

Week Beginning June 25, 2018

Meeting of June 27, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 27th day of June, 2018, in the office of said Board, with the following members present:

Daniel E. Polivka, Commissioner
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 June 19, 2018 and the Regular Meeting dated June 20, 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: COMMISSIONERS' REGULAR MEETING
JULY 11, 2018 TO BE HELD AT THE
TRUMBULL COUNTY FAIRGROUNDS**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution, for record purposes, that the Board of Trumbull County Commissioners' Regular Weekly Meeting scheduled for WEDNESDAY, JULY 11, 2018, at 10:30 a.m. shall be held at the Trumbull County Fairgrounds, 899 Everett-Hull Road, Cortland, Ohio.

SPECIAL NOTE: The Trumbull County Fair Board is working hard to plan the 172nd Annual County Fair and invites the public to attend the Opening Ceremony which will be held on Tuesday, July 10, 2018 at Noon at the Historical Stage to the east of the Dairy Parlor. The Fair Board invites everyone to come out and enjoy all the activities the Fair has to offer during Fair Week—Tuesday, July 10, 2018 through Sunday, July 15, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: DECLARE JULY 2018 AS BEACH PARTY
DRESS DOWN MONTH TO BENEFIT
THE SECOND HARVEST FOOD BANK**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare of the Month of JULY 2018 as *'BEACH PARTY DRESS DOWN MONTH'* for all Trumbull County Employees. Each employee may make a *voluntary* contribution of \$1.00 (or more) each Monday--for the privilege of dressing business casual every Monday throughout the month of JULY. Funds collected will be used for the sole purpose of benefiting the SECOND HARVEST FOOD BANK—a charitable organization that provides food to those less fortunate in our surrounding community. The Board of Commissioners wants to thank all employees for participating and helping to continue the tradition.

IMPORTANT NOTE: *IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.*

NOTE: Deadline for collection of funds is *Monday, August 6, 2018*—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: EMPLOYMENT TRANSFER – DANIEL PATCHIN II
WATER OPERATOR TO POSITION OF OPERATOR
IN CHARGE-WATER WITH SANITARY ENGINEER'S
DEPARTMENT**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of DANIEL A. PATCHIN II, from the position of Water Operator, Pay Range 8 (5 years) to the position of OPERATOR IN CHARGE-WATER, Pay Range 9 (5 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective July 2, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: APPROVE PART-TIME EMPLOYMENT
MARYBETH PUMPHREY – BOOKKEEPER
OFFICE OF ELDERLY AFFAIRS**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the part-time employment of MS. MARYBETH PUMPHREY as a BOOKKEEPER with the TRUMBULL COUNTY OFFICE OF ELDERLY AFFAIRS, Pay Range 3 (0 years--\$11.6159 per hour), effective July 2, 2018. Ms. Pumphrey's usual work week will consist of twenty-five (25) hours; this action per the recommendation of the Trumbull County Human Resources Department.

NOTE: Ms. Pumphrey has successfully passed a drug screen and background check.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: ISSUE 'NOTICE TO PROCEED' TO
DRS ENTERPRISES, INC. - CONTRACT 'D'
BLUEPRINT WATERLINE INITIATIVE PROJECT

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the "Notice to Proceed" to DRS ENTERPRISES, INC., 5339 Canal Road, Garfield Heights, Ohio 44125 for construction of CONTRACT 'D' of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in Braceville and Southington Townships. The 'Notice to Proceed' shall be recorded on the Journal for record purposes; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: On March 28, 2018, duly recorded in Journal Volume 148, Page 21521, the Board of Commissioners awarded the contract to DRS Enterprises, (Contract 'D') in the amount of \$3,464,987.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Fund.

SPECIAL NOTE: Construction is to begin on Monday, July 2, 2018 with a substantial completion date of May 3, 2019 and a final completion date of June 22, 2019.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ISSUE 'NOTICE TO PROCEED'
DRS ENTERPRISES, INC. - CONTRACT 'F'
BLUEPRINT WATERLINE INITIATIVE PROJECT

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the "Notice to Proceed" to DRS ENTERPRISES, INC., 5339 Canal Road, Garfield Heights, Ohio 44125 for construction of CONTRACT 'F' of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in Southington and Farmington Township. The 'Notice to Proceed' shall be recorded on the Journal for record purposes; this action per the recommendation of the Trumbull County Sanitary Engineers Department

NOTE: On March 28, 2018, duly recorded in Volume 148, Page 21523, the Board of Commissioners awarded the Contract to DRS Enterprises (Contract 'F') in the amount of \$2,839,703.00—to be paid directly from the Ohio EPA/ Water Supply Revolving Loan.

SPECIAL NOTE: Construction is to begin on Monday, July 2, 2018 with a substantial completion date of April 23, 2019 and a final completion date of June 7, 2019.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ISSUE 'NOTICE TO PROCEED'
J.S. BOVA EXCAVATING, LLC. - CONTRACT 'E'
BLUEPRINT WATERLINE INITIATIVE PROJECT

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the "Notice to Proceed" to J.S. BOVA EXCAVATING, LLC, 235 State Street, Struthers, Ohio 44471 for construction of CONTRACT 'E' of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in Southington Township. The 'Notice to Proceed' shall be recorded on the Journal for record purposes; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: On March 28, 2018, duly recorded in Volume 148, Page 21522, the Board of Commissioners awarded the Contract to J.S. Bova Excavating, LLC. (Contract "E") in the amount of \$2,432,300.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Fund.

SPECIAL NOTE: Construction is to begin on Monday, July 2, 2018 with a substantial completion date of April 3, 2019 and a final completion date of May 18, 2019.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: MODIFICATION NO. 1 TO ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. BLUEPRINT WATERLINE INITIATIVE PROJECT

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to the engineering agreement with BURGESS & NIPLE, INC., 100 West Erie Street, Painesville, OH 44077 for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, located in Braceville, Southington and Farmington Townships. Modification is for an additional \$1,156,780.00—revising the total contract amount to \$1,977,980.00—to be paid from the Blueprint Waterline Initiative Project Fund No. 432-080-3000-3020-1-505610-SEBLUEPRT with subsequent reimbursement through the Ohio EPA Water Supply Revolving Loan Account Program. Modification No. 1 is necessary to include services associated with Construction Administration and Inspection, Project Closeout, Submittal of as Built drawings, and additional work associated with Environmental Permits; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the contract with Burgess & Niple, Inc. for professional engineering services in the amount of \$821,200.00 on January 19, 2017, duly recorded in Journal Volume 145, Page(s) 20453-20454.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ADVERTISE FOR BIDS COMMUNITY BASED HOMEMAKER SERVICES TO BE PROVIDED TO SENIOR CITIZENS

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners’ Clerk to advertise for sealed proposals for COMMUNITY BASED HOMEMAKER SERVICES to be provided to SENIOR CITIZENS (individuals 60 years or older) residing in Trumbull County. The service contracts will be for a twelve (12) month period beginning September 1, 2018 and ending August 31, 2019.

SPECIAL NOTE: The Senior Services Advisory Council’s charge is to recommend to the Commissioners the distribution of levy funds. It will also review monitoring and evaluation material prepared by Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator. Upon Approval, the Board of Commissioners will enter into a contract with each provider, and the Senior Levy Administrator will monitor and evaluate the successes or shortcomings, and report to the Commissioners and the Senior Services Advisory Council.

NOTE: A .75 mil, five-year levy was originally passed in November 2005, and the renewal levies passed in November 2010 and 2015 with funding based on commitments made by the levy committee to the public during the campaigns.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: CONCUR WITH THE SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATION FOR DISTRIBUTION OF THE SENIOR SERVICES LEVY DOLLARS AND AUTHORIZE DISTRIBUTION TO AGENCIES

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, To concur with the Trumbull County Senior Services Advisory Council's Recommendations for Distribution of the SENIOR SERVICES LEVY DOLLARS; AND to authorize distribution to the agencies as listed, for the term effective July 1, 2018 through June 30, 2019—total amount to be awarded is \$660,000.00.

SPECIAL NOTE: On May 13, 2015, duly recorded in Journal Volume 143, Page 19076, the Board of Commissioners adopted a Resolution authorizing submission of a Renewal of the five (5) year, 0.75 mill tax levy for providing and maintaining Senior Citizens Services or Facilities on the November 2015 General Election.

- Distribution of Senior Services Levy dollars (\$660,000.00)

(Per Journal Volume 148, Page(s) 21668-21670 dated June 13, 2018, distribution of Senior Services Levy dollars totaled \$1,105,000.00 for the term effective July 1, 2018 through June 30, 2019 unless otherwise noted, for a total distribution to date for the same period totaling \$1,765,000.00)

Transportation Services: \$25,000.00

Mirkin & Associates, Inc dba Comfort Keepers
805 Mahoning Avenue
Youngstown, Ohio 44502

Award \$ 25,000.00

For in-county assisted medical transportation door through door (1.1), non-medical assisted in-county transportation door through door (1.2), and out-of-county assisted medical transportation door through door (1.3).

Community Senior Centers: \$635,000.00

Mid-size: (Total \$247,700.00)

- 1) Johnston Senior Center, Inc.
5922 Warren Rd.
Cortland, Ohio 44410

Award \$ 50,000.00

- 2) Farmington Senior Center, Inc.
150 College Street, PO Box 168
West Farmington, Ohio 44491

Award \$ 40,000.00

- 3) Family & Community Services, Inc. dba SCOPE
705 Oakwood Street, Suite 221
Ravenna, Ohio 44266

Award \$128,679.60
\$30,167.60 - Champion
\$49,056.00 - Cortland
\$49,456.00 - Lordstown

- 4) Village of McDonald
451 Ohio Avenue
McDonald, Ohio 44437

Award \$ 29,020.40

Large Center: (Total \$387,300.00)

- 1) Girard Community Committee, Inc. dba Girard Multi-Generational Center
443 Trumbull Avenue
Girard, Ohio 44420

Award \$ 91,800.00

- 2) Family & Community Services, Inc. dba SCOPE
705 Oakwood Street, Suite 221
Ravenna, Ohio 44266

Award \$295,500.00
\$98,500.00-Howland
\$98,500.00-Niles
\$98,500.00-Warren

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL’S RECOMMENDATION TO REDUCE THE CONTRACT AWARDED TO ANTONINE SISTERS ADULT DAYCARE, INC. FOR \$15,000.00 AND REDISTRIBUTE MONIES TO EASTER SEALS OF MAHONING, TRUMBULL AND COLUMBIANA COUNTIES

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the recommendation of the Trumbull County Senior Services Advisory Council to reduce the contract awarded to ANTONINE SISTERS ADULT DAYCARE, INC. 2675 N. Lipkey Road, North Jackson, OH 44451, by \$15,000.00 for Adult Daycare/Adult Daycare Transportation—revising the new total to \$85,000.00 for the period starting August 1, 2018; AND to authorize the funding to be distributed to EASTER SEALS OF MAHONING, TRUMBULL AND COLUMBIANA COUNTIES, 299 Edwards Street, Youngstown, OH 44502, Youngstown—revising the total amount allocated to \$15,000.00 for Adult Daycare/Adult Daycare Transportation—all other terms of the contract remain the same; this action per the recommendation of Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator and is subject to review and approval of the Prosecutor’s Office.

NOTE: On June 13, 2018, duly recorded in Journal Volume 148, Page(s) 21668-21670, the Board of Commissioners awarded Antonine Sisters Adult Daycare, Inc. 100,000.00 for Adult Daycare/Adult Daycare Transportation. Circumstances have since changed since the RFP was submitted regarding a location move that would bring Easter Seals Daycare closer to Trumbull County Boundaries—also consideration was given to the fragile population needing to change agencies should East Seals not receive funding. Easter Seals of Mahoning, Trumbull and Columbiana Counties submitted a proper RFP for Adult Daycare/Adult Daycare Transportation.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ACCEPT MAINTENANCE BOND FROM J.C.M. CONTRACTING, INC. FOR REPLACEMENT OF TWO SANITARY LATERAL CONNECTIONS IN HUBBARD AND KINSMAN TOWNSHIPS

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond for work completed by J.C.M. Contracting, Inc., 7949 Chestnut Ridge Road, Hubbard, OH 44425 for the replacement of two (2) Sanitary Lateral Connections at 7949 Chestnut Ridge Road, Hubbard, OH 44425 and 8429 Ridge Road, Kinsman, OH 44428, in Hubbard and Kinsman Townships for the PY2017 OEPA Water Pollution Control Fund HSTS Principal Forgiveness Program. The Maintenance Bond is in the amount of 20 percent (\$3,083.15) of the final price of \$15,415.75 and is valid for two (2) years commencing June 12, 2018 and ending June 12, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Sanitary Engineers Department, Lynn, Kittinger & Noble, Inc. and the OEPA.

NOTE: On January 18, 2018, duly recorded in Journal Volume 147, Page 21366, the Board of Commissioners awarded the contract for two (2) Sanitary Lateral Connections to J.M.C. Contracting, Inc. in the amount of \$11,723.00. On June 6, 2018, duly recorded in Journal Volume 148, Page 21655, the Board of Commissioners awarded Change Order No. 1 for an additional \$3,692.75—revising the total contract amount to \$15,415.75

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Maintenance Bond recorded on Journal Page(s)_____.)

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**RE: REJECT ALL BIDS – CONTRACT ‘A’
TRUMBULL COUNTY LOCAL GOVERNMENT
SAFETY GRANT CAMERA PROJECT**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reject ALL BIDS submitted for ‘CONTRACT ‘A’ TRUMBULL COUNTY LOCAL GOVERNMENT SAFETY GRANT CAMERA PROJECT. Two invalid bids were received for Trumbull County’s Contract A. One of the bids exceeded the engineer’s estimate by ten percent and the second bid did not contain a bid guaranty bond--for this reason they are being rejected in accordance with the project manual and specifications; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: Engineer’s Estimate = \$100,090.00 (Contract A)

SPECIAL NOTE: The Board of Commissioners authorized the bid advertisement on May 9, 2018, duly recorded in Journal Volume 148, Page 21598 for the Local Government Safety Grant Camera Project. Four Bids were received for Contract B for the City of Warren. These bids are being reviewed, approved and awarded through the City of Warren; however, all payments made to vendors will be made from Trumbull County through the reimbursable grant program.

REJECTED BIDS FOR CONTRACT ‘A’

COMPANY	AMOUNT
INFI, LLC. 157 West Market Street Warren, OH 44481	\$96,000.00 No Bid Guaranty Bond
VEC, INC. 977 Tibbets Wick Road Girard, OH 44420	\$165,968.00 Exceeded Engineer’s Estimate by 10 percent

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: AWARD PROPOSAL
Z-TECH BUILDERS & EXCAVATORS, INC.
REPLACEMENT OF ONE (1) HOME SEWAGE
TREATMENT SYSTEM IN BROOKFIELD TWP**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Hoagland Blackstub Road, Cortland, OH 44410 for replacement of one (1) Home Sewage Treatment System (HSTS) in Brookfield Township in the total amount of \$22,050.00—to be paid for from Fund No. 225-070-5100-5100-1-505556 and local funds contributed by the householder as required by the program rules. *The proposal award is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA);* this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Meeting of June 27, 2018

**RE: AWARD PROPOSAL
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
REPLACEMENT OF FOUR (4) HOME SEWAGE
TREATMENT SYSTEMS IN WARREN, MECCA
AND FARMINGTON TOWNSHIPS**

17. 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 four (4) Home Sewage Treatment Systems (HSTS)—two (2) of the households are located in Warren Township, one (1) in Mecca Township and one (1) in Farmington Township in the total amount of \$76,550.00—to be paid for from Fund No. 225-070-5100-5100-1-505556 and local funds contributed by two of the four householders as required by the program rules. *The proposal award is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA);* this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: GRANT SPECIAL HAULING PERMIT TO MOVE
OVERWEIGHT EQUIPMENT – COUNTY ENGINEER**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits 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 permits.

- **Permit Nos.: 942, 943**
Effective: June 22, 2018 through June 28, 2018
ROBERT GRIM WELDING CO., INC., 1415 Brookdale Ave., East Palestine, OH 44413, to haul or move overweight equipment over aforementioned road in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT RIGHT-OF-WAY PERMIT
COUNTY ENGINEER**

19. 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 work in the right-of-way of Larchmont Ave. (C.H. 1469C), in order to install a gas service line for address #3185. This will be located 900 feet north of North River Road in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: APPROVE EMPLOYMENT – CHELSEA COSTELLO
SOCIAL SERVICES WORKER 3 (CCMEP LIFE COACH)
DEPT. OF JOB AND FAMILY SERVICES

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. CHELSEA COSTELLO as a SOCIAL SERVICES WORKER 3 (CCMEP LIFE COACH) with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective July 9, 2018. Ms. Costello will be paid \$15.75 per hour with full County benefits and serve a nine (9) month probationary period. The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes; this action per the recommendation of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Costello has completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: RECEIVE/RECORD ‘RIDER’ TO PUBLIC OFFICIAL BOND
#6766748 FOR THOMAS E. JAMES, MD, FACP, TRUMBULL
COUNTY CORONER AND FILE WITH AUDITOR

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and record onto the Journal for record purposes the “Rider” to the Public Official Bond #6766748 for THOMAS E. JAMES, MD, FACP. The “Rider” changes Dr. James’ position from acting (Interim) Coroner to Trumbull County Coroner. The “Rider” is for the term commencing May 24, 2018 and ending April 25, 2019. The Bond shall be filed with the Trumbull County Auditor; pursuant to Ohio Revised Code Section 313.03.

- THOMAS E. JAMES, MD, FACP
Trumbull County Coroner
Effective Date: May 24, 2018
Bond Amount: \$5,000.00

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: APPROVE AGREEMENT BETWEEN COMMISSIONERS
AND OFFICE OF THE OHIO PUBLIC DEFENDER FOR
CONTINUING SERVICES TO TRUMBULL COUNTY WITH
A BRANCH OF THE PUBLIC DEFENDER’S OFFICE

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement by and between the TRUMBULL COUNTY COMMISSIONERS and the OFFICE OF THE OHIO PUBLIC DEFENDER, a State Agency located at 250 E. Broad Street, Suite #1400, Columbus, OH 43215, for the purpose of continuing to provide Trumbull County with a branch of the Ohio Public Defender’s Office for provision of Indigent Defense Services. Agreement is for the period commencing July 1, 2018 and ending June 30, 2019. Trumbull County agrees to pay the Office of the Public Defender compensation in the sum of \$920,000.00—to be paid in in three (3) installments of \$230,000.00--due July 1, 2018, October 1, 2018, January 5, 2019 and April 1, 2019; the contract language has been approved by the Prosecutor’s Office.

NOTE: The Contract Amount is based on the estimated funding level to be appropriated by the Ohio Legislation for fiscal year 2019 and an estimated statewide rate of 42 percent (42%) for reimbursement of county level indigent defense systems for fiscal year 2019. If the funding level or estimated rate of reimbursement should change during the term of this contract, the Contract Amount and any remaining quarterly payments shall be adjusted to reflect the new funding level or statewide percentage rate of reimbursement.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: AUTHORIZE COMMISSIONERS TO PARTICIPATE IN THE COUNCIL OF GOVERNMENTS FOR CALENDAR YEAR 2018 AND PAY MEMBERSHIP DUES OF \$300.00

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution authorizing the BOARD OF TRUMBULL COUNTY COMMISSIONERS to participate in the COUNCIL OF GOVERNMENTS (COG) for the calendar year 2018. Membership Dues in the amount of \$300.00 will be paid from Fund No. 001-011-1000-1010-1-505705; this action per the recommendation of Attorney Rebecca Gerson, Trumbull County Administrator.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

24. 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 June 15, 2018 through June 22, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: TRANSFER APPROPRIATIONS

25. 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 June 15, 2018 through June 22, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AMENDED CERTIFICATE NO. 9-2018 COUNTY BUDGET COMMISSION

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 9-2018, for the fiscal year beginning January 1, 2018, dated June 27, 2018, increasing appropriate`ons in the funds listed:

- **Fund 990 – CBCF Operating Grant Cash**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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The Commissioners presented a check, in the amount of \$493.00, to Inspiring Minds for the May 2018 Dress Down Month. Marvin Logan accepted the check and thanked the Commissioners and employees of Trumbull County for their generosity.

Comments:

Marcy Angelo of the Regional Chamber provided an update on TJX. Marcy commented that the proposed location of TJX had been rezoned and that officials of the company had met with members of officials of local colleges to discuss interns.

Shea MacMillan of the Regional Chamber commented on some 14 miles of rail that CSX was being abandoned and that BDM was interested in purchasing the rail.

Cheryl Tennent commented on her concern for the lawsuits with the County Engineer and called for the resignation of Randy Smith. She requested that the Commissioners look into the money spent on lawsuits.

Commissioner Polivka commented on the new pavilion at the Fairgrounds and said that the Commissioners could offer another \$5,000.00 to the project. He also commented on the group effort by the County Engineer and the Building Inspection Department.

Bud Rodgers provided an update on the pavilion and said that it would be completed by the fair.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 27, 2018, and to meet again in Regular Session on July 3, 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