

Week Beginning December 10, 2018

Meeting of December 13, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 13th day of December 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 December 4, 2018, and the Regular Meeting dated December 5, 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 MONTHLY ACTIVITIES REPORT
DOG KENNEL – NOVEMBER 2018**

3. 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 November 2018; as submitted by Gwen Logan, Executive Dog Warden.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: INCREASE IN PAY COMPENSATION
MRS. JULIE GREEN -- GRANTS MANAGER**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for an increase in pay compensation for MRS. JULIE GREEN, Trumbull County Grants Manager, to Pay Range 14 (20 years)—adjusting her annual salary to \$78,575.00, effective December 18, 2018; this action per the recommendation of the Trumbull County Human Resources Department

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: VOLUNTARY REDUCTION OF EMPLOYMENT
STATUS OF AMANDA DEMPSEY FROM FULL
TIME TO PART TIME TELECOMMUNICATOR --
911 CENTER**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the voluntary reduction of employment status of AMANDA DEMPSEY from full-time to part-time, Telecommunicator, Trumbull County 911 Center, effective December 16, 2018. Ms. Dempsey's part-time hourly rate will be \$12.70—per the current Collective Bargaining Agreement; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Trumbull County 911 Director.

NOTE: Ms. Dempsey's letter requesting the reduction will be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: PROMOTION OF MICHELLE GOSS
EXECUTIVE DOG WARDEN—DOG KENNEL**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the promotion of MICHELLE GOSS from the position of Chief Dog Warden, Pay Range 8 (5 years) to the position of EXECUTIVE DOG WARDEN, Pay Range 11 (5 years) with the TRUMBULL COUNTY DOG KENNEL, effective December 17, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: EMPLOYMENT TRANSFER - CORY BEHNKE
FROM TREASURER'S OFFICE TO POSITION OF
DEPUTY DOG WARDEN WITH DOG KENNEL**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of CORY BEHNKE from the position of Tax Clerk, Pay Range 3 (3 years) with the Trumbull County Treasurer's Office to the position of DEPUTY DOG WARDEN, Pay Range 4 (3 years) with the TRUMBULL COUNTY DOG KENNEL, effective December 26, 2018—*pursuant to the authorized job posting*; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: ADOPT A RESOLUTION IN SUPPORT
CLEAN OHIO CONSERVATION FUND
APPLICATION BY METROPARKS TO
ACQUIRE APPROXIMATELY 356 ACRES
KNOWN AS COALBURG LAKE PROPERTY
LOCATED IN BROOKFIELD AND HUBBARD
TOWNSHIPS**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution in support of a Clean Ohio Conservation Fund Application by Trumbull County MetroParks and the Trust for Public Land to acquire approximately +/- 356 acres known as the COALBURG LAKE PROPERTY located at Stewart Sharon, Collar Price and Wick Campbell Roads in Brookfield and Hubbard Townships, Trumbull County, Ohio.

RESOLUTION

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the preservation of open spaces, sensitive ecological areas and stream corridors, through the Clean Ohio Fund Green Space Conservation Program; and

WHEREAS, the Trumbull County MetroParks and The Trust for Public Land desires financial assistance under the Clean Ohio Fund Green Space Conservation Program for the purchase of the Coalburg Lake Property located in Brookfield and Hubbard Townships, Trumbull County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Trumbull County, Ohio;

Article I. That the Commissioners hereby support the filing of an application by Trumbull County MetroParks, in partnership with The Trust for Public Land, to the Clean Ohio Fund Green Space Conservation Program for financial assistance to acquire the approximately +/- 356 acres known as the Coalburg Lake Property located at Stewart Sharon, Collar Price, and Wick Campbell Roads, for the purposes of conservation and protection of the water resources, plants, wildlife, wetlands, and important near stream and upland habitats.

(Continued)

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RE: RESOLUTION IN SUPPORT CLEAN OHIO CONSERVATION FUND-(Cont'd)

NOW, THEREFORE, BE IT FURTHER RESOLVED, 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.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: RECEIVE/RECORD REPORT OF ADULT PROBATION DEPARTMENT SPECIFYING AMOUNT OF FUNDS APPROPRIATED FROM PROBATION SERVICE FUND 041

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Report as submitted by the Adult Probation Department on December 7, 2018, in accordance with Amended Substitute House Bill Number 406, specifying the amount of funds appropriated from the Probation Service Fund 041 during the current calendar year, an estimate of the amount that the Probation Department will expend by the end of the year, a summary of how the amount appropriated has been expended for probation services, and an estimate of the amount of probation fees that the Probation Department will collect and pay to the Treasurer for deposit in the next calendar year.

NOTE: Report/Summary shall be recorded on the Journal for record purposes.

SUMMARY SHOWS:

1. Total monies collected since inception: September 26, 1995--\$1,363,765.13
2. Total Collected in Year 2018: \$61,689.37 (January 1, 2018 through November 30, 2018)
1. Estimated Collection for Year 2019: \$70,000.00
Total Expenditures for 2018: \$66,963.12 (supplies, maintenance materials, equipment, contracted services)

(Continued)

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RE: RECEIVE/RECORD REPORT ADULT PROBATION DEPARTMENT – (Cont'd)

SPECIAL NOTE: On July 27, 1995, a Probation Service Fund (041) was created which became effective August 1, 1995. This fund permitted the Trumbull County Adult Probation Department to collect a \$10.00 probation supervision fee on all individuals placed on probation in the Trumbull County Court of Common Pleas. This fee is imposed unless the sentencing court either suspends the fee or orders a different amount to be paid, up to \$50.00 per month. On March 6, 2003, Administrative Judge Andrew D. Logan signed a journal entry increasing the monthly fee to \$20.00. This became effective on April 1, 2003. This fee became possible as a result of the passing of Amended Substitute House Bill Number 406, which reads: "All money that is contained in the department's account in the County Probation Service Fund established in the County for use only for specialized staff, purchase for equipment, purchase of services, reconciliation programs for offenders and victims, other treatment programs, including alcohol and drug addiction programs certified under Section 3793.06 of the Ohio Revised Code, determined to be appropriate by the Chief Probation Officer of the Department of Probation, and other similar probation-related expenses." Additionally, the Bill reads, "Not later than the first of day of December each year, each probation agency shall prepare a report regarding its use of money from a county probation service funds. The report shall specify the amount appropriated from the fund to the probation agency during the current calendar year, an estimate of the amount that the probation agency will expend by the end of the year, a summary of how the amount appropriated has been expended for probation services, and an estimate of the amount of probation fees that the probation agency will collect and pay to the appropriate treasurer for deposit in the appropriate fund in the next calendar year. The report shall be filed with the Board of County Commissioners of that county."

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: CLOSE ROAD

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

- **LEAVITT ROAD (C.H. 83) located in Warren Township;** closing location at West Market Street (C.H. 322) for repairs to the Warren #4 Bridge.
Closing Dates: December 5, 2018 through January 11, 2019
RECOMMENDED DETOUR: West on West Market Street (C.H. 322); East on State Route 82; East on Interstate 422; South on Leavitt Road (C.H. 83)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permits requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Carson Salt Springs Road (C.H. 72B), in order to relocate a 4” gas main line. This will be located 285 feet east of Newton Tomlinson Road in Newton Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Champion Avenue, West (C.H. 200A), in order to install a gas service line for address #544. This will be located 1,000 feet east of Copeland Avenue in Champion Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45C), in order to install a 2” gas main line. This will be located approximately 2,080 feet north of SR 305 and continuing 1,200 feet north in Fowler Township.
- **J. HERBERT CONSTRUCTION COMPANY, INC.**, 1350 Pennsylvania Avenue, Salem, OH 44460, to bore under and work in the right-of-way of Warren Burton Road (C.H. 744), in order to install a 1 ¼” gas service line for address #3424. This will be located at the State Patrol Barracks in Southington Township.
- **GARLAND & SONS EXCAVATING COMPANY, INC.**, 5023 Shanks Phalanx Road, Newton Falls, OH 44444, to bore under and work in the right-of-way of North Road (C.H. 54C), in order to install a ¾” water service line for address #986. This will be located 2,656 feet south of Atlantic Street in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: CHANGE ORDER NO. 1 (FINAL)
SHELLY & SANDS INC.--TRU-STATE ROAD
(C.H. 206) ROAD IMPROVEMENT PROJECT --
CHANGE ORDER IS A REDUCTION TO REFLECT
FINAL QUANTITIES OF PROJECT**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 (Final) as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 for the TRU-STATE ROAD (C.H. 206) ROAD IMPROVEMENT PROJECT, PID 104635. Change Order No. 1 is for a reduction of \$11,152.67—revising the total contract amount to \$548,190.29. Change Order No. 1 is necessary to adjust the contract to reflect the final quantities of the project. The project proposes to improve 3.0 miles of State Road from SR 305 to SR 45 in Champion Township. Improvements will include pavement planning, pavement repairs, and resurfacing, in addition to guardrail upgrades; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Commissioners awarded the contract to Shelly & Sands, Inc. in the amount of \$559,342.95 on July 3, 2018, duly recorded in Journal Volume 148, Page 21707.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET
PERMIT-COUNTY ENGINEER**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit 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.

➤ **YOHO ACTION SEPTIC TANK & SUPPLY, INC.**
5055 W. Market Street, Leavittsburg, OH 44430

Permit No.: AF-047-2018

Permit Effective: December 10, 2018 through December 10, 2019

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: ACCEPT MAINTENANCE BOND NO. 64433128
KLARICH FARMS, LLC. FOR REPLACEMENT
OF TWO (2) HOME SEWAGE TREATMENT
SYSTEMS**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 64433128 for work completed by KLARICH FARMS, LLC, 11561 Bell Road, Newbury, OH 44065 for the replacement of two (2) Home Sewage Treatment Systems (HSTS) in Brookfield and Greene Townships for the PY2017 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$6,262.00) of the final project price of \$31,310.00 and is valid for two (2) years commencing November 27, 2018 and ending November 27, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

NOTE: On October 18, 2017, duly recorded in Journal Volume 147, Page 21166, the Commissioners awarded the contract to Klarich Farms, LLC in the amount of \$30,500.00. On April 18, 2018, duly recorded in Journal Volume 148, Page 21557, the Commissioners approved Change Order No. 1 for an additional \$810.00—revising the total contract amount to \$31,310.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: ACCEPT MAINTENANCE BOND NO. 64433146
KLARICH FARMS, LLC. FOR REPLACEMENT
OF ONE (1) HOME SEWAGE TREATMENT
SYSTEM**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 64433146 for work completed by KLARICH FARMS, LLC, 11561 Bell Road, Newbury, OH 44065 for the replacement of one (1) Home Sewage Treatment System (HSTS) in Hartford Township for the PY2017 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$3,910.00) of the final project price of \$19,550.00 and is valid for two (2) years commencing November 27, 2018 and ending November 27, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

NOTE: On March 21, 2018, duly recorded in Journal Volume 148, Page 21501, the Commissioners awarded the contract to Klarich Farms, LLC in the amount of \$19,550.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: AWARD PROPOSAL
Z-TECH BUILDERS EXCAVATORS, INC.-
CONSTRUCT TWO (2) SANITARY LATERAL
HOUSE CONNECTIONS FOR SOUTH BEDFORD
ROAD SANITARY SEWER PROJECT LOCATED IN
BROOKFIELD TOWNSHIP**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by Z-TECH BUILDERS EXCAVATORS, INC., 3301 Hoagland-Blackstub Road (a/k/a Bazetta Road), Cortland, OH 44410, to construct sanitary lateral house connections and related items for two (2) income eligible homeowners (House #13 and #18) for the South Bedford Road Sanitary Sewer Project located in Brookfield Township, in the amount of \$11,350.00—to be paid for from the PY17 CDBG Residential Public Infrastructure Program South Bedford Road Household Connections Activity Fund No. 225-030-5100-5100-1-506894; this action per the recommendation of the Trumbull County Grants Manager, the Consulting Engineer, Lynn, Kittinger & Noble, Inc. and is subject to review and approval of the Prosecutor’s Office.

NOTE: On October 3, 2018, duly recorded in Journal Volume 149, Page 21912, the Commissioners authorized the distribution of letters requesting price proposals.

SPECIAL NOTE: The Engineer’s estimate = \$13,487.36.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AWARD PROPOSAL
J.S. NORTHEAST COMPANY, INC.
CONSTRUCT EIGHTEEN (18) SANITARY
LATERAL HOUSE CONNECTIONS FOR SOUTH
BEDFORD ROAD SANITARY SEWER PROJECT
LOCATED IN BROOKFIELD TOWNSHIP**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted J.S. NORTHEAST COMPANY, INC., 1680 ½ Shannon Road, Girard, OH 44420, to construct sanitary lateral house connections and related items for eighteen (18) income eligible homeowners for the South Bedford Road Sanitary Sewer Project located in Brookfield Township, in the amount of \$123,930.00— (\$51,250.00 to be paid from Fund No. 225-030-5100-5100-1-506894, \$49,688.00 from Fund No.481-080-3000-3020-1-505307, \$1,787.00 from Fund No. 481-080-3000-3020-1-505403 and \$21,205.00 from Fund No. 225-070-5100-5100-1-506894 and local matching funds from homeowners; this action per the recommendation of the Trumbull County Grants Manager, the Consulting Engineer, Lynn, Kittinger & Noble, Inc. and is subject to review and approval of the Prosecutor’s Office. *The award is contingent on the review and approval of the Ohio EPA.*

NOTE: On October 3, 2018, duly recorded in Journal Volume 149, Page 21912, the Commissioners authorized the distribution of letters requesting price proposals.

SPECIAL NOTE: The Engineer’s estimate = \$170,943.19.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: EMPLOYMENT - MS. BARBARA RODGERS
MAINTENANCE DEPARTMENT**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. BARBARA RODGERS for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective December 17, 2018, Pay Range 2 (8 years)--*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

NOTE: Ms. Rodgers successfully passed the pre-employment drug screen and background check.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: EMPLOYMENT - MR. ANTHONY KROKOSKI
MAINTENANCE DEPARTMENT**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. ANTHONY KROKOSKI for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective December 17, 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.

NOTE: Mr. Krokoski successfully passed the pre-employment drug screen and background check.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: AGREEMENT FOR ENGINEERING SERVICES
THRASHER GROUP, INC FOR THE LOGAN WAY
FORCE MAIN COUNTY PROJECT NO. 2-S-16**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement for Engineering Services with THE THRASHER GROUP, INC., 4150 Belden Village Street, Suite #101, Canton, OH 44718, for the LOGAN WAY FORCE MAIN PROJECT, County Project No. 2-S-16, in the amount of \$41,735.00—to be paid for from the Metropolitan Sewer District Fund No. 497-080-3000-3020-1-505610; this action per the recommendation of the Trumbull County Sanitary Engineers and is subject to review and approval of the Prosecutor's Office.

NOTE: The Sanitary Engineers Department requested proposals from three (3) engineering firms.

OTHER PROPOSALS SOLICITED

COMPANY	AMOUNT
LJB, INC. 22710 Fairview Center Drive, Suite #200 Fairview Park, OH 44126	\$47,000.00
THOMAS FOK & ASSOCIATES, INC. 278 Monroe Street, N.W. Warren, OH 44483	No Proposal Submitted

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: CHANGE ORDER NO. 1
WOODFORD EXCAVATING, LLC. (CONTRACT A)
FOR BLUEPRINT WATERLINE INITIATIVE
COUNTY PROJECT NO. 5-W-15**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 with WOODFORD EXCAVATING, LLC, 701 Diehl South Road, Leavittsburg, Ohio 44430 for ‘Contract A’ for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15. Change Order No. 1 is for an additional \$217,780.00-- revising the total contract amount to \$1,441,045.00--to be paid with Ohio EPA Water Supply Revolving Loan Account (OEPA/WSRLA) Funds; this action per the recommendation of the Project Consultant, Burgess & Niple, Inc., the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Woodford Excavating, LLC in the amount of \$1,223,265.00 on March 28, 2018, duly recorded in Journal Volume 148, Page 21519.

❖ Change Order No. 1 consists of increasing the following quantities:

- Increase the removal and replacement of 3” gate valves from 2 to 9 at a unit cost of \$1,800.00 each. Cost for this item: \$12,600.00.
- Increase the removal and replacement of 4” gate valves from 1 to 4 at a unit cost of \$1,900.00 each. Cost for this item: \$5,700.00.
- Increase the removal and replacement of 6” gate valves from 2 to 18 at a unit cost of \$2,100.00 each. Cost for this item: \$33,600.00.
- Remove and replace ten 6” hydrant watch valves on new hydrants at a unit cost of \$2,300.00 each. Cost for this item: \$23,000.00.
- Remove and replace seven 6” hydrant watch valves on previously installed hydrants at a unit cost of \$3,000.00 each. Cost for this item: \$21,000.00.
- Install 2 cut-in tees at hydrant replacements at a unit cost of \$1,450.00 each. Cost for this item: \$2,900.00.
- Adjust 2 existing valve boxes to be plumb and flush with grade at a unit cost of \$350.00 each. Cost for this item: \$700.00.
- Remove and replace 2 existing valve boxes at a unit cost of \$550.00 each. Cost for this item: \$1,100.00.
- Remove and replace 300 linear feet of existing storm pipe to facilitate the work in various areas throughout the project site at a unit cost of \$40.00 per foot. Cost for this item: \$12,000.00.
- Increase the removal and replacement of coppersettlers from 90 to 320 at a unit cost of \$250.00 each. Cost for this item: \$57,500.00.
- Install 3 foot copper pipe extensions in 320 meter pit locations at a unit cost of \$149.00 each. Cost for this item: \$47,680.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS
OHIO PUBLIC WORKS COMMISSION IN REGARD
STATE CAPITAL IMPROVEMENTS PROJECT-
JACOBS ROAD SANITARY SEWER
IMPROVEMENTS COUNTY PROJECT NO. 4-S-18**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Public Works Commission in regard to State Capital Improvement Program (SCIP) Funds for the JACOBS ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 4-S-18, for the Trumbull County Sanitary Engineers Department; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to act as “Chief Executive Officer”, Adrian S. Biviano, Trumbull County Auditor, to act as “Chief Financial Officer”, and Gary E. Newbrough, PE, Deputy Sanitary Engineer, to act as “Project Manager”; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ The funding plan for this project includes:

- \$ 750,000.00 – OPWC/SCIP Grant**
- \$ 250,000.00 – Appalachia Regional Commission Grant**
- \$ 630,000.00 – Community Development Block Grant**
- \$ 500,312.00 – Ohio EPA/WPCLF 0% Loan**
- \$2,130,312.00 – Estimated Total Project Cost**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: SUBMIT APPLICATIONS/ EXECUTE CONTRACTS
OHIO PUBLIC WORKS COMMISSION IN REGARD
STATE CAPITAL IMPROVEMENTS PROJECT-
HUNTLEY DRIVE WATER IMPROVEMENTS
COUNTY PROJECT NO. 6-W-15**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Public Works Commission in regard to State Capital Improvement Program (SCIP) Funds for the HUNTLEY DRIVE WATER IMPROVEMENTS PROJECT, known as County Project No. 6-W-15, for the Trumbull County Sanitary Engineers Department; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to act as “Chief Executive Officer”, Adrian S. Biviano, Trumbull County Auditor, to act as “Chief Financial Officer”, and Gary E. Newbrough, PE, Deputy Sanitary Engineer, to act as “Project Manager”; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ The funding plan for this project includes:

- \$ 113,000.00 – OPWC/SCIP Grant**
- \$ 177,905.00 – Ohio Water Development Authority Low Interest Loan**
- \$ 290,905.00 – Estimated Total Project Cost**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: ADVERTISE FOR BIDS
CONTRACT SERVICE FOR REPAIR WORK WATER
AND SEWER LINES 2019--TRUMBULL COUNTY
SANITARY ENGINEERS DEPARTMENT**

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Commissioners' Clerk to advertise for sealed bids for CONTRACT SERVICE FOR REPAIR WORK OF WATER AND SEWER LINES for 2019, on a per call or as needed basis, for the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, in accordance with the bid specifications—as prepared by the Trumbull County Sanitary Engineer; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: CONTRACT # 850-19-80 BETWEEN DEPARTMENT OF
JOB AND FAMILY SERVICES AND GARWIN, INC.**

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Contract #850-19-80 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GARWIN, INC., 7080 Truckworld Boulevard, Hubbard, OH 44425, for the term of October 1, 2018 through September 30, 2019, in an amount not to exceed \$400,000.00—to be paid for from Federal Pass-Through Funds—*absolutely no County General Revenue Funds are requested.* GARWIN, INC. will provide non-emergency medical transportation based on a loaded mile or additional passenger unit of reimbursement costs to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid Providers who provide Medicaid reimbursable services; 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)_____.)

**RE: CONTRACT #850-19-30 BETWEEN
DEPARTMENT OF JOB AND FAMILY SERVICES AND
TRUMBULL COMMUNITY ACTION PROGRAM**

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Contract #850-19-30 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRUMBULL COMMUNITY ACTION PROGRAM, Warren West Community Center, 1230 Palmyra Road, SW, Warren, OH 44485, for the term of October 1, 2018 through September 30, 2019, in an amount not to exceed \$110,000.00—to be paid for from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested.* TRUMBULL COMMUNITY ACTION PROGRAM will provide Non-Emergency Transportation based on a loaded mile or additional passenger unit of reimbursement to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid Providers who provide Medicaid reimbursable services; 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)_____.)

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RE: CONTRACT #787-19-30 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND TRUMBULL COMMUNITY ACTION PROGRAM

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Contract #787-19-30 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRUMBULL COMMUNITY ACTION PROGRAM, Warren West Community Center, 1230 Palmyra Road, SW, Warren, OH 44485, for the term of October 1, 2018 through September 30, 2019, in an amount not to exceed \$25,000.00—to be paid for from Title XX Federal Social Services Funds—*absolutely no County General Revenue Funds are requested.* TRUMBULL COMMUNITY ACTION PROGRAM shall provide Title XX Transportation based on a loaded mile or additional passenger unit of reimbursement to provide non-emergency transportation for eligible and approved Trumbull County residents who have no other means of transportation to and from medical providers and facilities located within Trumbull County only; this action per the recommendation of the Trumbull County Department of Job and Family Services and subject to the review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: CONTRACT #850-19-10 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND ALL AMERICAN U.S.A. TAXI, INC.

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Contract #850-19-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485, for the term of October 1, 2018 through September 30, 2019, in the amount of \$875,000.00—to be paid from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested.* ALL AMERICAN U.S.A. TAXI, INC. will provide non-emergency transportation based on a per mile unit or additional passenger unit of reimbursement for eligible and approved Medicaid recipients to and from Title XIX Medicaid providers who provide Medicaid reimbursable services; 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 December 10, 2018

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**RE: CONTRACT #395-19-10 BETWEEN
DEPARTMENT OF JOB AND FAMILY SERVICES
AND ALL AMERICAN U.S.A. TAXI, INC.**

29. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Contract #395-19-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485, for the term of October 1, 2018 through September 30, 2019, in the amount of \$10,000.00—to be paid from Temporary Assistance to Needy Families (TANF) Funds—*absolutely no County General Revenue Funds are requested.* ALL AMERICAN U.S.A. TAXI, INC. will provide work related TANF transportation based on a per mile unit or additional passenger unit of reimbursement for TANF participants who have no other means of transportation in order for them to meet obligations necessary to prepare for, obtain, or retain employment; 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)_____.)

**RE: ADOPT RESOLUTION AND APPROVE
INTER-COUNTY AGREEMENT AND
CERTIFICATION RELEASE AND ACCEPTANCE
OF FUNDS BETWEEN TRUMBULL COUNTY AND
SUMMIT COUNTY DEPARTMENTS OF JOB AND
FAMILY SERVICES**

30. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution and approve the Inter-County Agreement and Certification Release and Acceptance of Funds (Job and Family Services 02719) accepting Temporary Assistance to Needy Families Administrative (TANF Admin) Funds from Summit County Job and Family Services for Trumbull County Job and Family Services and releasing Title XX Base Subsidy Funds from Trumbull County Job and Family Services to Summit County Job and Family Services.

RESOLUTION

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

WHEREAS, Summit County Job and Family Services (Summit County JFS) has sufficient levels remaining in its TANF Admin allocation to provide mandated services for the remainder of the funding period; and

WHEREAS, Summit County JFS has agreed and the County Council through the County Executive have approved to release \$90,052.00 in TANF Admin funds to Trumbull County Job and Family Services for the State Fiscal Year 2018; and

WHEREAS, Trumbull County Job and Family Services (Trumbull County JFS) has sufficient levels remaining in its Title XX Base Subsidy allocation to provide mandated services for the remainder of the funding period; and

WHEREAS, Trumbull County JFS requests the Board of Trumbull County Commissioners approve the release of \$90,052.00 in Title XX Base Subsidy funds to Summit County JFS for the Federal Fiscal Year 2018; and

(Continued)

RE: ADOPT RESOLUTION AND APPROVE INTER-COUNTY AGREEMENT- (Cont’d)

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WHEREAS, this is a one (1) time adjustment that will expire at the end of the funding period—September 30, 2018 with a three (3) month liquidation period; and

WHEREAS, John R. Gargano, Esq., Director of the Trumbull County JFS, is recommending that the Board of Trumbull County Commissioners approve the Inter-County Agreement and Certification Release and Acceptance of Funds with Summit County JFS; and

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby approves the Inter-County Agreement and Certification Release and Acceptance of Funds:

**\$90,052.00 in Title XX Base Subsidy Funds
from Trumbull County JFS to Summit County JFS**

**\$90,052.00 in Temporary Assistance to Needy Families AdmiFunds
from Summit County JFS to Trumbull County JFS**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: CONTRACT #781-19-10 BETWEEN
DEPARTMENT OF JOB AND FAMILY SERVICES
AND ALL AMERICAN U.S.A. TAXI, INC.**

31. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Contract #781-19-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44481, for the term of October 1, 2018 through September 30, 2019, in the amount not to exceed \$10,000.00—to be paid for from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested.* ALL AMERICAN U.S.A. TAXI, INC. will provide pregnancy related services transportation based on a flat rate/loaded mile or additional passenger unit of reimbursement to promote prenatal care for eligible pregnant women who have no other means of transportation to any authorized Medicaid provider during pregnancy and for 60 days following the end of the pregnancy; 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

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

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RE: AUTHORIZE AUDITOR TO UNCONSOLIDATE GRANT FUNDS IN THE 100 AND 200 FUNDS

32. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Auditor’s Office to unconsolidated the Grant funds in the 100 and 200 Funds—starting January 1, 2019.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ESTABLISH THE DRUG ENFORCEMENT AGENCY GRANT FUND KNOWN AS FUND 260

33. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to establish the creation of DRUG ENFORCEMENT AGENCY (DEA) GRANT FUND to be known as FUND 260 to be used by the Trumbull County Sheriff’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: RECEIVE JOURNAL ENTRY FILED BY PROBATE COURT APPROVING CINCINNATI INSURANCE COMPANY AS SURETY COMPANY FOR FURTHERANCE OF JUSTICE BOND PROSECUTOR DENNIS WATKINS

34. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 325.12(D), to receive the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Furtherance of Justice (FOJ) Bond required for DENNIS WATKINS, TRUMBULL COUNTY PROSECUTOR, in the amount of \$140,638.00. *The Journal Entry shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: RECEIVE JOURNAL ENTRY FILED BY PROBATE COURT APPROVING CINCINNATI INSURANCE COMPANY AS SURETY COMPANY FOR FURTHERANCE OF JUSTICE BOND SHERIFF PAUL S. MONROE

35. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 325.071, to receive the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Furtherance of Justice (FOJ) Bond required for PAUL S. MONROE, TRUMBULL COUNTY SHERIFF, in the amount of \$115,098.00. *The Journal Entry shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning December 10, 2018

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**RE: EXECUTE LETTER
HONORABLE DONALD J. TRUMP
PRESIDENT OF THE UNITED STATES OF
AMERICA REGARDING THE GENERAL MOTORS
LORDSTOWN FACILITY**

36. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to Execute a Letter to The Honorable Donald J. Trump, President of the United States of America, regarding the news received from the General Motors Corporation—regarding the General Motors Lordstown facility located in Trumbull County. The Commissioners, on behalf of the hard-working families of Trumbull County, urge President Trump to intercede with General Motors. *The Letter shall be recorded onto the Journal for record purposes.*

Comments:

Commissioner Fuda commented on collaborating with Mahoning and Columbiana Counties to write and additional letter to President Trump regarding General Motors Lordstown.

Commissioner Polivka commented on joining other counties throughout NE Ohio to present a joint Resolution.

Comissioner Fuda spoke about AUTOParkit, and the cleanup of General Electric & Packard Electric.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: EXECUTIVE SESSION

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to go into Executive Session at approximately 10:50 a.m. to discuss a personnel issue within the County Engineer’s Office and the Commissioners’ Office. In attendance were Randy Smith, Herb Laukhart, Attorney Mike Esposito, and all three Commissioners.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: RECONVENE

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reconvene from Executive Session at approximately 11:20 a.m.

Yeas: Cantalamessa, Polivka
Nays: None

Week Beginning December 10, 2018

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RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of December 13, 2018, and to meet again in Regular Session on December 19, 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