

Week of October 10, 2022

Meeting of October 13, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 13th day of October, 2022, at approximately 10:31 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 Mr. Cantalamessa, seconded by Mr. Fuda to dispense with reading the minutes of the Regular Meeting dated October 5, 2022, and approve them as distributed/printed.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

RE: APPROVE BILLS

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

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

3. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of October 3, 2022 through October 7, 2022. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Health Board \$ 10,000.00 Fund # 970

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

Week of October 10, 2022

Meeting of October 13, 2022

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 October 3, 2022 through October 7, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Common Pleas Court	\$ 2,000.00	Fund # 041
• Youth Subsidy Grant FY23	\$ 18,000.00	Fund # 112
	\$ 4,000.00	Fund # 112
	\$ 96,500.91	Fund # 112
• Sheriff	\$ 15,000.00	Fund # 066

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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

Ms. Frenchko stated she requests a brief explanation from each department that has transfers on the Agenda. She said Common Pleas and Juvenile Court do not usually respond to her request and would like to ask publically for those departments to send a brief explanation.

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 October 3, 2022 through October 7, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Health Board	\$ 2,500.00	Fund # 950
	\$ 1,500.00	Fund # 951
	\$ 1,500.00	Fund # 959
• Clerk of Courts	\$ 100.00	Fund # 001
	\$ 2,000.00	Fund # 032
• Sheriff FY22	\$ 1,000.00	Fund # 105
	\$ 547.18	Fund # 134
• Sheriff	\$ 8,489.11	Fund # 001
• Soil Conservation	\$ 850.00	Fund # 980
• Comm Develop FY20	\$ 549.00	Fund # 225
• Children’s Services	\$ 102,000.00	Fund # 012
	\$ 30,000.00	Fund # 422
• Dom Rel & Juven Court	\$ 1,000.00	Fund # 056

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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

Week of October 10, 2022

Meeting of October 13, 2022

RE: DECREASE APPROPRIATIONS

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to decrease appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of October 3, 2022 through October 7, 2022. Complete list of decrease appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to decrease appropriations:

- Youth Subsidy Grant FY23 \$ 20,588.76 Fund # 112

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko said she voted No because she did not have any explanation showing the decrease and the department didn’t reply.

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

RE: APPROVE RECOMMENDATION BY COUNTY ENGINEER, HOWLAND TOWNSHIP AND CITY OF WARREN TO SELECT MS CONSULTANTS, INC. AS MOST QUALIFIED ENGINEERING FIRM TO PROVIDE PROFESSIONAL ENGINEERING/CONSTRUCTION ADMINISTRATION SERVICES --GOLDEN TRIANGLE INFRASTRUCTURE IMPROVEMENT PROJECT

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the recommendation by the Trumbull County Engineer, Howland Township and the City of Warren to select MS Consultants, Inc., 333 East Federal Street, Youngstown, Ohio 44503 as the most qualified engineering firm to provide professional engineering and construction administration services for the Golden Triangle Infrastructure Improvement Project.

- 1) Approve the recommendation by the Trumbull County Engineer, Howland Township and the City of Warren to select ms Consultants, Inc., 333 East Federal Street, Youngstown, Ohio 44503 as the most qualified engineering firm to provide professional engineering and construction administration services for the Golden Triangle Infrastructure Improvement Project; funded through the U.S. Department of Commerce’s Economic Development Administration (EDA) FY 2021 American Rescue Plan Act and local matching funds provided by the Trumbull County Engineer, the City of Warren and Howland Township AND;
- 2) Authorize the Trumbull County Engineer, Howland Township, the City of Warren and Planning Commission staff to enter into negotiations with ms Consultants, Inc. to develop a final price proposal for the necessary professional engineering and construction administration services.

NOTE: The Board of Trumbull County Commissioners authorized a second publication of the Request for Qualification Statements on August 24, 2022, Journal Volume 155, Page 25023. No firms responded to the first request. The contract will be funded through the U.S. Department of Commerce’s Economic Development Administration (EDA) FY 2021 American Rescue Plan Act and local matching funds provided by the Trumbull County Engineer, the City of Warren and Howland Township. ms Consultants, Inc. was selected as the most qualified firm among four total firms that responded on or before September 16, 2022, to the county’s second Request for Qualification Statements published in the Tribune Chronicle on August 26, 2022 and posted on Demand Star.com. The Trumbull County Engineer, Howland Township and Warren City ranked ms Consultants, Inc. along with three other firms and selected ms Consultants, Inc. as the most qualified firm to provide professional engineering and construction administration services.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

Week of October 10, 2022

Meeting of October 13, 2022

**RE: AWARD CONTRACT--MJD EXCAVATING, INC.
WEST FARMINGTON VILLAGE SANITARY
LATERAL ASSISTANCE PROGRAM FOR LMI
HOUSEHOLDS**

8. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award a contract to MJD EXCAVATING, INC., 926 Howland-Wilson Road, Warren, Ohio 44484, in the amount of \$416,650.00 for the West Farmington Village Sanitary Lateral Assistance Program for LMI Households benefiting income-qualified, owner-occupied households AND authorize the Board of Trumbull County Commissioners to enter into a contract agreement with MJD Excavating, Inc. in order to meet the rules and regulations of the CDBG and HSTS Programs.

A legal notice for the project was published on September 3, 2022, (Approved on August 31, 2022, Journal Volume 155, Page 25039) in the Tribune Chronicle and the project was also posted on Demand Star.com. MJD Excavating, Inc. submitted the sole bid on September 21, 2022, for forty-two (42) benefiting households with \$269,150.00 paid from B-F-21-1CS-1 (Fund No. 225-030-5121-5104-1-506984) and \$147,500 paid from HSTS22 (Fund No. 258-070-5122-5106-1-506894) (\$30,566.25 is from local matching funds and \$116,933.75 from OEPA HSTS 22). Letters were also mailed to all Trumbull County licensed drain layers registered with the Trumbull County Combined Health District.

This award is contingent upon review and approval from the OEPA

NOTE: Submitted bid documents have been relayed to the Trumbull County Prosecutor's Office for final review. Original bid documents were reviewed and approved as to form prior to the bid opening. See attached bid tabulation and recommendation. OEPA granted permission to Trumbull County to utilize the entire amount of the 2022 award for sanitary lateral connections with the stipulation that the \$150,000 allocation be awarded in 2023 and must be used entirely for HSTS repairs and replacements. The program rules state that no more than 50% of the award or \$75,000 can be used for household connections in a program year. The original bid included forty-three (43) benefiting households, however, the county received new information from the design engineer regarding House Index #40 and will be re-evaluated and re-bid. If a household fails to pay in their local share prior to the start of construction their address will be non-performed and a change order reduction will be made to the contract.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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

Mr. Fuda thanked Julie Green for her work with this project. Ms. Frenchko commended Ms. Emily Moran, a new employee for the Planning Commission, for the work she did on Item #8.

Week of October 10, 2022

Meeting of October 13, 2022

RE: AWARD PROPOSAL
IBI GROUP -- PY2021 CDBG ALLOCATION PROGRAM
AND PY2022 HOME SEWAGE TREATMENT SYSTEM
(HSTS) RESERVE FUND AND TO AUTHORIZE
COMMISSIONERS TO EXECUTE ANY RELATED
DOCUMENTS

9. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award a price proposal for engineering services to a prequalified professional design firm, IBI GROUP, 4150 Belden Village St. NW, Canton, Ohio 44718 associated with the PY2021 CDBG Allocation Program and PY2022 Home Sewage Treatment System (HSTS) Reserve Fund AND to authorize the Board of Trumbull County Commissioners to sign and execute any related documents

- 1) Award a price proposal in the amount of \$49,500 to IBI Group, 4150 Belden Village Street, NW, Canton, Ohio 44718; a pre-qualified professional design firm, for engineering services associated with the PY2021 CDBG Allocation Program and PY2022 HSTS Program AND;
2) Authorize the Board of Trumbull County Commissioners to sign and execute any related documents.

This project is to be funded through PY2021 CDBG Allocation Program Fund No. 225- 030-5121-5410-1-505610 (\$31,081.40) and PY2022 HSTS Fund No. 258-070-5122-5106-1-505610 (\$18,418.60)

NOTE: IBI Group was selected from the county’s pre-qualified list for projects estimated to cost less than \$50,000. The Trumbull Sanitary Engineer Staff and Planning Commission Staff ranked IBI Group along with two other firms and selected IBI Group as the most qualified firm to perform the necessary work which was approved by the Board of Trumbull County Commissioners on August 24, 2022, Journal Volume 155, Page No. 25025.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

RE: GOLDEN TRIANGLE INFRASTRUCTURE
IMPROVEMENT PROJECT – ECONOMIC
DEVELOPMENT ADMINISTRATION – MOU AMONG
TRUMBULL COUNTY, HOWLAND TOWNSHIP, AND
CITY OF WARREN RELATED TO ECONOMIC
DEVELOPMENT ADMINISTRATION (EDA) FUNDED
PROJECT (GOLDEN TRIANGLE INFRASTRUCTURE
IMPROVEMENT PROJECT) LOCATED IN HOWLAND
TOWNSHIP AND CITY OF WARREN

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the Golden Triangle Infrastructure Improvement Project – Economic Development Administration – Memorandum of Understanding among Trumbull County, Howland Township, and the City of Warren related to the Economic Development Administration (EDA) funded project known as Golden Triangle Infrastructure Improvement Project located in Howland Township and the City of Warren.

NOTE: The Golden Triangle Infrastructure Improvement Project is funded by a grant at 80 percent up to a maximum of \$2,657,835 by Federal EDA Funds, with local match provided by the Engineer, Howland Township and the City of Warren in the amount of \$664,459. The Golden Triangle Infrastructure Improvement Project consists of three (3) specific construction projects, which include: Larchmont Avenue, Bronze Road and Overland Avenue intersection sponsored by the Engineer; Bronze Road Improvements sponsored by Howland Township and Paige and Dana Street Intersection Realignment sponsored by the City of Warren. Previous Commissioners’ action on application and related approvals on November 3, 2021, J.V. 154, Pages 24353 – 24354.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

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

Week of October 10, 2022

Meeting of October 13, 2022

RE: APPROVE CHANGE ORDER NO. 8
A.P. O’HORO COMPANY, FOR MOSQUITO CREEK
WASTE WATER TREATMENT PLANT (WWTP)
CAPITAL IMPROVEMENTS PROJECT COUNTY
PROJECT NO. 1-S-13, LOCATED IN COMBINED
SANITARY SEWER DISTRICT, MOSQUITO CREEK
SUB-DISTRICT, HOWLAND TOWNSHIP

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve Change Order No. 8 with A.P. O’HORO COMPANY, 3130 Belmont Avenue, Youngstown, Ohio 44504-0228, for the MOSQUITO CREEK WASTE WATER TREATMENT PLANT (WWTP) CAPITAL IMPROVEMENTS PROJECT, known as County Project No. 1-S-13, located in the Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub-District, Howland Township; Change Order No. 8 results in a \$658,070.83 increase revising the total Contract amount at \$33,150,782.03. Change Order No. 8 is necessary for credits and additional work performed outside of the original scope as follows:

Table with 3 columns: Item ID (COP-98 to COP-121), Description, and Amount. Includes items like 'Masonry Demo for Rotted Lintel Replacement', 'Explosion Proof Over Head Door Motor', 'Gate Removal and Repair', etc.

Change Order No. 8 with A.P. O’HORO COMPANY (Cont’d)

Week of October 10, 2022

Meeting of October 13, 2022

11. Change Order No. 8 with A.P. O’HORO COMPANY continued

COP-2	Reposition Sludge Processing Building Resulting in the Elimination of the Temporary Sludge Conveyor Relocation	(\$30,000.00)
COP-122	Additional Demo at Sludge Thickener Tank for New Bridge Installation	\$6,606.96
COP-123	Remove and Replace (2) Existing Pressure Relief Valves in the Sludge Thickener	\$1,708.03
COP-124	Telescoping and Plug Valve Replacement in the Sludge Thickener	\$23,930.00
COP-125	Weld Studs to the Existing Steel Plate for Weir in the Sludge Thickener	\$1,248.00
COP-126	Walkway Demo and Concrete Infill within the Digester Tanks	\$28,910.86
COP-127	Drain East Final Clarifier, Remove Sludge and Clean	\$33,347.02
COP-128	Supply and Install New 6-inch Flow Meter on Sludge Line in Existing Chlorine Building (Building No. 85)	\$14,874.00
COP-129	Install Handrail and Ladder on Existing Flow Distribution Box Behind the Existing Chlorine Building (Building No. 85)	\$11,779.00
COP-130	Additional Saw Cutting and Concrete Removal for the Installation of (2) Gates within the UV Disinfection Units	\$2,331.54
COP-131	UV Enaqua Unit Repairs beyond the Original Estimate	\$13,311.00
COP-132	Steel Canopy Modifications Due to Bracing Interference with the New Gates at the UV Disinfection Units	\$14,210.73
COP-133	Installation of Weirs within the UV Disinfection Effluent Channels	\$13,774.27
COP-134	Increase Concrete Headwall due to Grade Changes at the Equalization Basin	\$10,660.50
COP-135	Additional Lintels and Masonry Demo within the Administration Building	\$52,207.03
COP-136	Supply and Install Sump Pump, Piping and Electrical for the New Elevator within the Administration Building	\$5,060.00
COP-137	Locate and Re-Route Sanitary Line at the Administration Building	\$15,553.37
COP-138	Additional Fire Extinguishers at Various Buildings	\$14,175.66
COP-139	Re-Paint Non-Potable Water Lines Purple per Plumbing Inspector	\$21,010.00
COP-140	A.P. O’Horo and CR Electric Supervision Time Extension	<u>\$222,108.60</u>
		\$658,070.83

This action per the recommendation of the project consultant, CT Consultants, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with A.P. O’Horo Company in the amount of \$31,782,653.50 on May 8, 2019, duly recorded in Journal Volume 150, Page 22371. On February 26, 2020, duly recorded in Journal Volume 151, Page 23052, the Commissioners approved Change Order No. 1 for a reduction of \$52.00 ---- revising the total contract amount to \$31,782,601.50. On October 21, 2020, duly recorded in Journal Volume 152, Page 23525, the Commissioners approved Change Order No. 2 for a 163-day extension resulting in no monetary adjustment to the current contract amount. On November 25, 2020, duly recorded in Journal Volume 152, Pages 23591 - 23592, the Commissioners approved Change Order No. 3 for a reduction of \$94.79 ---- revising the total contract amount to \$31,782,506.71. On October 14, 2021, duly recorded in Journal Volume 153, Page 24324, the Commissioners approved Change Order No. 5 for additional work with a credit applied resulting in a \$0.00 Dollar increase resulting in the total contract amount remaining at \$31,782,506.71. On February 2, 2022, duly recorded in Journal Volume 154, Page 24559, the Commissioners approved Change Order No. 6 for an additional \$168,206.54 ---- revising the total contract amount to \$31,950,713.25. On August 24, 2022, duly recorded in Journal Volume 155, Page 25027, the Commissioners approved Change Order No. 7 for an additional \$541,997.95 ---- revising the total contract amount to \$32,492,711.20.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Week of October 10, 2022

Meeting of October 13, 2022

Mr. Fuda said there are a lot of change orders for this project. He said the process was changed by the newly appointed Sanitary Engineer at that time which caused delays and increases for the project. Ms. Frenchko said she is voting no after several attempts to reach the Prosecutor's Office to make sure the change orders were allowable. She said the change orders were going to be 1.5 million and without approval from the Prosecutor's Office, she had to vote, no.

Mr. Scott Verner said the Prosecutor's Office has a copy of the change orders their review. Ms. Frenchko said there is difference between approving it as to form and making sure something is allowable. She said she was told a construction manager would be making those legal decisions and he is not an attorney. Mr. Verner said from a construction standpoint it's their job to review the change orders for their correctness. Mr. Verner said there is a negotiation process between the engineer and the construction company. Ms. Frenchko said it was the contractor's fault for the delay and Mr. Fuda acknowledged there were problems with this project and she wants to make sure through the county's legal counsel that is okay. Mr. Verner said there are multiple factors for the delay. Mr. Fuda said even the virus had a lot to do with the delays and Mr. Smith changed the Engineer for the project and this all factored in.

RE: ADJUST SEWER RATE SCHEDULE IN COMBINED SANITARY SEWER DISTRICT -- AMENDMENT IS NECESSARY TO REFLECT ADJUSTMENTS IN USER CHARGES—METROPOLITAN SEWER SUB-DISTRICT AND MOSQUITO CREEK SEWER SUB-DISTRICT

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjust the sewer rate schedule in Trumbull County's Combined Sanitary Sewer District to reflect the treatment cost, operation, maintenance and replacement costs and local capital costs so as to satisfy the Ohio EPA requirements to remain a self-supporting utility relative to the existing County rates as presently in force--AMENDMENT is necessary to reflect the adjustments in user charges—rate increases to become effective with the next monthly, bi-monthly or quarterly billing cycle within the Metropolitan Sewer Sub-district and the Mosquito Creek Sewer Sub-district beginning November, 2022; this action per the recommendation of the Trumbull County Sanitary Engineers per the recently completed rate study performed by MS Consultants, Inc.

ANNUAL ADJUSTMENTS IN THE USER CHARGE
(Recommended to cover projected costs)

Sub-District	Existing Rate	11/1/2022	1/1/2023	1/1/2024	1/1/2025	1/1/2026
Metropolitan (per 1,000 gallons)	\$6.66	\$7.50	\$8.50	\$9.00	\$9.50	\$9.75
Metropolitan (Flat Well Rate)	\$39.94	\$45.00	\$51.00	\$54.00	\$57.00	\$58.50
Mosquito Creek (per 1000 Gallons)	\$5.75	\$5.75	\$5.75	\$9.00	\$9.50	\$9.75
Mosquito Creek (Flat Well Rate)	\$35.08	\$34.50	\$34.50	\$54.00	\$57.00	\$58.50
Replacement Improvement Fee (RIF- All Customers)	\$2.00	\$3.00	\$3.00	\$3.00	\$3.00	\$3.00

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Mr. Fuda said many of these increases were caused because of the increases within the City of Warren.

Ms. Frenchko said she is voting no because she didn't get enough of an explanation from the Sanitary Engineer's Office and she wanted to see a comparison to comparable communities. Mr. Newbrough said ms consultants did the rate study and had been working on this over six months. Mr. Newbrough said he emailed the current rates for Mahoning County as part of the Agenda item. Ms. Frenchko asked who managed their rates. Mr. Newbrough said their county/sanitary engineer. Mr. Fuda thanked Gary for the great job he's been doing.

Week of October 10, 2022

Meeting of October 13, 2022

**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT-
COUNTY ENGINEER**

13. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **XPO LOGISTICS, INC.**
2055 Savior Street NW, P.O. Box 6046, Portland, OH 97228
Permit No.: AF-063-2022
Permit Effective: October 25, 2022 through October 25, 2023

- **LEPPO RENTS**
1601 Shepler Church Ave., Canton, OH 44706
Permit No.: AF-062-2022
Permit Effective: October 6, 2022 through October 6, 2023

- **FEDEX FREIGHT, INC.**
2200 Forward Drive, Harrison, AR 72601
Permit No.: AF-064-2022
Permit Effective: October 20, 2022 through October 20, 2023

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

14. 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.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of North Park Avenue (C.H. 263 B), in order to install a gas service line for address #3676. This will be located 1,800 feet south of Pineside Lane in Bazetta Township.

- **NORTHEAST OHIO NATURAL GAS CORP.**, 8470 Station Street, Mentor, OH 44060, to bore and work in the right-of-way of Painsville Warren, Rd. (C.H. 206 E), in order to install a gas service line for address #3483. This will be located 890' east of Leiby Osborne Rd. (T.H. 211) in Southington Township.

Yeas: Frenchko, Cantalamessa, Fuda,
Nays: None

Week of October 10, 2022

Meeting of October 13, 2022

**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT-
TO HAUL STEEL COILS--COUNTY ENGINEER**

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits 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.: 2022-084 through 2022-130
Permit Effective: October 5, 2022 through October 5, 2023

Yeas: Frenchko, Cantalamessa, Fuda,
Nays: None

RE: AWARD BID
FOUST CONSTRUCTION, INC. FOR
TRU-SR 5 KINSMAN SIDEWALKS PHASE 3
SIDEWALK IMPROVEMENTS PROJECT
LOCATED IN KINSMAN TOWNSHIP

16. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 for the TRU-SR 5 KINSMAN SIDEWALKS PHASE 3 SIDEWALK IMPROVEMENTS PROJECT, located in Kinsman Township, in the amount of \$209,329.50—to be funded by an 80% Transportation Alternatives Program (TAP) grant received by Kinsman Township through Eastgate Regional Council of Governments. The 20% local match will be paid by Kinsman Township, per Memorandum of Understanding dated April 25, 2022---no general monies are required; AND to enter into a contract with FOUST CONSTRUCTION, INC. for said project; this action per the recommendation of Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$228,657.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
PARELLA PUNNUNZIO, INC. 720 N. Meridian Rd. Youngstown, OH 44507	\$241,102.00
DANIEL A. TERRERI & SONS, INC. 1091 N. Meridian Road Youngstown, OH 44509	\$248,800.00

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week of October 10, 2022

Meeting of October 13, 2022

RE: AUTHORIZE COUNTY ENGINEER’S OFFICE
TO SCRAP/DECOMMISSION ONE (1) 1997
INT’L TRUCK TO WARREN SCRAP

17. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa to authorize the Trumbull County Engineer’s Office to scrap/decommission one (1) 1997 International Truck to WARREN SCRAP, 641 Griswold St., NE. Warren, OH 44484. This vehicle is no longer needed for public use and is unfit for the use for which it was acquired. The County Engineer’s Department has tried to sell said vehicle on GovDeals several times.

The following vehicle is being scrapped:

1997 International Truck VIN 1HTSDAAR3VH482426
173,045 Miles

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: RECEIPT OF PROPOSAL FOR NEWTON FALLS
COVERED BRIDGE (NEWTON FALLS CITY NO. 3)
AND AUTHORIZE COMMISSIONERS’ CLERK TO
ADVERTISE FOR SEALED BIDS FOR REPAIRS TO
NEWTON FALLS COVERED BRIDGE

18. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to acknowledge receipt of the Proposal for the NEWTON FALLS COVERED BRIDGE (NEWTON FALLS CITY NO. 3) which consists of the replacement of the several damaged wood structural members, wood curb, and siding boards due to a vehicular accident that occurred on February 10, 2022; AND authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for repairs to the Newton Falls Covered Bridge which was constructed in 1831, located on Arlington Blvd., in the Village of Newton Falls and spans the East Branch of the Mahoning River—*no general funds are required.*

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

RE: EMPLOYMENT -- MS. CARA PETERSON
TELECOMMUNICATOR -- 9-1-1 CENTER,

19. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the full-time employment of MS. CARA PETERSON as a TELECOMMUNICATOR with the TRUMBULL COUNTY 9-1-1 CENTER, effective Monday, October 17, 2022. Ms. Peterson will be paid \$18.165 per hour based on her previous years of dispatch service and serve a 180-day probationary period; this action per the recommendation of the Human Resources Department in conjunction with Patty Goldner, Interim 9-1-1 Director.

NOTE: Ms. Peterson successfully passed a pre-employment drug screen, physical and background check.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week of October 10, 2022

Meeting of October 13, 2022

RE: AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR SEALED BIDS FOR FURNISHING OF ALL LABOR, MATERIAL, AND EQUIPMENT NECESSARY FOR AND INCIDENTAL TO RENOVATION OF EXISTING BUILDING FOR VOTER ACCESS IMPROVEMENT PROJECT – BOARD OF ELECTIONS

20. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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 for the VOTER ACCESS IMPROVEMENT PROJECT of the TRUMBULL COUNTY BOARD OF ELECTIONS, 2947 Youngstown Road SE, Warren, OH; 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.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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

RE: AUTHORIZE COUNTY 9-1-1, INTERIM DIRECTOR, PATTY GOLDNER, TO PURCHASE TWO ADDITIONAL SECURITY CAMERAS TO BE ADDED TO EXISTING SYSTEM - 9-1-1 CENTER

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize TRUMBULL COUNTY 9-1-1, Interim Director, Patty Goldner, to purchase two additional security cameras to be added to the existing system at the 9-1-1 Center, 911 Howland Wilson Road, Warren, OH 44484, that is in place due to the expansion for previous Covid protocols, as well as use of an additional entry/exit door. Agreement is with SCI-INTEGRATED., 3474 Park Street, Grove City, OH 43123 in the amount of \$2,501.52—to be paid for from the Trumbull County 9-1-1- Center's Wireless Enhanced 9-1-1 Service Special Revenues Fund No. 070-020-1000-1097-1-505510—*no General Revenue Funds will be utilized*; this action per the recommendation of Patty Goldner, Trumbull County Interim 9-1-1 Director, and is subject to review and approval of the Prosecutor's Office. **NOTE:** SCI-Integrated installed the existing security camera system at the 9-1-1 Center that was approved on the Commissioners' Journal dated July 25, 2018, Volume 148, Page 21763.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: APPOINT KEVIN STRINGER-- MEMBER TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD

22. MOTION: Made by Ms. Frenchko seconded by Mr. Cantalamessa, to appoint KEVIN STRINGER as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term commencing October 18, 2022 and ending June 30, 2026.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week of October 10, 2022

Meeting of October 13, 2022

RE: ENTER INTO COOPERATIVE AGREEMENT WITH CITY OF GIRARD FOR REPAIR/REPLACEMENT OF WATERLINES AND ASSOCIATED APPURTENANCES REGARDING CITY OF GIRARD’S KEEFER ROAD WATERLINE EXTENSION PROJECT IN LIBERTY TOWNSHIP

23. MOTION: Made by Ms. Frenchko seconded by Mr. Cantalamessa, to enter into a COOPERATIVE AGREEMENT with THE CITY OF GIRARD for the repair/replacement of waterlines and associated appurtenances regarding the City of Girard’s Keefer Road Waterline Extension Project in Liberty Township. The Board of Trumbull County Commissioners and the City of Girard agree to provide fifty percent (50%) each of the required local matching funds for said project currently estimated to be \$88,000.00 and as noted below. The City of Girard will submit a grant application to the Ohio Public Works Commission (OPWC) in the amount of \$150,000.00 and will manage and administrate said OPWC grant. Trumbull County’s local share is to be paid from the Water Distribution Capital Improvement Fund No. 488-080-3000-3030-1-505413; this action per the recommendation of the Trumbull County Sanitary Engineer and is subject to the review of the Prosecutor’s Office.

Agreed upon shares of the project cost:

\$150,000.00	Ohio Public Works Commission Grant (69%)
\$ 44,000.00	City of Girard Local Share
<u>\$ 44,000.00</u>	Trumbull County 488 Water Distribution Capital Improvement Fund
\$238,000.00	Total Project Cost

SPECIAL NOTE: The Trumbull County Sanitary Engineers will calculate and notify the City of Girard of a capital charge fee to be added to the existing water bills of residents of Liberty Township who are serviced by Girard. This fee shall be collected by Girard and used to reimburse the Trumbull County Sanitary Engineers for its share of the local matching funds.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Gary Newbrough asked the Board for permission to take the word APPROVAL of the Prosecutor’s Office out of the Agenda item as they took their signature line out of the Agreement and to keep the wording, REVIEW of the Prosecutor’s Office within the Agenda Item. Mr. Fuda said this Agreement had to be done quickly to obtain the grant. Mr. Cantalamessa reminded the Clerk of Mr. Newbrough’s change to the item.

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

RE: AMEND AGENDA ITEM DATED 10/05/2022, TO CHANGE HIRE DATE OF MR. BAILEY D. SLYK -- POSITION OF CUSTODIAN - MAINTENANCE DEPT. FROM 10/03/2022 TO 10/06/2022

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to Amend Agenda Item dated October 5, 2022, Journal Volume 155, Page 25112, to change the hire date of MR. BAILEY D. SLYK for the position of CUSTODIAN with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT, from Monday, October 3, 2022, to Thursday, October 6, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

Week of October 10, 2022

Meeting of October 13, 2022

RE: ADOPT RESOLUTION AUTHORIZING COMMISSIONERS TO ENTER INTO MANAGEMENT CONSULTING AGREEMENT WITH CLEMANS NELSON & ASSOCIATES, INC.

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, adopt a Resolution authorizing the Board of Commissioners to enter into a Management Consulting Agreement with CLEMANS NELSON & ASSOCIATES, INC.

RESOLUTION

WHEREAS, the Board of County Commissioners of Trumbull County, Ohio, requires the assistance of competent professionals in the field of human resources, employee relations, personnel services, and collective bargaining/labor relations;

WHEREAS, the Board of County Commissioners may extend Clemans, Nelson & Associates services to other County Elected Officials; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Trumbull County, Ohio, that the management consultant agreement attached hereto and made a part hereof with the firm of Clemans, Nelson & Associates, Inc., be and the same hereby is approved; and

BE IT FURTHER RESOLVED that said Agreement is effective immediately subject to the terms of the Agreement.

Ms. Frenchko said Clemans is a good firm that is more than qualified, but she sees two problems stating the Board is violating their own Procurement Policy they adopted this year. She said two of the Commissioners reached out to the Prosecutor's Office which suggests, making a decision before public discussion. Mr. Cantalamessa stated he solely wrote to the Prosecutor's Office. Mr. Cantalamessa said this is a professional services firm and Ms. Frenchko knew Mr. Ambrosy was retiring and did nothing. He said if the County doesn't have a labor attorney to handle the OEPA negotiations, the county will be behind the eight ball. Ms. Frenchko said this is something the county is supposed to do and read the Agenda Item dated March 9, 2022, Volume 154, Page 24641, that states: All Contracts/Agreements approved by the Board of Commissioners be renewed three months prior to the Anniversary date are competitively Bid with an RFQ/RFP. Ms. Frenchko said the Board approved the agenda item and are violating what their supposed to be doing. Mr. Fuda said Ms. Frenchko constantly accuses people of things and lies and he's tired of it. Ms. Frenchko told the public she has the email and will post it to social media if anyone wants to see it. Ms. Frenchko said the special projects coordinator or office staff should have put out an RFQ or requested quotes. Ms. Frenchko stated, Commissioners should not be speaking to people who want to work for the County. Mr. Cantalamessa said Ms. Frenchko spoke to Mr. Brian Butcher from Clemans, Nelson & Associates on the phone several times. Ms. Frenchko stated that was not true. Mr. Cantalamessa said Ms. Frenchko was lying and that she could vote no and the County won't have a labor firm. Ms. Frenchko said it wouldn't take that long to send out requests for quotes and the office staff should be doing it.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko said because this was done non-transparent way contrary to their own policy—contrary to sunshine laws, and the Prosecutor's Office, so she has to vote, no.

RE: AWARD PROPOSAL
KLABEN FORD LINCOLN OF WARREN
FOR PURCHASE ONE (1) 2019 USED FORD RANGER
XLT 4&4 SUPER CREW CAB -- BUILDING INSPECTION
DEPARTMENT

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to award the Proposal submitted by KLABEN FORD LINCOLN OF WARREN, 3853 Youngstown Road, Warren Ohio 44484, for the purchase one (1) 2019 used Ford Ranger XLT 4&4 Super crew cab for the use by the Trumbull County Building Inspection department in the amount of 37,278.00; to be paid from the Comm Build Motor Vehicles Revenue Fund No.001-020-1000-1070-1-505410; this action per the recommendation of the Trumbull County Building Inspection Department and is subject to review and approval of the Prosecutors Office.

NOTE: This is a replacement for a wrecked 2005 GMC Canyon. Proposals were also solicited from Sims Buick and Greenwood Hubbard Chevy each of which had no vehicles of similar characteristics to offer.

Week of October 10, 2022

Meeting of October 13, 2022

Ms. Frenchko said this item was just added to the Agenda today and is not critical. She said the Building Department should have purchased something smaller and cheaper as they are not hauling anything. Mr. Fuda said this was brought up a year ago and it was brought up at the Budget Hearings. Mr. Sliwinski said he needs dependable and durable vehicle that can go to off road to construction sites. Ms. Frenchko said she is upset with Mr. Sliwinski over the last couple of weeks referring to the Board of Elections Roof Top Replacement Bid that had to be rebid. Mr. Sliwinski said he disagrees with Ms. Frenchko's assessment. Mr. Cantalamessa asked Mr. Sliwinski if he did his due diligence in looking for this used vehicle. Mr. Sliwinski said he did his due diligence and this truck is available. Mr. Fuda said people are waiting months for trucks and cars.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO HIRE MR. DANIEL FEDORCHAK AS HUMAN RESOURCES DIRECTOR FOR TRUMBULL COUNTY AT A PAY RANGE 14 WITH 9 YEARS AT A COST OF \$81,065.00/YR. MR. FEDORCHAK WAS IDENTIFIED IN THE FIRST ROUND AS ONE OF THE MOST QUALIFIED CANDIDATES INTERVIEWED BY THE BOARD OF COMMISSIONERS, HAS A MASTERS IN HUMAN RELATIONS FROM CLEVELAND STATE, AND IS STILL AVAILABLE AND INTERESTED IN THE POSITION.

MOTION DIED FOR LACK OF SECOND

Mr. Fuda said they had a candidate that was highly qualified for the HR Director Position and Ms. Frenchko called the candidate at home and told him he wasn't qualified for the position. Mr. Fuda said the Board recently had a meeting with the HR Panel and most everyone on the panel selected this individual for the position.

Summarized Comments:

***A copy of the letter Mr. Fuda is referring to will be placed in the meeting folder of October 5, 2022, when Mr. Fuda read it.*

Mr. Fuda spoke about a document he read during the October 5, 2022 regarding five LURA Agreements, a public records request, and the Commissioners' Office being extremely understaffed.

Ms. Frenchko read an email she received regarding an inmate housed at the Trumbull County Jail who had a blood infection stating the inmate was not receiving proper medical treatment as blood infections can turn fatal within a couple of days. Ms. Frenchko stated the individual who wrote the email stated they took documentation to the jail and requested it to be date stamped and the jail refused. Ms. Frenchko asked that Dr. Malvasi and the staff realize these people are someone's family members or loved ones and to treat everyone properly. Ms. Frenchko said she knows the jail uses med techs and these techs are the lowest on the totem pole. She said prisoners have been accused of medication seeking or malingering—when in fact they have severe issues and people have lost their lives and she would like to urge the jail staff to do what's right by people. Mr. Fuda said Dr. Malvasi was on the conference bridge line so he could comment and that Ms. Frenchko doesn't have the true facts. Ms. Frenchko said Dr. Malvasi wasn't going to be able to talk publically as a doctor about any type of treatment. Mr. Fuda said, only Ms. Frenchko could do that as she is the doctor, the engineer—she is everybody and the expert in everything. Dr. Malvasi said he heard what Ms. Frenchko said and couldn't go into name details because of HIPPA. Dr. Malvasi said this individual Ms. Frenchko was referring to was seen in the emergency room on October 4th, was given a script from the ER, was arrested October 7th and never go the script filled. Dr. Malvasi said the inmate was seen by his LPN on October 7th where he was started on medication. Dr. Malvasi said the inmate gave a fake name when he was at the ER and this took his staff over 4 hours to figure out who this individual was as he used an alias to obtain treatment at the hospital.

Week of October 10, 2022

Meeting of October 13, 2022

Summarized Comments-(cont'd)

Dr. Malvasi said since the 7th, the inmate was started on meds, went three days prior without getting his script filled. Dr. Malvasi also stated the jail has no med techs at the jail and he personally doesn't know what a med tech is as Ms. Frenchko described. Dr. Malvasi said the jail uses RN's, LPN's and medical assistants. Dr. Malvasi said Ms. Frenchko showed ignorance throughout this whole situation as she should have reached out to find out the true facts of what happened. He said if an individual is not on a release form, the jail cannot speak to them as it is against the law. He said this could have been handled with a little common sense by reaching out to the right individuals like the jail administrator. Dr. Malvasi said Ms. Frenchko keeps making accusations that are false. Ms. Frenchko told Dr. Malvasi she sent him an email that he could have responded to. Ms. Frenchko said Dr. Malvasi should have responded to her email rather than discussing things publically to make the inmate's family feel confident they were receiving proper treatment and also to disparage her. Ms. Frenchko told Dr. Malvasi he should respond to emails that are sent to him. Dr. Malvasi said he doesn't ever respond to emails and Ms. Frenchko could have picked up the phone and called him. Ms. Frenchko said she emailed the jail administrator, the Sheriff, Dr. Malvasi and no one responded until now. Ms. Frenchko said she wants emails so she has documentation. Dr. Malvasi said Ms. Frenchko is wrong again. Mr. Fuda read a letter that was written by the Commissioners' Accounts Payable Clerk relating to Commissioner Frenchko's travel expenses for a trip to Washington D.C. The Commissioners' A/P Clerk emailed Mr. Fuda and Cantalamessa and asked them for their written permission regarding what items would be allowable for Ms. Frenchko's reimbursement claims. Ms. Taylor wrote she was uncomfortable for some of the requests deeming some were non-reimbursable items.

***A copy of an email from Ms. Shara Taylor that Mr. Fuda read will be placed in the meeting folder of October 13, 2022. Mr. Fuda said Ms. Frenchko went on trip for economic development and cannot be reimbursed for things she did that were personal. Ms. Frenchko said she had receipts for everything and what the email states is not compliant with the Policy. Ms. Frenchko said she went to visit a Congressman who didn't show up to an event and a \$50 late check out fee was far less than a flight at a normal time. Ms. Frenchko said it is not up to an office employee to tell her what her mission is when she is out on an economic development project. Ms. Frenchko stated she would sue. Mr. Fuda said Ms. Frenchko wanted an employee to break the law to reimburse her money. Ms. Frenchko said it could have cost thousands, but she took the cheapest flight and she still can't get a reimbursement for it. Mr. Fuda said Ms. Frenchko had a worker working 1.5 days on her reimbursement. Ms. Frenchko said they worked on it to deny it. Mr. Fuda said the staff has so much work to do, are behind and every day she is asking them for public records requests. Ms. Frenchko said they worked on denying it to be difficult like they usually do. Mr. Fuda said all she needed was the receipts. Ms. Frenchko said the a/p clerk has them all. Ms. Frenchko asked the Clerk if she printed out her receipts and gave to the right people. The clerk said she did what Ms. Frenchko asked her to do and Ms. Frenchko's request didn't ask her to give anyone a copy of her receipts—only to get the uber receipts Ms. Frenchko gave to Shara a while ago and email them back to Ms. Frenchko. Mr. Fuda held up the phone log book showing how many phone calls the office receives daily about county business and he has to work with them. He said the office is now half-staffed and are bombarded with requests by her. Mr. Fuda said her attempt is for them not to be able to do their job so she can fire them. Mr. Fuda stated that Ms. Frenchko has said when Mr. O'Brien takes office, she is going to fire them. Ms. Frenchko said she doesn't think either candidate would approve (inaudible) Mr. Fuda said Ms. Frenchko is sitting at home badgering the staff and no business would get away with this. Ms. Carol Henderson spoke about diversity on the Mahoning County/Trumbull Region 7 Committee. She doesn't want the committee to be dissolved but would like two more members added. Ms. Henderson gave her credentials stating that she works in this field and is a former addict. She said Ms. Frenchko emailed her back regarding the Committee. Ms. Frenchko explained how the Committee members were chosen. The Board spoke of adding two new members and said they would reach to Mahoning County.*

Week of October 10, 2022

Meeting of October 13, 2022

Summarized Comments-(cont'd)

Ms. Frenchko said she would reach out to Ms. April Caraway. Ms. Caraway spoke from the conference bridge line and asked if she could reach out and get things moving. Mr. Cantalamessa said he would nominate Ms. Henderson after hearing he credentials.

***Ms. Roberta Cykon's letter will be placed in the October 13, 2022 meeting folder.*

Ms. Roberta Cykon, Senior Levy Council Member read a lengthy letter to the Board in regards to the Master's Program Internship that was withdrawn from the Gerontology Department at YSU that she had been preparing for over 10 months. Ms. Cykon said it was going to take longer than two minutes explain what this this situation and the effects it has had on her. Ms. Cykon asked Ms. Frenchko to pay attention to her and not her Facebook. Ms. Frenchko said she had boundaries and left the meeting.

Ms. LeAnn Rimar of Warren said recent comments by Commissioner Frenchko have her wondering what her motives are regarding the Trumbull County Pound. Ms. Rimar said until Mr. Parks was accused of neglecting the pound dogs, she never heard Ms. Frenchko speak about the kennel. Ms. Rimar spoke about Ms. Frenchko attacking some volunteers, Executive Dog Warden and said she shouldn't be involved with mediation as her mind is already made up. Ms. Rimar said Ms. Frenchko has been invited several times to meet the dogs at the pound, but didn't respond to those invites. Ms. Rimar said Ms. Frenchko has given suggestions about dogs and suggestions for the pound, but hasn't met the dogs to give helpful suggestions. Ms. Rimar said Ms. Frenchko has made personal attacks on people and this is not an acceptable behavior from a Trumbull County official.

Ms. Amy Giovannone said she has a non-profit organization named after her daughter (Sierra Giovannone-Roberts) who passed away, called Sierra's Sanctuary. Ms. Giovannone said there is a Healing Hearts Meeting for anyone that is hurting for people with addiction, recovery, grief from losing a child and also grief from someone destroying your internship. She stated the next meeting is this upcoming Monday at 6:30 p.m. Giovannone said Ms. Michelle Roberta contacted her several days via private message and she had to talk to Ms. Cykon for hours. Ms. Giovannone said there is no precedence regarding getting a county commissioner- anyone of authority under some type of control where they are legally not allowed to personally attack people or make hearsay comments. Ms. Giovannone said would like the county to come up with something-- regardless of who it is-- that you cannot go and try to destroy people's lives. Ms. Giovannone stated Ms. Cykon stated she wasn't strong enough to attend the healing hearts meeting, and today she was outside shaking and crying before she came into the meeting. Ms. Giavannone said she would like to write something up to set precedence to protect residents from personal attacks from political persons. Mr. Mike Salamone, Transit Administrator, said he had good news to share as on September 29, 2022, Commissioner Fuda received a letter from ODOT stating the County has been awarded \$556,939.00 from an ODOT 5310 Grant for senior disabled persons. ODOT was hoping to have the contracts out in the first week of November and he will help Mr. Fuda walk through the process. Mr. Cantalamessa said Mike's persistence has paid off. Mr. Fuda said they have a great transportation program that fits the County that costs million dollars less than putting a quarter percent levy to give to Mahoning County that would give Trumbull County less transportation. Ms. Amanda Herbert said she has been attacked for the last four months. She spoke about a dog that came down with Parvo at the pound and protocol for disease outbreak. Ms. Herbert spoke about unsafe dogs being euthanized, an email that Commissioner Frenchko received regarding Wyatt (the dog) and dates that were incorrect, Ms. Herbert's parenting regarding a dog licking her child's face, and code of conduct. Mr. Cantalamessa said the county has a code of conduct policy that everyone abides by, unfortunately some elected officials feel they don't have to abide by it. Ms. Giavannone asked if there needs to be a committee established—she asked what good does it do if code of ethics isn't followed and there are no repercussions. Mr. Fuda said something could be sent to the Ethics Committee and they would respond to it. Ms. Giavonnone said the Prosecutor's Office has a conflict of interest and asked what could be done as it's effecting private residents now. Mr. Fuda said anyone is allowed to send something to the Ethics Committee.

Week of October 10, 2022

Meeting of October 13, 2022

Summarized Comments-(cont'd)

Ms. Giavonnone said she will do live video to get the truth out. Mr. Fuda said for two years now, someone has been walking around following them with a camera. Ms. Giavonnone spoke about Commissioner Frenchko's private Facebook Page and a picture she posted of Rick Hernandez and Mr. Fuda. Mr. Shawn Shook stated Ms. Frenchko should not have attacked Mr. Hernandez for coming to a Commissioners' Meeting to do official work. Ms. Giavonnone said she had to get on and counter what was said. Ms. Giavonnone said Ms. Frenchko got up and left the meeting as soon as Ms. Cykon got up to speak. Mr. Fuda said the way she is treating the women is pathetic and no company would be in business if they treated their workers the way she treats staff, and their doing the job of 7 people. Mr. Fuda said the Press writes that Ms. Frenchko has great ideas asked if firing the staff when Mr. O'Brien gets elected was a good idea. Jason from Warren spoke and thanked Mr. Cantalamessa and Mr. Fuda for what they do. He said Mr. Malloy listens to the meetings every week and he's not very happy. Jason said he felt bad for the staff, threats of staff being fired, mentioned Mr. O'Brien and said Ms. Frenchko is abusing the staff. Jason said he is embarrassed to have Ms. Frenchko representing the Board as he goes to school and feels Ms. Frenchko is not setting a good example for people his age or for anyone in the County. Jason said Ms. Frenchko said she would be a positive influence to the County and said that was a lie. Jason said if the Ms. Frenchko were to have the office staff fired, the County would be doomed as it would bring the County Commissioners' Office to a rolling halt as no one wants to work there. Mr. Fuda talked about working together and the County being in great financial shape with an Opioid yearly settlement that will help with the opioid problem, sales tax coming in at 1.5 million more than last year, a carryover of over 3.5 million dollars and stated, no one hears any of this. Mr. Shawn Shook asked the Board to look into what Ms. Giavonnone proposed and said Ms. Frenchko shouldn't be above the law and hurt people. He said the majority of the Board should be able to do something. Mr. Fuda said every elected official is governed by the citizens. Mr. Shook said the citizens are telling Mr. Fuda and Cantalamessa that they need to do something about this one elected official. Mr. Fuda said they have tried to work together and from day one, Ms. Frenchko said she was going to bully a list of people she had from their jobs and if she couldn't bully them, she was going to write them up. Mr. Fuda said she isn't even in the office and wants people written up. Mr. Fuda said she is at home telling everyone what a terrible job they are doing. Mr. Cantalamessa said they are duly elected and not the boss of one another and it is difficult to reprimand an equal. He said he liked the idea Amy mentioned and said there is a lot of false information on the internet and suggested a possibly a truth committee to combat the false information. He said they need to rely on their media outlets to get the truth out there, but to combat that on social media is difficult and hard to police. He said what an elected official can and can't do are unclear in the state of Ohio. He said the Board has passed Resolutions for using proper language, assumptions, propaganda, social media—those Resolutions have passed, but have not been followed. Mr. Shook said Ms. Frenchko doesn't allow the public to confront her on these topics as she will talk over them and on social media where she discusses everyone, she has nearly half the county blocked. Mr. Cantalamessa said priority #1, as a public servant should be listening to the public and Ms. Frenchko has walked out of the meetings several times. Mr. Shook said Ms. Frenchko wants accountability from everyone but herself. Ms. Giavonnone said she blocks anyone that will get the truth out there and these people believe her. Mr. Fuda said there used to be two newspapers and now there is only one that wants to write stories instead of facts. He said citizens need to read the facts so they know what is happening. Mr. Shook said Ms. Frenchko was ripping Mr. Fuda and Cantalamessa on social media calling them names. Ms. Lecroft spoke about the desperate need for the pound dogs needing a new place and the high suicide rate of volunteers. She said she hears about all kinds of money in the County and the county needs to cut corners on beautification in order to help the dogs with a new place. Mr. Fuda said maybe some ARPA Funds could be used for the pound. Mr. Fuda said the federal govt. took a lot of money away from them in the past and the sales tax and ARPA funds are helping them.

Week of October 10, 2022

Meeting of October 13, 2022

Summarized Comments-(cont'd)

Mr. Cantalamessa said there is a meeting with the Animal Welfare League on the 20th and will take everything into account and he is hoping for a private partnership with the AWL. He went onto talk about possibilities for exploring using the facility with AWL and wished he could snap his fingers to make it happen quickly. Mr. Cantalamessa spoke about the entities the county is mandated to fund and there isn't as much left as one would think. He went on to speak about being prudent and not raising taxes and having carry over money. Mr. Shook asked about an actual timeline to get these things done and what can be done now. Mr. Newbrough said there is no pole barns that would be suitable for holding the dogs. Mr. Cantalamessa said the Board if willing to take suggestions and they would continue looking into it. Ms. Lacroft spoke about taking the dogs to private property. Mr. Cantalamessa said they would have to look into the legal part of that. Ms. Hebert spoke about the fairgrounds and Mr. Cantalamessa said there is a lease with the fairgrounds.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 13, 2022, at approximately 12:45 p.m., and to meet again in Regular Session on October 19, 2022.

Yeas: Cantalamessa, Fuda

Nays: None

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

FRANK S. FUDA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK