

Week Beginning January 18, 2021

Meeting of January 21, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 21th 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

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated January 12, 2021 and the Regular Meeting dated January 13, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, 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: Fuda, Frenchko, Cantalamessa
Nays: None

RE: LIQUOR PERMIT

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

TRANSFER CLASSES D1, D2, D3, D3A

FROM:	J Z RIZ LTD LLC d/b/a JOE 2921 Belmont Avenue Liberty Township Youngstown, OH 44505
TO:	STABONES SPORTS & GAMING LLC d/b/a JOE RESTAURANT 2921 Belmont Avenue Liberty Township Youngstown, OH 44505

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning January 18, 2021

Meeting of January 21, 2021

**RE: RESCIND JOURNAL ACTION DATED 5/06/2020
AUTHORIZING FRANK S. FUDA TO EXECUTE
ALL DOCUMENTS RELATED TO APPALACHIAN
REGIONAL COMMISSION (ARC) GRANT
APPLICATION FOR ROSSER AVENUE
SANITARY SEWER IMPROVEMENTS PROJECT**

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on May 6, 2020, duly recorded in Journal Volume 151, Page 23162, authorizing Frank S. Fuda, President of the Board of Commissioners, to sign and execute all documents related to the application, execution and implementation of the Appalachian Regional Commission (ARC) Grant Application for the ROSSER AVENUE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 2-S-20, Hubbard Township, Trumbull County, Ohio. This action is being rescinded since the Trumbull County Sanitary Engineers later decided to submit a different project for the PY2021 ARC Funding Round. ARC funding will be sought for the Rosser Avenue Project in a future ARC funding round; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: RESCIND JOURNAL ACTION DATED 11/25/2020
AUTHORIZING FRANK S. FUDA TO EXECUTE
ALL DOCUMENTS RELATED TO APPALACHIAN
REGIONAL COMMISSION (ARC) GRANT
APPLICATION FOR YANKEE LAKE
SANITARY SEWER IMPROVEMENTS PROJECT**

5. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on November 25, 2020, duly recorded in Journal Volume 152, Page 23595, authorizing Frank S. Fuda, President of the Board of Commissioners, to sign and execute all documents related to the application, execution and implementation of the Appalachian Regional Commission (ARC) Grant Application for the YANKEE LAKE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 5-S-18, Brookfield Township, Trumbull County, Ohio. This action is being rescinded as a result of additional State ARC Grant funds becoming available for the project which required a revision to the percentage of contributions from each funding source; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: The Board of Commissioners passed a Resolution on December 23, 2020, duly recorded in Journal Volume 152, Page 23657 which superseded the previous action taken on November 25, 2020.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning January 18, 2021

Meeting of January 21, 2021

**RE: REPLACE MS. LESLIE MORRIS - MEMBER
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to replace MS. LESLIE MORRIS as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, due to her untimely passing.

NOTE: The Commissioners appointed Ms. Morris on June 17, 2020, duly recorded in Journal Volume 151. Page 23233.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**RE: SPECIAL HAULING PERMITS TO MOVE
OVERWEIGHT EQUIPMENT - COUNTY ENGINEER**

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Move Overweight Equipment over Trumbull County roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **DIAMOND STEEL CONSTRUCTION COMPANY**
P.O. Box 156, North Lima, OH 44452
Permit No.: 1079
Permit Effective: January 12, 2021 through January 19, 2021
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Phoenix Road (C.H. 353) in Howland Township.
- **GUY M. TURNER, INC.**
P.O. Box 7776, Greensboro, NC 27417
Permit No.: 1080
Permit Effective: January 13, 2021 through January 17, 2021
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazatta Township and Howland Townships and Dietz Road (C.H. 145) in Howland Township.
- **GUY M. TURNER, INC.**
P.O. Box 7776, Greensboro, NC 27417
Permit No.: 1081
Permit Effective: January 14, 2021 through January 18, 2021
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazatta Township and Howland Townships and Dietz Road (C.H. 145) in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Week Beginning January 18, 2021

Meeting of January 21, 2021

RE: RIGHT-OF-WAY PERMITS - 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 Permits requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Salt Springs Road (C.H. 64 C), in order to install a gas service line for address #1503. This will be located approximately 1,100 feet east of State Route 46 in Weathersfield Township.
- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Salt Springs Road (C.H. 64 C), in order to install a gas service line for address #1219. This will be located approximately 2,275 feet west of State Route 46 in Weathersfield Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: CHANGE ORDER NO. 1 (FINAL)
MARUCCI & GAFFNEY EXCAVATING COMPANY
TRU-CH 90A PRITCHARD OHLTOWN ROAD
BRIDGE REPLACEMENT PROJECT

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 1 (Final) as submitted by MARUCCI & GAFFNEY EXCAVATING COMPANY, 18 Hogue Street, Youngstown, OH 44502 for the TRU-CH 90A PRITCHARD OHLTOWN ROAD BRIDGE REPLACEMENT PROJECT, PID #110845. Change Order No. 1 is for an additional \$29,957.50—revising the total contract amount to \$428,884.29--funded by an 80% STBG Grant received through the Eastgate Regional Council of Governments and 15% by Credit Bridge Funds—both of which are direct pay. The 25% local share match shall be paid from the County Engineer’s Fund No. 002-030-1700-1700-1-505548--no County General Revenue Funds are required. Change Order No. 1 is necessary to adjust the contract to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer.

NOTE: The Board of Commissioners approved the original contract with Marucci & Gaffney Excavating Company in the amount of \$398,926.79 on August 5, 2020, duly recorded in Journal Volume 151, Page 23363.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Change Order recorded on Journal Page(s)_____.)

Week Beginning January 18, 2021

Meeting of January 21, 2021

**RE: APPROVE AGREEMENT
MS CONSULTANTS, INC. TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES FOR
2021, 2022, AND 2023 TRUMBULL COUNTY
ANNUAL BRIDGE INSPECTION PROGRAM**

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503, to provide Professional Engineering Services for the 2021, 2022, and 2023 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM, in the amount of \$193,299.00 and a cost plus amount of \$20,000.00 for services to be provided in 2021; AND "if authorized"-- \$198,051.00 and a cost plus amount of \$20,000.00 for services to be provided in 2022; AND "if authorized"-- \$202,923.00 and a plus cost amount of \$20,000.00 for services to be provided in 2023—to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—no County General Revenue Funds are requested; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: In accordance with the Ohio Revised Code, the selection of MS Consultants, Inc. was based on the County Engineer’s quality based selection process for professional services.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: RATIFY EXECUTION 2020 ANNUAL COUNTY
HIGHWAY SYSTEM MILEAGE CERTIFICATION**

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to ratify the execution of the 2020 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION, as reported by the Director of the Ohio Department of Transportation ODOT, in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04 (Distribution of Revenue). *The verified mileage as of December 31, 2019 is 456.885 miles and ODOT records shows a net decrease of -0.178 miles making total of 456.707 miles for 2020; this action per the request of the Trumbull County Engineer.*

NOTE: The Ohio Department of Transportation (ODOT) uses this verified mileage to calculate the amount of road tax money to be paid to Trumbull County. ODOT uses the Location Based Response System data which has been provided by Digital Data Technologies Incorporated with annual redrives. This data has provided and will continue to provide a current, countywide, spatially accurate, and accessible street centerline system for every roadway within Trumbull County.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

Week Beginning January 18, 2021

Meeting of January 21, 2021

RE: GRANT PERMISSION TO TAG LAW ENFORCEMENT TASK FORCE TO APPLY FOR 2021 RECOVERY OHIO GRANT THROUGH THE OFFICE OF CRIMINAL JUSTICE SERVICES AND AUTHORIZE COMMISSIONERS TO BE LISTED AS SUB GRANTEE ON APPLICATION

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to grant permission to the TAG Law Enforcement Task Force to apply for the 2021 Recovery Ohio Grant through the Office of Criminal Justice Services; AND to authorize the Board of Trumbull County Commissioners to be listed as the sub grantee on the Application. The grant funds will be used to support task force operations. Operational expenses include equipment, drug education and prevention, vehicle leases and overtime. There is no local or cash match required for this grant; this action per the recommendation of Captain Tony Villanueva, Commander of the TAG Law Enforcement Task Force.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: AGREEMENT BETWEEN PAUL S. MONROE AND DEPT. OF JOB AND FAMILY SERVICES TO PROVIDE EXPANDED POLICE AND SECURITY SERVICES (TWO {2} FULLTIME DEPUTIES) JANUARY 1, 2021 - DECEMBER 31, 2021

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between PAUL S. MONROE, SHERIFF OF TRUMBULL COUNTY, OHIO and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, in the amount of \$187,573.96—to be paid from Shared Cost Pool Funds—*absolutely no County General Revenue Funds are required.* The Agreement is for a period of twelve (12) months commencing January 1, 2021 through December 31, 2021. Sheriff Monroe shall provide expanded police and security services (two {2} fulltime deputies) to supplement the Trumbull County Department of Job and Family Services with statutory powers to enforce the law under the provisions of the Ohio Revised Code, Section 311.29—in strict compliance with Trumbull County Department of Job and Family Services’ job description; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

Week Beginning January 18, 2021

Meeting of January 21, 2021

RE: AGREEMENT BETWEEN PAUL S. MONROE AND DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT DIVISION TO PROVIDE EXPANDED POLICE AND SECURITY SERVICES (TWO {2} FULLTIME DEPUTIES) JANUARY 1, 2021 - DECEMBER 31, 2021

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between PAUL S. MONROE, SHERIFF OF TRUMBULL COUNTY, OHIO and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and the TRUMBULL COUNTY JOB AND FAMILY SERVICES' CHILD SUPPORT ENFORCEMENT DIVISION, in the amount of \$177,800.46 (66% \$117,348.30 from Federal Pass Through Funds--*absolutely no County General Revenue Funds are required.* The Agreement is for a period of twelve (12) months commencing January 1, 2021 through December 31, 2021. Sheriff Monroe shall provide expanded police and security services (two {2} fulltime deputies) to supplement the Child Support Enforcement Agency with statutory powers to enforce the law under the provisions of the Ohio Revised Code, Section 311.29—in strict compliance with Child Support Enforcement Agency's job description; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN DEPT. OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION AND PROSECUTOR'S OFFICE FOR IV-D PROGRAM CHILD SUPPORT ACTIVITIES

15. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the IV-D Service Agreement/Provider Contract by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION and the TRUMBULL COUNTY PROSECUTOR'S OFFICE, for the IV-D Program--Child Support activities, for the period of January 1, 2021 through December 31, 2021. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Prosecutor's Office for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$442,839.87--66% (\$292,274.31) shall be reimbursed through federal funds; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$150,565.56
Federal Matching Funds (66%)	\$292,274.31
Total Contract Price shall not exceed	\$442,839.87

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

Week Beginning January 18, 2021

Meeting of January 21, 2021

**RE: INTERAGENCY COOPERATIVE AGREEMENT
TRUMBULL COUNTY AUTOMATED DATA
PROCESSING BOARD AND DEPARTMENT OF
JOB AND FAMILY SERVICES/CHILD SUPPORT
DIVISION FOR ELECTRONIC DATA PROCESSING
SERVICES EFFECTIVE JANUARY 1, 2021 -
DECEMBER 31, 2021**

16. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Interagency Cooperative Agreement by and between the TRUMBULL COUNTY AUTOMATED DATA PROCESSING BOARD and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION for electronic data processing services, for the period effective January 1, 2021 through December 31, 2021 in an amount not to exceed \$70,591.35. The purpose of the Agreement is to provide operational support of the Child Support System (operation and system maintenance for the Agency Computer Programs); this action per the request of the Trumbull County Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: IV-D SERVICE AGREEMENT/PROVIDER
CONTRACT BETWEEN DEPT. OF JOB AND
FAMILY SERVICES/CHILD SUPPORT DIVISION
AND TRUMBULL COUNTY DOMESTIC
RELATIONS/JUVENILE COURT FOR IV-D
PROGRAM ACTIVITIES**

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the IV-D Service Agreement/Provider Contract, by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION and the TRUMBULL COUNTY DOMESTIC RELATIONS/JUVENILE COURT, for the IV-D Program--Child Support activities, for the period January 1, 2021 through December 31, 2021. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Domestic Relations/Juvenile Court for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$976,747.20--66% (\$644,653.15) shall be reimbursed through federal funds; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$332,094.05
Federal Matching Funds (66%)	\$644,653.15
Total Contract Price shall not exceed	\$976,747.20

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

Week Beginning January 18, 2021

Meeting of January 21, 2021

RE: IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN TRUMBULL COUNTY CLERK OF COURTS AND DEPT. OF JOB AND FAMILY SERVICES/CHILD SUPPORT DIVISION FOR IV-D PROGRAM CHILD SUPPORT ACTIVITIES JANUARY 1, 2021 - DECEMBER 31, 2021

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the IV-D Service Agreement/Provider Contract, by and between the TRUMBULL COUNTY CLERK OF COURTS and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION for the IV-D Program--Child Support activities, for the period January 1, 2021 through December 31, 2021. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Clerk of Courts' Office for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$67,768.00--66% (\$44,726.88) shall be reimbursed through federal funds; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Table with 2 columns: SOURCE, AMOUNT. Rows include Local Matching Funds (34%), Federal Matching Funds (66%), and Total Contract Price shall not exceed.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: APPOINT INDIVIDUALS LISTED AS MEMBERS OF TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint the individuals listed as members of the TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL, for the term commencing February 1, 2021 through January 31, 2022; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The appointments are in compliance with Ohio Revised Code Section 5709.85 (A)(2).

- MAURO CANTALAMESSA, COMMISSIONER
NIKI FRENCHKO, COMMISSIONER
FRANK FUDA, COMMISSIONER

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning January 18, 2021

Meeting of January 21, 2021

**RE: CHANGE ORDER NO. 1
MURRAY SEPTIC & EXCAVATING, LTD.
INSTALLATION OF ONE (1) HOME SEWAGE
TREATMENT SYSTEM AND AUTHORIZE
MAURO CANTALAMESSA TO EXECUTE
SAID CHANGE ORDER**

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 1 as submitted by MURRAY SEPTIC & EXCAVATING, LTD., 3445 Winners Circle, Canfield, OH 44406 reflecting a change in scope of work for installation of one (1) Home Sewage Treatment System. Change Order No. 1 is for a reduction of \$3,250.00—revising the total contract amount to \$62,129.00; AND to authorize Mauro Cantalamessa, President of the Board of Commissioners to execute said Change Order on behalf of Trumbull County; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

***SPECIAL NOTE:** The final approval of this change order is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA).*

***NOTE:** The Board of Commissioners awarded the contract to Murray Septic & Excavating, Ltd. in the amount of \$65,379.00, on October 28, 2020, duly recorded in Journal Volume 152, Page 23536 for replacement of five (5) home sewage treatment systems.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: MUNICIPAL ADVISORY AGREEMENT BETWEEN
COMMISSIONERS AND MAS FINANCIAL
ADVISORY SERVICES LLC TO SERVE AS
FISCAL CONSULTANT FOR TRUMBULL COUNTY**

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Municipal Advisory Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MAS FINANCIAL ADVISORY SERVICES LLC, 17172 Penny Pines Circle, Strongsville, OH 44136 to serve as a fiscal consultant for Trumbull County. Trumbull County agrees to pay a retainer fee of \$8,000.00—to be paid from Fund No. 001-070-1000-1000-1-505607; this action is per the recommendation of Adrian S. Biviano, Trumbull County Auditor, and is subject to review and approval of the Prosecutor’s Office.

***NOTE:** This Fiscal Consultant Contract is pursuant to Ohio Revised Code Section 9.36 to contract for the services of fiscal and management consultants to aid in the execution of the Board’s powers and duties.*

***SPECIAL NOTE:** This Agreement shall be for a period of twelve (12) months from its date of execution by the County and may be extended by the County or terminated by either party upon thirty (30) days written notice.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

Week Beginning January 18, 2021

Meeting of January 21, 2021

**RE: GO INTO EXECUTIVE SESSION
TO CONSIDER DISMISSAL OR
DISCIPLINE OF A PUBLIC EMPLOYEE**

22. Motion made by Mr. Fuda, seconded by Ms. Frenchko to go into executive session at approximately 10:41 a.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the dismissal or discipline of a public employee. Present in attendance were Commissioner Cantalamessa, Commissioner Frenchko, Commissioner Fuda, Attorney Curtis Ambrosy, and Steve Charles.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: MOTION TO RECONVENE

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to reconvene from Executive Session at approximately 12:13 p.m.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: MOTION TO CONTINUE EXECUTIVE SESSION

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to continue Executive Session at approximately 12:16 p.m. regarding Item No. 22 until information needed to make a decision may be obtained by county staff.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: GO INTO SECOND EXECUTIVE SESSION
TO CONSIDER THE DISMISSAL OR
DISCIPLINE OF ANOTHER PUBLIC EMPLOYEE**

23. Following the reconvening of the first executive session, motion made by Mr. Fuda, seconded by Ms. Frenchko, to go into a second executive session at approximately 12:16 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the dismissal or discipline of another public employee. Present in attendance were Commissioner Cantalamessa, Commissioner Frenchko, Commissioner Fuda, Attorney Curtis Ambrosy, and Steve Charles.

Mr. Fuda asked a question regarding Attorney Ambrosy's presence in the next session.

Mr. Cantalamessa responded that the commissioners can be in executive session to discuss the matter amongst themselves until he returned.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Week Beginning January 18, 2021

Meeting of January 21, 2021

RE: MOTION TO RECONVENE

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to reconvene from second Executive Session at approximately 2:13 p.m.

Yeas: Frenchko, Cantalamessa
Nays: None

RE: TAKE DISCIPLINARY ACTION AGAINST TRUMBULL COUNTY HUMAN RESOURCE DIRECTOR

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to take disciplinary action against the Trumbull County Human Resource Director in violation of Trumbull County Policies and Procedures Manual Section 2.3.6 with two separate offenses, effective January 22, 2021. Two (2) days without pay for the first incident and fifteen (15) days without pay for the second incident.

Yeas: Frenchko, Cantalamessa
Nays: None

THE FOLLOWING MOTION WAS MADE FROM THE FLOOR:

24. To grant permission to the County Engineer to Close the Road listed.

- **WARREN GIFFORD ROAD (T.H. 84) located in Warren Township and the Village of Lordstown;** closing location at the intersection with South Leavitt Road for repairs to the Lordstown #18 Bridge. *Access will be maintained for emergency vehicles and buses.*

Closing Dates: Friday, January 22, 2021

Closing Times: 7:30 a.m. until 4:00 p.m.

RECOMMENDED DETOUR: *Closed for local traffic with no recommended detour.*

Yeas: Frenchko, Cantalamessa
Nays: None

RE: MOTION TO CONTINUE EXECUTIVE SESSION

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa pursuant to Ohio Revised Code 121.22(G)(1) to continue in executive session at approximately 2:15 p.m to discuss Item No. 22 since new information was provided.

Yeas: Frenchko, Cantalamessa
Nays: None

Week Beginning January 18, 2021

Meeting of January 21, 2021

RE: MOTION TO RECONVENE

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to reconvene from Executive Session at approximately 3:15 p.m.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

RE: MOTION TO REMOVE MR. ERNIE COOK AS DIRECTOR - TRUMBULL COUNTY 9-1-1 CENTER

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to remove Mr. Ernie Cook as director of the Trumbull County 911 Center.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: MOTION TO APPOINT MS. PATTY GOLDNER AS INTERIM DIRECTOR - COUNTY 911 CENTER UPON HER ACCEPTANCE

MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint Ms. Patty Goldner as Interim Director of the Trumbull County 911 Center upon her acceptance.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of January 21, 2021, and to meet again in Regular Session on January 27, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK