

Week Beginning February 7, 2022

Meeting of February 9, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 9th day of February 2022, in the office of said Board, with the following members present:

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

Mr. Fuda spoke about limiting public comments to two minutes at the end of the meeting and that no vulgar language or political comments will be allowed.

*****SPECIAL NOTE** The comments regarding the journal actions are listed at the end before the Adjourn.***

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated February 1, 2022 and the Regular Meeting dated February 2, 2022.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

RE: LIQUOR PERMIT

2. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

TRANSFER CLASS D5

FROM:	EAST END EXPRESS OR HUBBARD LLC dba EAST END EXPRESS 853 E. Liberty Street Hubbard Township Hubbard, OH 44425
TO:	BALWINDER SINGH AND MOHINDERKAUR LLC dba EAST END EXPRESS 853 E. Liberty Street Kinsman, OH 44428

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

RE: QUARTERLY OPERATOR FLEET PERMITS

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

- **SOUTHWIND DRILLING CO.**
8480 S. Girdle Rd., Middlefield, Ohio 44062
Permit No.: QF-002-2022
Permit Effective: January 31, 2022 through January 31, 2023

- **NORTH EAGLE, LLC**
P.O. Box 499, Chardon, Ohio 44024
Permit No.: QF-003-2022
Permit Effective: February 15, 2022 through February 15, 2023

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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RE: RIGHT-OF-WAY PERMITS

4. MOTION: Made by Mr. Cantalamessa, 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.

➤ **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., N.W., Suite 201, Canton, Ohio 44718, to bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45 B), in order to provide a natural gas service connection for address 3201. This will be located beginning approximately 1,975 feet south of State Route 305 in Fowler Township.

➤ **DOMINION ENERGY OHIO**, 320 Springside Dr., Akron, Ohio 44333

Permit #1: To work in the right-of-way of West Market St. (C.H. 322), in order to install a natural gas service line connection for address 3840. This will be located approximately 590 feet east of Raveloe Ct. (T.H. 604) in Warren Township.

Permit #2: To work in the right-of-way of Kale Adams Rd. (C.H. 108 C), in order to install a natural gas service line connection for address 691. This will be located approximately 450 feet west of Wood Lenhart Rd. (T.H. 93) in Braceville Township.

Permit #3: To work in the right-of-way of Carson Salt Springs Rd. (C.H. 72 B), in order to install a natural gas service line connection at address 568. This will be located approximately 1,800 feet west of Austintown Warren Rd. (T.H. 67) in Weathersfield Township.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

RE: SPECIAL HAULING PERMIT-STEEL COILS

5. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, 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, Ohio 44483
Permit Nos.: No. 2022-007
Permit Effective: February 4, 2022 through February 4, 2023

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS

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

- **BENNETT SUPPLY OF OHIO**
8170 Roll and Hold Pkwy, Macedonia, Ohio 44056
Permit No.: AF-007-2022
Permit Effective: January 28, 2022 through January 28, 2023
- **TROYMILL WOOD PRODUCTS**
P.O. Box 306, Middlefield, Ohio 44062
Permit No.: AF-008-2022
Permit Effective: January 31, 2022 through January 31, 2023
- **SOUTHWIND DRILLING CO.**
8480 S. Girdle Rd., Middlefield, Ohio 44062
Permit No.: AF-009-2022
Permit Effective: January 31, 2022 through January 31, 2023
- **R & L CARRIERS**
1320 Heck Rd., Columbiana, Ohio 44408
Permit No.: AF-010-2022
Permit Effective: February 2, 2022 through February 2, 2023
- **BARRACKMAN TREE SERVICE, LLC**
4149 County Line Turnpike Rd., Southington, Ohio 44470
Permit No.: AF-011-2022
Permit Effective: January 31, 2022 through January 31, 2023

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

RE: APPROVE TIME AND PLACE FOR
2022 TRUMBULL COUNTY ENGINEER
ANNUAL TOWNSHIP MEETING

7. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the time and place of the 2022 TRUMBULL COUNTY ENGINEER'S ANNUAL DINNER MEETING of all the Township and County Authorities having directly to do with the construction and repair of roads and bridges within the County. At such meeting, which shall be open to the general public, the engineer or his designee, shall instruct the proper authorities as to the best and most economical methods for repairing and maintaining the roads and bridges of the County, so as to provide a uniform system of highway work for such County, this action is pursuant to Ohio Revised Code Section 5543.06 and the recommendation of the Trumbull County Engineer.

NOTE: Annual Township Meeting will be held at DiLucia's Banquet & Catering Facility, 2610 Elm Rd., Warren, Ohio 44483 on Wednesday, April 6, 2022 at 6:00 P.M., with applicable costs being paid from the Highway Engineers Fund.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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**RE: AGREEMENT WITH MS CONSULTANTS, INC.
PROFESSIONAL ENGINEERING SERVICES
FOR PROGRAM YEAR 2022 TRUMBULL COUNTY
ANNUAL BRIDGE INSPECTION PROGRAM**

8. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to proceed with the *"If Authorized"* section of the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, Ohio 44503 to provide Professional Engineering Services for the Program Year 2022 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM in the amount of \$198,051.00 (approximately 377 bridges) –and a cost plus amount of \$20,000 per said agreement for a total Contract Amount of \$218,051.00--to be paid for from County Engineer's Fund No. 002-030-1700-1700-1-505610, *no County General Funds are requested*; this action per the recommendation of the Trumbull County Engineer's Department and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners awarded the contract to MS Consultants, Inc. to provide Professional Engineering Services for the 2021, 2022, and 2023 Trumbull County Annual Bridge Inspection Program, in the amount of \$193,299.00 and a cost plus amount of \$20,000.00 for services to be provided in 2021; AND *"if authorized"*-- \$198,051.00 and a cost plus amount of \$20,000.00 for services to be provided in 2022; AND *"if authorized"*-- \$202,923.00 and a plus cost amount of \$20,000.00 for services to be provided in 2023.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

**RE: PURCHASE TWO (2) FORD SPORT UTILITY
VEHICLES FROM MONTROSE FORD, INC.
FOR USE BY NEOCAP**

9. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize the purchase of two (2) FORD SPORT UTILITY VEHICLES from MONTROSE FORD, INC., 3960 Medina Road, Fairlawn, OH 44333 for use by NEOCAP (NorthEast Ohio Community Alternative Program) in the total amount of \$29,341.00—to be paid for from Neocap CBCF Grant Fund 990-020-4700-4700-5-505410 and Trumbull County Day Reporting Center Grant Fund 991-020-4700-4700-5-505410—*absolutely no County General Revenue Funds will be utilized*; this action per the recommendation of Robert Blower, Business Director for the Northeast Ohio Community Alternative Program (NEOCAP).

NOTE: NEOCAP will purchase the vehicles through the State of Ohio Procurement Contract #RS1006947 Contract ID#6947.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

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RE: ENTERPRISE ZONE AGREEMENT
CLEVELAND STEEL CONTAINER CORPORATION

10. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the Enterprise Zone Agreement with CLEVELAND STEEL CONTAINER CORPORATION, 403 North Main Street, Niles, Ohio 44446. The company is requesting tax incentives of seventy (75) percent for ten (10) years for the construction of a new 120,000 square foot building for manufacturing steel pails with fully operating assembly line and other necessary equipment (at parcel number 25-693100.)

The company plans to invest as follows:

<u>Minimum</u>	<u>Maximum</u>	
Acquisition of Buildings:	\$0	\$0
Additions/New Construction:	\$6,000,000	\$10,000,000
Improvements to existing buildings:	\$0	\$0
Machinery & Equipment:	\$5,000,000	\$7,000,000
Furniture & Fixtures:	\$75,000	\$150,000
Inventory:	\$0	\$0
Total New Project Investment:	\$11,075,000	\$17,150,000

NOTE: Niles City Council met regarding this project on Wednesday February 2, 2022 at 6:00 p.m. The meeting was hosted at 141 E State Street, Niles, Ohio 44446 in the Niles Senior Center.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

RE: SATISFACTION OF MORTGAGE
THERESSA LESNOSKI

11. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the "Satisfaction of Mortgage" on the property of the homeowner THERESSA LESNOSKI. Ms. Lesnoski was assisted through Trumbull County's HOME Down Payment Assistance Program in 2016. The HOME mortgage was for a five (5) year declining term. Ms. Lesnoski has satisfied all terms and conditions of said mortgage by payments in full; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

RE: SATISFACTION OF MORTGAGE
SANDRA & STANLEY WALLACE

12. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the "Satisfaction of Mortgage" on the property of the homeowners SANDRA & STANLEY WALLACE. Mr. and Mrs. Wallace were assisted through Trumbull County's HOME Program in 2006. The HOME mortgage was for a ten (10) year declining term. Mr. and Mrs. Wallace have satisfied all terms and conditions of said mortgage by payments in full; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

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**RE: SATISFACTION OF MORTGAGE
PRINCE HOLLIS**

13. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the “Satisfaction of Mortgage” on the property of the homeowner PRINCE HOLLIS. Mr. Hollis was assisted through Trumbull County’s HOME Program in 2007. The HOME mortgage was for a fifteen (15) year declining term. Mr. Hollis has satisfied all terms and conditions of said mortgage by payments in full; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

**RE: EXECUTE ALL DOCUMENTS
APPALACHIAN REGIONAL COMMISSION GRANT
APPLICATION-STATE ROAD PHASE 2 SANITARY
SEWER IMPROVEMENTS PROJECT NO. 4-S-16**

14. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President, Board of Trumbull County Commissioners, to sign and execute all documents related to the application, execution and implementation of the APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION for the STATE ROAD PHASE 2 SANITARY SEWER IMPROVEMENTS PROJECT No. 4-S-16, Champion Township, Trumbull County, Ohio; AND to authorize the Trumbull County Sanitary Engineers to prepare and submit the Appalachian Regional Commission Grant Application to the Eastgate Regional Council of Governments for the State Road Phase 2 Sanitary Sewer Improvements Project; this action per the recommendation of the Sanitary Engineers Department in conjunction with the Trumbull County Prosecutor’s Office.

Anticipated Funding for this Project Includes:

\$250,000	PY2020 Ohio Public Works Commission (OPWC) Grant – (18.08%)
\$250,000	PY2022 Appalachian Regional Commission (ARC) Grant – (18.08%)
<u>\$882,360</u>	<u>OEPA Water Pollution Control Loan Fund (WPCLF) 0% APR Loan – (63.84%)</u>
\$1,382,360	Total Estimated Project Cost

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

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**RE: AMEND JOURNAL ACTION TAKEN ON 12-15-2021
APPROVING VACATION OF PORTIONS OF
GOLDIE ROAD IN LIBERTY TOWNSHIP –AMENDMENT
IS NECESSARY TO CORRECT LEGAL DESCRIPTION**

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 15, 2021, Journal Volume 154, Page(s) 24469 approving the proposed Vacation of Portions of GOLDIE ROAD located in LIBERTY TOWNSHIP. AMENDMENT is necessary to correct the legal description; this action per the request of Trumbull County GIS/Tax Map.

NOTE: Upon review by Trumbull County GIS/Tax Map, a request was made to correct the Plat Name, Volume and Page number as recorded in the Trumbull County record of Plats.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

**RE: CONTRACT # 850-22-80 BETWEEN DEPARTMENT
OF JOB & FAMILY SERVICES AND GARWIN, INC.**

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #850-22-80 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GARWIN, INC., 7080 Truck World Blvd., Hubbard, OH 44425, in an amount not to exceed \$500,000.00—to be paid from Federal Pass-Through Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2021 through September 30, 2022. GARWIN, INC. will provide Non-Emergency Medical Transportation (NEMT) based on a loaded mile or additional passenger unit of payment for the provision of ambulatory non-emergency transportation for eligible and approved Medicaid recipients who have no other means of transportation to travel to and from Title XIX Medicaid providers or Managed Care Providers who provide Medicaid reimbursable services; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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

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RE: CONTRACT # 735-22-80 BETWEEN DEPARTMENT OF JOB & FAMILY SERVICES AND GARWIN, INC.

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #735-22-80 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GARWIN, INC., 7080 Truck World Blvd., Hubbard, OH 44425, in an amount not to exceed \$30,000.00—to be paid from Title XX Federal Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2021 through September 30, 2022. GARWIN, INC. will provide Title XX Transportation on a loaded mile or additional passenger unit of payment for the provision of ambulatory non-emergency transportation for eligible and approved Trumbull County residents who have no other means of transportation to and from medical providers and facilities located within the defined Title XX service area; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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

RE: CONTRACT # 776-22-50 BETWEEN DEPARTMENT OF JOB & FAMILY SERVICES AND GUARDIANSHIP AND PROTECTIVE SERVICES, INC.

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #776-22-50 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GUARDIANSHIP AND PROTECTIVE SERVICES, INC., 1371 Church Street, Mineral Ridge, OH 44440, in an amount not to exceed \$32,000.00—to be paid from Title XX Federal Social Service Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2021 through September 30, 2022. GUARDIANSHIP AND PROTECTIVE SERVICES, INC. will provide services for adults to be provided to eligible and referred TCDJFS clients who are at risk including Assessment, Guardianship, Community Guardianship and Conservatorship services. Services are based on an hourly unit of payment of \$46.00 per hour billable in quarter hour increments.; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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

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RE: CONTRACT # 850-22-10 BETWEEN DEPARTMENT OF JOB & FAMILY SERVICES AND ALL AMERICAN U.S.A. TAXI, INC.

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #850-22-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue SW, Warren, OH 44485, in an amount not to exceed \$1,100,000.00—to be paid from Federal Pass-Through Funds--*no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2021 through September 30, 2022. ALL AMERICAN U.S.A. TAXI, INC. will provide non-emergency Medical Transportation (NEMT) based on a loaded mile or additional passenger unit of payment for the provision off ambulatory non-emergency transportation for eligible and approved Medicaid recipients who have no other means of transportation to travel to and from Title XIX Medicaid providers or Managed Care Providers who provide Medicaid reimbursable services; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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

RE: CONTRACT # 781-22-10 BETWEEN DEPARTMENT OF JOB & FAMILY SERVICES AND ALL AMERICAN U.S.A. TAXI, INC.

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #781-22-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue SW, Warren, OH 44485, in an amount not to exceed \$10,000.00—to be paid from Federal Pass-Through Funds--*no County General Revenue Funds are requested.* Agreement is effective for the term of October 1, 2021 through September 30, 2022. ALL AMERICAN U.S.A. TAXI, INC. will provide Pregnancy Related Services transportation based on a loaded mile or transportation intended to promote prenatal care for Medicaid eligible and approved pregnant women who have no other means of transportation to and from authorized Title XIX Medicaid Providers providing Medical reimbursable services during pregnancy and for 60 days following the end of the pregnancy; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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

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Ms. Frenchko made a Motion to table Items 21-24, seconded by Mr. Fuda, who said he thought he was seconding it for the agenda items and not to table the items. After a lengthy discussion regarding Job & Family hiring practices, the roll was called regarding Ms. Frenchko's original Motion to Table Items 21-24.

MOTION DIED FOR LACK OF SECOND

RE: EMPLOYMENT OF MS. SHANNON WILLIAMS-CLEMENT-CLERICAL SPECIALIST 3- DEPARTMENT OF JOB & FAMILY SERVICES

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. SHANNON WILLIAMS-CLEMENT as a CLERICAL SPECIALIST 3 with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, February 28, 2022. Ms. Williams-Clement will be paid \$16.86 per hour with full County benefits. She will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Williams-Clement completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Personnel Action Form Recorded on Journal Page(s)_____.)

RE: EMPLOYMENT OF MS. KRIS SMOCK –ESTABLISHED AIDE –CHILD SUPPORT ENFORCEMENT AGENCY

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. KRIS SMOCK as an ESTABLISHED AIDE with the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, effective Monday, February 28, 2022. Ms. Smock will be paid \$13.57 per hour with full County benefits. She will be required to serve a six (6) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Smock completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Personnel Action Form Recorded on Journal Page(s)_____.)

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**RE: EMPLOYMENT OF MS. KATHLEEN HAGEN –
ESTABLISHED AIDE–CHILD SUPPORT
ENFORCEMENT AGENCY**

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. KATHLEEN HAGEN as an ESTABLISHED AIDE with the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, effective Monday, February 28, 2022. Ms. Hagen will be paid \$13.57 per hour with full County benefits. She will be required to serve a six (6) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Hagen completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Personnel Action Form Recorded on Journal Page(s)_____.)

**RE: EMPLOYMENT OF MS. CARMEL SCHEHL –
ENFORCEMENT SPECIALIST AIDE
CHILD SUPPORT ENFORCEMENT AGENCY**

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. CARMEL SCHEHL as an ENFORCEMENT SPECIALIST AIDE with the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, effective Monday, February 28, 2022. Ms. Schehl will be paid \$13.57 per hour with full County benefits. She will be required to serve a six (6) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Schehl completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Personnel Action Form Recorded on Journal Page(s)_____.)

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**RE: AWARD BID
AMERICAN PAYROLL SERVICES, LLC & AFFILIATES
EMPLOYER OF RECORD TO PROVIDE PAYROLL
SERVICES FOR THE STATE OF OHIO BRN GRANT**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to award the ONLY BID submitted by AMERICAN PAYROLL SERVICES, LLC and AFFILIATES, 755 Boardman Canfield Rd., Boardman, OH 44512, as the “EMPLOYER OF RECORD” to provide Payroll Services as the “Employer of Record” for the State of Ohio BRN Grant. The contract is for one (1) employee for a total not to exceed \$114,247.00—*no general fund dollars are being requested.* Funding will be derived from the State of Ohio Business Resource Network, (BRN) Grant. The Contract will be effective for a period commencing January 18, 2022 and ending June 30, 2023.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

**RE: ADOPT RESOLUTION
GRANTING THE PETITION FOR ANNEXATION OF
5.0293 ACRES OF LAND FROM HOWLAND TOWNSHIP
TO THE CITY OF NILES**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt a Resolution Granting the Petition for Annexation of 5.0293 acres of land from the Township of Howland to the City of Niles Ohio; *under new Annexation law, the Agent filed this Petition as an “Expedited Type 2” Annexation, which requires no Public Hearing. This Resolution includes specific findings of fact as to each of the conditions listed in Section 709.023 of the Ohio Revised Code.*

NOTE: A Petition was filed with the Clerk on January 10, 2022, and entered into the Commissioners’ Journal on January 12, 2022, duly recorded in Journal Volume 154, Page 24524. Resolution No. 04-22 and Ordinance 15-22 passed by the Niles City Council on January 19, 2022 indicating what services the City would provide to the territory to be annexed, was received by the Commissioners on January 26, 2022.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

Resolution recorded on Journal Page(s) _____.)

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RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR EMPLOYEES OF THE RECORDER'S OFFICE

27. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for employees of the TRUMBULL COUNTY RECORDER'S OFFICE, for the term effective January 1, 2022 through December 31, 2022. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2022 deadline; this action is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the Recorder's Office on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR MEMBERS OF THE OPBA OF THE 9-1-1 CENTER

28. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for members of the Ohio Patrolmen's Benevolent Association (OPBA) of the TRUMBULL COUNTY 9-1-1 CENTER, for the term effective January 1, 2022 through December 31, 2022. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2022 deadline; this action is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the 9-1-1 Center on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR AFSCME LOCAL 3808-A-EMPLOYEES OF THE RECORDER'S OFFICE

29. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for AFSCME, Local 3808-A employees of the TRUMBULL COUNTY RECORDER'S OFFICE, for the term effective January 1, 2022 through December 31, 2022. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2022 deadline; this action is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the Recorder's Office on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

Week Beginning February 7, 2022

Meeting of February 9, 2022

RE: DETERMINATION BY BOARD OF COMMISSIONERS ON THE FINAL END USE OF THE WEAN BUILDING AND EXECUTE DOCUMENTS ASSOCIATED WITH GRANT APPLICATION AND ACCEPTANCE OF FUNDING FOR DEMOLITION

30. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to acknowledge receipt of correspondence dated February 2, 2022 from Shawn Carvin, Director of the TRUMBULL COUNTY LAND REUTILIZATION CORPORATION respectfully requesting the BOARD OF TRUMBULL COUNTY COMMISSIONERS to make a determination on the final end use of the former Wean Building located at, 347 North Park Ave. Warren, Ohio 44483 (PPN: 39-466470). An application is being submitted to the Ohio Department of Development's Building Demolition and Site Revitalization Program by the TRUMBULL COUNTY LAND REUTILIZATION CORPORATION and it must be determined by the Board of Trumbull County Commissioners if the property shall be demolished or removal of environmental hazards and/or interior demolition only. Therefore, it is hereby determined by the Board of Trumbull County Commissioners that the former Wean Building, 341 North Park Ave., Warren, OH 44483 should be demolished; and to further authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners to execute an access agreement with the Trumbull County Land Reutilization Corporation for said building and to execute any/all documents necessary for the grant application and acceptance of funding.

NOTE: Mr. William Hart, Head of Building and Vehicle Maintenance, has extensive knowledge of the property and has recommended demolition due to the health and safety concerns of the property.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

RE: DETERMINATION BY THE BOARD OF COMMISSIONERS TO DEMOLISH THE 4-H BUILDING AT THE TRUMBULL COUNTY FAIRGROUNDS AND EXECUTE DOCUMENTS ASSOCIATED WITH GRANT APPLICATION AND ACCEPTANCE OF FUNDING FOR DEMOLITION

31. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to acknowledge receipt of correspondence dated February 2, 2022 from Shawn Carvin, Director of the TRUMBULL COUNTY LAND REUTILIZATION CORPORATION requesting the BOARD OF TRUMBULL COUNTY COMMISSIONERS to make a determination on the demolition of the 4-H Building located at the Trumbull County Fairgrounds as requested by the Trumbull County Fair Board. Therefore, it is determined by the Board of Trumbull County Commissioners that the 4-H building located at the Trumbull County Fairgrounds should be demolished as requested by the Trumbull County Fair Board; and to further authorize Frank S. Fuda, President of the BOARD OF TRUMBULL COUNTY COMMISSIONERS, to execute an ACCESS AGREEMENT with the TRUMBULL COUNTY LAND REUTILIZATION CORPORATION and to execute any/all documents necessary for a grant application and acceptance of funds being submitted under the Ohio Department of Development's Building Demolition and Site Revitalization Program for the 4-H building located in the Trumbull County Fair Grounds, 899 Everett Hull Rd. Cortland, Ohio 44410 (PPN: 31-001506).

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

RE: COMMENCE APPROPRIATION ACTIONS TO SECURE EASEMENTS FOR THE STATE ROAD PHASE II PROJECT-SANITARY ENGINEERS

32. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize the Trumbull County Sanitary Engineer's Department to commence appropriation actions through the Trumbull County Prosecutor's Office in order to secure easements for the STATE ROAD PHASE II PROJECT; this action is per the recommendation of the Trumbull County Sanitary Engineer, Mr. Gary Newbrough, and subject to the legal review by Mr. Michael J. Fredericka of the Trumbull County Prosecutor's Office.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

Week Beginning February 7, 2022

Meeting of February 9, 2022

RE: EXECUTIVE SESSION

33. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to go into Executive Session at approximately 11:19 a.m. pursuant to Ohio Revised Code 121.22(G)(1) to discuss compensation regarding a maintenance employee. In attendance were William Hart, Commissioner Fuda, Commissioner Cantalamessa, and Commissioner Frenchko.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

RE: RECONVENE FROM EXECUTIVE SESSION

34. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to Reconvene from Executive Session at approximately 11:24 a.m. to discuss compensation regarding a maintenance employee.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

COMMENTS PERTAINING TO THE AGENDA ITEMS DATED FEBRUARY 9, 2022.

Item #2 Ms. Frenchko stated that Item #2 pertaining to routine liquor permits needed to be read. The Clerk read the name on the routine liquor permit.

Items 11-13 Commissioner Fuda commented on the Satisfaction of Mortgages stating the program has helped many people to keep their homes. He asked Nic Coggins to speak about the Satisfaction of Mortgages. Mr. Coggins explained the program and how it has helped many people.

Items 21-24 Commissioner Frenchko moved to table these items until the Director of DJFS, Mr. John Gargano, show information from the state that it is allowable to look at program files to screen for employment. She wanted to check with the ORC or an employment law firm because this process could cause the county a great deal of liability. She stated Mr. Gargano committed in November to provide this information to the Board.

Mr. Gargano stated he talked to the state and they did not want to get involved with any confrontation and if Ms. Frenchko needs something in writing she would have to get it from legal counsel. He mentioned an email he received from Ms. Frenchko stating she spoke to an attorney from CORSA-- he would also like to speak to them on this matter. He went on to say it was not a debt as in a credit card debt.

Mr. Fuda asked Mr. Gargano if he agreed that these were the best applicants. Mr. Gargano said they were interviewed by Ms. Loney and the administrator and they felt they were.

Ms. Frenchko said she would like to send a question to CORSA and Ms. Minahan who the county is already using, and she would write the question if he Commissioners were willing to Table the item until next week. She continued to speak about her concerns about individuals not being considered as applicants because of something they owe and this could cause a disparaging impact on certain populations--she wanted a formal opinion before moving forward.

Mr. Gargano stated again that it was not a debt as she was describing.

Mr. Cantalamessa asked the question, if the applicant purposely withheld information shouldn't that count.

ITEM #21 was read and Commissioner Frenchko wanted the record to reflect that she was voting no because she feels there is a discriminatory hiring practice that could cause the county liability. Commissioner Cantalamessa asked to let the record show that he feels the county has been audited for years upon years and there have been no discrepancies mentioned. Mr. Fuda said that these matters should be discussed in private to protect the county.

ITEM #22 was read and Ms. Frenchko wanted the record to reflect that she was voting no because Mr. Gargano has not confirmed that DJFS hiring practices are not allowable and it could lead to liability for the County to continue hiring in this fashion.

Item# 23 was read and Ms. Frenchko wanted the record to show Mr. Gargano knew of this issue in November and still didn't have clarification.

Mr. Fuda stated that Mr. Gargano said it was allowable.

ITEM #24 was read and Ms. Frenchko asked the record to show with her no vote that she believes the County will be liable for unfair hiring practices for the practice of screening through files for employment purposes.

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ITEM #25 was read. Ms. Frenchko requested copies of the Annexation. There was a discussion regarding the process for an Annexation Type II, reading mail, e-mails. Ms. Darlene St. George, Howland Township Administrator, spoke about the Annexation Type II and the statute that governs it. Mr. Fuda mentioned that Ms. St. George attended the Workshop and spoke about the Annexation.

ITEM #30 Commissioner Cantalamessa made a motion to demolish, Mr. Fuda seconded to demolish. Commissioner Frenchko spoke about her working with Senator Loycheck and Mr. Carvin to make sure these buildings were added to the list. Mr. Cantalamessa said the first people to discuss this building were members of the Planning Commission. Mr. Fuda said he was working for a long time with problems regarding this building. Ms. Frenchko said she was the one requested it to be put on the Agenda. She said the employees prevented her from coming to work.

ITEM #31 Ms. Frenchko said the Planning Commission didn't have this on the list and she has had it on her notes that she sent this to Mr. Loycheck and the Land Bank. There was an accusation of political operations and the conversation continued about ARPA Funds and finally being able to do projects.

COMMENTS:

Mr. William Hart approached the Commissioners to enter into Executive Session to discuss a personnel matter within the maintenance department. Commissioner Frenchko asked Mr. Hart for some information regarding a paygrade 9.

Mr. Daryl Black thanked the Commissioners for mailing letters to the PUCO, Mr. Cantalamessa commented about the rising cost of gas and Mr. Black said it has doubled. Mr. Fuda told Mr. Black that he would get back to him regarding Republic Steel. He said he would bring samples when it thawed.

There was a discussion about Human Resources Panel, new Human Resources Director, advertising for the position, reducing the number of people on the panel or extending advertising for the HR Panel positions, qualifications for being on the panel, sunshine law, ARPA funding, projects using ARPA funds.

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of February 9, 2022 and to meet again in Regular Session on February 16, 2022.

Yeas: Cantalamessa, Fuda, Frenchko

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