

Week Beginning June 27, 2022

Meeting of June 29, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 29th day of June 2022, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Niki Frenchko, Commissioner -ARRIVED @ APPROXIMATELY 10:36 A.M.  
Frank S, Fuda, Commissioner

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RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Regular Meeting June 15, 2022.

Yeas: Cantalamessa, Fuda  
Nays: None

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RE: APPROVE BILLS

2. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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, Fuda  
Nays: None

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RE: TRANSFER MONIES

3. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of June 13, 2022 through June 24, 2022. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$ 91,819.50	Fund # 604
	\$ 5,041.88	Fund # 608
	\$ 19,892.58	Fund # 482
	\$ 19,115.80	Fund # 493
	\$ 8,055.52	Fund # 493
	\$ 9,548.00	Fund # 483
	\$ 3,561.43	Fund # 483
• Prosecutor	\$ 25,000.00	Fund # 804

Yeas: Cantalamessa, Fuda  
Nays: None

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

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**RE: ADDITIONAL APPROPRIATIONS**

**4. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of June 13, 2022 through June 24, 2022. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting additional appropriations:**

• Sheriff FY22	\$ 34,255.03	Fund # 134
	\$ 39,669.00	Fund # 237
• Common Pleas	\$ 98.70	Fund # 062
• Youth Subsidy Grant (FY23)	\$ 1,120,647.80	Fund # 137
• Probate FY22	\$ 9,024.00	Fund # 114
• Sanitary Engineer	\$ 62,932.07	Fund # 496
	\$ 65,957.83	Fund # 493
• NEOCAP	\$ 357,839.00	Fund # 990
	\$ 198.36	Fund # 990
• Health Board FY23	\$ 132,000.00	Fund # 954
• Comm Development FY21	\$ 382.50	Fund # 258
	\$ 1,275.00	Fund # 258
• Comm Development FY22	\$ 1,275.00	Fund # 258
• Hospital Trust Fund	\$ 638.00	Fund # 720

Yeas: Cantalamessa, Fuda

Nays: None

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RE: TRANSFER APPROPRIATIONS

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of June 13, 2022 through June 24, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- EMA \$ 2,000.00 Fund # 023
- Treasurer \$ 13,840.00 Fund # 024
- Recorder \$ 206.00 Fund # 001
- Dom Rel/Juv Court \$ 400.00 Fund # 001
- Youth Service Grant \$ 637.86 Fund # 136
- Youth Subsidy Grant FY22 \$ 500.00 Fund # 112
- Sanitary Engineer \$ 505.00 Fund # 112
- Sanitary Engineer \$ 10,000.00 Fund # 496
- Sanitary Engineer \$ 4,190.00 Fund # 496
- Sanitary Engineer \$ 70,000.00 Fund # 479
- Sanitary Engineer \$ 10,000.00 Fund # 483
- Sanitary Engineer \$ 750.00 Fund # 600
- Sanitary Engineer \$ 70,000.00 Fund # 424
- Sanitary Engineer \$ 250.00 Fund # 600
- Sanitary Engineer \$ 50,000.00 Fund # 493
- Sanitary Engineer \$ 25,000.00 Fund # 600
- Sanitary Engineer \$ 12,000.00 Fund # 600
- Sanitary Engineer \$156,775.99 Fund # 600
- Health Board \$ 500.00 Fund # 959
- Health Board \$ 11,000.00 Fund # 950
- TC Health Dept. \$ 25,638.56 Fund # 978
- Planning Commission \$ 350.00 Fund # 001
- Planning Commission \$ 1,086.55 Fund # 001
- Comm Dev FY20 \$ 447.75 Fund # 225
- Comm Dev FY22 \$ 5,383.54 Fund # 258

Yeas: Cantalamessa, Fuda  
Nays: None

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

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RE: AMENDED CERTIFICATE NO. 14-2022  
COUNTY BUDGET COMMISSION

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 14 - 2022, for the fiscal year beginning January 1, 2022, dated June 29, 2022, increasing estimated resources in the funds listed:

- Community Development FY21 Fund # 258
- Community Development FY22 Fund # 258
- Health Board FY23 Fund # 954
- NEOCAP Fund # 991
- NEOCAP Fund # 990
- Sanitary Engineers Fund # 496
- Dom Rel/Juv Court Fund # 112
- Sheriff FY22 Fund # 237
- Sheriff FY22 Fund # 134
- Probate FY22 Fund # 114

Yeas: Cantalamessa, Fuda  
Nays: None

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**RE: STRIKE LAST SENTENCE OF THE INTERNAL  
APPLICANT HIRING POLICY ON PG. 59 OF  
COUNTY'S HIRING POLICY MANUAL**

**7. The Board of Commissioners STRIKES THE LAST SENTENCE OF `THE INTERNAL APPLICANT HIRING POLICY ON PG. 59 OF THE `COUNTY'S POLICY MANUAL, which prevents proper posting of jobs `advertising for allowable non-union jobs and states: "Positions that have currently personnel ready to assume that position will not be posted."NOTE: This Policy is inconsistent with the Affirmative Action Hiring Plan and is a poor practice. Commissioner Frenchko states, It promotes cronyism and nepotism which plagues the county, and prevents attracting qualified talent for County employment. Sunshine is the best disinfectant.**

**MOTION DIES FOR LACK OF FIRST**

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**RE: RESCIND MEMO  
DIRECTING NON-CONTRACTING COUNTY  
ELECTED OFFICIALS TO PREPARE CONTRACT  
DOCUMENTS THAT COMMISSIONERS EXECUTE**

**8. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, the Board of Commissioners formally rescinds the attached memo that was sent to other county elected officials directing the non-contracting county elected officials to prepare contract documents that the commissioners are responsible for executing.

**NOTE:** The majority of the board caused this to be sent out by office staff without sharing it with all three commissioners, and the request is contrary to the ORC.

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: BOARD OF COMMISSIONERS WILL VOTE  
ON ALL ARPA FUNDING REQUESTS PUBLICLY  
BEFORE LEGAL OPINIONS ARE SOUGHT**

- 9. The Board of Commissioners will vote on all ARPA Funding Requests publicly before legal opinions for such projects are sent to Baker, Dublikar, Beck, Wiley & Matthews.**

**NOTE:** Some legal opinions have been requested based on the Majority of the Board of Commissioners' request without public discussion, and at times without all of the Commissioners' knowledge. This item will ensure compliance with the sunshine law, public communication & reduce the legal billable hours. Public discussion was also presumed by the board's law firm, and they will not move on answering questions without the majority of the board's approval—which needs to be done publicly. Additionally, Mr. Misocky, who was designated as the point person for requests, is no longer an employee of the Commissioners' Office; therefore, processing requests through another elected official's employee, without public discussion among the Board of Commissioners should end.

**MOTION DIES FOR LACK OF FIRST**

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**RE: ARPA PROJECTS AS LISTED TO BE ANSWERED  
BY BAKER, DUBLIKAR, BECK WILEY & MATHEWS**

- 10. MOTION:** Made by Ms. Frenchko, to approve the Board of Commissioners requests that ARPA eligibility questions posed by William Hart, Brian Flannigan and Mike Sliwinski, pertaining to HVAC, Roofs, and other potentially eligible improvements to the Law Library, Family Court and Board of Elections be answered by Baker, Dublikar, Beck, Wiley & Matthews.

**NOTE:** The Law Firm for the ARPA utilization opinions will not answer questions without the Board of Commissioners publicly discussing and approving the questions. The delay is resulting in increased materials costs. Efforts to publicly discuss and agree on the questions asked have been blocked each time Commissioner Frenchko has added ARPA Discussion to the agenda.

**COMMISSIONER FRENCHKO ARRIVED AT APPROXIMATELY 10:36 A.M.**

**MOTION DIES FOR LACK OF SECOND**

*Mr. Fuda told Ms. Frenchko that she was breaking Roberts Rules by recording with her cellphone.*

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THERE WAS NO INITIAL ACTION TAKEN ON ITEM #11

\*THIS ITEM WAS VOTED ON VIA MOTION FROM THE FLOOR AT THE END OF THE AGENDA.

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RE: ADOPT A RESOLUTION  
CONFIRMING AND LEVYING FINAL ASSESSMENTS  
FOR COST OF CONSTRUCTION OF LITTLE SQUAW  
CREEK INTERCEPTOR PHASE 5 NO. 19-S-02E

11. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adopt a Resolution confirming and levying final assessments for the cost of construction of the LITTLE SQUAW CREEK INTERCEPTOR PHASE 5 SANITARY SEWER IMPROVEMENTS PROJECT NO. 19-S-02E in Vienna Township within Trumbull County’s Combined Sanitary Sewer District; this action per the recommendation of the Trumbull County Sanitary Engineer.

**Final Assessment Costs**

Total Mainline & Administration Cost: \$2,013,480.43  
Total Service Connection Cost: \$224,814.50  
Total Project Cost: \$2,238,294.93

**Final Total Assessable Mainline Cost**

\$2,013,480.43  
(\$34,680.94) Oversizing Cost Paid by Combined District  
(\$448,719.24) Ohio Public Works Commission Grant  
(\$177,546.27) Appalachia Regional Commission Grants  
\$1,352,533.98 Total Mainline Assessable Cost

Assessable Front Footage: 16,070.02 Front Feet  
Assessable Cost per Front Foot: \$1,352,533.98/16,070.02 Front Feet =  
\$84.1650/Front Foot

**Final Total Assessable Service Connection Cost**

\$224,814.50  
(\$50,098.87) Ohio Public Works Commission Grant  
(\$19,818.44) Appalachia Regional Commission Grants  
\$154,897.19 Total Service Connection Assessable Cost

Number of Service Connections: 41  
Assessable Cost per Service Connection: \$154,897.19/41 = \$3,777.98 Each

Any outstanding balances concerning the assessments will be subject to an APR of 0.00% for a Term of 30 Years to retire the long term debt which consists of an Ohio EPA Water Pollution Control Loan Fund (OEPA/WPCLF) loan in the amount of \$1,509,028.94 and \$33,083.17 owed to Trumbull County’s Combined Sanitary Sewer District.

NOTE: The tentative costs presented at the Public Hearing on February 13, 2019 included \$96.0344 per front foot and \$4,500.00 per service connection.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: EMPLOYMENT OF MR. DANIEL LEININGER  
POSITION OF GIS COORDINATOR  
SANITARY ENGINEER'S DEPARTMENT**

**12. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko to approve the personnel action for the employment of MR. DANIEL LEININGER for the position of GIS COORDINATOR with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective July 6, 2022, Pay Range 11 (7 years) \$30.87- - *pursuant to the authorized job posting from May 3 through June 2, 2022*; This action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's Department.

**NOTE:** Mr. Leininger holds a master's degree in Geography with a concentration in GIS and has successfully passed a pre-employment drug screen and background check.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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**RE: APPROVE MONTHLY CAPITAL CHARGE  
TO PROPERTY OWNERS BENEFITED BY  
BELMONT PARK SANITARY SEWER  
IMPROVEMENTS PROJECT NO. 13-S-09**

**13. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko to approve the monthly capital charge to the property owners benefited by the BELMONT PARK SANITARY SEWER IMPROVEMENTS PROJECT NO. 13-S-09, in the amount of \$35.54 per Month for a period of Thirty (30) Years in accordance with the project costs listed below, this action per the recommendation of the Trumbull County Sanitary Engineer.

Total Project Cost = \$3,415,253.49  
Amount Covered by CDBG/RPIG Grant = \$685,955.88  
Amount Covered by OEPA/HSTS Grant = \$72,314.00  
Amount Covered by Appalachia Regional Commission Grant = \$246,910.43  
Amount Covered by Ohio Public Works Commission (OPWC) Grant = \$712,225.52  
Amount Covered by Shepherd of the Valley Nursing Facility = \$156,775.99  
Amount Covered by 30 Year Ohio EPA/ WPCLF 0% Loan = \$1,330,412.37  
Amount Covered by Trumbull County Combined Sewer District = \$210,659.30  
Current Number of Benefited Structures: 114

Oversizing Cost to be Absorbed by Trumbull County Combined Sewer District = \$21,545.00

Annual Payment on WPCLF Loan = \$44,347.079  
Annual Cost to Combined Sewer District = \$6,303.81

Computed Monthly Capital Charge = (\$44,347.079 + \$6,303.81)/114 Users/12 Months = \$37.03/Month/User

**The Estimated Capital Charge Presented at the Public Hearing on February 21, 2019 was \$35.54/Month/User.**

**Per Trumbull County Policy, the Capital Charge for this Project is hereby established at \$35.54/Month/User.**

**NOTE:** The tentative capital charge presented at the public hearing was based on 122 connections, due to house demolitions and abandonments, the number of users decreased by 8 during the course of the project thereby causing the computed capital charge to be above the tentative capital charge.

**Ms. Frenchko asked Mr. Newbrough to explain Item #13. Mr. Newbrough explained the capital charges and the public hearing for Item #13. Ms. Frenchko asked Mr. Newbrough if there was design work associated with this project and if it was complete. Mr. Newbrough said there was and it was complete.**

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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RE: ACCEPT MAINTENANCE BOND NO. 7001035  
MILLER YOUNT PAVING, INC.  
WARREN NORTH ROAD, LLC (OWNER)  
AND SHEETZ, INC. (DEVELOPER)  
COUNTY PROJECT NO. 4-S-22  
LOCATED IN THE CITY OF WARREN, OHIO

14. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 7001035 issued by FCCI INSURANCE GROUP, 6300 University Parkway, Sarasota, Florida, 34240 submitted by Miller Yount Paving, Inc., Contractor for Warren North Road, LLC, Owner, and Sheetz, Inc., Developer, County Project No. 4-S-22, in the City of Warren. The Maintenance Bond in the amount of \$4,232.00 is for a two (2) year period, effective June 7, 2022 through June 7, 2024; this action per recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: On April 6, 2022 duly recorded in Journal Volume 154, Page 24701, the Commissioners approved a Non-Reimbursable Extension Agreement with Warren North Road, LLC, Owner and Sheetz, Inc., Developer.

Ms. Frenchko asked Mr. Newbrough to explain Item #14. Mr. Newbrough explained the Maintenance Bond and spoke about private extension agreements.

Ms. Frenchko said she would like Mr. Newbrough to come to her department head meeting and asked the Board to request Mr. Newbrough to do this. Mr. Fuda said Mr. Newbrough attended and explained his items at his open meeting and she was welcome to attend. Ms. Frenchko said her department meeting works for her and is more productive without being yelled at when she is dealing with department heads. Mr. Fuda told Ms. Frenchko that no one yells at her. The discussion continued between Ms. Frenchko and Mr. Fuda about the past workshop, department head meetings and making accusations about people. Ms. Frenchko called, Point of Order.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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RE: CLOSE ROADS LISTED

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

- CUSTER ORANGEVILLE ROAD (C.H. 169A) located in Brookfield Township; closing location between State Route 7 and Yankee Run Road (C.H. 171) for a culvert replacement.  
Closing Dates: Tuesday, July 5, 2022 through Friday, July 15, 2022  
RECOMMENDED DETOUR: South on State Route 7; East on Warren Sharon Road (C.H. 329); North on Yankee Run Road (C.H. 171)
- BRACEVILLE ROBINSON ROAD (C.H. 114) located in Braceville Township; closing location in front of Town Hall between the basketball court and Church Street for Family Fun Day  
Closing Dates: Saturday, July 30, 2022  
Closing Times: 12:00 p.m. – 6:00 p.m.  
RECOMMENDED DETOUR: Traffic can proceed on Park Road in front of the Methodist Church without interruption.
- TOWNLINE ROAD/NORTH PARK AVE. (C.H. 263D) located in Bloomfield and Greene Township; closing between York Street (C.H. 290) and Ashtabula County Line for paving purposes.  
Closing Dates: Monday, June 27, 2022 through Friday, July 1, 2022  
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)/Chaffee Dodgeville Road (C.H. 293); West on York Street (C.H. 290)

Mr. Fuda said he will vote on these road closures even though the Highway Department does not attend his open meeting, butt attended Ms. Frenchko’s meeting.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None



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RE: RIGHT-OF-WAY PERMITS

16. 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.

- SHOCK SEPTIC & DESIGN, 18495 Quinn Rd. Chagrin Falls, OH 44023, replace a driveway culvert and pipe in the frontage ditch with 12” HDPE double wall conduit and to install 24” catch basins at the western end of the property at 4377 Helsey Fusselman Rd. This will be located approximately 470’ west of Braceville Robinson Rd (C.H. 114) in Southington Township.
- ASW PIPELINE, 4749 North Ridge Rd (East) Geneva, OH 44041, to bore under and work in the right-of-way of King Graves Rd. (C.H. 158A), in order to install a new gas service line at address #8906. This will approximately 2,350’ east of State Route 46 in Howland Township.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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RE: PURCHASE ONE (1) 2022 MOWERMAX BOOM MOWER FROM ATMAX EQUIPMENT CO. AND EXECUTE FINANCING AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION COUNTY ENGINEER

17. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to purchase one (1) 2022 MOWERMAX BOOM MOWER with 24 ft. Boom Arm, Rotary Deck, 90 Deg Swivel, Front Lift Arms, Broom, Mulching Head, and Saw Blade under ODOT Co-Op State Contract No. 099-22, from ATMAX EQUIPMENT CO., 6902 E 7<sup>th</sup> Ave., Tampa. FL 33619, in the amount of \$245,205.00 (through a Financing Agreement)--to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505425—*absolutely no County General Revenue Funds are requested*); AND to authorize Frank Fuda, President of the Board of the Trumbull County Commissioners, to enter into a Financing Agreement and execute any and all necessary documents with HUNTINGTON PUBLIC CAPITAL CORPORATION, Equipment Finance Division, P.O. Box 701093, Cincinnati, OH 45270-1096—for five (5) years not to exceed 4% interest; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**SPECIAL NOTE:** There will be document fee a of \$250.00 and an Escrow Fee of \$500.00 paid to Huntington National Bank from Fund No. 002-030-1700-1700-1-506880.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

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**RE: ADVERTISE FOR LETTERS OF INTEREST  
TRU-OHLTOWN VIADUCT (WEATHERSFIELD #6)  
BRIDGE REHABILITATION PROJECT**

**18. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko to Advertise for “Letters of Interest” for Engineering Services for the TRU-OHLTOWN VIADUCT (AUSTINTOWN WARREN RD. (Weathersfield #6) BRIDGE REHABILITATION PROJECT; this action per the recommendation of the Trumbull County Engineer.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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

*Ms. Frenchko said Item # 18 was covered by a two-million grant.*

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**RE: AMEND RESOLUTION DATED 01/04/2022  
SETTING FORTH NEW MILEAGE RATES  
AMENDMENT NECESSARY TO INCREASE RATE  
SET BY INTERNAL REVENUE SERVICE**

**19. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Amend a Resolution dated January 4, 2022, Journal Volume 154, Page 24480, setting forth NEW MILEAGE RATES, pursuant to the Internal Revenue Service and Treasury Department’s 2022 optional standard mileage rates—AMENDMENT necessary to increase the rate to 62.5 cents per business mile starting July 1, 2022—an increase of four cents from the rate effective at the start of the year—*the IRS’s Mileage Rate increase letter shall be recorded on the Journal for record purposes.*

**NOTE:** The standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

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

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RE: APPROVE ACTIONS LISTED  
PY2022 COMMUNITY DEVELOPMENT BLOCK  
GRANT(CDBG) AND RESIDENTIAL PUBLIC  
INFRASTRUCTURE GRANT (RPIG) PROGRAM

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to concur with the Trumbull County Planning Commission request that the Board of Trumbull County Commissioners approve the following actions relating to the PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT (RPIG) PROGRAM:

1. Ratify the Advertisement of a Public Notice in a newspaper of general circulation on Monday, June 27, 2022, announcing the PY2022 CDBG RPIG Second Public Hearing for the Heaton-Chute Sanitary Sewer Project, located in a low-and moderate-income (LMI) area of Weathersfield Township (Census Tract 9333.01, Block Group 1); and
2. Authorize the Trumbull County Planning Commission to prepare and submit the PY2022 CDBG RPIG Application in the amount \$750,000; and
3. Authorize the President of the Board of Trumbull County Commissioners, Frank S. Fuda, to sign and execute any and all documents related to the application, administration, receipt, execution and implementation of funds received through the PY2022 CDBG RPIG.

NOTE: This Planning Commission is coordinating with the Trumbull County Sanitary Engineer in order to develop the funding package to construct the sanitary sewer. Other funds in the amount of \$750,000 have been secured through OPWC Public Works Grant, \$250,000 from Appalachian Regional Commission Grant, and \$907,750 from OEPA Water Pollution Control Loan. The purpose of the Second Public Hearing is to gather comments regarding the Heaton-Chute sanitary sewer project and is scheduled for 6:30 p.m. on Thursday, July 7, 2022, at the Trumbull County Board of Developmental Disabilities, 45 North Road, Niles, Ohio 44446. The PY2022 CDBG RPIG Application is being submitted to the State of Ohio in July, 2022. The Public Notice shall be posted on the Bulletin Board located next to the Commissioners' Hearing Room to meet the CDBG Citizen Participation Policy requirements.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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

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RE: TERMINATE AGREEMENT FOR CONVENIENCE  
LYNN KITTINGER & NOBLE, INC. - PY2021CDBG  
ALLOCATION PROGRAM-WEST FARMINGTON  
SANITARY LATERAL HOUSEHOLD CONNECTIONS  
PROJECT

21. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to Concur with the Trumbull County Planning Commission to Terminate an Agreement for Convenience with LYNN KITTINGER & NOBLE, INC., 2900 Elm Road NE, Warren, OH 44483 associated with the PY2021 CDBG Allocation Program; West Farmington Sanitary Lateral Household Connections Project. All work related to Parts A & B of their agreement are complete. Parts C & D will be non-performed. Personnel from the Sanitary Engineer's Department will perform these services as outlined in parts C & D to be paid with Community Development Block Grant Funds.

NOTE: The agreement was entered into on January 5, 2022, JV 154, Page 24492, Amendment1 was approved on May 18, 2022, JV 154, Page(s) 24804-24805, Amendment 2 was approved on May 18, 2022, JV 154, Page 24805. Trumbull County Sanitary Engineer's Office and Planning Commission staff ranked Lynn Kittinger & Noble, Inc. along with two other firms and selected Lynn Kittinger & Noble, Inc. as the most qualified firm to perform the necessary design work which was approved by the Board of Trumbull County Commissioners on December 1, 2021, Journal Volume 154, Page No. 24444.

Ms. Frenchko asked what changes were made from yesterday regarding this agenda item. The Clerk read what changes were requested to be made to Item #21. Ms. Frenchko stated her concerns regarding the Sanitary Engineer hiring an employee that owns Lynn, Kittinger & Noble. She said she had concerns of a conflict of interest and was confused as Mr. Newbrough stated that all of the work with Lynn, Kittinger & Noble had ended. Ms. Frenchko addressed Mr. Newbrough asking him if this was the only agreement with Lynn, Kittinger and Noble that slipped under the radar and wanted to know if there were more. Mr. Newbrough said Julie Greene had this contract out and the new employee quit working on it some time ago. He said he couldn't speak for her, but she put this agenda item on to formally end that contract. Ms. Frenchko asked if he was paid before he was hired. Ms. Greene stated the language 'Terminate an Agreement for Convenience term' was suggested by their attorney for procedural reasons. She said she included a copy of the letter that states, they would no longer be able to perform their services because of a conflict of interest. Ms. Frenchko stated this was done after the fact. Mrs. Greene stated that is because there was no Commissioner' Meeting last week. Ms. Frenchko said the employee was hired before that. Mrs. Greene said the memo was drafted prior to the employee starting with the County. Ms. Frenchko asked if all the bills were paid prior to their start date. Mrs. Greene said the work was done, and she would have to check as she doesn't handle that. Mr. Fuda said the employee is not doing additional work while he is working with the county. Mr. Newbrough said the employee does not have any other contracts out. Ms. Frenchko said that is why they need to do conflicts of interest checks.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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**RE: APPROVE REQUESTS FOR PRICE PROPOSALS  
WEST FARMINGTON SANITARY SEWER PROJECT  
SANITARY LATERAL ASSISTANCE PROGRAM  
FOR LOW/MODERATE INCOME HOUSEHOLDS  
PLANNING COMMISSION**

**22. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to Approve the Request for Price Proposals for the WEST FARMINGTON SANITARY SEWER PROJECT SANITARY LATERAL ASSISTANCE PROGRAM FOR LOW-AND MODERATE-INCOME HOUSEHOLDS for the connection of forty-four (44) residential structures to the newly constructed sanitary sewer in West Farmington Village, Trumbull County, Ohio.

Trumbull County is requesting a lump sum price proposal for any one or more of the forty-four (44) Low-to Moderate-Income (LMI) Sanitary Lateral Assistance Household Connections included in the detailed technical specifications prepared by the engineering consultant, Lynn, Kittinger & Noble, Inc.

Plans, Specifications, Blank Bid Forms, and other Contract Documents may be EXAMINED AND/OR OBTAINED at the TRUMBULL COUNTY PLANNING COMMISSION OFFICE, 185 East Market Street, 2<sup>ND</sup> Floor, Suite A, Warren, Ohio 44481, Monday through Friday, between 8:30 a.m. and 4:30 P.m. except for holidays. Cash or check in the amount of \$25 (non-refundable), payable to the Trumbull County Treasurer, plus postage and handling, if applicable, will be required in advance for each set of Plans and Specifications obtained.

The owner's contact information for each address is included with the bid documents. If you are selected as the "lowest and most responsive" bidder for one or more of the household connections, you must guarantee that you will complete all work shown or specified within 75 calendar days from date of notice to proceed.

Restoration items are contingent on weather conditions and shall be completed before the end of the calendar year.

The price proposal is to be paid for through the county's PY2021 Community Development Block Grant Residential Public Infrastructure Program (34 of the 44 houses) and the Home Sewage Treatment System (HSTS) Reserve (10 of the 44 houses) Program. Since both are federally-funded programs, Davis-Bacon Wage Rates do apply to the price proposals due to the fact that the estimate for each of these connections is greater than \$2,000 threshold requiring the payment of federal prevailing wages on a project. See attached wage decision for this project and a template certified payroll form for your assistance in preparing a price proposal.

*Ms. Frenchko asked if this Item was completed by LKN. Ms. Greene said this item refers to the previous item. There was a discussion regarding grant funds, saving money, LMI projects, saving money by doing work in-house, money spent from grant funds, enterprise funds, consent and decrees. Mr. Newbrough explained how the new employee would save money by going in-house. Ms. Frenchko said this money was coming out of grant funds and not the county funds. Ms. Greene said she has secured over 50 million dollars in grant funds and takes offense to Ms. Frenchko's questions. Ms. Greene did not completely understand Ms. Frenchko's question and explained Item #21 and #22 emphasizing the importance of low-income seniors receiving assistance tying into newly created sanitary sewers. Ms. Frenchko wanted to know if there was going to be any oversight, and wanted to make sure it would be done in-house. Mrs. Greene explained eligible costs under the CDBG Program. She said all eligible funded projects require a PE on sight in order to oversee the project. Ms. Frenchko said she since there is an additional PE, she wants to see it is done and wanted to know where the actual savings was. Mr. Newbrough explained the savings with LMI connections. Mr. Fuda said Mr. Newbrough and Mrs. Greene have saved the county money securing over 50 million dollars of grants.*

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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**RE: ADD GYM CHECK-IN OPTION INCENTIVE PROGRAM TO UNITED HEALTHCARE RALLY PERSONAL REWARDS PROGRAM FOR ALL TRUMBULL COUNTY EMPLOYEES**

**23. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to Approve adding the GYM CHECK-IN OPTION INCENTIVE PROGRAM to United Healthcare RALLY PERSONAL REWARDS PROGRAM for all Trumbull County Employees on United Healthcare Insurance Plan. The Rally Personal Rewards Program is offered as a part of our UnitedHealthcare insurance plan designed to help employees improve their health and well-being. Currently, the Trumbull County Rally Experience includes a Rally Health Survey, personalized Missions to help improve and maintain your health, and a biometric screening. This incentive program has been offered to all Trumbull County employees on the UnitedHealthcare insurance plan since 2017. The Trumbull County Wellness Committee has continued to promote the program and host additional incentive drawings to encourage employee participation.

**NOTE:** The Gym Check-in Option has over 124,000 gyms nationwide, with the availability of requesting gyms to be added to the list, where employees can check-in on their mobile devices when they are present at their gym for a workout. Once an employee checks-in at any registered gyms 12 times during a calendar month, the employee will receive \$20 towards their Rally account as an incentive for that month.

*The Clerk introduced Mrs. Jenna Amerine from the Wellness Committee. Mr. Fuda said the programs have been very successful over the years.*

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: APPROVE FIXED PRICE LAB SERVICES AGREEMENT WITH NMS LABS-TRUMBULL COUNTY CORONER**

**24. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve a Fixed Price Lab Services Agreement with NMS LABS, 200 Welsh Road, Horsham, PA 19044 for the benefit of the Trumbull County Coroner for the period of June 1, 2022 through May 31, 2024 --to be paid from Fund # 001-020-1600-1610-1-505503; Morgue Medical Testing Fund.

**NOTE:** NMS has offered a volume discount of \$140 per specimen with a 2-year contract and a turnaround of time of two weeks. This represents a 24% savings over Summit County's rate and much faster service.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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

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**RE: REMOVE LISA DENUNZIO BLAIR AS  
OFFICIAL ALTERNATE FOR COMMISSIONER  
FRENCHKO-COMMUNITY IMPROVEMENT  
CORPORATION OF WARREN & TRUMBULL COUNTY**

**25. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Remove Lisa DeNunzio Blair as official alternate for Commissioner Frenchko of the Board of Directors for the Community Improvement Corporation of Warren and Trumbull County.

**NOTE:** Ms. DeNunzio Blair was appointed on November 10, 2021, Journal Volume 154, Page 24389.

*Ms. Frenchko asked who put this Item on the agenda. The Clerk stated Ms. Blair wrote a letter that will be recorded on the journal requesting to be removed as Ms. Frenchko's alternate. Mr. Fuda said Ms. Blair asked to have this request placed on the Agenda.*

Yeas: Cantalamessa, Fuda  
Nays: Frenchko

**Ms. Frenchko voted no, stating she does not believe employees should put journal items on the agenda, and should not be able to decide what tasks they do and don't want to do.**

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**RE: APPROVE SECOND EXTENSION  
OHIO MEANS JOBS CENTER OPERATOR CONTRACT  
WITH DEPARTMENT OF JOB AND FAMILY SERVICES**

**26. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko to approve the second extension to the OhioMeansJobsCenter Operator Contract with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 280 N. Park Avenue, Warren, OH 44481. The extension is for an additional twelve (12) month period commencing July 1, 2022 through June 30, 2023. The increase is from \$43,009.57 to \$50,000.00 due to the OPERS transition and wage increase over the past year; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

**NOTE:** The Board of Commissioners awarded the original contract to the Trumbull County Department of Job and Family Services on June 17, 2020, duly recorded in Journal Volume 151, Page 23234 in the amount of \$43,009.57, and the first Extension was awarded on June 3, 2021, Volume 153, Page 24026.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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

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RE: AWARD BID
SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.
THIRD PARTY WORKERS COMPENSATION CLAIMS
ADMINISTRATION

27. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award the best bid as submitted by SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., 5500 Glendon Ct., Dublin, OH 43016, for TRUMBULL COUNTY'S THIRD PARTY WORKERS COMPENSATION CLAIMS ADMINISTRATION, in the amount of \$32,000.00—to be paid in two (2) equal installments of \$16,000.00 per year. The contract term shall be for a one (1) year period beginning July 1, 2022 and ending June 30, 2023— AND to enter into a contract with SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. for said services; this action per the recommendation of the Human Resources Department and is subject to review and approval of the Prosecutor's Office.

OTHER BID SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Row 1: Minute Men HR Management Services, Inc. \$25,000.00

There was a discussion regarding the lowest and best bid and the conflict that can arise from being the MCo and Third Party Administrator.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

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RE: REMOVE FROM TABLE ITEM #20 FROM 03/09/2022
PURCHASE OF FIFTEEN NEW VEHICLES FROM
STATEWIDE FORD LINCOLN-COUNTY SHERIFF

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to remove from Table Item No. 20, Commissioners' Meeting Agenda, under date of March 9, 2022, To award the lowest and best proposal as submitted by STATEWIDE FORD LINCOLN, 1108 W. Main St., Van Wert, Ohio 45891 for the purchase of (15) new vehicles as listed for use by the Trumbull County Sheriff's Office, in the total amount of \$754,606.00.

The quoted cost per vehicle meets or is under the State of Ohio contract number RSI006716 State purchasing price for a 2022 Ford Explorer is \$41,250.00 (unmarked vehicle package) and \$50,954.00 (police package.)

The total project cost reflects completed vehicles with equipment and vendors listed below. Purchase of (15) vehicles to be paid for from the American Rescue Funds, Fund No. 077-011-1000-1000-1-505410; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff, and subject to the approval of the Prosecutor's Office.

VENDOR: STATEWIDE FORD LINCOLN
1108 W. Main St.
Van Wert, OH 45891

- Fourteen (14) 2022 Ford Explorer Police Package with Equipment
Amount: \$50,954.00 each (Per unit price includes all emergency equipment and installation.)
One (1) 2022 Ford Explorer Unmarked Package with Equipment
Amount: \$41,250.00 each (Per unit price includes all emergency equipment and installation.)

Total \$754,606.00

VEHICLES -- SHERIFF'S OFFICE continued on next page

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**28. VEHICLES -- SHERIFF'S OFFICE (Cont'd)**

**VENDOR: MNJ 1025 Busch Pkwy, Buffalo Grove, IL 60089-4504**

- **Brother Pocket Jet Printer for Vehicles**  
**Total: \$9262.50 for 15 Units includes mounts and cables**

**Kodak PIXPRO Compact Camera**

**Total: \$ 1,649.25 for 15 Units includes memory Cards**

**Total: \$10,911.75**

**VENDOR: AWDS 21756 St. Road 54, Ste 101, Lutz, FL 33549**

- **Mobile Data Terminals**  
**Total: \$24,375.00 for 15 Units to include antenna and cables**

**Mobile Panasonic MDT Computers**

**Total: \$39,900.00 for 15 Units to include protection plan**

**Total: \$64,730.00**

**VENDOR: GALLS**

1340 Russell Cave Rd,  
Lexington, KY 40505

- **Emergency Flare Kit for vehicles**  
**Total: \$3,975.00 for 15 Units**

**Total: \$3975.00**

**VENDOR: PARR PUBLIC SAFETY EQUIPMENT**

6106 Bausch Road  
Galloway, OH 43119

- **Wool Fire Blanket**  
**Total: \$762.00 for 15 Units**

**First Aid Kit**

**Total: \$631.50 for 15 Units**

**Fire Extinguisher**

**Total: \$975.00 for 15 Units**

**Jumper Cables for 15 Units**

**Shipping**

**Total: \$150.00**

**Total: \$3,103.50**

**VENDOR: MOTOROLA**

500 West Monroe  
Chicago, IL 60661-3781

- **Motorola APX4500 Mobile Radios**  
**Total: \$64,843.05 for 15 Units**

**Total: \$64,843.05**

**VENDOR: BEARCOM**

7338 Southern Blvd.  
Boardman, OH 44512

- **Pyramid Radio Repeaters for vehicles**  
**Total: \$32,341.25 for 15 Units**

**Total: \$32,341.25**

**TOTAL PROJECT COST \$934,510.55**

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None



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**RE: AWARD PROPOSAL  
STATEWIDE FORD LINCOLN-PURCHASE OF FIFTEEN  
NEW VEHICLES TO BE PAID FOR WITH  
AMERICAN RESCUE FUNDS-SHERIFF'S OFFICE**

**29. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by STATEWIDE FORD LINCOLN, 1108 W. Main St., Van Wert, Ohio 45891 for the purchase of (15) new vehicles as listed for use by the Trumbull County Sheriff's Office, in the total amount of \$754,606.00.

The quoted cost per vehicle meets or is under the State of Ohio contract number RSI006716 State purchasing price for a 2022 Ford Explorer is \$41,250.00 (unmarked vehicle package) and \$50,954.00 (police package.)

The total project cost reflects completed vehicles with equipment and vendors listed below. Purchase of (15) vehicles to be paid for from the American Rescue Funds, Fund No. 077-011-1000-1000-1-505410; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff, and subject to the approval of the Prosecutor's Office.

**VENDOR: STATEWIDE FORD LINCOLN**  
1108 W. Main St.  
Van Wert, OH 45891

- **Fourteen (14) 2022 Ford Explorer Police Package with Equipment**  
**Amount: \$50,954.00 each** (Per unit price includes all emergency equipment and installation.)
  - **One (1) 2022 Ford Explorer Unmarked Package with Equipment**  
**Amount: \$41,250.00 each** (Per unit price includes all emergency equipment and installation.)
- Total                    \$754,606.00**

**VENDOR: MNJ 1025 Busch Pkwy, Buffalo Grove, IL 60089-4504**

- **Brother Pocket Jet Printer for Vehicles**  
**Total: \$9262.50 for 15 Units includes mounts and cables**
- Kodak PIXPRO Compact Camera**  
**Total: \$ 1,649.25 for 15 Units includes memory Cards**
- Total: \$10,911.75**

**VENDOR: AWDS 21756 St. Road 54, Ste 101, Lutz, FL 33549**

- **Mobile Data Terminals**  
**Total: \$24,375.00 for 15 Units to include antenna and cables**
- Mobile Panasonic MDT Computers**  
**Total: \$39,900.00 for 15 Units to include protection plan**
- Total: \$64,730.00**

**VENDOR: GALLS**  
1340 Russell Cave Rd,  
Lexington, KY 40505

- **Emergency Flare Kit for vehicles**  
**Total: \$3,975.00 for 15 Units**
- Total: \$3975.00**

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**29. VEHICLES -- SHERIFF'S OFFICE (Cont'd)**

**VENDOR: PARR PUBLIC SAFETY EQUIPMENT**

6106 Bausch Road  
Galloway, OH 43119

- **Wool Fire Blanket**  
**Total: \$762.00 for 15 Units**

**First Aid Kit**  
**Total: \$631.50 for 15 Units**

**Fire Extinguisher**  
**Total: \$975.00 for 15 Units**

**Jumper Cables for 15 Units**

**Shipping**  
**Total: \$150.00**

**Total: \$3,103.50**

**VENDOR: MOTOROLA**

500 West Monroe  
Chicago, IL 60661-3781

- **Motorola APX4500 Mobile Radios**  
**Total: \$64,843.05 for 15 Units**

**Total: \$64,843.05**

**VENDOR: BEARCOM**

7338 Southern Blvd.  
Boardman, OH 44512

- **Pyramid Radio Repeaters for vehicles**  
**Total: \$32,341.25 for 15 Units**

**Total: \$32,341.25**

**TOTAL PROJECT COST \$934,510.55**

Yeas: Cantalamessa, Fuda

Nays: Frenchko

*Ms. Frenchko said there was no public discussion on the use of ARPA Funds and no budget making sure the funds are being spent on significant projects that are going to transform the community, so she is voting, no.*

*Mr. Cantalamessa said that Ms. Frenchko wanted to table this item until there was an opinion from the attorney--they got the opinion, and now she is voting, no. Ms. Frenchko said the Board got the opinion and can vote how they want. Mr. Cantalamessa said there was discussion at the budget hearings that she did not attend, another meeting with their attorney she did not attend, and it was discussed at the March meeting that she was at. Ms. Frenchko said there has never been discussion overall about a budget and what the Board is planning regarding spending ARPA money. Mr. Cantalamessa said he has a budget highlighted. Mr. Fuda discussed coming into the office to work versus working from home. Ms. Frenchko said she was in Washington DC working when the meeting with the attorney happened. Mr. Fuda said she didn't attend the Planning Commission meeting or attend any meetings. Ms. Frenchko called, Point of Order. Ms. Frenchko said these vehicles were purchased one at a time and that was going to create a maintenance issue.*

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**RE: RESOLUTION AUTHORIZING EXPENDITURE FOR  
REVENUE LOSS FROM AMERICAN RESCUE PLAN  
ACT FUNDS FOR PURCHASE OF VEHICLES  
TRUMBULL COUNTY SHERIFF'S OFFICE**

**30. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt  
RESOLUTION AUTHORIZING EXPENDITURE FOR REVENUE LOSS FROM  
AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE OF VEHICLES FOR  
THE TRUMBULL COUNTY SHERIFF'S OFFICE**

**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**, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

**WHEREAS**, some common examples of "government services" expressly recognized by Treasury include:

- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)

**WHEREAS**, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or "rainy day" funds

**WHEREAS**, the Commissioners have identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following: Purchase of fifteen (15) vehicles of the Trumbull County Sheriff's Office consistent with the schedule attached hereto as Exhibit "A".

**THEREFORE, BE IT RESOLVED** by the Commissioners that:

1. The County elected to use the standard allowance by way of Resolution and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: Nine Hundred Thirty Four Thousand Five Hundred Ten and 55/100 Dollars (\$934,510.55).

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely: Provision of police and safety services.

4. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Cantalamessa, Fuda  
Nays: Frenchko

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RE: NEOCAP TO PURCHASE TWO USED SPORT UTILITY VEHICLES FOR NEOCAP STAFF MEMBERS

31. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize NEOCAP to purchase two (2) used Certified Sport Utility Vehicles for transportation services for NEOCAP staff members-to be paid for from the NEOCAP CBCF -- No General Revenue Funds or County Insurance will be used for these vehicles; this action per the recommendation of Mr. Jake Jones, Executive Director of NEOCAP.

NOTE: NEOCAP reached out for quotes from Toyota of Warren, Klagen Ford of Warren, Cole Valley Cadillac and completed Internet searches for certified used vehicles. Both Diane Sauer Chevrolet and Sims Auto Park had one Certified Equinox within the desired mileage range, features, and both vehicles were within \$5.00 of the asking price. Both dealerships agreed to hold the vehicles with a deposit.

COMPANY	AMOUNT
<b>DIANE SAUER CHEVROLET</b> 700 Niles Road, SE Warren, OH 44483	<b>\$26,280.00</b> <b>2019 Chevrolet Equinox 4D</b> <b>SUV LT</b> <b>Mileage 19,653</b>
<b>SIMS BUICK-GMC TRUCK</b> 3100 Elm Road, NE Warren, OH 44483	<b>\$26,275.00</b> <b>2019 Chevrolet Equinox 4D</b> <b>SUV LT</b> <b>Mileage 26,703</b>

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

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RE: APPROVE CONTRACT BETWEEN BOARD OF COMMISSIONERS AND BRINKS U.S. FOR SECURE TRANSPORTATION OF MONEY FROM THE SANITARY ENGINEER'S OFFICE

32. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to approve the contract by and between the Board of Trumbull County Commissioners and BRINKS U.S., (a division of Brinks Incorporated) 555 Dividend Drive, Suite 100, Coppell, TX 75019. This contract is for the purpose of providing the secure transportation of money from the Trumbull County Sanitary Engineer's building in Vienna; this action is per the recommendation of the Trumbull County Sanitary Engineer, the Trumbull County Treasurer, and subject to the approval of the Prosecutor's Office.

Ms. Frenchko asked the Sanitary Engineer's Department to explain the item. Mr. Gary Newbrough started to explain and Mr. Fredericka came on the conference bridge agreement. He said the former carrier was missing pick-ups and that it is substantially similar in costs.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

Mr. Newbrough brought up Item #11 stating that there was no action taken on the Item. Mr. Cantalamessa moved to approve, Ms. Frenchko seconded the motion. Gary Newbrough explained item #11 to the Commissioners.

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*Comments:*

**\*\*PRESENTATION BY MR. PAT KERRIGAN, EXECUTIVE DIRECTOR OF THE OAK HILL COLLABORATIVE, AND STEVE KRISTAN, BROADBAND COORDINATOR FOR EASTGATE REGARDING ‘TRUMBULL COUNTY DIGITAL NAVIGATOR ASSISTANCE PROGRAM’**

*Mr. Kerrigan gave a presentation to the Board regarding the dire need of digital connectivity in the Trumbull County and the City of Warren. He said the City of Warren has the 5<sup>th</sup> highest percentage of people not able to access the internet and Trumbull County is up there in numbers. He spoke about how his company helps residents sign up for ACP- a program to help residents connect at an affordable rate. Mr. Kerrigan said this program is not just for the poor and gave breakdowns of cost per family size. He said they help with computers and also teach internet-based classes with the goal of holding workshops. He said they had a digital recording studio in Youngstown and hopefully expand and offer those in our area. Mr. Cantalamessa asked about the workshops wanting to know if they would be movable. Mr. Kerrigan said the intent is to make them movable between the City and rural areas. He said he has a verbal agreement with the City of Warren to set up at TCAP. Mr. Kerrigan said Mahoning County has given the Oak Hill Collaborative some funding towards this venture. Mr. Cantalamessa asked if the City of Youngstown has also contributed funding. Mr. Kerrigan said they gave some funding towards promotion of EBB and have a pending application with them. Ms. Frenchko asked if he was able to identify where his users are as he has already been serving Mahoning County. Mr. Kerrigan stated he probably serves 60 percent of the City and that most people don't have it because they think it's too expensive and don't know how to use it. Mr. Kerrigan gave the Board a handout with income qualifications. He said if anyone in the household receives a free lunch, you are automatically qualified. Mr. Cantalamessa spoke about the three-prong approach Mr. Kerrigan spoke about. Mr. Kerrigan said they are a Collaborative first and foremost.*

**MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO ASK THE BOARD TO ASK DEPARTMENT HEADS TO ATTEND MEETINGS THAT SHE REQUESTS. SHE SAID THEY WON'T COME WITHOUT THE BOARD TELLING THEM TO**

**MOTION DIES FOR A LACK OF A SECOND**

**DISCUSSION**

*Mr. Fuda said there are many Boards the Commissioners are required to attend: Planning Commission, Geauga-Trumbull Solid Waste and Ms. Frenchko keeps telling people to go on her behalf. He said they make \$98,000.00 a year and he is there every day at 8:00 a.m. she doesn't do the same. Ms. Frenchko called, Point of Order stating the topic is not about her. Mr. Fuda said, this is discussion. He went on to say Ms. Frenchko doesn't make it to meetings. Ms. Frenchko said Mr. Fuda won't even tell employees to come to her meetings. Mr. Cantalamessa said Ms. Frenchko's meetings are closed and redundant because there is a meeting before hers. Ms. Frenchko asked the Board if they were going to start the public meetings again referring to Workshops. Mr. Fuda said his meetings are public and the Press is allowed to come. He said the Workshops were 3-4 hours long taking County workers away from their jobs. Ms. Frenchko thanked the Board for passing agenda item #8 regarding a memo that was requested to be sent out by the Clerk. She said the memo stated, our employees weren't going to be preparing contracts, and that is contrary to the Revised Code. She said the Prosecutor's Office intervened and the Board finally voted yes on the matter. Mr. Fuda stated they voted yes after speaking with the Prosecutor so they could look into the issue to make sure they didn't do things too hastily and has nothing to do with her—it was the Prosecutor. Ms. Frenchko stated, it was her agenda item.*

*Comments – Cont'd*

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Comments -Continued

*Mr. Gary Newbrough Bob Mariano texted him asking if Item #12 passed. The Commissioners told them it did. Ms. Frenchko addressed Mr. Newbrough and said maybe if he didn't want to be courteous and attend her meeting, he could at least send someone. She said January is coming fast and she hopes he has some changes with the new year coming soon that he will be respectful to attend her meeting without the other two Commissioners telling her to or send someone. Mr. Cantalamessa said everything she asked Gary, he got up and explained to her. She said she wants to be able to ask questions and receive additional information and that. She said Mr. Newbrough was upset about a previous agenda item he wanted on and that he was so disrespectful. Mr. Cantalamessa told Ms. Frenchko to stop. Ms. Frenchko said there needs to be time to fix something that is put on incorrectly. She said her Board would have had to repay an unapproved expenditure if it wasn't corrected and that is why he needs to attend her meeting ahead of the meeting. Mr. Fuda said it only took 10 minutes or Mr. Newbrough to explain his items and she keeps them for three hours. Ms. Frenchko excused herself stating she missed a phone call. Mr. Fuda stated Ms. Frenchko works at her own pace when she feels like it. He said it gets tiresome coming every day at 8 am taking all the phone calls, doing all the work and having her come to a meeting and tell our workers they don't know their job, and wanting our Sanitary Engineer to sit there for three hours for her meeting several times. He said this is wasting workers time and productivity. Mr. Terrance Mott spoke about being stalked by the guy that owns the Patriots. Mr. Jeff Raines spoke about trap vaccinate release program against rabies and getting permission to trap on County property. Mr. Cantalamessa said there may be legal issues regarding liability. Mr. Raines said there is a permission slip that waives all liability. Mr. Raines said he would the information with the Board and spoke about some of the positive rabies cases in the County.*

\*\*\*\*\*

RE: ADJOURN

**MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Fuda, to adjourn the Regular Meeting of June 29, 2022, and to meet again in Regular Session on July 7, 2022.

Yeas: Cantalamessa, Fuda

Nay: 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