

Week Beginning October 29, 2018

Meeting of October 31, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 31st day of October, 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 October 23, 2018 and the Regular Meeting dated October 24, 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: LIQUOR PERMIT

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

CLASSES C1, C2

NEW:	PITT STOP BREW THRU LLC d/b/a PITT STOP BREW THRU 1ST FLOOR 292 Youngstown Kingsville Road Vienna Township Vienna, OH 44473
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Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: REAPPOINT MS. PATTI MATTHEWS WANAT
MEMBER – THE WORKFORCE DEVELOPMENT
BOARD OF TRUMBULL COUNTY**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MS. PATTI MATTHEWS WANAT to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year period commencing October 4, 2018 through October 3, 2021. Ms. Wanat will continue to serve as a Business 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: APPROVE "SATISFACTION OF MORTGAGE"
FOR MAURICE A. LELAIDIER**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the "Satisfaction of Mortgage" on the property of the homeowner MAURICE A. LeLAIDIER. The mortgage was filed on June 6, 2000, in the contract amount of \$13,150.00. The mortgage was set for a ten (10) year declining repayment schedule that has expired and the homeowner satisfied all terms and conditions required for the mortgage. Mr. LeLaidier received assistance through the County HOME Rehabilitation Program in 2000; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: CHANGE ORDER NO. 1 – VEC, INC.
LOCAL GOVERNMENT SAFETY GRANT PROJECT
CONTRACT 'A' FOR PURCHASE AND INSTALLATION
OF SECURITY CAMERAS AND RECORDING DEVICES**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 as submitted by VEC, INC., 977 Tibbetts-Wick Road, Girard, OH 44420 for the LOCAL GOVERNMENT SAFETY GRANT PROJECT -- CONTRACT 'A' for the Purchase and Installation of Security Cameras and Recording Devices for Trumbull County. Change Order No. 1 is for an additional \$4,939.00—revising the total contract amount to \$154,981.42—to be paid for from Fund No. 460-080-1000-1000-1-505416. Change Order No. 1 is necessary since during construction it became apparent that the proposed location for the camera feed was incorrect. The configuration of the existing building necessitates the camera feed exits the building seventy-five (75) feet south of the plan location. Likewise, the planned construction sequence did not require the contractor to install a solid wearing surface on the sidewalk conduit route. In addition, a temporary asphalt patch will be installed to provide additional protection on the pedestrian way within the project area; this action per the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official, and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the original contract with VEC, Inc. in the amount of \$150,042.42 on September 6, 2018, duly recorded in Journal Volume 148, Page 21865.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: DECLARE MONTH OF NOVEMBER 2018 AS
DRESS DOWN MONTH TO BENEFIT THE
MARINE TOYS FOR TOTS FOUNDATION**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare of the Month of NOVEMBER 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 NOVEMBER. Funds collected will be used for the sole purpose of benefiting the MARINE TOYS FOR TOTS FOUNDATION—a charitable organization that makes the holiday season “*extra special*” for children. 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, DECEMBER 3, 2018**—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division

SPECIAL NOTE: *To make the holiday season more enjoyable, employees are encouraged to wear their favorite holiday sweaters during the months of November and December. Together we can make Christmas extra special for some “extra special” children.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: ADOPT RESOLUTION DECLARING OFFICIAL
INTENT AND REASONABLE EXPECTATION OF
BOARD OF COMMISSIONERS ON BEHALF OF THE
STATE OF OHIO TO REIMBURSE ITS MINERAL RIDGE
HYDRAULIC IMPROVEMENTS PROJECT FUND**

8. MOTION: MADE BY MR. FUDA, SECONDED BY MR. CANTALAMESSA, TO ADOPT A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF TRUMBULL COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT FUND FOR THE MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT, OHIO PUBLIC WORKS COMMISSION LOAN PROJECT NO. CF03V WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

RESOLUTION

BE IT RESOLVED, by the Board of Trumbull County Commissioners on behalf of the State of Ohio that:

Section 1: The Board of Trumbull County Commissioners reasonably expects to receive a reimbursement for the project named Mineral Ridge Hydraulic Improvements Project as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2: The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$2,759,155.00.

Section 3: The Clerk of the Board of Trumbull County Commissioners is hereby directed to place on file a copy of this Resolution for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

(Continued)

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RE: ADOPT RESOLUTION DECLARING OFFICIAL INTENT AND REASONABLE EXPECTATION TO REIMBURSE ITS MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT FUND (Cont'd)

Section 4: That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: This Resolution shall be in full force and effect from and immediately upon its adoption.

Adopted: October 31, 2018

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADOPT RESOLUTION DECLARING OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS HUNTLEY DRIVE WATER IMPROVEMENTS PROJECT FUND

9. MOTION: MADE BY MR. FUDA, SECONDED BY MR. CANTALAMESSA, TO ADOPT A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF TRUMBULL COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS HUNTLEY DRIVE WATER IMPROVEMENTS PROJECT FUND FOR THE HUNTLEY DRIVE WATER IMPROVEMENTS PROJECT, OHIO PUBLIC WORKS COMMISSION LOAN PROJECT NO. CF04V WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

RESOLUTION

BE IT RESOLVED, by the Board of Trumbull County Commissioners on behalf of the State of Ohio that:

Section 1: The Board of Trumbull County Commissioners reasonably expects to receive a reimbursement for the project named Huntley Drive Water Improvements Project as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2: The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$290,905.00.

Section 3: The Clerk of the Board of Trumbull County Commissioners is hereby directed to place on file a copy of this Resolution for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4: That it is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: This Resolution shall be in full force and effect from and immediately upon its adoption.

Adopted: October 31, 2018

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: ADOPT RESOLUTION COMMENDING TRUMBULL COUNTY LAND REUTILIZATION CORPORATION, TRUMBULL NEIGHBORHOOD PARTNERSHIP AND STAFF FOR RECEIVING AWARDS FROM THE OHIO COMMUNITY DEVELOPMENT CORPORATION ASSOCIATION DURING THE 34TH ANNUAL CONFERENCE HELD IN COLUMBUS, OHIO

10. MOTION: MADE BY MR. FUDA, SECONDED BY MR. CANTALAMESSA, TO ADOPT A RESOLUTION COMMENDING THE TRUMBULL COUNTY LAND REUTILIZATION CORPORATION, TRUMBULL NEIGHBORHOOD PARTNERSHIP AND STAFF FOR RECEIVING THE 2018 RISING STAR OF THE YEAR AWARD, COMMUNITY DEVELOPMENT PARTNER OF THE YEAR AWARD AND TWO NED D. NEUHAUSEL HOUSING AWARDS FROM THE OHIO COMMUNITY DEVELOPMENT CORPORATION ASSOCIATION DURING THEIR 34TH ANNUAL CONFERENCE HELD OCTOBER 3-5, 2018 IN COLUMBUS, OHIO.

RESOLUTION

WHEREAS, the Trumbull County Land Reutilization Corporation was named the 2018 Community Development Partner of the Year by the Ohio Community Development Corporation Association for its consistent and unique work with Trumbull Neighborhood Partnership demolishing hundreds of blighted and unsafe properties each year; and

WHEREAS, Miles Johnson, a staff member of Trumbull Neighborhood Partnership was named the 2018 Rising Star of the Year by the Ohio Community Development Corporation Association for his work with youth in the Mahoning Valley, including the Junior Organizers and the Reach One Train One mentorship program; and

WHEREAS, Korey Gall and Mikenna McClurg, staff members of Trumbull Neighborhood Partnership, both received the Ned D. Neuhausel Housing Award for getting more than 225 Land Bank houses sold at below market value to vulnerable individuals who committed to remain living in them for at least three years; and

WHEREAS, Trumbull Neighborhood Partnership has continued its work of empowering individuals and improving the quality of life in our neighborhoods through its programming, including its management of the Trumbull County Land Reutilization Corporation, development of strategic plans for Warren neighborhoods, the Building a Better Warren Program, Warren Enriched, the Warren Farmers Market, the Garden Resources of Warren Program, and the Court Ordered Community Service Program; and

WHEREAS, the Trumbull Neighborhood Partnership has worked with communities throughout Trumbull County in order to successfully address, through demolition and rehabilitation, the number of vacant, abandoned and derelict houses and lots throughout Trumbull County, and to increase opportunities for home ownership; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby commends the **TRUMBULL COUNTY LAND REUTILIZATION CORPORATION** for being named the 2018 Community Development Partner of the Year by the Ohio Community Development Corporation Association for its work with Trumbull Neighborhood Partnership and for its continued work in improving our communities.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners hereby congratulates **MR. MILES JOHNSON**, on his individual award being named Community Development Corporation 2018 Rising Star of the Year and **MR. KOREY GALL** and **MS. MIKENNA McCLURG** for receiving the Ned D. Neuhausel Housing Award. **Congratulations and thank you for your hard work and dedicated service to Trumbull County!**

Sam Lamancusa addressed Matt Martin and introduced members of the Land Bank. The Commissioners commended the award participates and presented resolutions to the recipients.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: AMEND JOURNAL ACTION DATED 10/24/18
AMENDMENT NO. 3 TO ENGINEERING FIRM
AGREEMENT - LYNN, KITTINGER & NOBLE, INC.
SOUTH BEDFORD ROAD SANITARY SEWER
IMPROVEMENTS PROJECT NO. 12-S-07**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 24, 2018, duly recorded in Journal Volume 149, Page 21938 approving Amendment No. 3 to the Engineering Firm Agreement of LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E., Warren, OH 44483, to provide the technical services for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07 in Brookfield Township. Amendment No. 3 is for an additional \$4,400.00—revising the total contract amount to \$167,300.00—to be paid for from the PY2017 CDBG RPIG Grant Program and the PY18 HSTS Programs. Amendment No. 3 is necessary to increase the Agreement’s scope of work for professional services from 18 to 20 Low-to-Moderate Income household connections. Amendment No. 3 increases the amounts specified in Parts L-1 and L-2 from \$39,000.00 to \$44,000.00 AMENDMENT corrects the amount specified in Parts L-1 and L-2 from \$39,000.00 to \$39,600.00; this action per the recommendation of the 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)_____.)

**RE: ACCEPT MAINTENANCE BOND NO. 63715267
WORK COMPLETED BY Z-TECH BUILDERS &
EXCAVATORS, INC. FOR REPLACEMENT OF
ONE (1) HOME SEWAGE TREATMENT SYSTEM
IN BROOKFIELD TOWNSHIP**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 63715267 for work completed Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for replacement of one (1) Home Sewage Treatment System (HSTS) in Brookfield Township. The Maintenance Bond is in the amount of 20 percent (\$4,775.00) of the final project price of \$23,875.00 and is valid for two (2) years commencing September 17, 2018 and ending September 17, 2020. The completed work was approved by the Trumbull County Combined Health District, the Trumbull County Building Official, and the Ohio Environmental Protection Agency (OEPA); this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Board of Commissioners awarded the original contract to Z-Tech Builders & Excavators, Inc. in the amount of \$22,050.00 on June 27, 2018, duly recorded in Journal Volume 148, Page 21699. On September 12, 2018, duly recorded in Journal Volume 148, Page 21874, he Commissioners approved Change Order No. 1 for an additional \$1,825.00—revising the total contract amount to \$23,875.00.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: REMOVE ATTORNEY MATTHEW PENTZ - MEMBER LOCAL CORRECTIONS PLANNING BOARD

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to remove ATTORNEY MATTHEW A. PENTZ, Director, Ohio Public Defender’s Office, as a member of the LOCAL CORRECTIONS PLANNING BOARD, effective October 31, 2018; action per the recommendation of Keith A. Evans, Chief Probation Officer.

NOTE: Attorney Pentz is no longer affiliated with the Ohio Public Defender’s Office.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: APPOINT ATTORNEY DAVID ROUZZO – MEMBER LOCAL CORRECTIONS PLANNING BOARD

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint ATTORNEY DAVID ROUZZO, Director, Ohio Public Defender’s Office, as a member of the LOCAL CORRECTIONS PLANNING BOARD, for a three (3) year term commencing October 31, 2018 and ending October 30, 2021; action per the recommendation of Keith A. Evans, Chief Probation Officer.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: EXECUTE AMENDMENT NO. 1 TO FY2019 OHIO DEPT. OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION UPDATE

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute Amendment No. 1 to the FY2019 Ohio Department of Youth Services Juvenile Court Grant Agreement And Funding Application Update. Amendment No. 1 is a request for an additional \$57,142.75—revising the total grant amount to \$1,038,740.56. The additional amount will used to cover increased wages for the Community Service Officer, as well as for training, programing and equipment. The grant is for the period beginning July 1, 2018 and ending June 30, 2019; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

NOTE: The Board of Commissioners approved the grant application on May 16, 2018, duly recorded in Journal Volume 148, Page 21616.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, 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 THIRD AMENDMENT TO THE NATURAL GAS AGGREGATION AGREEMENT BETWEEN COMMISSIONERS AND CONSTELLATION NEWENERGY-GAS DIVISION, LLC. ACCEPTING CONFIRMATION OF ACTUAL LOCK-IN VALUE BY SETTING A PRICE OF \$3.09/MCF FOR NATURAL GAS PRICES

16. 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 Third Amendment to the Natural Gas Aggregation Agreement by and between the Board of Trumbull County Commissioners and Constellation NewEnergy-Gas Division, LLC. Agreement authorizes the Board of Commissioners to accept confirmation of the actual lock-in value by setting a price of \$3.09/Mcf for natural gas prices for the billing period of March 2019 to February 2022—upon the advice of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc., 66 East Mill Street, Akron, OH 44308.

NOTE: On August 22, 2018, duly recorded in Journal Volume 148, Page(s) 21839-21840, the Board of Commissioners approved Amendment No. 3 to the Natural Gas Aggregation Agreement with Constellation NewEnergy-Gas Division, LLC. On September 26, 2018, duly recorded in Journal Volume 149, Page 21902, the Commissioners were authorized to lock-in natural gas prices for the Natural Gas Aggregation Program.

Commissioner Polivka commented about the prices being locked in by Buckeye Energy.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: GRANT RIGHT-OF-WAY PERMIT COUNTY ENGINEER

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee and escrow fee have been submitted and approval is subject to the conditions listed on the permit.

- **MILLER YOUNT-PAVING, INC.**, 2295 Hoagland Blackstub Road, Cortland, OH 44410, to work in the right-of-way of North River Road (C.H. 142), to install a waterline. This will be located 150 feet west of SR 46 in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: CLOSE ROAD – COUNTY ENGINEER

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

- **SALT SPRINGS ROAD (C.H. 72) located in Newton Township;** closing location just east of Newton Falls Tomlinson Road (C.H. 99) for culvert replacement.

Closing Dates: November 5, 2018 through November 30, 2018

RECOMMENDED DETOUR: North on Palmyra Road; West on Newton Falls Bailey Road; South on State Route 534

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: CHANGE ORDER NO. 2 – RUDZIK EXCAVATING, INC.
SOUTH BEDFORD ROAD SANITARY SEWER
IMPROVEMENTS COUNTY PROJECT NO. 12-S-07**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 2 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. 2 is for an additional \$11,699.67--revising the total contract amount to \$1,042,746.21. 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 No. 1 was approved on August 15, 2018, duly recorded in Journal Volume 148, Page 21816 for an additional \$1,343.82—revising the total contract amount to \$1,031,046.54.

❖ **Change Order consists of the following:**

- **Removal and restoration of existing concrete base within the Stewart Sharon Road/Bedford Road intersection.**
- **Necessary replacement of 110 linear feet of a water service line that serves 1137 and 1219 Bedford Road.**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPROVE EMPLOYMENT - MR. LUKAS SLATER
LABORER – SANITARY ENGINEERS DEPT.**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. LUKAS SLATER for the position of LABORER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective November 5, 2018, Pay Range 1 (0 years) for the initial six (6) months, at which time he will be raised to Pay Range 2 (0 years)—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: *Mr. Slater's positing is pending a background check—he has successfully passed a pre-employment drug screen and physical examination.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPROVE EMPLOYMENT- MR. KEVIN BROWN
POSITION OF PLANT MAINTENANCE WORKER
SANITARY ENGINEERS DEPARTMENT**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. KEVIN BROWN for the position of PLANT MAINTENANCE WORKER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective November 5, 2018, Pay Range 7 (0 years)--*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: EMPLOYMENT TRANSFER OF MS. CHRISTINE ORTIZ
FROM MAINTENANCE DEPARTMENT TO POSITION OF
TITLE FILE CLERK I – CLERK OF COURTS OFFICE**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MS. CHRISTINE B. ORTIZ, from the position of Custodian with the Maintenance Department, Pay Range 2 (1 year) to the position of TITLE FILE CLERK I with the TRUMBULL COUNTY CLERK OF COURTS OFFICE, Pay Range 3, (1 year), effective November 5, 2018--*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with Karen Infante Allen, Trumbull County Clerk of Courts.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: EXTEND DISPATCH SERVICES AGREEMENT BETWEEN
TRUMBULL COUNTY AND CITY OF WARREN, OHIO
FOR 911 CENTER TO SERVE AS DISPATCH CENTER
FOR THE CITY OF WARREN, OHIO**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to extend the current Dispatch Services Agreement by and between TRUMBULL COUNTY and the CITY OF WARREN, OHIO, wherein the TRUMBULL COUNTY 9-1-1 CENTER shall serve as a Dispatch Center for the City of Warren until December 31, 2018. During the extension period, the City of Warren agrees to continue paying Trumbull County the monthly installments of \$40,880.00; this action per the recommendation of the Trumbull County Interim Administrator and the Trumbull County 9-1-1 Director and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners adopted a Resolution to Reconvene the 9-1-1 Planning Committee for the purpose of Amending the Countywide 9-1-1 Plan in order to expand or adjust the territory of the Countywide 9-1-1 System on February 11, 2015, duly recorded in Journal Volume 142, Page 18833. The original Dispatch Services Agreement with the City of Warren, Ohio was approved on August 5, 2015, duly recorded in Journal Volume 143, Page 19259.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: RESOLUTION GRANTING ANNEXATION OF 1.4768
ACRES OF LAND FROM BAZETTA TOWNSHIP TO
THE CITY OF CORTLAND, OHIO**

24.

(Continued)

Week Beginning October 29, 2018

Meeting of October 31, 2018

**RE: RESOLUTION GRANTING ANNEXATION OF 1.4768 ACRES OF LAND FROM
BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO – (Cont'd)**

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**RE: RESOLUTION GRANTING ANNEXATION OF 1.4768 ACRES OF LAND FROM
BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO – (Cont'd)**

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RE: ADVERTISE FOR BIDS – RENOVATION OF THE TRUMBULL COUNTY ADULT JUSTICE CENTER SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the furnishing of all labor, material and equipment necessary for and incidental to the RENOVATION OF THE TRUMBULL COUNTY ADULT JUSTICE CENTER SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT—in accordance with the bid specifications; this action per the recommendation of Paul Monroe, Trumbull County Sheriff.

Commissioner Cantalamessa commented on renovations and upgrades that would be completed in the jail.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE AMENDMENT NO. 2 TO THE INMATE TELEPHONE SERVICES AGREEMENT WITH GLOBAL TEL*LINK CORPORATION (GLT) FOR INMATE TELEPHONE AND KIOSK (FINANCIAL TRANSACTION DEVICE) EQUIPMENT AND SERVICES

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Amendment No. 2 to the Inmate Telephone Services Agreement by and between with GLOBAL TEL*LINK CORPORATION (GTL), 12021 Sunset Hills Road, Suite #100, Reston, VA 20190 and TRUMBULL COUNTY for INMATE TELEPHONE AND KIOSK (FINANCIAL TRANSACTION DEVICE) EQUIPMENT AND SERVICES for use in the Trumbull County Adult Justice Center. Amendment No. 2 extends the contract term for an additional one (1) year period, authorizes inmate messaging, and maintains Trumbull County’s telephone service commission at the same rate, even though certain Intrastate ITS rates have been reduced; this action per the recommendation of Sheriff Paul S. Monroe and is subject to review and approval of the Prosecutor’s Office.

NOTE: On April 22, 2015, duly recorded in Journal Volume 143, Page 19026, the Commissioners approved the original contract with Global Tel*Link Corporation for a five (5) year period with up to four (4) additional one (1) year renewals at the County’s discretion.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning October 29, 2018

Meeting of October 31, 2018

RE: AUTHORIZE COUNTY ENGINEER TO PROCEED WITH ALL ACTIONS REQUIRED FOR NECESSARY IMPROVEMENTS AND REPAIRS TO THE PARKING LOT AND SIDEWALKS AT THE CENTRAL DISTRICT COURT

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Randy L. Smith, P.E., P.S., Trumbull County Engineer, to proceed with all actions required to make necessary improvements and repairs to the parking lot and sidewalks at the Trumbull County Central District Court, 180 N. Mecca Street, Cortland, Ohio. The essential repairs are necessary to promote the safe and efficient operation of the Court and for safety of the general public utilizing the Court’s services. The engineer’s estimated amount for said services is \$55,715.32—(43,715.32 for County’s material and services, \$12,000.00 for labor service for Walter’s Paving Company, 1105 North River Road, NW, Warren, OH 44483)—to be paid for from the Sales Tax Fund No. 921-130-1100-1100-1-505402—no General Revenue Funds will be utilized; this action per the recommendation of James J. Misocky, Trumbull County Administrator of Special Projects in conjunction with the request of Central District Court Judge Thomas A. Campbell.

NOTE: Repairs are for the area directly in front of the Court building (approx. 125ft. x 80ft.) and the employee parking area along Market Street (approx. 100ft.x 25ft.) and the sidewalk replacement along Market Street (required by the City). All prices are current and may change depending on when the work is performed. Also material quantities may change depending on conditions of the existing parking lot.

❖ Estimated Scope of Services Include:

- \$ 7,129.20 – County labor to remove old parking lot
\$11,425.00 – 500 tons of #304 limestone for base
\$12,000.00 – Walters Paving labor to pave (County will provide trucking)
\$ 2,812.32 – County labor to haul asphalt
\$ 9,860.00 – 170 tons asphalt base course
\$ 5,200.00 – 100 tons asphalt top course
\$ 4,100.00 – Materials for sidewalk replacement
\$ 3,188.80 – County labor to replace sidewalk
\$55,715.32 – TOTAL

The Commissioners spoke that the Highway Department was helping to reduce costs and that the repairs were much needed.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE PURCHASE OF SERVICE CONTRACT #404-18-200 BETWEEN THE DEPT. OF JOB & FAMILY SERVICES AND TRI-COUNTY JOBS FOR OHIO’S GRADUATES (JOG)

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #404-18-200 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRI-COUNTY JOBS FOR OHIO’S GRADUATES (JOG), with a local service office located at Huntington Bank Building, 108 Main Avenue, SW, Warren, OH 44481, and an administrative business designation and mailing address at 55 E. Cuyahoga Falls Avenue, Akron, OH 44310, in an amount not to exceed \$87,527.00—to be paid from Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program Funds—absolutely no County General Revenue Funds will be utilized. Contract is effective for the term of June 11, 2018 through August 4, 2018. TRI-COUNTY JOBS FOR OHIO’S GRADUATES (JOG) will provide education and training services and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program to eligible Summer Employment Program participants in order to assist the Trumbull County Department of Job and Family Services with meeting the performance measures and required skills gains established for this funding; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning October 29, 2018

Meeting of October 31, 2018

RE: EMPLOYMENT--MR. CHRISTOPHER RUCKER AS A LOCATION INVESTIGATOR WITH JOB & FAMILY SERVICES/ CHILD SUPPORT ENFORCEMENT DIVISION

29. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. CHRISTOPHER L. RUCKER as a LOCATION INVESTIGATOR with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION, effective Monday, November 26, 2018. Mr. Rucker will be paid \$13.2284 per hour with full County benefits. He will be required to serve a six (6) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Mr. Rucker successfully completed a BCI background check and drug/alcohol screening with favorable results.

Commissioner Fuda commented that Mr. Rucker had very high recommendations.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: TRANSFER MONIES

30. 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 October 22, 2018 through October 26, 2018. Complete list of money transfers shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

31. 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 October 22, 2018 through October 26, 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

32. 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 October 22, 2018 through October 26, 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)_____.)

Week Beginning October 29, 2018

Meeting of October 31, 2018

**RE: AMENDED CERTIFICATE NO. 19-2018
COUNTY BUDGET COMMISSION**

33. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 19-2018, for the fiscal year beginning January 1, 2018, dated October 31, 2018, increasing appropriations in the funds listed:

- **Fund 225 – Community Development Federal Grant**
- **Fund 228 – Elderly Affairs Federal Grant**
- **Fund 474 – Heaton Chute SE**
- **Fund 497 – LOGAN**
- **Fund 408 – Multi Vehicle**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Comments:

Commissioner Fuda asked Gary Newbrough for an update on the South Bedford Road Project. Gary spoke about the project updates.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 31, 2018, and to meet again in Regular Session on November 7, 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