

Week Beginning January 28, 2019

Meeting of January 30, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 30th day of January, 2019, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated January 23, 2019 and the Regular Meeting dated January 24, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: LIQUOR PERMITS

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

TRANSFER CLASSES D1, D2, D3, D3A, D6

FROM:	RIVER ROAD TAVERN LLC 1556 N. River Road Howland Township Warren, OH 44483
TO:	KITCHEN MOMMAS LLC d/b/a RIVER ROAD TAVERN 1556 N. River Road Howland Township Warren, OH 44483

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: RECEIVE/FILE LETTER FROM COUNTY ENGINEER, DATED JANUARY 22, 2019, INDICATING INTENT TO TEMPORARY ‘CEASE’ ISSUING OVERWEIGHT HAULING PERMITS BEGINNING FEBRUARY 11, 2019 -- DUE TO INCREASED POTENTIAL FOR ROAD DAMAGE ATTRIBUTED TO FROST DAMAGE

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file for record purposes the letter from the Trumbull County Engineer, dated January 22, 2019, indicating the office’s intent to temporarily cease issuing overweight hauling permits beginning February 11, 2019—due to increased potential for road damage attributed to frost conditions. Permits for overweight hauling operations may resume after April 30, 2019—at such time when the sub-base stabilizes and the roads dry out. *Overweight hauling permits may be issued during this period at the discretion of the County Engineer for a permit fee of \$100—in addition to a \$50,000 bond and \$1,000,000 of Limited Liability Insurance with Trumbull County named as an additional insured;* this action per the recommendation of the Trumbull County Engineer in accordance with Ohio Revised Code Section 5577.07.

NOTE: If anyone is found to be in violation, penalties will be applied.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: COUNTY ENGINEER TO ESTABLISH A “5-TON” LEGAL WEIGHT LIMIT ON JOHNSTON STATION ROAD (T.H. 362) LOCATED IN JOHNSTON TOWNSHIP

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to establish a “5-Ton” Legal Weight Limit on JOHNSTON STATION ROAD (T.H. 362) north of Bradley Brownlee Road (C.H. 192B) located in Johnston Township; this action per the recommendation of the Trumbull County Engineer based on a request from Johnston Township Trustees to evaluate the road section.

NOTE: *The Engineer’s recommendation is based on Engineering Judgment and a recent Pavement & Condition Evaluation performed by the County Engineer’s Office.*

❖ **JOHNSTON TOWNSHIP**
T.H. 362 Johnston Station Toad **5 - TON**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning January 28, 2019

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**RE: AGREEMENT WITH MS CONSULTANTS, INC.
PROFESSIONAL ENGINEERING SERVICES
FOR PROGRAM YEAR 2019 TRUMBULL COUNTY
ANNUAL BRIDGE INSPECTION PROGRAM**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to proceed with the “if authorized” section of the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503, to provide Professional Engineering Services for the Program Year 2019 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM in the amount of \$210,770.00 (approximately 430 bridges)--and a cost plus amount of \$20,000.00 for a total amount of \$230,770.00--to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—*no County General Revenue Funds are requested*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the contract to MS Consultants, Inc. for 2018 in the amount of \$171,131.00 and a plus cost of \$20,000.00, for 2019 in the amount of \$210,770.00 and a plus cost of \$20,000.00 and 2020 “if authorized” in the amount of \$191,825.00 and a plus cost of \$20,000.00 on January 31, 2018, duly recorded in Journal Volume 147, Page 21383. On March 7, 2018, duly recorded in Journal Volume 147, Page 21463, the Commissioners approved an amendment for Program Year 2018—amending the amount to \$177,131.00.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: APPROVE TIME AND PLACE FOR
2019 TRUMBULL COUNTY ENGINEER
ANNUAL TOWNSHIP MEETING**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the time and place for the 2019 TRUMBULL COUNTY ENGINEER ANNUAL TOWNSHIP MEETING of all the Township and County Authorities having directly to do with the construction and repair of roads and bridges within the County. At such meeting, which shall be open to the general public, the engineer or his designee, shall instruct the proper authorities as to the best and most economical methods for repairing and maintaining the roads and bridges of the County, so as to provide a uniform system of highway work for such County, this action is pursuant to Ohio Revised Code Section 5543.06 and the recommendation of the Trumbull County Engineer.

NOTE: Annual Township Meeting will be held at 6:00 p.m. on Wednesday, April 24, 2019, at DiVieste Banquet Hall, 754 North River Road, N.W., Warren, Ohio.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: GRANT 'QUARTERLY OPERATOR FLEET PERMITS' – COUNTY ENGINEER

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit to travel upon load posted Trumbull County roadways (not to exceed 80,000 lbs. gross vehicle weight), requested by the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

NOTE: Case Farms, LLC paid for four (4) consecutive quarters.

- CASE FARMS, LLC
P.O. Box 185
Winesburg, OH 44690

Permit No.: QF-001-2019
Permit Effective: January 23, 2019 through January 23, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: GRANT 'SPECIAL ANNUAL SUPPLIER FLEET PERMITS' – COUNTY ENGINEER

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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.

- WARD TRUCKING, LLC
2800 Brecksville Road, Richfield, OH 44286

Permit No.: AF-001-2019
Permit Effective: January 22, 2019 through January 22, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: RIGHT-OF-WAY PERMIT
COUNTY ENGINEER

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

- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Hoagland Blackstub Road (C.H. 203E), in order to install a gas service line for address #4421. This will be located 2,800 feet north of Everett Hull Road in Bazetta Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPOINT MR. NICHOLAS COGGINS TO SERVE ON THE TRUMBULL COMMUNITY ACTION PROGRAM (TCAP) BOARD OF DIRECTORS AS THE OFFICIAL 'ALTERNATE' FOR COMMISSIONER DANIEL E. POLIVKA

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint NICOLAS I. COGGINS, Economic Development Coordinator of the Trumbull County Planning Commission, to serve on the TRUMBULL COMMUNITY ACTION PROGRAM (TCAP) Board of Directors as the official 'Alternate' for Trumbull County Commissioner Daniel E. Polivka, for the calendar year 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: REAPPOINT INDIVIDUALS LISTED AS MEMBERS OF TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint the individuals listed as members of the TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL, for the period commencing February 1, 2019 and ending January 31, 2020; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The appointments are in in compliance with Ohio Revised Code Section 5709.85 (A)(2).

- ❖ ROBERT MARINO, JR.
- ❖ RICHARD MUSICK

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: APPOINT INDIVIDUAL LISTED MEMBER OF THE TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint the individuals listed as members of the TRUMBULL COUNTY TAX INCENTIVE REVIEW COUNCIL, for the period commencing February 1, 2019 and ending January 31, 2020; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The appointments are in in compliance with Ohio Revised Code Section 5709.85 (A)(2).

SPECIAL NOTE: Mr. Moody will replace Mr. David Rouan whose term will expire January 31, 2019.

- ❖ ROBERT MOODY

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: REJECT ONLY BID AND RE-ADVERTISE
RENOVATION OF THE TRUMBULL COUNTY ADULT
JUSTICE CENTER SECURITY AND EMERGENCY
GENERATOR REPLACEMENT PROJECT**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reject the ONLY bid as submitted by PENN-OHIO ELECTRICAL CO., 1370 Sharon Hogue Road, Masury, OH 44438 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; AND to authorize the Clerk of the Board of Trumbull County Commissioners to re-advertise for sealed bids for said Project. The bid is being rejected in order to clarify specific requirements within the bid specifications; this action per consultation with the Project Engineer, Professional Systems Engineering, LLC and James J. Misocky, Esq., Trumbull County Administrator of Special Projects.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: ADOPT IMPROVEMENT RESOLUTION DETERMINING
TO PROCEED WITH CONSTRUCTION OF
MOSQUITO CREEK WASTEWATER TREATMENT
PLANT CAPITAL IMPROVEMENTS PROJECT
NO. 1-S-13 AND ADVERTISE FOR BIDS**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt an Improvement Resolution Determining to Proceed with the Construction of the MOSQUITO CREEK WASTEWATER TREATMENT PLANT CAPITAL IMPROVEMENTS PROJECT, known as County Project No. 1-S-13, in the Mosquito Creek Sanitary Sewer District; AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for construction of said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: INCREASE IN COMPENSATION
ATTENDANCE AT MEETINGS FOR BOARD MEMBERS
OF THE VETERAN'S SERVICE COMMISSION**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the increase in Compensation for the Board Members attending meetings of the VETERANS SERVICE COMMISSION from \$150.00 to \$175.00 per meeting, effective February 1, 2019. *Letter of Request from the Veterans Service Commission shall be recorded on the Journal for record purposes;* this action per the recommendation of the Trumbull County Veterans Service Commission, and pursuant to the Ohio Revised Code Section 5901.04.

NOTE: On September 4, 2008, duly recorded in Journal Volume 131, Page 13706, the Commissioners increased the compensation for the Veterans Service Commission from \$100.00 to \$125.00 per meeting. On August 13, 2014, duly recorded in Journal Volume 141, Page 18454, the Commissioners increased the compensation for the Veterans Service Commission from \$125.00 to \$150.00.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPROVE BILLS

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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: Polivka, Fuda, Cantalamessa

Nays: None

**RE: RESCIND JOURNAL ACTION TAKEN ON
01/16/2019 REGARDING AN AMENDMENT FOR
PUBLIC OFFICIAL BOND NO. 6773584
FOR COMMISSIONER FRANK S. FUDA**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on January 16, 2019, duly recorded in Journal Volume 149, Page 22115 regarding an Amendment for the Public Official Bond No. 6773584 for FRANK S. FUDA, TRUMBULL COUNTY COMMISSIONER to correct the expiration date to December 31, 2023. The action is being rescinded since the original expiration date of December 31, 2022 is correct.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: APPOINT MR. MICHAEL F. WELSH- MEMBER
RESERVE PORT AUTHORITY BOARD**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MR. MICHAEL F. WELSH as a member of the WESTERN RESERVE PORT AUTHORITY BOARD for a four (4) year term commencing January 1, 2019 and ending December 31, 2022.

NOTE: Mr. Welsh will replace Mr. David Detec whose term expired December 31, 2018.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: RESOLUTION DECLARING THE MONTH OF FEBRUARY 2019 AS ‘DRESS DOWN MONTH’ FOR ALL TRUMBULL COUNTY EMPLOYEES TO BENEFIT THE ST. VINCENT DePAUL SOCIETY

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to declare of the Month of FEBRUARY 2019 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 FEBRUARY. Funds collected will be used for the sole purpose of benefiting the ST. VINCENT DePAUL SOCIETY. The St. Vincent DePaul Society is a charitable nonprofit organization that provides community and social services to individuals in need. The Board of Commissioners wants to thank all employees for participating.

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, March 4, 2019* all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: RELEASE MRS. MARGARET ALEXANDER -MEMBER TRUMBULL COUNTY FAMILY SERVICES PLANNING COMMITTEE

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to release MRS. MARGARET ALEXANDER as a member of the TRUMBULL COUNTY FAMILY SERVICES PLANNING COMMITTEE, effective immediately. *The Board of Commissioners wishes to thank Mrs. Alexander for her faithful service and dedicated commitment to the Trumbull County Family Services Planning Committee. Mrs. Alexander has served on the Board for over 16 years and her expertise and dedication is greatly appreciated.* Mrs. Alexander recently retired from her position of Coordinator with the Family & Children First Council where she will be greatly missed; this action per the request of the Trumbull County Department of Job and Family Services Director.

NOTE: The Board of Commissioners originally appointed Mrs. Alexander as a member of the Trumbull County Family Services Planning Committee on November 20, 2002, duly recorded in Journal Volume 117, Page 9003.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: APPOINT MRS. BONNIE WILSON—MEMBER TRUMBULL COUNTY FAMILY SERVICES PLANNING COMMITTEE

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MRS. BONNIE WILSON as a member of the TRUMBULL COUNTY FAMILY SERVICES PLANNING COMMITTEE, effective January 30, 2019. Mrs. Wilson will replace Mrs. Margaret Alexander who is no longer serving on the Board; this action per the request of the Trumbull County Department of Job and Family Services Director.

NOTE: On September 16, 1998, the Board of Commissioners established the Trumbull County Family Services Planning Committee as an advisory board, *pursuant to Ohio Revised Code 329.06.*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: GRANT MANAGER TO PREPARE/SUBMIT 2019
NONPROFIT LEADERSHIP SUMMER HONORS
INTERNSHIP PROGRAM TO YOUNGSTOWN STATE
UNIVERSITY AND EXECUTE NECESSARY
DOCUMENTATION ASSOCIATED WITH PROGRAM**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Julie Green, Trumbull County Grants Manager for to prepare and submit the 2019 Nonprofit Leadership Summer Honors Internship Program on or before February 1, 2019, to Youngstown State University AND commit the necessary matching funds for participation in the Program; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any/all necessary documentation associated with the submission and acceptance of said application and the implementation of the program if the grant is awarded; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: Through the Summer Internship Program, the Center for Nonprofit Leadership will assist in the placement of ten (10) students of 2019. Students will work full-time (40 hours/week) for 12 weeks, for a total of 480 hours from Monday, May 20, 2019 – Friday, August 9, 2019. Each internship placement through this program is co-funded by the participating organization. The YSU Center for Nonprofit Leadership will reimburse participating employees in two payments of \$2,500 for a total of \$5,000 the minimum total cost of the intern is \$5,760 (\$12/hour x 480 hours) plus fringe benefits (taxes). A request for fringe costs has been submitted to the Human Resources Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: DISPATCH SERVICES AGREEMENT BETWEEN
TRUMBULL COUNTY AND CITY OF WARREN FOR
TRUMBULL COUNTY 9-1-1 CENTER
TO SERVE AS THEIR DISPATCH CENTER**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the DISPATCH SERVICES AGREEMENT by and between TRUMBULL COUNTY and the CITY OF WARREN, OHIO, wherein TRUMBULL COUNTY 9-1-1 CENTER shall serve as a Dispatch Center for the City of Warren. The City of Warren agrees to pay Trumbull County the total amount of \$623,185.00 per year to be--paid in monthly installments of \$51,932.00. The Agreement shall be effective immediately upon signing for a three (3) year period--with a three (3) year mutually agreed upon renewal option. Either party may terminate the Agreement by giving one hundred and eighty (180) days written notice; this action per the recommendation of the Trumbull County 9-1-1 Director and subject to approval of the 911 Planning Committee and 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.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: AWARD PROPOSAL
SOUND COMMUNICATIONS
DIGITAL UPGRADED RECORDING SYSTEM
FOR TRUMBULL COUNTY 9-1-1 CENTER**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by SOUND COMMUNICATIONS, 3474 Park Street, Grove City, OH 43123 for the purchase of an upgraded RECORDING SYSTEM that will enable digital recording and audio storage, video, text and screen data for the Trumbull County 9-1-1 Center located at 911 Howland Wilson Road, Warren, Ohio, in the amount of \$99,186.04—to be paid for from the Trumbull County 9-1-1 Center’s Wireless Enhanced 9-1-1 Service Special Revenues Fund No. 070-020-1000-1097-1-505417---no General Revenue Funds will be utilized; this action per the recommendation of Ernest G. Cook, Trumbull County 9-1-1 Director, and is subject to review and approval of the Prosecutor’s Office.

NOTE: This new system is required to be state compliant and is Next-Gen ready for the transition to the State of Ohio MARCS Radio System.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: ADVISORY AGREEMENT BETWEEN COMMISSIONERS
AND MAS FINANCIAL ADVISORY SERVICES, LLC
TO SERVE AS FISCAL CONSULTANT FOR TRUMBULL
COUNTY**

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Municipal Advisory Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MAS FINANCIAL ADVISORY SERVICES LLC, 17172 Penny Pines Circle, Strongsville, OH 44136 to serve as a fiscal consultant for Trumbull County. Trumbull County agrees to pay a retainer fee of \$8,000.00—to be paid from Fund No. 001-070-1000-1000-1-505607. The Agreement shall be effective commencing January 28, 2019 and ending January 27, 2020. This action is per the recommendation of Adrian S. Biviano, Trumbull County Auditor, and is subject to review and approval of the Prosecutor’s Office.

NOTE: *This Fiscal Consultant Contract is pursuant to Ohio Revised Code Section 9.36 to contract for the services of fiscal and management consultants to aid in the execution of the Board’s powers and duties.*

SPECIAL NOTE: This Agreement shall be for a period of twelve (12) months from its date of execution by the County and may be extended by the County or terminated by either party upon thirty (30) days written notice.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: MEMORANDUM OF UNDERSTANDING BETWEEN COMMISSIONERS AND JOB AND FAMILY SERVICES ON BEHALF OF CHILD SUPPORT ENFORCEMENT DIVISION (CSEA) FOR TANF-RELATED ACTIONS

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Memorandum of Understanding by and between the TRUMBULL COUNTY COMMISSIONERS, and the DEPARTMENT OF JOB AND FAMILY SERVICES, on behalf of the CHILD SUPPORT ENFORCEMENT DIVISION (CSEA), for the term of January 1, 2019 through December 31, 2019, in an amount not to exceed \$600,000.00--to be paid through TANF Funds—*absolutely no County General Revenue Funds are requested.* The Memorandum of Understanding allows for reimbursement to the CSEA for the performance of TANF-related activities which are based on the CSEA Random Moment Samplings for mutual customers of the Trumbull County Department of Job and Family Services; AND to authorize Mauro Cantalamessa, President of the Board of Commissioners, to execute said Memorandum of Understanding; 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: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: FILE AN APPLICATION WITH COURT OF COMMON PLEAS FOR APPOINTMENT OF ATTORNEY JAMES BRUTZ AS LEGAL COUNSEL FOR COMMISSIONERS, SANITARY ENGINEER AND COUNTY ENGINEER ON A TEMPORARY BASIS FOR REPRESENTING TRUMBULL COUNTY IN FILING VARIOUS APPROPRIATION ACTIONS FOR UPCOMING PROJECTS

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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 JAMES BRUTZ as legal counsel for the Board of Commissioners of Trumbull County, the Trumbull County Sanitary Engineer, and the Trumbull County Engineer on a temporary basis for the purpose of representing Trumbull County in filing and prosecuting various appropriation actions for pending and upcoming road, bridge, water and sewer projects.

NOTE: The Board of Commissioners wishes to retain Attorney Brutz because of his prior experience in handling appropriation cases for Trumbull County, and his knowledge of the Trumbull County Sanitary Engineers Department. Attorney Brutz’s rate will be \$175.00 per hour.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning January 28, 2019

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RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Fuda, to adjourn the Regular Meeting of January 30, 2019, and to meet again in Regular Session on February 6, 2019.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

MAURO CANTALAMESSA, PRESIDENT

FRANK S. FUDA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK