

Week Beginning April 1, 2019

Meeting of April 3, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 3rd day of April, 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 March 26, 2019 and the Regular Meeting dated March 27, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPROVE MODIFICATION NO. 1 – GPD GROUP
PROVIDE PROFESSIONAL ENGINEERING SERVICES
FOR COUNTY CENTRALIZED TRUCK
WASH FACILITY PROJECT**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 1 to the Agreement with GLAUS, PYLE, SCHOMER, BURNS & DeHAVEN, INC. (GPD GROUP), 520 South Main Street, Suite #2531, Akron, OH 44311, to provide Professional Engineering Services for the TRUMBULL COUNTY CENTRALIZED TRUCK WASH FACILITY PROJECT to be located at 650 North River Road, N.W., Warren, OH 44483. Modification No. 1 is for an additional \$28,000.00—revising the total contract amount to \$99,792.71—subject to reimbursement from a Local Government Innovation Fund Loan received by Trumbull County which will fund up to \$500,000.00 at 0% interest—which will be paid for from Fund No. 002-030-1700-1700-1-505610--*no County General Revenue Funds will be requested.* Modification No. 1 is necessary for additional services to be provided including Value Engineering and Bidding, Construction Administration, and Closeout Services; 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 approved the original Agreement with GPD Group in the amount of \$71,792.71 on June 8, 2017, duly recorded in Journal Volume 146, Page 20806.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning April 1, 2019

Meeting of April 3, 2019

RE: APPROVE ‘STEP 2’ APPROVING CONTRACT FOR TRU-C.R. 175 BEDFORD ROAD WIDENING PROJECT

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve ‘Step 2’ approving the Contract, in conjunction with the Final Legislation, for the TRU-C.R. 175 BEDFORD ROAD WIDENING PROJECT (PID 84727) located in Brookfield Township. The project is being partially funded by a federal grant. The local share is currently estimated at \$441,910.00—which will be adjusted when actual costs are determined--to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505548—*no County General Revenue Funds will be utilized*; this action per the request of the Ohio Department of Transportation and the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Final Resolution, Fiscal Officer’s Certificate and Contract are to be executed in chronological order to be in compliance with Ohio Revised Code Chapter 5521, Section 5705.41.

The Board of Commissioners approved the Final Resolution and Fiscal Officer’s Certificate on March 27, 2019, duly recorded in Journal Volume 149, Page 22281.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: AWARD PROPOSAL SEAL MASTER PAVEMENT PRODUCTS & EQUIPMENT PURCHASE ONE (1) 2019 DISTRIBUTOR TRAILER/TACK WAGON-COUNTY ENGINEER

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by SEAL MASTER PAVEMENT PRODUCTS & EQUIPMENT, 4551 W. State Street, P.O. Box 282, Hillsville, PA 16132 for the purchase of one (1) 2019 DISTRIBUTOR TRAILER/TACK WAGON in the amount of \$18,750.00—to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505400—*no County General Revenue Funds are requested*; this action per the recommendation from the Trumbull County Engineer.

SPECIAL NOTE: *This item is Vendor Specific.*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning April 1, 2019

Meeting of April 3, 2019

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

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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 work in the right-of-way of South Leavitt Road (C.H. 83B), in order to install a gas service line for address #1750. This will be located approximately 2,000 feet south of Risher Road in Warren Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of North River Road (C.H. 142E), in order to install a gas service line for address #4698. This will be located approximately 100 feet west of SR 46 in Howland Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Hubbard Bedford Road (C.H. 6B), in order to install a 4” gas mainline. This will be located beginning at Schotten Road and proceeding west 1,775 feet in Hubbard Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: SPECIAL HAULING PERMIT TO MOVE
OVERWEIGHT EQUIPMENT OVER
TRUMBULL COUNTY ROADWAYS**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Overweight Equipment over Trumbull County roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on the permit.

- **FALZONE’S TOWING SERVICE, INC.**
271 N. Sherman Street, Wilkes Barre, PA 18702

Permit Nos.: 1003, 1004

Effective: April 8, 2019 through April 12, 2019

To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning April 1, 2019

Meeting of April 3, 2019

**RE: AWARD BID--MILCAM, INC.
CENTRALIZED TRUCK WASH FACILITY
TO BE LOCATED AT COUNTY ENGINEER GROUNDS**

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by MILCAM, INC., 5756 Warren Sharon Road, P.O. Box 449, Brookfield, OH 44403 the TRUMBULL COUNTY CENTRALIZED TRUCK WASH FACILITY which consists of the construction of a truck/vehicle wash facility to be located at the grounds of the Trumbull County Engineer, 650 North River Road, NW, Warren, Ohio, in the amount of \$1,333,000.00; AND to enter into a contract with MILCAM, INC. for said project. The project is being partially funded by a \$500,000, 0% interest Local Government Innovation Fund Loan. Prior to reimbursement by these funds, applicable costs shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505402. The balance of costs shall be direct pay from a Capital Improvement Bond, County Engineer’s Fund No. 408-080-1700-1700-1-505402—*no General Revenue Funds are required*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$1,512,390.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
HUDSON CONSTRUCTION, INC. 1625 Dutch Lane Hermitage, PA 16148	\$1,449,000.00
THE RUHLIN COMPANY 6931 Ridge Road, P.O. Box 190 Sharon Center, OH 44274	\$1,459,400.00
A.P. O’HORO COMPANY 3130 Belmont Avenue Youngstown, OH 44505	\$1,467,000.00
VENDRICK CONSTRUCTION, INC. 367 Collar Price Road Brookfield, OH 44403	\$1,528,700.00

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: AWARD BID
FOUST CONSTRUCTION, INC.
TRU-1ST ROUND 2019 COUNTYWIDE ROAD
IMPROVEMENTS PROJECT C.H. 145
DIETZ ROAD RECONSTRUCTION PROJECT**

8. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 TRU – 1st Round 2019 COUNTYWIDE ROAD IMPROVEMENTS PROJECT for Trumbull County’s C.H. 145 Dietz Road Reconstruction Project which consists of the widening of Dietz Road and improving the radii at Larchmont Avenue and waterline replacement, storm sewer upgrades, street lighting upgrades and resurfacing, in the amount of \$856,979.26; AND to enter into a contract with FOUST CONSTRUCTION, INC. for said project. The project is being partially funded by a 69% Ohio Public Works Commission (OPWC) Grant received through the Eastgate Regional Council of Governments, with the local match to be paid for with in-kind services, County Engineer’s Fund No. 002-030-1700-1700-1-505548, and a \$100,000 commitment of CDBG funds from the City of Warren as local match for the waterline replacement—*no County General Revenue Funds are required*; this action per the recommendation of the County Engineer and is subject to review and approval of the Prosecutor’s Office.

(Continued)

RE: AWARD BID--FOUST CONSTRUCTION, INC. TRU-1ST ROUND 2019 COUNTYWIDE ROAD IMPROVEMENTS PROJECT – (Cont’d)

Week Beginning April 1, 2019

Meeting of April 3, 2019

NOTE: Engineer's Estimate = \$863,264.50

IMPORTANT NOTE: Trumbull County will only award a contract for the C.H. 145 Dietz Road Reconstruction Project. The Townships of Braceville, Bazetta, Kinsman and Howland will award their own respective contracts.

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
AMERICAN CONTRACTING, INC. 3651 Leharps Road Youngstown, OH 44515	\$913,881.00
SHELLY & SANDS, INC. 1450 N. Bailey Road North Jackson, OH 44451	\$983,552.80

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: EXECUTE 'NOTICE TO PROCEED'
DANIEL A. TERRERI & SONS, INC.
HARMON AVENUE SIDEWALK REPLACEMENT
PROJECT (PHASE 1) LOCATED IN THE
CITY OF WARREN**

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to DANIEL A. TERRERI & SONS, INC., 1091 North Meridian Road, Youngstown, OH 44509; for the HARMON AVENUE SIDEWALK REPLACEMENT PROJECT (Phase I) located in the City of Warren, this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: On March 20, 2019, duly recorded in Journal Volume 149, Page 22262, the Board of Commissioners awarded the contract to Daniel A. Terreri & Sons, Inc. in the amount of \$39,340.00.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

(Notice to Proceed recorded on Journal Page(s)_____.)

**RE: EXECUTE 'NOTICE TO PROCEED'
FOUST CONSTRUCTION COMPANY
OWSLEY STREET IMPROVEMENTS PROJECT
LOCATED IN BROOKFIELD TOWNSHIP**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to FOUST CONSTRUCTION COMPANY, 1700 Wilson Avenue, Girard, OH 44420 for the OWSLEY STREET IMPROVEMENTS PROJECT located in Brookfield Township; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: On March 20, 2019, duly recorded in Journal Volume 149, Page 22262, the Board of Commissioners awarded the contract to Foust Construction Company. in the amount of \$80,323.50.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

(Notice to Proceed recorded on Journal Page(s)_____.)

Week Beginning April 1, 2019

Meeting of April 3, 2019

RE: AUTHORIZE GRANTS MANAGER TO MAIL LETTERS TO ALL COUNTY LICENSED HOME SEWAGE TREATMENT INSTALLERS FOR REPLACEMENT OF ONE OR MORE HSTS

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Julie M. Green, Trumbull County Grants Manager, to mail letters to all Trumbull County Licensed Home Sewage Treatment System (HSTS) Installers announcing the timeframe for and location of the Request for Price Proposal Packets for the Replacement of one (1) or more Home Sewage Treatment Systems for households qualified to receive financial assistance through the County’s PY2018 HSTS Reserve Program funded through the OEPA Water Pollution Control Loan Fund Principal Forgiveness Program. *The letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Grants Manager and is subject to the review and approval of the Prosecutor’s Office.

NOTE: On January 10, 2018, duly recorded in Journal Volume 147, Page 21343, the Board of Commissioners passed a resolution authorizing the application, acceptance and execution of the PY18 HSTS Agreement.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: ACCEPT MAINTENANCE BOND NO. OHC58476 AM DOOR & SUPPLY COMPANY REPLACEMENT OF ONE DOOR FOR GIRARD MULTI-GENERATIONAL CENTER

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. OHC58476 for work completed by AM DOOR & SUPPLY COMPANY, 2575 North Salem-Warren Road, North Jackson, OH 44451 for the replacement of one (1) door replacement project and related appurtenances for the Girard Multi-Generational Center located at 443 Trumbull Avenue, Girard, Ohio 44420. The Maintenance Bond is in the amount of 20 percent (\$3,090.00) of the final project price of \$15,450.00 and is valid for two (2) years commencing March 12, 2019 through March 12, 2021; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: On October 24, 2018, duly recorded in Journal Volume 149, Page 21939, the Board of Commissioners awarded the contract to AM Door & Supply Company in the amount of \$15,450.00.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning April 1, 2019

Meeting of April 3, 2019

**RE: EXECUTE THREE (3) HOME SEWAGE
TREATMENT SYSTEM RESERVE PROGRAM
AGREEMENTS WITH GRANT PARTICIPANTS
THROUGH THE PY2018 OEPA WATER POLLUTION
CONTROL FUND PRINCIPAL FORGIVENESS PROGRAM**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute three (3) Home Sewage Treatment System (HSTS) Reserve Program Agreements with grant participants qualified to receive financial assistance through the PY2018 OEPA Water Pollution Control Fund HSTS Principal Forgiveness Program; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: SATISFACTION OF MORTGAGES
ROBERT L. MELVIN JR.**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the “Satisfaction of Mortgages” on the property of the homeowner ROBERT L. MELVIN, JR. Mr. Melvin was assisted through Trumbull County’s HOME and CHIP Programs in 2015. The HOME Mortgage was for a ten (10) year declining term. The CHIP (CDBG) Mortgage was a five (5) year declining/deferred term. Mr. Melvin has satisfied all terms and conditions of said mortgages by payments in full; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Satisfaction of Mortgage recorded on Journal Page(s)_____.)

Week Beginning April 1, 2019

Meeting of April 3, 2019

**RE: LEASE E-STUDIO 5506AC COPIER
CROSBY MOOK OFFICE EQUIPMENT
PLANNING COMMISSION**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Planning Commission’s recommendation to lease a new E-Studio 5506AC Copier from CROSBY MOOK OFFICE EQUIPMENT, 558 High Street, N.E., Warren, OH 44481, at a monthly cost of \$249.40 for a term of 60 months—to be paid for from Fund No. 001-011-5000-5000-1-506620; this action per the request of Nicholas I. Coggins, Economic Development Coordinator, Trumbull County Planning Commission.

NOTE: The equipment will be covered under a full maintenance service and supply program which includes all parts, labor and machine supplies (excluding paper and staples.)

***OTHER COMPANIES
INVITED TO SUBMIT PROPOSALS***

<i>COMPANY</i>	<i>AMOUNT</i>
COMDOC, INC. 6790 Belmont Avenue Girard, OH 44420	\$203.00 (Equipment Lease) \$90.00 (Maintenance Agreement) \$293.00 (Monthly Total)
TEAM OFFICE TECHNOLOGIES 118 N. Canfield-Niles Road Austintown, OH 44515	No Proposal Submitted

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: RETIREMENT-MR. DONALD DANIELS HVAC
REPAIR LEADER MAINTENANCE DEPARTMENT**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge the Retirement of DONALD DANIELS from his position as HVAC REPAIR LEADER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT, effective March 29, 2019--after 31 years of faithful and dedicated service. The Board of Commissioners joins the Alfred DeVengence, Jr., Building & Vehicle Operations Manager, and staff in paying a fond farewell to DONNIE and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

OUR VERY BEST TO DONNIE UPON HIS RETIREMENT!

Week Beginning April 1, 2019

Meeting of April 3, 2019

**RE: AUTHORIZE SHERIFF TO PURCHASE
FIFTEEN (15) BALLISTIC VEST SETS AND FIFTEEN
(15) CONCEALABLE VEST CARRIERS THROUGH
OHIO ATTORNEY GENERAL'S OHIO LAW
ENFORCEMENT BODY ARMOR PROGRAM**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Sheriff's Office to purchase fifteen (15) Ballistic Vest Sets and fifteen (15) Concealable Vest Carriers, in the amount of \$9,517.50 through the Ohio Attorney General's Ohio Law Enforcement Body Armor Program. The Sheriff's Office has been awarded a 75% grant in the amount of \$7,138.13 for the purchase. The 25% local match in the amount of \$2,379.38 will be paid for from the Sheriff's Safety Equipment Fund No. 001-020-1400-1400-1-505421; this action per the recommendation of Sheriff Paul S. Monroe.

NOTE: Pursuant to the union contract by and between the Trumbull County Sheriff's Office and the Ohio Patrolmen's Benevolent Association, body armor vests shall be replaced every five (5) years from the issuance of the vest to the employee.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: ADOPT RESOLUTION PROCLAIMING WEEK OF
APRIL 1, 2019 THROUGH APRIL 7, 2019 AS
PUBLIC HEALTH WEEK IN TRUMBULL COUNTY, OHIO**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the Resolution proclaiming the week of April 1, 2019 through April 7, 2019 as PUBLIC HEALTH WEEK in TRUMBULL COUNTY, OHIO, in conjunction with National Public Health Week Celebrating 100 Years of Public Health.

RESOLUTION

WHEREAS, the week of April 1, 2019 through April 7, 2019 is National Public Health Week; and

WHEREAS, the Trumbull County Combined Health District along with other local health departments throughout Ohio are recognizing and celebrating 100 years of public health; and

WHEREAS, this year marks the 100th anniversary of two legislative acts that shaped the future of public health in Ohio—the Hughes Act and Griswold Act, both enacted in 1919 which established the modern day organization of local health departments; and

WHEREAS, the Health District is reflecting on public health efforts from the past 100 years with a coordinated promotional campaign theme "*How the past has made public health matter*"; and

WHEREAS, public health has added 25 years to American life expectancy, reduced motor vehicle crash deaths by 90 percent and helped reduce sudden infant death rate by 50 percent; and

WHEREAS, public health has eradicated smallpox, increased vaccinations against polio and other preventable diseases, reduced tobacco use, and improved maternal and infant healthcare; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trumbull County Commissioners do hereby proclaim April 1-7, 2019 as National Public Health Week and call upon the residents of Trumbull County to celebrate 100 years of public health and how the past made public health better.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning April 1, 2019

Meeting of April 3, 2019

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

Commissioner Fuda commended Mr. Frank Migliozi of the County Board of Health on a job well done and Mr. Frank Migliozi remarked about the decline in opioid deaths by forty-two percent (42%) in Trumbull County.

RE: APPROVE DISABILITY/RETIREMENT APPLICATION MS. JENNIFER L. LINGO-DISPATCHER COUNTY 9-1-1 CENTER

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Disability/Retirement Application for JENNIFER L. LINGO, a Dispatcher of the Trumbull County 911 Center. Pursuant to information received from the Ohio Public Employees Retirement System (OPERS), Ms. Lingo’s Disability/Retirement is effective March 23, 2019. The Board of Commissioners joins Ernest Cook, Director of the Trumbull County 911 Center, and staff in wishing Jennifer the best of health and thanks her for the past 22 years of service; this action per the recommendation of the Human Resources Department.

NOTE: Ms. Lingo will be subject to re-examination within one (1) year.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Application recorded on Journal Page(s)_____).

RE: APPROVE/RATIFY TOLLING AGREEMENT REGARDING JOINT DEFENSE/PROSECUTION AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND MS CONSULTANTS FOR KINSMAN PHASE 2 SANITARY SEWER PROJECT KNOWN AS COUNTY PROJECT NO. 9-S-08

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve and ratify the Tolling Agreement regarding the Joint Defense/Prosecution Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MS CONSULTANTS, INC., 333 Federal Plaza East, Youngstown, OH 44503, for the KINSMAN PHASE 2 SANITARY SEWER PROJECT, known as County Project No. 9-S-08. *The parties believe it is in their best interest to extend and agree to a further tolling period through May 31, 2019;* this action per the recommendation of Attorney David A. Detec of Manchester, Newman & Bennett.

NOTE: The Board of Commissioners approved the original Joint Defense/Prosecution Agreement on July 8, 2015, duly recorded in Journal Volume 143, Page 19205. The Commissioners approved Amendment No. 1 on August 22, 2018, duly recorded in Journal Volume 148, Page 21843 extending the tolling period until December 31, 2018. The Commissioners approved Amendment No. 2 on December 31, 2018, duly recorded in Journal Volume 148, Page 21843 extending the tolling period until March 31, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning April 1, 2019

Meeting of April 3, 2019

**RE: CONTRACTS DATED APRIL 3, 2019
DEPARTMENT OF JOB AND FAMILY SERVICES**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated April 3, 2019. Contracts create ten (10) training and two (2) job opportunities at a total cost of \$64,657.61—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—with *no County General Revenue Funds requested*; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Summary Sheet recorded on Journal Page(s)_____).

**RE: RECEIVE/REFER PETITIONS SIGNED BY OWNERS
OF LOTS AND LANDS SITUATED ON
WALLS LAKE DRIVE, GLENWOOD STREET,
SUNNYDALE DRIVE AND LAURA AVENUE
LOCATED IN VIENNA TOWNSHIP TO PROVIDE
FOR CONSTRUCTION/MAINTENANCE OF
SANITARY SEWER LINES**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Petitions signed by owners of lots and lands situated on WALLS LAKE DRIVE, GLENWOOD STREET, DARLENE STREET, SUNNYDALE DRIVE and LAURA AVENUE, located in VIENNA TOWNSHIP, requesting Trumbull County to provide for the construction and maintenance of SANITARY SEWER LINES to serve said lots and lands; AND to refer said Petitions to the Trumbull County Sanitary Engineer for his review and recommendations.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: RECEIVE/FILE FEBRUARY 2019
MONTHLY FINANCIAL REPORT
TRUMBULL COUNTY TOURISM BUREAU**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the FEBRUARY 2019 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning April 1, 2019

Meeting of April 3, 2019

RE: RECEIVE/FILE FINANCIAL AND COMPLIANCE REPORT (2018 ANNUAL REPORT) FROM FAMILY AND COMMUNITY SERVICES, INC. AND SUBSIDIARY (SOMEPLACE SAFE) FOR SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file for record purposes the Financial and Compliance Report (2018 Annual Report for Shelters for Victims of Domestic Violence) from FAMILY AND COMMUNITY SERVICES, INC. and SUBSIDIARY (SOMEPLACE SAFE) filed in accordance with the Ohio Revised Code Section 3113.39 and filed with the Ohio Attorney General's Office, as submitted by Alicia S. Williamson, Director of Someplace Safe on March 27, 2019 and received by the Board of Commissioners on April 1, 2019.

NOTE: To be eligible for consideration to receive undistributed marriage license, divorce, dissolution and annulment filing fees from the Attorney General, the report must be filed with the Attorney General and the Board of Commissioners.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: APPROVE BILLS

25. 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: ADDITIONAL APPROPRIATIONS

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of March 25, 2019 through March 29, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting additional appropriations:

**Highway
Commissioners**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning April 1, 2019

Meeting of April 3, 2019

RE: TRANSFER APPROPRIATIONS

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 25, 2019 through March 29, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer appropriations:
 - Sanitary Engineers
 - CBCF Operating Grant/NEOCAP
 - Children Services Board
 - Sheriff
 - Health Department
 - Dog Kennel

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Comments:

Kayla Grizer, Deputy Director of EMA spoke about “Someplace Safe Selfies” scheduled to take place at 11:11 am sponsored by the National Weather Service.

Julie Green, Trumbull County Grants Manager, spoke about the possible elimination of the CDBG Grant Program and the impact it would have on low to moderate income neighborhoods seeking Home Sewage Treatment Program funding. Commissioner Fuda commended Julie Green and Gary Newbrough on their hard work and dedication regarding the Home Sewage Treatment Program to assist numerous county residents.

Gary Newbrough, of the County Sanitary Engineer’s Office, remarked that forty (40) projects in the last sixteen (16) years have been completed utilizing CDBG Funds. Without the grants, the cost would have been Thirty-Seven Million Dollars (37,000,000) instead of just Ten Point Four Million Dollars (10,400,000), and that the upcoming Meadowbrook Project would be jeopardized if CDBG funding is eliminated.

Commissioner Fuda commended Frank Migliozi and staff of the County Board of Health on a job well done.

Commissioner Fuda and Commissioner Polivka commented on the Transit conference both recently attended and the important improvements that could be made to the County Transit Program.

Commissioner Cantalamessa spoke about the importance in accuracy of the upcoming census in order for the County to realize funding from numerous programs to benefit County residents.

Nicholas Coggins, Trumbull County Planning Commission, commented on the short-term job opportunities at \$16.00/hr for 400-800 county residents to assist with the census bureau.

Week Beginning April 1, 2019

Meeting of April 3, 2019

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 3, 2019, and to meet again in Regular Session on April 10, 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