

**Week Beginning April 8, 2019**

**Meeting of April 10, 2019**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 3<sup>rd</sup> 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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated April 2, 2019 and the Regular Meeting dated April 3, 2019.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: EXECUTE 2019 MARINE PATROL ASSISTANCE AGREEMENT WITH OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND WATERCRAFT**

**2. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County, to execute on behalf of Trumbull County, the 2019 Marine Patrol Assistance Agreement with the OHIO DEPARTMENT OF NATURAL RESOURCES, Division of Parks and Watercraft, 2045 Morse Road, Building C-3, Columbus, OH 43229 for the purpose of establishing and/or maintaining and operating a marine patrol program to enforce the watercraft laws of Ohio as set forth in Chapters 1547 and 1548 of the Ohio Revised Code and to enforce those regulations, rules, and ordinances promulgated by state and local authorities that pertain to the operation of watercraft and to provide emergency response to boating accidents on the water. Agreement is a necessary requirement in order to obtain the 2019 Marine Patrol Assistance Grant applied for by the Trumbull County Sheriff's Office. The estimated cost of the program is \$36,756.76. The State of Ohio agrees to pay \$27,567.57 and Trumbull County's local share is \$9,189.19; this action per the recommendation of the Trumbull County Sheriff's Office and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: EXECUTE AMENDMENT NO. 3  
2019 OHIO DEPARTMENT OF YOUTH  
SERVICES JUVENILE COURT GRANT  
AGREEMENT AND FUNDING APPLICATION  
UPDATE**

**3. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute Amendment No. 3 to the FY2019 Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application Update. Amendment No. 3 is a request for a realignment of funds in the amount of \$15,000.00. The total grant amount remains unchanged at \$1,038,240.56. The realignment of funds will be used to create a new program called “*Trumbull Juvenile Assessment/Screens Program*”. The new appropriation number that will be used is 112-020-2119-2170-1-505706. The grant is for the period beginning July 1, 2018 and ending June 30, 2019; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

**NOTE:** The Board of Commissioners approved the grant application for the amount of \$981,597.81 on May 16, 2018, duly recorded in Journal Volume 148, Page 21616. On October 31, 2018, duly recorded in Journal Volume 148, Page 21955, Amendment No. 1 was approved for an additional \$57,142.75—revising the total grant amount to \$1,038,740.56. On January 16, 2019, duly recorded in Journal Volume 149, Page 22112, the Commissioners approved Amendment No. 2 to correct Amendment No. 1 to \$56,642.75—revising the total grant amount to \$1,038,240.56.

**SPECIAL NOTE:** *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s) \_\_\_\_\_.)

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**RE:**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, on or about May 1, 2019, the Board of Trumbull County Commissioners intends to enter into a General Liability Insurance Contract with CORSA (County Risk Sharing Authority) thereby entering into a joint self-insurance pool to provide for the payment of judgments, settlement of claims, expense loss and damage that arises, or is claimed to have arisen, from any act or omission of the political subdivision or any of its employees in connection with a government or propriety function and to indemnify or hold harmless the subdivision’s employees against such loss or damage.

**IMPORTANT NOTE:** As of this date — April 10, 2019, the Board of Commissioners hereby makes available to the public copies of said contract in the packages that are in front of me—and at the Clerk’s Office. Included in these packages are all representations made concerning potential liability to Trumbull County or its employees as well as any possible savings or losses resulting from such contract.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s) \_\_\_\_\_.)

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**RE: RESCIND JOURNAL ACTION -  
EMPLOYMENT OF MS. STEPHANIE PHILLIPS  
SOCIAL SERVICES WORKER 3**

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on March 27, 2019, duly recorded in Journal Volume 149, Page 22279 approving the personnel action for the employment of MS. STEPHANIE PHILLIPS as a SOCIAL SERVICES WORKER 3 with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, April 15, 2019. Action is being rescinded since Ms. Phillips has declined employment; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: NonE

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ACCEPT MAINTENANCE BOND NO. 64554553  
DANIEL AND CATHY MAZZI FOR SANITARY  
MAINLINE LOCATED IN HOWLAND TOWNSHIP  
COUNTY PROJECT NO. 6-S-18**

**6. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 64554553 issued by Western Surety Company, submitted by Z-Tech Builders & Excavators, Inc., 3301 Hoagland Blackstub Road, Cortland, OH 44410, contractor for DANIEL and CATHY MAZZI for Sanitary Mainline along Avalon Drive, known as County Project No. 6-S-18, located in Howland Township. The Maintenance Bond in the amount of \$2,304.00 is for a two (2) year period, effective March 6, 2019 through March 6, 2021; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

**NOTE:** On October 3, 2018, duly recorded in Journal Volume 149, Page 21907, the Commissioners approved a Non-Reimbursable Extension Agreement with Daniel and Cathy Mazzi for County Project No. 6-S-18.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ADVERTISE FOR "REQUEST FOR STATEMENT OF QUALIFICATIONS" OR "LETTER OF INTEREST" FOR CONSULTANT ENGINEERING SERVICES HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT - COUNTY PROJECT NO. 5-S-13**

**7. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for "Request for Statement of Qualifications" or "Letter of Interest" for Consultant Engineering Services for the HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 5-S-13, located in Weathersfield Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

**NOTE:** Consulting Engineering Services shall include the plan review, calculation of opinion of probable cost, assistance with grant and loan preparation and submittals, preparation of construction bid packages, and construction administration services.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ESTABLISH INSTALLMENT PAYMENT PLAN SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENT PROJECT**

**8. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to establish an installment payment plan for the purpose of financing tap-in fees concerning low-to-moderate income (LMI) household connections within the scope of the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENT PROJECT, known as County Project No. 12-S-07. Installment payments are to be certified by the Trumbull County Auditor and placed upon the real property tax list and duplicate against the property served by the connection, identified by parcel number. Upon collection of the installment payments, the funds are to be transferred to the Trumbull County Sanitary Engineers' Fund No. 481-080-3000-3020-1-505538. The current tap-in fee for the project area is \$1,800.00 per single residency equivalent (SRE). The installment payment plan will be over a five (5) year term at a fixed 0% annual percentage rate (APR) with an annual payment of \$360.00 plus a statutory 3% Auditor/Treasurer Collection Fee. The affected LMI property owner has been given the option to pay the tap-in fee in its entirety in lieu of paying in installments; this action per the recommendation of the Trumbull County Sanitary Engineer and is subject to review and approval of the Prosecutor's Office.

**NOTE:** This action is necessary due to the non-qualification of Community Development Block Grant (CDBG) funds to pay tap-in fees for LMI households. CDBG funding requires each owner occupied LMI household to be connected to the project. CDBG pays all costs associated with the LMI lateral construction, the lateral construction inspection fee of \$50.00, the Trumbull County Health Department's plumbing inspection fee of \$75.00, the Trumbull County Health Department's septic abandonment fee of \$50.00 and the cost of any necessary plumbing modifications that result from the plumbing inspection. Since the Board of Trumbull County Commissioners must enter into a contract for construction of all qualified LMI house connections, per CDBG requirements, a method must be established for the payment of tap-in fees—pursuant to Ohio Revised Code Section 6117.02.

**SPECIAL NOTE:** The Trumbull County Sanitary Engineers Department issued sanitary sewer permits for each qualified LMI household and arranged per contract for the installation of the LMI household connections. Notices have been sent to the affected LMI property owners and they were given the opportunity to pay the tap-in fee in its entirety. The Trumbull County Sanitary Engineers will prepare and submit a list of LMI households connected as part of the project who have opted to pay their tap-in fee in installments to the Trumbull County Auditor for collection; per installments described in this resolution.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES  
REPORT – COUNTY DOG KENNEL  
MARCH 2019**

**9. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of MARCH 2019; as submitted by Michelle Goss, Chief Executive Dog Warden.

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: GRANT THE SPECIAL HAULING PERMIT  
TO HAUL STEEL COILS – COUNTY ENGINEER**

**10. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County Roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **P. I. & I. MOTOR EXPRESS, INC.**  
P.O. Box 685, Sharon, PA 16146

**Permit No.: 2019-007**

**Permit Effective: April 4, 2019 through April 4, 2020**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**11. 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 bore under and work in the right-of-way of Salt Springs Road (C.H. 64 C&E), in order to relocate two gas main lines. This will be located approximately 375 feet east of SR 46 and at the intersection with Carver Niles Road in Weathersfield Township.
- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #210, Canton, OH 44718, to bore under and work in the right-of-way of Wick Campbell Road (C.H. 15 C), in order to install a 2” gas main line extension for address #1706. This will be located beginning 510 feet north of Chestnut Ridge Road then extending 305 feet in Hubbard Township.
- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #210, Canton, OH 44718, to bore under and work in the right-of-way of Bedford Road (C.H. 175 C), in order to install a 4” and 2” gas main line relocation. This will be located approximately 135 feet north of SR 62 and also at Stevenson Road in Brookfield Township.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: GRANT SPECIAL ANNUAL SUPPLIER  
FLEET PERMIT – COUNTY ENGINEER

12. 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.

- GEAUGA CONCRETE, INC.  
P.O. Box 249, Grand River, OH 44045

Permit No.: AF-005-2019  
Permit Effective: April 26, 2019 through April 26, 2020

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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RE: GRANT QUARTERLY OPERATOR FLEET  
PERMIT – COUNTY ENGINEER

13. 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.

- SOUTHINGTON HARDWOODS, LLC  
5325 Phalanx Mills Road, West Farmington, OH 44491

Permit No.: QF-003-2019  
Permit Effective: April 1, 2019 through May 1, 2019

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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RE: CHANGE ORDER NO. 1 (FINAL)  
A.P. O’HORO COMPANY  
WEATHERSFIELD BRIDGE NO. 2  
REPLACEMENT PROJECT

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 1 (Final) as submitted by A.P. O’HORO COMPANY, 3130 Belmont Avenue, P.O. Box 2228, Youngstown, OH 44504 for the WEATHERSFIELD BRIDGE NO. 2 REPLACEMENT PROJECT which consists of the replacement of the existing bridge structure (WEA #2) located on Austintown-Warren Road (C.H. 67, Section D) over Mud Creek along with minimal roadway approach work and the installation of new guardrail in Weathersfield Township. Change Order No. 1 is a reduction of \$4,737.14—revising the total contract amount to \$448,262.86. Change Order is necessary to adjust the contract to reflect the final quantities of the project; this action per the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with A.P. O’Horo Company in the amount of \$453,000.00 on March 14, 2018, duly recorded in Journal Volume 147, Page 21486.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: EXECUTE PROFESSIONAL SERVICES AGREEMENT  
WOOLPERT, INC.  
COUNTYWIDE AERIAL OBLIQUE IMAGERY**

**15. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Professional Services Agreement with WOOLPERT, INC., 4454 Idea Center Boulevard, Dayton, OH 45430 for color aerial photography and subsequent production of COUNTYWIDE AERIAL OBLIQUE IMAGERY in the total amount of \$257,027.00 (payable in two (2) equal installments of \$128,513.50)—to be paid for from the Auditor’s Real Estate Assessment Fund No. 007-011-1100-11130-1-505619; *no County General Revenue Funds will be utilized.* The aerial photography commences during the second quarter of 2020, and the delivery of oblique imagery will be during the fourth quarter of 2020; this action per the recommendation of the Trumbull County Auditor and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: SUBMIT/EXECUTE APPLICATION  
APPALACHIAN REGIONAL COMMISSION (ARC)  
POWER GRANT PROGRAM**

**16. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Planning Commission staff to plan, prepare and submit an application to the Appalachian Regional Commission (ARC) seeking grant funds in the amount of \$27,500.00 from the Commission’s POWER Grant Program; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any and all pertinent and necessary documents associated with the application and implementation of the POWER Grant Program—including a letter of commitment for local match funds in the amount of \$5,500.00; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

*NOTE: The grant funds will be utilized to fund a part of the commissioning of a countywide broadband feasibility study.*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ACCEPT MAINTENANCE BOND NO. 64576487  
Z-TECH BUILDERS & EXCAVATORS, INC.  
FOR TWO (2) SANITARY LATERAL HOUSE  
CONNECTIONS RELATED TO THE SOUTH  
BEDFORD ROAD SANITARY SEWER PROJECT**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 64576487 for work completed Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for construction of two (2) 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. The Maintenance Bond is in the amount of 20 percent (\$2,950.00) of the final project price of \$14,750.00 and is valid for two (2) years commencing February 20, 2019 and ending February 20, 2021. The completed work was approved by the Trumbull County Sanitary Engineers Department and the Project Consultant, Lynn, Kittinger & Noble, Inc.; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

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**NOTE:** The Board of Commissioners awarded the original contract in the amount of \$11,350.00 on December 13, 2018, duly recorded in Journal Volume 149, Page 22031. On February 6, 2019, duly recorded in Journal Volume 149, Page 22169, the Commissioners approved Change Order No. 1 for an additional \$3,400.00—revising the total contract amount to \$14,750.00.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: APPROVE LETTER OF SUPPORT TO ELECTED OFFICIALS (MEMBERS OF CONGRESS AND THE SENATE) BUDGET CONTROL ACT OF 2011**

**18. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve a letter of support to elected officials (Members of Congress and the Senate) urging them to work together to provide relief from the austere budget spending caps required by the *Budget Control Act of 2011* and to ensure affordable housing, community development and transportation programs receive the highest allocation of discretionary funds possible. The Board of Trumbull County Commissioners stand in support of vital federal programs that provide housing assistance and community development resources to aid low income Americans, and help improve our roads, bridges and transit. These programs strengthen our country and economy by creating millions of job and offering a safety net to our most vulnerable households.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ACKNOWLEDGE EXPIRATION OF TERM MR. LEE SEIPLE TRUMBULL COUNTY TRANSIT BOARD**

**19. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge the expiration of the term of MR. LEE SEIPLE as a Member of the TRUMBULL COUNTY TRANSIT BOARD. Mr. Seiple’s term expired August 31, 2018. *The Board of Commissioners wishes to thank Mr. Seiple for his service to the Trumbull County Transit Board.*

**NOTE:** The Board of Commissioners originally appointed Mr. Seiple as a Member of the Trumbull County Transit Board on January 9, 2013, duly recorded in Journal Volume 139, Page 17217.

*Before Voting, Commissioner Polivka questioned if Mr. Seiple could re-apply for term, stating that Mr. Seiple is the only member with busing experience. Commissioner Fuda stated that the Term Expiration letters went out last week. Commissioner Cantalamessa stated that he would like to start with a clean slate.*

Yeas: Fuda, Cantalamessa  
Nays: Polivka



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**RE: ACKNOWLEDGE EXPIRATION OF TERM  
MR. ARNOLD CLEBONE  
TRUMBULL COUNTY TRANSIT BOARD**

**20. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge the expiration of the term of MR. ARNOLD CLEBONE as a member of the TRUMBULL COUNTY TRANSIT BOARD. Mr. Clebone’s term expired August 31, 2018. *The Board of Commissioners wishes to thank Mr. Clebone for his service to the Trumbull County Transit Board.*

**NOTE:** The Board of Commissioners originally appointed Mr. Clebone as a Member of the Trumbull County Transit Board on March 27, 2013, duly recorded in Journal Volume 139, Page 17394.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: APPOINT MR. JAMES E. DAVIES – MEMBER  
TRUMBULL COUNTY PLANNING COMMISSION  
BOARD**

**21. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MR. JAMES E. DAVIES as a member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for the term commencing April 10, 2019 and ending December 31, 2019.

**NOTE:** Mr. Davies will replace Mr. James Shader whose resignation the Board of Commissioners received on July 23, 2018, duly recorded in Journal Volume 149, Page 21930.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: ADOPT RESOLUTION TO CHANGE  
TOWNSHIP LINES - BAZETTA TOWNSHIP**

**24. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to Change the Township Lines of BAZETTA TOWNSHIP to make said Township Lines identical, in whole or part, with the limits of the CITY OF CORTLAND, OHIO, to reflect the Annexation of approximately 1.4768 acres of land adjacent and contiguous to the City and located in Bazetta Township which Annexation proceeding was before the Board of Trumbull County Commissioners, and granted on October 31, 2018, duly recorded in Journal Volume 149, Page(s) 21959-21961.

**NOTE:** *This action is per Ordinance No. R-16-19 passed by the City of Cortland Council on April 1, 2019.*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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RE: APPROVE AMENDMENT NO. 3  
COMFORT CARE-A-VAN  
SENIOR LEVY TRANSPORTATION SERVICES

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Amendment No. 3 to the contract with MIRKIN & ASSOCIATES, INC., d/b/a COMFORT CARE-A-VAN, 805 Mahoning Avenue, Youngstown, OH 44502 for an additional \$24,000.00 in Senior Levy Funds to be used for “In County Medical Transportation Trips at \$25.00/trip and Out of County Medical Transportation Trips Only” at a unit rate of \$1.50 per mile with \$25.00/trip minimum, commencing April 8, 2019 and ending June 30, 2019; this action per the recommendation of Diane M. Siskowic-Jurkovic, CPA, Trumbull County Senior Levy Administrator, in conjunction with Mike Salamone, Transit Administrator, and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to Mirkin & Associates, Inc., d/b/a Comfort Keepers, for Senior Levy Transportation Services in the amount of \$25,000.00 on June 27, 2018, duly recorded in Journal Volume 148, Page 21697. The Commissioners amended the Journal Action to correct the name from Mirkin & Associates, Inc., d/b/a Comfort Keepers to Mirkin & Associates, Inc., d/b/a Comfort Care-A-Van on September 12, 2018, duly recorded in Journal Volume 148, Page 21878. On November 15, 2018, duly recorded in Journal Volume 149, Page 21987, the Board of Commissioners amended the contract to include an additional \$20,000.00 for “Out of County Medical Transportation Trips Only” at a unit rate of \$1.50 per mile with \$25.00/trip minimum. Amendment No. 2 was approved on February 13, 2019, duly recorded in Journal Volume 149, Page 22197 to include “In County Medical Transportation Trips” for the period of February 13, 2019 through June 30, 2019—no additional funds were requested.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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RE: REVISE ‘LEGAL WEIGHT LIMIT’ STRUCTURES  
LISTED – COUNTY ENGINEER

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Engineer to Revise the ‘LEGAL WEIGHT LIMIT’ on the highway structures listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, and 38.75 ton, EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

❖ BRISTOL #6 BRIDGE (SFN 7843828):  
Post 2-axle/15, 3-axle/22, 4-axle/24, 5-axle/25, 6+ axle/26, 5C1/40  
The results of a recent load rating by Burgess & Niple dictate the need for the specified posting.

❖ SOUTHLINGTON #12 (SFN 7842562):  
Post 2-axle/5, 3-axle/5, 4-axle/5, 5-axle/5, 6+ axle/5, 5C1/5  
The results of a recent load rating by ms consultants, inc. dictate the need for the specified posting.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: CLOSE ROAD – COUNTY ENGINEER

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

- **BUSHNELL CAMPBELL ROAD (C.H. 185) located in Hartford Township;** closing location just north of Five Points Hartford Road (C.H. 187) for a culvert replacement.

**Closing Dates: Thursday, April 11, 2018 through Friday, May 10, 2019**

**RECOMMENDED DETOUR:** East on State Route 305; South on State Route 7; West on Five Points Hartford Road (C.H. 187)

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: APPROVE BILLS

28. 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

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RE: APPROVE ADDITIONAL APPROPRIATIONS

29. 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 April 1, 2019 through April 5, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

- ❖ **Departments/Offices requesting additional appropriations:**  
**Sanitary Engineers**  
**Commissioners**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: TRANSFER APPROPRIATIONS

30. 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 April 1, 2019 through April 5, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer appropriations:
  - Sanitary Engineers
  - MetroParks
  - Coroner
  - Common Pleas Court
  - Children Services Board

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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RE: APPROVE LETTER OF SUPPORT  
MR. JAMES J. SANDMAN, PRESIDENT  
OF LEGAL SERVICES CORPORATION  
PRO BONO INNOVATION GRANT

31. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve a Letter of Support to Mr. James J. Sandman, President of Legal Services Corporation, regarding Community Legal Aid Services’ application for the Pro Bono Innovation Grant. The Board of Trumbull County Commissioners stands firm with Community Legal Aid Services and the Trumbull County Court of Common Pleas in their resolution and commitment to protecting the rights of our citizens and ensuring fairness and equality for all. The Board of Trumbull County Commissioners supports Community Legal Aid Services’ request for funding and deem it essential to the development and success of the Clinic Project and its delivery of pro bono legal assistance to the citizens of our community.

NOTE: Community Legal Aid is hoping to obtain a grant to establish the Clarence Darrow Legal Clinic at the Trumbull County Bar Association to provide pro bono legal services to Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

Comments:

*Tom Underwood, of the Ohio Labor Division of Safety, related that there is a commercial on Cable regarding the safety of workers in Construction Zones and the need for police at work zones. Mr. Underwood thanked the Commissioners, Engineer Smith, and everyone for their support. Commissioner Cantalamessa offered further support for anything else Mr. Underwood needed regarding this matter.*

*Mr. Tim Taylor thanked Commissioners for their “Letter of Support” to TJX/Homegoods. Mr. Taylor stated that he received calls the next day regarding contracting work for TJX/Homegoods.*

*Mr. Terry Mott wanted the Commissioners to be aware of millions of dollars of equipment missing from his previous place of employment that allegedly ended up in the UK.*

*Julie Green reminded everyone that there is an upcoming meeting on May 1, 2019 at the Raymond J. Wean Foundation*

**Week Beginning April 8, 2019**

**Meeting of April 10, 2019**

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 10, 2019, and to meet again in Regular Session on April 17, 2019.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

\_\_\_\_\_  
MAURO CANTALAMESSA, PRESIDENT

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FRANK S. FUDA, COMMISSIONER

\_\_\_\_\_  
DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK