

Week Beginning August 13, 2018

Meeting of August 15, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 15th day of August 2018, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner
Mauro Cantalamessa, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated August 7, 2018 and the Regular Meeting dated August 8, 2018.

Yeas: Fuda, Cantalamessa
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
Nays: None

**RE: DETAILED WATER DRAWINGS
AQUA PENNSYLVANIA, INC.
BEDFORD ROAD, S.E. 8" DIAMETER WATER LINE
REPLACEMENT LOCATED IN BROOKFIELD TWP.**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Detailed Water Drawings for AQUA PENNSYLVANIA, INC. for the Bedford Road, S.E. 8" Diameter Water Line Replacement, located in Brookfield Township, Masury Water District; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: An Ohio EPA Permit to Install (PTI) was not necessary due to the fact that this is a water line *replacement* project.

Yeas: Fuda, Cantalamessa
Nays: None

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RE: CHANGE ORDER NO. 1
RUDZIK EXCAVATING, INC.
SOUTH BEDFORD ROAD SANITARY SEWER
IMPROVEMENTS COUNTY PROJECT NO. 12-S-07

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 with RUDZIK EXCAVATING, INC., 401 Lowellville Road, P.O. Box 206, Struthers, OH 44471, for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07. Change Order No. 1 is for an additional \$1,343.82—revising the total contract amount to \$1,031,046.54. Change Order is necessary due to additional work required to complete the project. The additional cost is to be paid with Community Development Block Grant (CDBG) funds, Ohio Public Works Commission (OPWC) and Appalachia Regional Commission (ARC) Grant funds; this action per the recommendation of the Project Consultant, Lynn, Kittinger and Noble, Inc., 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 original contract with Rudzik Excavating, Inc. in the amount of \$1,029,702.72 on May 23, 2018, duly recorded in Journal Volume 148, Page 21630.

❖ Change Order consists of the following:

- Installation of an additional manhole with an inside drop which will result in the non-performance of a significant amount of rock excavation and special backfill along Stewart Sharon Road.
- An Additional 29 Cubic Yards of premium backfill to be used around an existing water main that was disturbed during construction.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: AUTHORIZE ENGINEERING AGREEMENT
ENVIRONMENTAL DESIGN GROUP, LLC
PROVIDE TECHNICAL SERVICES REGARDING
ELM ROAD WATER IMPROVEMENTS
COUNTY PROJECT NO. 2-W-16-BAZETTA TWP.

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Engineering Firm of ENVIRONMENTAL DESIGN GROUP, LLC, 450 Grant Street, Akron, OH 44311, to provide technical services as listed regarding the ELM ROAD WATER IMPROVEMENTS PROJECT, known as County Project No. 2-W-16 in Bazetta Township; AND to enter into an Engineering Agreement with ENVIRONMENTAL DESIGN GROUP, LLC for said professional services in an amount not to exceed \$212,391.00—to be paid for from Fund No. 484-080-3000-3030-1-505610; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

(Continued)

RE: AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC.TO PROVIDE TECHNICAL SERVICES REGARDING ELM ROAD WATER IMPROVEMENTS COUNTY PROJECT

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NO. 2-W-16 – (Cont'd)

❖ Technical Services Include:

- \$ 4,200.00 – Grant or Loan Preparation and Submittal Assistance
- \$ 96,215.00 – Design Engineering (Basic Services)
- \$ 4,800.00 – Soil Borings (Not to Exceed)
- \$ 3,000.00 – Calculation of Opinion of Probable Cost
- \$ 1,500.00 – Assistance with Public Hearing
- \$ 5,900.00 – Ohio EPA PTI Fee (Not to Exceed)
- \$ 6,000.00 – Preparation of Specifications and Bid Documents
- \$ 2,500.00 – Assistance During Bidding Phase
- \$ 73,600.00 – Construction Administration and Inspection
- \$ 2,600.00 – Project Closeout
- \$ 2,500.00 – Submittal of As-Built Drawings
- \$ 750.00 – Reimbursable Expenses
- \$ 8,826.00 – Additional Services (Easement Preparation)
- \$212,391.00 – TOTAL Engineering Fees**

Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
TRUMBULL COUNTY DOG KENNEL-JULY 2018**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of JULY 2018; as submitted by Gwen Logan, Executive Dog Warden.
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: AMEND JOURNAL ACTION DATED 02/28/18
AWARDING PROPOSAL FOR DESIGN ISSUES
BAKER, BEDNAR, SNYDER & ASSOCIATES, INC.
FOR THE ADULT JUSTICE CENTER-AMENDMENT
CHANGES PAYMENT FUND NUMBER**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on February 28, 2018, duly recorded in Journal Volume 147, Page 21454 awarding the lowest and best proposal as submitted by BAKER, BEDNAR, SNYDER & ASSOCIATES, INC., 628 Niles Cortland Road, S.E., Warren, OH 44484 for professional design and architectural services to study, review and propose recommendation for solutions regarding existing mechanical, plumbing, water and design issues in the TRUMBULL COUNTY ADULT JUSTICE CENTER, in the amount of \$14,500.00—to be paid for from Fund No. 401-080-1000-1000-1-505603. AMENDMENT is necessary to change the payment Fund No. to 463-080-1000-1000-1-505603; this action per the recommendation of the Trumbull County Auditor’s Office.

Yeas: Fuda, Cantalamessa
Nays: None

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

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**RE: AMEND JOURNAL ACTION DATED 05/31/18
AUTHORIZING CONSULTING AGREEMENT
BAKER, BEDNAR, SNYDER & ASSOCIATES, INC.
FOR PROFESSIONAL SERVICES FOR THE
SECURITY AND EMERGENCY GENERATOR
REPLACEMENT PROJECT MANUAL FOR
IMPROVEMENTS IN THE ADULT JUSTICE CENTER
AMENDMENT CHANGES PAYMENT FUND NUMBER**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 31, 2018, duly recorded in Journal Volume 148, Page 21647 authorizing a Consultant Agreement with BAKER, BEDNAR, SNYDER & ASSOCIATES, INC., 628 Niles Cortland Road, S.E., Warren, OH 44484 for the development of General Contract Conditions, Terms, Prevailing Wage Rates, and State and Local Documents required for the SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT Manual for the proposed improvements to the TRUMBULL COUNTY ADULT JUSTICE CENTER, at a price not to exceed \$5,650.00—to be paid for from Fund No. 401-080-1000-1000-1-505607. AMENDMENT is necessary to change the payment Fund No. to 463-080-1000-1000-1-505607. These documents are necessary in order to permit the County to proceed with the advertisement for formal bids for said project; this action per the recommendation of the Trumbull County Auditor’s Office.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: CLOSE ROAD

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

- **HERR FIELDHOUSE ROAD (T.H. 124) located in Braceville and Southington Townships;** closing location between Barclay Messerly Road (T.H. 123) and Leiby Osborne Road (T.H. 211) for culvert replacement.
Closing Dates: Thursday, August 16, 2018 through Friday, August 31, 2018
RECOMMENDED DETOUR: North on Barclay Messerly Road (T.H. 123); West on Helsley Fusselman Road (C.H. 208); South on Leiby Osborne Road (T.H. 211)

Yeas: Fuda, Cantalamessa
Nays: None

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RE: APPROVE MODIFICATION NO. 31288-2
TRANSYSTEMS REAL ESTATE CONSULTING, INC.
PROVIDE PROFESSIONAL CONSULTING SERVICES
FOR THE TRU-BEDFORD ROAD (C.H. 175C) ROAD
WIDENING PROJECT – MODIFICATION IS FOR
AN INCREASE NECESSARY FOR THE INCLUSION OF
AN ADDITIONAL PARCEL ACQUISITION

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 31288-2 with TRANSYSTEMS REAL ESTATE CONSULTING, INC., 55 Public Square, Suite #1900, Cleveland, OH 44113 to provide professional consulting services for the TRU-BEDFORD ROAD (C.H. 175 C) ROAD WIDENING PROJECT – PID 84727 located in Brookfield Township. Modification is an increase of \$2,000.00 necessary for the inclusion of an additional parcel acquisition--revising the total contact amount to \$34,750.00--80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—which is not federally reimbursable—no County General Revenue Funds are requested. This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with TranSystems Real Estate Consulting, Inc. in the amount of \$29,475.00 on October 18, 2017, duly recorded in Journal Volume 147, Page 21165. On May 7, 2018, duly recorded in Journal Volume 147, Page 21465, the Commissioners approved Modification 31288-1 for an additional \$3,275.00—revising the total contract amount to \$32,750.00.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: AWARD BID – SHOOK COMPANY, LLC.
TRU-2019 GUARDRAIL UPGRADE PROJECT
(BASE BID ONLY) – COUNTY ENGINEER

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by SHOOK COMPANY, LLC, 6720 Pheasant Run, Canfield, OH 44406, for the TRU-2019 GUARDRAIL UPGRADE PROJECT (PID 104265)—improvements include upgrading guardrail and end terminals and adding new guardrail on various routes throughout Trumbull County in the amount of \$322,222.00 (Base Bid only)—to be funded by a 100% Federal Highway Safety Improvement Program (HSIP) Grant received through the County Engineer’s Association of Ohio (CEAO), which will direct pay. The balance of the contract to be paid for by the County Engineer’s Fund No. 002-030-1700-1700-1-505547—no General Revenue Funds will be utilized; AND to enter into a contract with SHOOK COMPANY, LLC 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 (Base Bid) = \$308,697.00

OTHER BID SUBMITTED

COMPANY	AMOUNT
LAKE ERIE CONSTRUCTION COMPANY 25 South Norwalk Road, P.O. Box 777 Norwalk, OH 44857	\$347,595.00 (Base Bid)

Yeas: Fuda, Cantalamessa
Nays: None

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RE: AWARD BID - NS CORPORATION
FURNISH EQUIPMENT RELATED TO
THE CENTRALIZED TRUCK/VEHICLE WASH
FACILITY – COUNTY ENGINEER

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by NS CORPORATION, 235 West Florence Avenue, Inglewood, CA 90301 to FURNISH EQUIPMENT RELATED TO THE CENTRALIZED TRUCK/VEHICLE WASH FACILITY to be located at the grounds of the Trumbull County Engineer, 650 North River Road, N.W., Warren, OH 44483 in the amount of \$194,411.00—to be paid for from Fund No. 002-030-1700-1700-1-505402 (which is reimbursable through a \$500,000 Local Governments Innovation Fund (LGIF) 0% interest loan—no General Revenue Funds will be utilized; AND to enter into a contract with NS CORPORATION 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 = \$198,000.00

OTHER BID SUBMITTED

COMPANY	AMOUNT
CJM SOLUTIONS, LLC 5515 Chantry Drive Columbus, OH 43232	\$197,405.00

Yeas: Fuda, Cantalamessa

Nays: None

RE: AGREEMENT BETWEEN COMMISSIONERS
AND THE REGIONAL CHAMBER FOR
ECONOMIC DEVELOPMENT SERVICES

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and THE REGIONAL CHAMBER, 197 West Market Street, 4th Floor, Warren, OH 44481, for Economic Development Services, as enumerated within said Agreement, for the period commencing August 15, 2018 and continuing for a period of twelve (12) months; with Trumbull County’s share during this period in the amount of \$23,000.00-- payable in four (4) equal installments to be paid from Fund No. 001-011-1000-1000-1-505817; this Agreement is in accordance with Ohio Revised Code Section 307.07; this action is subject to review and approval of the Prosecutor’s Office.

NOTE: The estimated cost of the services during the term of this Agreement is \$80,000.00. Costs shall be shared between the County and the Regional Chamber. Trumbull County shall contribute \$23,000.00 payable in four (4) equal installments.

OBJECTIVES OF THE AGREEMENT INCLUDE:

1. To continue an aggressive Trumbull County business retention and expansion program, since existing firms are expected to account for a majority of new jobs created in the County.
2. To achieve greater impact in the economic development arena and enhance the coordination of county-wide development efforts.

Yeas: Fuda, Cantalamessa

Nays: None

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

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RE: APPROVE THE RENEWAL FACILITY SERVICES AGREEMENT AND ‘ADDENDUM A’ (ADDITIONAL ITEM LIST) WITH CINTAS TO FURNISH RENTAL SERVICE OF FLOOR MATS FOR VARIOUS TRUMBULL COUNTY DEPARTMENTS

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Renewal Facility Services Rental Service Agreement and ‘Addendum A’ (additional item list) with CINTAS, 12601 DeBartolo Drive, North Jackson, OH 44451, to furnish RENTAL SERVICE OF FLOOR MATS for various TRUMBULL COUNTY DEPARTMENTS. Renewal is effective for a two (2) year period commencing June 1, 2018 and ending May 31, 2020—all pricing and terms and conditions remaining at the same level during renewal period; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Renewal Contract and ‘Addendum A’; this action is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The 12 month renewal extension does not have an automatic renewal option.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: AUTHORIZE SHERIFF’S OFFICE TO SCRAP/DECOMMISSION SIX (6) UNSAFE/SCRAP CRUISERS TO ATLAS RECYCLING

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Sheriff’s Office to scrap/decommission six (6) Unsafe/Scrap Cruisers to METALICO YOUNGSTOWN, INC., d/b/a 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 seriously damaged.

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

❖ The following vehicles are being scrapped:

- One (1) 2005 Ford Crown Victoria
VIN#: 2FAHP71W15X145556 -- Mileage 189,193
• One (1) 2003 Ford Crown Victoria
VIN#: 2FAHP71W03X186712 – Mileage 209,565
• One (1) 2003 Crown Victoria
VIN#: 2FAHP71W73X205921 – Mileage 198,600
• One (1) 2000 Chevrolet Impala
VIN#: 2G1WF55K0Y9353736 -- Mileage Unknown
• One (1) 2005 Tiger Truck
VIN#: LSCBB13D35A006129 – Mileage Unknown
• One (1) 2002 Chevrolet Cavalier
VIN#: 1G1JS12Y827373960 – Mileage Unknown

Mr. Fuda said these vehicles are unsafe for use and that the Sheriff is cleaning up the area.

Yeas: Fuda, Cantalamessa
Nays: None

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RE: ADOPT RESOLUTION CONGRATULATING THE CHEER IMAGE ICONZ RECREATIONAL PROGRAM FOR ESTABLISHING AND PROMOTING A POSITIVE COMPETITIVE CHEER SQUAD IN WARREN, OHIO

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution congratulating the CHEER IMAGE ICONZ RECREATIONAL PROGRAM for establishing and promoting a positive competitive cheer squad in Warren, Ohio. The program instills qualities such as good sportsmanship, fairness, and the importance of equality among others. The program provides instruction to students ranging in age from 6-18 through the sport of cheer and dance while building skill and character in each team player. The Board of Trumbull County Commissioners recognizes and congratulates each team player and all volunteers who have worked to make the CHEER IMAGE ICONZ RECREATIONAL PROGRAM successful and influential!

Yeas: Fuda, Cantalamessa
Nays: None

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

The Commissioners presented a Resolution to the Cheer Image Iconz Recreational Program. Andrea Workman Hudson, Director and Head Coach, spoke about the benefits of the program and the number of girls that have been helped.

RE: APPROVE EMPLOYMENT MR. CHARLES PARKS FOR POSITION OF DEPUTY DOG WARDEN WITH DOG KENNEL

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. CHARLES PARKS for the position of DEPUTY DOG WARDEN with the TRUMBULL COUNTY DOG KENNEL; effective August 20, 2018, Pay Range 4 (10 years)--*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

NOTE: Mr. Parks successfully passed a pre-employment drug screen, physical examination, and background check.

Mr. Fuda said that this much needed position is being filled by a very qualified individual.

Yeas: Fuda, Cantalamessa
Nays: None

RE: AMEND JOURNAL ACTION DATED 06/13/18 AWARDED CONTRACT TO COMFORT KEEPERS FOR PERSONAL CARE SERVICES – AMENDMENT NECESSARY TO REDUCE COMFORT KEEPERS CONTRACT BY \$15,000.00 AND AWARD FUNDING TO COUNTRY NEIGHBOR PROGRAM, INC.

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 13, 2018, duly recorded in Journal Volume 148, Page(s) 21668-21670 concurring with the recommendation of the Trumbull County Senior Services Advisory Council to award the contract to MIRKIN & ASSOCIATES, INC., d/b/a COMFORT KEEPERS, 805 Mahoning Avenue, Youngstown, OH 44502 in the amount of \$100,000 for Personal Care Services. AMENDMENT is necessary to reduce the contract by \$15,000.00—revising the new total to \$85,000.00 for the period beginning September 1, 2018 and ending August 31, 2019; AND to authorize the funding to be distributed to COUNTRY NEIGHBOR PROGRAM, INC., P.O. Box 212, Orwell, OH 44076--revising the total amount allocated to Country Neighbor Program, Inc. for Geographically Targeted Personal Care Services from \$9,529.00 to \$24,529.00 for the period beginning July 1, 2018 and ending June 30, 2019—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.

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Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: AMEND JOURNAL DATED 06/13/18
AWARDING CONTRACT TO COMFORT KEEPERS
FOR HOMEMAKER SERVICES – AMENDMENT
NECESSARY TO INCREASE CONTRACT FUNDING
AMOUNT TO COMFORT KEEPERS AND
COUNTRY NEIGHBOR PROGRAM, INC.**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 13, 2018, duly recorded in Journal Volume 148, Page(s) 21668-21670 concurring with the recommendation of the Trumbull County Senior Services Advisory Council to award the contract to MIRKIN & ASSOCIATES, INC., d/b/a COMFORT KEEPERS, 805 Mahoning Avenue, Youngstown, OH 44502 in the amount of \$55,000.00 for Homemaker Services. AMENDMENT is necessary to increase the Comfort Keepers contract by \$55,000.00—revising the new total to \$110,000.00 for the period beginning September 1, 2018 and ending August 31, 2019; AND to increase the contract to COUNTRY NEIGHBOR PROGRAM, INC., P.O. Box 212, Orwell, OH 44076 by \$20,000.00--revising the total amount allocated to Country Neighbor Program, Inc. for Geographically Targeted Homemaker Care Services from \$10,471.00 to \$30,471.00 for the period beginning July 1, 2018 and ending June 30, 2019—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 27, 2018, duly recorded in Journal Volume 148, Page 21696, the Board of Commissioners authorized the advertisement of sealed proposals for Community Based Homemaker Services to be provided to Senior Citizens (individuals 60 years or older) residing in Trumbull County. Zero proposals were received. Therefore, it is necessary to redistribute funds to provide said services.

Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: AWARD PROPOSAL-PHILLIP P. MALVASI, D.O.
PROVIDE MEDICAL CARE AND TREATMENT FOR
INMATES OF THE TRUMBULL COUNTY ADULT
JUSTICE CENTER-SHERIFF’S OFFICE**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY proposal as submitted by PHILLIP P. MALVASI, D.O., 1017 Youngstown-Warren Road, Niles, OH 44446, to provide services of an outside physician and/or professional medical corporation for medical care and treatment to the Trumbull County Sheriff’s Office for the inmates of the Trumbull County Adult Justice Center. The contract will be effective for a three (3) year period commencing December 1, 2018 through November 30, 2021; AND to enter into a contract with PHILLIP P. MALVASI, D.O. to provide said services; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff, and is subject to review and approval of the Prosecutor’s Office.

- **Cost of services for year one: \$372,204.00**
- **Cost of services for year two: \$372,204.00**
- **Cost of services for year three: \$389,029.00**

Yeas: Fuda, Cantalamessa
Nays: None

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

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RE: APPROVE PERSONNEL ACTION FOR FIVE (5) WORKING DAY SUSPENSION, WITHOUT PAY, OF AN EMPLOYEE OF DEPARTMENT OF THE DEPARTMENT OF JOB AND FAMILY SERVICES

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for a five (5) working day suspension, without pay, of an employee of the DEPARTMENT OF JOB AND FAMILY SERVICES. Employee violated Section 3.9.2 and Section 4.2 of the Personnel Policy. Employee will serve the suspension from Thursday, August 16, 2018 through Wednesday, August 22, 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
Nays: None

(Personnel Action Form recorded on Journal Page(s)_____.)

RE: ESTABLISH CREATION OF MULTI-VEHICLE WASH FACILITY FUND KNOWN AS FUND 408 USE BY THE COUNTY ENGINEER

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to establish the creation of the Multi Vehicle Wash Facility Fund known as FUND 408—for use by the Trumbull County Engineer. This fund will contain the monies to fund the Multi Vehicle Wash Facility being built at the County Engineer’s facility at 650 North River Road, NW, Warren, Ohio.

Yeas: Fuda, Cantalamessa
Nays: None

RE: ADOPT ‘ALTERNATIVE TAX BUDGET’ FOR YEAR ENDING DECEMBER 31, 2019

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the ‘ALTERNATIVE TAX BUDGET’ for the next succeeding fiscal year ending December 31, 2019, effective August 15, 2018; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the Alternative Tax Budget.
SPECIAL NOTE: The Trumbull County Budget Commission has waived the adoption of the Annual Tax Budget (Annual Tax Budget: 5705.28 and 5705.30 O.R.C.)

Yeas: Fuda, Cantalamessa
Nays: None

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 August 3, 2018 through August 10, 2018. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa
Nays: None

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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 August 3, 2018 through August 10, 2018. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa

Nays: None

Comments:

Nick Santucci of the Regional Chamber thanked the Commissioners for renewing the contract with the Regional Chamber. He said there are 13,628 job postings in the area and that 4,446 are in Trumbull County. He spoke about the goals and objectives of the Regional Chamber and some upcoming events in the area.

Mr. Fuda congratulated Gary Newbrough of the Sanitary Engineers Department on working diligently on the water project from Cortland to Bazetta Township.

The Commissioners spoke about the number of injection wells in Trumbull County and how they are affecting residents. They said that Trumbull County leads in the number of injection wells in the State. They discussed that it might be time to write another letter to the Governor since nothing resulted from the first letter that was sent.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 15, 2018, and to meet again in Regular Session on August 22, 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

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