

**Week of January 17, 2022**

**Meeting of January 20, 2022**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 20<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

\*\*\*\*\*

**RE: MINUTES**

**1. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting dated January 12, 2022.

Yeas: Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

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

**2. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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 companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **YOHO SEPTIC TANK & SUPPLY, INC.**  
P.O. Box 22, Leavittsburg, OH 44030  
**Permit No.: AF-001-2022**  
**Permit Effective: January 7, 2022 through January 7, 2023**
- **ACE PIPELINE**  
3304 Austintown Warren Road, Mineral Ridge OH 44440  
**Permit No.: AF-002-2022**  
**Permit Effective: January 14, 2022 through January 14, 2023**

Yeas: Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**RE: APPROVE CHANGE ORDER NO. 3 (FINAL) KIRILA CONTRACTORS, INC. FOR TRU-PHOENIX ROAD IMPROVEMENTS PRJ LOCATED IN HOWLAND TOWNSHIP**

**3. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve Change Order No. 3 (Final) with KIRILA CONTRACTORS, INC., 505 Bedford Road, P.O. Box 179, Brookfield, OH 44403 for the TRU-PHOENIX ROAD IMPROVEMENTS PROJECT, located in Howland Township. Change Order No. 3 (Final) is for an additional \$36,643.04—revising the total contract amount to \$646,947.39. Change Order is necessary for additional quantities related to the pavement markings, additional quantities related to the waterline replacement and for final quantity adjustments for the project. This project is being funded through a \$250,000 PY2019 Appalachian Development Program Grant: \$98,000.00 plus an additional \$150,099.75 from Change Order #1, from the City of Warren Water Department; a \$100,000 ODOT Jobs and Commerce Economic Development Grant; and In-Kind Engineering provided by the Trumbull County Engineer, with the balance being provided by Trumbull County Engineer Fund # 002-030-1700-1700-1- 505548—*no general funds are required.*

(Continued)

Week of January 17, 2022

Meeting of January 20, 2022

RE: APPROVE CHANGE ORDER NO. 3 (FINAL) KIRILA CONTRACTORS, INC. (Cont'd)

NOTE: On March 3, 2021, duly recorded in Journal Volume 153, Page 23802, the Board of Commissioners approved the original contract with Kirila Contractors in the amount of \$447,118.90. On July 14, 2021, duly recorded in Journal Volume 153, Page 24121, the Board of Commissioners approved Change Order No. 1 in the amount of \$150,099.75. On December 15, 2021, duly recorded in Journal Volume 154, Page 24465, the Board of Commissioners approved Change Order #2 in the amount of \$13,085.70—revising the total contract amount to \$610,304.35.

Yeas: Cantalamessa, Fuda  
Nays: None

Change Order recorded on Journal Page(s)\_\_\_\_\_.)

\*\*\*\*\*  
RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN  
COMMISSIONERS AND MR. TIMOTHY BERGHOFF  
FOR 2021 SELF INSURANCE ACTUARY REPORT  
AND AUTHORIZE FRANK S. FUDA TO EXECUTE  
AGREEMENT

4. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Professional Services Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MR. TIMOTHY P. BERGHOFF, 8216 Millview Drive, Cincinnati, OH 45249. MR. BERGHOFF, Health Actuary, will generate the 2021 Self Insurance Actuary Report for Trumbull County; in accordance with Ohio Revised Code Section §9.833; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute said Agreement. The fee for this service is \$1,500.00—to be paid for from the Human Resources Department’s Fund No.720-120-8300-8310-1-505607; this action per the request of the Trumbull County Human Resources Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda  
Nays: None

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

\*\*\*\*\*  
RE: EMPLOYMENT -- MS. BETHANY GIAURTIS  
POSITION OF UTILITY CLERK II –  
SANITARY ENGINEERS DEPARTMENT

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. BETHANY GIAURTIS for the position of UTILITY CLERK II with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective January 21, 2022 Pay Range 4 (0 years) - - pursuant to the authorized job posting from October 20 through October 28, 2021; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer Office.

NOTE: Ms. Giaurtis successfully passed a pre-employment drug screen, typing test and background check.

Yeas: Cantalamessa, Fuda  
Nays: None

Week of January 17, 2022

Meeting of January 20, 2022

\*\*\*\*\*

**RE: EMPLOYMENT -- MR. CHRISTOPHER MURRAY  
POSITION OF LABORER - PACKAGE PLANT  
SANITARY ENGINEERS DEPARTMENT**

**6. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Approve the personnel action for the employment of MR. CHRISTOPHER MURRAY for the position of LABORER - PACKAGE PLANT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective January 21, 2022, Pay Range 3 (0 years) - - *pursuant to the authorized job posting from November 29 through December 7, 2021*; This action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer Office.

**NOTE:** This vacancy is due to an employee transfer. Mr. Murray successfully passed a pre-employment drug screen, and background check.

Yeas: Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**RE: RESCIND TEMPORARY PAY INCREASE FOR  
MS. AMY STONE FOR POSITION OF INTERIM  
AFTERNOON WORK SUPERVISOR –  
MAINTENANCE DEPARTMENT**

**7. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Rescind temporary pay increase for MS. AMY STONE for position of INTERIM AFTERNOON WORK SUPERVISOR with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective on January 18, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

**NOTE:** This was approved and recorded on September 22, 2021 in Journal Volume 153, Page 24284. Pay increase was Pay Range 9, Step 3 and was effective beginning September 27, 2021.

Yeas: Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**RE: TRANSFER OF MS. AMY STONE --  
FROM POSITION OF CUSTODIAN TO POSITION  
OF MAINTENANCE REPAIR WORKER I –  
MAINTENANCE DEPARTMENT**

**8. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the transfer of MS. AMY STONE, from position of CUSTODIAN (Range 3, Step 3) to the position of MAINTENANCE REPAIR WORKER I with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT (Range 8, Step 3) (night shift); effective on January 18, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

**NOTE:** This request is the result of an authorized job posting from September 30 through October 8, 2021.

Yeas: Cantalamessa, Fuda  
Nays: None

Week of January 17, 2022

Meeting of January 20, 2022

\*\*\*\*\*

**RE: RESCIND TEMPORARY PAY INCREASE FOR MR. ANTHONY TANERI FOR POSITION OF INTERIM MAINTENANCE REPAIR LEADER – MAINTENANCE DEPARTMENT**

**9. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Rescind temporary pay increase for MR. ANTHONY TANERI for position of INTERIM MAINTENANCE REPAIR LEADER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective on January 18, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

**NOTE:** This was approved and recorded on September 9, 2021 in Journal Volume 153, Page 24245. Pay increase was Pay Range 11, Step 10 and was effective beginning September 7, 2021.

Yeas: Cantalamessa, Fuda  
Nays: None

\*\*\*\*\*

**RE: AGREEMENT WITH MAXIMUS, INC. 2021, 2022, AND 2023 INDIRECT COST ALLOCATION PLAN**

**10. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Professional Consulting Services Agreement by and between the TRUMBULL COUNTY BOARD OF COMMISSIONERS and MAXIMUS CONSULTING SERVICES, INC., 70 W. Erie Street, Suite #260, Painesville, OH 44077 (billing address—P.O. Box 791188, Baltimore, MD 21279-1188) to provide professional Cost Plan Consulting Services to perform the annual update and implementation of Trumbull County’s INDIRECT COST ALLOCATION PLAN—the cost allocation study for 2021, 2022, 2023; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute said Agreement on behalf of Trumbull County. The Agreement is effective for the term commencing January 1, 2022 and ending March 31, 2025. Trumbull County agrees to pay total compensation in the amount of \$45,000.00—paid annually in the amount of \$15,000.00--to be paid for from Consultants’ Fund No. 001-070-1000-1000-1-505607. The Agreement was reviewed by the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda  
Nays: None

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

\*\*\*\*\*

**RE: RECEIVE/FILE 2021 ANNUAL REPORT DOG KENNEL**

**11. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive and place on file the Annual Activities Report for the TRUMBULL COUNTY DOG KENNEL for the year 2021; as submitted by Michelle Goss, Chief Executive Dog Warden.

**NOTE:** Annual Report shall be recorded on the Journal for record purposes.

Yeas: Cantalamessa, Fuda  
Nays: None

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

Week of January 17, 2022

Meeting of January 20, 2022

*Comments:*

*Commissioner Cantalamessa thanked the City of Warren for placing Handicap Parking on Harmon Avenue.*

*Mr. Steve Stoyak asked the Commissioners if the legal opinion came back regarding ARPA Funds. There was a lengthy discussion regarding Request for Qualifications and the ARPA guidelines. Mr. Cantalamessa addressed Mr. Stoyak’s concerns and offered to email the guidelines to Mr. Stoyak.*

\*\*\*\*\*

**RE: ADJOURN**

**MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of January 20, 2022, and to meet again in Regular Session on January 26, 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 J. VIVODA-KLOTZ, CLERK