

**Week Beginning October 18, 2021**

**Meeting of October 20, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 20th day of October 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 Ms. Frenchko, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated October 13, 2021 and the Regular Meeting dated October 14, 2021.

Yeas: Fuda, Cantalamessa  
Abstain: Frenchko

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

**2. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, 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.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Oak Hill Drive (CH 205 C), in order to install a gas service line address # 7155. This will be located approximately 675 feet south of Bristol Champion Townline Road (C.H. 198) located in Champion Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Logan Way (C.H. 41 C & D), in order to replace 8,102 feet of steel mainline with medium density plastic pipe located in Liberty Township.
- **BILL WEAVER**, 2512 Bristol Champion Townline Road, Bristolville, OH 44402, to work the right-of-way of Bristol Champion Townline Road (C.H. 198B), in order to install 60 feet of 12 inch HDPE conduit for a driveway access; this will be located approximately 1.5 miles west of State Route 45 located in Bristol Township.
- **CALEB HUNKUS**, 3984 State Route 7, Burghill, OH 44404; to work in the right-of-way of Mayburn Barclay Rd. (279) D), in order to install a driveway access with 18" HDPE conduit; this will be located approximately 1,600 feet east of State Route 5 in Kinsman Township.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: QUARTERLY OPERATOR FLEET PERMIT -  
COUNTY ENGINEER**

**3. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **HERSHBERGER MANUFACTURING**  
P.O. Box 336  
Windsor, OH 44099  
**Permit No.: QF-008-2021**  
**Permit Effective: October 13, 2021 through January 11, 2022**

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT-  
COUNTY ENGINEER**

**4. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, 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.

- **XPO LOGISTICS, INC.**  
P.O. Box 6046, Portland, OR 97228  
**Permit No.: AF-048-2021**  
**Permit Effective: October 24, 2021 through October 24, 2022**

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: SPECIAL HAULING PERMIT TO MOVE DIMENSIONAL  
EQUIPMENT -- COUNTY ENGINEER**

**5. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to move dimensional equipment over Hubbard Masury (Standard Avenue) (C.H. 331) located in Brookfield and Hubbard Townships)

- **JB HUNT TRANSPORT, INC.**  
705 A. North Bloomington, Lowell, AR 72745  
**Permit No.: 1129**  
**Permit Effective: October 11, 2021 through October 15, 2021**

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

**6. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Overweight Equipment over Trumbull County roadways, requested by the company 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**  
P.O. Box 156, North Lima, OH 44452  
**Permit No.: 1130**  
**Permit Effective: October 12, 2021 through October 16, 2021**  
To haul or move overweight equipment over Elm Rd. (C.H. 328) in Howland Township.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: CHANGE ORDER NO. 1  
SHELLY & SANDS, INC.  
PART 1 TRU-1<sup>st</sup> 2020 COUNTYWIDE  
ROAD IMPROVEMENTS PROJECT –  
COUNTY PROJECT NO. 5-W-15**

**7. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to approve Change Order No. 1 (Final) as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 for the Part 1 TRU-1<sup>st</sup> 2020 COUNTYWIDE ROAD IMPROVEMENTS PROJECT. Change Order No. 1 is for an additional \$50,943.89—revising the total contract amount to \$1,655,355.14-- partially funded by an OPWC Grant received through the Eastgate Regional Council of Governments, with the local match being funded by in-kind services and 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 Shelly & Sands, Inc. in the amount of \$1,604,411.25 on July 8, 2020, duly recorded in Journal Volume 151, Page 23298.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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

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**RE: EMPLOYMENT - MR. HARRISON COLE  
POSITION OF TV INSPECTOR/GROUTING ASSISTANT  
TECHNICIAN-SANITARY ENGINEERS DEPARTMENT**

**8. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. HARRISON COLE for the position of TV INSPECTOR/GROUTING ASSISTANT TECHNICIAN with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective November 22, 2021, Pay Range 4 (0 years) - - pursuant to the authorized job posting from August 18 through August 26, 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. Cole has obtained a Class B CDL permit with a tanker endorsement and successfully passed a pre-employment drug screen, and background check.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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**RE: EMPLOYMENT - MR. DAVID CRAMER  
POSITION OF SEWER LINE MAINTENANCE CREW  
LEADER - SANITARY ENGINEERS DEPARTMENT**

**9. MOTION:** Made by Ms. Frenchko seconded by Mr. Fuda, to approve the personnel action for the employment of MR. DAVID CRAMER for the position of SEWER LINE MAINTENANCE CREW LEADER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective November 15, 2021, Pay Range 7 (0 years) - - *pursuant to the authorized job posting from August 18 through August 26, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer’s.

*NOTE:* This vacancy is due to an employee transfer. Mr. Cramer has the required Class B CDL with tanker endorsement and successfully passed a pre-employment drug screen, and background check.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

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RE: APPROVE DETAILED SANITARY SEWER DRAWINGS  
HEATON CHUTE SANITARY SEWER IMPROVEMENTS  
PROJECT - SANITARY ENGINEERS

10. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to approve the Detailed Sanitary Sewer Drawings for the HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT, Weathersfield Township, Combined Sanitary Sewer District, Metropolitan Sanitary Sewer Sub-District, known as County Project No. 5-S-13; this action per the recommendation of the Trumbull County Sanitary Engineer and subject to the approval of the Ohio Environmental Protection Agency.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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RE: APPROVE SANITARY SEWER SERVICE AGREEMENT  
BETWEEN TRUMBULL COUNTY AND CITY OF GIRARD FOR  
SEWAGE TREATMENT SERVICES FROM  
OCTOBER 1, 2021 TO SEPTEMBER 30, 2041

11. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve a Sanitary Sewer Service Agreement between Trumbull County and the City of Girard for Sewage Treatment Services from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

*The Commissioners agreed that the Sewer Service Agreement needed to be looked at closer so it is beneficial to all parties. They were all in favor of tabling it so they could look into it further. Attorney Matt Blair stated the current contract expired September 30, 2021.*

*There was a lengthy discussion between Attorney Matthew Blair, Attorney Michael Fredericka, Mr. Gary Newbrough, the Commissioners, Steve Lewis from Liberty Township regarding the Sanitary Sewer Service Agreement between Trumbull County and the City of Girard of Sewage Treatment Services. The discussion covered regionalization, better opt out options, long term agreements, costs comparison, asset management plan, capital plan, water rate per thousand for Girard compared to other cities and townships. They went on to discuss the importance of the Sewer Agreement and that all though the two agreements are not the same, they are linked. Mr. Steve Lewis discussed the cost of proving water to an apartment complex he manages and that it is cheaper to provide electricity than water. Mr. Newbrough said the sewer agreement is so important to the residents to lock in the rates for the resident of the City of Girard for the next 20 years. Ms. Frenchko said that the Board is here to protect the Townships. Steve Lewis stated that it cost twice as much for the City of Girard as it does in the county. He said it cost less to heat an apartment complex than to provide water. He would like to wait for the Eastgate study to be completed. Mr. Blair said he needed to talk to the City of the Girard if the Commissioners were going to table this Agenda item.*

*Attorney Fredericka asked if they could make the agreement a five –year agreement instead of the 20-year agreement. Gary Newbrough said it was to lock in the sewer rate.*

*Commissioner Cantalamessa said he would comfortable to table both items #11 and #12 and strike the vote for Item # 11.*

COMMISSIONER FRENCHKO MADE A MOTION TO THE FLOOR TO TABLE ITEM #11 and #12

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

*Commissioner Fuda said they need to have a meeting and look at all of the information regarding Items #11 and #12*

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RE: AGREEMENT BETWEEN TRUMBULL COUNTY AND CITY OF  
GIRARD FOR WATER SERVICE FOR PART OF LIBERTY  
TRUMBULL COUNTY COMBINE SEWER DISTRICT -  
OCTOBER 1, 2021 TO SEPTEMBER 30, 2041

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement between Trumbull County and the City of Girard for Water Service for a part of Liberty Trumbull County Combine Sewer District from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda  
Nays: Frenchko, Cantalamessa

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**RE:                   ITEM TABLED**  
**SANITARY SEWER SERVICE AGREEMENT**  
**BETWEEN TRUMBULL COUNTY AND CITY OF**  
**GIRARD FOR SEWAGE TREATMENT SERVICES**  
**-- OCTOBER 1, 2021 TO SEPTEMBER 30, 2041**

**13.     MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, TO TABLE ITEM #11 WHICH READS AS THE FOLLOWING:

To approve a Sanitary Sewer Service Agreement between Trumbull County and the City of Girard for Sewage Treatment Services from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE:                   ITEM TABLED**  
**AGREEMENT BETWEEN TRUMBULL COUNTY AND**  
**CITY OF GIRARD FOR WATER SERVICE FOR PART**  
**OF LIBERTY TRUMBULL COUNTY COMBINE SEWER**  
**DISTRICT -- OCTOBER 1, 2021 TO SEPTEMBER 30, 2041**

**14.     MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, TO TABLE ITEM #12 WHICH READS AS THE FOLLOWING:

To approve the Agreement between Trumbull County and the City of Girard for Water Service for a part of Liberty Trumbull County Combine Sewer District from October 1, 2021 to September 30, 2041; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Cantalamessa, Frenchko  
Nays: Fuda

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**RE: AMEND JOURNAL ACTION TAKEN ON 09/15/2021  
AWARDING STATE CONTRACT TO COMFORT  
SYSTEMS USA--AMENDMENT IS NECESSARY TO  
ADD ADD'L MONIES AND EQUIPMENT AND TO  
AUTHORIZE MAURO CANTALAMESSA,  
PRESIDENT, TO EXECUTE ANY/ALL  
DOCUMENTS NECESSARY FOR SAID PROJECT**

**15. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on September 15, 2021, duly recorded in Journal Volume 153, Page 24266, awarding the state contract to COMFORT SYSTEMS USA 3680 Symmes, Hamilton, OH 45015 (remit Address 7401 First Place, Bedford, OH 44146); at a cost of \$110,554.00 to furnish labor and materials necessary to upgrade HVAC controls, SE IP VAV boxes and EcoStructure Automation Server/Software to increase air quality flow and circulation for the TRUMBULL COUNTY JOB AND FAMILY SERVICES BUILDING. 280 North Park Avenue NW, Warren, OH 44481 to provide increased air quality flow and circulation, purification, regulation and eliminate stagnation of air and potential virus within the facility. AMENDMENT is for an additional \$5,743.52- revising the total amount to \$116,297.52--to be paid from Fund No. 076-011-1000-1000-505402. AMENDMENT is necessary to include an additional AHU-1 air handler and controls omitted from the original proposal; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners to execute any/all documents necessary for said project; this action per the request of Trumbull County Maintenance HVAC Leader and the Trumbull County Administrator of Special Projects.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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**RE: APPROVE EMPLOYEE SUSPENSION  
FIFTEEN (15) WORKING DAY WITHOUT PAY  
AND ADHERE TO LAST CHANCE AGREEMENT  
DEPARTMENT OF JOB & FAMILY SERVICES**

**16. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to approve the personnel action for a fifteen (15) working day suspension, without pay and adhere to a Last Chance Agreement, of an employee of the DEPARTMENT OF JOB AND FAMILY SERVICES. Employee violated sections of the Personnel Policy. Employee will serve the suspension beginning Thursday, October 21, 2021 through Wednesday, November 10, 2021; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

*NOTE: Personnel Action Form shall be recorded on the Journal for record purposes.*

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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RE: AUTHORIZE PURCHASE OF ONE (1) 2022 FORD TRANSIT XL15 PASSENGER VAN -- MIDDLETOWN FORD FLEET DEPARTMENT FOR USE BY VETERANS SERVICE OFFICE/COMMISSION

17. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to authorize the purchase of one (1) 2022 FORD TRANSIT XL 15 PASSENGER VAN, from MIDDLETOWN FORD FLEET DEPARTMENT, 1750 N. Verity Parkway Middletown, OH 45042 for the use by the TRUMBULL COUNTY VETERANS SERVICE OFFICE/COMMISSION in the amount of \$42,579.00 (this price quote includes a \$200.00 delivery fee and \$20.00/tag fee--This vehicle will be purchased through the State Purchasing Program per Contract No. RS900421, Index No. GDC104; to be paid for through Fund No. 921-130-1100-1100-1-505410; this action is per the recommendation of the Board of the Veterans Service Commission.

NOTE: This vehicle will replace a 2015 Chevy passenger van with approximately 185,000 miles. Local Dealerships were contacted: Klaben Ford; proposal attached and Mark Thomas Ford; both opted out of submitting a proposal/bid.

SPECIAL NOTE: A vehicle is required for fulfilling our statutory requirement (O.R.C. Section 5901.03) Organization and duties of commission Sec. (h) Veterans' Services Commissions.

Yeas: Frenchko, Fuda, Cantalamessa

Nays: None

Mr. Fuda commented that this is a much needed piece of equipment for the veterans and Mr. Cantalamessa agreed.

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

MOTION TO THE FLOOR BY COMMISSIONER FRENCHKO TO TABLE ITEMS 17 AND 18 BECAUSE THEY WERE NOT ADVERTISED AND THE A RESUME MISSING FOR THE REAPPOINTMENT OF MS. CUNNINGHAM SO THAT DID ALL OF THE COMMISSIONERS DID NOT GET TO REVIEW IT

Mr. Fuda stated that Item # 16 is next.

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RE: AUTHORIZE WILLIAM J. TURNER TO ENTER INTO AN AGREEMENT WITH MAHONING VALLEY MANUFACTURING COALITION (MVMC) TO IMPLEMENT JOBS OHIO, OHIO TO WORK (OTW) INITIATIVE COMMENCING ON SEPTEMBER 1, 2021 TO DECEMBER 31, 2022

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize William J. Turner to enter into an Agreement with the MAHONING VALLEY MANUFACTURING COALITION (MVMC), 241 W. Federal Street, Youngstown, OH 44503 to implement the Jobs Ohio, Ohio to Work (OTW) initiative commencing on September 1, 2021 to December 31, 2022. The OTW will allow for enhanced career coaching marketing business intelligence, employer interaction, and training resource alignment to assist displaced workers in becoming reemployed. The OhioMeansJobs Center/Trumbull County Department of Job and Family Services will receive \$40,000.00 with an additional \$44,000.00 if performance metrics are met; this action recommended by William Turner, Executive Director of The Workforce Development Board of Trumbull County.

Yeas: Fuda, Ms. Frenchko, Cantalamessa

Nays: None

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

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COMMISSIONER FRENCHKO’S PREVIOUS MOTION TO THE FLOOR WAS RECOGNIZED.

MOTION DIES FOR LACK OF SECOND.

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RE: MS. KIMBERLY A. HYNES –MEMBER TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR TERM COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2025.

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MS. KIMBERLY A. HYNES as a member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES for the term commencing January 1, 2022 and ending December 31, 2025.

NOTE: Ms. Hynes will replace Mr. Dominic Albanese whose term expires December 31, 2021.

There was a lengthy discussion between the Commissioners regarding advertising for these appointments, interviews, reviewing applications and resumes. The clerk stated that she mis spoke and meant to say these board members were not interviewed when she said advertised and also stated she was not here when they were requested to be put on the Agenda. Ms. Frenchko asked this Item to be tabled because she did not have an opportunity to review Ms. Cunningham’s resume that was misplaced. Mr. Fuda said these two candidates were highly qualified.

Yeas: Fuda, Cantalamessa  
Nays: Frenchko

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RE: REAPPOINT MS. MARY C. CUNNINGHAM - MEMBER TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR TERM COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2025.

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MS. MARY C. CUNNINGHAM as a member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES for the term commencing January 1, 2022 and ending December 31, 2025.

NOTE: The Board of Commissioners originally appointed Ms. Cunningham as a member of the Trumbull County Developmental Disabilities on February 2, 2011, duly recorded in Journal Volume 135, Page 15719.

Yeas: Fuda, Cantalamessa  
Nays: Frenchko

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RE: REMOVE FROM TABLE ITEM NO. 11 RECLASSIFICATION OF MRS. DAWN GEDEON COMMISSIONERS’ MEETING AGENDA 3/31/2021

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to remove from Table Item No. 11, Commissioners’ Meeting Agenda, under the date of March 31, 2021, to approve the reclassification of MRS. DAWN GEDEON from the position of Receptionist, Pay Grade 5 (10 years) to the newly created position of RECEPTIONIST/SECRETARY, Pay Grade 7 (10 years) in the TRUMBULL COUNTY COMMISSIONERS’ OFFICE, effective April 5, 2021; this action per the recommendation of the Human Resources Department.

There was discussion between the Commissioners regarding Mrs. Gedeon’s previous and current job description. Ms. Frenchko said there was no change between the new and old job descriptions. Mr. Cantalamessa stated that since the office is running with one less employee and that Mrs. Gedeon is the only payroll clerk that is a pay range 5 covering 5 departments—all payroll clerks are at the least a Pay Range 7. There was a heated discussion regarding the dollar amounts being omitted from the Agenda, and Roberts Rules of Order. The Clerk said she did not have the majority of the Board to change the agenda to include the dollar amounts Commissioner Frenchko requested and that Commissioner Cantalamessa wanted the journal actions to be uniformly done and not to pick out agenda items for the Commissioners’ Office.

Yeas: Fuda, Cantalamessa  
Nays: Frenchko



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RE: APPROVE PERSONNEL ACTION FOR RECLASSIFICATION OF MRS. DAWN GEDEON RECEPTIONIST/SECRETARY POSITION TO PAYROLL/SECRETARY/RECEPTIONIST CLERK COMMISSIONERS' OFFICE

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the reclassification of the Receptionist/Secretary position within the Commissioners' Office. This position is currently held by MRS. DAWN GEDEON, (Pay Range 5) and will be renamed Payroll/Secretary/Receptionist Clerk, and be reclassified to a (Pay Range 7) effective October 25, 2021; this request is within the reclassification parameters of the Collective Bargaining Agreement between the Trumbull County Commissioners and AFSCME Local 2493, Article 29; this action per the recommendation of the Human Resources Department.

NOTE: Among other duties, this position is responsible for the payroll processing for five (5) County departments. All other payroll clerks in the County have a classification as a Grade seven (7) minimum.

Ms. Frenchko stated the job description did not change at all, that the pay has changed from \$17.68 to \$20.09 for a receptionist. She said it appears that every employee that has filed a complaint and that Mrs. Gedeon has filed 3 civil rights complaints is being rewarded. She went on to state that the OCRC is frustrated by receiving all of these complaints. Commissioner Cantlamessa stated that was Ms. Frenchko's opinion.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

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RE: EXTEND CURRENT PROFESSIONAL MEDICAL SERVICE AGREEMENT WITH PHILLIP P. MALVASI, D.O. TO PROVIDE MEDICAL CARE AND TREATMENT FOR INMATES AS LISTED ADULT JUSTICE CENTER -- EXTENSION EFFECTIVE 11/10/2021 THROUGH 12/09/2021

23. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to extend the current Professional Medical Service Agreement with PHILLIP P. MALVASI, D.O., 1017 Youngstown -Warren Road, Niles, OH 44446 to provide medical care and treatment for inmates and to perform certain medical services during their incarceration in the Trumbull County Adult Justice Center on a month to month basis, based upon the current rate of \$35,273.00 per month - payable from Fund No. 001-020-1400-1415-1-505611. This extension will be effective November 10, 2021 and ending December 9, 2021, or as extended by mutual agreement of the parties, under the same terms and conditions of the Professional Medical Service Agreement currently in effect for the period of November 10, 2020 thru November 9, 2021. This action per the request and recommendation of the Trumbull County Sheriff Paul Monroe and Major Daniel Mason.

There was a heated discussion between Commissioners regarding extending the contract on a month to month basis that totals over \$400,000.00 a year with Dr. Phillip Malvasi, D.O. for extending the medical service agreement. Ms. Frenchko stated that the special projects administrator told her this has not been out to bid for several years. Commissioner Cantalamessa said that this statement was not correct and they have looked into partnering with Stuart Health and other hospitals and they have saved hundreds of thousands of dollars per year doing it this way. He went on to say they went out for RFP's last year and claims have went way down. He suggested that Ms. Frenchko have a meeting with the Sheriff and Mr. Misocky to find out the details. A heated discussion regarding County Commissioners Association, emails to staff, Commissioners' Duties, Point of Order, county business, Mr. Misocky, condescending remarks, and comments regarding topics outside the agenda item outside rules of order. Ms. Frenchko stated she taped the conversation with Mr. Misocky and could review it to show he stated it has been at least three years since this item has gone out to Bid.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

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

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**RE: AGREEMENT BETWEEN WESTERN RESERVE  
TRANSIT AUTHORITY (WRTA) AND  
COMMISSIONERS WITH RESPECT TO WRTA'S  
REQUEST FOR APPLICATIONS DATED JULY 2,  
2021**

**24. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between the WESTERN RESERVE TRANSIT AUTHORITY (WRTA), 604 Mahoning Avenue, Youngstown, OH 44052, and the BOARD OF TRUMBULL COUNTY COMMISSIONERS with respect to WRTA's Request for Applications, dated July 2, 2021. WRTA issued a Request for Application based upon the terms and conditions set forth in Request 5310-2021. The Trumbull County Commissioners were awarded a contract to provide Trumbull County-Wide Senior & Disabled Transportation Services based upon a maximum reimbursement of \$590,121.00. This Agreement will commence on November 1, 2021 until all funds are depleted; this action per the recommendation of Michael Salamone, Trumbull County Transit Administrator; Diane Siskowic-Jurkovic, Senior Levy Administrator and Ed Stark, Superintendent for the Trumbull County Board of Developmental Disabilities.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: APPROVE BILLS**

**25. 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

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RE: TRANSFER MONIES

26. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of October 11, 2021 through October 15, 2021. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

- Sanitary Engineers \$ 52,674.91 Fund # 604
- \$ 2,868.86 Fund # 608
- \$ 182,851.00 Fund # 602
- \$ 113,060.00 Fund # 602
- \$ 25,731.00 Fund # 604
- \$ 22,806.00 Fund # 606
- \$ 43,422.00 Fund # 607
- \$ 2,204.00 Fund # 608
- \$ 15,139.00 Fund # 609
- \$ 9,358.00 Fund # 610
- \$ 113,680.87 Fund # 604
- \$ 5,760.86 Fund # 606
- \$ 36,551.00 Fund # 488
- \$ 15,497.25 Fund # 602
- \$ 11,188.00 Fund # 602
- \$ 104,718.40 Fund # 602
- \$ 21,381.25 Fund # 604
- \$ 192,028.50 Fund # 606
- \$ 36,551.00 Fund # 607

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

27. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of October 11, 2021 through October 15, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Sanitary Engineers \$ 166,908.00 Fund # 611
- Family/Children
- First Council \$ 150,000.00 Fund # 994
- Health Board FY22 \$ 127,000.00 Fund # 968

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

Week Beginning October 18, 2021

Meeting of October 20, 2021

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RE: TRANSFER APPROPRIATIONS

28. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of October 11, 2021 through October 15, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Commissioners	\$ 15,081.00	Fund # 039
	\$ 125,757.09	Fund # 070
	\$ 61,005.64	Fund # 454
• Sheriff’s Office	\$ 4,050.00	Fund # 066
• Coroner	\$ 250.00	Fund # 001
	\$ 75.00	Fund # 001
	\$ 564.87	Fund # 001
• Sanitary Engineers	\$ 21,000.00	Fund # 611
	\$ 24,000.00	Fund # 611
	\$ 9,035.24	Fund # 600
	\$ 250.00	Fund # 600
	\$ 1,000.00	Fund # 600
• Board of DD	\$ 75,000.00	Fund # 420
• Children’s Services	\$ 78,000.00	Fund # 012
• Family/Children		
First Council	\$ 120.00	Fund # 994
• Planning Commission	\$ 350.00	Fund # 001

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: AMENDED CERTIFICATE NO. 29-2021  
COUNTY BUDGET COMMISSION

29. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 29 – 2021, for the fiscal year beginning January 1, 2021, dated October 20, 2021, increasing estimated resources in the funds listed:

- **Reproduct**                      **Fund # 968**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

**Comments:**

*Mr. Nic Coggins, together with Mrs. Julie Green (present via conference bridge) discussed the EDA Grant Application and requested that it be signed and ratified at the following meeting. She also stated there was a form to be signed by Commissioner Cantalamessa. She stated this was related to The Golden Triangle.*

*Commissioner Frenchko asked if Mrs. Green needed this by next week and Mrs. Green said that she did not need to have a meeting next week and that their signatures can be ratified the following week.*

Week Beginning October 18, 2021

Meeting of October 20, 2021

*Mr. Fuda asked if someone from the Highway Department could give him a call as he has been receiving calls regarding the sidewalks located in Warren Township.*

*Mr. Daryl Black of Mecca welcomed Commissioner Frenchko and Mrs. Paula J. Vivoda-Klotz back to the office. He went on and asked if the Commissioners receive a letter from the Township if they could forward the signed letter or a summary letter asking for an investigation regarding the gas problems within Mecca Township—Mecca west. The discussion continued regarding issues within Mecca Township.*

*Mr. Fuda stated that he took a trip to Warren Township and said they received a \$2,500 grant to clean up the area. He said they had a huge collection of televisions that were abandoned in the woods where the copper had been stripped.*

*Mr. Steve Stoyak thanked the Commissioners for tabling Items #11 and #12.*

*Mr. Fuda said that he had a couple of meetings with the Sheriff regarding the county Marcs System that is not working on some towers. He said they have some people from the State looking into it and it is a dangerous situation that is presently being studied.*

*Mr. Paul Amos stated he had a question for Ms. Frenchko asking if she could comment where she was for the last three weeks. Ms. Frenchko said it was for personal reasons and thanked everyone who reached out to her. Mr. Amos said that the county finds it disturbing that she did not reach out to her office to let them know where and when she would be back to resume her duties. She said sometimes when people are out, they are not sure when they will return, and there was misinformation as she did reach out to some staff members and there might be bias regarding certain Commissioners and boundaries being intruded upon. She stated that she is not sure if it's because she is a Republican or a woman but Fuda and Heltzel were not interrogated by the media. Mr. Cantalamessa agreed and asked why Ms. Frenchko was telling people he gave her Covid and stated he did not have it. Mr. Fuda brought up remarks that were made about his health by Ms. Frenchko.*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of October 20, 2021, and to meet again in Regular Session on November 3, 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:

\_\_\_\_\_  
PAULA J. VIVODA-KLOTZ, CLERK