

Week beginning November 19, 2018

Meeting of November 21, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Special Meeting on the 21st day of November, 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 10:30 p.m. for the purpose of passing legislation regarding the following items.

- **File an application with the Court of Common Pleas for appointment of Attorney Joseph E. Cavasinni and the law firm of Reminger Company, LPA as legal counsel in connection with the Sanitary Sewer Service Area Agreement with the City of Warren.**
- **Execute a General Release for Settlement of potential claim by Phil DeCapito, d/b/a Champion Amusement for alleged property damage.**
- **Approve personnel action for the employment transfer of Lisa Denunzio Blair from the County Engineer’s Department to the position of Journal Clerk I with the Commissioners’ Office.**
- **Approve personnel action for employment of Kelly J. Clarke to the position of Journal Clerk I with the Commissioners’ Office.**
- **Advance loan of \$20,000.00 to the Trumbull County MetroParks Board to be repaid after a NatureWorks Grant is received from the Ohio Department of Natural Resources.**

**RE: APPOINT ATTORNEY JOSEPH E. CAVASINNI
AND LAW FIRM OF REMINGER COMPANY, LPA
AS LEGAL COUNSEL IN CONNECTION WITH
THE SANITARY SEWER AREA AGREEMENT
WITH THE CITY OF WARREN FOR THE LORDSTOWN
AND CHAMPION SANITARY SUB-DISTRICTS**

1. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to authorize the Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Court of Common Pleas for the appointment of ATTORNEY JOSEPH E. CAVASINNI and the law firm of REMINGER COMPANY, LPA, 101 West Prospect Avenue, Suite #1400, Cleveland, OH 44115, as legal counsel for the Board of Commissioners of Trumbull County and the Trumbull County Sanitary Engineer, Randy L. Smith, in connection with the Sanitary Sewer Service Area Agreement between Trumbull County and the City of Warren for the Lordstown and Champion sanitary sewer sub-districts, and any related litigation.

NOTE: The Sanitary Engineer and the Board of Commissioners wish to retain Attorney Cavasinni because of his legal and engineering background, and his knowledge of the Trumbull County Sanitary Engineers Department. Attorney Cavasinni’s rate will be \$240.00 per hour plus outside expenses which will be paid from Metropolitan Sanitary Sewer District funds.

Yeas: Fuda, Polivka
Abstain: Cantalamessa

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

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RE: EXECUTE A GENERAL RELEASE FOR SETTLEMENT OF A POTENTIAL CLAIM BY PHIL DeCAPITO d/b/a CHAMPION AMUSEMENT FOR ALLEGED PROPERTY DAMAGE AND AUTHORIZE TRUMBULL ASHTABULA GROUP TO MAKE PAYMENT FOR SETTLEMENT

2. **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 General Release for Settlement of a potential claim by PHIL DeCAPITO, d/b/a CHAMPION AMUSEMENT, for alleged property damage; AND to authorize the Trumbull Ashtabula Group to make payment to Mr. DeCapito, d/b/a Champion Amusement, in the amount of \$5,000.00.

Yeas: Fuda, Cantalamessa
Nays: Polivka

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

RE: APPROVE EMPLOYMENT TRANSFER MS. LISA DeNUNZIO BLAIR FROM COUNTY ENGINEER’S DEPARTMENT TO POSITION OF JOURNAL CLERK 1 WITH COMMISSIONERS’ OFFICE

3. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MS. LISA DENUNZIO BLAIR from the position of Payroll Assistant with the County Engineer’s Department to the position of JOURNAL CLERK I with the COMMISSIONERS’ OFFICE, Pay Range 7 (10 years), effective November 26, 2018; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE FULL-TIME EMPLOYMENT MS. KELLY J. CLARKE POSITION OF JOURNAL CLERK 1 WITH COMMISSIONERS’ OFFICE

4. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the full-time employment of MS. KELLY J. CLARKE for the position of JOURNAL CLERK I with the COMMISSIONERS’ OFFICE, Pay Range 7 (4 years), effective November 26, 2018; this action per the recommendation of the Human Resources Department.

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Commissioner Polivka spoke about Samantha Monroe resigning from the Commissioners’ Office to further her education.

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**RE: ADVANCE LOAN OF \$20,000.00
TO TRUMBULL COUNTY METROPARKS BOARD
TOWARDS PURCHASE OF FIVE (5) ACRES OF
LAND TO PROVIDE OUTDOOR RECREATION
IMPROVEMENT PROJECT KNOWN AS
EAGLE CREEK WETLANDS PARK
LOCATED IN BRACEVILLE TOWNSHIP**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to advance a loan of \$20,000.00 to the Trumbull County MetroParks Board toward the purchase of five (5) acres of land to provide an outdoor recreation improvement project known as Eagle Creek Wetlands Park in Braceville Township. The loan shall be payable with no interest and repaid within thirty (30) days of reimbursement to the MetroParks Board by the Ohio Department of Natural Resources (NatureWorks Grant).

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Special Meeting of November 21, 2018, and to meet again in Regular Session on November 29, 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