

Week Beginning April 3, 2023

Meeting of April 5, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 5th day of April 2023, at approximately 10:30 a.m., in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Niki Frenchko, Commissioner
Dennis Malloy, Commissioner

Mrs. Beth Carmichael, Director of the Trumbull County Tourism Bureau gave a short video presentation (commercials promoting tourism in Trumbull County). She gave the Board the Tourism Bureau Annual Report and the new Visitor’s Guide. Mrs. Carmichael gave a breakdown of the revenue that comes in from every dollar spent promoting tourism. Mr. Phil Pegg, Vienna Township, spoke about the Wild Pymatuning Creek Wild Scenic River. Mrs. Carmichael addressed Mr. Pegg and stated they are excited to have the designation, although access to the location is a bit of a challenge, and one has to be somewhat of an experienced kayaker. Mr. Pegg and Mrs. Carmichael spoke about upcoming events and river offers that are unique to the County.

Mr. Malloy announced the dates/times for the next public workshop and Regular Commissioners’ Meeting. Ms. Frenchko stated the workshop should be noticed properly as a special meeting, the Board needs to stick to the subject matter on the agenda, and to make sure the meeting is held in the room where it’s noticed. She further stated she is trying to prevent the Board from more liability from doing things the wrong way.

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to dispense with reading the minutes of the Regular Meeting dated March 29, 2023 and approve them as distributed and printed.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

RE: APPROVE BILLS

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

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: TRANSFER MONIES

3. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of March 27, 2023 through March 31, 2023. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$ 221,256.00	Fund # 602
	\$ 136,229.00	Fund # 602
	\$ 31,100.00	Fund # 604
	\$ 63,000.19	Fund # 604
	\$ 51,900.00	Fund # 607
	\$ 2,675.00	Fund # 608
	\$ 3,194.16	Fund # 608
	\$ 18,075.00	Fund # 609
	\$ 11,098.00	Fund # 610
	\$ 40,752.00	Fund # 611
	\$ 4,818.00	Fund # 612
• Auditor	\$ 23,110.00	Fund # 921
	\$ 813,636.50	Fund # 921

There was discussion related to the format of the transfers and how they are presented on the Agenda, listing them on the Agenda with an explanation, the format Mahoning County uses, Ms. Frenchko requesting explanations for transfers, Auditor was in attendance at public workshop, questions were answered regarding transfers at public workshop, Sanitary Engineer explained transfers through explanation to Ms. Frenchko, interdepartmental transfers, asking Auditor or departments questions related to transfers, transfers not being new money, budget, county not having budget or finance director, questions relating to statue and preparation of county budget, preparing and approving budget, departments going over and red lining, making assumptions, budget being fluid, and contacting the state auditor if there were questions. Mr. Malloy asked for the meeting to move on.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO, STATING THE AUDITOR’S OFFICE DID NOT PROVIDE AN EXPLANATION.

Documents recorded on Journal page(s): _____.

RE: DECREASE APPROPRIATIONS

4. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve decrease appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 27, 2023 through March 31, 2023. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

• Youth Subsidy Grant (FY2021)	\$ 15,962.62	Fund # 112
• Youth Subsidy Grant (FY2022)	\$ 176,173.41	Fund # 112

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Documents recorded on Journal page(s): _____.

RE: ADDITIONAL APPROPRIATIONS

5. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 27, 2023 through March 31, 2023. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

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

• Prosecutor Grant (FY2023)	\$	495,151.79	Fund # 203
• Prosecutor	\$	256,500.00	Fund # 024
• Commissioners (ARPA)	\$	16,573.10	Fund # 077
	\$	65,000.00	Fund # 077
• Commissioners	\$	12,866.61	Fund # 001
• Sheriff (FY2023)	\$	20,000.00	Fund # 105
• Sheriff	\$	400,000.00	Fund # 710

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Documents recorded on Journal page(s): _____.

RE: TRANSFER APPROPRIATIONS

6. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 27, 2023 through March 31, 2023. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting to transfer appropriations:**

• Commissioners	\$	6,600.00	Fund # 403
• Prosecutor	\$	625.20	Fund # 804
• Auditor	\$	22,920.00	Fund # 943
	\$	4,940.00	Fund # 921
• Sheriff	\$	724.24	Fund # 710
• Sanitary Engineers	\$	25,000.00	Fund # 602
• CDBG (FY2020)	\$	11.64	Fund # 225
• Comm Mental Health Board	\$	40,000.00	Fund # 009
	\$	20,000.00	Fund # 009
	\$	13,500.00	Fund # 009
	\$	500.00	Fund # 009
• Common Pleas Court	\$	105,000.00	Fund # 055

Yeas: Cantalamessa, Malloy

Nays: Frenchko

MS. FRENCHKO VOTED NO BECAUSE OF MISSING EXPLANATIONS.

Documents recorded on Journal page(s): _____.

Week Beginning April 3, 2023

Meeting of April 5, 2023

**RE: AMENDED CERTIFICATE NO. 3 – 2023
COUNTY BUDGET COMMISSION**

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive the Amended Certificate of the County Budget Commission No. 3 - 2023, for the fiscal year beginning January 1, 2023, dated April 5, 2023, increasing estimated resources in the funds listed:

- **Prosecutor’s Grant (FY2023) Fund # 203**
- **Sheriff (FY2023) Fund # 105**
- **Sheriff Fund # 710**
- **CDBG (FY2022) Fund # 258**

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: APPROVE AGREEMENT BETWEEN
COMMISSIONERS, COUNTY SHERIFF
AND NEWTON FALLS LOCAL SCHOOL
DISTRICT BOARD OF EDUCATION FOR
POLICE PROTECTION AND SERVICES FOR
NEWTON FALLS LOCAL SCHOOL DISTRICT**

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Agreement by and among the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE, and the NEWTON FALLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION for police protection and services for the Newton Falls Local School District, its buildings and activities, personnel, students, and public on site. The Newton Falls Local School District agrees to pay the Trumbull County Sheriff’s Office the amount of \$15,894.65 due and payable at the end of the term of contract which is to be effective throughout the balance of the academic fiscal year from March 27, 2023 through May 25, 2023.

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

Yeas: Cantalamessa, Malloy

Nays: Frenchko

MS. FRENCHKO VOTED NO, STATING THE PROSECUTOR’S OFFICE HASN’T REVIEWED IT AND THERE WAS AN UNLAWFUL AGREEMENT RECENTLY.

The Clerk said the Prosecutor’s Office stated they recommended changes to these agreements in the past, and as long as those changes were made, they are comfortable with these types of Agreements. She further stated the Prosecutor’s Office helped develop the language within this Agreement in the past. Ms. Frenchko spoke about a professional services agreement with the Sheriff’s Department that had changes made by the Prosecutor’s Office, stating staff didn’t make changes relating to an Attorney General’s opinion, and discussing agreement at a public meeting,

The Clerk called the role again.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

Ms. Frenchko stated she was allowed to state a reason for voting, no. Mr. Malloy said the vote was yes or no unless they are in discussion, and it's the chair's discretion relating to discussion. Ms. Frenchko stated she went to the Prosecutor's Office, called numerous times, and they did not respond. She said they told her to rely on the Board's staff. Ms. Frenchko stated the staff caused some things to be done wrong.

MS. FRENCHKO SAID BECAUSE THE PROSECUTOR'S OFFICE NEVER GAVE APPROVAL FOR THE VERSION THE BOARD'S VOTING, SHE WAS VOTING, NO.

Agreement recorded on Journal page(s): _____.

**RE: COMMISSIONERS TO ENTER INTO A
GENERAL LIABILITY INSURANCE CONTRACT
WITH CORSA ON OR ABOUT MAY 1, 2023**

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, on or about May 1, 2023, the Board of Trumbull County Commissioners intends to enter into a General Liability Insurance Contract with CORSA (County Risk Sharing Authority) thereby entering into a joint self-insurance pool to provide for the payment of judgments, settlement of claims, expense loss and damage that arises, or is claimed to have arisen, from any act or omission of the political subdivision or any of its employees in connection with a government or propriety function and to indemnify or hold harmless the subdivision's employees against such loss or damage.

IMPORTANT NOTE: As of this date — April 5, 2023, the Board of Commissioners hereby makes available to the public copies of said contract in the packages that are in front of me—and at the Clerk's Office. Included in these packages are all representations made concerning potential liability to Trumbull County or its employees as well as any possible savings or losses resulting from such contract.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: CONCUR WITH THE WORKFORCE DEVELOPMENT
BOARD OF TRUMBULL COUNTY TO RELEASE RFP
FOR POSITION OF OHIOMEANSJOBS CENTER
OPERATOR, AS REQUIRED BY STATE OF OHIO**

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with The Workforce Development Board of Trumbull County to release the RFP for the position of OhioMeansJobs Center Operator, as required by the State of Ohio. The proposal will be released April 6, 2023 and close on May 5, 2023 with a funding period of July 1, 2023 to June 30, 2025; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

Ms. Frenchko stated she likes what Mr. Turner did as he made it more open to bidders.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Week Beginning April 3, 2023

Meeting of April 5, 2023

RE: PURCHASE OF FORD E-450 DRW CUTAWAY MOUNTED MAINLINE TV INSPECTION TRUCK FROM MTECH -- SANITARY ENGINEERS DEPT.

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the purchase of a Ford E-450 DRW Cutaway Mounted Mainline TV Inspection Truck, from MTECH – 7401 1st Pl, Cleveland, OH 44146, for the use of the Trumbull County Sanitary Engineers Department, in the total amount of \$387,247.90 (through the Ohio State Purchasing STS Pricing Contract Number: 800905 Index STS670) \$239,753.85 will be paid from Fund No. 423-080-3000-3020-1-505410 and \$147,618.26 will be paid from Fund No 423-080-3000-3025-1-505410

NOTE: This vehicle will replace a 2013 TV truck with outdated software and hardware. The 2013 truck will be reassigned to the Package Plant Maintenance crew for continued use.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Documents recorded on Journal page(s): _____.

RE: EXECUTE EASEMENT FOR PIPELINE RIGHT-OF-WAY BETWEEN TRUMBULL COUNTY AND UNITED STATES ARMY CORPS OF ENGINEERS (USACE), PITTSBURGH DISTRICT, FOR PURPOSE OF APPROVAL TO USE CERTAIN PROPERTY UNDER JURISDICTION OF USACE FOR OUTFALL DISCHARGE PIPING AS LISTED AND AUTHORIZE DENNY MALLOY TO EXECUTE DOCUMENTS

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize Denny Malloy, President of the Board of Trumbull County Commissioners, to execute an Easement for Pipeline Right-Of-Way between Trumbull County and the United States Army Corps of Engineers (USACE), Pittsburgh District, for the purpose of approval to use certain property under the jurisdiction of USACE for the outfall discharge piping for the Sterling Sewage Treatment Plant and the Mecca Sewage Treatment Plant at Mosquito Creek Lake, Trumbull County, Ohio. Trumbull County shall pay in advance to the United States compensation in the amount of \$17,000.00 to be paid from Trumbull County’s Combined Sanitary Sewer District, Metropolitan Sub-District; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Documents recorded on Journal page(s): _____.

RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT -- COUNTY ENGINEER

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, 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.

- **THE ARMS TRUCKING COMPANY**
P.O. Box 369, N. Claridon, OH 44033
Permit No.: AF-021-2023
Permit Effective: April 3, 2023 through April 3, 2024

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: RIGHT OF WAY PERMITS COUNTY ENGINEER

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Engineer to grant the Right-of-Way Permits requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite 201, Canton, OH 44718, to bore under and work in the right-of-way or Girdle Rd., (C.H. 223), in order to install a 4" gas mainline. This will be at the intersection of Ensign Rd. (C.H. 225) in Farmington Township.
- **EDWARDS HAY AND STRAW LLC**, 9070 Youngstown Kingsville Rd., Farmdale, OH 44417, to work in the right-of-way of Mayburn Barclay Rd., (C.H. 279A), in order to install a 40 feet of 15" HDPE pipe for a driveway access. This will be located approximately between Corinth Court Rd. (C.H. 261) and Burnett East Rd., (T.H. 281) in Kinsman Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to bore under and work in the right-of-way of Scoville Drive, (C.H. 590), in order to install a gas service connection. This will be located approximately 215' south of East Market Street, (SR 329) in Vienna Township.
- **ASW PIPELINE LLC**, 4749 North Ridge Rd., East, Geneva, OH 44041, to work in the right-of-way of Niles Vienna Rd. (C.H. 56) and Stillwagon Rd. (C.H. 57), in order to repair a gas mainline leak. This will be located in the intersection of the two mentioned highways in Howland Township.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

**RE: AWARD ONLY BID
UNION INDUSTRIAL CONTRACTORS
FOR NEWTON FALLS COVERED BRIDGE
DAMAGE REPAIRS - COUNTY ENGINEER**

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Engineer to award the ONLY BID submitted by UNION INDUSTRIAL CONTRACTORS, 1800 East 21st St., Ashtabula, OH 44004, P.O. Box 1718, Ashtabula, OH 44005, for the NEWTON FALLS COVERED BRIDGE DAMAGE REPAIRS at \$762,340.00, located in the Village of Newton Falls, and enter into a contract with Union Industrial Contractors.

NOTE: This project is being entirely funded through CORSA, which shall be paid through Trumbull County Engineer Fund #002-030-1700-1700-505548—*no general funds are required.*

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Documents recorded on Journal page(s): _____.

**RE: EXECUTE ANY AND ALL REQUIRED
DOCUMENTS RELATED TO ADMINISTRATION
WITH PLANNING COMMISSION AND AUTHORIZE
DENNY MALLOY TO EXECUTE ALL REQUIRED
DOCUMENTS**

16. 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 forgivable loan application process, receipt and return of related documents, execution of forgivable loan documents, implementation of activities and expenditures of funds related to the administration of the following open forgivable loan for 2023:

- PY2023 Home Sewage Treatment Systems (HSTS) Water Pollution Control Loan Principal Forgiveness Program - Ohio EPA (Approved on August 24, 2022, JV 155, Pages 25024-25025).

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: CONCUR WITH PLANNING COMMISSION’S REQUEST FOR COMMISSIONERS TO AUTHORIZE VARIOUS ITEMS RELATED TO PUBLICATION OF NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF) REQUIRED FOR ENVIRONMENTAL REVIEW RECORD, TRUMBULL COUNTY PY22 CDBG CRITICAL INFRASTRUCTURE GRANT-TOWNSEND AVENUE, STORM DRAINAGE INFRASTRUCTURE IMPROVEMENTS PROJECT

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Planning Commission requesting the Board of Trumbull County Commissioners to authorize various items related to the publication of a Notice of Intent to Request Release of Funds (NOI/RROF) required for the Environmental Review Record, Trumbull County PY22 CDBG Critical Infrastructure Grant-Townsend Avenue, Storm Drainage Infrastructure Improvements Project; Liberty Township.

A Request the Board of Trumbull County Commissioners authorize:

1.) The Clerk of Commissioners to publish a Notice of Intent to Request Release of Funds (NOI/RROF) in the *Tribune Chronicle* on April 7, 2023; required for the Environmental Review Record. The Planning Commission staff compiled an Environmental Review Record for this project. The Townsend Avenue Storm Drainage Infrastructure Improvements Project level of clearance was determined to be Categorically Excluded Subject to Sec 58.5 [per 24 CFR Section 58.35(a)]. The advertisement will be paid from 225-030-5120-5110-1-505501.

2.) The President, Dennis Malloy, Board of Trumbull County Commissioners, to execute the attached Request for Release of Funds (RROF) and Certification for Federally Funded State Projects.

SPECIAL NOTE: The attached NOI/RROF is to be published in the *Tribune Chronicle* on April 7, 2023

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: RECEIVE/FILE ANNUAL REPORT- RECORDS CENTER AND ARCHIVES/2022

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive and place on file the 2022 Annual Report for the Trumbull County Records Center and Archives, a division of the Trumbull County Recorder, as submitted by Tod Latell, Trumbull County Recorder, and Lynn Wallace Smith, Records Manager.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Week Beginning April 3, 2023

Meeting of April 5, 2023

**RE: RECEIVE/FILE ANNUAL REPORT –
NEWTON FALLS MUNICIPAL COURT/2022**

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive and place on file the 2022 Annual Report for the NEWTON FALLS MUNICIPAL COURT, as submitted by the Honorable Phillip M. Vigorito, Judge, Newton Falls Municipal Court.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

**RE: RECEIVE/FILE MONTHLY FINANCIAL
REPORT -- TOURISM BUREAU/FEB. 2023**

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive and place on file the FEBRUARY 2023 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

**RE: ADOPT RESOLUTION PROCLAIMING
APRIL 2023 AS “COUNTY GOVERNMENT
MONTH” IN TRUMBULL COUNTY, OHIO, IN
CONJUNCTION WITH CELEBRATION OF
‘NATIONAL COUNTY GOVERNMENT MONTH’**

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt a Resolution proclaiming the month of APRIL 2023 as “COUNTY GOVERNMENT MONTH” in Trumbull County, Ohio, in conjunction with the celebration of ‘National County Government Month’. *The year’s theme for National Government Month is “Stronger Counties—Stronger Ohio: Prepare. Respond. Thrive.”*

SPECIAL NOTE: The Board of Commissioners encourages families within Trumbull County to be prepared with facts and information. Be prepared to respond to natural disasters and emergencies or other significant challenges, including public health, public safety and economic recovery.

Ms. Frenchko stated the Board should not be signing any Resolutions, letters of support unless they have been ratified, journalized, and voted on first. She further stated this Resolution has been signed by the other two Commissioners and doesn’t want Resolutions put out for signature before the vote, as that constitutes a pre-meeting vote. Mr. Cantalamessa said they sign them so they can present them at meeting as she did for Children Services.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Week Beginning April 3, 2023

Meeting of April 5, 2023

**RE: EXECUTE NATURAL GAS PURCHASE CONTRACT
INTERSTATE GAS SUPPLY, INC.
FOR PURCHASE OF NATURAL GAS**

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to execute on behalf of Trumbull County, the Natural Gas Purchase Contract with INTERSTATE GAS SUPPLY, INC. (IGS), Commercial & Industrial Sales, 6100 Emerald Parkway, Dublin, OH 43016--effective with the September 2023 billing cycle and ending with the August 2024 billing cycle, at a fixed rate of \$3.65 per MCF to the burner tip for the purchase of natural gas for county departments listed; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc. and is subject to review and approval of the Prosecutor's Office.

NOTE: The actual price will be set at the time of signing of the contract.

SERVICE LOCATIONS

Building	Address
Adult Justice Center	150 High Street, NW
Administration Building	160 High Street, NW
Courthouse	161 High Street, NW
Stone Building	108 High Street NW
Maintenance-Panther Street	605 Panther Avenue, NE
Court of Appeals	111 High Street, NE
Senior Services Advisory Council	2931 Youngstown Road, SE
Board of Elections	2947 Youngstown Road, SE
Office of Elderly Affairs	2959 Youngstown Road, SE
Board of Health	176 Chestnut Avenue, NE-Unit U
Board of Health	176 Chestnut Avenue, NE
Family Court/Juvenile	220 Main Avenue, SW
911 Center	1165 Howland Wilson Road, NE
Agricultural & Family Education Building	520 West Main Street
Job and Family Services	280 N Park Avenue
Highway Engineer's Garage	3654 Warren-Meadville Road
Dog Kennel	7501 Anderson Avenue, NE
Sanitary Engineers Treatment Plant	7500 Anderson Avenue, NE
Sanitary Engineers Maple Drive	2 Maple Drive
Sanitary Engineers Main Building	842 Youngstown-Kingsville Road, NE
Central District Court	180 N. Mecca Street
Sanitary Engineers Mahoning Avenue	3549 Mahoning Avenue, NW
Chemical Bank/f/k/a First Place Bank Building	159 East Market Street
Chemical Bank/f/k/a First Place Bank Building	175 East Market Street
Chemical Bank/f/k/a First Place Bank Building	185 East Market Street
Multi-Purpose Building	640 North River Road, NW, Suite A
Multi-Purpose Building	640 North River Road, NW, Suite B
Veterans Service Commission	253 East Market Street
Highway Department	552 North River Road

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Documents recorded on Journal page(s): _____.

**RE: EMPLOYMENT – MR. ANUBHAV VINAYAK
POSITION OF SOCIAL SERVICE WORKER II
JOBS AND FAMILY SERVICES**

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the personnel action for the employment of MR. ANUBHAV VINAYAK as a SOCIAL SERVICE WORKER II with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, May 1, 2023. Mr. Vinayak will be paid \$19.29 per hour with full County benefits. He will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

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

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: FINANCIAL AND COMPLIANCE REPORT --
FAMILY AND COMMUNITY SERVICES, INC.
AND SUBSIDIARY (SOMEPLACE SAFE)**

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive and place on file for record purposes the Financial and Compliance Report (2022 Annual Report for Shelters for Victims of Domestic Violence) from FAMILY AND COMMUNITY SERVICES, INC. and SUBSIDIARY (SOMEPLACE SAFE) filed in accordance with the Ohio Revised Code Section 3113.39 and filed with the Ohio Attorney General's Office, as submitted by Lauren Webb, Director of Someplace Safe on March 30, 2023 and received by the Board of Commissioners on March 30, 2023.

NOTE: To be eligible for consideration to receive undistributed marriage license, divorce, dissolution and annulment filing fees from the Attorney General, the report must be filed with the Attorney General and the Board of Commissioners.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: ADOPT RESOLUTION
ROOF REPLACEMENT PROJECT
PLANNING COMMISSION**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, adopt a Resolution Authorizing Expenditure for Responding to or Mitigating the Public Health Emergency from American Rescue Plan Act Funds – (Roof Replacement Project at the Planning Commission)

WHEREAS, the County has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

(Continued)

25. RE: ADOPT RESOLUTION – ROOF REPLACEMENT (Cont'd)

WHEREAS, Department of Treasury Final Rule, published at 31 CFR Part 35, provides, in part, that:

[Under the Category of Eligible Uses for Public Health and Economic Impacts]-

Mitigating the impact of COVID-19, including taking actions to control its spread . . . , continues to require a major public health response from State, local and Tribal governments.

The need for public health measures to respond to COVID-19 will continue in the months and potentially years to come.

WHEREAS, the Rule further observes that:

Enumerated eligible uses of funds in the first category include support for prevention, mitigation, or other services in congregate settings, as well as ventilation improvements in congregate settings; and

WHEREAS, the U.S. Treasury has recognized Section 603 ARPA Funds may be used to fund “COVID-19 mitigation efforts,” through “[C]apital investments in public facilities to meet pandemic operational needs” (U.S. Treasury Fact Sheet); and,

WHEREAS, the County has identified a project which, in the judgment of the Board, qualifies as a type of project which will respond to and mitigate the effects of the pandemic which consists of the following:

Architectural, structural design services, preparation of bid documents, shop drawings, change orders as needed for the preparation of the project specification book for the roof replacement project at the Trumbull County Planning Commission & Connector to alleviate the potential Covid-19 virus in a congregate setting and allow the ionization system to function properly serving over a dozen employees and numerous clients as members of the public,

This Project will be categorized as Expenditure Category EC 1.4 – Prevention in Congregate Settings.

THEREFORE, BE IT RESOLVED by the Commissioners that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the Act by improving congregate setting spacing for vital County functions and mitigating the spread of the virus in congregate settings.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
4. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed \$27,000.00.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: AWARD PROPOSAL
STROLLO ARCHITECTS FOR ARCHITECTURAL,
ELECTRICAL, MECHANICAL, PLUMBING,
STRUCTURAL DESIGN, BID DOCUMENTS,
PROJECT SPECIFICATIONS IN BOOK FORMAT,
SHOP DRAWINGS AND CHANGE ORDERS AS
NEEDED FOR ROOF REPLACEMENT PROJECT --
PLANNING COMMISSION AND TO AUTHORIZE
DENNY MALLOY TO EXECUTE ANY DOCUMENTS**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept and award the professional design proposal submitted by STROLLO ARCHITECTS, 201 West Federal Street, Youngstown, OH 44503, for the architectural, electrical, mechanical, plumbing, structural design, bid documents, project specifications in a book format, ,shop drawings and change orders as needed for the roof replacement project at the Trumbull County Planning Commission & Connector, 185 E. Market Street, Warren, OH 44481; in an amount not to exceed \$27,000.00 - to be paid from Fund No. 077-011-1000-1000-1-505610: AND to further authorize Denny Malloy, President of the Board of Commissioners to execute any and all documents necessary to effectuate this Agreement: subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel; this action per the request of William Hart, Trumbull County Maintenance Supervisor.

NOTE: Strollo Architects has a current statement of qualifications on file with board, deemed prequalified and most qualified pursuant to ORC 153.68.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Documents recorded on Journal page(s): _____.

**RE: ADOPT RESOLUTION
ADULT PROBATION DEPARTEMNT
TO ACCEPT PAYMENTS BY FINANCIAL
TRANSACTION DEVICE**

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy to adopt the following Resolution authorizing the Trumbull County Adult Probation Department to accept payments by a Financial Transaction Device.

RESOLUTION

WHEREAS, the Trumbull County Adult Probation Department wishes to use a financial transaction device, as defined in R.C. 301.28(A)(1), for the purpose of accepting payments for county expenses as defined in R.C. 301.28(A)(2) and (3); and

WHEREAS, R.C. 301.28 authorizes the Trumbull County Adult Probation Department to use a financial transaction device, as defined in R.C. 301.28(A)(1), for the purpose of accepting payments for county expenses as defined in R.C. 301.28(A)(2) and (3); and

WHEREAS, in accordance with R.C. 301.28(A)(2), all fees, costs, taxes, assessments, fines, penalties, services, and payments issued by the Trumbull County Adult Probation Department may be paid through the use of a financial transaction device; and

(Continued)

27. RE: ADOPT RESOLUTION – FINANCIAL TRANSACTION DEVICE (Cont'd)

WHEREAS, in accordance with R.C. 301.28(A)(1), the specific financial transaction device that is acceptable for receiving payment for all fees, costs, taxes, assessments, fines, penalties, services, and payments include: a credit card, debit card, charge card or prepaid or stored value card, or automated clearinghouse network credit, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications or any other device or method for making an electronic payment or transfer of funds; and

WHEREAS, in order to assure that no cost shall be charged to the Trumbull County Adult Probation Department for the acceptance of such payments made through a financial transaction device, a surcharge or convenience fee may be collected for each payment made through a financial transaction device, and such surcharge or convenience fee shall be in accordance with the agreement governing and/or concerning the use and acceptance of the financial transaction device; and

WHEREAS, in accordance with R.C. 301.28(E), proper notice of the surcharge or convenience fee collected for each payment made through a financial device shall be clearly understood and stated to each person making a payment through a financial transaction device regardless of the medium used to make the payment and in a manner appropriate to the medium; and

WHEREAS, in accordance with R.C. 301.28(G), if a person makes payment through a financial transaction device and the payment is returned or dishonored for any reason, the person shall be liable to the Trumbull County Adult Probation Department for payment of a penalty over and above the expense due. The penalty shall be equal to the amount of any charge, cost or fee incurred by the Trumbull County Adult Probation Department. The terms of penalty fees shall be incorporated into all public notice of the program; and

WHEREAS, all referenced public notice shall also include the terms set forth in R.C. 301.28(F), (H), and (I); and

WHEREAS, the Trumbull County Treasurer, shall perform the duties of the Administrative Agent, as set forth in R.C. 301.28, for the purpose of accomplishing the matters set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO THAT:

- Section 1:** The Administrative Agent shall request proposals from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices, as appropriate, in accordance with the terms set forth herein and in R.C. 301.28.
- Section 2:** Upon receiving the proposals, the Administrative Agent shall review the same with the Trumbull County Adult Probation Department and make a recommendation to the Board of Commissioners on which proposal(s) to accept.
- Section 3:** The Board of Commissioners may then enter into a contract with any or all of the entities submitting proposals, as appropriate, and the Board of Commissioners shall provide any entity that submitted a proposal, but with which the Board of Commissioners does not enter into a contract, notice that its proposal is rejected. The notice shall state the reason for the rejection, and indicate whose proposals were accepted, and provide a copy of the terms and conditions of the successful bids.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

**RE: ADOPT RESOLUTION
AUTHORIZING EXPENDITURE FOR REVENUE LOSS
FROM AMERICAN RESCUE PLAN ACT FUNDS-
(STAIR REPLACEMENT LAW LIBRARY)**

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy
ADOPT A RESOLUTION AUTHORIZING EXPENDITURE FOR REVENUE LOSS
FROM American Rescue Plan Act Funds-(Stair Replacement Law Library)

WHEREAS, the County has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

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

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further clarifies that recipients can use:

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

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- General government administration, staff, and administrative facilities
- Provision of police, fire, and other public safety services

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

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

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

WHEREAS, the County has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

(Continued)

28. RE: ADOPT RESOLUTION – LAW LIBRARY STAIR REPLACEMENT (Cont’d)

- Provision of professional design services for the monumental stair replacement project for the Trumbull County Law Library which the county is required to provide legal resource materials to members of the public, in an amount not to exceed \$23,850.00. (the “Project”).

NOW THEREFORE, it is hereby RESOLVED by the County that:

1. The County elected to use the standard allowance by way of the Resolution adopted on April 27, 2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of amount of \$23,850.00.

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely, operation of the Trumbull County Law Library.

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

5. This Project will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

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

Yeas: Cantalamessa, Malloy
Nays: Frenchko

**RE: AWARD PROPOSAL
STROLLO ARCHITECTS
(STAIR REPLACEMENT LAW LIBRARY)
AND TO AUTHORIZE DENNY MALLOY
TO EXECUTE ANY DOCUMENTS**

29. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept and award the professional design proposal submitted by STROLLO ARCHITECTS, 201 West Federal Street, Youngstown, OH 44503 for the architectural, mechanical, structural design, bid documents, project specifications in a book format, shop drawings and change orders as needed for the monumental stair replacement project at the TRUMBULL COUNTY LAW LIBRARY, 120 High Street NW, Warren, OH 44481; in an amount not to exceed \$23,850.00 - to be paid from Fund No. 077-011-1000-1000-1-505610 revenue loss, Category EC 6.1: AND to further authorize Denny Malloy, President of the Board of Commissioners to execute any and all documents necessary to effectuate this Agreement; subject to approval from Baker, Dublikar, Beck, Wiley & Matthews, ARPA Legal Counsel; this action per the request of William Hart, Trumbull County Maintenance Supervisor.

NOTE: Strollo Architects has a current statement of qualifications on file with board, deemed prequalified and most qualified pursuant to ORC 153.68.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

This Final Vote occurred after discussion and is placed here for page numbering purposes

Ms. Frenchko said she did not receive all of the back-up documentation for item #29. She stated the entire project would be around \$400,000 with \$128,000 for an ice melt system. Mr. Malloy said that was cancelled (ice melt system) and discussed at the public workshop, request for new proposal, Mr. Hart stated the proposal was emailed to the Board in November 2022, Ms. Frenchko asked Mr. Hart for a copy of the letter from Strollo dated November 22nd in its entirety. Mr. Hart said the only thing that was altered was the price as they went cheaper. Mr. Hart explain the quote to Ms. Frenchko. . Ms. Frenchko said her paperwork was different than Mr. Hart's paperwork. Mr. Hart said he gave the Board all of the documents in November 2022. Mr. Hart said he went over the proposal with Mr. Fuda and Cantalamessa at their workshop and discussed the proposal with Ms. Frenchko at hers. He stated Ms. Frenchko didn't want to fix the wall when they met, so he scratched it off his list. Mr. Hart further stated Ms. Frenchko didn't want to use Strollo because she didn't know who they were, and wanted to use PSA (Phillip Sekanick Architects). Ms. Frenchko said she wanted to get another quote because Strollo was \$400,000. Mr. Hart said there is a list of contractors and everyone has it. Mr. Cantalamessa asked Ms. Frenchko why she was pushing for a specific contractor and mentioned them by name. He stated that was not asking to get other quotes. Mr. Hart said it's not \$400,000 anymore—its' less than that. Mr. Cantalamessa said they are saving the county money so he doesn't know what the problem is. Mr. Malloy stated, they were saving the county money with a firm Ms. Frenchko doesn't like seemed to be the problem. Ms. Frenchko asked Mr. Hart where the complete set of documents were. Mr. Hart said the email was sent in November. Ms. Frenchko said she doesn't have a computer and her email doesn't work. Mr. Cantalamessa said Ms. Frenchko has access to three laptops. Ms. Frenchko said her emails are full, she doesn't have staff to assist her to file them. Ms. Frenchko spoke about the County Retention Policy and pending litigation. Ms. Frenchko said her emails are full and being rejected and being sent back to the sender. Mr. Malloy said the IT dept. could help with the email matter. Ms. Frenchko requested staff to help file her emails as she is not permitted to delete them. Mr. Cantalamessa said staff cannot do that. Mr. Malloy asked Ms. Frenchko if she was asking for staff to use her password and go through her emails. Ms. Frenchko answered, yes. The Clerk said she was not comfortable with that request. Mr. Hart said he would make a copy of the documents he had for the entire board. Mr. Malloy said the documents were emailed to the Board in November. Mr. Hart said it was submitted to ARPA Counsel in December and they waited this long to get this done.

MS. FRENCHKO SAID SHE WOULD LIKE TO AMEND THE ACTION TO SAY, CONTINGENT UPON ELIMINATING THE ICE MELT FOR THE SCOPE OF WORK

Mr. Malloy stated the price has already been adjusted and Ms. Frenchko should join the public workshop. Ms. Frenchko stated the meeting is illegal and improperly noticed. Mr. Cantalamessa said over 30 people attend the meeting that is open to the public, with open phone lines, and he doesn't know how more transparent they can be. Ms. Frenchko said Sunshine Law Open Meeting Act requires a special meeting to be advertised. Mr. Cantalamessa said that is a question for counsel.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

MS. FRENCHKO STATED BECAUSE HER DOCUMENTS SAY \$400,000, AND BECAUSE SHE HASN'T SEEN AN UPDATE, SHE WAS VOTING, NO

Documents recorded on Journal page(s): _____.

RE: AUTHORIZE AGREEMENT BETWEEN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, MULTI-AGENCY RADIO COMMUNICATIONS (MARCS) AND BOARD OF COMMISSIONERS

30. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize an Agreement by and between the Ohio Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications (MARCS) and the Trumbull County Board of Commissioners (the “County”)

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Documents recorded on Journal page(s): _____.

RE: AGREEMENT BETWEEN COMMISSIONERS STATE OF OHIO ADMINISTRATIVE SERVICES AND STATE OF OHIO, OFFICE OF INFORMATION TECHNOLOGY, MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM, (“MARCS”) AS LISTED

31. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to Authorize the Board of Trumbull County Commissioners to enter into an Agreement between the State of Ohio, Department of Administrative Services and the Trumbull County Board Commissioners. This AGREEMENT (the "Agreement") is made as of April 5, 2023, (the “Effective Date”) by and between the State of Ohio, Office of Information Technology, Multi-Agency Radio Communications System, (“MARCS”), having an office located at 4200 Surface Rd., Columbus, Ohio 43228, and the Trumbull County Board of Commissioners, a body politic, duly formed and existing under the laws of the State of Ohio, having its offices at 160 High Street NW #5, Warren, Ohio 44481 (the “County”). MARCS and the County jointly hereinafter referred to as “the Parties.”

WHEREAS, MARCS operates the Multi-Agency Radio Communications System and provides state of the art communications to over 3,100 agencies and over 143,000 radios across the State of Ohio; and

WHEREAS, MARCS and the County recognize there is additional coverage needed in Trumbull County; and

WHEREAS, MARCS and the County have identified a location for a new tower to be erected on County property that would afford additional coverage in Trumbull County; and

WHEREAS, MARCS and the County wish to memorialize the commitment of both parties to the construction funding, equipment funding, and long-term maintenance of the new tower;

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and the agreement herein stated and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

(Continued)

Section 1: PURPOSE

1.1 The Parties desire to participate in the construction and equipping of a 350-foot self-supporting tower (the “Tower”) and ancillary equipment.

1.2 MARCS agrees to construct the Tower. The County agrees to construct a shelter (the “Shelter”) and to install site-specific equipment on the Tower within Trumbull County. The site-specific equipment is detailed in Exhibit A, attached hereto and incorporated herein.

1.3 Upon completion of the activities as outlined above, the County agrees to transfer ownership of the site-specific equipment to MARCS. MARCS agrees to accept the transfer and agrees to manage, control, operate, upgrade, and maintain all equipment detailed in Exhibit A.

1.4 The purpose of this Agreement is to set forth the duties and responsibilities of the Parties regarding the construction of the Tower, the shelter, and the purchasing of ancillary equipment.

Section 2: DEFINITIONS

2.1 “County Tower Site” means the remote communication tower site designated as part of this Agreement. The location will be referred to as Trumbull Ridge.

Yeas: Cantalamessa, Frenchko, Malloy

Nays: None

Agreement recorded on Journal page(s): _____.

RE: EXECUTIVE SESSION

32. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to go into Executive Session @ approx. 11:32 a.m. pursuant to Ohio Revised Code 121.22(G)(3) for a conference with an attorney for the Board of Commissioners concerning a dispute involving the Board that is subject of pending court action—those present were Mr. Cantalamessa, Mr. Malloy, and Ms. Paula Vivoda-Klotz.

Yeas: Cantalamessa, Frenchko, Malloy

Nays: None

RE: RECONVENE EXECUTIVE SESSION

33. MOTION: Made by Mr. Malloy, seconded by Mr. Cantalamessa, to go Reconvene from Executive Session @ 12:16 p.m. pursuant to Ohio Revised Code 121.22(G)(3).

Yeas: Malloy, Cantalamessa, Frenchko

Nays: None

Week Beginning April 3, 2023

Meeting of April 5, 2023

Summarized Public Comments:

Mr. Malloy spoke about a letter sent by the City of Girard asking for Girard Fire to join the Trumbull County 911 System. He said he ask the Prosecutor's Office for advice relative to this matter.

(Letter will be recorded on Journal for record purposes _____)

There was discussion regarding the 911 Plan relative to prices and fees, new updated plan to cover costs, concern for Townships, 911 Director to be part of the plan when they start.

Mr. Walter Horodyski, Vernon Township Trustee, spoke about the importance of his ARPA request for Vernon Township related to safety concerns on Bushnell Campbell Rd.

MOTION MADE BY MS. FRENCHKO TO MOVE THIS PROJECT TO ARPA COUNSEL

Mr. Malloy stated he thought the project was previously moved to ARPA Counsel, but would second Ms. Frenchko's motion.

Yeas: Frenchko, Malloy, Cantalamessa

Nays: None

There was discussion relating to putting the Public ARPA Meeting together, ARPA Funds set aside to aid the Township, ARPA Applications that have moved forward, date for the meeting, request for staff to provide ARPA excel spreadsheet, eliminating office cellphone, consensus from Board for Mr. Malloy to move forward with planning the meeting, the Board has all the applications submitted, Mr. Misocky provided excel spreadsheet, Ms. Frenchko stating what she was given is not what she requested, Mr. Malloy asking for consensus of the Board to move forward with the meeting, Ms. Frenchko wanting to plan the meeting contingent on the excel spreadsheet so she can see categorically, Mr. Cantalamessa said the ARPA Counsel would have to determine the category of the ask on the application. Mr. Cantalamessa said the majority of the Board would like to move forward with the meeting to get the projects moving.

MOTION FROM THE FLOOR MADE BY MR. MALLOY TO DISCUSS THE PUBLIC ARPA MEETING AND SET (DATE/TIME) AT THE NEXT PUBLIC WORKSHOP SO THEY CAN MOVE PROJECTS FORWARD FOR ANYONE THAT HAS A PENDING APPLICATION WITH THE THREE COMMISSIONERS, MR. MISOCKY AND POSSIBLE ARPA COUNSEL

MR. CANTALAMESSA SECONDED THE MOTION

MS. FRENCHKO MADE A MOTION TO MODIFY TO SELECT THE DATE NOW AND ENSURE THE MEETING IS NOTICED PROPERLY STATING: A SPECIAL MEETING FOR THE PURPOSE OF REVIEWING AND MAKING DECISIONS

MOTION TO MODIFY DIED FOR A LACK OF A SECOND

Mr. Malloy said he would do that at the Public Meeting next week. Mr. Cantalamessa said they need to look at their calendars.

Ms. Frenchko asked Mr. Malloy to re-read his MOTION FROM THE FLOOR

Week Beginning April 3, 2023

Meeting of April 5, 2023

AMENDED MOTION FROM THE FLOOR BY DENNY MALLOY, PRESIDENT OF THE BOARD OF TRUMBULL COUNTY COMMISSIONERS TO FIND A MEETING DATE AND TIME AND LOCATION FOR ARPA FUNDING THROUGH A SPECIAL MEETING WITH PEOPLE THAT HAVE ARPA APPLICATIONS OR WANT TO SUBMIT APPLICATIONS. THERE IS A REQUEST TO HAVE ATTORNEY JAMES MISOCKY IN ATTENDANCE, ALL THREE COMMISSIONERS AND THE PUBLIC CAN COME TO HAVE THEIR ARPA QUESTIONS ANSWERED SO THEY CAN DECIDE ON A FUNDING STRUCTURE WITH THE REMAINING ARPA FUNDS

MR. CANTALAMESSA SECONDED THE AMENDED MOTION MADE BY MR. MALLOY

Yeas: Malloy, Cantalamessa, Frenchko

Nays: None

MS. FRENCHKO MADE A MOTION FROM THE FLOOR EARMARK 7 MILLION DOLLARS FOR TOWNSHIPS AND SMALL VILLAGES.

Mr. Cantalamessa said it would be best to go over that publically so they have more information in front of them and the numbers to go by. Mr. Malloy stated Mr. Cantalamessa's comments constituted a second to the motion. Mr. Malloy stated he would like more than 7 million to go to Townships, but would like the data in front of him. He said he made statements publically about digging his heels in at 7.5 for the Townships—and would like each Township to receive \$300,000 of ARPA Funding.

Yeas: Frenchko

Nays: Cantalamessa, Malloy

MR. CANTALAMESSA SAID HE COULDN'T VOTE FOR THE 7 MILL EARMARK UNTIL THEY HAVE THE SPECIAL ARPA MEETING

MS. FRENCHKO MADE A MOTION FROM THE FLOOR NOT TO SPEND ANY ARPA MONEY UNTIL THE PUBLIC SPECIAL MEETING WITH CONCERNS FOR TOWNSHIPS

Mr. Cantalamessa stated Ms. Frenchko just made a motion to send an application to ARPA Counsel. There was discussion relating to any one Commissioner can put an item on to be voted on.

Yeas: Frenchko

Nays: Cantalamessa, Malloy

SUMMARIZED PUBLIC COMMENTS VIA CONFERENCE BRIDGE PHONE

Ms. Sharon March asked Ms. Frenchko if there has ever been a State Auditor's Finding for not running the meeting correctly in the past or regarding the Budget. Ms. March thought the County had satisfactory Auditor's reports. Mr. Cantalamessa said there have been Auditor Findings just as other counties have had, but some of those findings are recommendations to do better. He said the past Auditor had awards throughout the State, his office was full of accreditations, he was a CPA, and had a Master's in Business Administration. He stated the Auditor prepares the budget with input from the Board and the Board certifies the budget. There was discussion relating to the role of the Board, Auditor, when the Board had input, the budget hearings, department presenting what they need at budget hearings, Ms. Frenchko requesting further hearings after original budget hearing to create/develop budget, Ms. Frenchko stated Auditor's staff refused meeting dates she requested for budget meeting, Budget meeting held after original budget meeting with Mr. Malloy present, and Ms. Frenchko stated the budget was rubber stamped.

Week Beginning April 3, 2023

Meeting of April 5, 2023

Mr. Cantalamessa called, Point of Order stating Ms. Frenchko’s statement was a falsehood, and there were two budgetary meetings. Ms. Frenchko spoke about a possible finding related to an official performing duties outside of the scope of their duties—stating this could be a possible finding. Mr. Cantalamessa asked what elected official Ms. Frenchko was referring to. Discussion continued relating to appropriations and the Board approving the budget.

Mr. Messenger, McDonald, Ohio wanted to publically commend Mr. John Hickey, EMA director for the way he has handled the emergency weather situation that recently occurred. Mr. Malloy concurred stating Mr. Hickey is an asset to Trumbull County. Mr. Malloy said the Board is going to move forward, the public is in good hands, there are bumps in the road, but they are moving forward.

Ms. Frenchko stated the majority signed a policy related to the Commissioner’s receptionist county-issued cellphone. Discussion continued regarding the employee’s union rep, calls/text outside of work hours and on weekends, need for Board to receive messages, request from Mr. Malloy for Union President to come to the meeting to speak, previous request for phone to stay in office so employee filling in can use office cell phone to send/receive messages. Ms. Frenchko stating these were not valid reasons to eliminate phone, statement employee can send email as easy as sending text, Ms. Frenchko stating counsel believes its best to communicate with record, Mr. Malloy stating union wanted office cell taken away from employee, Ms. Frenchko asking if issue was sent to hr dept., Ms. Frenchko stating she has all the communication which is public record, Ms. Frenchko having problem with her email, calling into office to receive messages, statements of being out of line with phone issue, and advice from counsel.

RE: ADJOURN

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 5, 2023 @ approximately 12:35 p.m., and to meet again in Regular Session on April 12, 2023.

Yeas: Frenchko, Cantalamessa, 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