

**Week Beginning January 12, 2021**

**Meeting of January 13, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 13th day of January 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Niki Frenchko, Commissioner  
Frank S. Fuda, Commissioner

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Regular Meeting dated January 6, 2021.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: GRANT PERMISSION TO MICHAEL SALAMONE TO ATTEND MEETINGS, TRAINING AND EVENTS RELATIVE TO FEDERAL TRANSIT ADMINISTRATION AND TRANSIT RELATED MATTERS FOR 2021**

**2. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to grant permission to MICHAEL SALAMONE, Trumbull County Transit Administrator, to attend meetings, training and events sponsored by or relative to the Federal Transit Administration, Ohio Department of Transportation, Ohio Public Transit Association, Eastgate Regional Council of Governments and other transit related matters during the year 2021; expenses will be paid from Fund No. 001-011-1000-1010-1-505703.

*Before the vote, Mr. Cantalamessa asked that everyone speak loudly and clearly so that they may be more easily heard by those listening over the phone (Conference Bridge).*

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: EXECUTE/SUBMIT WORKFORCE DEVELOPMENT BOARD SUBSEQUENT CERTIFICATION APPLICATION TO OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, OFFICE OF WORKFORCE DEVELOPMENT**

**3. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to execute the recertification of the LOCAL WORKFORCE DEVELOPMENT BOARD SUBSEQUENT CERTIFICATION APPLICATION; AND to authorize William J. Turner, Executive Director of the Workforce Development Board of Trumbull County, to submit the Application to the Ohio Department of Job and Family Services, Office of Workforce Development. The certification is a process that will assist in creating an effective Workforce Development Board by ensuring proper membership, maintaining sound program and fiscal policies, convening and engaging partners to facilitate workforce development discussions, and providing a system of quality services and enhancing regional economic development; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

**NOTE:** The Board of Commissioners approved the Local Workforce Development Board Preliminary Certification Application on November 18, 2015, duly recorded in Journal Volume 143, Page 19481. The Commissioners approved the Initial Certification Application on June 29, 2016, duly recorded in Journal Volume 145, Page 19973. The Commissioners approved a recertification on January 19, 2019, duly recorded in Journal Volume 149, Page 22094.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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**RE: ADVERTISE FOR BIDS  
TRU-CH 353 PHOENIX ROAD IMPROVEMENTS  
PROJECT -- COUNTY ENGINEER**

**4. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-CH 353 PHOENIX ROAD IMPROVEMENTS PROJECT—which consists of the widening and resurfacing of Phoenix Road, storm sewer upgrades, and the replacement of the waterline along Phoenix Road in Howland Township. The project is being funded through a combination of funding sources including a grant from the Appalachian Regional Commission received through Eastgate Regional Council of Governments, an ODOT Jobs & Commerce Grant, and the City of Warren Water Department funds—*no County General Revenue Funds are required*; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: AWARD BID  
MARUCCI & GAFFNEY EXCAVATING COMPANY  
TRU-KINSMAN #30 BRIDGE REPLACEMENT PROJECT -  
KINSMAN TOWNSHIP**

**5. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by MARUCCI & GAFFNEY EXCAVATING COMPANY, 18 Hogue Street, Youngstown, OH 44502 for the TRU-KINSMAN #30 BRIDGE REPLACEMENT PROJECT (C.H. 360A Kinsman Pymatuning Road in Kinsman Township), in the amount of \$618,613.83--funded 25% by an Ohio Public Works Commission Grant—which will be direct pay, and 75% through an Ohio Department of Public Safety Grant—which is reimbursable—*no General Revenue Funds will be utilized* (prior to seeking reimbursement, appropriate costs shall be paid from the County Engineer’s Fund No. 002-030-1700-1700-1-505548). The project consists of the replacement of the existing Kinsman No. 30 bridge structure on Kinsman Pymatuning Road over Stratton Creek along with roadway approach work and the installation of new guardrail; AND to enter into a contract with MARUCCI & GAFFNEY EXCAVATING COMPANY for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Engineer’s Estimate = \$639,441.57

**OTHER BIDS SUBMITTED**

COMPANY	AMOUNT
<b>UNION INDUSTRIAL CONTRACTORS, INC.</b> 1800 East 21 <sup>st</sup> Street P.O. Box 1718 Ashtabula, OH 44004	<b>\$625,683.30</b> <b>(submitted amount)</b> <b>\$626,583.30</b> <b>(corrected amount)</b>
<b>SURBURBAN MAINTENANCE &amp; CONSTRUCTION, INC.</b> 16330 York Road North Royalton, OH 44133	<b>\$631,613.13</b> <b>(submitted amount)</b> <b>\$631,113.13</b> <b>(corrected amount)</b>
<b>R&amp;I CONSTRUCTION, INC.</b> 2931 S. State Route 67 Tiffin, OH 44883	<b>\$642,784.10</b>

(Continued)

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RE: AWARD BID -- MARUCCI & GAFFNEY EXCAVATING CO. (Cont'd)

A.P. O’HORO COMPANY 3130 Belmont Avenue, P.O. Box 2228 Youngstown, OH 44504	\$647,000.00
JET EXCAVATING COMPANY 4354 East South Range Road New Middletown, OH 44442	\$679,801.70
INDEPENDENCE EXCAVATING, INC. 5720 E. Schaaf Road Independence, OH 44131	\$896,964.78 (submitted amount) \$897,004.78 (corrected amount)

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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RE: ADVERTISE FOR BIDS  
TRU-CH 142 NORTH RIVER ROAD  
IMPROVEMENTS PROJECT –  
COUNTY ENGINEER

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-CH 142 NORTH RIVER ROAD IMPROVEMENTS PROJECT—which consists of the resurfacing of North River Road from CH 83 North Leavitt Road to Elm Road in Howland and Warren Townships. The project will also include guardrail improvements. The project is being partially funded by an 80% Surface Transportation Grant (STBG) obtained through Eastgate Regional Council of Governments--no County General Revenue Funds are required; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT -  
COUNTY ENGINEER

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, 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.

- YOHO’S ACTION SEPTIC TANK & SUPPLY, INC.  
5057 West Market Street, Leavittsburg, OH 44430  
Permit No.: AF-001-2021  
Permit Effective: January 6, 2021 through January 6, 2022

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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

**8. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Jacobs Road (C.H. 3), in order to install a gas mainline. This will be located approximately 43 feet north of Washington Avenue (T.H. 761) in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, 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.: 2021-001**  
**Permit Effective: January 4, 2021 through January 4, 2022**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ADVERTISE FOR BIDS  
AGGREGATE MATERIALS 2020-2021  
COUNTY ENGINEER**

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for 2021-2022 AGGREGATE MATERIALS for use by the Trumbull County Engineer, in accordance with the bid specifications as submitted by the Trumbull County Engineer—for the contract period of February 11, 2021 through February 10, 2022; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ENTER INTO PROFESSIONAL ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. TO PROVIDE TECHNICAL SERVICES FOR CONTRACT 'K' OF BLUEPRINT TO PROSPERITY WATERLINE INITIATIVE PROJECT NO. 5-W-15K**

**11. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to enter into a Professional Engineering Agreement with BURGESS & NIPLE, INC., 100 West Erie Street, Painesville, OH 44077, to provide technical services listed for Contract 'K' of the BLUEPRINT TO PROSPERITY WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15K in Southington Township, in the amount of \$67,570.00—to be paid from the Project Fund No. 479-080-3000-3030-1-505610; this action per the recommendation of the Trumbull County Sanitary Engineer and is subject to review and approval of the Prosecutor's Office.

**NOTE:** The purpose of Contract 'K' is to extend the water main on Helsely Fusselman Road approximately 2,600 feet to provide service for the Allen Way Chicken Farm which has a demand for over 5,600 Gallons/Day which is the equivalent of 38 residential homes. It's been calculated that the performance of this contract will result in a lower monthly capital charge for all customers in the Blueprint service area.

❖ **Technical Services Include:**

- \$15,965.00 – Design Engineering (Basic Services)
- \$ 740.00 – Calculation of Opinion of Probable Cost
- \$ 1,000.00 – Ohio EPA PTI Fee
- \$ 4,920.00 – Preparation of Specifications and Bid Documents
- \$ 5,920.00 – Assistance During Bidding Phase
- \$32,740.00 – Construction Administration and Inspection
- \$ 1,490.00 – Project Closeout
- \$ 1,020.00 – Submittal of As-Built Drawings
- \$ 3,775.00 – Reimbursable Expenses (not to exceed)
- \$67,570.00 – TOTAL Engineering Fees (not to exceed)**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: AUTHORIZE GARY E. NEWBROUGH TO ISSUE 'NOTICE TO PROCEED' RUDZIK EXCAVATING, INC. FOR SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT**

**12. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the 'Notice to Proceed' to RUDZIK EXCAVATING, INC., 401 Lowellville Road, Struthers, OH 44471, for the SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 2-S-14, in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub-District. *The 'Notice to Proceed' shall be recorded on the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

**NOTE:** The Board of Commissioners awarded the contract to Rudzik Excavating, Inc. in the amount of \$686,258.93 on November 10, 2020, duly recorded in Journal Volume 152, Page(s) 23553-23554.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: ACKNOWLEDGE EXPIRATION OF TERM  
MR. RONALD KNIGHT  
SENIOR SERVICES ADVISORY COUNCIL**

**13. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the expiration term of MR. RONALD KNIGHT as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, effective January 1, 2021.

**NOTE:** The Board of Commissioners originally appointed Ronald Knight as a Member of the Board on June 28, 2017, duly recorded in Journal Volume 146, Page 20874. The Commissioners reappointed Mr. Knight on May 2, 2018, duly recorded in Journal Volume 148, Page 21588.

**SPECIAL NOTE:** *The Board of Trumbull County Commissioners thanks Mr. Knight for his faithful service and commitment to the Senior Services Advisory Council. His expertise and dedication is greatly appreciated.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: REPLACE MS. NIKI FRENCHKO  
MEMBER - SENIOR SERVICES ADVISORY COUNCIL  
REPLACEMENT IS DUE TO CURRENTLY SERVING  
AS A DULY ELECTED MEMBER OF THE BOARD OF  
TRUMBULL COUNTY COMMISSIONERS.**

**14. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to replace MS. NIKI FRENCHKO as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, effective immediately. Ms. Frenchko can no longer actively serve on the Senior Services Advisory Council. She is currently serving as a duly elected Member of the Board of Trumbull County Commissioners.

**NOTE:** The Board of Commissioners appointed Ms. Frenchko as a Member of the Senior Services Advisory Council on February 13, 2019, duly recorded in Journal Volume 149, Page 22196.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: RESIGNATION OF ATTORNEY JEFFREY V. GOODMAN  
MEMBER-MENTAL HEALTH AND RECOVERY BOARD**

**15. MOTION:** Made by Ms. Frenchko and seconded by Mr. Fuda, to receive, with regret, the Resignation Letter of ATTORNEY JEFFREY V. GOODMAN as a Member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, effective immediately. *Attorney Goodman's resignation letter, dated December 29, 2020, shall be recorded onto the Journal for record purposes.*

**NOTE:** The Board of Commissioners originally appointed Attorney Goodman as a Member of the Board on October 12, 2017, duly recorded in Journal Volume 147, Page 21152.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT  
DOG KENNEL – DECEMBER 2020**

**16. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of DECEMBER 2020; as submitted by Michelle Goss, Chief Executive Dog Warden.

**NOTE:** Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: AGREEMENT FOR LEGAL SERVICES  
BETWEEN TRUMBULL COUNTY PROSECUTING  
ATTORNEY AND HOWLAND TOWNSHIP BOARD  
OF TRUSTEES FOR TERM OF JANUARY 1, 2021  
THROUGH DECEMBER 31, 2021**

**17. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Agreement for Legal Services by and between the TRUMBULL COUNTY PROSECUTOR’S OFFICE and the HOWLAND TOWNSHIP BOARD OF TRUSTEES authorizing the Prosecutor’s Office to serve as Law Director for Howland Township for the term of January 1, 2021 through December 31, 2021. The Prosecutor’s Office shall be reimbursed the sum of \$40,000.00 annually for said services (payable by the Howland Township Board of Trustees in eleven (11) equal monthly installments of \$3,333.33 and one (1) final monthly installment of \$3,333.37); this action per the request of the Trumbull County Prosecutor’s Office.

**NOTE:** Agreement may be terminated for any reason by either party upon thirty (30) days written notice.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**Comments:**

*Gary Shaffer addressed concerns with issues with the Planning Commission. He stated that the County Engineer’s office works very well with Julie Green and the current administration at the Planning Commission. He wanted to make sure some mistaken remarks were corrected.*

*Steve Gerberry, the liaison for the County Engineer’s Office for the Council of Governments (COG) explained the structure of COG. He spoke about the projects that COG completed and ongoing ones.*

*Commissioner Frenchko stated that she made a public records request from COG and never received the information.*

*Commissioner Cantalamessa said that the Commissioners wrote a public records request letter to COG and were waiting for a response.*

*David Rouan, Weathersfield Township Administrator, spoke about his concerns regarding the sanitary sewer project and the developer who is wanting to extend sanitary sewers. He said that he would like to see things go back to stake holders meetings and wanted to make sure that the townships were included in these meetings.*

*The commissioners addressed Mr. Rouan’s concerns.*

(Continued)

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*Comments (Cont'd)*

*Phil Pegg, Vienna Township Trustee, spoke about the Southeast Water District and the poor service and quality of water. He said there is so much calcium buildup in the water that appliances are being ruined. He said that they hired Aqua Water to do a study, but they were having difficulty getting the information needed to do the study.*

*The Commissioners addressed Mr. Pegg's concerns and asked Gary Newbrough to make sure that public records requests were filled ASAP.*

*Ron Davis spoke about his concerns with the Southeast Water District (the Prosperity Waterline Project) and the lack of communication with the Sanitary Engineers Department.*

*Gary Newbrough addressed Mr. Davis' concerns and spoke about future expansion with the project and the water usage expected to be made by Mr. James Allen who has a chicken farm. The extension will benefit everyone concerned and Mr. James will be required to sign an agreement regarding water usage.*

*Shirley McIntosh, Mayor of West Farmington, remarked that she just heard about the water extension for the Blueprint Waterline Project and stated that she wants to receive notifications regarding the project. She had several questions about the project.*

*The commissioners told her the water extension for Mr. Allen will benefit her community financially.*

*Gary Newbrough answered Mayor McIntosh's questions and said that he would have notified everyone if the project would have a negative impact on the community but it will not effective anyone that way.*

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**RE: ADJOURN**

**MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to adjourn the Regular Meeting of January 13, 2021, and to meet again in Regular Session on January 21, 2021.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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

\_\_\_\_\_  
MAURO CANTALAMESSA, PRESIDENT

\_\_\_\_\_  
NIKI FRENCHKO, COMMISSIONER

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FRANK S. FUDA, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK