

Week Beginning October 11, 2021

Meeting of October 14, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 14th day of October 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Frank S, Fuda, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated October 5, 2021 and the Regular Meeting dated October 6, 2021.

Yeas: Fuda, Cantalamessa,
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
SEPTEMBER 2021-DOG KENNEL**

2. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of SEPTEMBER 2021; as submitted by Michelle Goss, Chief Executive Dog Warden.
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa,
Nays: None

Report recorded on Journal Page(s)_____.)

**RE: EMPLOYMENT OF MR. STEVEN STORMS
POSITION OF PLANT MAINTENANCE WORKER
MCWWTP-SANITARY ENGINEERS DEPARTMENT**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. STEVEN STORMS for the position of PLANT MAINTENANCE WORKER-MCWWTP with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective November 1, 2021, Pay Range 7 (0 years) - - *pursuant to the authorized job posting from August 10 through August 18, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.
NOTE: This vacancy is due to an employee transfer. Mr. Storms has the required Class B CDL with tanker endorsement and successfully passed a pre-employment drug screen, and background check.

Yeas: Fuda, Cantalamessa,
Nays: None

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**RE: CHANGE ORDER NO. 3
THOMAS CONSTRUCTION, INC. FOR BROOKFIELD
WASTEWATER TREATMENT PLANT CAPITAL
IMPROVEMENT COUNTY PROJECT NO. 2-S-13**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 3 with THOMAS CONSTRUCTION, INC., 310 Diamond Road, Grove City, PA 16127, for the BROOKFIELD WASTE WATER TREATMENT PLANT (BWWTP) CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13, located in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, Brookfield Township in the amount of \$278,143.57 revising the total contract amount to \$17,052,471.80 --- to be paid directly from the Ohio EPA Water Pollution Control Loan Fund --- *no County General Revenue Funds will be utilized.* This action per the recommendation of the project consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Thomas Construction, Inc. in the amount of \$16,700,800.00 on December 16, 2020, duly recorded in Journal Volume 152, Page 23639.

❖ Change Order No. 3 is necessary to make the following revisions:

- 1. **Relocation of the potable water service and appurtenances in the Non-Potable Water/Chlorine Building.**
Cost: \$5,635.50
- 2. **Additional painting, flooring and ceiling tile installation in the Operations Building not included in the Proposed Room Finish Schedule. Additionally, at the County’s request, the proposed demolition/remodeling work for the Women’s Locker Room was deleted from the scheduled work.**
Cost: \$31,298.25
- 3. **The Slip Tubes and Travel Stems for the Telescoping Valves located at the Secondary Building needed increased in length from 3 feet to 6 Feet.**
Cost: \$718.77
- 4. **Based on Manufacturer recommendations, a tuned and switched Power Factory Correction Capacitor was required to minimize harmonic contributions due to harmonic resonance of the electrical distribution system.**
Cost: \$37,622.35
- 5. **At the County’s request, 5 new lock cylinders are to be added to the existing doors at the Administration Building and integrated into the new keying system.**
Cost: \$570.85
- 6. **A credit provided for nonperformance of specified spare Parts for the Vertical Loop Reactor (VLR) Motors.**
Credit: (\$400.00)
- 7A. **Due to unsuitable soils, a helical pier system was proposed to properly support the new Influent Wet Well Structure and alleviate the need to continue excavation below the proposed subgrade elevation resulting in a safe work area to complete the work. The total cost for this item not to exceed and no more.**
Cost: \$202,697.85
- 7B. **In conjunction with Item 7(A), an additional 122 days and no more have been added to the Milestone, Substantial, and Final Completion dates due to construction delays.**

Total Increase of this Change Order: \$278,143.57

Yeas: Fuda, Cantalamessa,

Nays: None

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

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RE: CHANGE ORDER NO. 5
A.P. O'HORO COMPANY FOR MOSQUITO CREEK
WASTEWATER TREATMENT PLANT CAPITAL
IMPROVEMENT COUNTY PROJECT NO. 1-S-13

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 5 with A.P. O'HORO COMPANY, 3130 Belmont Avenue, Youngstown, Ohio 44504-0228, for the MOSQUITO CREEK WASTE WATER TREATMENT PLANT (WWTP) CAPITAL IMPROVEMENTS PROJECT, known as County Project No. 1-S-13, located in the Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub-District, Howland Township. Change Order No. 5 results in a \$ 0.00 Dollar increase leaving the Contract amount at \$31,782,506.71; this action per the recommendation of the project consultant, CT Consultants, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor's Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with A.P. O'Horo Company in the amount of \$31,782,653.50 on May 8, 2019, duly recorded in Journal Volume 150, Page 22371.

❖ Change Order No. 5 is necessary for additional work performed outside of the original scope and a quantity credit applied outlined as follows:

COP-47	Asbestos Floor Tile Removal and other Miscellaneous demo in the Administration Building. Cost: \$24,266.00
COP-48	18" Discharge Header Modifications at the Nitrification Pumps in the Secondary Pumping Building. Cost: \$50,889.00
COP-49	Piping and Pump Location Changes for Return Activated Sludge Pumps in Secondary Pumping Building. Cost: \$40,578.00
COP-50	Belt Filter Pump Piping Changes in Sludge Processing Building Cost: \$28,375.00
COP-51	Sludge Thickener Pump Piping Changes in Sludge Processing Building. Cost: \$36,483.00
COP-52	Air/Vacuum Relief Valve for Existing Force Main in Headworks. Cost: \$6,042.00
COP-53	Credit – Pressure Gauges for Centrifugal Pumps. Credit: (\$4,219.44)
COP-54	Stainless Steel Pipe Changes for Blower Building and Aeration Tanks Cost: \$35,285.00
COP-55	Additional Work for the Walls at the Administration Building. Cost: \$15,190.00
COP-56	Drain Pipe for Contact Air Relief Valve in Headworks Building. Cost: \$5,616.00
COP-57	Float Controls for Flushing Gates in Lagoon A. Cost: \$21,286.00
COP-58	UV Unit Repairs. Cost: \$122,285.00
COP-59	Final Clarifier Troughs. Cost: \$62,985.00
COP-60	Sludge Removal Credit to be Applied in Change Order No. 5. Credit: <u>(\$445,060.56)</u> \$ 0.00

Yeas: Fuda, Cantalamessa,
Nays: None

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

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**RE: SPECIAL HAULING PERMITS-HAUL STEEL COILS
COUNTY ENGINEER**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Road, NW, Warren, OH 44483
Permit Nos.: 2021-104 through 2021-155
Permit Effective: October 4, 2021 through October 4, 2022

Yeas: Fuda, Cantalamessa,
Nays: None

**RE: CLOSE ROADS-
COUNTY ENGINEER**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Roads listed.

- **THIRD STREET located in the Village of West Farmington;** closing location between State Route 88 and Ensign Road (CH 225) for culvert replacement.
Closing Dates: Monday, October 18, 2021 through Friday, October 22, 2021
RECOMMENDED DETOUR: East on SR 88; South on SR 534; North on Painesville Warren State Road
- **PARK AVENUE/TOWNLINE ROAD (CH 263 E) in Bristol & Mecca Townships;** closing location between Mahan Denman Road (TH 240) and Peck Leach Road (TH 234) for Road Repairs.
Closing Dates: Monday, October 18, 2021 through Friday, October 22, 2021
RECOMMENDED DETOUR: West on SR 87; South on SR 45; East on SR 88
- **NORTH RIVER ROAD (CH 142 B) in Howland Township;** closing location between Larchmont Avenue (CH 1469) and Elm Road (CH 328) for Railroad Crossing Upgrade.
Closing Date: Monday, October 18, 2021 through Friday, October 22, 2021
RECOMMENDED DETOUR: South on Elm Road; North on Larchmont Avenue
- **LARCHMONT AVENUE (CH 1469 A) in Howland Township;** closing location between North River Road (CH 142) and Elm Road (CH 328) for Railroad Crossing Upgrade.
Closing Date: Saturday, October 23, through Tuesday, October 26, 2021
RECOMMENDED DETOUR: North on Elm Road; West on North River Road

Yeas: Fuda, Cantalamessa,
Nays: None

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT
COUNTY ENGINEER

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

USF HOLLAND LLC, dba HOLLAND
700 S. Waverly Road, Holland, MI 49423
Permit No.: AF-047-2021
October 6, 2021 through October 6, 2022

Yeas: Fuda, Cantalamessa,
Nays: None

RE: RIGHT-OF-WAY PERMITS
COUNTY ENGINEER

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

➤ VILLAGE ENERGY COOPERATIVE ASSOCIATION, 4100 Holiday St.
N.W. Suite 201, Canton, Ohio 44718:

Permit #1: To bore under and work in the right-of-way of Bushnell Campbell Rd. (CH. 185 E), in order to install a 1" gas service line. This will be located approximately 720 feet south of Bradley Brownlee Rd. (CH 192) in Hartford Township.

Permit #2: To bore under and work in the right-of-way of Brookfield Avenue (CH 673), in order to replace a gas service line at address #529. This will be located approximately 2,185 feet southeast of Warren Sharon Rd. (CH 329) in Brookfield Township.

Permit #3: To bore under and work in the right-of-way of Chestnut Ridge Rd. (CH 12 G), in order to install a 2-inch gas service line for address #8094. This will be located approximately 1,985 feet west of State Line Rd. in Hubbard Township.

➤ WINTROW CONSTRUCTION CORPORATION, 673 Norton Ave.,
Barberton, Ohio 44203:

Permit #1: to work in the right-of-way of North River Rd. (CH 142 B), in order to replace the existing railroad crossing. This will be located approximately 2,500 feet west of Elm Rd. (CH 328) in Howland Township.

Permit #2: to work in the right-of-way of Larchmont Ave. (CH 1469 A), in order to replace the existing railroad crossing. This will be located approximately 200 feet south of Dietz Rd. (CH 145) in Howland Township.

Yeas: Fuda, Cantalamessa,
Nays: None

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**RE: AWARD PROPOSAL--BRIDGE PAYMENT, LLC
ACCEPT PAYMENTS FOR COUNTY EXPENSES
VIA A FINANCIAL TRANSACTION DEVICE
TRUMBULL COUNTY SHERIFF'S OFFICE**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the proposal as submitted by BRIDGE PAYMENT, LLC, P.O. Box 55, Loveland, Ohio, 45140 to accept payments for county expenses by a FINANCIAL TRANSACTION DEVICE for the TRUMBULL COUNTY SHERIFF'S OFFICE; AND to enter into a contract for said services. The company shall furnish all equipment and services necessary for the installation and operation of a Financial Transaction Device—as defined in the Ohio Revised Code Section 301.28(A)(1); this action per the recommendation of the Trumbull County Treasurer and Administrative Agent in conjunction with the review committee and is subject to review and approval of the Prosecutor's Office.

OTHER PROPOSALS SUBMITTED

ELAVON 2 Concourse Parkway Suite 800 Atlanta, GA 30328
PAYMENTUS 3024 Bellantyne Corporate Place Suite 400 Charlotte NC 28277
LEXISNEXIS VITAL CHECK NETWORK INC. 6 Cadillac Drive Suite 400 Brentwood , TN 3 7027
GSB FORTE PAYMENTS SYSTEMS INC. 500 W Bethany Drive #200 Allen, TX 75013
N COURT 3025 Windward Plaza, Suite #200 Alpharetta, GA 30005
EXOSPEC 125 West Market Street Warren OH 44481

Yeas: Fuda, Cantalamessa,
Nays: None

Documents recorded on Journal Page(s) _____.)

**RE: AMEND JOURNAL ACTION ON 10/06/2021
AGREEMENT WITH TRUMBULL NEIGHBORHOOD
PARTNERSHIP TO PROVIDE PROFESSIONAL
CONSULTING SERVICES ASSOCIATED WITH THE
(CHIP) PROGRAM AND WARREN-TRUMBULL HOME
CONSORTIUM PROGRAMS-AMENDMENT IS
NECESSARY TO INCLUDE AMOUNT OF AGREEMENT**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 6, 2021, duly recorded in Journal Volume 153, Page 24313, authorizing the Board of Trumbull County Commissioners to enter into an AGREEMENT with TRUMBULL NEIGHBORHOOD PARTNERSHIP, 736 Mahoning Avenue NW, Warren, Ohio 44483 as the Most Qualified Firm to provide Professional Consulting Services associated with the PY2021 Community Housing Impact and Preservation (CHIP) Program and Warren-Trumbull HOME Consortium Programs. AMENDMENT is necessary to include the amount of the Agreement which is an amount not to exceed \$15,000.00.

NOTE: The Trumbull County Planning Commission was authorized to send out Request for Proposals for Professional Consulting Services on April 7, 2021, and recorded in Journal Volume 153, Page(s) 23886. Inspection Services were awarded to Neighborhood Development Services on June 9, 2021, and recorded in Journal Volume 153, Page(s) 24044.

Yeas: Fuda, Cantalamessa,
Nays: None

Documents recorded on Journal Page(s) _____.)

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**RE: ACCEPT MAINTENANCE BOND NO. 158983G
FOR WORK COMPLETED BY YORK MECHANICAL
CONTRACTORS, INC. AT EMMANUEL COMMUNITY
CARE CENTER-PLANNING COMMISSION**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 158983G, issued by Ohio Farmers Insurance Company, 1 Park Circle, Westfield Center, Ohio, 44251, for work completed by YORK MAHONING MECHANICAL CONTRACTORS, INC., 724 Canfield Road, P.O. Box 3077, Youngstown, Ohio 44511, for the Emmanuel Community Care Center, 2 North State Street, Girard, Ohio, 44420--funded through the PY2020 CDBG CARES ACT Target of Opportunity Grant Program. The two-year Maintenance Bond for the work completed in the amount of twenty-percent (\$6,960.00) of the final project cost (\$34,800.00) for period of two years as required by the contract documents. The Maintenance Bond is valid for two (2) years commencing October 4, 2021 and ending October 4, 2023; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners awarded a contract to York Mahoning Mechanical Contractors, Inc. for this project on July 21, 2021, and duly recorded in the Journal Volume 153, Page 24169.

Yeas: Fuda, Cantalamessa,

Nays: None

Bond recorded on Journal Page(s)_____.)

**RE: ACCEPT MAINTENANCE BOND NO. 65592847
WM. PRICE HEATING AND COOLING
GIRARD MULTI-GENERATIONAL CENTER (PROJECT 1
ACTIVITY 2) AIR PURIFIER INSTALLATION PROJECT**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 65592847, issued by Western Surety Company (aka CAN Surety), 101 S. Reid Street, Suite 300, Sioux Falls, SD, 57103, for work completed by WM. PRICE HEATING AND COOLING, 330 Trumbull Avenue, Girard, Ohio, 44420 for the PY2020 CDBG CARES ACT Target of Opportunity Grant Program for the Girard Multi-Generational Center (Project 1 Activity 2) Senior Centers Air Purifier Installation Project. The two-year Maintenance Bond for the work completed in the amount of twenty-percent (\$1,399.20) of the final project cost (\$6,996.00) for period of two years as required by the contract documents. The Maintenance Bond is valid for two (2) years commencing September 17, 2021 and ending September 17, 2023; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Board of Commissioners awarded a contract to Wm. Price Heating and Cooling for this project on August 11, 2021, and duly recorded in the Journal Volume 153, Page 24179.

Yeas: Fuda, Cantalamessa,

Nays: None

Bond recorded on Journal Page(s)_____.)

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**RE: AMEND JOURNAL ACTION ON 10/06/2021
CHANGE ORDER NO. 1-R.T. VERNAL PAVING &
EXCAVATING, INC. FOR MASURY SE NEIGHBORHOOD
REVITALIZATION GRANT PROGRAM (PROJECT 2
ACTIVITIES 4 & 5-AMENDMENT IS NECESSARY TO
ADJUST COSTS**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 6, 2021, duly recorded in Journal Volume 153, Page 24312, approving Change Order No. 1 - Final Adjustment of Quantities with R.T. VERNAL PAVING & EXCAVATING, INC., 11299 South Avenue, P.O. Box 519, North Lima, Ohio 44452-0519 for the Masury SE Neighborhood Revitalization Grant Program: Project 2, Activity 4 – Sidewalk Improvements & Activity 5 – Street Improvements – Brookfield Township, Ohio AND to authorize Mauro Cantalamessa, President, to execute said documents. AMENDMENT is necessary to increase contract amount by a total of \$18,828.15. The amended Change Order 1-Final reflects an adjustment of quantities for Line Item 644 Crosswalk Line linear feet from -280 to +330 linear feet completed and increases the contract amount by a total of \$18,828.15 revising the final contract amount from \$384,501.78 to \$403,329.93.

NOTE: The Board of Commissioners approved the original contract with R.T. Vernal Paving & Excavating, Inc. in the amount of \$384,501.78 on March 10, 2021, duly recorded in Journal Volume 153, Page 23825. Change Order No 1 – Final Adjustment of Quantities in the amount of \$400, 029.93 was approved on October 6, 2021, Journal Volume 153, Page 24312.

Yeas: Fuda, Cantalamessa,

Nays: None

Documents recorded on Journal Page(s)_____.)

**RE: RESOLUTION REQUESTING THE OHIO DEPARTMENT
OF DEVELOPMENT (ODOD) TO SOLICIT
APPLICATIONS FOR OHIO RESIDENTIAL BROADBAND
EXPANSION GRANT PROGRAM**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the following Resolution requesting the Ohio Department of Development (ODOD) to solicit applications from broadband providers for Ohio Residential Broadband Expansion Grant Program.

RESOLUTION

WHEREAS, Amended House Bill 2 of the 134th Ohio General Assembly created the Ohio Residential Broadband Expansion Grant Program to expand broadband service in the state and provide grants to assist with expansion of broadband service to unserved and underserved residents of Ohio;

WHEREAS, under Section 122.4050 of the Ohio Revised Code, a board of county commissioners may adopt a resolution requesting the Ohio Department of Development to solicit applications from broadband providers for Ohio Residential Broadband Expansion Grant Program grants for eligible projects in the municipal corporations and townships of the county;

(Continued)

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OHIO DEPARTMENT OF DEVELOPMENT (Cont'd)

WHEREAS, eligible projects are projects to provide tier two broadband service access to residences in an unserved area or tier one area of a municipal corporation or township eligible for funding under the Broadband Expansion Grant Program;

WHEREAS, tier one broadband service is a retail wireline or wireless broadband service capable of delivering internet access at speeds of at least ten but less than twenty-five megabits per second downstream and at least one but less than three megabits per second upstream and a tier one area is an area served by tier one broadband service but not tier two broadband service;

WHEREAS, an unserved area is an area without access to tier one or tier two broadband service; and

WHEREAS, there are unserved or underserved areas in the county whose residents would benefit from the expansion of tier two broadband service if a broadband provider were to complete an eligible project.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Trumbull County, Ohio:

Section 1. That the municipal corporations and townships within Trumbull County listed below and detailed in the attached maps generated from the Eastgate Broadband Feasibility Study (completed in June 2021) and published online at <http://commissioners.co.trumbull.oh.us/PDFS/eastgate-regional-broadband-feasibility-study-final-version.pdf> have areas that are unserved or underserved by broadband service:

Cities	Villages	Townships
Cortland -Parts underserved include west & central areas	Newton Falls – based on the attached maps it appears that the village has good coverage	Bazetta - Parts unserved include the south central area of the township and underserved include the northwest and central quadrants of the township
Girard – Parts underserved include southwest and northernmost areas	Lordstown - Parts unserved and underserved include the eastern quadrants of the village	Bloomfield – Entire township appears to be unserved
Hubbard – Parts underserved include the southeast quadrant	McDonald - Parts unserved include the north east area near village boundary	Braceville - Parts unserved and underserved include all quadrants of the township

Niles - Parts underserved include an area near the city limits – central west	Orangeville - based on the attached maps it appears that the village has good coverage	Bristol - Parts unserved and underserved include the southeast and northern quadrants of the township
Warren – Approximately five pockets of unserved areas are identified on the attached maps and all are located near the Warren City limits/boundary line	West Farmington - based on the attached maps it appears that the village has good coverage excepting for the area near the northern boundary	Brookfield - Parts underserved include the northern and southeast quadrants of the township
	Yankee Lake - Parts underserved include the eastern part of the village	Champion - Parts unserved and underserved include the northern quadrants of the township
Townships (cont.)	Townships (cont.)	
Farmington – Parts unserved and underserved include all quadrants of the township	Mecca - Parts underserved include the western portion of the township	
Fowler - Parts underserved include all quadrants of the township	Mesopotamia - Parts unserved and underserved include all quadrants of the township	
Greene - Entire township appears to be unserved	Newton - Parts underserved include the eastern and south central portion of the township	
Gustavus - Entire township appears to be unserved	Southington - Parts underserved include the southwest quadrant of the township	

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OHIO DEPARTMENT OF DEVELOPMENT (Cont'd)

Townships (cont.)	Townships (cont.)	
Hartford - Parts unserved include the central area and all other quadrants of the township appear underserved	Liberty - Parts underserved include the northeast portion of the township	
Howland - Parts underserved include the north-central area and southwest quadrant of the township	Vienna - Parts unserved and underserved include the northern quadrants of the township	
Hubbard - Parts unserved and underserved include the eastern quadrants of the township	Warren - Parts unserved and underserved include the northwest quadrant of the township	
Johnston - Parts unserved and underserved include all quadrants of the township	Weathersfield - Parts unserved and underserved include the western quadrants and the southeast quadrant of the township	
Kinsman - Parts underserved include the northwest, eastern and southern portions of the township		

Section 2: That pursuant to Section 122.4050 of the Ohio Revised Code, Mark Ragozine of Eastgate Regional Council of Governments shall be the contact on behalf of the county to submit a request to the Ohio Department of Development to solicit applications from broadband providers for Ohio Residential Broadband Expansion Grant Program eligible projects in the areas identified in Section 1 of this Resolution.

Yeas: Fuda, Cantalamessa,
Nays: None

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RE: APPROVE BILLS

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

Yeas: Fuda, Cantalamessa,
Nays: None

* * * * *

RE: ADDITIONAL APPROPRIATIONS

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of October 4, 2021 through October 8, 2021. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting additional appropriations:

- **Commissioners** \$ 19,500.00 **Fund # 403**
- \$ 375.00 **Fund # 465**
- **TAG FY2022** \$ 61,840.28 **Fund # 105**
- **Comm. Mental**
- Health Board** \$ 335,576.00 **Fund # 221**
- **Health Board** \$ 77,000.00 **Fund # 974**

Yeas: Fuda, Cantalamessa,
Nays: None

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RE: TRANSFER APPROPRIATIONS

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of October 4, 2021 through October 8, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Commissioners \$ 15,304.07 Fund # 039
\$ 175.00 Fund # 039
\$ 7,153.40 Fund # 070
- Common Pleas \$ 413.00 Fund # 001
\$ 230.00 Fund # 001
\$ 10,000.00 Fund # 055
- Dom Rel/Juv Court \$ 100.00 Fund # 001
- Board of DD \$ 15,000.00 Fund # 004
- NEOCAP \$ 1,736.54 Fund # 991
\$ 2,000.00 Fund # 990
- Health Board \$ 3,000.00 Fund # 974
\$ 10,000.00 Fund # 950
- Planning Commission \$ 250.00 Fund # 001
- Soil Conservation \$ 3,000.00 Fund # 980

Yeas: Fuda, Cantalamessa,
Nays: None

Documents recorded on Journal Page(s)_____.)

RE: AMENDED CERTIFICATE NO. 28-2021
COUNTY BUDGET COMMISSION

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 28 - 2021, for the fiscal year beginning January 1, 2021, dated October 14, 2021, increasing estimated resources in the funds listed:

- Community Mental Health Board Fund # 221
- TAG FY2022 Fund # 105

Yeas: Fuda, Cantalamessa,
Nays: None

Comments:

Commissioner Cantalamessa acknowledged Mr. John Hickey, newly appointed EMA Director, stating that he is certain Mr. Hickey will do a phenomenal job. Commissioner Fuda stated that Mr. Hickey is already working hard and has some major changes planned.

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Comments (Cont'd)

Mr. Fuda commented on attending the Ribbon Cutting for Boscov's Department Store that recently opened at the Eastwood Mall Complex, stating that it is a beautiful asset to the Valley. Mr. Fuda also congratulated the Cafaro Co. for keeping the Mall complex neat and clean. Mr. Cantalamessa welcomed the Boscov's family to Niles as well and is excited about their presence and positive impact on the local economy.

Mr. Fuda thanked Transit Director, Mr. Mike Salamone, and Senior Levy Administrator, Mrs. Diane Siskowic Jurkovic, for working together to bring the best transportation system to the County. There was discussion between the Commissioners regarding the recent Transit Meeting and satisfying everyone's transportation needs.

Mr. Fuda thanked Ms. Lisa DeNunzio Blair, Asst. Clerk, for stepping up to cover for Mrs. Paula Vivoda-Klotz, Clerk, during the recent loss of her mother. Mr. Fuda commented how well the entire office staff has worked together to keep everything moving during Mrs. Vivoda-Klotz's absence. Mr. Cantalamessa agreed with Mr. Fuda's comments.

Mr. Daryl Black, Mecca, asked the Commissioners to please notify the PUCO regarding the utility problem with Dominion Gas that remains an issue in Mecca (West). There was discussion between Mr. Black and the Commissioners. Mr. Black also asked if he needs to notify the private company he is working with for fiber optics for the northern ten (10) townships with regards to applying for the Broadband Grant. Mr. Cantalamessa suggested talking to Mr. Nic Coggins, Planning Commission, with regards to this.

Mr. Paul Amos, Warren, inquired as to the whereabouts of the 3rd Commissioner and asked if anyone has been in contact with them or knows when they will return. The Commissioners addressed his concerns. Mr. Amos stated that it is concerning to have one of the three Commissioners out for such a long period of time, and that the Commissioner ran on transparency and the poor attendance record of previous Commissioners.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 14, 2021, and to meet again in Regular Session on October 20, 2021.

Yeas: Fuda, 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:

PAULA J. VIVODA-KLOTZ, CLERK

Week Beginning October 11, 2021

Meeting of October 14, 2021