

Week Beginning August 8, 2022

Meeting of August 10, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 10th day of August, 2022, at 10:30 a.m. 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 August 3, 2022 and approve them as distributed/printed.

Ms. Frenchko commented that she appreciated the minutes being properly prepared and available to review in a timely manner.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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, Frenchko
Nays: None

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RE: TRANSFER MONIES

3. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of August 1, 2022 through August 5, 2022. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$	250,000.00	Fund # 423
	\$	37,137.37	Fund # 423
• Auditor	\$	5,380.38	Fund # 943

Mr. Fuda and Ms. Frenchko discussed order of making and seconding motions.

Yeas: Cantalamessa, Fuda, Frenchko
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 August 1, 2022 through August 5, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Sanitary Engineers	\$	173,713.52	Fund # 483
• Health Board FY23	\$	55,000.00	Fund # 954
• Comm Devel FY21	\$	1,275.00	Fund # 258
• Law Library	\$	500.00	Fund # 071
• Sheriff	\$	550.00	Fund # 066

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

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RE: TRANSFER APPROPRIATIONS

5. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of August 1, 2022 through August 5, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• BOE (SOS) FY22	\$ 207.92	Fund # 119
	\$ 2,800.00	Fund # 119
	\$ 1,324.54	Fund # 119
• Planning Commission	\$ 99.00	Fund # 049
• Sheriff	\$ 4,986.16	Fund # 001
• Sanitary Engineer	\$ 4,507.76	Fund # 474
	\$ 177.08	Fund # 603
	\$ 5,000.00	Fund # 602
	\$ 2,500.00	Fund # 602

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

RE: AMENDED CERTIFICATE NO. 20-2022
COUNTY BUDGET COMMISSION

6. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 20 - 2022, for the fiscal year beginning January 1, 2022, dated August 10, 2022, increasing estimated resources in the funds listed:

- Health Board FY23 Fund # 954
- Planning Commission Fund # 258
- Sanitary Engineers Fund # 483

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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**RE: ADVERTISE FOR BIDS
ROOF REPLACEMENT
BOARD OF ELECTIONS**

7. **MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the furnishing of all labor, material, and equipment necessary for and incidental to the renovation of an existing building and all associated site improvements for the ROOF REPLACEMENT of the TRUMBULL COUNTY BOARD OF ELECTIONS located at 2947 Youngstown Road SE, Warren, Ohio; this action per the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official and Project Manager for the Board of Elections Project.

Mr. Fuda commented on the importance of this item and that additional renovations are needed.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Legal ad recorded on Journal Page(s)_____.)

RE: LIQUOR PERMIT

8. **MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, 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:	A RUSH INC, d/b/a SAVE A STEP FOOD MART & DRIVE UP WINDOW 6390 Youngstown Hubbard Road Hubbard Township Hubbard, OH 44425
TO:	MANDEEP PETROLEUM LLC d/b/a SAVE A STEP FOOD MART 6390 Youngstown Hubbard Road Hubbard Township Hubbard, OH 44425

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS

9. 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.

- **PORINCHAK'S TRUCKING, LLC.**
4333 Bazetta Rd., Cortland, Ohio 44410
Permit No.: AF-046-2022
Permit Effective: August 2, 2022 through August 2, 2023

- **HARD KNOX ENT., INC.**
P.O. Box 4085, Warren, Ohio 44482
Permit No.: AF-047-2022
Permit Effective: August 2, 2022 through August 2, 2023

- **DUKE'S SANITARY SERVICE, INC.**
P.O. Box 709, Vienna, Ohio 44473
Permit No.: AF-048-2022
Permit Effective: August 26, 2022 through August 26, 2023

- **SCHOONOVER TRUCKING**
P.O. Box 162, Bristolville, Ohio 44402
Permit No.: AF-049-2022
Permit Effective: August 4, 2022 through August 4, 2023

Ms. Frenchko requested that the companies be named and read and the Clerk complied.

Mr. Fuda commented that even though the Highway Department doesn't attend his work sessions, he understands the importance of approving the agenda items.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

RE: CLOSE ROADS LISTED

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

- **LOGAN WAY (C.H. 41) located in Liberty Township;** closing location is from Gypsy Ln. North to Churchill Rd. (State Rt. 304) for the JCC Dash and Splash 5k Family Fun Run/Walk.
Closing Date: Sunday, August 21, 2022 from 8:30 a.m. to 10:30 a.m.
RECOMMENDED DETOUR: West Gypsy Ln., North on State Route 193, East on Churchill Rd. (State Rt. 304)

- **NORTH LEAVITT ROAD (C.H. 83B) located in Warren Township;** closing location is from West Market St. to Parkman Rd. for the Parade and Car Show being held at Bascom School.
Closing Date: Sunday, August 14, 2022 from 11:30 a.m. to 1:30 p.m.
RECOMMENDED DETOUR: West on West Market Street (C.H. 322) North on State Route 5/82, East on Parkman Road/Interstate 422

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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**RE: SPECIAL HAULING PERMITS
STEEL COILS-COUNTY ENGINEER**

11. 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. 2022-079
Permit Effective: August 2, 2022 through August 2, 2023

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

**RE: RIGHT-OF-WAY PERMIT
COUNTY ENGINEER**

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the property owner as listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **SHARON BOUCHER, 6086 Sodom Hutchings Rd, Farmdale, OH 44417,** to work in the right-of-way of Sodom Hutchings Rd. (C.H. 45 A), in order to install 320' of 12 inch double wall perforated pipe, 1 "T" and 1 2 B catch basin at the driveway line. This will be located approximately 1,000 feet south of SR 5/88 in Johnston Township.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

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**RE: MODIFICATION NO. 1
ENGINEERING AGREEMENT WITH
CTI ENGINEERS, INC. FOR THE BAZETTA AND
MECCA WASTE WATER TREATMENT PLANT
NUTRIENT REDUCTION PROJECT N0- 8-S-20**

13. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve Modification No. 1 to the Engineering Agreement with CTI ENGINEERS, INC., One Cascade Plaza, Suite 710, Akron, Ohio 44308, for the BAZETTA & MECCA WASTE WATER TREATMENT PLANT NUTRIENT REDUCTION PROJECT, County Project No. 8-S-20, Modification is for an additional \$287,137.37 revising the total contract amount to \$407,104.70 – to be paid from Sanitary Engineer’s Fund No. 435-080-3000-3020-1-505610 – *no County General Revenue Funds will be utilized.* Modification No. 1 is necessary to provide detailed engineering design and construction administration services; this action per the recommendation of the Trumbull County Sanitary Engineer’s Department and subject to approval of the Prosecutor’s office.

NOTE: The Board of Commissioners approved the original contract with CTI Engineers, Inc. in the amount of \$119,967.33 on June 9, 2021, duly recorded in Journal Volume 153, Page 24049. This initial contract provided a Basis of Design Report for both facilities outlining proposed nutrient reduction processes as well as other necessary improvements.

A discussion was held amongst the three Commissioners and Gary Newbrough pursuant to prior review and authorization of contracts from the Prosecutor’s Office and assumptions of automatic approval if an original contract was formerly approved. Ms. Frenchko stated that whatever comes before the Commissioners as an Agenda Item should have absolute clarity and supporting documentation and that Item #13 was approved in the last hour (Tues. 8/9) by the Prosecutor’s Office. There was further discussion regarding dishonesty.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Modification recorded on Journal Page(s)_____.)

**RE: APPROVE SCHOOL RESOURCE OFFICER
AGREEMENT BETWEEN COMMISSIONERS,
SHERIFF PAUL S. MONROE AND SOUTHINGTON
LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
FOR 2022-2023 FISCAL SCHOOL YEAR**

**MS. FRENCHKO MADE A MOTION TO MAKE MOTIONS IN PROPER FORMAT,
SECONDED BY MR. CANTALAMESSA**

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

14. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and SOUTHINGTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 2482 State Route 534, Southington, OH 44470 for police protection and services for the Southington Local School District, its buildings and activities, personnel, students and public on site for the 2022-2023 academic fiscal school year (July 1, 2022 through June 30, 2023). The Southington Local School District agrees to pay the Trumbull County Sheriff’s Office \$63,578.58—due and payable at the end of the term of contract which is effective throughout the academic fiscal year; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Southington Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF PAUL S. MONROE AND CHAMPION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR 2022-2023 FISCAL SCHOOL YEAR

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and CHAMPION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 5976 Mahoning Avenue, NW, Warren, OH 44483 for police protection and services for the Champion Local School District, its buildings and activities, personnel, students and public on site for the 2022-2023 academic fiscal school year (July 1, 2022 through June 30, 2023). The Champion Local School District agrees to pay the Trumbull County Sheriff's Office \$63,578.58—due and payable at the end of the term of contract which is effective throughout the academic fiscal year; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Champion Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.
NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Agreement recorded on Journal Page(s)_____.)

Ms. Frenchko voted no because the Move to make the Motion was not stated properly and that she's done research into other communities who've been "dinged" for not following proper procedure.
Mr. Fuda asked Ms. Frenchko why she's trying to prolong everything and they briefly discussed interruptions and opportunities to speak.

RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF PAUL S. MONROE AND JOSEPH BADGER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR 2022-2023 FISCAL SCHOOL YEAR

16. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the JOSEPH BADGER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 7119 State Route 7, Kinsman, OH 44428 for police protection and services for the Joseph Badger Local School District, its buildings and activities, personnel, students and public on site for the 2022-2023 academic fiscal school year (July 1, 2022 through June 30, 2023). The Joseph Badger Local School District agrees to pay the Trumbull County Sheriff's Office \$63,578.58—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Joseph Badger Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.
NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

Ms. Frenchko said she will move to make the Motion in its proper format.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF PAUL S. MONROE AND BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR THE 2022-2023 FISCAL SCHOOL YEAR

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 1845 Greenville Road, N.W., P.O. Box 260, Bristolville, OH 44402 for police protection and services for the Bristol Local School District, its buildings and activities, personnel, students and public on site for the 2022-2023 academic fiscal school year (July 1, 2022 through June 30, 2023). The Bristol Local School District agrees to pay the Trumbull County Sheriff's Office \$63,578.58—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Bristol Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Sections 311.29 and 3313.951.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

Agreement recorded on Journal Page(s)_____.)

Ms. Frenchko voted no because the Move to make the Motion was not read properly by the Commissioners.

RE: APPROVE ENTERPRISE ZONE AGREEMENT CLEAN ENERGY FUTURE-TRUMBULL LLC. CONSTRUCTION OF NEW FACILITY IN LORDSTOWN INDUSTRIAL PARK-LORDSTOWN OHIO

18. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the Enterprise Zone Agreement with Clean Energy Future – Trumbull, LLC. The company is requesting tax incentives of one hundred (100) percent for fifteen (15) years for the construction of a new facility located at Parcel Nos. 45-025800 and 45-141130 of the Lordstown Industrial Park on Route 45 located in Lordstown, Ohio 44481. Clean Energy Future – Trumbull, LLC plans to create twenty-two (22) full-time jobs at the project site within three (3) years of completing construction.

The company plans to invest as follows:

Table with 3 columns: Item, Minimum, Maximum. Rows include Acquisition of Buildings, Additions/New Construction, Improvements to existing buildings, Machinery & Equipment, Furniture & Fixtures, Inventory, and Total New Project Investment.

NOTE: Lordstown Village Council met regarding this project on Monday, March 15, 2021, at 6:00 p.m. via zoom conference call and amended an ordinance approving the agreement from 2017. On Monday, August 1, 2022, Lordstown Village Council voted unanimously to restate and verify approval of the agreement. Lordstown Village School District and Trumbull County Career and Technical Center have approved the agreement and waived their right to a forty-five (45) business day notification.

Ms. Frenchko stated she had concerns regarding the impact to Trumbull County because of water capacity limits and that she performed a study. She said Planning and Highway Engineer Departments were contacted to address her concerns but they did not respond.

Mr. Cantalamessa stated that he spoke with Franco Lucarelli, City of Warren Water Superintendent, who relayed that there would be plenty of water capacity for the Mercy Health Facility and that Ms. Frenchko's concerns regarding water capacity limits were incorrect. He also said she was using scare tactics. Discussion continued amongst the three Commissioners regarding the spreading of misinformation, claiming to know more than the professionals & economic development.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

Agreement recorded on Journal Page(s)-----.)

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**RE: AGREEMENT BETWEEN COMMISSIONERS,
AND MATHEWS LOCAL SCHOOL DISTRICT
FOR THE USE OF BAKER ELEMENTARY
SCHOOL TO HOST THE YOUNGSTOWN AIR
RESERVE MILITARY INSTALLATION
SUSTAINABILITY (MIS) PUBLIC MEETING
PLANNING COMMISSION**

19. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MATHEWS LOCAL SCHOOL DISTRICT, 4434 Warren-Sharon Road, Vienna, OH 44473 for use of Baker Elementary School in Vienna Township to host the Youngstown Air Reserve Military Installation Sustainability (MIS) Public Meeting to be held on August 22, 2022, at 6:00 p.m. This Agreement is necessary in order for CORSA (County Risk Sharing Authority) to add Mathews Local School District as an additional named insured for this specific meeting; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Agreement recorded on Journal Page(s) _____.)

**RE: SERVICE CONTRACT #21-002 BETWEEN
DEPT. OF JOB & FAMILY SERVICES AND
AMERICAN PAYROLL SERVICES, LLC &
AFFILIATES DBA AMERICAN PAYROLL SERVICES**

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the Purchase of Service Contract #21-002 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (TCDJFS) and AMERICAN PAYROLL SERVICES, LLC AND AFFILIATES DBA AMERICAN PAYROLL SERVICES, 2071 Graham Rd, Stow, Ohio 44224, (administrative business address) and 755 Boardman Canfield Road, Suite N2, Boardman, Ohio 44512 (local administrative business/ mailing address); in an amount not to exceed \$969,470.00-- to be paid from WIOA Youth Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of July 1, 2022 through June 30, 2023. American Payroll Services shall provide Employer of record and payroll services directly related to the employment of no more than One Hundred (100) work program participants for the Workforce Innovation and Opportunity Act (WIOA) Assistance to Needy Families Comprehensive Case Management Employment Program (CCMEP) services for Work Program opportunities under this funding thereby enabling WIOA/CCMEP eligible Ohio youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Agreement recorded on Journal Page(s) _____.)

Ms. Frenchko stated she’s voting no because she didn’t get to review the contract.

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**RE: DISTRIBUTION OF SENIOR SERVICES LEVY
DOLLARS AS LISTED FOR TERM EFFECTIVE
09/01/2022 THROUGH 08/31/2024**

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Senior Services Advisory Council’s Recommendations for Distribution of the SENIOR SERVICES LEVY DOLLARS; AND to authorize distribution to the agencies as listed, for the term effective September 1, 2022 through August 31, 2024—total amount to be awarded is \$ 1,195,000.00 for year ending August 31, 2023 and \$1,195,000.00 for year ending August 31, 2024. Senior Community Centers contracts end August 31, 2023, for involvement in a separate RFP cycle.

Protective Services: \$270,000.00 annually /\$540,000 for complete period

- 1) **Direction Home of Eastern Ohio, Inc.;** 1030 N. Meridian Road, Youngstown, Ohio 44509 Award \$ 60,000 per year @ \$64.55/hour for Protective Services/Ombudsman Program
- 2) **Guardianship and Protective Services, Inc.;** 1371 Church Street, Mineral Ridge, Ohio 44440 Award \$ 210,000 per year @ \$56.00/hour for Guardianship Services

NOTE: Youngstown Area Jewish Federation submitted bid for Protective Services but was not awarded after evaluation from the Protective Services subcommittee members.

In-Home Services: Homemaker/Personal Care/Chore/Adult Day Service \$450,000 annually/\$900,000 for complete period

- 1) **Country Neighbor Program, Inc.;** 39 South Maple Street, PO Box 212, Orwell, Ohio 44076 Award \$ 10,000 per year for Northern Tier Homemaker @ \$27.50/hour of service
Award \$ 25,000 per year for Northern Tier Personal Care@ \$31.01/hour of service
- 2) **Mirkin & Assoc., Inc. dba Comfort Keepers;** 805 Mahoning Ave., Youngstown, Ohio 44502 Award \$ 245,000 per year for Homemaker/Personal Care@ \$27/hour
Award \$ 70,000 per year for Chore @ \$50/job
- 3) **Antonine Sisters Adult Day Care, Inc.;** 2575 North Lipkey Rd, North Jackson, Ohio 44451 Award \$75,000 for Adult Day Care @ \$65/day
Award \$25,000 for Transportation @ \$14/trip

In-Home Services/HOME DELIVERED MEAL PROGRAMS \$465,000 annually/\$930,00 for complete period

- 4) **Country Neighbor Program, Inc.;** P.O. Box 212, Orwell, Ohio 44076 Award \$ 85,000 per year for Home Delivered Meals @ \$8.55/meal delivered
- 5) **Youngstown Area Jewish Federation;** 505 Gypsy Lane, Youngstown, Ohio 44504 Award \$170,000 per year for Home Delivered Frozen Meals @ \$8.50 /meal delivered
- 6) **Trumbull Mobile Meals, Inc.;** 323 East Market Street, Warren, Ohio 44481 Award \$ 210,000 per year for Home Delivered Meals @ \$8.25 /meal delivered

NOTE: Trumbull County Office of Elderly Affairs submitted bid for Home Delivered Meals but was not awarded after evaluation from Home Delivered Meal Subcommittee.

Mini Grants (Total \$10,000.00)

- 1) **Liberty Township;** 1315 Churchill Hubbard Road, Youngstown, Ohio 44505 Award \$ 5,000 (Senior Watch Program)
- 2) **Mercy Health Youngstown LLC dba St. Joseph Warren Hospital (Eastwood Mall Outreach)** 5555 Youngstown-Warren Road Unit 968, Niles, Ohio 44446 Award \$ 5,000 (Stability/Parkinson’s/Balance Exercise Classes)

Ms. Frenchko said the Senior Services Board did an excellent job ranking the service providers and even gained a new vendor for Home Delivered Meals.

Mr. Fuda agreed and said that Trumbull County is saving money on transportation methods as well.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: FILE APPLICATION WITH TRUMBULL COUNTY COURT OF COMMON PLEAS---APPOINTMENT OF ATTORNEY GILBERT L. RIEGER AS LEGAL COUNSEL FOR BOARD OF COMMISSIONERS AND PLANNING COMMISSION PURSUANT TO EDUCATIONAL HIGHWAY IN CHAMPION TOWNSHIP

22. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize the Trumbull County Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Trumbull County Court of Common Pleas for the appointment of ATTORNEY GILBERT L. RIEGER, 2833 Elm Rd. NE, Warren, OH 44483, as LEGAL COUNSEL for the Trumbull County Board of Commissioners and the Trumbull County Planning Commission in connection with legal advice and counsel surrounding the status, dedication, and acceptance of Educational Highway in Champion Township, including legal issues and all related legal actions.

NOTE: The Trumbull County Prosecutor’s Office generally assists in matters such as this one, but in this case there is a concern about conflicts of interests. Moreover, with the present workload of the Prosecutor’s Office and the specialized property matters that will likely be involved, outside counsel will ensure that this matter can be expedited. Therefore, the Board believes that independent counsel is appropriate and has recommended Attorney Gilbert Rieger at the rate of \$ 150.00 per hour.

Mr. Cantalamessa explained how this agenda item came about and that he was unaware the Highway Engineer was retaining an attorney for this as well.

Ms. Frenchko asserted that this is the Counsel that the Planning Commission uses for their home program and that the Planning Commission sent Mr. Cantalamessa communication suggesting they hire Mr. Rieger. Mr. Cantalamessa disagreed with Ms. Frenchko’s accusation.

A discussion was held amongst all three Commissioners regarding submittal of agenda items with blank lines, hiring Valley Title, creation of a joint economic development district and selection process of legal counsel.

Yeas: None

Nays: Cantalamessa, Frenchko, Fuda

RE: FILE APPLICATION WITH TRUMBULL COUNTY COURT OF COMMON PLEAS--APPOINTMENT OF ATTORNEY THOMAS NADER OF NADER & NADER AS LEGAL COUNSEL FOR COUNTY ENGINEER PURSUANT TO EDUCATIONAL HIGHWAY IN CHAMPION TOWNSHIP

23. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Trumbull County Court of Common Pleas for the appointment of ATTORNEY THOMAS NADER of the Law Firm of NADER & NADER, 7011 E. Market St. Warren, OH 44484, as LEGAL COUNSEL for the Trumbull County Engineer in connection with legal advice and counsel surrounding the status, dedication, and acceptance of Educational Highway in Champion Township and including all matters associated with the construction of a proposed medical facility near this location as they relate to Educational Highway and the official duties of the County Engineer.

NOTE: The Trumbull County Prosecutor’s Office generally assists in matters such as this one, but in this case there is a concern about conflicts of interests. Moreover, with the present workload of the Prosecutor’s Office and the specialized property matters that will likely be involved, outside counsel will ensure that this matter can be expedited. Attorney Thomas Nader has agreed to perform legal services at the rate of \$150.00 per hour.

A discussion was held amongst all three Commissioners regarding communication with the County Engineer or lack thereof and reasons for choosing one attorney over the other.

Mr. Fuda said he had a list of the qualified people for this issue and Ms. Frenchko made a public records request for the list Mr. Fuda said he has.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Application recorded on Journal Page(s)_____.)

Week Beginning August 8, 2022

Meeting of August 10, 2022

Comments:

Mr. Cantalamessa commented on an ARPA application request for a 2,000.00 foot expansion of the Historical Society Building of which he is in favor of and commended Meghan from the Historical Society.

Mr. Fuda and Ms. Frenchko both agreed that it would be beneficial for the addition to be built.

Mr. Fuda and Mr. Cantalamessa commended Beth Carmichael and the Tourism Bureau for winning a National award for the Trumbull County Tourism publication for the second year in a row.

Ms. Frenchko said the project for the Historical Society will serve as a hub for all things historic and that showcasing the county's history will increase economic development.

Mr. Cantalamessa spoke about all the income realized as a result of the tourism bureau's efforts.

Mr. Fuda said it takes a team from several different agencies to achieve success.

Ms. Frenchko discussed phone messages/emails, etc. shouldn't be set to automatically delete in thirty days because of pending legal issues. An email needs sent out to all county officials and employees regarding retention of communication. Mr. Cantalamessa said it's a settings issue within the phone.

Ms. Frenchko spoke about the week of the Trumbull County Fair when the Clerk gave a document to Mr. Cantalamessa to sign, but not the full agreement, and that's what prompted her to set out the resignation letter that Mr. Cantalamessa and Mr. Fuda both allegedly signed. Mr. Cantalamessa said Ms. Frenchko was making accusations again.

Ms. Frenchko attempted to read the resignation letter she placed on the table but the meeting was adjourned by Mr. Cantalamessa and Mr. Fuda.

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda to adjourn the Regular Meeting of August 10, 2022 at approximately 11:27 a.m., and to meet again in Regular Session on August 17, 2022.

Yeas: Cantalamessa, Fuda

Nays: None

Ms. Frenchko did not vote on the adjournment of the meeting.

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