

Week Beginning April 11, 2022

Meeting of April 13, 2022

Mr. Fuda asked for a moment of silence for the victims of the Russian War.

Mr. Fuda and Ms. Frenchko spoke about their department head meetings.

**** Discussion regarding Southeast Public Water District****

HIGHLIGHTS OF THE PUBLIC DISCUSSION REGARDING THE SOUTHEAST PUBLIC WATER DISTRICT

Ms. Frenchko explained why she requested the discussion regarding the Southeast Public Water District to be added to the Agenda stating there has been a lot of discussion about the county selling their water district. She referenced a meeting that was scheduled with Aqua Ohio by Commissioner Fuda.

Mr. Fuda gave a brief presentation regarding Aqua Ohio and discussed a meeting that occurred approximately two years ago with former Sanitary Engineer, Randy Smith; and trustees from Vienna, Brookfield, and Hubbard Townships. He said a Vienna Trustee has been adamant in finding a different water source and requested the aforementioned meeting. Mr. Fuda spoke about the positive experience he's had with the quality of the water in the City of Niles.

Mr. Mike McNinch, Chief Engineer at MVSD stated he recently responded to baseless allegations that were written by the print media (Tribune/Vindicator)—he said there was no response. He spoke about his agency stating they were a non-profit public utility that breaks even at the end of the year. He said their records are open and spoke about the difference between MVSD and other agencies that sell water and are required to turn a profit. He said this is required by the Public Utilities Commission of Ohio.

Mr. John Jameson, Superintendent of Purification, spoke about past concerns with the chalk taste of the water and improvements that have been made by reducing lime so there is no visible build up in hot water tanks and PH levels have been reduced. He stated that virtually all of the problems that happened in the past have been addressed. Commissioner Frenchko asked how long ago the complaints were. Mr. Jameson stated the complaints were many years ago.

Tom Holloway MVSD, Plant Operations Manager, gave a presentation regarding the water quality and the improvements they have made. He said MVSD has spent over 60 million dollars in upgrades and improvements. He also spoke about statements that were offensive, untrue and unproven regarding the water stating that the MVSD staff present in the room today had over 100 years of experience combined.

Mr. Fuda said he hasn't received one phone call since the improvements have been made. He said the Trustees requested a meeting with Aqua Ohio and the only way to solve the problem is to put everyone in a room, and present the facts to the trustees.

Ms. Frenchko said she disagrees holding any meeting with Aqua Ohio for an unsolicited offer that is not in the best interest of Trumbull County water customers. She spoke about a public records request referring to any legitimate complaints that have been made in the past. She said she doesn't want to sit down with Aqua Ohio or instruct their employees to do so.

Commissioner Cantalamessa spoke about for profit corporation, stating that they promise low rates and as time goes on, the rates escalate. He said all of the Commissioners agree they want to have the highest quality of water at the most economical way of supplying services. He said he is not going to bar someone from requesting a meeting and they have to do their due diligence and they owe it them to listen if there is information to receive.

Commissioner Frenchko said it is not fair that the residents do not know their Trustee is trying to want the water district sold without having a public meeting. There was discussion about the meeting Mr. Fuda is scheduling with Aqua Ohio, rate study with MS, correcting negative information, and transparency. Ms. Frenchko asked if having a meeting with Aqua Ohio was in the county's best interest. Mr. Tom Holloway spoke about his personal history with Aqua Ohio and stated he turned their offer down. Mr. Cantalamessa said they are there listen and receive information. Mr. McNinch asked the Board to check into any accusations that are out there and to be careful as it hurts the whole district. Mr. Peg spoke about Vienna, Bazetta and Hubbard Townships stating they all have representative to discuss the water problems that were appointed by their boards. Ms. Frenchko asked Mr. Peg to research Aqua Ohio. Mr. Tom Elder spoke about Mr. Peg and the Bazetta Township Trustees stating they are all not in support of meeting with Aqua Ohio. He said he is in agreement with Commissioner Frenchko. Mr. Fuda addressed Mr. Elder's concerns.

All 3 Commissioners recognized the complaints concerning MVSD's water quality were baseless. The main complaint regarding water quality concerns the hardness of the water, specifically, the amount of calcium deposits that used to be in the water. MVSD explained how they corrected this problem and the County hasn't had a complaint concerning an overabundance of calcium for at least the past 5 years.

MS. FRENCHKO MADE A MOTION TO THE FLOOR:

MOTION: Made by Ms. Frenchko, to reject Aqua Ohio's offer in writing and let them know that the Southeast Public Water District is not for sale.

MOTION DIED FOR LACK OF SECOND

**** Discussion regarding ARPA Spending****

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Mr. Fuda asked Ms. Frenchko if she invited Mr. Misocky to discuss ARPA Funding as he is the County's point person. Ms. Frenchko said she did not invite anyone and asked if he was on the phone. She said it was a discussion to discuss future projects that are upcoming and projects that need approval. She asked Gary Newbrough if he had approval from the ARPA attorney confirming the language for Maplewood Project that is on the Agenda. Mr. Newbrough stated that the attorney did approve the language that was on the Agenda. Ms. Frenchko thought it was wise to have approval in writing before voting on it. Mr. Fuda and Ms. Frenchko continued discussing the Maplewood Project and waiting for the attorney to give the approval in writing and not just accepting a verbal approval. The Clerk called the roll for the meeting.

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 13th day of April 2022, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Regular Meeting dated April 6, 2022.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

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

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

3. MOTION: Made by Mr. Cantalamessa, 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 April 4, 2022 through April 8, 2022. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

• Auditors	\$	182,081.75	Fund # 921
• Sanitary Engineers	\$	2,563.79	Fund # 608
	\$	47,887.71	Fund # 604

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

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RE: LIQUOR PERMIT

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

TRANSFER CLASS C

FROM:	LIBERTY PIZZA INC. d/b/a PIZZA HUT 3401 Elm Rd., NE Howland Township Warren, OH 44483
TO:	SFR K HOLDINGS LLC d/b/a PIZZA HUT OF OH 3401 Elm Rd., NE Howland Township Warren, OH 44483

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: APPOINT MS. CHRISTINA ANDERSON-MEMBER SENIOR SERVICES ADVISORY COUNCIL

8. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to appoint Ms. Christina Anderson as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for a term commencing with Trumbull County Commissioner Appointment and ending December 31, 2023. This position has been vacant after the resignation of Mr. David Martin, duly recorded August 18, 2021, in Journal Volume 153, Page 24207.

Mr. Fuda stated all three Commissioners approved Ms. Christina Anderson. There was a discussion about the selection process for Board Members.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: APPOINT MR. JOHN VOGEL-MEMBER SENIOR SERVICES ADVISORY COUNCIL

9. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to appoint Mr. John Vogel as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for a term commencing with Trumbull County Commissioner Appointment and ending December 31, 2024. This position has been vacant after the resignation of Mr. Brian Veccia, duly recorded August 18, 2021, in Journal Volume 153, Page 24207.

Mr. Fuda stated that Mr. Vogel did not turn his application before the deadline. Ms. Frenchko asked to see when Mr. Covelli's application came in as many applications for the WRPA (Western Reserve Port Authority) came in at staggered times. Mr. Fuda stated the applicants that she was referring to were already in the position already.

Yeas: Frenchko
Nays: Cantalamessa, Fuda

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RE: ESTABLISH RESTRICTED BUDGET STABILIZATION FUND

10. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to establish a restricted Budget Stabilization Fund to increase and maintain a sufficient general fund balance for fiscal stability and the ability to respond to unforeseen financial emergencies.

Mr. Fuda stated the County has an MCO Fund 949 with a balance of \$5,628,831.25 to protect the county if they were to run out of money and that has been in place since 2017. Mr. Cantalamessa thanked the Board and said this fund was received as a one-time reimbursement in the amount of 5 million dollars. He said most counties spent the funds and Trumbull County saved the money for a rainy day fund. Ms. Frenchko said she did not write this Agenda item but a member of the Citizens Budget Review Committee suggested creating the fund and she thought it was a good suggestion seeing how the Maintenance Department continuously asks for repairs. The Commissioners discussed committees, Human Resources Director, policies, HR Panel, and Mr. Paul Amos. Mr. Cantalamessa said the Board has been diligent in keeping the tax rate low and out of 88 counties, Trumbull County remains one of the lowest. Ms. Frenchko spoke about the repairs that have not been addressed within the County.

Yeas: Frenchko
Nays: Cantalamessa, Fuda

The Clerk asked if the sentence stating the Trumbull County Planning Commission recommended Item # 11 could be taken off as it was an error. Mr. Cantalamessa asked that the record reflect this information.

RE: APPOINT MS. MARNE C. CARIO-MEMBER PLANNING COMMISSION

11. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Appoint MS. MARNE C. CARIO to the TRUMBULL COUNTY PLANNING COMMISSION in compliance with Ohio Revised Code 713.22 and the Bylaws of the Trumbull County Planning Commission initially adopted April 8, 1966, then revised and adopted May 2001, April 2017, and July 2020.

- MARNE CARIO
City of Girard

There was a discussion about Mr. Musick and Ms. Cario relating to board membership for the Planning Commission Board. Ms. Frenchko stated that Ms. Cario has a Ph.D in Industrial Engineering, strives for professional excellence and does not support hiring additional staff when work is already being completed satisfactorily. The discussion continued about Ms. Cario recommending additional staff for the Planning Commission. Ms. Frenchko stated that Mrs. Julie Green said things would be easier for the Planning Commission staff if additional staff was hired. Ms. Green responded that she did not recall the statement of making things easier. Mr. Cantalamessa said the Mrs. Green and staff are responsible for millions of dollars in grant monies for the county and are value-added positions. Ms. Green said she had five inquiries for grant writing based on her work history just this week. Mr. Newbrough said that many low income projects could not have been done without the work of Julie Green and the Planning Commission. Mr. Cantalamessa said the old Planning Commission was in disarray and it is now a well-oiled machine. Julie said for every employee on her staff, the return is over half of a million dollars. Mr. Fuda said Ms. Cario is welcomed to volunteer for the Planning Commission. The discussion continued about the reappointment of Mr. Musick.

Yeas: Frenchko
Nays: Cantalamessa, Fuda

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RE: BOND AND CHANGE RIDER-SHERIFF PAUL S. MONROE

12. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve and record on Journal for record purposes the Bond and Change Rider for Trumbull County Sheriff, PAUL S. MONROE. The Bond shall be filed with the County Treasurer; all filings pursuant to the Ohio Revised Code Section 2151.12; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the Change Rider increasing the Bond from \$119,161.00 to \$121,247.00.

NOTE: On January 12, 2022, duly recorded in Journal Volume 154, Page 24514, the Board of Commissioners set the Bond amount for Sheriff Monroe in the amount of \$119,161.00.

- SHERIFF PAUL MONROE
Trumbull County Sheriff
Public Official Bond No.: 6750161
Term: January 2, 2022 – January 2, 2023
Amount: \$121,247.00

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

(Bond/Rider recorded on Journal Page(s)_____.)

RE: EXTEND ROAD CLOSURE
AUSTINTOWN WARREN ROAD
LOCATED IN WARREN TOWNSHIP

13. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to grant permission to the Trumbull County Engineer to ‘Extend’ the Closing of the Road listed—due to the need for further extensive work for the installation of a Sanitary Line; this action per the recommendation of the Trumbull County Engineer.

- AUSTINTOWN WARREN ROAD-(C.H. 67B (Main Avenue SW) located in Warren Township; closing location Dover Avenue (C.H. 147) and Burnett East Road (C.H. 96A).
Extension Effective: Through Friday, May 6, 2022
RECOMMENDED DETOUR: West on U.S. Route 422/South Street; South on Highland Avenue; East on Burnett East Road (C.H. 96A)
NOTE: The Board of Commissioners approved closing the road on January 26, 2022, duly recorded in Journal Volume 154, Page 24538.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

Ms. Frenchko stated the road closing extension would be completed on the date listed.

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS

14. MOTION: Made by Mr. Cantalamessa, 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.

- **BOB’S TREE SERVICE & STUMP REMOVAL LLC**
1052 N. River Rd., Warren, OH 44483
Permit No.: AF-20-2022
Permit Effective: April 25, 2022 through April 25, 2023
- **GEAUGA CONCRETE, INC.**
P.O. Box 249, Grand River, OH 44045
Permit No.: AF-21-2022
Permit Effective: April 29, 2022 through April 29, 2023

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

RE: SPECIAL HAULING PERMIT-STEEL COILS
COUNTY ENGINEER

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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.: 2022-011
Permit Effective: March 25, 2022 through March 25, 2023

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: CLOSE ROADS LISTED

16. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Roads listed.

- **TOWNLINER ROAD/NORTH PARK AVE. (C.H. 263D) located in Bloomfield and Greene Townships;** closing location between York Street (C.H. 290) and Ashtabula County Line for culvert replacements
Closing Dates: Monday, April 11, 2022 through Friday, April 15, 2022, will only be closed from 7:00 a.m. to 3:00 p.m. each day
RECOMMENDED DETOUR: North on Fenton Road (Ashtabula County)/Townline Road/N. Park Ave. (C.H. 263); East on Finlaw Road (Ashtabula County); South on Fee Road (Ashtabula County)/Chafee Dodgeville Road (C.H. 293); West on York Street (C.H. 290)
- **YORK STREET (C.H. 290) located in GREENE Township;** closing location at the intersection of York Street and Hoagland Blackstubb Road (T.H. 203) for a culvert replacement.
Closing Dates: Saturday, April 16, 2022 and Sunday, April 17, 2022
RECOMMENDED DETOUR: South on State Route 46; West on State Route 87; North on Chafee Dodgeville Road (C.H. 293)

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: REVISE ‘LEGAL WEIGHT LIMIT’ ON HIGHWAY STRUCTURES LISTED

17. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the ‘LEGAL WEIGHT LIMIT’ on the highway structures listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1 and 5C1 are 15 ton, 23 ton, 27 ton and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, 38.75 ton; EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

❖ **MEC #02 (SFN 7845472).**

Post: 2-axle/5, 3-axle/5, 4-axle/5, 5-axle/5, 6-axle/5

The results of a recent inspection dictate the need for specified posting.

The Mecca #2 structure is located on Morrell Ray Rd., north of State Route 88 in Mecca Township.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

RE: EMPLOYMENT TRANSFER-MR. DUSTIN RIVERA FROM POSITION OF LABORER TO POSITION OF LAB TECHNICIAN-SANITARY ENGINEERS

18. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MR. DUSTIN RIVERA from the position of, LABORER - MCWWTP Pay Range 3 (0 Years) \$13.82, to the position of LAB TECHNICIAN Pay Range 4 (0 years) \$14.96 with the Trumbull County Sanitary Engineer’s Department, effective Thursday, April 14, 2022, *pursuant to the authorized job posting of March 17 to March 25, 2022*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This vacancy is due to an employee resignation. Mr. Rivera will be given 18 months to obtain his OWEA laboratory 1 license.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO TABLE ITEM NO. 19 UNTIL NEXT WEEK WHEN THEY GET THE LEGAL OPINION

RE: ADOPT RESOLUTION AUTHORIZING STORMWATER/ SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS-MAPLEWOOD SEWER STUDY

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to **TABLE ITEM NO. 19:**

RESOLUTION

WHEREAS, the County has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

WHEREAS, Section 603(c) generally provides that:

(Continued)

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RESOLUTION AUTHORIZING STORM WATER AND SEWER PROJECTS (Continued)

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published at 31 CFR Part 35, provides, in part, that:

The ARPA provides funds to State, local, and Tribal governments to make necessary investments in water and sewer infrastructure. By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health. Understanding that State, local, and Tribal governments have a broad range of water and sewer infrastructure needs, the interim final rule provides these governments with wide latitude to identify investments in water and sewer infrastructure that are of the highest priority for their own communities, which may include projects on privately-owned infrastructure. The interim final rule does this by aligning eligible uses of the Fiscal Recovery Funds with the wide range of types or categories of projects that would be eligible to receive financial assistance through the Environmental Protection Agency's (EPA) Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF).

WHEREAS, the Rule further observes that:

The types of projects eligible for CWSRF assistance include projects to construct, improve, and repair wastewater treatment plants, control non-point sources of pollution, improve resilience of infrastructure to severe weather events, create green infrastructure, and protect waterbodies from pollution.

WHEREAS, the USEPA has identified eleven (11) "types of projects [which] are eligible to receive CWSRF assistance", including:

Construction of publicly owned treatment works

Assistance to any municipality or inter-municipal, interstate, or state agency for construction of publicly owned treatment works

(Continued)

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RESOLUTION AUTHORIZING STORM WATER AND SEWER PROJECTS (Continued)

Nonpoint source

Assistance to any public, private, or nonprofit entity for the implementation a state nonpoint source pollution management program, established under CWA section 319

Decentralized wastewater treatment systems

Assistance to any public, private, or nonprofit entity for the construction, repair, or replacement of decentralized wastewater treatment systems that treat municipal wastewater or domestic sewage

Stormwater

Assistance to any public, private, or nonprofit entity for measures to manage, reduce, treat, or recapture stormwater or subsurface drainage water

Water conservation, efficiency, and reuse

Assistance to any municipality or inter-municipal, interstate, or state agency for measures to reduce the demand for publicly owned treatment works capacity through water conservation, efficiency, or reuse

WHEREAS, the Final Rule further provides that the following projects are also eligible:

- (1) expansion of permitted stormwater infrastructure projects;
- (2) remediating lead in water;
- (3) dam and reservoir rehabilitation;
- (4) expansion of drinking water infrastructure to meets needs of existing population;
- (5) floodplain management and flood mitigation;
- (6) irrigation projects; and
- (7) consumer mitigation programs

WHEREAS, the County has identified a project which, in the judgment of the County, qualifies as a type of project which would be eligible to receive financial assistance through the CWSRF or is otherwise eligible under the Final Rule, which consists of the following:

- Maplewood Sanitary Sewer Study to provide a study to determine the most cost effective method of providing sanitary sewer service to approximately 600 households in Hubbard Township which do not currently have access to sanitary sewer.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing sanitary sewer access to existing households.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.

(Continued)

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RESOLUTION AUTHORIZING STORM WATER AND SEWER PROJECTS (Continued)

4. The County authorizes the expenditure of \$250,000 for an engineering study for the Maplewood Sanitary Sewer Improvements Project.

5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

**RE: ENTER INTO GENERAL LIABILITY INSURANCE
CONTRACT WITH CORSA ON OR ABOUT MAY 1, 2022**

20. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to On or about May 1, 2022, the Board of Trumbull County Commissioners intends to enter into a General Liability Insurance Contract with CORSA (County Risk Sharing Authority) thereby entering into a joint self-insurance pool to provide for the payment of judgments, settlement of claims, expense loss and damage that arises, or is claimed to have arisen, from any act or omission of the political subdivision or any of its employees in connection with a government or propriety function and to indemnify or hold harmless the subdivision’s employees against such loss or damage.

IMPORTANT NOTE: *As of this date — April 13, 2022, the Board of Commissioners hereby makes available to the public copies of said contract in the packages that are in front of me—and at the Clerk’s Office. Included in these packages are all representations made concerning potential liability to Trumbull County or its employees as well as any possible savings or losses resulting from such contract.*

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

**RE: EMPLOYMENT TRANSFER
MR. CHRISTOPHER SMITH FROM AUTO
TECHNICIAN TO CHIEF AUTO TECHNICIAN-
VEHICLE MAINTENANCE DEPARTMENT**

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MR. CHRISTOPHER SMITH, Auto Technician (Range 9, Step 20) at \$28.24 per hour, Vehicle Maintenance Department, to the position of CHIEF AUTO TECHNICIAN (Range 10, Step 20) at \$31.58 per hour with the VEHICLE MAINTENANCE DEPARTMENT, effective April 11, 2022—*pursuant to the authorized job posting from March 18 through March 28, 2022*; this action per the recommendation of Mr. William Hart, Building and Vehicle Operations Manager; and the Human Resources Department.

NOTE: Due to the retirement of the previous Chief Auto Technician.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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**RE: REAPPOINT MR. RICHARD MUSICK-MEMBER
PLANNING COMMISSION**

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Reappoint MR. RICHARD MUSICK to the TRUMBULL COUNTY PLANNING COMMISSION in compliance with *Ohio Revised Code 713.22* and the Bylaws of the Trumbull County Planning Commission initially adopted April 8, 1966, then revised and adopted May 2001, April 2017, and July 2020. The Trumbull County Planning Commission requests approval of reappointment for the individual to fill the unexpired TRUMBULL COUNTY PLANNING COMMISSION term expiring December 31, 2024.

- **RICHARD MUSICK**
City of Cortland

NOTE: The At-Large member term expired December 31, 2021. Board of Trumbull County Commissioners extended **MR. RICHARD MUSICK** until such time an appointment or reappointment is made. This action was taken on January 12, 2022, duly recorded in Journal Volume 154, Page(s) 24256.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

**RE: AGREEMENT BETWEEN BOARD OF
COMMISSIONERS AND VALLEY ECONOMIC
DEVELOPMENT PARTNERS, INC., d/b/a VALLEY
PARTNERS TO MANAGE THE CARES 4 TRUMBULL
SMALL BUSINESS RELIEF FUND**

23. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to enter into an Agreement by and between THE BOARD OF TRUMBULL COUNTY COMMISSIONERS and VALLEY ECONOMIC DEVELOPMENT PARTNERS, INC., d/b/a VALLEY PARTNERS, 4319 Belmont Avenue, Youngstown, OH 44505, as approved by Baker, Dublikar, Beck, Wiley and Mathews, counsel retained for ARPA Funds to manage the Cares 4 Trumbull Small Business Relief Fund which will be a grant program to aid small businesses located within Trumbull County to receive grant funding up to \$10,000.00 per eligible applicant for qualified expenses. The Trumbull County Planning Commission will oversee the CARES 4 Trumbull Program on behalf of the Board of Commissioners.

NOTE: The Board of Trumbull County Commissioners allocated \$2,000,000 from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act towards the continuation of the CARES 4 Trumbull Small Business Relief Fund dedicated to Grants duly recorded in Journal Volume 154, Page(s) 24641.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

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RE: EXECUTE LETTERS OF SUPPORT FOR MORGAN HISTORY CENTER EXPANSION PROJECT IN WARREN, OHIO

24. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Commissioners, to execute LETTERS OF SUPPORT for the fiscal year 2023 (FY23) programmatic and congressionally directed spending (CDS) appropriations request being submitted for the MORGAN HISTORY CENTER EXPANSION PROJECT to create a cultural and education center in Warren, Ohio’s Nationally Registered Historic District. The expansion will house a welcome center, exhibit galleries, a public research center, spaces to preserve over 20,000 historic artifacts, and the Collection Preservation & Training Lab (CO-LAB) to build culture heritage assets in our region. Located directly across from the Trumbull County Tourism Bureau and Perkins Park one block from Warren’s downtown, the Morgan History Center is in a prime location to support economic development and generate tourism income. We anticipate 9,000 visitors contributing approximately \$1.3 million to the local economy will use the expansion within the first year that we open, with approximately 52 volunteers from 28 organizations utilizing the CO-LAB to better equip these small, rural organizations to build on their heritage assets throughout the county. In 2021, Strategic Marketing & Research Insights released a study that found incremental visitor spending totaled 37.5 million in Trumbull County between 2019-2020. This data proves to us that tourism is a key economic driver in our area and that this project will advance economic growth in our local community.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

RE: EXECUTE LETTERS OF SUPPORT FOR MILITARY CONSTRUCTION PROJECT AT CAMP JAMES A. GARFIELD JOINT MILITARY TRAINING CENTER

25. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Commissioners, to execute LETTERS OF SUPPORT for the fiscal year 2023 (FY23) programmatic and congressionally directed spending (CDS) appropriations request being submitted for the military construction project; and unpaved assault runway at the CAMP JAMES A. GARFIELD JOINT MILITARY TRAINING CENTER (formerly Camp Ravenna Army Arsenal Ammunition Plant) for a YARS Joint Appropriatio Request to local Senators and Representatives. With the addition of this unpaved assault runway, Camp Garfield would be able to serve as the assault landing zone for all military training in the region by C-130 and C-17 aircraft.

NOTE: Air crews must be proficient at tactical landing and takeoff on unpaved assault runways. All aircraft commanders are required to have an unpaved assault zone certification before being considered “combat ready.” The nearest unpaved assault zones are located near Pope Air Force Base in North Carolina, within the Fort Bragg Reservation. Accessibility to these zones is severely limited so scheduling training involves long wait times and extensive delays. The three-hour roundtrip from the Youngstown Air Reserve Station severely limits the training capabilities of the 910th Airlift wing. This unit and other units in the region currently have a significant number of pilots who have no navigation/night vision goggle (NVG) lighting or unpaved assault runway training. Without this required unpaved assault runway, the aircraft within the region will be unable to train on an unpaved tactical landing zone causing pilots to be at least 40 percent deficient for unpaved assault zone certification.

(Continued)

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RE: EXECUTE LETTERS OF SUPPORT CAMP JAMES A. GARFIELD JOINT MILITARY TRAINING CENTER-(Cont'd)

Camp Garfield is an Ohio Army National Guard (OANG) training site located in Portage and Trumbull Counties, producing over \$40 million annually in local economic impact. The installation consists of approximately 21,000 acres with various small arms weapons ranges and permanent facilities to support individual and collective training events for both weekend and annual training. Major infrastructure improvements like this are turning Camp Garfield into a world-class training center for the Army and other DOD units in the Midwestern United States. Among the recent improvements there are a Fire and Movement Range, and the current construction of an Automated Record Fire Range. Camp Garfield also features Training Aids, Devices, Simulators and Simulations (TADSS), state of the art digital training equipment that allows for realistic combat training without the logistical challenges of live-fire ranges. An unpaved assault runway would allow additional seasonal scheduled use by entire units who could train for the assault certification and other maneuvers at the facility. Enhancing the long-term usability of the facility, long term is a fundamental priority for the region.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

RE: AGREEMENT WITH VILLAGE OF NEWTON FALLS BOARD OF COMMISSIONERS TO PAY COSTS OF PROSECUTING STATE STATUTE CRIMINAL OFFENSES AND DISTRIBUTING THE FUNDS TO APPROPRIATE VILLAGE PERSONNEL

26. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve, adopt, and authorize the Board of Commissioners of Trumbull County, Ohio to execute an agreement with the Village of Newton Falls, pursuant to R.C. 307.15, to allow the Board of Commissioners to pay the Village of Newton Falls for the costs of prosecuting state statute criminal offenses, with the Village then distributing the funds to the solicitor, director of law, or their assistants. **NOTE:** Pursuant to R.C. 1901.34(C), Trumbull County has a duty to pay compensation to a village solicitor or city director of law for the prosecution of state statute criminal offenses. In opinion number 85-086, the Ohio Attorney General stated that a county was permitted to pay the municipality instead of the solicitor or director of law when there is an agreement to do so under the authority of R.C. 307.15.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

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RE: RECEIVE/FILE FINANCIAL AND COMPLIANCE REPORT (2021 ANNUAL REPORT FOR SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE) FAMILY AND COMMUNITY SERVICES, INC. AND SOMEPLACE SAFE

27. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file for record purposes the Financial and Compliance Report (2021 Annual Report for Shelters for Victims of Domestic Violence) from FAMILY AND COMMUNITY SERVICES, INC. and SUBSIDIARY (SOMEPLACE SAFE) filed in accordance with the Ohio Revised Code Section 3113.39 and filed with the Ohio Attorney General's Office, as submitted by Alicia S. Williamson, LSW, Director of Someplace Safe on or before March 31, 2022 and received by the Board of Commissioners on March 31, 2022.

NOTE: To be eligible for consideration to receive undistributed marriage license, divorce, dissolution and annulment filing fees from the Attorney General, the report must be filed with the Attorney General and the Board of Commissioners.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: REMOVE MS. CYNTHIA KLEIN-MEMBER MENTAL HEALTH AND RECOVERY BOARD

28. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to remove MS. CYNTHIA KLEIN as a member OF THE TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD IMMEDIATELY.

NOTE: Cindy was a proud member of the Board having served for fourteen years and several years as the Board's Secretary. She will greatly missed.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: RECEIVE/FILE 2021 ANNUAL REPORT GIRARD MUNICIPAL COURT

29. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file the 2021 Annual Report of the GIRARD MUNICIPAL COURT as submitted by Judge Jeffrey D. Adler; AND to forward a copy of said report to the Trumbull County Auditor's Office. Report is filed pursuant to the Ohio Revised Code Section 1901.14 (A) (4).

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week Beginning April 11, 2022

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RE: ADOPT RESOLUTION APPOINTING MR. MICHAEL MURPHY OF ASHTABULA COUNTY AS A MEMBER OF THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD FOR THE TERM EXPIRING NOVEMBER 9, 2022

30. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to ADOPT A RESOLUTION APPOINTING MR. MICHAEL MURPHY OF ASHTABULA COUNTY AS A MEMBER OF THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FACILITY GOVERNING BOARD FOR THE TERM EXPIRING NOVEMBER 9, 2022.

RESOLUTION

WHEREAS, the Northeast Ohio Community Alternative Program (NEOCAP) was established by the Common Pleas Judges of Portage, Geauga, Lake, Ashtabula and Trumbull Counties in 1997 and serves as the Community Based Corrections Facility (CBCF); and

WHEREAS, Ohio Revised Code Section 2301.51(E) provides that the Community Based Corrections Facility be governed by a Facility Governing Board to which the judicial advisory board of the CBCF shall appoint two-thirds of the members and the boards of county commissioners of the member counties of the CBCF shall appoint the remaining one-third of the members; and

WHEREAS, Mr. Michael Murphy, Executive Director of Area Recovery Center has expressed an interest in continuing to serve on the Board and the Board of Lake County Commissioners, in concurrence with the member NEOCAP County Commissioners, hereby wishes to reappoint Attorney Eric Fink representing Lake County to the NEOCAP Facility Governing Board as required by HS 162, for term ending November 9, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Board of County Commissioners is hereby directed to forward certified copies of this Resolution to the Board of County Commissioners of Portage, Geauga, Ashtabula and Lake Counties, Trumbull County Auditor, Trumbull County Prosecutor, Trumbull County Court of Common Pleas, Trumbull County Adult Probation, Trumbull County Probate Court, Northeast Ohio Community Action Program (NEOCAP), Portage County Court of Common Pleas, Geauga County Court of Common Pleas, Ashtabula County Court of Common Pleas and Lake County Court of Common Pleas.

BE IT FURTHER RESOLVED, the Board of Trumbull County Commissioners hereby finds and determines that all formal actions of this Board of County Commissioners relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Ms. Frenchko said both candidates applying for the Board were very qualified, but Mr. Murphy is exceedingly qualified and said she thinks he is an excellent selection.

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**RE: ADOPT RESOLUTION
APPOINT MR. DUANE J. PICCIRILLI-INTERIM REGION
7 REPRESENTATIVE TO THE ONE OHIO FOUNDATION
BOARD AND MS. APRIL CARAWAY AS THE ALTERNATE**

31. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to ADOPT A RESOLUTION TO APPOINT MR. DUANE J. PICCIRILLI AS THE INTERIM REGION 7 REPRESENTATIVE TO THE ONE OHIO FOUNDATION BOARD AND MS. APRIL CARAWAY AS THE ALTERNATE INTERIM REPRESENTATIVE TO THE ONE OHIO FOUNDATION BOARD

RESOLUTION

WHEREAS, in the second half of 2021, the State of Ohio through the One Ohio Memorandum of Understanding settled extensive litigation surrounding the Opioid Epidemic; and

WHEREAS, on August 11, 2021, the Board of Trumbull County Commissioners, adopted a Resolution approving the One Ohio Memorandum of Understanding; and

WHEREAS, the One Ohio Memorandum of Understanding establishes the One Ohio Foundation Governing Board; and

WHEREAS, the One Ohio Foundation Governing Board is comprised of six (6) members selected by the State of Ohio, eleven (11) members selected by the non-metropolitan regions, and eight (8) members selected by the metropolitan regions; and

WHEREAS, Mahoning County and Trumbull County collectively comprise Region 7, a metropolitan region; and

WHEREAS, Mahoning County and Trumbull County jointly make the following appointments/nominations who shall serve until a new appointment is made by the Region 7 Collaborative; and

WHEREAS, pursuant the One Ohio Foundation's request for nominations to the One Ohio Foundation Board, the Board of Trumbull County Commissioners nominate Mr. Duane J. Piccirilli as an interim Region 7 Representative to the One Ohio Foundation Board; and

WHEREAS, pursuant the One Ohio Foundation's request for nominations to the One Ohio Foundation Board, the Board of Trumbull County Commissioners nominate Ms. April Caraway as an alternate interim Region 7 Representative to the One Ohio Foundation Board; and

WHEREAS, Mr. Piccirilli has served as the Executive Director of the Mahoning County Mental Health and Recovery Board, previously the Mahoning County Mental Health Board, since 2014; and

WHEREAS, Mr. Piccirilli has served as the Executive Director of Help Hotline, which provides a 24/7 crisis response hotline to both Trumbull County and Mahoning County; and

WHEREAS, Mr. Piccirilli has also served as Trumbull County Coordinator for Easter Seals of Mahoning County, Trumbull County, and Columbiana County; and

WHEREAS, Ms. Caraway has served as the Executive Director of the Trumbull County Mental Health and Recovery Board, previously the Trumbull County Mental Health Board, since 2009; and

WHEREAS, Ms. Caraway has served as an employee of Trumbull County Mental Health and Recovery Board since 2004; and

WHEREAS, The Board of Trumbull County Commissioners finds that Mr. Piccirilli is qualified and accordingly highly recommends that Mr. Piccirilli be selected to represent Region 7 on the One Ohio Foundation Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners does hereby nominate Mr. Piccirilli to be the interim Region 7 representative and Ms. Caraway to be the Region 7 alternate on the One Ohio Foundation Board.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: COMMISSIONERS' CLERK TO SEND LETTERS TO MUNICIPAL CORPORATION MAYORS AND TOWNSHIPS TO SELECT A NOMINEE TO SERVE AS A MEMBER OF THE ONE OHIO DISTRICT 7 COLLABORATIVE

32. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize The Board of Trumbull County Commissioners' Clerk to send letters to the Trumbull County Municipal Corporation Mayors requesting them to collectively select One Nominee from them to serve as a Member of THE ONE OHIO DISTRICT 7 COLLABORATIVE; and to send letters to each of the Trumbull County Townships requesting them to collectively select one nominee from them to serve as a member of the one Ohio District 7 Collaborative.

Ms. Frenchko referenced Items 31 and 32 stating it was a collaborative effort between Trumbull and Mahoning County.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: AUTHORIZE PAYMENT DIRECTION HOME OF EASTERN OHIO, INC. FOR CRITICAL SERVICES DURING THE FY2022

33. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize payment to the DIRECTION HOME OF EASTERN OHIO, INC., 1030 N. Meridian Road, Youngstown, OH 44509, for local match dollars as obtained from Trumbull, Mahoning, Columbiana, and Ashtabula Counties for Title III Federal Funding under the Older Americans Act to provide critical services for older adults such as home-delivered meals, in-home assistance and other supportive services to be rendered for FY2022-\$1,250.00 to be paid quarterly for a total amount not to exceed \$5,000.00-to be paid for from the Senior Levy Fund No. 065-050-1000-1000-1-505824--*no General Revenue Funds will be utilized.* DIRECTION HOME OF EASTERN OHIO, INC. through the Older Americans Act as amended, has the responsibility to plan, coordinate, fund, and advocate for the needs of older adults for the District 11 region, this action per the recommendation of Mrs. Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Ms. Frenchko stated the payment for this Agenda Item would be coming from Senior Levy Funds and that no general funds will be used.

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RE: RENEW CONTRACT BETWEEN COMMISSIONERS AND DIRECTION HOME OF EASTERN OHIO, INC. FOR ACCESS THE SOCIAL ASSISTANCE MANAGEMENT SYSTEM

34. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to exercise Trumbull County’s option to renew the contract by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and DIRECTION HOME OF EASTERN OHIO, INC., f/k/a Area Agency on Aging 11, Inc., 1030 N. Meridian Road, Youngstown, OH 44509, for access to the agency’s SOCIAL ASSISTANCE MANAGEMENT SYSTEM (the “SAMS”) for an additional one (1) year period, effective March 1, 2022 through February 28, 2023. The base cost for this program is \$5,000.00 annually plus the renewal of license fees for providers is \$446.08 per license. Six (6) licenses are needed at this time for a total amount including the base cost of \$7,676.48-to be paid for from Senior Levy Fund No. 065-050-1000-1000-1-505551-no General Revenue Funds will be utilized; this action per the recommendation of Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator, and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with Area Agency on Aging 11, Inc. for the SAMS Program on January 20, 2011, duly recorded in Journal Volume 136, Page 15674. Renewal of the contract on May 31, 2012, duly recorded in Journal Volume 138, Page16742-withthe Modification of Rates being approved on September 20, 2012, duly recorded in Journal Volume 138, Page 16972. Renewal of the contract was approved on February 6, 2013, duly recorded in Journal Volume 139, Page 17277. Renewal of the contract was approved on April 28, 2014, duly recorded in Journal Volume 141, Page 18222. Renewal of the contract was approved on April 22, 2015, duly recorded in Journal Volume 143, Page 19025. Renewal of the contract was approved on April 20, 2016, duly recorded in Journal Volume 144, Page 19830. Renewal of the contract was approved on April 26, 2017, duly recorded in Journal Volume 146, Page 20700. Renewal of the contract was approved on May 16, 2018, duly recorded in Journal Volume 148, Page 21614. Renewal of the contract was approved on June 5, 2019, duly recorded in Journal Volume 150, Page 22425. Renewal of the contract was approved on April 29, 2020, duly recorded in Journal Volume 151, Page(s) 23149-23150. Renewal of the contract was approved on March 10, 2021, duly recorded in Journal Volume 153, Page(s) 32817.

Ms. Frenchko explained Item #34 stating this is the method used for payment.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

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RE: ACCEPT AMENDMENTS-SENIOR SERVICES
ADVISORY COUNCIL BY LAWS

35. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept the AMENDMENTS to the SENIOR SERVICES ADVISORY COUNCIL (SSAC) BY LAWS AS PRESENTED.

Per Article XI of the SSAC By-Laws, SSAC shall draft and amend its own by-laws, and present those by-laws or amendments to the Trumbull County Commissioners for approval. Should there arise a conflict between the laws, rules, regulations, ordinances, or policies of the Trumbull County Commissioners and the Advisory Council's by-laws, then the laws, rules, regulations, ordinances, or policies of the Trumbull County Commissioners shall govern.

The SSAC has approved the following amendments at the 1-20-2022 SSAC Organizational Meeting:

*Article V-A: SSAC shall meet on the *Fourth (4th)* Thursday monthly

*Article VI-B: SSAC shall appoint the officers.

*Article VIII-B: Each member of the advisory council shall be entitled to select a minimum of two subcommittees for membership.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

COMMENTS:

Mr. Fuda said he voted and was happy with the renovations that were made to the building being leased to accommodate the election. He said he hopes it will be available for the second phase and the general election and hopes to come to an agreement to use the building for the second part of the election.

Mr. Bill Hart asked the Board to go into Executive Session to discuss a personal issue. The Board told Mr. Hart they would meet with him separately after the meeting stating they did not feel personal reasons fell under the guidelines for going into Executive Session.

Mayor Kyle asked about the Maplewood Project. Gary Newbrough addressed his concerns.

Ms. Sharon March made comments regarding Mr. Vogel and Ms. Frenchko and a connection regarding a concealed carry class. Ms. Frenchko told Ms. March she was misinformed, and as a veteran, she was not required to take the class.

Ms. Jurkovic thanked the Board for filling one of the last two vacant seats on the Senior Services Advisory Council and spoke about filling the last vacant seat. She went on to discuss creating a bidder's list and the process for doing so. Ms. Frenchko asked Ms. Jurkovic if she could use a board member with knowledge of grant writing.

A resident from Burghill thanked Mr. Cantalamessa and Mr. Fuda for participating in Civic Day. Mr. Fuda said they had three excellent students.

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RE: ADJOURN

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 13, 2022, and to meet again in Regular Session on April 20, 2022.

Yeas: Frenchko, 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