

Week Beginning March 19, 2018

Meeting of March 21, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 21st day of March 2018, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner
Mauro Cantalamessa, Commissioner
Daniel E. Polivka, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated March 13, 2018 and the Regular Meeting dated March 14, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE BILLS

2. 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, Polivka
Nays: None

RE: LEASE AGREEMENT BETWEEN COMMISSIONERS AND JOB AND FAMILY SERVICES ON BEHALF OF CHILD SUPPORT ENFORCEMENT AGENCY FOR OCCUPANCY AT 159 EAST MARKET STREET, SUITE #200, WARREN, OHIO

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Lease Agreement by and between the BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, on behalf of the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, for occupancy at 159 East Market Street, Suite #200, Warren, OH 44481 (formerly known as the First Place Bank Building). The Lease is for the term of five (5) years commencing January 1, 2018 and ending December 31, 2022; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

NOTE: Lease may be renewed for additional periods of five (5) years commencing January 1, 2023—provided there is mutual acceptance between parties and further provided that such renewal is approved by the State Department of Job and Family Services, federal funding is available, and the rental rates are supported by an independent, reputable accounting firm each year of the extended lease.

(Continued)

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RE: LEASE AGREEMENT BETWEEN COMMISSIONERS AND JOB AND FAMILY SERVICES ON BEHALF OF CHILD SUPPORT ENFORCEMENT AGENCY FOR OCCUPANCY AT 159 EAST MARKET STREET, #200 FORMERLY KNOWN AS FIRST PLACE BANK BUILDING-(Cont'd)

❖ Lessee shall pay rent to the Lessor as follows:

TERM	ANNUAL RATE	MONTHLY RATE
January 1, 2018 through December 31, 2018	\$39,607.00	\$3,300.55
January 1, 2019 through December 31, 2019	\$39,061.00	\$3,255.07
January 1, 2020 through December 31, 2020	\$38,515.00	\$3,209.60
January 1, 2021 through December 31, 2021	\$37,970.00	\$3,164.13
January 1, 2022 through December 31, 2022	\$37,424.00	\$3,118.65

SPECIAL NOTE: As this lease payment calculation is for capital costs only, all operating costs including insurances on the facility will be collected through the County's Central Services Cost Allocation Plan. This allocation in the Cost Plan would include costs of maintenance staff.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: MODIFICATION NO. 1 - CONTRACT #850-18-30
BETWEEN DEPT. OF JOB AND FAMILY SERVICES AND
TRUMBULL COMMUNITY ACTION PROGRAM

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to Contract #850-18-30 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRUMBULL COMMUNITY ACTION PROGRAM, Warren West Community Center, 1230 Palmyra Road, SW, Warren, OH 44485. Modification No. 1 extends the contract term for an additional seven (7) month period commencing February 28, 2018 through September 30, 2018. Modification No. 1 is for an additional \$50,000.00—revising the total contract amount to \$105,000.00—to be paid from Federal Pass-Through Funds—absolutely no General Revenue Funds will be utilized. Modification is necessary to accommodate the increased requests for assistance for non-emergency transportation (NET) services. TRUMBULL COMMUNITY ACTION PROGRAM shall continue to provide non-emergency transportation based on a loaded mile or additional passenger unit of reimbursement costs to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid Providers who provide Medicaid reimbursable services; 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.

NOTE: The Board of Commissioners approved the original contract in the amount of \$55,000.00 on December 6, 2017, duly recorded in Journal Volume 147, Page 21258.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: MODIFICATION NO. 1 - CONTRACT #787-18-30
BETWEEN DEPT. OF JOB AND FAMILY SERVICES AND
TRUMBULL COMMUNITY ACTION PROGRAM**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to Contract #787-18-30 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRUMBULL COMMUNITY ACTION PROGRAM, Warren West Community Center, 1230 Palmyra Road, SW, Warren, OH 44485. Modification No. 1 extends the contract term for an additional seven (7) month period commencing February 28, 2018 through September 30, 2018. Modification No. 1 is for an additional \$5,000.00—revising the total contract amount to \$27,000.00—to be paid from Federal Pass-Through Funds—*absolutely no General Revenue Funds will be utilized.* Modification is necessary to accommodate the increased requests for assistance for Title XX transportation services. TRUMBULL COMMUNITY ACTION PROGRAM shall continue to provide transportation based on a loaded mile or additional passenger unit of payment to provide non-emergency transportation for eligible and approved Trumbull County residents who have no other means of transportation to and from medical providers and facilities within Trumbull County only; 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.

NOTE: The Board of Commissioners approved the original contract in the amount of \$22,000.00 on December 6, 2017, duly recorded in Journal Volume 147, Page 21259.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: MODIFICATION NO. 1 - CONTRACT #850-18-80
BETWEEN DEPT. OF JOB & FAMILY SERVICES
AND GARWIN, INC.**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to Contract #850-18-80 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GARWIN, INC., 7080 Truckworld Boulevard, Hubbard, OH 44425. Modification No. 1 extends the contract term for an additional seven (7) month period commencing February 28, 2018 through September 30, 2018. Modification No. 1 is for an additional \$175,000.00—revising the total contract amount to \$375,000.00---to be paid from Federal Pass-Through Funds—*absolutely no General Revenue Funds will be utilized.* Modification is necessary to accommodate the increased requests for assistance for non-emergency transportation (NET) services. GARWIN, INC. will continue to provide non-emergency transportation based on a loaded mile or additional passenger unit of reimbursement costs to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid providers who provide Medicaid reimbursable services; 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.

NOTE: The Board of Commissioners approved the original contract in the amount of \$200,000.00 on December 6, 2016, duly recorded in Journal Volume 147, Page 21258.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: MODIFICATION NO. 1 - CONTRACT #850-18-10
BETWEEN DEPT. OF JOB AND FAMILY SERVICES
AND ALL AMERICAN USA TAXI, INC.**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to Contract #850-18-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN USA TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485. Modification No. 1 extends the contract term for an additional seven (7) month period commencing February 28, 2018 and ending September 30, 2018. Modification No. 1 is for an additional \$400,000.00—revising the total contract amount to \$750,000.00—to be paid from Federal Pass-Through Funds—*absolutely no General Revenue Funds will be utilized.* Modification is necessary to accommodate the increased requests for assistance for Non-Emergency Transportation (NET) Services. ALL AMERICAN USA TAXI, INC. shall continue to provide non-emergency transportation based on a loaded mile or additional passenger unit of reimbursement costs to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid Providers who provide Medicaid reimbursable services; this action per the recommendation of the Trumbull County Department of Job and Family Services and subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract in the amount of \$350,000.00 on December 6, 2017, duly recorded in Journal Volume 147, Page 21259.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: MODIFICATION NO. 1 - CONTRACT #781-18-10
BETWEEN DEPT. OF JOB & FAMILY SERVICES
AND ALL AMERICAN USA TAXI, INC.**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to Contract #781-18-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN USA TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485. Modification No. 1 extends the contract term for an additional seven (7) month period commencing February 28, 2018 through September 30, 2018 with no monetary changes. Modification is necessary to accommodate the increased requests for assistance for Pregnancy Related Services (PRS) transportation. ALL AMERICAN USA TAXI, INC. shall continue to provide Pregnancy Related Services transportation based on a flat rate/loaded mile or additional passenger unit of reimbursement costs to provide transportation to promote prenatal care for eligible pregnant women who have no other means of transportation to any authorized Medicaid Provider during pregnancy and for 60 days following the end of the pregnancy; 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.

NOTE: The Board of Commissioners approved the original contract in the amount of \$10,000.00 on December 6, 2017, duly recorded in Journal Volume 147, Page 21260.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: MODIFICATION NO. 1 - CONTRACT #395-18-10
BETWEEN DEPT. OF JOB & FAMILY SERVICES
AND ALL AMERICAN USA TAXI, INC.**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to Contract #395-18-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN USA TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485. Modification No. 1 extends the contract term for an additional seven (7) month period commencing February 28, 2018 through September 30, 2018. Modification No. 1 is for an additional \$5,000.00—revising the total contract amount to \$20,000.00—to be paid from TANF Funds—*absolutely no General Revenue Funds will be utilized.* Modification is necessary to accommodate the increased requests for assistance for Temporary Assistance to Needy Families (TANF) transportation. ALL AMERICAN USA TAXI, INC. shall continue to provide Temporary Assistance To Needy Families transportation based on a per mile unit or additional passenger unit of reimbursement for TANF participants who have no other means of transportation in order for them to meet obligations necessary to prepare for, obtain, or retain employment; 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.

NOTE: The Board of Commissioners approved the original contract in the amount of \$15,000.00 on December 6, 2017, duly recorded in Journal Volume 147, Page 21260.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: RECEIVE/FILE MONTHLY FINANCIAL REPORT
TOURISM BUREAU-FEBRUARY 2018**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the FEBRUARY 2018 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Stephanie L. Sferra, Executive Director.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: REAPPOINT INDIVIDUALS - MEMBERS
TRUMBULL COUNTY LOCAL CORRECTION
PLANNING BOARD**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint the individuals listed as Members of the TRUMBULL COUNTY LOCAL CORRECTIONS PLANNING BOARD, for a three (3) year term commencing July 30, 2017 and ending July 29, 2020; this action per the request of Keith A. Evans, Chief Probation Officer.

➤ **HONORABLE PHILLIP M. VIGORITO**
Judge, Newton Falls Municipal Court

➤ **HONORABLE JEFFREY D. ADLER**
Judge, Girard Municipal Court

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: RESCIND JOURNAL ACTION DATED 2/20/18 APPROVING EMPLOYMENT OF MR. MICHAEL MATAS TO POSITION OF COUNTY ADMINISTRATOR/PURCHASING COORDINATOR—MR. MATAS SUBMITTED A LETTER DECLINING HIS EMPLOYMENT OPPORTUNITY

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on February 20, 2018, duly recorded in Journal Volume 147, Page(s) 21447-21448 approving the personnel action for the employment of MR. MICHAEL MATAS to the position of COUNTY ADMINISTRATOR/PURCHASING COORDINATOR; effective March 19, 2018. Mr. Matas submitted a letter declining the employment opportunity—which shall be recorded onto the Journal for record purposes; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

MOTION: Made by Mr. Fuda, to Table Item #13 in order to get further clarification regarding the establishment of the Administrative Specialist – Enforcement Position with the Building Inspection Department.

The Commissioners, Michael Sliwinski, and Mr. Jackson held a discussion regarding Item #1.

MOTION DIED due to a lack of second.

RE: AUTHORIZE ESTABLISHMENT OF POSITION ADMINISTRATIVE SPECIALIST -- ENFORCEMENT WITH TRUMBULL COUNTY BUILDING INSPECTION DEPARTMENT

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to authorize the establishment of the position of ADMINISTRATIVE SPECIALIST—ENFORCEMENT with the TRUMBULL COUNTY BUILDING INSPECTION DEPARTMENT. The Administrative Specialist—Enforcement will be directly responsible for working with the Chief Building Official in all aspects of the Building Inspection Department enforcement administration. This position will be remunerated at Pay Range 10 (4 Years); this action per the recommendation of the Human Resources Department.

NOTE: The newly created Job Description shall be recorded onto the Journal for record purposes.

Yeas: Cantalamessa, Polivka
Nays: Fuda

(Job Description recorded on Journal Page(s)_____.)

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**RE: ADVERTISE FOR BIDS
PROVIDE YOUTH SERVICES FOR
2018 COMPREHENSIVE CASE MANAGEMENT
EMPLOYMENT PROGRAM TO BE OPERATED BY
DEPARTMENT OF JOB AND FAMILY SERVICES**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for interested parties to provide YOUTH SERVICES for the 2018 COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM to be operated by the Trumbull County Department of Job and Family Services; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

NOTE: This action would allow such providers to competitively procure this service in conjunction with the Workforce Innovation and Opportunity Act/Comprehensive Case Management Employment Program to be operated by the Trumbull County Department of Job and Family Services. Funding for this source is allocable to Workforce Investment Opportunity Act (WIOA) and Comprehensive Case Management Employment Program (CCMEP) funds.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Legal Notice recorded on Journal Page(s)_____.)

**RE: ACKNOWLEDGE RESIGNATION
MS. BAMBI GROSS -- MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the resignation of MS. BAMBI GROSS as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective immediately. Ms. Gross is no longer affiliated with Continuing Healthcare Solutions and can no longer serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: *The Board of Commissioners wishes to thank Ms. Gross for her faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: APPOINT MS. LUCY CARUSO-MEMBER
WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MS. LUCY CARUSO to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for a three (3) year term commencing April 2, 2018 through April 1, 2021. Ms. Caruso is the Executive Director for The Suites at Continuing Health Solutions and will serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: AWARD PROPOSAL
KLABEN FORD LINCOLN OF WARREN, INC.
PURCHASE ONE 2018 FORD FUSION FOR
USE BY JUVENILE COURT**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by KLABEN FORD LINCOLN OF WARREN, INC., 3853 Youngstown Road, Warren, OH 44484 for the purchase of one (1) 2018 Ford Fusion for use by the Trumbull County Juvenile Court, in the amount of \$17,786.00--to be paid for from Ohio Reclaim Grant Funds, Fund No. 112-020-2100-2120-1-505410—*no County General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Juvenile Court and is subject to review and approval of the Prosecutor’s Office.

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
DIANE SAUER CHEVROLET 700 Niles Road, S.W. Warren, OH 44483	\$18,285.00 (Chevrolet Malibu: LS)
MIDDLETOWN FORD, INC. 1750 N. Verity Parkway Middletown, OH 45042 <i>State Purchasing: Contract No.: RS901218</i> <i>Index No.:GDC104</i>	\$18,286.00 (Ford Fusion)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: GRANT PERMIT

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Hubbard Bedford Road (C.H. 6B), in order to install a gas service line for address #8105. This will be located approximately 2,000 feet west of Schotten Road in Hubbard Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE TIME AND PLACE FOR
2018 TRUMBULL COUNTY ENGINEER
ANNUAL TOWNSHIP MEETING**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the time and place for the *2018 TRUMBULL COUNTY ENGINEER ANNUAL TOWNSHIP MEETING* of all the Township and County Authorities having directly to do with the construction and repair of roads and bridges within the County. At such meeting, which shall be open to the general public, the engineer or his designee, shall instruct the proper authorities as to the best and most economical methods for repairing and maintaining the roads and bridges of the County, so as to provide a uniform system of highway work for such County, this action is pursuant to Ohio Revised Code Section 5543.06 and the recommendation of the Trumbull County Engineer.

NOTE: Annual Township Meeting will be held at 6:00 p.m. on Wednesday, April 25, 2018, at DiVieste Banquet Hall, 754 North River Road, N.W., Warren, Ohio.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: GRANT QUARTERLY OPERATOR FLEET
PERMITS TO TRAVEL UPON LOADED POSTED
TRUMBULL COUNTY ROADWAYS**

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

- **Permit No.: QF-006-2018**
Permit Effective: March 12, 2018 through June 10, 2018
ALL SEASONS TRUCKING, 3598 Irishtown Southworth, Cortland, OH 44410
- **Permit No.: QF-007-2018**
Permit Effective: March 16, 2018 through April 15, 2018
GOLDEN RULE TIMBER MANAGEMENT LLC, 4855 Shanks Phalanx Road, Southington, OH 44470

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT SPECIAL HAULING PERMITS
TO HAUL STEEL COILS OVER
TRUMBULL COUNTY ROADWAYS**

21. 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 companies listed. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2018-011**
Effective: March 12, 2018 through March 12, 2019
P.I.&I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438
- **Permit No.: 2018-012**
Effective: March 13, 2018 through March 13, 2019
STEEL TRANSPORT, INC., 8055 Highland Pointe, Macedonia, OH 44056
- **Permit No.: 2018-013**
Effective: March 15, 2018 through March 15, 2019
P.I.&I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438
- **Permit Nos.: 2018-014 through 2018-023**
Effective: March 15, 2018 through March 15, 2019
OHIO INTRA EXPRESS, 301 McKees Lane, Niles, OH 44446

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning March 19, 2018

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**RE: APPROVE CHANGE ORDER NO. 1
J.S. NORTHEAST COMPANY, INC.
CONSTRUCTION OF SANITARY LATERAL
HOUSE CONNECTIONS AND RELATED ITEMS
FOR ELEVEN (11) INCOME ELIGIBLE
HOMEOWNERS**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 as submitted by J.S. NORTHEAST COMPANY, INC., 1680½ Shannon Road, Girard, OH 44420 for construction of sanitary lateral house connections and related items for eleven (11) income eligible homeowners. Change Order No. 1 is for an additional \$7,369.20—revising the total contract amount to \$65,285.20--be funded through the PY16 Community Development Block Grant Program Sanitary Lateral Assistance Activity Fund No. 225-030-5100-5100-1-506894 GCCDBG16-GCSLAP-GCHOUSECON-GCMISCSLAP—*No County General Revenue Funds are requested.* Change Order No. 1 is necessary to cover the cost for additional lateral pipe required to connect the house to existing sanitary sewer. The original quantity included in the bid document was estimated at 70 L.F. and after investigating existing lateral pipe with camera new lateral was advised by the county inspector for a total of 1,920.3 L.F. connected to the rear of the house; this action per the recommendation of the Trumbull County Grants Manager, the Project Consultant, Lynn, Kittinger & Noble, Inc. and is subject to the review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to J.S. Northeast Company, Inc. in the amount of \$57,916.00 on October 4, 2017, duly recorded in Journal Volume 147, Page 21131.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: AWARD PROPOSAL
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
REPLACEMENT OF FIVE (5) HOME SEWAGE
TREATMENT SYSTEMS**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of five (5) HOME SEWAGE TREATMENT SYSTEMS for House Nos. 1 thru 5 located in Yankee Lake Village, Champion, Hubbard, Brookfield and Vernon Townships, in the amount of \$77,300.00 (\$14,994.00—House #1, \$12,994.00—House #2, \$14,044.00—House #3, \$14,884.00—House #4, \$20,424.00—House--#5)—to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 225-070-5100-5100-1-505556 GCHSTS17-GCHSTSR-GCREPLAC-GCCONSERV; this action per the recommendation of the Trumbull County Grants Manager and is contingent upon review and approval by the Ohio Environmental Protection Agency (EPA).

NOTE: On February 8, 2018, duly recorded in Journal Volume 147, Page(s) 21408-21409, the Board of Commissioners authorized the distribution of letters requesting price proposals to be mailed to licensed HSTS installers for the replacement of Home Sewage Treatment Systems for six (6) income-eligible households in Trumbull County.

Continued

Week Beginning March 19, 2018

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**RE: AWARD PROPOSAL YOHO ACTION SEPTIC TANK & SUPPLY, INC.
FOR REPLACEMENT OF FIVE (5) HOME SEWAGE TREATMENT SYSTEM-
(Cont'd)**

OTHER PROPOSALS SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
KLARICH FARMS, LLC 11561 Bell Road, P.O. Box 472 Newbury, OH 44065	\$15,820.00 – House #1 \$13,270.00 – House #2 \$14,270.00 – House #3 \$15,070.00 – House #4 \$23,500.00 – House #5
INDUSTRIAL AIR CONTROL, INC. 1276 State Route 7 Hubbard, OH 44425	\$22,370.00 – House #1 \$18,980.00 – House #3
MJD EXCAVATING, INC. 926 Howland-Wilson Road, N.E. Warren, OH 44484	\$28,240.00 – House #1 \$20,000.00 – House #2 \$21,270.00 – House #3 \$22,070.00 – House #4 \$33,770.00 – House #5

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: AWARD PROPOSAL-KLARICH FARMS, LLC.
REPLACEMENT OF ONE (1) HOME SEWAGE
TREATMENT SYSTEM IN HARTFORD TWP.**

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065 for replacement of one (1) HOME SEWAGE TREATMENT SYSTEM for House No. 6 in Hartford Township, in the amount of \$19,550.00—to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 225-070-5100-5100-1-505556 GCHSTS17-GCHSTSR-GCREPLAC-GCCONSERV; this action per the recommendation of the Trumbull County Grants Manager and is contingent upon review and approval by the Ohio Environmental Protection Agency (EPA).

NOTE: On February 8, 2018, duly recorded in Journal Volume 147, Page(s) 21408-21409, the Board of Commissioners authorized the distribution of letters requesting price proposals to be mailed to licensed HSTS installers for the replacement of Home Sewage Treatment Systems for six (6) income-eligible households in Trumbull County.

OTHER PROPOSALS SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
YOHO'S ACTION SEPTIC TANK & SUPPLY, INC. 5055 West Market Street Leavittsburg, OH 44430	\$22,474.00 (House #6)
MJD EXCAVATING, INC. 926 Howland-Wilson Road, N.E. Warren, OH 44484	\$29,530.00 (House #6)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: EXECUTE REQUIRED FORMS
2018 EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT FUNDING
SUBGRANT NO. 2017-JG-AO1-6446
TAG LAW ENFORCEMENT TASK FORCE**

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the Pre-Award Condition Form and the Certification Form for Equal Employment Opportunity Plan (EEO) Requirements required by the Ohio Office of Criminal Justice Services in reference to the 2018 Edward Byrne Memorial Justice Assistance Grant funding for Subgrant No. 2017-JG-A01-6446; this action per the recommendation of Captain Tony Villanueva, Commander of the TAG Law Enforcement Task Force.

NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

COMMENTS: Patricia Border Wyatt spoke in favor of tabling Item # 13.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of March 21, 2018, and to meet again in Regular Session on March 28, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

DANIEL E. POLIVKA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK