township, County, State or Federal matters, including meetings/events sponsored by the Youngstown-Warren Regional Chamber of Commerce, Leadership Mahoning Valley, the Mahoning Valley Economic Development Corporation (MVEDC), Eastgate Regional Council of Governments, Northeast Ohio Trade and Economic Consortium (NEOTEC), and the Stark Trumbull Area Realtors, during the year 2022; registration and other travel expenses to be paid for from Commissioners' Appropriations.

**NOTE:** Board of Commissioners has deemed these meetings/events a public service for the County.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: RENEW AMENDED RESOLUTION  
ISSUANCE OF CREDIT CARDS**

**6. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to RENEW the Resolution, as AMENDED (previously adopted by the Board of Trumbull County Commissioners on March 9, 1995, APPROVING the ISSUANCE OF CREDIT CARDS in the name of Trumbull County and designated County offices and individuals authorized to use specific credit cards as listed in Exhibits A through LL; and exempting all credit card purchases from the advance estimate requirement; *AMENDED RESOLUTION*, pursuant to H.B. 515, provides for "work-related travel" or, specifically, airline or train tickets as an allowable credit card use; RENEWAL period for the year 2022, for any and all of the authorized purposes for which a County credit card may be used.

**SPECIAL NOTE:** County employees, including commissioners and appointing authorities, can charge *only the following work-related expenses to credit cards:*

- ✓ Food
- ✓ Transportation
- ✓ Gas & oil (only for vehicles the county owns or leases)
- ✓ Telephone
- ✓ Lodging
- ✓ Internet Service Providers
- ✓ Expenses for children temporarily in the care of a public children services agency

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: TRAVEL EXPENSES -  
REBECCA SMITH/STEVE CHARLES  
HUMAN RESOURCES DEPARTMENT**

**7. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to grant permission to REBECCA SMITH, Employee Relations/Risk Management Representative and/or STEVE CHARLES, Administrative Assistant for Human Resources Department to attend meetings of the Ohio Public Employer Labor Relations Association, the Public Risk Management Association, County Loss Control Coordinators Association of Ohio, County Risk Sharing Authority, Trumbull County Educational Service Center, AFSCME Care Plan, Northeast Ohio Safety Council, Ohio Civil Rights Commission, State Employment Relations Board, Bureau of Workers' Compensation, and other meetings relating to this department, including the Youngstown-Warren Regional Chamber during the year 2022; expenses to be paid from the Human Resources Department appropriations.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: TRAVEL EXPENSES  
JOHN GARGANO AND STAFF  
DEPARTMENT OF JOB & FAMILY SERVICES**

**8. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to grant permission to JOHN R. GARGANO, Director of the Trumbull County Department of Job and Family Services, as well as other appropriate staff members—including the Trumbull County Child Support Enforcement Agency, and Workforce Development (WIOA) Board Members (when requested), to attend State and District meetings sponsored by the Ohio Department of Job and Family Services, meetings of the Ohio Job and Family Services Directors Association, the Ohio Child Support Enforcement Agency Directors Association, and meetings for the Northeast Ohio Directors Association, as well as other meetings of importance concerning State or Federal Job and Family Services or Child Support Enforcement Agency matters during the calendar year 2022. All expenses will be paid from the Department of Job and Family Services and/or Trumbull County Child Support Enforcement Agency appropriations—inclusive of WIOA programs and activities.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: RETIREMENT OF MRS. FRANCENE DALE  
TREASURER'S DEPARTMENT**

**9. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to acknowledge the retirement of MRS. FRANCENE DALE from her position as Cashier with the TRUMBULL COUNTY TREASURER'S DEPARTMENT, effective December 30, 2021. The Commissioners join Trumbull County Treasurer Sam Lamancusa and staff in paying a fond farewell to FRANCENE and wish her many years of happiness, good health, and relaxation for which she is most deserving.

***FRANCENE WILL BE GREATLY MISSED!***

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: APPOINT MRS. DARLENE ST. GEORGE-MEMBER  
PLANNING COMMISSION**

**10. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to appoint MRS. DARLENE ST. GEORGE, Howland Township Administrator, as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for a three (3) year term commencing January 1, 2022 and ending December 31, 2024. Mrs. St. George will serve as representative of the Home Rule Township; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

*NOTE: Pursuant to Ohio Revised Code Section 713.22, members serving on the Planning Commission Board must be residents of Trumbull County, Ohio.*

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: APPOINT MR. DAVID BARRAN-MEMBER  
PLANNING COMMISSION**

**11. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to appoint MR. DAVID BARRAN, representative of the City of Warren, as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for a three (3) year term commencing January 1, 2022 and ending December 31, 2024. Mr. Barran will continue to serve as representative of the City of Warren; this action per the recommendation of Julie M. Green, Director of the Trumbull County Planning Commission.

*NOTE: Pursuant to Ohio Revised Code Section 713.22, members serving on the Planning Commission Board must be residents of Trumbull County, Ohio.*

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: REAPPOINT MR. FRANKLIN MANIOS-MEMBER  
WARREN-TRUMBULL COUNTY PUBLIC LIBRARY  
BOARD**

**12. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to reappoint MR. FRANKLIN MANIOS as a Member of the WARREN-TRUMBULL COUNTY PUBLIC LIBRARY BOARD for an additional seven (7) year term commencing January 1, 2022 and ending December 31, 2029; this action per the recommendation of Mr. James Wilkins, Director.

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: REAPPOINT MR. KEVIN GAVITT-MEMBER  
TRUMBULL COUNTY CHILDREN SERVICES  
BOARD**

**13. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Reappointment of MR. KEVIN GAVITT as a Member of the TRUMBULL COUNTY CHILDREN SERVICES BOARD for an additional three (3) year period—commencing January 1, 2022 and ending December 31, 2024.

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: REAPPOINT MR. SAM COVELLI-MEMBER  
WESTERN RESERVE PORT AUTHORITY BOARD**

**14. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to reappoint MR. SAM COVELLI as a Member of the WESTERN RESERVE PORT AUTHORITY BOARD for an additional four (4) year term commencing January 1, 2022 and ending December 31, 2025.

**NOTE:** The Board of Commissioners appointed Mr. Covelli as a member of the Western Reserve Port Authority Board on August 27, 2014, duly recorded in Journal Volume 141, Page 18491.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: APPOINT MRS. HEIDI BROWN-MEMBER  
WESTERN RESERVE PORT AUTHORITY BOARD**

**15. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to appoint MRS. HEIDI BROWN as a Member of the WESTERN RESERVE PORT AUTHORITY BOARD for a four (4) year term commencing January 1, 2022 and ending December 31, 2025.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: REAPPOINT MS. SANDRA S. SCOTT-MEMBER  
SENIOR SERVICES ADVISORY COUNCIL**

**16. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to reappoint MS. SANDRA S. SCOTT as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for an additional three (3) year term commencing January 1, 2022 and ending December 31, 2024.

**NOTE:** The Board of Commissioners originally appointed Ms. Scott on February 12, 2020, duly recorded in Journal Volume 151, Page 23030.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: REAPPOINT MR. PAUL DAVIS-MEMBER  
SENIOR SERVICES ADVISORY COUNCIL**

**17. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to reappoint MR. PAUL DAVIS as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for an additional three (3) year term commencing January 1, 2022 and ending December 31, 2024.

**NOTE:** The Board of Commissioners originally appointed Mr. Davis on August 9, 2017, duly recorded in Journal Volume 146, Page 21016, and reappointed February 13, 2019, duly recorded in Journal Volume 149, Page 22196.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: REAPPOINT MR. TONY PERRONE-MEMBER  
SENIOR SERVICES ADVISORY COUNCIL**

**18. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to reappoint MR. TONY PERRONE as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for an additional three (3) year term commencing January 1, 2022 and ending December 31, 2024.

**NOTE:** The Board of Commissioners originally appointed Mr. Perrone on February 3, 2021, duly recorded in Journal Volume 152, Page 23743 to fulfill Niki Frenchko’s term vacated as Ms. Frenchko is serving as a duly elected Member of the Board of Trumbull County Commissioners.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: ADOPT RESOLUTION  
COMMIT MATCH TO BROWNFIELD  
REMEDICATION PROGRAM AND BUILDING  
DEMOLITION AND SITE REVITALIZATION  
PROGRAM APPLICATION-TRUMBULL COUNTY  
LAND REUTILIZATION CORPORATION**

**19. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt a Resolution for the Board of Trumbull County Commissioners to commit a 25% match to the Brownfield Remediation Program Application and a 25% match to the Building Demolition and Site Revitalization Program Application, not to exceed \$2.75 million, to the Trumbull County Land Reutilization Corporation. This program, administered by the Ohio Department of Development will allow for the demolition, abatement, and site restoration for several sites throughout Trumbull County and create shovel ready sites for future redevelopment projects.

*Mr. Cantalamessa and Mr. Fuda spoke about the importance of this Resolution for economic development in Trumbull County.*

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: SIGN/ACCEPT FOR USE (SUBSTANTIAL COMPLETION)  
CONTRACT G-BLUEPRINT WATERLINE INITIATIVE  
PROJECT NO. 5-W-15G-SANITARY ENGINEERS**

**20. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County -, to sign and accept for use (Substantial Completion) Contract G of the Blueprint Waterline Initiative Project, known as County Project No. 5-W-15G, located in the Braceville Township Public Water System (PWS); The work included the installation of an emergency water connection for the Plalan Lakes PWS. This action per the recommendation of the Trumbull County Sanitary Engineers Department and the Consulting Engineer, Burgess & Niple, Inc.

**NOTE:** This action accepts, with the following reservations, the work associated Contract G of the above referenced project as performed by Z-Tech Builders & Excavators, Inc., 3301 Bazetta Road, Cortland, Ohio 44410 as outlined in the Certificate of Substantial Completion which will be recorded on the journal for record purposes:

This certificate does not constitute an acceptance of work not in accordance with the contract documents nor is it a release of the Contractor from any liability for defective work in violation of the contract documents.

Yeas: Cantalamessa, Fuda  
Nays: None

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

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**RE: ADOPT RESOLUTION  
APPLY/ACCEPT/ENTER INTO A WATER POLLUTION  
CONTROL LOAN FUND AGREEMENT FOR STATE  
ROAD PHASE 2 SANITARY SEWER IMPROVEMENTS  
PROJECT NO. 4-S-16**

**21. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt a Resolution authorizing Frank S. Fuda, 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 State Road Phase 2 Sanitary Sewer Improvements Project No. 4-S-16.

**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 Frank S. Fuda 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 assessments 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.

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: RETIREMENT OF MR. SAMUEL MILLER  
SANITARY ENGINEERS**

**22. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to acknowledge the retirement of MR. SAMUEL MILLER from his position as SEWER MAINTENANCE ASSISTANT with the Trumbull County Sanitary Engineers Department, effective January 13, 2022. Sam will be retiring after 25 years of dedicated service to the citizens of Trumbull County. The Board of Commissioners joins Gary Newbrough, Trumbull County Sanitary Engineer, Scott Verner, Assistant Sanitary Engineer, Robert Maiorano, Controller, Bill Durst, Wastewater Superintendent and staff in paying a fond farewell to Sam and wishing him a long, happy, and healthy retirement for which he is most deserving.

*Mr. Fuda commended Gary Newbrough and the staff of the Sanitary Engineers' Department for all their hard work.*

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: EMPLOYMENT TRANSFER - MR. DOUGLAS FENTON  
FROM POSITION OF MAINTENANCE REPAIR WORKER  
1 TO POSITION OF MAINTENANCE WORK LEADER  
SANITARY ENGINEERS**

**23. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Authorize the transfer of Douglas Fenton, Maintenance Repair Worker I, (Range 8, Step 15) Maintenance Department, to the position of Maintenance Work Leader (Range 11, Step 15) effective January 10, 2022.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: TRAVEL EXPENSES  
TRANSIT ADMINISTRATOR**

**24. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the attendance, travel, and related expenses of Mike Salamone relative to Transit for participation in meetings, trainings, and events sponsored by relative to Federal Transit Administration, Ohio Department of Transportation, EASTGATE and other transit related matters for 2022.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: AMEND ACTION TAKEN ON 01/05/2022  
AUTHORIZING PLANNING COMMISSION AND  
COUNTY EMERGENCY MANAGEMENT AGENCY TO  
PLAN, PREPARE AND SUBMIT A GRANT APPLICATION  
FOR THE HAZARD MITIGATION GRANT PROGRAM --  
AMENDMENT IS NECESSARY TO INCREASE  
COMMITTED MATCH FUNDS**

**25. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Amend the Journal Action dated January 5, 2022, Journal Volume 154, Page(s) 24506-24507, authorizing the Trumbull County Planning Commission (TCPC) and the Trumbull County Emergency Management Agency (TCEMA) to plan, prepare and submit a grant application for the Hazard Mitigation Grant Program (HMGP) administered by the Ohio Emergency Management Agency Mitigation Branch to purchase GIS data beneficial to Hazard Mitigation planning by reducing the committed match funds from \$126,275.00 to \$115,429.00 The adjusted amount represents the 12.5% local match obligation due to the project budget being reduced from \$1,010,199 to \$923,425-- The second amendment is necessary in order to increase the dollar amount of local committed matching funds from the amended amount of \$115,429.00 to \$127,928.13; which reflects 12.5% of the final overall project costs of \$1,023,425.00. The original amount committed in September was \$126,275.00. The previous project costs did not include a line item for the Hydraulic and Hydrologic Study included in the final grant application.

**NOTE:** Funds will be expended during calendar year 2022.

Yeas: Cantalamessa, Fuda  
Nays: None

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



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**RE: THIRTEEN (13) WORKING DAY SUSPENSION  
EMPLOYEE OF SANITARY ENGINEERS DEPT.**

**26. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve and ratify the personnel action for a thirteen (13) working day suspension, without pay, of an employee of the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT. Employee violated Article 15A- Attendance, Item A Step 4 and Step 5. The employee will serve the suspension from Thursday, December 16, 2021 until Monday, January 10, 2022; this action per the recommendation of the Sanitary Engineers Department.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: VOLUNTARY REDUCTION OF HOURS  
TELECOMMUNICATOR CAMERON BEDNAR  
9-1-1 CENTER**

**27. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Accept the voluntary reduction of hours from full-time to probationary to part-time probationary Telecommunicator status for Cameron Bednar with the Trumbull County 9-1-1 Center effective January 8, 2022.  
**NOTE:** Mr. Bednar's hourly rate will be \$14.00/hr per the current collective bargaining agreement.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: RELEASE MEMORANDUM OF UNDERSTANDING  
BETWEEN BOARD OF COMMISSIONERS AND  
HOFFMAN CONSTRUCTION SERVICES, LLC.  
COUNTY ENGINEER**

**28. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to RELEASE MEMORANDUM OF UNDERSTANDING (MOU), associated bond, and insurance requirements dated July 14, 2021, recorded in Journal Volume 153, Page 24122, between the Board of Trumbull County Commissioners and Hoffman Construction Services, LLC, 326 Cycle Road, Portersville, PA 16051. Hoffman Construction Services, LLC has completed operations and the Trumbull County Engineer's Office has inspected the roadway associated with this MOU on January 5, 2022. All roadways are satisfactory and this the Engineer's Office recommends release of the MOU.

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: CHANGE ORDER NO. 1 (FINAL)  
FOUST CONSTRUCTION, INC.  
HIGH STREET/WILLOW DRIVE SIDEWALKS PROJECT  
COUNTY ENGINEER**

**29. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve Change Order No. 1 (Final) with FOUST CONSTRUCTION, INC., 1700 Wilson Ave., Girard, OH 44420, for the construction of the TRU-HIGH STREET/WILLOW DRIVE SIDEWALKS; (PID 112612) in the amount of \$85,895.90—Change Order is for a deduction of \$12,609.51 to adjust Final quantities of the project revising the total contract amount to \$73,286.39—to be funded by a 80% Transportation Alternatives Program (TAP) grant received by Howland Township through Eastgate Regional Council of Governments, which is direct pay. The 20% local match will be paid by Howland Township, per the MOU dated March 15, 2021---no General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Commissioners approved the original contract with Foust Construction, Inc. in the amount of \$85,895.90 on July 21, 2021, duly recorded in Journal Volume 153, Page 24140.

Yeas: Cantalamessa, Fuda

Nays: None

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

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

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

- **A & A CONSTRUCTION**, 8720 E. Market Street, Warren, OH 44484, to work in the right-of-way of King Graves Rd. (C.H. 158B), in order to install 20 feet of 15 inch double wall HDPE conduit for a driveway access at Parcel # 28-298020. This will be located approximately 1,275 feet west of Henn Hyde Rd. (T.H. 157) in Howland Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Warren Meadville Rd. (C.H. 330A), in order to install a gas service line at service address #2609. This will be located approximately 810 feet north of Elm Rd. (State Route 5) in Bazetta Township.
- **EVERSTREAM SOLUTIONS**, 1228 Euclid Avenue, Suite 250, Cleveland, OH 44115, to work in the right-of-way of Palmyra Rd. (C.H. 81 B), in order to install fiber optics to existing utility poles. This will be located beginning at the Warren City Limits and extend southwest approximately 3,600 feet to Kibler Toot Rd. (T.H. 136) in Warren Township.
- **EVERSTREAM SOLUTIONS**, 1228 Euclid Avenue, Suite 250, Cleveland, OH 44115, to work in the right-of-way of Elm Rd. (C.H. 328), in order to install fiber optics to existing utility poles. This will be approximately 500 feet northeast of Genesse Ave. (C.H. 650) in Howland Township.

Yeas: Cantalamessa, Fuda

Nays: None

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RE: ADVERTISE FOR STATEMENT OF QUALIFICATIONS WATER/SEWER CONSTRUCTION AND TREATMENT PROGRAM YEAR 2022

31. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize The Board of Trumbull County Commissioners' Clerk to advertise for "Statement of Qualifications" for all projects involving water and sanitary sewer construction and/or treatment for Program Year 2022. This action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: This blanket request for Engineering Qualifications will assist to establish a list of qualified and available consultant engineers for all water and sewer projects throughout 2022.

Yeas: Cantalamessa, Fuda

Nays: None

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

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RE: RECEIVE PETITION FOR ANNEXATION FOR APPROXIMATELY 5.0293 ACRES LOCATED IN HOWLAND TOWNSHIP TO THE CITY OF NILES

32. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt a Resolution of the Board of Commissioners of Trumbull County, Ohio, entering upon its Journal the Filing of a Petition for Annexation seeking to annex approximately 5.0293 acres of land located in Howland Township to the City of Niles, Ohio; and to Refer the Legal Description of the Perimeter and the Map or Plat of the Territory Proposed to be Annexed to the Trumbull County Engineer.

NOTE: The Agent for the Petitioner, Attorney Samuel R. Kragalott, filed said Petition with the Clerk of the Board on January 10, 2022. Under the new Annexation Law, the Agent filed this Petition as an "Expedited Type 2" Annexation which requires no Public Hearing.

Yeas: Cantalamessa, Fuda

Nays: None

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RE: REMOVE FROM TABLE -- ITEM NO. 37 REGULAR MEETING DATED 01/05/2022

33. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to REMOVE FROM TABLE ITEM #37, UNDER THE MEETING DATE OF JANUARY 5, 2022, awarding the lowest and best proposal as submitted by MEDICAL MUTUAL OF OHIO, 2060 E. Ninth Street Cleveland, Ohio 44115 for Group Life/AD&D Insurance for Trumbull County Employees and Retirees, at the monthly rate of \$.335 per \$1,000 of coverage, for a three-year period commencing January 1, 2022 and ending December 31, 2024.

OTHER PROPOSALS SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Rows include Equitable, Dearborn, Guardian, Lincoln, Standard, and Mutual of Omaha with their respective rates per \$1,000.

Yeas: Cantalamessa, Fuda

Nays: None

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RE: AWARD PROPOSAL
MEDICAL MUTUAL OF OHIO
GROUP LIFE/AD/ & D INSURANCE
TRUMBULL COUNTY EMPLOYEES/RETIREEES

34. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by MEDICAL MUTUAL OF OHIO, 2060 E. Ninth Street Cleveland, Ohio 44115 for Group Life/AD&D Insurance for Trumbull County Employees and Retirees, at the monthly rate of \$.335 per \$1,000 of coverage, for a three-year period commencing January 1, 2022 and ending December 31, 2024.

OTHER PROPOSALS SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Rows include Equitable (\$0.35 per \$1,000), Dearborn (\$0.332 per \$1,000), Guardian (\$0.33 per \$1,000 \*), Lincoln (\$0.37 per \$1,000), Standard (\$0.37 per \$1,000), and Mutual of Omaha (\$0.39 per \$1,000).

Yeas: Cantalamessa, Fuda
Nays: None

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RE: SPECIAL HAULING PERMIT
HAUL STEEL COILS-COUNTY ENGINEER

35. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- JARO TRANSPORTATION SERVICES, INC.
975 Post Road, NW, Warren, OH 44483
Permit No.: 2022-001
Permit Effective: January 05, 2022 through January 05, 2023
PI & I MOTOR EXPRESS
P.O. Box 685, Masury, OH 44438
Permit No.: 2021-171
Permit Effective: December 30, 2021 through December 30, 2022

Yeas: Cantalamessa, Fuda
Nays: None

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

36. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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 COMPANY
P.O. Box 156, North Lima, OH 44452
Permit No.: 1144
Permit Effective: January 4, 2022 through January 8, 2022
To haul or move overweight equipment over Niles Vienna Road (C.H. 56D) in Vienna Township.

Yeas: Cantalamessa, Fuda
Nays: None

Week Beginning January 10, 2022

Meeting of January 12, 2022

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RE: QUARTERLY OPERATOR FLEET PERMIT  
COUNTY ENGINEER

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

- ADVANCING ECO AGRICULTURE  
4551 Parks West Road, Middlefield, OH 44602  
Permit No.: QF-013-2021  
Permit Effective: December 28, 2021 through March 28, 2022

Yeas: Cantalamessa, Fuda  
Nays: None

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RE: SANITARY SEWER SERVICE AGREEMENT  
BETWEEN TRUMBULL COUNTY AND  
CITY OF GIRARD FOR SEWAGE TREATMENT

38. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve a Sanitary Sewer Service Area Agreement between Trumbull County and the City of Girard for Sewage Treatment Services from January 1, 2022 to December 31, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor's Office.

Yeas: Cantalamessa, Fuda  
Nays: None

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

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RE: SERVICE AGREEMENT BETWEEN TRUMBULL  
COUNTY AND CITY OF GIRARD FOR WATER  
SERVICE FOR PORTION OF LIBERTY TOWNSHIP

39. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the agreement between Trumbull County and the City of Girard for Water Service for a portion of Liberty Township within Trumbull County's Combined Sanitary Sewer District January 1, 2022 to December 31, 2041; This action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor's Office.

Yeas: Cantalamessa, Fuda  
Nays: None

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

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RE: EXTEND EXPIRED TERM OF AT LARGE  
PLANNING COMMISSIONER MEMBER  
MR. RICHARD MUSICK

40. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to extend the expired term of the At Large Planning Commissioner Member, MR. RICHARD MUSICK, until such time an appointment or reappointment is made the by the Board of Trumbull County Commissioners.  
NOTE: The At Large member term expired December 31, 2021.

Yeas: Cantalamessa, Fuda  
Nays: None

Week Beginning January 10, 2022

Meeting of January 12, 2022

Comments:

*Mr. Fuda spoke about the new two-minute rule for public comments relevant to the good and welfare of Trumbull County.*

*Mr. John Moliterno, Western Reserve Port Authority, thanked the Board of Commissioners for the board appointments of Mr. Sam Covelli and Ms. Heidi Brown. He remarked that Mr. Covelli's reappointment is extremely beneficial and that Ms. Brown, Vienna Township Trustee, will be a valuable asset to the WRPA Board.*

*Mr. Fuda thanked outgoing WRPA Board member, Mr. Ron Klinge and spoke about looking forward to working with Ms. Brown.*

*Mr. Cantalamessa agreed that having a board member from Vienna Township will be favorable to the WRPA Board.*

*A discussion between Mr. Fuda, Mr. Cantalamessa and Mr. Moliterno regarding the current operations and future growth of the Vienna airbase and the Youngstown Warren Regional airport was held.*

*George Kuriatnyk spoke about Roberts Rules and Sunshine Laws and was concerned about recent behavior allowed to take place at the Commissioners' meetings. There was a heated discussion between Mr. Kuriatnyk and the Commissioners resulting in Mr. Kuriatnyk being removed from the meeting.*

*Mr. Daryl Black, West Mecca Trustee asked about the status of the PUCO notification regarding natural gas availability for West Mecca. Mr. Fuda addressed his question.*

*Ms. Beth Kotwis Carmichael gave an update on the 2022 Trumbull County's Visitors Guide and that a travel writer will be visiting our area and meet with her to discuss what Trumbull County has to offer. Also, Ms. Carmichael said that there are two videos available on YouTube pertaining to the history of Trumbull County and the unique accommodations available that has received a 59% watch rate which is very good.*

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RE: ADJOURN

**MOTION:** Made by, Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of January 12, 2022, and to meet again in Regular Session on January 20, 2022.

Yeas: Cantalamessa, Fuda

Nays: None

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

\_\_\_\_\_  
FRANK S. FUDA, PRESIDENT

\_\_\_\_\_  
MAURO CANTALAMESSA, COMMISSIONER

\_\_\_\_\_  
NIKI FRENCHKO, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULA VIVODA-KLOTZ, CLERK