

**Week Beginning July 16, 2018**

**Meeting of July 18, 2018**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 18<sup>th</sup> day of July, 2018, in the office of said Board, with the following members present:

Daniel E. Polivka, Commissioner  
Mauro Cantalamessa, Commissioner  
Frank S. Fuda, 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 July 10, 2018 and the Regular Meeting dated July 11, 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: COMMISSIONERS' MEETING SCHEDULED FOR  
WEDNESDAY, AUGUST 1, 2018 AT 10:30 AM TO BE  
HELD AT THE TRUMBULL COUNTY AGRICULTURAL  
AND FAMILY EDUCATION CENTER**

**3. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution, for record purposes, that the Trumbull County Commissioners' Regular Weekly Meeting scheduled for Wednesday, August 1, 2018, at 10:30 a.m. shall be held at the TRUMBULL COUNTY AGRICULTURAL AND FAMILY EDUCATION CENTER, 520 East Main Street, Cortland, OH 44410.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE THREE (3) WORKING DAY SUSPENSION,  
WITHOUT PAY, OF AN EMPLOYEE OF THE  
DEPT. OF JOB & FAMILY SERVICES**

**4. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for a three (3) working day suspension, without pay, of an employee of the DEPARTMENT OF JOB AND FAMILY SERVICES. Employee violated sections of the Personnel Policy. Employee will serve the suspension on July 24, 2018 and July 26, 2018; 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: Fuda, Cantalamessa, Polivka

Nays: None

(Personnel Action recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: PURCHASE OF 217 CISCO IP PHONES FROM  
LOGICALIS FOR THE DEPT. OF JOB & FAMILY  
SERVICES**

**5. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the purchase of 217 CISCO IP PHONES/MODEL 8845 with LOGICALIS, 1801 Superior Avenue, Cleveland, OH 44114, for use by the DEPARTMENT OF JOB AND FAMILY SERVICES at a unit price of \$258.75 with the total cost not to exceed \$56,148.75—to be paid for from Fund No. 003-050-3100-3100-1-505214. The price quotation adheres to the pricing requirements of the Ohio Department of Administrative Services State Term Contract Number STS-033-533110-3; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: PURCHASE OF 63 CISCO IP PHONES FROM  
LOGICALIS FOR THE CHILD SUPPORT  
ENFORCEMENT AGENCY**

**6. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the purchase of 63 CISCO IP PHONES/MODEL 8845 with LOGICALIS, 1801 Superior Avenue, Cleveland, OH 44114, for use by the CHILD SUPPORT ENFORCEMENT AGENCY at a unit price of \$258.75 with the total cost not to exceed \$16,301.25—to be paid for from Fund No. 006-050-1000-1040-1-505214. The price quotation adheres to the pricing requirements of the Ohio Department of Administrative Services State Term Contract Number STS-033-533110-3; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: EXECUTE ‘NOTICE TO PROCEED’  
AMERICAN CONTRACTING, INC.  
TRU-1<sup>ST</sup> 2018 COUNTYWIDE ROAD IMPROVEMENT  
PROJECT 1A & 1B FOR THE PY2017 CDBG  
ALLOCATION STREET IMPROVEMENT ACTIVITY**

**7. 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 ‘Notice to Proceed’ to AMERICAN CONTRACTING, INC., 3651 Leharps Road, Youngstown, OH 44515 for the TRU-1<sup>ST</sup> 2018 COUNTYWIDE ROAD IMPROVEMENT PROJECT 1A & 1B, Colonial Drive, Skoplee Avenue and S. Randolph Avenue Resurfacing Project, located in Liberty Township and the City of Girard being paid for through the PY2017 CDBG Allocation Street Improvement Activity; Grant No. B-F-17-ICS-1; this action per the recommendation of the Trumbull County Engineers Office and Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** On May 23, 2018, duly recorded in Journal Volume 148, Page(s) 21628-21629, the Board of Commissioners awarded the contract to American Contracting, Inc. in the total amount of \$142,543.00.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: AWARD PROPOSAL  
Z-TECH BUILDERS & EXCAVATORS, INC.  
REPLACEMENT OF TWO (2) HOME SEWAGE  
TREATMENT SYSTEMS (HSTS)**

**8. 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 Bazetta Road, Cortland, OH 44410 for replacement of two (2) Home Sewage Treatment Systems (HSTS) in Kinsman and Bloomfield Townships in the total amount of \$31,300.00—to be paid for from Fund No. 225-070-5100-5100-1-505556 and local funds contributed by one of the 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.

**NOTE:** The two (2) income-qualified households are being assisted through the Ohio EPA Water Pollution Control Loan Fund 2017 HSTS Reserve Program.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: APPROVE ACTIONS RELATIVE TO PY2017 GIRARD CDBG ALLOCATION PRIVATE REHABILITATION ACTIVITY – GIRARD DOWNTOWN REVITALIZATION PROGRAM FOR JOANNE PETROSKY**

**9. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2017 GIRARD CDBG ALLOCATION PRIVATE REHABILITATION ACTIVITY -- GIRARD DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. Two (2) bids were received by the business/building owner(s) on July 10, 2018. Joanne Petrosky selected the low bidder, Butch & McCree Paving, in the amount of \$14,135.00 to complete the project.

- To approve a grant in an amount not to exceed \$12,067.50 of the final project cost of \$14,135.00 to JOANNE PETROSKY, 146 East Liberty Street, Girard, OH 44420 for renovation/rehabilitation work. Butch & McCree Paving 4862 W. State Street, Hillsville, PA 16132 will complete the work at PETROSKY REAL ESTATE, 146 East Liberty Street, Girard, OH --in accordance with the State of Ohio Department of Transportation, per the technical specifications prepared by CT Consultants, Inc.
- To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), JOANNE PETROSKY, awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: APPROVE ACTIONS RELATIVE TO PY2017 GIRARD CDBG ALLOCATION PRIVATE REHABILITATION ACTIVITY – GIRARD DOWNTOWN REVITALIZATION PROGRAM FOR 3-DS PROPERTIES, LLC**

**10. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2017 GIRARD CDBG ALLOCATION PRIVATE REHABILITATION ACTIVITY – GIRARD DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. One (1) bid was received by the business/building owner(s) on July 10, 2018. Greg Spagnoletta selected the low bidder, Clayton Heating and Air Conditioning Company, Inc. the amount of \$17,110.00 to complete the project.

- To approve a grant in an amount not to exceed \$13,555.00 of the final project cost of \$17,110.00 to 3-DS PROPERTIES, LLC. (Gregory S. Spagnoletta), 434 North State Street, Girard, OH 44420 for renovation/rehabilitation work. Clayton Heating and Air Conditioning Company, Inc. 1144 E. Midlothian Blvd. 44502 will complete the work at TIGHT SEAL GLASS BLOCK, 434 North State Street Girard, OH --in accordance with the State of Ohio Building Code, per the technical specifications prepared by CT Consultants, Inc.
- To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), 3-DS PROPERTIES, LLC. (Gregory S. Spagnoletta), awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: AMEND ACTION TAKEN 7/3/18 REGARDING THE EMPLOYMENT OF JOSH B. GOODRIDGE WITH THE SANITARY ENGINEER – AMENDMENT NECESSARY TO CORRECT PAY RANGE 11, 20 YEARS TO PAY RANGE 11, 25 YEARS**

**11. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend Journal Action taken by the Board of Trumbull County Commissioners on July 3, 2018, duly recorded in Journal Volume 148, Page 21711 regarding the personnel action for employment of JOSH B. GOODRIDGE, for the position of WASTEWATER COLLECTION SUPERINTENDENT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT. AMENDMENT is necessary because of a typographical error and will change Mr. Goodridge’s Pay Range from 11, 20 years to Pay Range 11, 25 years, effective immediately; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE CHANGE ORDER NO. 1 (FINAL) AND EXECUTE THE CERTIFICATE OF SUBSTANTIAL COMPLETION WITH A.P. O’HORO COMPANY FOR THE HOWLAND WATER SYSTEMS HYDRAULIC IMPROVEMENTS PROJECT**

**12. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 (FINAL) AND authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the CERTIFICATE OF SUBSTANTIAL COMPLETION with A.P. O’HORO COMPANY, 3130 Belmont Avenue, Youngstown, Ohio 44504-0228, for the HOWLAND WATER SYSTEMS HYDRAULIC IMPROVEMENTS PROJECT, known as County Project No. 2-W-14, located in the Howland Water District, Howland Township; Change Order No. 1 is for an additional \$6,159.44 -- revising the total contract amount to \$213,889.44. Change Order No. 1 was necessary due to piping modifications within the Howland Water Tank in conjunction with an orifice plate to limit flow, the construction of a concrete pad to facilitate access to the no vault enclosure, additional piping/fittings for connection to the existing water main on King Graves Road due to the depth at the Pressure Reducing Vault (PRV) and additional restoration landscaping at the County’s request at the PRV Site. Finally, Change Order No. 1 also memorializes Work Change Directive No. 2 extending Substantial Completion an additional 30 days AND Work Change Directive No. 3 extending Final Completion an additional 31 days; this action per the recommendation of the project consultant, CT Consultants, Inc. and the Trumbull County Sanitary Engineers Department.

**NOTE:** The Board of Commissioners approved the original contract with A.P. O’Horo Company in the amount of \$207,730.00 on June 14, 2017, duly recorded in Journal Volume 146, Page 20831.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT – COUNTY ENGINEER**

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

- **Permit No.: AF-020-2018**  
**Permit Effective: July 25, 2018 through July 25, 2019**  
**RAE TRUCKING, 1105 Housel Craft Rd., Bristolville, OH 44402**

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: GRANT RIGHT-OF-WAY PERMIT  
COUNTY ENGINEER

14. 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 North River Road (C.H. 142 E), in order to install a gas service line for address #4680. This will be located approximately 200 feet west of State Route 46 on the south side of the road located in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: AWARD BID – SHELLY & SANDS, INC. FOR  
YEAR 2018 TRUMBULL COUNTY ROAD  
IMPROVEMENTS PROGRAM

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 for the YEAR 2018 TRUMBULL COUNTY ROAD IMPROVEMENTS PROGRAM in the amount of \$1,093,675.85 --to be funded by a 54% OPWC grant received through Eastgate Regional Council of Governments, with a local match provided through in-kind services and from County Engineer’s Fund No. 002-030-1700-1700-1-505548 -- no County General Revenue Funds are required; AND to enter into a contract with SHELLY & SANDS, 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 \$1,282,109.70

The Year 2018 Trumbull County Road Improvement Program will improve the following Roads:

- Logan Way (C.H. 41G) between SR304 and Warner Road
- Ridge Road (C.H. 159) from King Graves Road south 3,568 feet
- Niles Warren River Road (C.H. 69A&B) from Deforest Rd. south to the Niles City Limits
- South Canal St. (C.H. 105C) from Bright Baldwin Rd. north to the Newton Falls Village limits
- Shannon Road (C.H. 31) from the Girard City limits north to Tibbetts Wick Road

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
AMERICAN CONTRACTING, INC. 3651 Leharps Road Youngstown, OH 44515	\$1,131,011.25
THE SHELLY COMPANY 8920 Canyon Falls Blvd., Suite 120 Twinsburg, OH 44087	\$1,196,947.91

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: RECEIVE PETITION FOR ANNEXATION OF  
1.4768 ACRES LOCATED IN BAZETTA TOWNSHIP  
TO THE CITY OF CORTLAND, OHIO**

**16. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution of the Board of Commissioners of Trumbull County, Ohio, Entering upon its Journal the Filing of a Petition for Annexation seeking to annex approximately 1.4768 acres of land located in Bazetta Township to the City of Cortland, Ohio; establishing the Board Hearing date of September 12, 2018 at 11:00 a.m., Warren, Ohio time; AND to Refer the Legal Description of the Perimeter and the Map or Plat of the Territory proposed to be annexed to the Trumbull County Engineer for review.

*NOTE:* The Agent for the Petitioners, Attorney Thomas C. Nader, filed said Petition with the Clerk of the Board on July 12, 2018. *Under the new Annexation Law—the Agent filed the Petition in compliance with the Ohio Revised Code Section 709.02 as a “Regular” Annexation – which requires a Public Hearing.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: ADOPT RESOLUTION APPROVING PURCHASE  
ORDER #21815842 TO THE OHIO BUREAU OF  
WORKERS COMPENSATION AS A “THEN & NOW”  
PURCHASE ORDER**

**17. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution approving Purchase Order #21815842 to the OHIO BUREAU OF WORKERS COMPENSATION as a “THEN & NOW” PURCHASE ORDER.

*NOTE:* Pursuant to ORC 5705.41 (D)(1), the County Commissioners hereby approve the County Auditor’s Certificate of Purchase Order #21815842 for the payment of \$25,222.00 to the Ohio Bureau of Workers Compensation; this action per the recommendation of the Trumbull County Auditor’s Office.

*SPECIAL NOTE:* A copy of Purchase Order #21815842 will be recorded on the Commissioners’ Journal.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: AUTHORIZE PAYMENT TO OHIO WORKFORCE  
ASSOCIATION FOR 2018 ANNUAL MEMBERSHIP DUES**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize payment of \$3,643.20 for Trumbull County’s Annual Membership Dues for the Program Year 2018 to the OHIO WORKFORCE ASSOCIATION. The Membership dues shall be paid for from Fund No. 001-011-1000-1011-505705. The Ohio Workforce Association is the statewide organization for Workforce Directors and benefits the Workforce Development Board of Trumbull County, the Trumbull County OMJ Center and the Trumbull County Workforce Innovation and Opportunity Act (WIOA) Organization; 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: REAPPOINT MRS. SARA DAUGHERTY – MEMBER  
THE WORKFORCE DEVELOPMENT BOARD OF  
TRUMBULL COUNTY**

**19. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MRS. SARA DAUGHERTY to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing August 17, 2018 through August 17, 2021. Mrs. Daugherty will continue to serve as an Economic Development 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: AUTHORIZE SHERIFF TO SCRAP/DECOMMISSION  
FOUR (4) UNSAFE/SCRAP CRUISERS TO ATLAS  
RECYCLING**

**20. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the TRUMBULL COUNTY SHERIFF’S OFFICE to scrap/decommission FOUR (4) UNSAFE/SCRAP CRUISERS to Atlas Recycling, 1420 Burton Street, SE Warren, OH 44484. These vehicles are no longer needed for public use and are unfit for the use for which they were acquired because they are in serious disrepair or are seriously damaged.

The following vehicles are being scrapped:

1. One (1) 2007 Ford Crown Victoria, VIN 2FAHP71W37X135307, Mileage 207,965
2. One (1) 2006 Ford Crown Victoria, VIN 2FAHP71W87X102464, Mileage 205,288
3. One (1) 2006 Ford Crown Victoria, VIN 2FAHP71W17X110762, Mileage 239,979
4. One (1) 2003 Ford Crown Victoria, VIN 2FAHP71W24X127260, Mileage 216,338

**NOTE:** The Board has previously attempted to sell these vehicles by Internet Auction, but received no bids. The Board therefore finds that the vehicles have no value and authorizes the vehicles to be salvaged in accordance with O.R.C. 307.12(I)

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 11-2018  
COUNTY BUDGET COMMISSION**

**21. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 11-2018, for the fiscal year beginning January 1, 2018, dated July 18, 2018, increasing appropriations in the funds listed:

- **Fund 225 – Community Development Federal Grant Fund**

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None



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**RE: TRANSFER MONIES**

**22. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of July 6, 2018 through July 13, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: ADDITIONAL APPROPRIATIONS**

**23. 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 July 6, 2018 through July 13, 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**

**24. 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 July 6, 2018 through July 13, 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: CLOSE ROAD – COUNTY ENGINEER**

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

- **LIBERTY STREET/JONES ROAD (C.H. 352) located in Liberty Township;** closing location between State Route 193 (Belmont Avenue) and Motor Inn Drive (T.H. 1224) for painting beams on I-80 overhead bridge  
**Closing Dates: Tuesday, July 17, 2018 through Friday, July 20, 2018**  
**Closing Times: 6:00 p.m. to 6:00 a.m. each day**  
**RECOMMENDED DETOUR:** North on State Route 193 (Belmont Avenue); West on State Route 304 (Churchill Road); South on US Route 422 (State Street)

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: EXECUTE SUBGRANT AWARD AGREEMENT FOR TAG LAW ENFORCEMENT TASK OFFICE**

**26. 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, the Subgrant Award Agreement for the TAG LAW ENFORCEMENT TASK FORCE, *Subgrant Number 2017-DL-LEF-5800* through the Ohio Office of Criminal Justice Services (OCJS). The Grant Award is for the period of July 1, 2018 through June 30, 2019. Total funding is in the amount of \$254,426.83; OCJS Funds--\$190,820.12; Total Cash Match of \$63,606.71—to be paid for by the Trumbull County and Ashtabula County Sheriffs’ Departments; this action per the recommendation of the Project 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)\_\_\_\_\_.)

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**RE: EXECUTE A ‘WAIVER OF SIGNATURE AUTHORITY REQUEST LETTER’ FOR TRUMBULL ASHTABULA GROUP AND AUTHORIZE CAPTAIN TONY VILLANUEVA TO SIGN SUBGRANT DOCUMENTS**

**27. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a ‘Waiver of Signature Authority Request Letter’ for the Trumbull Ashtabula Group (TAG) Subgrant No. 2017-DL-LEF-5800; AND to authorize Captain Tony Villanueva to sign all Subgrant related documents on behalf of the Board of Trumbull County Commissioners. The Waiver of Signature Authority Request Letter will be forwarded to the Office of Criminal Justice Services Grants Administration.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

**Comments:**

*Marcy Angelo, of the Regional Chamber, provided an update on a grant received by different Trumbull County agencies in order to take down two abandoned gas stations in Trumbull County.*

*Commissioner Fuda commented on the Scrappers Baseball team being in first place and that they would be back home for games soon.*

*Mary Williams asked questions about recent allegations made against the County Office’s regarding a ‘hostile’ work environment.*

*The Commissioners questioned what in particular she was asked about and said that it was being handled by the Human Resources Department.*

(Continued)

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**Comments:**

*The Commissioners welcomed Ottavio Musemeci, Miles Wagner and Anthony Steines who are Boy Scouts in Trumbull County.*

*Heidi Nuskiewicz commented that she hoped the Commissioners were taking steps to correct the work environment mentioned by her wife, Trish Nuskiewicz, who made allegations against county offices so that she could return to work.*

*Ed Agler commented on the Parade that Trumbull County officials and employees participated in for the 4<sup>th</sup> of July.*

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**RE: ADJOURN**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of July 18, 2018, and to meet again in Regular Session on July 25, 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

\_\_\_\_\_  
FRANK S. FUDA, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK