

Week Beginning July 23, 2018

Meeting of July 25, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 25th day of July 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 July 17, 2018, and the Regular Meeting dated July 18, 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: RECEIVE/FILE JUNE 2018 MONTHLY FINANCIAL REPORT-TRUMBULL COUNTY TOURISM BUREAU

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the JUNE 2018 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: CLOSE ROADS

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

- **BURNETT EAST ROAD (C.H. 281B) located in Kinsman Township;** closing location between State Route 5 and Farmdale North Road (T.H. 280), Just West of Kinsman Park for Bridge Replacement, KIN #10 Bridge
Closing Dates: Monday, August 13, 2018 through Saturday, November 10, 2018
RECOMMENDED DETOUR: South on State Route 5; Northwest on Mayburn Corners Barclay Road (C.H. 279)

- **LIBERTY STREET/JONES ROAD (C.H. 352) located in Liberty Township;** closing location between State Route 193 (Belmont Ave.) and Motor Inn Drive (TH 1224) for painting beams on I-80 overhead bridge.
NOTE: The Exit Ramp off of I-80 will remain open.
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 of State Route 193 (Belmont Avenue); West on State Route 304 (Churchill Road); and South on US Route 422) State Street

(Continued)

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RE: CLOSE ROADS-(Continued)

- **INTERSECTION OF KING GRAVES ROAD (C.H. 158) and HENN HYDE ROAD (T.H. 157) located in Howland Township;** closing location between State Route 11 and Howland Wilson Road (C.H. 155) for replacement of two (2) crosspipes.

Closing Dates: Monday, July 30, 2018 through Friday, August 3, 2018

RECOMMENDED DETOUR: *South on Howland Wilson Road (C.H. 155); East on East Market/Warren Sharon Road (C.H. 329); North on Ridge Road (C.H. 159)*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

5. 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 Crews Hood Road (C.H. 34A), in order to install gas service line in order to install a gas service line for address #4684. This will be located 1,000 feet east of Anderson Avenue in Liberty Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

6. 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 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-021-2018**
Permit Effective: July 20, 2018 through January 20, 2019
KMB, INC. (King Bros. Feed & Supply) P.O. Box 240, Bristolville, OH 44402
- **Permit No.: AF-022-2018**
Permit Effective: August 4, 2018 through August 4, 2019
H. F. Everett Gas and Oil, Inc., P.O. Box 592, Vienna, OH 44473
- **Permit No.: AF-023-2018**
Permit Effective: July 28, 2018 through July 29, 2019
KING’S SANITARY SERVICE, LLC., P.O. Box 240, Bristolville, OH 44402

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: GRANT QUARTERLY OPERATOR FLEET PERMIT TO TRAVEL UPON TRUMBULL COUNTY ROADWAYS -- COUNTY ENGINEER

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

- **Permit No.: QF-013-2018**
- Permit Effective: July 20, 2018 through October 18, 2018**
- ADVANCING ECO AGRICULTURE**, 4551 Parks West Road, Middlefield, OH 44602

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE ASSIGNMENT/TRANSFER OF TWO (2) ENTERPRISE ZONE AGREEMENTS OF ANDERSON-DUBOSE, INC. AND ADUCO PROPERTY, LLC TO BROADSTONE ADB OHIO, LLC.—PLANNING COMMISSION

8. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Assignment and Transfer of two (2) Enterprise Zone Agreements of ANDERSON-DUBOSE, INC. and ADUCO PROPERTY, LLC. to BROADSTONE ADB OHIO, LLC., -- transferring all real property incentives—*all other terms in the Agreements will remain in full force and effect*. The Village of Lordstown passed this amendment on July 16, 2018; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners originally approved the Enterprise Zone Agreement on May 18, 2011, duly recorded in Journal Volume 136, Page(s) 15950. On August 3, 2011, duly recorded in Journal Volume 136, Page(s) 16111, the Board of Commissioners approved amendment identifying ADC Property, LLC as being a party in the Agreement and clarify ADC Property, LLC has been renamed Aduco Property, LLC. On April 5, 2017, duly recorded in Journal Volume 146, Page(s) 201641-20642, the Board of Commissioners approved a second -Enterprise Zone Agreement with Anderson-Dubose, Inc. and Aduco Property, LLC.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$450,000 OF BONDS -- REPLACING, PROCURING,
INSTALLING, AND MAINTAINING SECURITY
SYSTEMS AND EQUIPMENT**

- 9.** The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$450,000 FOR THE PURPOSE OF PAYING THE COSTS OF REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY, AND PAYING ISSUANCE COSTS, ALL IN CONNECTION THEREWITH.

- 10.** The following Resolution recorded on Journal for record purposes:

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**RE: \$450,000 OF BONDS -- REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY-
(Cont'd)**

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**RE: \$450,000 OF BONDS -- REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY-
(Cont'd)**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$900,000 OF NOTES – PAY COST OF ACQUIRING
AND INSTALLING ERP ACCOUNTING SOFTWARE
FOR COUNTY'S FINANCE DEPARTMENT**

- 11.** The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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RE: RECEIVE FISCAL OFFICER'S CERTIFICATE \$1,100,000 OF NOTES – COSTS OF EXPANDING AND IMPROVING THE SANITARY SEWERAGE SYSTEM IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE BELMONT PARK SEWER PROJECT, THE SOUTH BEDFORD ROAD SANITARY SEWER PROJECT AND THE SWIFT DRIVE SANITARY SEWER PROJECT NO. 2-S-14

12. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$1,800,000 OF NOTES – COSTS OF EXPANDING
AND IMPROVING THE WATER SYSTEM IN THE
COUNTY, INCLUDING BUT NOT LIMITED TO
PROSPERITY WATERLINE PROJECT 5-W-15**

13. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,800,000 FOR THE PURPOSE OF PAYING THE COSTS OF (I) ACQUIRING AND INSTALLING ERP ACCOUNTING SOFTWARE FOR THE COUNTY FINANCE DEPARTMENT, (II) EXPANDING AND IMPROVING THE SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS IN REAL ESTATE, AND (III) PAYING ISSUANCE COSTS IN CONNECTION THEREWITH.

14. The following Resolution recorded on Journal for record purposes:

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**RE: \$3,800,000 NOTES -- INSTALLING ERP ACCOUNTING SOFTWARE FOR THE COUNTY
FINANCE DEPARTMENT, (II) EXPANDING AND IMPROVING THE SANITARY SEWERAGE
AND WATER SYSTEMS IN THE COUNTY-(Cont'd)**

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RE: \$3,800,000 NOTES --ERP ACCOUNTING SOFTWARE FOR THE COUNTY FINANCE DEPARTMENT, (II) EXPANDING AND IMPROVING THE SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY-(Cont'd)

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$350,000 OF NOTES – COSTS OF EXPANDING
AND IMPROVING THE SANITARY SEWERAGE
SYSTEM IN THE COUNTY, INCLUDING THE
HEATON CHUTE SEWER PROJECT**

15. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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RE: ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$350,000 FOR THE PURPOSE OF PAYING THE COSTS OF EXPANDING AND IMPROVING THE SANITARY SEWERAGE SYSTEM IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE HEATON CHUTE SEWER PROJECT, AND PAYING ISSUANCE COSTS IN CONNECTION THEREWITH

16. The following Resolution recorded on Journal for record purposes:

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RE: \$350,000 NOTES -- EXPANDING AND IMPROVING THE SANITARY SEWERAGE SYSTEM IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE HEATON CHUTE SEWER PROJECT -- (Cont'd)

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RE: \$350,000 NOTES -- EXPANDING AND IMPROVING THE SANITARY SEWERAGE SYSTEM IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE HEATON CHUTE SEWER PROJECT -- (Cont'd)

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RE: APPROVE EMPLOYMENT TRANSFER OF DOMINIC W. ANGELO FROM POSITION OF UTILITY ACCOUNT CLERK II TO POSITION OF WATER OPERATOR-DISTRIBUTION WITH SANITARY ENGINEERS DEPARTMENT

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of DOMINIC W. ANGELO from the position of Utility Account Clerk II, Pay Range 5 (5 years) to the position of WATER OPERATOR-DISTRIBUTION, Pay Range 8 (5 years) with the SANITARY ENGINEERS DEPARTMENT, effective August 6, 2018—*pursuant to authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: AWARD PROPOSAL -- POWER PHONE PURCHASE OF NEW EMERGENCY MEDICAL DISPATCH (EMD) SOFTWARE FOR TRUMBULL COUNTY 9-1-1 CENTER

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by POWER PHONE, 1321 Boston Post Rd, Madison, CT 06443 for the purchase of new EMERGENCY MEDICAL DISPATCH (EMD) SOFTWARE that will be imbedded in the CAD System for the Trumbull County 9-1-1 Center located at 911 Howland Wilson Road, Warren, Ohio, in the amount of \$160,624.00—to be paid for from the Trumbull County 9-1-1- Center’s Wireless Enhanced 9-1-1 Service Special Revenues Fund No. 070-020-1000-1097-1-505507—*no General Revenue Funds will be utilized*; this action per the recommendation of Ernest G. Cook, Trumbull County 9-1-1 Director, and is subject to review and approval of the Prosecutor’s Office.

NOTE: Under the new guidelines of O.R.C. 128, Emergency Medical Dispatch will be required during this transition year.

OTHER PROPOSAL SUBMITTED

COMPANY	AMOUNT
PRIORITY DISPATCH 110 Regent Street, Suite 500 Salt Lake City, UT 84111	\$244,582.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AWARD PROPOSAL – SCI-INTEGRATED
PURCHASE OF NEW SECURITY CAMERAS
TRUMBULL COUNTY 9-1-1 CENTER**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by SCI-INTEGRATED., 3474 Park Street, Grove City, OH 43123 for the purchase of new SECURITY CAMERAS which have crashed and are twenty years old located at 911 Howland Wilson Road, Warren, Ohio, in the amount of \$22,669.30—to be paid for from the Trumbull County 9-1-1- Center’s Wireless Enhanced 9-1-1 Service Special Revenues Fund No. 070-020-1000-1097-1-505510—no General Revenue Funds will be utilized; this action per the recommendation of Ernest G. Cook, Trumbull County 9-1-1 Director, and is subject to review and approval of the Prosecutor’s Office.

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
BEARCOM 7338 Southern Boulevard Boardman, OH 44512	\$24,374.07
VEC, INC. 977 Tibbets Wick Road Girard, OH 44420	\$49,964.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: EXECUTE AGREEMENTS WITH TWO (2)
QUALIFIED HOUSEHOLDS PARTICIPATING
IN CURRENT ROUND HOME SEWAGE TREATMENT
SYSTEM (HSTS) RESERVE PROGRAM**

20. 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, Agreements with two (2) HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM with grant participants qualified to receive financial assistance through PY2017 OEPA Water Pollution Control Fund HSTS Principal Forgiveness Program; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager 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: RE-ADVERTISE FOR BIDS
LOCAL GOVERNMENT SAFETY GRANT
PROJECT – CONTRACT ‘A’ FOR PURCHASE
AND INSTALLATION OF SECURITY CAMERAS
AND RECORDING DEVICES FOR TRUMBULL
COUNTY**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to re-advertise for sealed bids for the LOCAL GOVERNMENT SAFETY GRANT PROJECT -- CONTRACT ‘A’ for the Purchase and Installation of Security Cameras and Recording Devices for Trumbull County. No valid bids were received for Contract A on the original bid; this action per the recommendation of the Trumbull County Grants Manager in collaboration with the project consultant Thomas Fok & Associates, Inc.

NOTE: The Board of Commissioners approved the grant award and implementation of this project on December 28, 2016, duly recorded in Journal Volume 145, Page 20399.

SPECIAL NOTE: The City of Warren is in the process of reviewing and executing Contract ‘B’, and will provide Trumbull County with executed copies of the record.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: ADOPT RESOLUTION DECLARING THE MONTH
OF AUGUST 2018 AS ‘DRESS DOWN MONTH’ TO
BENEFIT “THE CAMELOT CENTER”**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of AUGUST 2018 as ‘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 AUGUST. Funds collected will be used for the sole purpose of benefiting the “THE CAMELOT CENTER”, a non-profit equine assisted therapeutic riding program dedicated to enriching the lives of children and adults suffering physical, mental, emotional, and learning disabilities. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: TRANSFER MONIES

23. 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 13, 2018 through July 20, 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

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 July 13, 2018 through July 20, 2018. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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 July 13, 2018 through July 20, 2018. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: AMENDED CERTIFICATE NO. 12-2018
COUNTY BUDGET COMMISSION

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 12- 2018, for the fiscal year beginning January 1, 2018, dated July 25, 2018, increasing appropriations in the funds listed:

- Fund 112 – DR/JC State Grants Cash
• Fund 954 – HD Federal Grants Cash

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: AMEND ACTION DATED 6/27/18 REDUCING THE CONTRACT AWARDED TO ANTONINE SISTERS ADULT DAYCARE, INC. AND REDISTRIBUTE MONIES TO EASTER SEALS OF MAHONING, TRUMBULL AND COLUMBIANA COUNTIES -- AMENDMENT NECESSARY TO CORRECT EASTER SEALS’ COMMENCEMENT DATE

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 27, 2018, duly recorded in Journal Volume 148, Page(s) 21698 concurring with the Trumbull County Senior Services Advisory Council’s Recommendations 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 of \$85,000.00 and redistribute monies to EASTER SEALS OF MAHONING, TRUMBULL AND COLUMBIANA COUNTIES, 299 Edwards Street, Youngstown, OH 44502. AMENDMENT is necessary to correct commencement date for Easter Seals of Mahoning, Trumbull, and Columbiana County’s Contract to July 1, 2018 and ending June 30, 2019; this action per the recommendation of Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AUTHORIZE TRUMBULL COUNTY AUDITOR
TO DISTRIBUTE CIVIC GRANT AWARD RECEIVED
FROM FIRSTENERGY SOLUTIONS (FES)**

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Auditor, Adrian S. Biviano, to distribute the Civic Grant Award received from FirstEnergy Solutions (FES) in the amount of \$146,928.00. Said Civic Grant is part of the Second Amendment to the Master Agreement providing electrical services to an aggregated group payable to unincorporated member communities—as calculated by FES in the letter of distribution, based upon the number of participating customers within each community.

NOTE: Trumbull County’s share of the distribution is \$26,818.00 based upon a Civic Grant of \$1.00 for each member of the aggregation throughout the county.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Comments:

Commissioner Polivka asked Auditor Biviano about First Energy receiving funds back. Mr. Biviano stated that he will distribute the funds to participating townships.

Heidi Nuskievicz spoke about the ongoing personnel problem in the Planning Commission regarding Trish Nuskievicz and freedom of speech against bullies.

Cheryl Tennat commented on things pertaining to the personnel issues at the Planning Commission.

Richard Jackson clarified the statement made about the letter that was read by the Planning Commission’s President and Secretary at their meeting.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of July 25, 2018, and to meet again in Regular Session on August 1, 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. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK