

Week Beginning May 9, 2022

Meeting of May 11, 2022

President's remarks:

Mr. Fuda spoke about his Department Head Meeting and stated everyone is invited to attend including the two other Commissioners. He went on to speak about a representative who attended last week's regular meeting that made statements regarding the Clerk's errors regarding a Contract pursuant to an equipment purchase for the Highway Engineer's Department. Mr. Fuda started to read a letter drafted by the Clerk regarding the Contract. Ms. Frenchko stated that this was not part of the meeting and the meeting starts at 10:30 a.m. Ms. Frenchko and Mr. Fuda continued to have a disagreement and therefore Mr. Fuda could not read the letter in its entirety. Mr. Smith (via conference bridge) said Mr. Fuda's comments were not true and he would be happy to have a meeting with his legal representative there and this could have been addressed at last week's meeting. Mr. Fuda said that they didn't have the details last week. Mr. Smith said an email was sent two months ago and Mr. Fuda failed to address it, and Ms. Frenchko reached out to resolve the differences. He said he put his concerns in writing. Mr. Fuda went on to say that Mr. Smith's problem is they let him go last November. Mr. Smith said he was sorry Mr. Fuda felt that way and that his letter dated February 28, 2022 was unaddressed by the Board with the exception of Ms. Frenchko. Mr. Fuda stated that he knows Mr. Smith and Ms. Frenchko planned this out in advance.

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 11th day of May 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 Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting dated May 4, 2022.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko voted no because she didn't have them in a timely enough fashion to review them.

RE: APPROVE BILLS

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

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Week Beginning May 9, 2022

Meeting of May 11, 2022

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 May 2, 2022 through May 6, 2022. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

- Board of DD \$ 2,550,000.00 Fund # 004
- Health Board \$ 10,278.97 Fund # 950

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

4. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 2, 2022 through May 6, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Commissioners \$ 63,700.00 Fund # 001
- Board of DD \$ 2,550,000.00 Fund # 004
- Sheriff \$ 17,000.00 Fund # 066
- SherK9 \$ 12,100.00 Fund # 074
- \$ 12,100.00 Fund # 074

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

Week Beginning May 9, 2022

Meeting of May 11, 2022

RE: TRANSFER APPROPRIATIONS

5. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 2, 2022 through May 6, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Community Dev (PY21) \$ 7,099.48 Fund # 258
- Community Dev (FY22) \$ 17,550.00 Fund # 225
- SOS22 BOE \$ 1,240.00 Fund # 119
- Sheriff \$ 10,000.00 Fund # 001
- Comm Health Clinic \$ 33,000.00 Fund # 953

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

RE: AMENDED CERTIFICATE NO. 8-2022
COUNTY BUDGET COMMISSION

6. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 8 - 2022, for the fiscal year beginning January 1, 2022, dated May 11, 2022, increasing estimated resources in the funds listed:

- Sheriff (K-9) Fund # 074

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Week Beginning May 9, 2022

Meeting of May 11, 2022

RE: RIGHT-OF-WAY PERMITS

7. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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**, 4100 Holiday Street, N.W, Suite #201, Canton, OH 44718, to bore and work in the right-of-way of Warren Sharon Rd. (C.H. 329C), in order to install a gas service line at service address 7257. This will be located approximately 580' west of Valley View Dr. (T.H.991) in Brookfield Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Warren Meadville Rd. (C.H. 330 B) in order to install a gas service line for service address 3605. This will be located approximately 1,850 feet west State Route 46 in Bazetta Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Ridge Rd. (C.H. 159 E) in order to install a gas service line for service address 4374. This will be located approximately 1,054' north of Everett Hull Rd. (C.H. 193) in Fowler Township.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS

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

- **HAUSER SERVICES LLC**
P.O. Box 1161, Middlefield, OH 44062
Permit No.: AF-029-2022
Permit Effective: April 27, 2022 through April 27, 2023
- **DARRELL RATHBURN**
2750 Mahan Denman Rd., Cortland, OH 44410
Permit No.: AF-028-2022
Permit Effective: April 28, 2022 through April 28, 2023

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week Beginning May 9, 2022

Meeting of May 11, 2022

RE: SPECIAL HAULING PERMIT-STEEL COILS

9. 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.

- **CHADDERTON TRUCKING, INC.**
40 Stewart Avenue, Sharon, PA 14146
Permit No.: 2022-015
Permit Effective: April 28, 2022 through April 28, 2023

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

**RE: REVISE 'LEGAL WEIGHT LIMIT' ON
HIGHWAY STRUCTURES LISTED**

10. 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 office recommends changes to the legal weight limit on the following highway structures:

- ❖ **SOU#26 (SFN 7831730)**
Rescind 2F1/15, 3F1/18, 4F1/20, 5C1/33
(Ref: Volume 139, Page(s) 17523-17524 Dated 5/30/2013)
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 the specified posting.
The Southington #26 structure is located on Painesville Warren State Rd (C.H. 206), between SR 305 and SR 534 in Southington Township.

Ms. Frenchko said that this revision is for a reduction and she is thankful they came and explained this at her department head meeting. Mr. Fuda said they refused to come to his department head meeting so he is happy they explained the item to her.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: ADVERTISE FOR BIDS
TRUMBULL COUNTY COURTHOUSE HVAC
UPGRADES PHASE-1 CHILLER AND COOLING
TOWER REPLACEMENT PROJECT**

11. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to ADVERTISE FOR BIDS for the furnishing of all labor, material and equipment necessary for the TRUMBULL COUNTY COURTHOUSE HVAC UPGRADES PHASE-1 CHILLER AND COOLING TOWER REPLACEMENT PROJECT, 161 High Street NW, Warren, OH in accordance with project specifications; publication shall be one time in the Tribune Chronicle with notice also posted on the County’s Internet Site on the worldwide web found at <http://www.demandstar.com> and on the Commissioners’ website at www.commissioners.co.trumbull.oh.us.

Ms. Frenchko wanted the public to know this upgrade is something that is eligible with their ARPA Funds. She said the Board should be receiving a letter from their ARPA attorneys that will allow the installation of all chillers to be covered under ARPA funding.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

**RE: AMEND JOURNAL ACTION FROM 01/05/2022
DISTRIBUTION OF SENIOR SERVICES LEVY
DOLLARS FOR COMMUNITY SENIOR CENTERS
2ND ROUND-AMENDMENT IS NECESSARY TO
CONCUR WITH RFP AS SUBMITTED 12/13/2021**

12. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Amend Item dated January 5, 2022, Journal Volume 154, Page 24498, concurring with Senior Services Advisory Council’s recommendation for distribution of the SENIOR SERVICES LEVY DOLLARS; and to authorize distribution to the agencies as listed for the term effective January 1, 2021 through August 31, 2023, per sealed proposals submitted December 13, 2021 for the COMMUNITY SENIOR CENTERS-2ND ROUND—AMENDMENT necessary to concur with the RFP as submitted and received December 13, 2021. Clarification of requested funds verified the award amount to be corrected. The RFP amount was incorrectly annualized. Increase dollar amount as follows:

AGENCY	AWARD AMOUNT
JOHNSTON SENIOR CENTER, INC. 5922 Warren Rd. Cortland, Ohio 44410	Award \$3,092.00 @ \$41.02/program for eight months Period ending August 31, 2022.
FARMINGTON SENIOR CENTER 150 College Street, P.O. Box 168 West Farmington, OH 44491	Award \$17,383.50 @ \$80.18/program for eight months Period ending August 31, 2022.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL-FEBRUARY 2022**

13. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of FEBRUARY 2022; as submitted by Michelle Goss, Chief Executive Dog Warden.
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

**RE: EMPLOYMENT OF SIX (6) INDIVIDUALS LISTED
ELIGIBILITY/REFERRAL SPECIALIST II'S
DEPARTMENT OF JOB AND FAMILY SERVICES**

14. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of the six (6) individuals listed as ELIGIBILITY/REFERRAL SPECIALIST II'S with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective May 23, 2022. Employees will be paid \$20.05 and receive full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Forms shall be recorded on the Journal for record purposes;* this action per the recommendation of the Trumbull County Department of Job and Family Services.
NOTE: The applicants have completed a BCI/FBI background check and drug/alcohol screening with favorable results.

❖ **New Hire Employees Include:**

- **MS. OLIVIA GROSS**
- **MR. LUIS HOME MORALES**
- **MS. EBONY HUNT**
- **MS. ELIZABETH KREZCZOWSKI**
- **MS. NICOLE PATRICK**
- **MS. CHNEALL WALKER**

Ms. Frenchko said when she came on Board, the county was deficient in their EEO hiring and lacked Hispanic representation. She said she was happy to see Item #14 and #16 representing a lot of diversity. Mr. Fuda and Ms. Frenchko had a conversation about Ms. Anna Loney from DJFS and hiring with Commissioners' influence and making false statements.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Personnel Action Forms recorded on Journal Page(s)_____.)

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: EMPLOYMENT OF MS. SONDR A GILLIE
UNIT SUPPORT WORKER 2
DEPARTMENT OF JOB AND FAMILY SERVICES**

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. SONDR A GILLIE as a UNIT SUPPORT WORKER 2 with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective May 23, 2022. Ms. Gillie will be paid \$16.58 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes;* this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

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

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

**RE: EMPLOYMENT OF MR. REYNALDO FULTON
ELIGIBILITY/REFERRAL SPECIALIST II E & T
DEPARTMENT OF JOB AND FAMILY SERVICES**

16. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. REYNALDO FULTON as an ELIGIBILITY/REFERRAL SPECIALIST II E & T with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective May 23, 2022. Mr. Fulton will be paid \$20.05 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes;* this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Mr. Fulton successfully completed a BCI/FBI background check and drug/alcohol screening with favorable results.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: EMPLOYMENT OF MR. ANDREW FITCH
MIS SPECIALIST 2/NETWORK ADMINISTRATOR
DEPARTMENT OF JOB AND FAMILY SERVICES**

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. ANDREW FITCH as a MIS SPECIALIST 2/NETWORK ADMINISTRATOR with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective May 23, 2022. Mr. Fitch will be paid \$26.59 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes*; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Mr. Fitch successfully completed a BCI/FBI background check and drug/alcohol screening with favorable results.

Ms. Frenchko asked Mr. Gargano what made this candidate more qualified than one with certification in IT. Mr. Gargano explained his ranking process and said this individual tested much higher than the other 14 candidates.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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

**RE: EXECUTE APPALACHIAN REGIONAL COMMISSION GRANT
PENDLEON/GILLMER SANITARY SEWER IMPROVEMENTS
PROJECT NO. 6-S-22 AND AUTHORIZE SANITARY
ENGINEERS TO PREPARE/SUBMIT THE APPALACHIAN
REGIONAL COMMISSION GRANT APPLICATION TO
EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**

18. 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 Pendleon/Gillmer Sanitary Sewer Improvements Project No. 6-S-22, Warren 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 Pendleton/Gillmer Sanitary Sewer Improvements Project.

Anticipated Funding for this Project Includes:

\$750,000	PY2023 Ohio Public Works Commission (OPWC) Grant – (10.37%)
\$250,000	PY2023 Appalachian Regional Commission (ARC) Grant – (3.46%)
\$550,000	PY2023 Community Development Block Grant (CDBG) Funds – (7.60%)
<u>\$5,683,600</u>	<u>OEPA Water Pollution Control Loan Fund (WPCLF) 0% APR Loan – (78.57%)</u>
\$7,233,600	Total Estimated Project Cost

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: NON-REIMBURSABLE EXTENSION AGREEMENT
MINES ROAD DEVELOPMENT, LLC FOR
EXTENSION OF SANITARY SEWER PROJECT NO. 2-S-22**

19. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Enter into a Non-Reimbursable Extension Agreement for the extension of a sanitary sewer in accordance with the Ohio Revised Code Section 307.73 with Mines Road Development, LLC., on Mines Road, within Howland Township and the City of Niles, Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub District, known as Project No. 2-S-22, subject to the approval of the Prosecutors Office.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: DETAILED SEWER DRAWINGS
MINES ROAD DEVELOPMENT, LLC FOR
PROJECT NO. 2-S-22**

20. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Approve detailed sewer drawings of Mines Road Development, LLC., on Mines Road, within Howland Township and the City of Niles, Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub District, known as Project No. 2-S-22, subject to approval of the Ohio Environmental Protection Agency, per the recommendation of the Sanitary Engineer.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

**RE: EMPLOYMENT OF MS. NATALIE BROWN
LAB TECHNICIAN-SANITARY ENGINEERS**

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. NATALIE BROWN for the position of LAB TECHNICIAN with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective May 31, 2022, Pay Range 4 (0 years) \$14.96 - - *pursuant to the authorized job posting from March 17 through March 25, 2022*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's.

NOTE: This vacancy is due to an employee resignation. Ms. Brown has a bachelor's degree in Biology and successfully passed a pre-employment drug screen and background check. She must obtain an OWEA laboratory class I certification within 18 months of her hire date.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: EXECUTE SUBGRANT AWARD AGREEMENT
SUBGRANT NO. 2021-JG-A01-6466
TAG LAW ENFORCEMENT TASK FORCE**

22. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners at the time of the original grant application to execute on behalf of Trumbull County, the Subgrant Award Agreement for the TAG LAW ENFORCEMENT TASK FORCE, Subgrant Number 2021-JG-A01-6446, through the Ohio Office of Criminal Justice Services (OCJS). The Grant Award is for the period of January 1, 2022 through December 31, 2022. Total funding is in the amount of \$52,894.41; OCJS Funds--\$39,669.00; Total Cash Match of \$13,225.41—to be paid for by the Trumbull County Sheriff’s Office Budget; this action per the recommendation of Captain Michael E. Yannucci, Project Commander, of the TAG Law Enforcement Task Force.

NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: DESIGNATE WEEK OF 05/08-05/14/2022 AS ECONOMIC
DEVELOPMENT WEEK IN TRUMBULL COUNTY**

23. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Concur with the Trumbull County Planning Commission and designate the Week of May 8, 2022 through May 14, 2022, as ECONOMIC DEVELOPMENT WEEK in Trumbull County in accordance with INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL (IEDC) ECONOMIC DEVELOPMENT WEEK

RESOLUTION

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic development professionals that work throughout Trumbull County, Ohio; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization Program and the Certified Economic Developer Designation; and

WHEREAS, Economic Developers promote economic well-being and quality of life of their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, Economic Developers stimulate and incubate entrepreneurship in order to establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, Economic Developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, Economic Developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their region;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby proclaims the week of May 8, 2022, through May 14, 2022, as ECONOMIC DEVELOPMENT WEEK and celebrates the Economic Development Professionals who work throughout Trumbull County, Ohio.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: AUTHORIZE/EXECUTE 2022 APPLICATION –
CERTIFICATE OF COVERAGE ANNUAL FEE
ASSESSMENT STATEMENT FOR TRUMBULL
COUNTY'S PETROLEUM UNDERGROUND STORAGE TANKS**

24. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the 2022 Application for Certificate of Coverage Annual Fee Assessment Statement for Trumbull County's PETROLEUM UNDERGROUND STORAGE TANKS for the term of July 1, 2022 through June 30, 2023; AND to authorize the Commissioners' Office to forward said Application to the Petroleum Underground Storage Tank Release Compensation Board, P.O. Box 163188, Columbus, OH 43216-3188.

NOTE: The Petroleum Underground Storage Tank System for which a Certificate of Coverage is being sought is in compliance with applicable rules adopted by the State Fire Marshall under the Ohio Revised Code Section 3737.88.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

**RE: EXECUTE FY 2023 OHIO DEPARTMENT OF
YOUTH SERVICES JUVENILE COURT GRANT
AGREEMENT AND FUNDING APPLICATION UPDATE**

25. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the FY2023 Ohio Department of Youth Services JUVENILE COURT FUNDING APPLICATION UPDATE; AND to authorize the Trumbull County Juvenile Court to submit the Application Update to the Ohio Department of Youth Services. The grant request will be for the period beginning July 1, 2022 and ending June 30, 2023. The projected grant allocation is \$1,159,790.66 (and is subject to change). *These monies will provide for the continued implementation of a myriad of direct services to Trumbull County youth and families; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.*

SPECIAL NOTE: *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.*

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

Week Beginning May 9, 2022

Meeting of May 11, 2022

**RE: AMEND JOURNAL ACTION FROM 04/27/2022
AWARD PROPOSAL TO PELLA WINDOW & DOOR CO.
INSTALLATION OF NEW WINDOW IN HONORABLE
JUDGE RONALD RICE’S CHAMBERS**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Amend Agenda Item dated April 27, 2022, Journal Volume 154, Page 24752, to accept and award the proposal submitted by PELLA WINDOW & DOOR CO., 26150 Richmond Road, Bedford Heights, OH 44146, to install a new Aluminum-Clad Wood Window in the Trumbull County Courthouse for the Honorable Ronald Rice, Judge’s Chambers; including required labor and materials in the amount of \$10,560.00-AMENDMENT necessary to change amount to \$11,675.00 for orders released into production after May 1, 2022, to be paid from Fund #077-011-1000-10000-1-505506 (ARPA Funding, and to authorize Mr. Frank Fuda, President of the Trumbull County Board of Commissioners to execute any/all documentation necessary for this agreement on behalf of Trumbull County; this action is per the request of the Trumbull County Buildings and Operations Manager Mr. William L. Hart

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko said she is voting no because spending almost \$12,000.00 to replace windows that are perfectly fine is stupid and a waste of money. Mr. Fuda told Ms. Frenchko to tell that to the Judge. Mr. Cantalamessa said if they didn’t use ARPA Funds for the window replacement, they would put an order in and they would have to use general fund money. Ms. Frenchko asked if they are supposed to bow down because someone might put an order to the Board. Ms. Frenchko said if they want to look like idiots because they want to spend money on a perfectly good window, then let them do that. Mr. Cantalamessa said Ms. Frenchko hasn’t even seen the window. Mr. Fuda asked Bill Hart if this window was a problem and if the Judge was wrong. Mr. Hart said the Judge requested the window because of air quality and confined space. Ms. Frenchko called, Point of Order because of the discussion occurring stating she was explaining why she voted no. Mr. Fuda told Ms. Frenchko to stop making the rules. Mr. Cantalamessa said to pay for it out of the general fund then. Ms. Frenchko said discussion happens after the motion is seconded.

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

**RE: ACCEPT RESIGNATION –MR. JACOB ROUGEAUX
FROM POSITION OF GIS COORDINATOR/PERMITS
SUPERVISOR-SANITARY ENGINEERS DEPARTMENT**

27. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept the resignation of MR. JACOB ROUGEAUX from his position of GIS COORDINATOR / PERMITS SUPERVISOR with the Trumbull County Sanitary Engineers Department, effective May 13, 2022. *Mr. Rougeaux’s resignation letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Sanitary Engineers Office and the Human Resource Department.

NOTE: We wish Jake and his family the best of luck in their relocation and the next step of his career.

Mr. Fuda commended Mr. Rougeaux on obtaining a \$750,000.00 Grant before his resignation. Mr. Newbrough stated these funds are going to help them out stating they obtained 7 out of 48 grants for lead service inventories.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Letter recorded on Journal Page(s)_____.)

Week Beginning May 9, 2022

Meeting of May 11, 2022

Mr. Fuda stated that Ms. Frenchko does not allow people to speak and told the press he would give them a copy of the information he was trying to read. Ms. Frenchko told Mr. Fuda to get back to county business. Mr. Fuda stated this was county business. Ms. Frenchko called Point of Order that the meeting is not to attack people and get back to county business and start the public comments.

Comments:

Nic Coggins introduced the following economic development directors: Theresa Miller, Executive Director of Valley Economic Partners; Mark Raggozine, Eastgate; and Pat Karigan, Oak Hill Collaborative and thanked the Board for recognizing Economic Development Week. Mr. Fuda spoke with Ms. Miller regarding some people who were upset in dealing with the small business loan process. Ms. Miller said those individuals were taken care of and were approved.

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko. to adjourn the Regular Meeting of May 11, 2022, and to meet again in Regular Session on May 18, 2022.

The Clerk called Ms. Frenchko for her second and Ms. Frenchko did not answer and stated that the roll does not need taken for the Adjournment.

Yeas: Cantalamessa, Fuda
Nays: None

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

FRANK S. FUDA, COMMISSIONER

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK