

Week Beginning May 20, 2019

Meeting of May 22, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 22nd day of May 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 May 21, 2019 and the Regular Meeting dated May 22, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPROVE AMENDMENT NO. 1
YOUNGSTOWN STATE UNIVERSITY
ANALYSIS OF IMPEDIMENTS TO FAIR
HOUSING UPDATE**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Amendment No. 1 to the proposal as submitted by YOUNGSTOWN STATE UNIVERSITY, One University Plaza, Youngstown, OH 44555 to complete the Analysis of Impediments to Fair Housing Update for Trumbull County, in the amount of \$10,601.40—to be paid for from Fund No. 225-030-5100-5100-1-505607. AMENDMENT extends the No-Cost Time Extension of the Agreement from May 31, 2019 to June 30, 2019. The Analysis of Impediments to Fair Housing Update is due in July 1, 2019 and shall be carried out through the University’s Public Service Institute, Center for Urban and Regional Studies; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager, and is subject to review and approval of the Prosecutor’s Office.

NOTE: On November 15, 2018, duly recorded in Journal Volume 149, Page 21984, the Board of Commissioners approved the original contract with Youngstown State University to complete the Analysis of Impediments to Fair Housing Update for Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Amendment recorded on Journal Page(s)_____.)

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ITEM HELD

RE: APPROVE CHANGE ORDER NO. 1
DANIEL A. TERRERI & SONS, INC.
HARMON AVENUE SIDEWALK
REPLACEMENT PROJECT

ITEM #3 WAS HELD, WHICH MOTION READS AS FOLLOWS:

To approve Change Order No. 1 to the contract as submitted by DANIEL A. TERRERI & SONS, INC., 1091 N. Meridian Road, Youngstown, OH 44509 for the HARMON AVENUE SIDEWALK REPLACEMENT PROJECT located in the City of Warren. Change Order No. 1 is for an additional \$3,648.35—revising the total contract amount to \$42,988.35—to be paid for from Fund No. 225-030-5117-5104-1-505551 (PY2017 CDBG Community Development Program)—no County General Revenue Funds will be utilized. Change Order is necessary to include additional asphalt work for an area adjacent to the new installation surrounding recently installed camera poles; this action per the recommendation of the Trumbull County Grants Manager and the Project Engineer, Thomas Fok & Associates, Inc. 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 original contract to Daniel A. Terreri & Sons, Inc. in the amount of \$39,340.00.

Commissioner Polivka suggested holding Item #3 questioning the additional cost with the asphalt work being done.

RE: CHANGE ORDER NO. 1 (FINAL)
FOUST CONSTRUCTION COMPANY
OWSLEY STREET IMPROVEMENTS PROJECT

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 1 (Final) to the contract as submitted by FOUST CONSTRUCTION COMPANY, 1700 Wilson Avenue, Girard, OH 44420 for the OWSLEY STREET IMPROVEMENTS PROJECT located in Brookfield Township. Change Order No. 1 is a reduction of \$24.55—revising the total contract amount to \$80,298.97—to be paid for from Fund No. 225-030-5117-5104-1-505551 (PY2017 CDBG Community Development Program)—no County General Revenue Funds will be utilized. Change Order is necessary for additional work needed to complete the project; this action per the recommendation of the Trumbull County Grants Manager and the Project Engineer, Thomas Fok & Associates, Inc. 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 original contract to Foust Construction Company in the amount of \$80,323.52.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Document recorded on Journal Page(s) _____.)

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**RE: APPROVE AMENDMENT NO. 1
THOMAS FOK & ASSOCIATES, INC.
COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) ALLOCATION PROGRAM**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Amendment No. 1 to the Agreement as submitted by THOMAS FOK & ASSOCIATES, INC., 3896 Mahoning Avenue, Youngstown, OH 44515 to perform engineering services associated with the PY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM. Amendment No. 1 is for an additional \$3,000.00—revising the total contract amount to \$15,957.00—to be paid for from Fund No. 225-030-5117-5104-1-505607—*no General Revenue Funds will be utilized.* Amendment is necessary due to extra work needed to complete the project; 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 7, 2018, duly recorded in Journal Volume 147, Page 21469, the Board of Commissioners approved the original contract with Thomas Fok & Associates, Inc. in the amount of \$12,957.00.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Amendment recorded on Journal Page(s)_____.)

**RE: AWARD PROPOSAL
Z-TECH BUILDERS & EXCAVATORS, INC.
ONE (1) HOME SEWAGE TREATMENT SYSTEM
LOCATED IN MECCA TOWNSHIP**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for replacement of one (1) Home Sewage Treatment System (HSTS) for an income-qualified household in Mecca Township in the amount of \$25,050.00--to be paid for from Fund No. 258-070-5119-5106-1-505556. *The award of the proposal is contingent upon review and approval of the Ohio EPA;* this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: This award is also contingent upon all required local and state contract documentation being signed and submitted by the installer including a Required Performance Bond, per Ohio EPA rules for the Water Pollution Control Loan Fund 2018 HSTS Reserve Program.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Document recorded on Journal Page(s)_____.)

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RE: APPROVE ISSUANCE OF TAX EXEMPT REVENUE BONDS MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$15,000,000 BY TRUMBULL METROPOLITAN HOUSING AUTHORITY

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, TO ADOPT A RESOLUTION APPROVING THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$15,000,000 BY TRUMBULL METROPOLITAN HOUSING AUTHORITY. The Bonds are being used to make a loan to The Elms of Warren Associates Ltd., an Ohio Limited Partnership, to assist the Borrower in paying costs to acquire, renovate and operate the Elms, a 200-unit affordable rental housing project for low and moderate income seniors located at 2300 Plaza Avenue in the City of Warren, Ohio.

NOTE: A public hearing was held by the Issuer with respect to the proposed issuance of Bonds on May 13, 2019 after reasonable public notice.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Document recorded on Journal Page(s)_____.)

RE: GRANT SPECIAL HAULING PERMITS TO HAUL STEEL COILS – COUNTY ENGINEER

8. **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 the permit.

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

Permit No.: 2019-013
Permit Effective: May 21, 2019 through May 21, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT FOR FLEET VEHICLES – COUNTY ENGINEER

9. **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.

➤ **NICKS WELL PLUGGING LLC**
1800 North River Road, NE, Warren, OH 44483

Permit No.: AF-014-2019
Permit Effective: May 20, 2019 through May 20, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: GRANT RIGHT-OF-WAY PERMIT
COUNTY ENGINEER

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

- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, bore under and work in the right-of-way of Warren Sharon Road (C.H. 329), in order to install a gas service line for address #4340. This will be located approximately 250 feet east of SR 193 in Vienna Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: GRANT QUARTERLY OPERATOR FLEET
PERMIT-COUNTY ENGINEER

11. 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.

- DAVID MEZERKOR
P.O. Box 877, Andover, OH 44003

Permit No.: QF-007-2019
Permit Effective: May 20, 2019 through June 19, 2019

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: ADOPT RESOLUTION
AUTHORIZING COMMISSIONERS TO
PARTICIPATE IN COUNCIL OF GOVERNMENTS
JAN. 1, 2019 – DEC 31, 2019

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution authorizing the Board of Trumbull County Commissioners to participate in the COUNCIL OF GOVERNMENTS (COG) for the period of January 1, 2019 through December 31, 2019. Membership Dues in the amount of \$300.00 will be paid from Fund No. 001-011-1000-1010-1-505705.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: EMPLOYMENT - ZACHARY BERNSTEIN
TELECOMMUNICATOR – 911 CENTER**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the full-time employment of ZACHARY BERNSTEIN as a TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective May 28, 2019. Mr. Bernstein will be paid the rate of \$12.65 per hour and serve a 180-day probationary period; this action per the recommendation of the Human Resources Department in conjunction with Ernest G. Cook, 911 Director.

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: EMPLOYMENT - GREGORY W. SHOOK
TELECOMMUNICATOR – 911 CENTER**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the full-time employment of GREGORY W. SHOOK, JR. as a TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective May 28, 2019. Mr. Shook will be paid the rate of \$12.65 per hour and serve a 180-day probationary period; this action per the recommendation of the Human Resources Department in conjunction with Ernest G. Cook, 911 Director.

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: TRANSFER EMPLOYMENT - AMY STONE
FROM MAINTENANCE DEPARTMENT TO
SANITARY ENGINEERS DEPARTMENT**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda to approve the personnel action for the employment transfer of AMY STONE from the position of Custodian, Pay Range 2 (10 years) with the Trumbull County Maintenance Department to the position of LABORER, Pay Range 2 (10 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective May 28, 2019—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This position is vacant due to the former employee’s transfer of employment.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: ADVERTISE FOR BIDS
PURCHASE OF NEW VALVE MAINTENANCE
TRAILER-SANITARY ENGINEERS DEPARTMENT**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the purchase of a new VALVE MAINTENANCE TRAILER for use by the Trumbull County Sanitary Engineers Department within the Trumbull County Water Districts; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: AUTHORIZE/EXECUTE 2019 APPLICATION -
CERTIFICATE OF COVERAGE ANNUAL FEE
ASSESSMENT STATEMENT FOR TRUMBULL
COUNTY'S PETROLEUM UNDERGROUND
STORAGE TANKS**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 2019 Application for Certificate of Coverage Annual Fee Assessment Statement for Trumbull County's PETROLEUM UNDERGROUND STORAGE TANKS for the term of July 1, 2019 through June 30, 2020; AND to authorize the Commissioners' Office to forward said Application to the Petroleum Underground Storage Tank Release Compensation Board, P.O. Box 163188, Columbus, OH 43216-3188.

NOTE: The Petroleum Underground Storage Tank System for which a Certificate of Coverage is being sought is in compliance with applicable rules adopted by the State Fire Marshall under the Ohio Revised Code Section 3737.88.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Documents recorded on Journal Page(s)_____.)

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RE: AUTHORIZE SHERIFF TO
SCRAP/DECOMMISSION ONE (1) SEIZED
VEHICLE TO ATLAS RECYCLING

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda to authorize the Trumbull County Sheriff’s Office to scrap/decommission one (1) seized vehicle to METALICO YOUNGSTOWN, INC., d/b/a ATLAS RECYCLING, 1420 Burton Street, SE Warren, OH 44484. The vehicle is not needed for public use and is unfit for use and is in serious disrepair or seriously damaged.

NOTE: The Board has previously attempted to sell this vehicle via Internet Auction, but no bids were received. Therefore, the Board finds that the vehicle has no value and authorizes the vehicle to be salvaged in accordance with O.R.C. Section 307.12(I).

❖ The following vehicle is being scrapped:

- One (1) 2002 Ford Explorer
VIN#: 1FMDU73W82UA71324 -- Mileage Unknown (seized vehicle)

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: ADOPT RESOLUTION THANKING THE GOVERNOR
AND THE OHIO HOUSE OF REPRESENTATIVES FOR
THEIR SUPPORT OF STATE INDIGENT DEFENSE
REIMBURSEMENT AND CALLING ON THE OHIO
STATE SENATE TO CONTINUE THIS SUPPORT IN
THE STATE BUDGET BILL

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the following Resolution for the Purpose of Thanking the Governor and the Ohio House of Representatives for their Support of State Indigent Defense Reimbursement and Calling on the Ohio State Senate to Continue this Support in the State Budget Bill.

RESOLUTION

WHEREAS, Ohio counties have experienced a collective \$351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and

WHEREAS, Ohio counties are anticipating a \$50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio’s grandfather clause to the federal Internet Tax Freedom Act of 1998; and

WHEREAS, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainright (1963)* that the state provide legal counsel to indigent defendants; and

WHEREAS, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16—leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

WHEREAS, the honorable Governor, Mike DeWine, provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

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RE: RESOLUTION IN SUPPORT OF INDIGENT DEFENSE REIMBURSEMENT - (Cont'd)

WHEREAS, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Trumbull County, Ohio:

Section 1: That this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investments included in his introduced budget.

Section 2: That this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY 21 which should fully reimburse counties for their indigent defense costs, assuming current conditions.

Section 3: That this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded.

Section 4: That the Board of Trumbull County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: APPROVE BILLS

20. 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: EXTEND TIME FOR 'ADOPTING' AND 'FILING'
ALTERNATIVE TAX BUDGET

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda to adopt a Resolution to request the Trumbull County Budget Commission to extend the time for 'Adopting' the Alternative Tax Budget from July 17, 2019 to August 7, 2019; AND for 'Filing' the Alternative Tax Budget to August 14, 2019. The Alternative Tax Budget is for the Fiscal Year commencing January 1, 2020.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

22. 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 May 13, 2019 through May 17, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

- ❖ **Departments/Offices requesting additional appropriations:**
- Common Pleas Court**
- Adult Probation**
- Domestic Relations/Juvenile Court**
- Emergency Management Agency**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Documents recorded on Journal Page(s)_____.)

RE: TRANSFER APPROPRIATIONS

23. 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 May 13, 2019 through May 17, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

- ❖ **Departments/Offices requesting to transfer appropriations:**
- Elderly Affairs**
- Grants Manager**
- Domestic Relations/Juvenile Court**
- 911Center**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Document recorded on Journal Page(s)_____.)

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**RE: AWARD PROPOSAL
THOMAS FOK & ASSOCIATES, INC.
PROFESSIONAL CONSULTING ENGINEERING
SERVICES/TECHNICAL SUPPORT RELATING
TO THE 48” STORM SEWER REPLACEMENT
LOCATE IN TIMBER CREEK DRAINAGE
DISTRICT**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by THOMAS FOK & ASSOCIATES, INC., 278 Monroe Street, N.W., Warren, OH 44483 to provide professional consulting engineering services and technical support relating to the 48” Storm Sewer Replacement in the TIMBER CREEK DRAINAGE DISTRICT in the amount of \$10,940.00—to be paid for from Fund No. 001-070-1000-1000-1-50607. Services include design recommendations, field survey, utility coordination, compilation of a bid book and construction inspection; this action per the recommendation of Attorney James J. Misocky, Trumbull County Administrator of Special Projects, and is subject to review and approval of the Prosecutor’s Office.

NOTE: On January 17, 2001, duly recorded in Journal Volume 111, Page 7423, the Board of Commissioners accepted and approved the Petition to create the Timber Creek Drainage District.

➤ **Scope of Services Fees and Payment Include:**

<i>Task</i>	<i>Cost</i>
Field Survey	\$ 3,000.00
Engineering Design	\$ 2,000.00
Bid Book	\$ 500.00
Construction Inspection*	\$ 5,440.00
TOTAL	\$ 10,940.00

*Based on 10-8 hour days at \$68.00/hour.

SPECIAL NOTE: Any miscellaneous design and/or engineering services over this estimated amount will be billed at a rate of \$120/hour.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Forms recorded on Journal Page(s) _____.)

Comments:

Commissioner Polivka commended Richard Jackson on his resourcefulness with regards to using Workers Compensation monies to fund the purchase of a new Valve Maintenance Trailer for use by the Sanitary Engineer’s Department. Mr. Jackson described how the machine works and how it will greatly reduce the amount of Workers Compensation Claims with regard to back injuries.

Zack Svette spoke about the ‘Paddlefest’ being held at Canoe City Metro Park on Saturday, May 25, 2019, from 10:00am to 12:00pm. Mr. Svette also commented on the passing of Congressman Tim Ryan’s Energy Bill and that some of the monies will be utilized for funding the cleanup of trees and debris from the Mahoning River.

Mitzi Sabella reminded everyone of an upcoming event May 23rd, 2019 @ 5:30pm – Equity for All; Discussion on Redlining, Historical Segregation & Social Inclusion - Packard Music Hall, 1703 Mahoning Avenue, Warren, OH 44483.

Commissioner Cantalamessa stated that some of the monies from Congressman Tim Ryan’s Energy Bill will be used for the purchase of four (4) new C130 airplanes for the Youngstown Air Reserve Station.

Commissioner Fuda commented on the importance of the Youngstown Air Reserve Station receiving four (4) C130 airplanes which will help to preserve the stability of the Air Base.

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RE: ADJOURN

MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adjourn this meeting of May 22, 2019, and to meet again in Regular Session on May 29, 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