

Week Beginning August 27, 2018

Special Meeting of August 31, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Special Meeting on the 31st day of August, 2018, in the office of said Board, with the following members present:

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

This Special Meeting is called at 2:00 p.m. for the purpose of passing legislation regarding the following Agreements:

- **Agreement with Mathews Local School District for the use of Baker Elementary School to host a Youngstown Air Reserve Station Joint Land Use Study Meeting on September 4, 2018.**
- **Professional Services Agreement with Mr. Mark Hess for assistance with issues regarding the Trumbull County Transit Board.**

RE: AGREEMENT – MATHEWS LOCAL SCHOOL DISTRICT FOR USE OF BAKER ELEMENTARY SCHOOL TO HOST A YOUNGSTOWN AIR RESERVE STATION JOINT LAND USE STUDY MEETING

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement with MATHEWS LOCAL SCHOOL DISTRICT, 4434 Warren-Sharon Road, Vienna, OH 44473 for use of Baker Elementary School, 4095 Sheridan Drive, Vienna, OH 44473 to host a Youngstown Air Reserve Station Joint Land Use Study (JLUS) Meeting to be held on September 4, 2018. The Agreement is necessary in order for CORSA (County Risk Sharing Authority) to add Mathews Local School District as an additional named insured for this specific meeting.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: PROFESSIONAL SERVICES AGREEMENT BETWEEN COMMISSIONERS AND MR. MARK HESS REGARDING THE TRUMBULL COUNTY TRANSIT BOARD

2. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, To enter into a Professional Services Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MR. MARK HESS, 882 Cynthia Court, Niles, OH 44446, for services as listed—at a rate of \$50.00 per hour, on an as needed basis, for a three (3) month period—with the option for either party to cancel said Agreement upon ten (10) day notice. Agreement is effective Thursday, August 30, 2018; this action per the recommendation of the Trumbull County Interim Administrator and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: Professional Services Agreement is contingent upon approval of the Federal Transit Administration (FTA).

➤ **Professional Services Include:**

- **Work to complete the necessary regulatory requirements related to the Federal Transit Administration (FTA).**
- **Provide verbal and written recommendations regarding any changes to federal policies and programs to address issues of importance to the Trumbull County Transit Board.**
- **Provide other related services as required.**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Special Meeting of August 31, 2018, and to meet again in Regular Session on September 6, 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