

Week Beginning January 2, 2023

Meeting of January 5, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 5th day of January 2023, at approximately 10:32 a.m., in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Niki Frenchko, Commissioner
Denny Malloy, Commissioner

**** Public Comment relating to the Agenda Items (two-minute limit)**

Ms. Frenchko asked for moment of silence in remembrance of Mrs. Margaret O'Brien.

Mr. Malloy Announced the Workshop for next week, January 10, 2023, at 10:00 a.m. and Ms. Frenchko's Workshop would be at 11:00 a.m.

There was discussion amongst the Board regarding having Public Comments relating to Agenda Items at the beginning of the meeting. Mr. Malloy asked to take a vote regarding having public comments at the beginning of the meeting relating to Agenda Items.

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO HAVE PUBLIC COMMENTS RELATED TO AGENDA ITEMS PRIOR TO THE MEETING TO GIVE THE COMMUNITY TO CHANCE TO ASSERT THEIR OPINION ON MATTERS THE BOARD WOULD BE VOTING ON AND TO HAVE COMMENTS AT THE END OF THE MEETING RELATED TO DISCUSSION NOT NECESSARILY RELATED TO THE AGENDA.

Yeas: Frenchko
Nays: Malloy, Cantalamessa

Mr. Malloy stated the public would have a chance to speak at the end of the meeting.

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to dispense with reading the minutes of the Regular meeting dated December 21, 2022, and approve them as distributed/printed.

Ms. Frenchko addressed Mr. Malloy stating he did not attend the meeting and did not have the ability to second or vote on the Minutes of December 21, 2022, and should abstain. Mr. Cantalamessa said he spoke to Bill Danso and it's up to Mr. Malloy's discretion if he wants to abstain or not. She said she traditionally has been voting no on the Minutes because they are not compliant. Ms. Frenchko said the Clerk is responsible for preparing them and they are to include everything the Board used to come up with their decision, such as a list or appendix, or they could be sued for not doing them properly. She said she has packet of information that has not been included in the minutes. The clerk said she referenced a Prosecutor's Opinion regarding minutes, they are very lengthy, they take her hours on the weekend to prepare. She further stated she is trying to make comments more minimal, but when a Motion is made from the floor or an item is voted no, she transcribes those statements verbatim. The Clerk stated is working every weekend, can't take on any more work as they are short staffed, but does them to the best of her ability for the Board. Ms. Frenchko said, it's a basic list of what needs included, but if you want to find out the hard way, go for it.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING THEY WEREN'T DONE PROPERLY AND THERE WASN'T A LIST INCLUDED TO SHOW WHY DECISIONS WERE MADE

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**RE: CONTRACTS DATED JANUARY 5, 2023
DEPARTMENT OF JOB AND FAMILY SERVICES**

2. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated January 5, 2023. Contracts create sixteen (16) training opportunities and eighteen (18) job opportunities at a total cost of \$291,924.22—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—with no County General Revenue Funds requested; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

**RE: APPROVE PURCHASE OF SERVICE CONTRACT
#776-23-50 BETWEEN DEPT. OF JOB AND FAMILY
SERVICES AND AMERICAN GUARDIANSHIP AND
PROTECTIVE SERVICES, INC. (GAPS) TO PROVIDE
TITLE XX PROTECTIVE SERVICES FOR ADULTS**

3. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Purchase of Service Contract #776-23-50 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and AMERICAN GUARDIANSHIP AND PROTECTIVE SERVICES, INC. (GAPS), 1371 Church Street, Mineral Ridge, OH 44440, to provide Title XX Protective Services for Adults to be provided to eligible and referred TCDJFS’ clients who are at risk including Assessment, Guardianship, Community Guardianship, and Conservatorship services. Services are based on an hourly unit payment of \$56.00 per hour billable in quarter hour increments, in the amount not to exceed \$33,000.00—to be paid from Title XX Federal Social Service Funds—no County General Revenue Funds are requested. Agreement is effective for the term of October 1, 2022 through September 30, 2023.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

**RE: ELIMINATE POSITION OF COUNTY TRANSIT
ADMINISTRATOR**

4. MOTION: Made by Ms. Frenchko, to Eliminate position of TRUMBULL COUNTY TRANSIT ADMINISTRATOR.

NOTE: Trumbull County no longer has a Transit Board and does not have general public transportation to administer. Applications related to special needs can be done with the Trumbull County Planning Commission. The Transit Administrator’s Salary Package of \$95,335.50 (wages), \$8,400.00 (housing allowance), plus county benefits, is not justifiable for such minimal duties.

MOTION DIED FOR LACK OF SECOND

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RE: AUTHORIZE COMMISSIONERS TO DEVELOP JOB DESCRIPTIONS AND ADVERTISE FOR POSITIONS OF COUNTY ADMINISTRATOR AND BUDGET FINANCE DIRECTOR

5. MOTION: Made by Ms. Frenchko, to Authorize the Board of Trumbull County Commissioners to develop job descriptions and advertise for the positions of County Administrator and Budget Finance Director.

MOTION DIED FOR LACK OF SECOND

RE: RESCIND AMENDED AGENDA ITEM DATED 12/01/2021, JOURNAL VOLUME 154, PAGE 24454, TO ACKNOWLEDGE AND ACCEPT THAT ANY COMMISSIONER MAY ADD AN AGENDA ITEM TO JOURNAL WITHOUT AFFIRMATIVE MAJORITY OF BOARD OF COMMISSIONERS IN ADVANCE

6. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Rescind the Amended Agenda Item dated December 1, 2021, Journal Volume 154, Page 24454, to acknowledge and accept that any Commissioner may add an Agenda Item to the Journal without the affirmative majority of the Board of Commissioners in advance. However, if an item has been previously placed on the Agenda more than three times, then at least two Commissioners must consent to place said item(s) back on the Agenda; this action is necessary for the Board to conduct meetings in a more expedited manner.

MR. MALLOY SECONDED THE MOTION FOR DISCUSSION

Mr. Malloy asked why this Agenda Item was adopted in 2021. Mr. Cantalamessa said there were a number of agenda items that were being placed on the agenda week after week and were not receiving a second or were voted down. He said when that happened, he felt the Board owed it to the public to be more efficient and streamline the meetings. Mr. Cantalamessa said if your changing the language, it's one thing, but if the item is the same, he felt it was reasonable to make it three times where you would have the chance to vote on it three times.

Mr. Malloy asked if the item was rescinded, how many Commissioners would it take to put an Agenda item on. Ms. Frenchko said when she came on board, she tried to put things on the Agenda and the other two Commissioners would say she was not allowed. She said she caused a Motion that allows all Commissioners to put an item on because the way it was done before, took the affirmative majority of the Board, and that suggest a Sunshine Law violation. There was discussion amongst the Board regarding what agenda item was actually being rescinded. Ms. Frenchko explained that only the limit of putting an item on three times was being rescinded.

Commissioner Cantalamessa said the Board would still be able to individually put their own items on. There was discussion regarding the three-time rule, and if it was intended to be for that fiscal year. There was a discussion regarding sunshine violation and informational conversations. Mr. Malloy stated he wanted to table for clarification. The Clerk said she was only rescinding the amended agenda item of December 1, 2021—the original motion still stands that any Commissioner can place an item on the Agenda. Mr. Malloy asked Ms. Frenchko if she would be open to limiting items placed on the Agenda to three times in a calendar year. Ms. Frenchko stated he could add that anytime he wanted if he felt the need to do so.

MR. MALLOY RESCINDED HIS MOTION TO TABLE

Yeas: Frenchko
Nays: Malloy, Cantalamessa

Ms. Frenchko stated the vote promotes Sunshine violations. Mr. Cantalamessa called, Point of Order.

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RE: ADOPT HIRING POLICY FOR NON-UNION POSITIONS

7. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Adopt a Hiring Policy for Board of Commissioners, through its Human Resources Department: All non-union positions under the Board of Commissioners will be advertised for 30 days, with applicants ranked based on relevant experience, knowledge and education. The ranking instrument and grid will be approved by the Board of Commissioners.

SPECIAL NOTE: The existing Policy which allows jobs to be passed on without advertising or posting is incongruent with best practice and the County's Affirmative Action Plan.

MOTION MADE BY MS. FRENCHKO TO AMEND

The Clerk said there was a separate agenda item Ms. Frenchko was referring to at the end of the Agenda. Ms. Frenchko said she wanted them close together with intentions of putting them together, but the motion she intended to amend took a while to find. Ms. Frenchko read the part of the plan, and stated higher ranking jobs are passed on without being advertised. She said 30 days is the best practice and a quick search would show advertising for 30 days is best practice based on SHRM, and PHR.

Mr. Cantalamessa spoke about best practice stating a couple of months ago, Ms. Frenchko created a job with a salary for a specific person without advertising for it and it was on the agenda for this week to be voted on and pulled off. There was discussion regarding the ORC allowing the Board to have an appointed unclassified designee to aid them with their duties. Ms. Frenchko spoke about litigation with the County that involves all of the staff and people in HR that are not doing their job, it has been suggested by counsel the Board bring someone in with historic knowledge that is not going to be bias because things have come up missing and she doesn't have any staff. Mr. Malloy said this has nothing to do with 15, 30 or 100 days or anything relating. She said this is sometimes done to settle legal cases. Mr. Malloy asked Ms. Frenchko to halt discussion, stating the conversation was moving towards litigation matters. There was discussion regarding ignoring legal counsel's advice, counsel advising to put people in different positions in the County because of Ms. Frenchko. Ms. Frenchko stated, no. Mr. Cantalamessa stated yes, that was suggested. There was discussion regarding the public workshop, length of time for advertising, non-union, union positions, DJFS, making assumptions, Mr. Gargano, and taking the minutes.

MOTION FROM FLOOR TO AMEND THE ACTION TO READ ALL NON-UNION MANAGEMENT AND ADMINISTRATIVE POSITIONS WILL BE ADVERTISED FOR 30 DAYS

Mr. Cantalamessa said this is not the way meetings should go as there are workshops for such discussion. Mr. Malloy said this discussion should be for workshops.

MS FRENCHKO MADE A MOTION TO TABLE THIS ITEM TO GIVE MR. MALLOY MORE TIME

Mr. Cantalamessa spoke about blanket policy and positions have immediacy.

MOTION TO TABLE DIED FOR LACK OF SECOND.

MOTION TO AMEND DIED FOR A LACK OF A SECOND

Yeas: Frenchko

Nays: Cantalamessa, Malloy

Mr. Cantalamessa said he is voting no as he would like the opportunity to refresh the Policy. Ms. Frenchko asked for this item to be placed on the Agenda next week.

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RE: AMEND AGENDA ITEMS #30 AND #31 ON AGENDA DATED 12/21/2022, JOURNAL VOLUME, 155, PAGE(S) 25312-25314, FOR ALLOCATION OF FUNDS FROM STANDARD REVENUE LOSS CATEGORY ELECTED UNDER SECTION 603(C)(1)(C) OF AMERICAN RESCUE PLAN--AMENDMENT TO RESCIND ALLOCATION OF AMERICAN RESCUE FUNDS IN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR SALARIES AND BENEFITS FOR THE TRUMBULL COUNTY SHERIFF'S OFFICE

8. MOTION: Made by Ms. Frenchko, to Amend Agenda Items #30 and #31 on Agenda dated December 21, 2022, Journal Volume, 155, Page(s) 25312-25314, for the allocation of funds from the standard revenue loss category elected under section 603(C)(1)(C) of the American Rescue Plan for the provision of governmental services, in an amount not to exceed Three Million Dollars (\$3,000,000.00) for salaries and benefits of the Trumbull County Sheriff's employees and in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) for salaries and benefits of Trumbull County 911 employees. While salaries and benefits can be paid with ARPA funds, the funds cannot be used to make pension deposits above what is part of the traditional salary payout and subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel.—AMENDMENT TO RESCIND THE ALLOCATION OF AMERICAN RESCUE FUNDS TAKEN FROM STANDARD REVENUE LOSS CATEGORY IN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR SALARIES AND BENEFITS FOR THE TRUMBULL COUNTY SHERIFF'S OFFICE FOR ITEMS #30 AND #31.

NOTE: The Board of Commissioners elected to take the standard allowance of \$10,000,00.00 as the amount of revenue loss for the provision of governmental services under Section 603(C)(1)(C) of the American Rescue Plan as adopted at the Meeting of April 27, 2022, Volume 154, Page 24759.

MOTION DIED FOR LACK OF SECOND

RE: REQUIRE ALL DEPARTMENT HEADS UNDER BOARD OF COMMISSIONERS TO DEVELOP DEPARTMENTAL OFFICE POLICY MANUALS AND TO PRESENT THE BOARD WITH QUARTERLY UPDATES WITH THE FIRST DRAFT DUE BY MARCH 1, 2024

9. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to Require ALL Department heads under the Board of Commissioners Develop Departmental/Office policy manuals, standard operating procedures, inclusive of a work flow chart, and training manual to be submitted and approved by the Board of Trumbull County Commissioners with the first draft due by **March 1, 2024**, and required **Quarterly Updates**.

NOTE: County offices do not have training and specific policy manuals in place in each department. This is needed for safety, efficiency and to protect the county from liability. There is currently no formal storage policy or training manual for maintenance, the dog kennel, the human resources department, the Commissioners' Office, and most other departments. An employee was injured; this could have been avoided if the county had departmental policies and training manuals in place. It has been past practice to learn from looking around, asking others on the job, or informal training sessions. A formal manual will aid in efficiency, and allow others to fill in the absence of other employees.

There was discussion regarding the Workshop, time frame of 2024 was agreed upon from departments, using the same format for all departments, moving in the same direction, policies that don't exist, outline by March 1, 2023 not being feasible, and monthly updates at workshops,

MOTION MADE A MOTION TO AMEND THE DATE TO MARCH 1, 2024 WITH MONTHLY UPDATES TO THE BOARD OF COMMISSIONERS

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There was discussion regarding clarification of how and where the Board would receive the updates. Mr. Malloy called, Point of Order. Discussion regarding moving forward, time frame, having time to do monthly updates, policy and procedures, County Social Media Policies and Harassment Policies not being followed, and differences between being an elected official and being an employee.

AMENDED MOTION DIED FOR A LACK OF A SECOND

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO AMEND THE ITEM TO REQUIRE QUARTERLY UPDATES

Yeas: Frenchko, Malloy, Cantalamessa
Nays: None

RE: ADOPT A POLICY REGARDING THE COMMISSIONERS' EXECUTION OF DOCUMENTS

10. MOTION: Made by Ms. Frenchko, to Adopt the following Commissioners' Office Policy requiring all documents requiring execution be brought to Commissioners' Hearing Room after Workshops/Meetings or taken to each Commissioners' Office to be signed per the Commissioners' request. The paperwork must be complete with all documents included to review, all supportive journal actions, and all documents must be fully typed, with no hand-written additions or blanks filled in by hand. Contracts must be approved with a stamp or line from the Prosecutor's Office and signed by the Prosecutor's Office before coming to the Commissioners for signatures. Signatures lines must have the name of the signer under the signature line.

MOTION DIED FOR LACK OF SECOND

RE: ADOPT A POLICY REGARDING THE COMMISSIONERS' SCHEDULES

11. MOTION: Made by Ms. Frenchko, to Adopt the following Commissioners' Office Policy requiring all items entered on the Commissioners' Schedules be only directly related to Government Business (no golf outings for agencies, fundraisers, funerals, or non-profit events)

Scheduled items must contain the following:

- **NAME OF EVENT/MEETING AND LOCATION NAME, CONTACT PERSON FOR EVENT WITH PHONE NUMBER ENTERED AS TAP TO DIAL-- INCLUDE EMAIL IF AVAILABLE.**
- **FULL ADDRESS OF EVENT LOCATION WITH GPS VERIFIED ADDRESS TYPED OUT AS TOUCH TO ROUTE**
- **TIME OF EVENT WITH START TO FINISH TIMES**
- **INFORMATION ABOUT EVENT INCLUDING: WEBSITE LINK, FLYER, BROCHURE, OR IMAGE OF EMAIL, IF NONE OF THE ABOVE EXISTS**
- **SEND TO COUNTY PHONE TO VERIFY ATTACHMENTS SHOW UP & GPS ADDRESS IS CORRECT.**
- **CANCELED AND CHANGED EVENTS WILL BE CANCELED IN CALENDAR.**

Ms. Frenchko added a special note stating she is regularly is sent wrong addresses, events that didn't include contact information, flyers, ext. She had events that were canceled and the scheduler did not update the calendar. Also, adding these Policies prevent the County and elected officials from doing political activity and mispending county funds.

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Mr. Malloy stated this was going into discussion. Ms. Frenchko said she didn't have the chance to ad her special note. There was discussion relating to the State Auditor requesting the Board's calendars, and past scheduled political activity. Mr. Cantalamessa did a public record's request regarding the email from the State Auditor requesting copies of the Board's schedules because he didn't receive that request. Discussion continued regarding Ms. Frenchko meeting with state auditor, Eric Holesko, regarding two years of the paper schedules. Ms. Frenchko said Mr. Holesko requested them to be sent to a man named, Bob. Mr. Malloy said not to be accusatory. Discussion continued regarding the Junior Women's League Champagne Luncheon, the Board operating in their official capacity, being ambassadors for the County, scheduler collecting payment for advertising, compliance with the law, proper discussion, implementing a policy that would prevent staff from going outside the scope, being micro-managed as Commissioners relating to language within the Agenda item, policies, staff following parameters, addressing concerns with BCI, and FBI, not making blanket policies, not staff's job to judge what activities the Board does in a day, parameters instead of policy, staff discipline for not knowing what is correct to put on, staff only allowed to schedule things relating to county business, preventing political activity, Board worrying about their own activities, and if Board member doing is something they shouldn't be doing, that member will have to face justice on their own.

MOTION DIED FOR LACK OF SECOND

RE: EMPLOYMENT -- MR. JOHN LUTTON
POSITION OF SLUDGE PROCESS WORKER
SANITARY ENGINEERS DEPARTMENT

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the employment of MR. JOHN LUTTON for the position of SLUDGE PROCESS WORKER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective January 23, 2023, Pay Range 7 (0 year) \$18.38 - - pursuant to the authorized job posting from November 7 through November 16, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's Department.

NOTE: Mr. Lutton successfully holds the required Class A CDL and has passed a pre-employment drug screen and background check.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: EMPLOYMENT TRANSFER OF MR. GINO CICCHILLO
FROM POSITION OF LABORER 2 WITH COUNTY
ENGINEERS DEPT. TO POSITION OF SEWER LINE
MAINTENANCE CREW ASSISTANT -- SANITARY
ENGINEER'S DEPARTMENT

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the employment transfer of MR. GINO CICCHILLO from the position of, LABORER 2 \$19.91 with the County Engineers Department to the position of SEWER LINE MAINTENANCE CREW ASSISTANT, Pay Range 4, (3 years) \$17.53 with the Trumbull County Sanitary Engineer's Department, effective Monday, January 9, 2023 pursuant to the authorized job posting of November 3 to November 14, 2022; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's Department.

NOTE: This vacancy is due to an employee promotion. Mr. Cicchillo holds a Class A CDL license.

There was discussion relating to Item #13 relating to the employee's personnel file, employee's leave and start date. Mr. Bob Mariano spoke about Item #13 stating he requested the personnel file and didn't hear anything back and couldn't discuss the employees leave. There was discussion relating to the employee's start date. Mr. Mariano stated if there was any further discussion, it should be discussed in Ex Session. Mr. Mariano stated he was comfortable with moving forward.

MS. FRENCHKO MADE A MOTION TO TABLE ITEM #13
MOTION DIED FOR A LACK OF A SECOND

Yeas: Cantalamessa, Malloy
Nays: Frenchko

Mr. Frenchko voted no, stating there are a lot of questions and the Board needs to verify some information before approving the transfer.

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RE: CLOSE ROAD - COUNTY ENGINEER

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

- **WARREN #1 BRIDGE, LAYER ROAD (T.H. 95A) located in Warren Township;** closing location between Hewitt Gifford Road (TH. 84) and Kibbler Toot Road (T.H. 136) for soil boring and bridge project
Closing Dates: Wednesday, January 11, 2022 through Thursday, January 12, 2022
Closing Times: 7:00 a.m. until 5:00 p.m-- both days
RECOMMENDED DETOUR: East on Hewitt Gifford Rd. (T.H. 84); North on South Leavitt Rd (C.H.83); West on Kibbler Toot Rd. (T.H. 136)

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

RE: RIGHT-OF-WAY PERMITS - COUNTY ENGINEER

15. 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.

- **EVERSTREAM SOLUTIONS, LLC,** 1228 Euclid Ave, Suite 250, Cleveland, OH 44115, to work in the right-of-way of Everett Hull Rd. (C.H. 193 E), in order to install a 1-2" PVC conduit with tracer wire and vault. This will be located approximately 1,170 feet east of Durst Clagg Rd. (T.H. 199) in Bazetta Township.
- **PEIGOWSKI FARMS, LLC,** 11160 King Graves Rd., Warren OH 44484, to bore under and work in the right of way of King Graves Rd. (C.H. 158A), in order to install a sanitary sewer lateral. This will be located approximately 930' east of Henn Hyde Rd. (T.H. 157) in Vienna Township.
- **DOMINION EAST OHIO,** 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of State Rd. NW (C.H. 206 C), in order to install a gas service line for address #4954 Templeton Rd. NW. This will be located 225 feet east of Templeton Rd. (T.H. 137) in Champion.

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

RE: SPECIAL HAULING PERMIT TO HAUL STEEL COILS - COUNTY ENGINEER

16. 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.: 2022-143
Permit Effective: December 20, 2022 through December 20, 2023

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT-
COUNTY ENGINEER

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

- B & J ENVIRONMENT, INC.
5050 Hoffman Norton Rd.
Permit No.: AF-081-2022
Permit Effective: December 21, 2022 through December 21, 2023

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

MOTION TO TABLE ITEMS #18 AND #19 by Mr. Cantalamessa to give Mr. Malloy a chance to review the resumes and applicants.
MR. MALLOY SECONDED THE MOTION TO TABLE

Ms. Frenchko said Mr. Pegg and Mr. Davies do an excellent job and she hopes Mr. Malloy can review the file so the Planning Commission is not at risk of not having a quorum at the Planning Commission scheduled next week. Mr. Malloy said it would be a disservice for him to vote on this item without reviewing the applicants. He thanked Mr. Cantalamessa for Tabling the items.

RE: ITEM TABLED
REAPPOINT MR. JAMES E. DAVIES--MEMBER
OF COUNTY PLANNING COMMISSION BOARD

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, TO TABLE ITEM # 18 WHICH READS AS FOLLOWS:

To reappoint MR. JAMES E. DAVIES as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for an additional three (3) year term commencing January 1, 2023 and ending December 31, 2025. Mr. Davies is a resident of Hartford Township.

NOTE: The Board of Commissioners originally appointed Mr. Davies on April 10, 2019, duly recorded in Journal Volume 149, Page 22310.

SPECIAL NOTE: Pursuant to Ohio Revised Code Section 713.22, members serving on the Planning Commission Board must be residents of Trumbull County, Ohio.

Yeas: Cantalamessa, Malloy, Frenchko,
Nays: None

RE: ITEM TABLED
REAPPOINT MR. PHILLIP PEGG --MEMBER
OF COUNTY PLANNING COMMISSION BOARD

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, TO TABLE ITEM # 19 WHICH READS AS FOLLOWS:

To reappoint MR. PHILLIP PEGG as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for an additional three (3) year term commencing January 1, 2023 and ending December 31, 2025. Mr. Pegg is a resident of Vienna Township.

NOTE: The Board of Commissioners originally appointed Mr. Peg on January 8, 2020, duly recorded in Journal Volume 151, Page 22944, to replace Mr. David Rouan’s term that expired on December 31, 2021.

SPECIAL NOTE: Pursuant to Ohio Revised Code Section 713.22, members serving on the Planning Commission Board must be residents of Trumbull County, Ohio.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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**RE: CONCUR WITH COUNTY PLANNING COMMISSION
AND AUTHORIZE DENNY MALLOY TO EXECUTE
ANY AND ALL REQUIRED GRANT DOCUMENTS
AS LISTED**

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Concur with the Trumbull County Planning Commission and authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute any and all required documents related to the grant application process, receipt and return of related documents, execution of grant documents, implementation of activities and expenditures of funds related to the administration of all ongoing or open grant programs carried over from previous years; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

Ongoing or Open Grants Include:

1. PY2019 CDBG Critical Infrastructure Grant Program; B-X-19-1CS-1 – Howland Township (Application and related approvals authorized on December 3, 2019, Jr. Vol. 150, Page 22859 & April 24, 2019, Jr. Vol. 149, Pages 22339-22340)
2. PY2019 CDBG Critical Infrastructure Grant Program; B-X-19-1CS-2 – Mesopotamia Township (Application and related approvals authorized on December 3, 2019, Jr. Vol. 150, Page 22859, June 6, 2018, Jr. Vol. 148, Page 21658 & May 31, 2019, Jr. Vol. 148, Page 21645)
3. PY2019 CDBG Residential Public Infrastructure Grant Program; B-W-19-1CS-1 – Liberty Township (Application and related approvals authorized on April 24, 2019, Jr. Vol. 149, Pages 22339-22340)
4. PY2020 CDBG Target of Opportunity Grant; B-D-20-1CS-4 – Multiple activities with various non-profits (Application and related approvals authorized on May 28, 2020, Journal Volume 151, Pages 23205 – 23206; a 6-month no-cost time extension request was granted to June 30, 2023, on October 26, 2022, JV 155, Page 25152)
5. PY2021 CDBG Community Housing Impact Preservation Grant Program; B-C-21-1CS-1 (Application and related approvals authorized on April 7, 2021, Jr. Vol. 153, Page 23886)
6. PY2021 CDBG Allocation Grant Program; B-F-21-1CS-1 (Application and related approvals authorized on May 12, 2021, Jr. Vol. 153, Pages 23969)
7. FHWA – Federal Aid Program – Congestion Mitigation Air Quality Funds for the Western Reserve Greenway Phase IV; PID 99804 (Approved June 5, 2013, Jr. Vol. 139, 17537, Amended on April 10, 2014, Jr. Vol. 141, Page(s) 18194-18195, Amended on February 25, 2015, Jr. Vol. 142, Page 18888, Amended on January 20, 2016, Jr. Vol. 144, Page 19606)
8. State Capital Improvement Budget Pass-Through Grant Agreement—Trumbull County Bike Trail (Approved January 24, 2008, Jr. Vol. 130, Page 13204, Revised on May 29, 2008, Jr. Vol. 130, Page 13500, Revised on April 15, 2009, Jr. Vol. 132, Page 14251, Revised on May 26, 2010, Jr. Vol. 134, Page 15133, Revised on April 27, 2011, Jr. Vol. 136, Page 15901, revised on October 3, 2012, Jr. Vol. 138, Page 17004, Revised on September 24, 2014, Jr. Vol. 141, Page(s) 18540-18541)
9. PY2021 Home Sewage Treatment System Reserve (HSTS) Water Pollution Control Loan Principal Forgiveness Program-Ohio EPA (Approved on August 19, 2020, Jr. Vol. 152, Page 23400-23401)

Execute any and all required documents related to the grant application continued

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20. Execute any and all required documents related to the grant applications (Cont'd)

- 10. PY2022 Home Sewage Treatment System Reserve (HSTS) Water Pollution Control Loan Principal Forgiveness Program-Ohio EPA (Approved on August 18, 2021, Jr. Vol. 153, Page 24209-24210)
- 11. Military Installation Sustainability Implementation Grant (post Joint Land Use Study) for YARS-OEA Award No. EN718-20-02 (Approved on June 10, 2020, Jr. Vol. 151, Page 23228 and executed on June 1, 2020, by the Office of Economic Adjustment, Department of Defense; a 6-month extension was authorized on July 8, 2021, Jr. Vol. 153, Page 24108; and another no-cost time extension was authorized through April 30, 2023, JV 155, Page 25153)
- 12. FY2019 Appalachian Regional Commission State Grant–Phoenix Road–Golden Triangle (Application and related approvals on February 21, 2019, Jr. Vol. 149, Page 22211 and November 20, 2019, Jr. Vol. 150, Page 22833)
- 13. Jobs & Commerce Agreement – Phoenix Road – Golden Triangle (Application and related approvals on February 21, 2019, Jr. Vol. 149, Page 22211 and November 20, 2019, Jr. Vol. 150, Page 22833)
- 14. FY2021 American Rescue Plan Act Economic Adjustment Assistance Notice of Funding Opportunity – EDA-2021-ARPA-EAA – Golden Triangle (Application and related approvals on November 3, 2021, Jr. Vol. 154, Page 24353-24354)
- 15. PY2022 Community Development Block Grant (CDBG) and Residential Public Infrastructure Grant (RPIG) Program – Heaton-Chute Sanitary Sewer Project (Application and related approvals on June 29, 2022, Jr. Vol. 154, Page 24899)
- 16. PY2022 Community Development Block Grant (CDBG) and Critical Infrastructure Grant (CIG) Program – Townsend Avenue Storm Drainage Infrastructure Improvement Project (Application and related approvals on December 21, 2022, Jr. Vol. 155, Page 25302)

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: APPROVE MODIFICATION OF ATTACHED AUTHORIZED SIGNATURE CARDS FOR REQUEST FOR PAYMENT/STATUS OF FUNDS REPORT AND AUTHORIZE DENNY MALLOY TO SIGN ATTACHED AUTHORIZED SIGNATURE CARD/CERTIFICATE FOR TRUMBULL COUNTY AND AUTHORIZE FOLLOWING PERSONS TO SIGN ATTACHED AUTHORIZED SIGNATURE CARD FOR CDBG FUNDS

21. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the modification of the attached Authorized Signature Cards for Request for Payment and Status of Funds Report AND Authorize Denny Malloy, President of the Board of Trumbull County Commissioners to sign the attached Authorized Signature Card for Trumbull County, Ohio, and the attached Signature Certificate, which must be notarized, certifying the signature of the President of the Board of Trumbull County Commissioners in 2023 AND authorizing the following persons to sign the attached Authorized Signature Card for Trumbull County, Ohio in order to sign draw downs and status reports for CDBG funds for the county:

- Mauro Cantalamessa, Member, Board of Trumbull County Commissioners
- Niki Frenchko, Member, Board of Trumbull County Commissioners
- Denny Malloy, Member, Board of Trumbull County Commissioners
- Julie M. Green, Director, Trumbull County Planning Commission
- Nicholas Coggins, Assistant Director, Trumbull County Planning Commission
- Emily Moran, Grants Coordinator, Trumbull County Planning Commission

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

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RE: AUTHORIZE COMMISSIONERS TO REVIEW, APPROVE AND DENNY MALLOY TO SIGN OHIO DEPARTMENT OF DEVELOPMENT SECURITY ROLE ASSIGNMENT FORMS AND AUTHORIZED SIGNATURE CARD FOR GRANT PROGRAMS LISTED

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Board of Trumbull County Commissioners AND the President, Denny Malloy, of the Board of Trumbull County Commissioners, to review, approve and sign the Ohio Department of Development Security Role Assignment Forms and Authorized Signature Card for various grant programs administered through the Office of Community Development.

NOTE: The Ohio Department of Development’s Office of Community Development implemented an online grants management system to be used by grantees for programs administered through their office. The President of the Board of Trumbull County Commissioners is required to execute the attached forms. These forms include named contacts, users and security role assignments for various persons representing Trumbull County for the purpose of applying for and administering grant programs offered through the Office of Community Development. Persons named on said forms include elected officials, private consultants, and employees of the Trumbull County Planning Commission.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

**RE: CHANGE ORDER NO. 2 (FINAL)
BOAK & SONS, INC.,
FOR GIRARD MULTI-GENERATIONAL CENTER
ROOF REPLACEMENT PROJECT**

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Approve Change Order No. 2 (Final) for the contract with BOAK & SONS, INC., 75 Victoria Road, Youngstown, Ohio 44515, for the Girard Multi-Generational Center Roof Replacement Project, 443 Trumbull Avenue, Girard, Ohio 44420 – funded through the PY2021 Community Development Block Grant Allocation Program; B-F-21-1CS-1 & Revolving Loan fund (RLF). Change Order authorizes a \$14,677.50 net reduction in the contract with Boak & Sons, 75 Victoria Road, Youngstown, Ohio 44515; AND authorizes the President, Denny Malloy to sign Change Order No. 2 (Final).

NOTE: The original contract in the amount of \$209,659.50 was awarded on May 25, 2022, Journal Volume 154, Page 24816 for the Girard Multi-Generational Center Roof Replacement Project. Change Order No. 1 extending the original completion date of November 6, 2022, to February 4, 2023, was approved on November 30, 2022, Journal Volume 155, Page 25236. Change Order No. 2 (Final) is a net reduction of \$14,677.50 revising the total contract amount from \$209,659.50 to \$194,982.00. The reduction is a result of the final calculation of quantities.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: AUTHORIZE DENNY MALLOY TO EXECUTE
35TH RENEWAL OF VICTIMS OF CRIME ACT (VOCA)
AND STATE VICTIM ASSISTANCE ACT (SVAA)
GRANT APPLICATION PROPOSAL FOR TRUMBULL
COUNTY VICTIM/WITNESS DIVISION OF THE
TRUMBULL COUNTY PROSECUTOR’S OFFICE**

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the 35th renewal of the Victims of Crime Act (VOCA) and the State Victim Assistance Act (SVAA) Grant Application Proposal for the TRUMBULL COUNTY VICTIM/WITNESS DIVISION of the Trumbull County Prosecutor’s Office. The Grant is for the period of October 1, 2022 through September 30, 2023--the total proposed amount of the Grant is \$83,226.00—with Victims of Crime Act (VOCA) Grant monies funding \$66,582.00 and Trumbull County’s local 20% required match of \$16,644.00 and with an additional \$9,390.00 in State Victim Assistance Act (SVAA) funding being requested—which requires no match from Trumbull County. *The letter from the Prosecutor’s Office, dated December 16, 2022, and the signature page of the Grant application shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Prosecutor’s Office.*

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING BY THE ATTORNEY GENERAL’S OFFICE FOR THESE GRANTS, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

**RE: RECEIVE JOURNAL ENTRY FILED BY PROBATE
COURT JUDGE APPROVING THE CINCINNATI
INSURANCE COMPANY, AS SECURITY COMPANY FOR
FURTHERANCE OF JUSTICE (FOJ) BOND –
SHERIFF PAUL S. MONROE**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, Pursuant to Ohio Revised Code Section 325.071, to receive the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Furtherance of Justice (FOJ) Bond required for PAUL S. MONROE, TRUMBULL COUNTY SHERIFF, in the amount of \$123,369.00. *The Journal Entry shall be recorded onto the Journal for record purposes.*

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

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RE: RECEIVE/RECORD ONTO JOURNAL FOR RECORD PURPOSES FURTHERANCE OF JUSTICE BOND – SHERIFF PAUL S. MONROE

26. MOTION: Made by Mr. Malloy, seconded by Mr. Cantalamessa, to receive/record onto the Journal for record purposes the Furtherance of Justice Bond for PAUL S. MONROE as prepared by The Cincinnati Insurance Company. The Bond shall be deposited/filed with the County Treasurer--pursuant to the Ohio Revised Code Section 325.071.

NOTE: The Board of Commissioners received the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company as the surety company and setting \$123,369.00 as the required amount of the Bond.

- PAUL S. MONROE
Trumbull County Sheriff
Furtherance of Justice Bond No. B6750161
Effective Term: January 3, 2023– January 2, 2024
Bond Amount: \$123,369.00

Yeas: Malloy, Cantalamessa, Frenchko
Nays: None

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

RE: RECEIVE JOURNAL ENTRY FILED BY PROBATE COURT JUDGE APPROVING THE CINCINNATI INSURANCE COMPANY, AS SECURITY COMPANY TO WRITE FURTHERANCE OF JUSTICE (FOJ) BOND COUNTY PROSECUTOR DENNIS WATKINS

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, Pursuant to Ohio Revised Code Section 325.12(D), to receive the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Furtherance of Justice (FOJ) Bond required for DENNIS WATKINS, TRUMBULL COUNTY PROSECUTOR, in the amount of \$150,744.00. The Journal Entry shall be recorded onto the Journal for record purposes.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

RE: RECEIVE/RECORD FURTHERANCE OF JUSTICE BOND FOR DENNIS WATKINS

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive/record onto the Journal for record purposes the Furtherance of Justice Bond for DENNIS WATKINS as prepared by The Cincinnati Insurance Company. Bonds shall be deposited/filed with the County Treasurer--pursuant to Ohio Revised Code 309.03 and 325.12(D).

- DENNIS WATKINS
Trumbull County Prosecutor
Furtherance of Justice Bond No. B8446586
Effective Date: January 1, 2023 – January 1, 2024
Bond Amount: \$150,744.00

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

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**RE: RETIREMENT – MRS. CHRISTINE GLENN
POSITION OF ADMINISTRATIVE SECRETARY
COMMISSIONERS’ OFFICE**

29. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to acknowledge the retirement of MRS. CHRISTINE GLENN from her position of ADMINISTRATIVE SECRETARY with the TRUMBULL COUNTY COMMISSIONERS’ OFFICE. Mrs. Glenn will be retiring effective February 1, 2023, with over 11 years of service to Trumbull County. The Board of Commissioners and staff would like to pay a fond farewell to CHRISTINE and wishes her many years of happiness, good health, and relaxation for which she is most deserving.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

**RE: RECEIVE/RECORD JOINT MOTION FOR CONTINUANCE
FILED BY NILS PETER JOHNSON AND ALFRED E.
SCHRADER, ATTORNEYS FOR PETITIONERS AND
TOWNSHIPS RESPECTIVELY, REQUESTING CONTINUANCE
OF THE HEARING SCHEDULED FOR JANUARY 9, 2023, AT
9:00 A.M. FOR THE PROPOSED ANNEXATION OF 31.381
ACRES OF LAND FROM TOWNSHIPS OF HOWLAND AND
VIENNA TO THE CITY OF NILES, OHIO**

30. MOTION: Made by Mr. Frenchko, seconded by Mr. Cantalamessa, to receive/record the Joint Motion for a Continuance filed by Nils Peter Johnson and Alfred E. Schrader, Attorneys for the Petitioners and the Townships respectively, requesting a continuance of the hearing scheduled for January 9, 2023, at 9:00 a.m., for the proposed Annexation of 31.381 acres of land from the Townships of Howland and Vienna to the City of Niles, Ohio; the request for continuance is for cause, specifically to allow each of the Petitioners, as proponents for the annexation, to be personally present, to allow for cross examination of the petitioners by any or all of the parties in interest and because it was a joint motion, the Motion to Continue is granted; and the Annexation Petition is set for hearing on **February 27, 2023, at 10:30 a.m.**

Mr. Burkey stated for continuity there should be a brief hearing because there was only one publication so if citizens don’t read the Tribune, they will know what is happening.

Yeas: Frenchko Cantalamessa, Malloy,
Nays: None

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

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RE: AUTHORIZE TRANSIT ADMINISTRATOR TO ATTEND MEETINGS, TRAINING AND EVENTS AS LISTED

31. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the attendance of Mike Salamone, Trumbull County Transit Administrator to attend meetings, training, and events sponsored by or relative to the Federal Transit Administration, Ohio Department of Transportation, Eastgate Regional Council of Government, NEORide and other transit related matters for 2023; expenses will be paid from fund number 001- 011-1000-1010-1-505703.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: AMEND AGENDA ITEM DATED 11/17/2021, JOURNAL VOLUME 154, PAGE 24400, APPROVING DRAFT UPDATE OF COUNTY HIRING POLICY. AMENDMENT IS NECESSARY TO CHANGE HIRING POLICY LANGUAGE AS NOTED

32. MOTION: Made by Mr. Frenchko, to Amend Agenda Item dated November 17, 2021, Journal Volume 154, Page 24400, approving a DRAFT UPDATE COUNTY HIRING POLICY. Amendment to take out the sentence, *Positions that have current personnel ready to assume that position will not be posted,* and replace language with, *All Non-Union County Positions will be advertised for thirty days.* **Please note: Ms. Frenchko did not intend the highlighted area to be part of this agenda item.** This language is located on Page 2, Under *Internal Applicants Section,* last sentence.

Ms. Frenchko made the Motion adding a special note. There was discussion handing off jobs internally without advertising. employees being promoted that have 19 and 15 years of institutional knowledge for specific positions, creating a position and salary for personal assistant without advertising. Ms. Frenchko called, Point of Order regarding discussion. Discussion continued regarding facilitating political attacks, passing jobs off and doing things better. Mr. Cantalamessa said fact—not attacks and called, Point of Order. Ms. Frenchko spoke about passing jobs off internally and said she is there to do things better. Mr. Malloy said he would be more comfortable with the wording, may be posted—and that would be up the Board to decide when the position came open. Discussion continued regarding blanket statements and flexibility, taking into account every situation, jobs of diversity in the County, employees training for other people’s jobs, policy that absolutely says jobs will be posted and advertised, employee reviews to look back and say which employee would be better. There was discussion relating to what Ms. Frenchko read versus what the Clerk read as Ms. Frenchko did not want the language, “Replace language with. All Non-Union County Positions will be advertised for thirty days.” Ms. Frenchko said that language was meant for a different agenda item. The Clerk explained by taking any language out of the Policy is considered an Amendment. Ms. Frenchko started reading the agenda item again. Mr. Malloy asked for further clarification. Ms. Frenchko re read the item as she attended it to be read.

MOTION DIED FOR A LACK OF A SECOND

MS. FRENCHKO READ ITEM #35 AND THE ITEM WAS VOTED ON BEFORE EX SESSION

Ms. Frenchko said this item is a statutory requirement that needed done by next Monday. Ms. Frenchko explained what the Board of Revision

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RE: GO INTO EXECUTIVE SESSION PURSUANT TO OHIO REVISED CODE 121.22(G)(1) TO CONSIDER DISMISSAL OR DISCIPLINE OF A PUBLIC EMPLOYEE OF THE HUMAN RESOURCES DEPARTMENT

33. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to go into executive session at approximately 12:26 p.m., pursuant to Ohio Revised Code 121.22(G)(1) to consider the dismissal or discipline of a public employee of the Human Resources Department. In attendance for Executive Session were: Commissioner Cantalamessa, Commissioner Frenchko, Commissioner Malloy and Melissa Fisco of Clemans Nelson & Associates.

Ms. Frenchko asked if the Board was in compliance with the code. There was a discussion regarding Clemans Nelson & Associates and who was representing the Board for the Ex Session

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

RE: RECONVENE EXECUTIVE SESSION

34. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Reconvene executive session at approximately 1:55 p.m., pursuant to Ohio Revised Code 121.22(G)(1).

Yeas: Cantalamessa, Malloy Frenchko,
Nays: None

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO DO AN ADMINISTRATIVE MISCONDUCT OF THE HUMAN RESOURCES STAFF USING CLEMANS NELSON & ASSOCIATES

MOTION DIED FOR A LACK OF A SECOND

RE: APPOINT COMMISSIONER NIKI FRENCHKO TO BOARD OF REVISION

35. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Appoint Commissioner Niki Frenchko to the Board of Revision (for tax foreclosure cases) according to R.C. 5715.02, beginning February 2, 2023, at 11:00 a.m.

NOTE: The Board of Revision meets on the first Thursday of the month at 11:00 a.m., in the Commissioners' Hearing Room.

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

Public Comments:

Mr. Malloy stated comments would be limited to two minutes with no personal attacks related to County Business or for the good of the County.

Ms. Amy Jo Giovannone thanked Mr. Malloy for doing a good job on his first regular meeting.

Mr. Shawn Shook shared his concerns regarding public comments and Ex. Session, and the public not getting the opportunity to speak in the past.

Ms. Frenchko addressed the topic of having public comments at the beginning.

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RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Frenchko, to adjourn the Regular Meeting of January 5, 2023, at approximately 2:01 p.m., and to meet again in Regular Session on January 11, 2023.

Yeas: Cantalamessa, Frenchko, Malloy

Nays: None

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

DENNIS MALLOY, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK