

Week Beginning May 6, 2019

Meeting of May 8, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 8th day of May 2019, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated April 30, 2019 and the Regular Meeting dated May 1, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
TOURISM BUREAU – MARCH 2019**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the MARCH 2019 Monthly Financial Report for the Trumbull County Tourism Bureau, as submitted by Beth Carmichael, Executive Director.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: RECEIVE/FILE 2018 ANNUAL REPORT
CHILDREN SERVICES BOARD**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the 2018 Annual Report of the Trumbull County Children Services Board as submitted, in compliance with the Ohio Revised Code, by Timothy E. Schaffner, Executive Director.

The 2018 Annual Report provides information concerning:

- Agency Services and Community Partners
- Statistics on Children and Families Served

- Agency Revenue Sources
- Expenditures by Service Category

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: ACKNOWLEDGE RETIREMENT OF
MR. KEN SCHICK FROM HIS
POSITION AS FIRE CHIEF OF WARREN TOWNSHIP**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution honoring Ken Schick, Warren Township Fire Chief, for his outstanding contributions and dedicated service to the residents of Warren Township, especially his devotion and expertise to the Warren Township Volunteer Fire Department. Chief Schick retired April 30, 2019----after forty-three and one-half (43 ½) years of proudly serving his community. Chief Schick served twenty-three (23) years as Fire Chief of the Warren Township Volunteer Fire Department. Chief Schick is to be commended for the manner in which he has performed his duties as Warren Township Fire Chief, with special thanks for his professionalism and dedication to the public. The Board of Trumbull County Commissioners joins the Warren Township Trustees, residents of Warren Township and the Warren Township Volunteer Fire Department in paying a fond farewell to Chief Schick and wishes him many years of happiness, good health, and relaxation for which he is most deserving. Chief Schick will always be remembered for his heroism and selfless dedication.

*CHIEF SCHICK
WILL BE GREATLY MISSED!*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: REAPPOINT MR. MATTHEW FOERSTER -MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint Mr. Matthew Foerster to serve as a member of the Workforce Development Board of Trumbull County, for an additional three (3) year period commencing May 24, 2019 through May 23, 2022. Mr. Foerster will continue to serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPROVE EMPLOYMENT - MR. RICHARD BASSETT
ELIGIBILITY/REFERRAL SPECIALIST II
DEPARTMENT OF JOB & FAMILY SERVICES**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of Mr. Richard Bassett as an Eligibility Referral Specialist 2 With The Trumbull County Department of Job and Family Services, effective June 3, 2019. Mr. Bassett will be paid \$16.15 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes;* this action per the recommendation of the Trumbull County Department of Job and Family Services.

NOTE: Mr. Bassett has completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: APPROVE EMPLOYMENT - MS. CHARLETTE WALSH
ELIGIBILITY/REFERRAL SPECIALIST II
DEPARTMENT OF JOB & FAMILY SERVICES**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of Ms. Charlette Walsh as an Eligibility Referral Specialist 2 with the Trumbull County Department of Job and Family Services, effective May 13, 2019. Ms. Walsh will be paid \$16.15 per hour with full County benefits and serve a nine (9) month probationary period. *The State of Ohio Personnel Action Form shall be recorded on the Journal for record purposes*; this action per the recommendation of the Trumbull County Department of Job and Family Services.

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET
PERMIT – 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.

➤ **CHAD RABAS EXPRESS, INC.**
7549 County Road B, Oconto Falls, WI 54154

Permit No.: AF-011-2019
Permit Effective: May 1, 2019 through May 1, 2020

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: GRANT SPECIAL HAULING PERMITS TO
MOVE OVERWEIGHT EQUIPMENT OVER
TRUMBULL COUNTY ROADWAYS –
COUNTY ENGINEER**

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

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

Permit No.: 1008

Effective: May 1, 2019 through May 5, 2019

To haul or move overweight equipment over Warren Ravenna Road (C.H. 848) in Braceville Township.

Permit No.: 1011

Effective: May 3, 2019 through May 7, 2019

To haul or move overweight equipment over Tibbetts Wick Road (C.H. 28) in Liberty Township.

Permit No.: 1012

Effective: May 6, 2019 through May 10, 2019

To haul or move overweight equipment over Warren Ravenna Road (C.H. 848) in Braceville Township.

➤ **CHADDERTON TRUCKING, INC.**
40 Stewart Avenue, Sharon, PA 16146

Permit No.: 1009

Effective: May 3, 2019 through May 7, 2019

To haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A-B) in Hubbard Township.

➤ **ROBERT GRIM WELDING COMPANY**
1415 Brookdale Avenue, East Palestine, OH 44413

Permit No.: 1010

Effective: May 3, 2019 through May 7, 2019

To haul or move overweight equipment over Lane West Road (C.H. 140), Highland Avenue (C.H. 98) and Burnett Road East (C.H. 96) in Warren Township.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: GRANT SPECIAL HAULING PERMITS
TO HAUL STEEL COILS ON TRUMBULL
COUNTY ROADWAYS – COUNTY ENGINEER**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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 each permit.

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

Permit No.: 2019-010
Permit Effective: May 5, 2019 through May 1, 2020

Permit No.: 2019-011
Permit Effective: May 15, 2019 through May 15, 2020

Permit No.: 2019-012
Permit Effective: June 1, 2019 through June 1, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ADVERTISE FOR BIDS
TRU- 2ND ROUND 2019 COUNTYWIDE ROAD
IMPROVEMENTS PROJECT**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge receipt of the Proposal for TRU – 2nd Round 2019 Countywide Road Improvements Project for paving programs for the townships of Champion, Hubbard, Vienna, Warren and Weathersfield, the Village of Newton Falls and the City of Niles, in addition to the Year 2019 Trumbull County Road Improvement Program; AND to authorize the Board of Commissioners’ Clerk to advertise for sealed bids for TRU- 2nd Round 2019 Countywide Road Improvements Project; this action per the recommendation of the County Engineer.

IMPORTANT NOTE: *Trumbull County will only award a contract the Year 2019 Trumbull County Road Improvement Project. The individual Townships will award their own respective contracts.*

❖ The Year 2019 Trumbull County Road Improvement Program consists of improvements to the following County roads:

- ✓ North Road (C.H. 54 B) between US 422 and East Market Street in Howland Township
- ✓ Warren Sharon Road (C.H. 329) between Howland Wilson Road and SR 11 and between Ridge Road and SR 193 in Howland and Vienna Townships
- ✓ York Street (C.H. 290 G) just west of SR 11 for culvert replacement

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: APPROVE AGREEMENT NO. 33529
BOWMAN APPRAISAL SERVICES, INC. TO
PROVIDE PROFESSIONAL CONSULTING SERVICES
FOR TRU- MYRON STREET, HUBBARD CITY #6
BRIDGE REPLACEMENT PROJECT TOWNSHIP**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Agreement No. 33529 by and between the Board Of Trumbull County Commissioners and Bowman Appraisal Services, Inc., 3321 Ridgehill Avenue, Alliance, OH 44601 to provide right-of-way acquisition appraisal services for the TRU-Myron Street, Hubbard City #6 Bridge Replacement Project – PID 104656 in the amount of \$2,000.00— 80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—which is not federally reimbursable—*no County General Revenue Funds are requested.* A Letter-form Agreement between the County and State is required to formalize acceptance of the contract and federal disbursement procedures; AND the Direct Payment of Consultant Form must be executed for the direct disbursement of the federal funds; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.

NOTE: This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: APPROVE AGREEMENT NO. 31288
TRANSYSTEMS REAL ESTATE CONSULTING, INC.
TO PROVIDE PROFESSIONAL CONSULTING
SERVICES FOR TRU- MYRON STREET, HUBBARD
CITY #6 BRIDGE REPLACEMENT PROJECT-
HUBBARD TOWNSHIP**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Agreement No. 33528 by and between the Board Of Trumbull County Commissioners and Transystems Real Estate Consulting, Inc., 39 West McKinley Way, Poland, OH 44514 to provide right-of-way acquisition services for the TRU-Myron Street, Hubbard City #6 Bridge Replacement Project – PID 104656 in the amount of \$15,780.00—80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610-- which is not federally reimbursable—*no County General Revenue Funds are requested.* A Letter-form Agreement between the County and State is required to formalize acceptance of the contract and federal disbursement procedures; AND the Direct Payment of Consultant Form must be executed for the direct disbursement of the federal funds; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.

NOTE: This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

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

14. 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.

- **BRYANT WILSON**, 4530 North Park Avenue, Warren, OH 44483, to work in the right-of-way of North Park Road (C.H. 143 A), in order to install 40 feet of 15” conduit for a driveway for Parcel #46-904245. This will be located approximately 0.47 miles south of Champion Avenue in Champion Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AWARD PROPOSAL – ROLFE & SON PAINTING LLC
PAINT SPECIFIC AREAS AS LISTED
SHERIFF’S DEPARTMENT**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by Rolfe & Son Painting LLC, P.O. Box 1851, Warren, OH 44482-1851 to provide all necessary labor, materials, tools and equipment to paint areas in the Trumbull County Sheriff’s Office, in the total amount of \$9,775.00—to be paid for from Fund No. 921-130-1100-1100-1-505506; this action per the recommendation of the Trumbull County Administrator of Special Projects in conjunction with the Building & Vehicle Operations Manager.

❖ **Areas to be painted include:**

- \$1,650.00 – Weight Room and Locker Room
- \$3,150.00 – Hallway A (Administration Area)
- \$4,975.00 – Hallway B (Road Patrol Area)
- \$9,775.00 – TOTAL**

OTHER COMPANIES INVITED TO SUBMIT PROPOSALS

COMPANY	AMOUNT
MASTERPIECE PAINTING CO., INC. 546 Washington Street, N.E. Warren, OH 44483	\$16,945.00 Total \$2,100.00 Weight & Locker Room \$6,670.00 Road Patrol Area \$8,175.00 Administration Area
PRECISION PAINTING Daniel R. Bagaglia 5359 Sodom Hutchings Road Farmdale, OH 44417	No Proposal Submitted

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

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**RE: EXECUTE/SUBMIT AMENDMENT NO. 1 TO FY2020
“JUVENILE COURT GRANT AGREEMENT AND
FUNDING APPLICATION UPDATE” TO OHIO DEPT.
OF YOUTH SERVICES**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the FY2020 Ohio Department of Youth Services “Juvenile Court Grant Agreement and Funding Application”; and to authorize the Trumbull County Juvenile Court to submit the Application Update to the Ohio Department of Youth Services. The Funding Application request will be for the biennial period beginning July 1, 2019 and ending June 30, 2021. *These monies will provide for the continued implementation of a myriad of direct services to Trumbull County youth and families; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.*

NOTE: As in the past, these are self-sustaining programs which do not increase county costs, and contrarily, have contributed much to the court and county annually in the way of supplies, equipment, and vehicles.

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

Agreement recorded on Journal Page(s)_____.)

**RE: AUTHORIZE ENGINEERING FIRM
LENNON, SMITH, SOULERET ENGINEERING, INC.
PROVIDE TECHNICAL SERVICES SWIFT DRIVE SANITARY
SEWER IMPROVEMENTS COUNTY PROJECT NO. 2-S-14**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Engineering Firm of Lennon, Smith, Souleret Engineering, Inc., 846 Fourth Avenue, Coraopolis, PA 15108 to provide the technical services as listed for the Swift Drive Sanitary Sewer Improvements Project, known as County Project No. 2-S-14 in Vienna Township; AND to enter into an Engineering Agreement with Lennon, Smith, Souleret Engineering, Inc. for said professional services in an amount not to exceed \$115,300.00—to be paid for from the Sanitary Engineers Fund No. 482-080-3000-3020-1-505610—*no General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ Technical Services Included in the Agreement:

- \$ 4,600.00 – Review of Design Drawings
- \$ 4,800.00 – Calculation of Opinion of Probable Construction Cost
- \$ 3,900.00 – Assistance with Grant and Loan Submittals
- \$ 700.00 – Attendance at Public Hearing
- \$ 12,000.00 – Preparation of Specifications and Bid Documents
- \$ 6,700.00 – Assistance with Bidding Phase
- \$ 21,000.00 – Const. Contract Admin.-General Project Services During Construction
- \$ 54,400.00 – Resident Project Representative Services During Construction
- \$ 2,600.00 – Project Closeout Services
- \$ 1,300.00 – Submittal of Record Drawings
- \$ 3,300.00 – Reimbursable Expenses
- \$115,300.00 – TOTAL (not to exceed)**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: AWARD BID
A.P. O’HORO COMPANY
MOSQUITO CREEK WASTEWATER TREATMENT
PLANT (WWTP) CAPITAL IMPROVEMENTS
COUNTY PROJECT NO. 1-S-13

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by A.P. O’Horo Company, 3130 Belmont Avenue, Youngstown, OH 44505 for the Mosquito Creek Wastewater Treatment Plant (Wwtp) Capital Improvements Project, known as County Project No. 1-S-13, in the amount of \$31,782,653.50 (adjusted from \$31,797,700.00)—to be paid directly from the Ohio EPA Water Pollution Control Loan Fund—no County General Revenue Funds will be utilized; AND to enter into a contract with A.P. O’Horo Company for said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, CT Consultants, Inc., and is subject to review and approval of the Prosecutor’s Office and the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance.

NOTE: Engineer’s Estimate = \$31,000,000.00

OTHER BID SUBMITTED

COMPANY	AMOUNT
KOKOSING INDUSTRIAL, INC. 6235 Westerville Road Westerville, OH 43081	\$33,187,500.00

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: DECLARE MONTH OF MAY 2019 AS
DRESS DOWN MONTH TO BENEFIT
“HOMES FOR KIDS”

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to declare of the Month of May 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 May. Funds collected will be used for the sole purpose of benefiting Homes For Kids, a 501-C (3) Organization. Homes for Kids provides Foster Care to children in the Mahoning Valley—as well as behavioral health treatment services to children and their families. The Board of Commissioners wants to thank all employees for participating to help make this a successful program.

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, June 3, 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

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RE: LIQUOR PERMIT

20. 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.

CLASS D5I

NEW:	DIVIESTE BANQUET ROOM INC. d/b/a DIVIESTE BANQUET ROOM 754 North River Road Warren Township Warren, OH 44483
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Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ESTABLISH THE CREATION OF THE
STATE ROAD PHASE 2 SANITARY SEWER
FUND NO. 434 -- SANITARY ENGINEER**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the STATE ROAD PHASE 2 SANITARY SEWER FUND, to be known as FUND NO. 434 for use by the Trumbull County Sanitary Engineers Fund for County Project No. 4-S-16. Funds are to be used for the creation of the State Road Phase 2 Sanitary Sewer System and from OEPA loan sources for valid project costs.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ESTABLISH THE CREATION OF THE
EMA MITIGATION PLANNING GRANT FUND NO. 245**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the EMA MITIGATION PLANNING GRANT FUND, to be known as FUND NO. 245 for use by the Trumbull County Office of Homeland Security and Emergency Management Agency (EMA). EMA received a grant in the amount of \$11,000.00. Funds are to be used for the creation of the Mitigation Plan which must be completed by November 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPROVE BILLS

23. 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: TRANSFER MONIES

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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 29, 2019 through May 3, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: ADDITIONAL APPROPRIATIONS

25. 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 29, 2019 through May 3, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: TRANSFER APPROPRIATIONS

26. 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 29, 2019 through May 3, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer appropriations:

- Domestic Relations/Juvenile Court**
- NEOCAP**
- Coroner**
- Health Department**
- Child Support Enforcement Agency**
- Emergency Management Agency**
- Sanitary Engineers**
- Clerk of Courts**
- Sheriff**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: FILE APPLICATION- COURT OF COMMON PLEAS
EMPLOYMENT OF ATTORNEY MATTHEW J. BLAIR
AS LEGAL COUNCIL FOR COUNTY ENGINEER IN
CONNECTION WITH LEGAL MATTERS INVOLVING
THE COUNTY ENGINEER**

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Commissioners to request that the Trumbull County Prosecuting Attorney file an application with the Court of Common Pleas for the appointment of Attorney Matthew J. Blair as legal counsel for the Board of Commissioners of Trumbull County, Ohio and/or the Trumbull County Engineer, Randy L. Smith, in his official capacity, in connection with exploring, filing and/or participating in litigation against various individuals for the purpose of seeking compensation and reimbursement for the substantial cost of defending a number of lawsuits, various administrative complaints alleging misconduct by the Trumbull County Engineer; AND to authorize the Board of Commissioners to execute such an application.

NOTE: Engineer Smith has already retained private legal counsel to represent him in his personal capacity, and both the Board and the Trumbull County Engineer have requested that the Trumbull County Prosecuting Attorney appoint Attorney Blair as counsel for Trumbull County in this matter. Attorney Blair is also an employee of the Trumbull County Engineer, and has prior knowledge of the facts and history of these cases. Attorney Blair has been appointed to other cases in the past because of his specialized knowledge, and because he is also an employee of the Engineer, his representation will be undertaken at no additional cost to Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE:

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of the Trumbull County Sanitary Engineers Department, an acknowledgment letter received from the Ohio Environmental Protection Agency (EPA) notifying Trumbull County that the Braceville/Southington/Farmington Townships Waterline Extension, also known as the Blueprint To Prosperity Waterline Project, has been selected to have a 2 CFR 200 Single Audit conducted on behalf of the Water Supply Revolving Loan Account (WSLRA); AND to authorize the Trumbull County Sanitary Engineers Department to submit the Data Collection Form and Reporting Package to The Single Audit Clearinghouse, 12-E. 10th Street, Jefferson, IN 47132; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

SPECIAL NOTE: *The audit will be conducted for the period of January 1, 2018 through December 31, 2018.*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE:

29. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the full-time employment of Lauren Merz as a Telecommunicator with the Trumbull County 911 Center, effective May 26, 2019. Ms. Merz will be paid \$17.92 per hour and serve a 180 day probationary period; this action per the recommendation of the Human Resources Department in conjunction with Ernest Cook, 911 Director.

NOTE: Ms. Merz successfully passed a pre-employment drug screen, physical and background check.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None