

**Week Beginning May 21, 2018**

**Meeting of May 23, 2018**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 23<sup>rd</sup> day of May 2018, in the office of said Board, with the following members present:

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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated May 15, 2018 and the Regular Meeting dated May 16, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**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

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**RE: GRANT SPECIAL HAULING PERMIT TO HAUL STEEL COILS**

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

- **Permit No.: 2018-028**  
**Permit Effective: May 14, 2018 through May 14, 2019**  
**P.I.&I. MOTOR EXPRESS, INC.,** 908 Broadway Street Ext., Masury, OH 44438

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: CLOSE ROAD

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

- **ORANGEVILLE KINSMAN ROAD (C.H. 255) located in Vernon Township;** closing location 1,370 feet north of SR 88 for culvert replacement. **Closing Dates: May 24, 2018 through June 8, 2018**  
**RECOMMENDED DETOUR:** West on State Route 88; North on State Route 7; East on Kinsman Nickerson Road (C.H. 276)

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: GRANT SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT OVER TRUMBULL COUNTY ROADWAYS

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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 the permit.

- **Permit No.: 935**  
**Effective: May 18, 2018 through May 24, 2018**  
**SOUTHERN PINES TRUCKING, INC.,** 4200 Industrial Boulevard, Aliquippa, PA 15001, to haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (C.H. 331) in Brookfield and Hubbard Townships.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: AWARD BID AMERICAN CONTRACTING, INC. COUNTYWIDE ROAD IMPROVEMENTS PROJECT, PART 1 A & B

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by AMERICAN CONTRACTING, INC., 3651 Leharps Road, Youngstown, OH 44515 for the TRU-1<sup>st</sup> 2018 COUNTYWIDE ROAD IMPROVEMENTS PROJECT, Parts 1 A & B (Colonial Drive, Skoplee Avenue, and S. Randolph Avenue Resurfacing Project, located in Liberty Township and the City of Girard), in the amount of \$142,543.00 (corrected from submitted amount of \$148,543.00)—to be funded by the PY2017 CDBG Allocation Fund No. 225-030-5100-5100-1-505548—no County General Revenue Funds are required; AND to enter into a contract with AMERICAN CONTRACTING, INC. for said project; this action per the recommendation of the Trumbull County Engineer’s Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate + \$182,262.00

SPECIAL NOTE: This project is being funded by the PY2017 CDBG Allocation Program, Project 2, Activity No. 1 for Girard Streets (\$46,531.50 from Fund No. 225-030-5100-5100-1-505551) and Project 7, Activity 1 for Colonial Drive (\$96,011.50 from Fund No. 225-030-5100-5100-1-505548) through Grant No. B-F-17-1CS-1.

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RE: AWARD BID AMERICAN CONTRACTING, INC. COUNTYWIDE ROAD IMPROVEMENTS PROJECT, PART 1 A & B-(Cont'd)

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
<b>RONYAK PAVING, INC.</b> 14376 N. Cheshire Street Burton, OH 44021	<b>\$149,914.10</b>
<b>SHELLY &amp; SANDS, INC.</b> 1450 N. Bailey Road North Jackson, OH 44451	<b>\$159,502.35</b>
<b>CHAGRIN VALLEY PAVING, INC.</b> 17290 Munn Road Chagrin Falls, OH 44023	<b>\$164,913.00</b>

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: COUNTY ENGINEER TO GRANT THE SPECIAL ANNUAL SUPPLIER FLEET PERMITS FOR FLEET VEHICLES

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits 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 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.: AF-015-2018**  
**Permit Effective: May 14, 2018 through May 14, 2019**  
**ARROWHEAD SERVICES, INC., 2555 Greenville Road, Cortland, OH 44410**
- **Permit No.: AF-016-2018**  
**Permit Effective: May 15, 2018 through May 15, 2019**  
**YOUNG'S FAMILY TRUCKING, INC., 15561 Valentine Road, Thompson, OH 44086**

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: ADVERTISE FOR BIDS TRU-STATE ROAD (C.H. 206) ROAD IMPROVEMENT PROJECT LOCATED IN CHAMPION TOWNSHIP

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the TRU-STATE ROAD (C.H. 206) ROAD IMPROVEMENT PROJECT, PID 104635. The project proposes to improve 3.0 miles of State Road from SR 305 to SR 45 in Champion Township. Improvements will include pavement planning, pavement repairs, and resurfacing, in addition to guardrail upgrades; this action per the recommendation of the Trumbull County Engineer's Department. NOTE: This project is being funded by an 80% Surface Transportation Block Grant (STBG) obtained through the Eastgate Regional Council of Governments with the local match to be provided by Trumbull County Engineer funds. No County General Revenue Funds will be required.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: AWARD BID
RUDZIK EXCAVATING, INC.
SOUTH BEDFORD ROAD SANITARY SEWER
IMPROVEMENT PROJECT KNOWN AS
COUNTY PROJECT NO. 12-S-07

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by RUDZIK EXCAVATING, INC., P.O. Box 206, 401 Lowellville Road, Struthers, OH 44471 for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, in the amount of \$1,029,702.72 (corrected from submitted amount of \$1,014,395.78)—to be paid from the grant and loan funding sources listed—no County General Revenue Funds are required; AND to enter into a contract with RUDZIK EXCAVATING, INC. for said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office and the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance (OEPA/DEFA).

NOTE: Engineer’s estimate = \$1,149,766.00

❖ Funding Sources Include:

- \$ 500,000.00 – OPWC Grant
\$ 400,000.00 – CDBG Residential Public Infrastructure Grant
\$ 250,000.00 – Appalachia Regional Commission Grant
\$ 379,562.00 – Ohio EPA/WPCLF Low Interest Loan
\$1,529,562.00 -- Total

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include UTILITY CONTRACTING, INC. and J.S. BOVA EXCAVATING, LLC with their respective corrected and submitted amounts.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: REAPPOINT MR. GARY NEWBROUGH, PE
AS PRIMARY MEMBER OF STATE CAPITAL
IMPROVEMENT PROGRAM DISTRICT 6
PUBLICS WORKS INTEGRATING COMMITTEE

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MR. GARY NEWBROUGH, PE, Deputy Sanitary Engineer, as the Primary Member on the State Capital Improvements Program DISTRICT 6 PUBLIC WORKS INTEGRATING COMMITTEE, for an additional three (3) year term commencing June 28, 2018 and ending June 27, 2021.

NOTE: The Board of Commissioners originally appointed Mr. Newbrough on April 1, 2015, duly recorded in Journal Volume 142, Page 18972 for the term ending June 27, 2015. On June 17, 2015, duly recorded in Journal Volume 143, Page 19154, the Commissioners reappointed Mr. Newbrough for the term ending June 27, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: REAPPOINT MR. SCOTT VERNER, PE,  
SPECIAL PROJECTS DIRECTOR, AS ALTERNATE  
MEMBER OF STATE CAPITAL IMPROVEMENTS  
PROGRAM DISTRICT 6 PUBLICS WORKS  
INTEGRATING COMMITTEE**

**11. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MR. SCOTT VERNER, PE, Special Projects Director, as the Alternate Member on the State Capital Improvements Program DISTRICT 6 PUBLIC WORKS INTEGRATING COMMITTEE, for an additional three (3) year term commencing June 28, 2018 and ending June 27, 2021.

*NOTE:* The Board of Commissioners originally appointed Mr. Verner on April 1, 2015, duly recorded in Journal Volume 142, Page 18972 for the term ending June 27, 2015. On June 17, 2015, duly recorded in Journal Volume 143, Page 19154, the Commissioners reappointed Mr. Verner for the term ending June 27, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: ACKNOWLEDGE RETIREMENT OF  
MR. CHARLES N. YANNUCCI FROM HIS  
POSITION AS CHIEF OPERATOR OF THE  
BROOKFIELD WASTEWATER TREATMENT  
PLANT WITH SANITARY ENGINEERS DEPARTMENT**

**12. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the Retirement of MR. CHARLES N. YANNUCCI from his position as Chief Operator of the Brookfield Wastewater Treatment Plant with the Trumbull County Sanitary Engineers Department, effective May 31, 2018. CHUCK will be retiring after 42 years of dedicated service to the residents of Trumbull County. The Board of Commissioners joins Randy Smith, Trumbull County Sanitary Engineer, Gary Newbrough, Deputy Sanitary Engineer, and staff in paying a fond farewell to CHUCK and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

***OUR VERY BEST TO CHUCK UPON HIS RETIREMENT!***

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: REAPPOINT RICHARD MUSICK -MEMBER  
TRUMBULL COUNTY TAX INCENTIVE REVIEW  
COUNCIL**

**13. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint RICHARD MUSICK as a member of the TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL, for the period commencing May 23, 2018 and ending January 31, 2019; this action per the recommendation of the Trumbull County Planning Commission.

*NOTE:* The Board of Commissioners originally appointed Mr. Musick as a member on June 29, 2016, duly recorded in Journal Volume 145, Page 19976.

*SPECIAL NOTE:* The appointment is in compliance with Ohio Revised Code Section 5709.85 (A)(2).

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPOINT MR. ROBERT MARINO, JR-MEMBER TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL**

**14. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MR. ROBERT MARINO, JR. as a member of the TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL, for the period commencing May 23, 2018 and ending January 31, 2019; this action per the recommendation of the Trumbull County Planning Commission.

*NOTE:* Mr. Marino will replace Mr. Lewis Kostoff whose term expired.

*SPECIAL NOTE:* The appointment is in compliance with Ohio Revised Code Section 5709.85 (A)(2).

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: APPOINT MR. DAVID ROUAN-MEMBER TRUMBULL COUNTY TAX INCENTIVE**

**15. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MR. DAVID ROUAN as a member of the TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL, for the period commencing May 23, 2018 and ending January 31, 2019; this action per the recommendation of the Trumbull County Planning Commission.

*NOTE:* Mr. Rouan will replace Mr. Jeffrey A. Brown whose term expired.

*SPECIAL NOTE:* The appointment is in compliance with Ohio Revised Code Section 5709.85 (A)(2).

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: APPROVE PURCHASE OF SERVICE CONTRACT #308-18-3512 BETWEEN JOB AND FAMILY SERVICES AND VALLEY COUNSELING SERVICES**

**16. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #308-18-3512 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and FAMILY & COMMUNITY SERVICES, INC., d/b/a VALLEY COUNSELING SERVICES, with an administrative office located at 705 Oakwood Street, Suite #221, Ravenna, OH 44266 and a service location at 150 East Market Street, Warren, OH 44481, in an amount not to exceed \$51,856.70—to be paid from Food Assistance Education and Training (FAET) Funds—no County General Revenue Funds are requested. Agreement is effective for the term of October 1, 2017 through September 30, 2018. VALLEY COUNSELING SERVICES shall provide Steps into the Workforce Program to assist Trumbull County Department of Job and Family Services with meeting participation requirements for Food Assistance Education and Training (FAET) recipients through the provision of activities which are designed to promote job readiness and provide job skills, work experience, and employment and training options, and improve employability for Ohio Food Assistance recipients who are referred by Trumbull County Department of Job and Family Services in order to meet the intent of State and Federal Welfare Reform Legislation; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: APPROVE AGREEMENT FOR FRAUD PROSECUTION BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND PROSECUTOR FOR PROSECUTING ACTS OF FRAUD**

**17. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement for Fraud Prosecution by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and the TRUMBULL COUNTY PROSECUTOR, for the purpose of prosecuting acts of fraud (regardless of intent), including but not limited to the following programs under the Public Assistance system: violations of food stamp program rules and guidelines by individuals possessing, buying, selling, using, altering, accepting, or transferring food stamp benefits in any matter not authorized by the “Food Stamp Act of 1977”, 7 U.S.C. 2011, as amended under Public Law, and other fraud acts, including but not limited to the following programs: Temporary Assistance to Needy Families (TANF), Prevention, Retention and Contingency (PRC), Disability Assistance (DA), Child Care, Medicaid, Pregnancy Related Services (PRS), Title XX, and Non-Emergency Transportation Services (NET) and other programs of the Trumbull County Department of Job and Family Services. Agreement is for the term of January 1, 2018 through December 31, 2018, at a cost not to exceed \$33,000.00—to be paid through the Shared Cost Pool Funds--*absolutely no County General Revenue Funds will be requested*; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: EXECUTE PLAN AMENDMENT NO. 2 TO FY2018 OHIO DEPARTMENT OF YOUTH SERVICES “YOUTH SUBSIDY GRANT AGREEMENT”**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, Plan Amendment No. 2 to the FY2018 Ohio Department of Youth Services “YOUTH SUBSIDY GRANT AGREEMENT”; AND to authorize the Trumbull County Juvenile Court to submit the Plan Amendment to the Ohio Department of Youth Services. The Plan Amendment is necessary for the purpose of a realignment of grant funds to continue and expand current youth programming and to purchase two (2) replacement copy machines to support administration of the grant; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

**NOTE:** The Commissioners approved the original Grant Agreement and Application on May 10, 2017, duly recorded in Journal Volume 146, Page 20751. The Commissioners approved Amendment No. 1 on December 6, 2017, duly recorded in Journal Volume 147, Page 21271. Amendment No. 1 was necessary to reduce funds in the Competitive Reclaim Programming due to a correction in the amount of actual carryover funds available for FY2018.

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

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: APPROVE INCREASE IN PAY COMPENSATION  
FOR MRS. JULIE GREEN, TRUMBULL COUNTY  
GRANTS MANAGER**

**19. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for an increase in pay compensation for MRS. JULIE GREEN, Trumbull County Grants Manager, by an additional \$4,000.00—adjusting her annual salary to \$68,351.00, effective May 28, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE ADDITIONAL APPROPRIATIONS**

**20. 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 May 11, 2018 through May 18, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: TRANSFER APPROPRIATIONS**

**21. 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 May 11, 2018 through May 18, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: AMENDED CERTIFICATE NO. 4-2018  
COUNTY BUDGET COMMISSION**

**22. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 4-2018, for the fiscal year beginning January 1, 2018, dated May 23, 2018, increasing appropriations in the funds listed:

- **Fund 225 – Community Development Federal Grants Cash**

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None



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**RE: APPROVE EMPLOYMENT OF MS. DANITA J. MILLER FOR POSITION OF CUSTODIAL WORKER WITH TRUMBULL COUNTY MAINTENANCE DEPARTMENT**

**23. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. DANITA J. MILLER for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective May 29, 2018, Pay Range 1 (0 years) for the initial six (6) months, at which time she will be raised to Pay Range 2 (0 years); pursuant to the authorized job posting; this action per the recommendation of the Human Resources Department.

*NOTE: Ms. Miller successfully passed the pre-employment drug screen, physical examination, and background check.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: AWARD PROPOSAL-STATEWIDE FORD LINCOLN FOR THE PURCHASE OF SEVEN (7) NEW VEHICLES FOR USE BY SHERIFF'S DEPARTMENT**

**24. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by STATEWIDE FORD LINCOLN, 1108 W. Main Street, Van Wert, OH 45891 for the purchase of seven (7) new vehicles as listed for use by the Sheriff's Department in the total amount of \$255,770.00 (price includes equipment packages, radar units and delivery charges). Purchase price also includes \$248,418.00 for vehicles, \$1,840.00 for decals/stripping, \$5,512.00 for GPS systems, to be paid for from Fund No. 928-130-1000-1000-1-505410; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

*NOTE: State Purchasing unit price is \$26,599.00—for a 2018 Ford Explorer through Lebanon Ford, Inc. 770 Columbus Avenue, Lebanon, OH 45036 State Index No.: GDC050, Contract No.: RS900178*

- **Four (4) 2018 Ford Explorers with Police Package Equipment**  
**\$26,599.00/each plus \$11,520.50 equipment package including radar unit**  
**Amount: \$152,478.00**
- **Three (3) 2018 Ford Explorers with Covert Package Equipment**  
**\$26,599.00/each plus \$5,381.00 covert package**  
**Amount: \$95,940.00**
- **Reflective Decals and Striping**  
**Total: \$1,840.00 for four (4) vehicles**  
**Vendor: RED HOT STUDIOS**  
 728 Shadowood Lane  
 Warren, OH 44484  
**Amount: \$1,840.00**
- **GPS Systems and Installation**  
**Total: \$5,512.00 for four (4) vehicles**  
**Vendor: BEAR COM, INC.**  
 900 Resource Drive, Suite B  
 Brooklyn Heights, OH 44131  
**Amount: \$5,512.00**

**Complete Purchase Amount: \$255,770.00**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: AWARD BID – A&A SAFETY, INC.  
TRU-2018 RAISED PAVEMENT MARKERS  
PROJECT**

**25. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY BID as submitted by A&A SAFETY, INC., 1126 Ferris Road, Amelia, OH 45102 the TRU-2018 RAISED PAVEMENT MARKERS PROJECT (PID 104264), in the amount of \$24,872.50 (Base Bid only). Improvements include placing raised pavement markers along the center line of Warren Sharon Road, State Road and Tibbetts Wick Road in Brookfield, Champion, Howland, Liberty, Southington, Vienna and Weathersfield Townships; AND to enter into a contract with A&A SAFETY, INC. for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE: Engineer’s Estimate + \$24,740.00 (revised)**

**SPECIAL NOTE:** This project is being funded by a 100% Federal Safety Funds Grant, up to a maximum of \$25,000.00, through the County Engineers Association of Ohio (CEAO), which will be direct pay--no County General Revenue Funds are required.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

**Comments:**

*Trish Nuskiewicz stated that TJX and Auto Parket are moving forward and will create over 2,000 jobs—1,000 each.*

*Jim Brutz commended Chuck Yannucci for his great attendance record and said he will be greatly missed.*

*Shea MacMillan of the Regional Chamber presented the Commissioners with the Regional Chamber News Letter. Letter recorded on Journal Page(s)\_\_\_\_\_.)*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 23, 2018, and to meet again in Regular Session on May 31, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

\_\_\_\_\_  
DANIEL E. POLIVKA, PRESIDENT

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MAURO CANTALAMESSA, COMMISSIONER

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FRANK S. FUDA, COMMISSIONER

ATTEST:

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PAULETTE A. GODFREY, CLERK