

Week Beginning April 15, 2019

Meeting of April 17, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 17th day of April, 2019, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Daniel E. Polivka, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated April 9, 2019 and the Regular Meeting dated April 10, 2019.

Yeas: Polivka, Cantalamessa
Nays: None

**RE: APPROVE CONTRACT #776-19-50 BETWEEN
DEPT. OF JOB & FAMILY SERVICES AND
GUARDIANSHIP & PROTECTIVE SERVICES, INC.**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Contract #776-19-50 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GUARDIANSHIP AND PROTECTIVE SERVICES, INC., 1371 Church Street, Mineral Ridge, OH 44440, for the term of October 1, 2018 through September 30, 2019, in an amount not to exceed \$40,000.00—to be paid through Title XX Federal Social Service Funds—*absolutely no County General Revenue Funds are requested.* GUARDIANSHIP AND PROTECTIVE SERVICES, INC. will provide Title XX Protective Services for Adults, including Assessment, Guardianship, Community Guardianship, and Conservatorship services based on an hourly unit of reimbursement billable in quarter hour increments; 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, Cantalamessa
Nays: None

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

**RE: EMPLOYMENT OF MS. MORGAN BOGGS
SOCIAL SERVICES WORKER 3-DEPART.
OF JOB AND FAMILY SERVICES**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. MORGAN BOGGS as a SOCIAL SERVICES WORKER 3 with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, May 6, 2019. Ms. Boggs will be paid \$16.15 per hour with full County benefits. She will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

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

Yeas: Polivka, Cantalamessa
Nays: None

Personnel Action form recorded on Journal Page(s)_____).

**RE: ADVERTISE FOR BIDS
EMPLOYER OF RECORD FOR COMPREHENSIVE
CASE MANAGEMENT EMPLOYMENT PROGRAM
TO BE OPERATED BY DEPT. OF JOB AND FAMILY
SERVICES**

4. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed proposals from interested parties to serve as the ‘Employer of Record’ (work experience payroll services) for the Comprehensive Case Management Employment Program/Workforce Innovation and Opportunity Act Youth Program to be operated by the Trumbull County Department of Job and Family Services, under Temporary Assistance to Needy Families (TANF) and Workforce Innovation and Opportunity Act (WIOA) funding; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

NOTE: Interested parties must submit proposals by April 26, 2019 at 3:00 p.m.

Yeas: Polivka, Cantalamessa

Nays: None

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

**RE: COUNTY ENGINEER TO PARTICIPATE IN
COOPERATIVE PURCHASING PROGRAM
THROUGH OHIO DEPARTMENT OF
TRANSPORTATION FOR SODIUM CHLORIDE
(ROCK SALT) FOR THE 2019-2020 WINTER SEASON**

5. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, pursuant to Section 5513.01 (B) of the Ohio Revised Code., to authorize the Trumbull County Engineer to purchase SODIUM CHLORIDE (Rock Salt) through the Ohio Department of Transportation for the 2019-2020 Winter Season; AND to execute the “Participation Agreement” with the State of Ohio Department of Transportation, Office of Contracts, Purchasing Services, authorizing the participation of Trumbull County in this Contract (018-20) to purchase Sodium Chloride (Rock Salt), and agreeing to be bound by the invitation, terms, conditions—to be paid for from the Engineer’s Fund No. 002-030-1700-1700-1-505202. The contract will expire April 30, 2020; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____).

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**RE: SPECIAL HAULING PERMITS-
HAUL STEEL COILS-COUNTY ENGINEER**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits 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 the permit.

- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Road, N.W., Warren, OH 44483

Permit Nos: 2019-008, 2019-009
Permit Effective: April 18, 2019 through April 18, 2020

Yeas: Polivka, Cantalamessa
Nays: None

RE: RIGHT-OF-WAY PERMIT-COUNTY ENGINEER

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, 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.

- **DENMANDALE FARMS**, 3155 Irishtown Southworth Road, Cortland, OH 44410, to work in the right-of-way of Ridge Road (C.H. 159C), in order to install one (1) 60 feet of 12” conduit for a driveway. This will be located approximately one (1) mile north of SR 88 in Johnston Township.

Yeas: Polivka, Cantalamessa
Nays: None

**RE: EXTEND ROAD CLOSURE-DIETZ ROAD
HOWLAND TOWNSHIP**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to grant permission to the Trumbull County Engineer to ‘Extend’ the Closing of the Road listed—due to the need for further extensive work; this action per the recommendation of the Trumbull County Engineer.

- **DIETZ ROAD (C.H. 145) located in Howland Township;** closing location Dietz Road westbound lane at the corner of Larchmont Avenue only will be closed for work to be completed by First Energy. Two lane traffic will be maintained on Dietz Road west of the intersection, however, traffic will not be permitted to turn onto Dietz Road to head westbound.

Extension Effective: Through Thursday, April 18, 2019
RECOMMENDED DETOUR: *West on Bronze Road; North on Griswold Street*

NOTE: The Board of Commissioners approved closing the road on March 27, 2019, duly recorded in Journal Volume 149, Page 22276.

Yeas: Polivka, Cantalamessa
Nays: None

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RE: COUNTY ENGINEER TO PURCHASE THREE (3) 2020 108SD FREIGHTLINER TANDEM AXLE CAB AND CHASSIS FROM FYDA FREIGHTLINER YOUNGSTOWN AND THREE (3) 2020 SNOW AND ICE TRUCK PACKAGES FROM HENDERSON PRODUCTS, INC. AND TO AUTHORIZE MAURO CANTALAMESSA TO EXECUTE FINANCING AGREEMENT AND ANY NECESSARY DOCUMENTS WITH HUNTINGTON NATIONAL BANK EQUIPMENT FINANCE DIVISION

9. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to purchase the necessary equipment as listed. The total financed price is \$599,790.18 (through a Financing Agreement)--to be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505400--*absolutely no County General Revenue Funds are requested*); AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to enter into a Financing Agreement and execute any and all necessary documents with Huntington National Bank, Equipment Finance Division., P.O. Box 701093, Cincinnati, OH 45270-1096—for a six (6) year term with 3.52% interest. The annual payment will be \$99,965.03; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: There will be a document fee and escrow payment of \$350.00 paid to Huntington Bank from the County Engineer's Fund No. 002-030-1700-1700-1-506800.

❖ **Equipment to be purchased:**

**Three (3) 2020 108SD Freightliner Tandem Axle Cab and Chassis
In the amount of \$292,168.00
(through Ohio State Contract No. 023-19)**

**Vendor: FYDA FREIGHTLINER YOUNGSTOWN
5260 Seventy-Six Drive
Youngstown, OH 44515**

**Three (3) 2020 Snow and Ice Truck Packages
In the amount of \$237,039.00
(through Sourcewell Contract No. 080114-HPI)**

**Vendor: HENDERSON PRODUCTS, INC.
2177 State Route 19
Bucyrus, OH 44820**

Yeas: Polivka, Cantalamessa

Nays: None

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

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RE: SPECIAL HAULING PERMIT
OVERWEIGHT EQUIPMENT-COUNTY ENGINEER

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, 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.

➤ DIAMOND STEEL CONSTRUCTION COMPANY
P.O. Box 156, North Lima, OH 44452

Permit No.: 1005
Effective: April 15, 2019 through April 19, 2019
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships.

Yeas: Polivka, Cantalamessa
Nays: None

RE: COMMIT \$2,500.00 AS A ONE-TIME
SPONSORSHIP PAYMENT TO THE
TRUMBULL COUNTY HISTORICAL SOCIETY
FOR FAIR HOUSING EVENT TITLED
“EQUITY FOR ALL”

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to commit \$2,500.00 as a one-time sponsorship payment to the Trumbull County Historical Society, fiscal agent for the Fair Housing event titled “Equity for All”: A Discussion on Redlining, Historical Segregation and Social Inclusion. Fair Housing education and outreach is important and required element of the Community Development Block Grant (CDBG) Program whereby Trumbull County receives grant funding for important community and economic development projects. The \$2,500.00 shall be paid for from Fund No. 001-011-1000-1010-1-505703; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Fair Housing event is scheduled for 5:30 p.m. on May 23, 2019 at the Packard Music Hall in Warren, Ohio. The public is invited to attend this event.

Yeas: Polivka, Cantalamessa
Nays: None

RE: EXECUTE MEMORANDUM OF UNDERSTANDING
BETWEEN STATEWIDE CONSORTIUM OF COUNTY
LAW LIBRARY RESOURCE BOARDS AND BOARD
OF COUNTY COMMISSIONERS FOR LAW LIBRARY
GRANT APPLICATION

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa President of the Board of Trumbull County Commissioners, to execute the Memorandum of Understanding by and between the STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS and the TRUMBULL COUNTY COMMISSIONERS on behalf of the Trumbull County Law Library Resources Board’s application for a grant. The Trumbull County Law Library was awarded the grant for Programming for Patrons in the amount of \$600.00. The Memorandum of Understanding is effective April 5, 2019 through May 31, 2020; this action per the recommendation of Tara Treharn, Director of the Trumbull County Law Library and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa
Nays: None

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**RE: APPROVE RENEWAL PROPOSAL FROM
CORSA FOR GENERAL LIABILITY PROPERTY
DAMAGE, LAW ENFORCEMENT LIABILITY
AND FLEET INSURANCE COMPANY**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Renewal Proposal, as submitted by Rossi Insurance and the Trumbull County Independent Insurance Agencies, from the COUNTY RISK SHARING AUTHORITY (CORSA) c/o County Commissioners Association of Ohio, 209 East State Street, Columbus, OH 43215-4195, for General Liability, Property Damage, Law Enforcement Liability, and Fleet Insurance Coverage, for a period of one (1) year commencing May 1, 2019 and ending April 30, 2020; this action per the recommendation of the Human Resources Department and subject to the approval of the Prosecutor’s Office.

NOTE: 2018 fees totaled \$553,117.00.

Fee schedule:	
◆ Property:	\$161,533.00
◆ Liability:	\$343,128.00
◆ Fleet:	<u>\$ 46,377.00</u>
Total:	\$551,038.00

Yeas: Polivka, Cantalamessa
Nays: None

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

**RE: EMPLOYMENT OF MR. JACOB GRINER
LABORER-SANITARY ENGINEER’S DEPT.**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. JACOB GRINER for the position of LABORER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective April 22, 2019, 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 in conjunction with the Sanitary Engineers Department.

NOTE: Mr. Griner successfully passed a pre-employment drug screen and background check.

Yeas: Polivka, Cantalamessa
Nays: None

**RE: EMPLOYMENT OF MS. NICOLE GEE
UTILITY CLERK II-SANITARY ENGINEER’S DEPT**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. NICOLE GEE for the position of UTILITY CLERK II with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective April 23, 2019, Pay Range 4 (0 years)-- *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: Ms. Gee successfully passed a pre-employment drug screen, background check and typing test.

Yeas: Polivka, Cantalamessa
Nays: None

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**RE: ADOPT IMPROVEMENT RESOLUTION
DETERMINING TO PROCEED WITH
LITTLE SQUAW CREEK INTERCEPTOR
PHASE 5 SEWER PROJECT NO. 19-S-02E
AND ADVERTISE FOR BIDS**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt an Improvement Resolution Determining to Proceed with the Construction of the LITTLE SQUAW CREEK INTERCEPTOR PHASE 5 SEWER PROJECT, known as County Project No. 19-S-02E, for the Trumbull County Metropolitan Sanitary Sewer District in Vienna Township; 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.

❖ Funding for this project is being provided through the following funding sources:

- \$ 750,000 – Ohio Public Works Commission Grant
- \$ 234,700 – Appalachia Regional Commission Grant
- \$1,760,535 – OEPA Water Pollution Control Loan Fund (0 % Loan)
- \$2,745,235 – Estimated Total Project Cost

Yeas: Polivka, Cantalamessa

Nays: None

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

**RE: EXECUTE PROFESSIONAL SERVICES AGREEMENT
WITH NAVIANT, INC. TO PROVIDE AUTOMATED
REDACTION OF PERSONAL INFORMATION FROM
ONBASE FOR CLERK OF COURTS**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Professional Services Agreement with NAVIANT, INC., 201 Prairie Heights Drive, Verona, WI 53593 to provide AUTOMATED REDACTION OF PERSONAL INFORMATION FROM ONBASE—a repository for Trumbull County’s Court documents, in the amount not to exceed \$2,800.00—to be paid for from the Clerk of Court’s Computerization Fund No. 032-012-2400-2400-1-505507—*no General Revenue Funds are requested*; this action per the recommendation of Karen Infante Allen, Trumbull County Clerk of Courts, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa

Nays: None

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

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**RE: ADOPT RESOLUTION PROCLAIMING
APRIL 22, 2019 THROUGH MAY 31, 2019
AS GREAT AMERICAN CLEANUP DAYS
IN TRUMBULL COUNTY, OHIO**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution proclaiming April 22, 2019 through May 31, 2019 as GREAT AMERICAN CLEANUP DAYS in Trumbull County, Ohio in conjunction with the national litter cleanup campaign sponsored by Keep America Beautiful.

RESOLUTION

WHEREAS, the Keep America Beautiful program prompts individuals to take greater responsibility for their local environment by conducting grassroots community service projects that engage volunteers, local businesses and civic leaders; and

WHEREAS, the Great American Cleanup in Trumbull County will kick off Monday, April 22nd at 10:30 a.m. at the Log Cabin across from Courthouse Square in downtown Warren. Citizens of Trumbull County are invited to join city and county officials participating in the Great American Cleanup; and

WHEREAS, Trumbull County and the Geauga-Trumbull Solid Waste Management District have been involved with this national campaign for twenty-eight (28) years with thousands of residents, schools, youth groups and communities participating each year. But more can be done; and

WHEREAS, it is time to once again focus with the nation’s attention on the importance of beautification and litter collection where businesses, government agencies, nonprofit organizations and individuals have joined together to celebrate the Great American Cleanup and are encouraging friends, neighbors and coworkers to participate in local cleanup projects; and

WHEREAS, participating in the Great American Cleanup is one way citizens can help raise public awareness about the many environmental and economic benefits of keeping their communities clean; and

WHEREAS, the Trumbull County Commissioners along with other community leaders, want to take an opportunity to spread the word about the excellent local participation and response from volunteers, who participate to promote their beautification activities, the proper disposal of litter, recycling programs and more.

NOW THEREFORE BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby declare April 22, 2019 through May 31, 2019 as Great American Cleanup Days in Trumbull County, Ohio and urge everyone to participate in cleaning up our communities and Keep America and Trumbull County Beautiful!

Yeas: Polivka, Cantalamessa
Nays: None

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

Mr. Polivka commended Holly Carine on her hard work coordinating this campaign.

Holly Carine spoke about all the area groups that were involved in this campaign.

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RE: SEND LETTER TO THE HONORABLE GLENN HOLMES AND THE HONORABLE MICHAEL O' BRIEN- THANKING THEM FOR SIGNING ON AS A COSPONSOR FOR HOUSE BUDGET AMENDMENT HC0415 FOR INDIGENT DEFENSE COSTS

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to send a letter to the Honorable Glenn Holmes and the Honorable Michael O'Brien, Ohio House of Representatives, thanking them for signing on as a cosponsor for House Budget Amendment HC0415 which will provide the funding necessary for the state to fully reimburse counties for their costs incurred in providing indigent defense. The Board of Trumbull County Commissioners greatly appreciates and thanks Representatives Holmes and O'Brien for supporting House Amendment HC0415. Their commitment and support to providing full reimbursement to the counties for the costs that they incur to provide indigent defense services is a strong statement that they value and seek to reaffirm the state-county partnership that is relied so heavily upon to serve the needs of our citizens.

Yeas: Polivka, Cantalamessa
Nays: None

RE: EXECUTE ON BEHALF OF TRUMBULL COUNTY THE SUBGRANT AWARD AGREEMENT- NO-2018-JG-A01-6446—TAG LAW ENFORCEMENT TASK FORCE

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Subgrant Award Agreement--*Subgrant Number 2018-JG-A01-6446*--for the TAG LAW ENFORCEMENT TASK FORCE. The Grant is effective for the period of January 1, 2019 through December 31, 2019. Total funding for the Edward Byrne Memorial Justice Assistance Grant, through the Ohio Office of Criminal Justice Services is in the amount of \$73,330.34. The Office of Criminal Justice will fund 75% or \$54,997.38 and the Local Cash Match required is 25% or \$18,332.96; this action per the recommendation Captain Tony Villanueva, Commander of the TAG Law Enforcement Task Force.

NOTE: *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM*

Yeas: Polivka, Cantalamessa
Nays: None

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

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RE: APPROVE BILLS

21. MOTION: Made by Mr. Polivka, 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: Polivka, Cantalamessa
Nays: None

**RE: AMENDED CERTIFICATE NO. 3-2019
COUNTY BUDGET COMMISSION**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 3-2019, for the fiscal year beginning January 1, 2019, dated April 17, 2019, increasing appropriations in the funds listed:

- **Fund 237 – JAG Law Enforcement Task Force**
- **Fund 134 – Marine Patrol Grant**

Yeas: Polivka, Cantalamessa
Nays: None

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

RE: TRANSFER MONIES

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of April 8, 2019 through April 12, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

- ❖ **Departments/Offices requesting to transfer monies:**
Auditor
Sanitary Engineers

Yeas: Polivka, Cantalamessa
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 8, 2019 through April 12, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting additional appropriations:

- Commissioners**
- Sheriff**
- Grants Manager**
- Family & Children First Council**
- Mental Health & Recovery Board**
- Adult Probation**

Yeas: Polivka, Cantalamessa

Nays: None

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

RE: TRANSFER APPROPRIATIONS

25. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 8, 2019 through April 12, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer appropriations:

- Family Court/Juvenile**
- Prosecutor**
- Clerk of Courts**
- Dog Kennel**
- Coroner**

Yeas: Polivka, Cantalamessa

Nays: None

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

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**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT
FOR FLEET VEHICLES-COUNTY ENGINEER**

26. **MOTION:** Made by Mr. Polivka, 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.

- **TRUMBULL CEMENT PRODUCTS CO., INC.**
285 Larchmont Avenue, N.E., Warren, OH 44483

Permit No.: AF-004-2019

Permit Effective: April 11, 2019 through April 11, 2020

Yeas: Polivka, Cantalamessa

Nays: None

**RE: EXECUTE MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF NILES AND BOARD OF
COUNTY COMMISSIONERS AND COG FOR PURPOSE
OF COORDINATING WITH THE COUNTY ENGINEER
TO DEMOLISH THE BUILDING AT 101 WEST 3RD
STREET NILES, OHIO AND TO COMMIT \$2,500.00
TO INSURE COG FOR REMAINDER OF 2019**

27. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to execute a Memorandum of Understanding by and between the Trumbull County Council of Governments (COG), the City of Niles, an Ohio Municipal Corporation, and the Board of Trumbull County Commissioners for the purpose of coordinating with the Trumbull County Engineer for excavation and demolition of the property located at 101 West 3rd Street, Niles, Ohio; AND to commit \$2,500.00—to be paid for from Fund No. 001-070-1000-1000-1-505512 to be used for the purpose of insuring COG for the remainder of the calendar year 2019.

Before voting- Commissioners spoke about the collaborative effort in removing this old school building which was a blight issue and therefore resolving a public health issue.

Yeas: Polivka, Cantalamessa

Nays: None

Memorandum recorded on Journal Page(s)_____).

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Comments:

Commissioner Cantalamessa commented on Agenda Item No. 19 thanking State Representatives and the governor for their attention to the indigent defense matter.

Richard Jackson spoke about CORSA renewal reaching 100% and resulting in a \$25,000.00 reduction in premium for next year. In addition, Richard Jackson commended William Turner and the staff of the Workforce Development Board and the Mayor of Lordstown, Arno Hill, in coordinating training opportunities for laid-off General Motors workers. Finally, Richard Jackson spoke about the undercover “mystery auditor” who visited the Trumbull County Department of Job & Family Services and reported a very favorable experience. William Turner spoke about the training sessions for laid-off Lordstown employees.

Janet Hazelette handed out a transit report and spoke about free rides being offered on Fridays on WRTA from June 7th through August 30, 2019. Report filed on Journal Page(s)_____.

Bob Mariano from the County Sanitary Engineer’s Department addressed several questions and concerns raised by Champion Township Trustee, Rex Fee.

Beth Carmichael, of the County Tourism Bureau, passed out a new visitor’s guide and tourism report and remarked about the updated user friendly website for interested tourists. Commissioner Cantalamessa commended Beth on her hard work and remarkable progress after only eleven months on the job. Literature will be placed on file with the Commissioner’s Office,

Terrence Mott asked about clarification regarding financial matters on the agenda and Commissioner Polivka directed him to the OhioCheckbook.com website.

Mayor Hill, Mayor of Lordstown, asked who was involved in the meetings regarding the Warren City Sewer rates and questioned how the rates were decided upon. Commissioner Cantalamessa spoke about abstaining from the meetings because of a conflict of interest and deferred the question to Bob Mariano who answered his question.

Paulette Godfrey commented to Bob Faulkner that Commissioner Fuda was still waiting for the information regarding Mike Verich. Mr. Faulkner said he would check with the attorney on the status and that he thought we already received the information.

Rex Fee, Champion Township Trustee, read a letter regarding sewer rate increases effecting Champion Township residents as well as other municipalities. Letter recorded on Journal Page(s)_____.)

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RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 17, 2019, and to meet again in Regular Session on April 24, 2019.

Yeas: Polivka, 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