

**Week Beginning May 27, 2019**

**Meeting of May 30, 2019**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 30<sup>th</sup> 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

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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 May 21, 2019 and the Regular Meeting dated May 22, 2019.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: LIQUOR PERMIT**

**2. 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 D5**

|             |   |
|-------------|---|
| <b>NEW:</b> | <b>PUEBLO VIEJO LLC</b><br><b>d/b/a PUEBLO VIEJO</b><br>4447 Mahoning Avenue<br>Champion Township<br>Warren, OH 44483 |
|-------------|---|

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: RECEIVE/FILE 2018 ANNUAL REPORT-  
TRUMBULL COUNTY JUVENILE COURT**

**3. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the 2018 Annual Report of the TRUMBULL COUNTY JUVENILE COURT, as submitted by Juvenile Court Administrator, Stacy Ziska, on behalf of Juvenile Court Judges, Sandra Stabile Harwood, and Samuel F. Bluedorn. The annual report is filed pursuant to Ohio Revised Code Section 2151.18.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: AWARD PROPOSAL-HOLKO ENERCON, INC.  
INSTALL ROOF HATCH/WALL MOUNT LADDER  
INSIDE GARAGE OF THE SAMUEL E. LANZA  
VETERANS RESOURCE CENTER**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by HOLKO ENERCON, INC., 4625 S.R. #305, Fowler, OH 44418 to install a Roof Hatch and Wall Mount Ladder inside the garage at the block wall location of the Samuel E. Lanza Veterans Resource Center located at 253 East Market Street, Warren, Ohio in the amount of \$7,067.00—to be paid for from Fund No. 459-080-1000-1000-1-505402; this action per the recommendation of the Trumbull County Administrator of Special Projects in conjunction with the Building & Vehicle Operations Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Other submitted proposals are on file in the Commissioners’ Office.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: AWARD PROPOSAL  
PROUT BOILER, HEATING & WELDING, INC.  
INSTALL FORTY-FIVE (45) NEW BOILER TUBES-  
BRYAN BOILER-COUNTY ADMINISTRATION BUILDING**

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by PROUT BOILER, HEATING & WELDING, INC., 3124 Temple Street, Youngstown, OH 44510 to furnish labor and material to install forty-five (45) new boiler tubes in the Bryan Boiler in the Trumbull County Administration Building, located at 160 High Street, N.W., Warren, Ohio in the amount of \$19,800.00—to be paid for from Fund No. 943-130-1100-1100-1-505506; this action per the recommendation of the Trumbull County Administrator of Special Projects in conjunction with the Building & Vehicle Operations Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Other submitted proposals are on file in the Commissioners’ Office.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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RE: CLOSE ROADS-COUNTY ENGINEER

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

- **EAST LIBERTY STREET (Girard Bridge) located in the City of Girard;** closing location between State Route 422 and Marshall Road (C.H. 60) at the Girard Bridge for the Mt. Carmel Festival fireworks presentation.  
**Closing Dates: Tuesday, July 16, 2019**  
**Closing Times: 8:00 p.m. – 12:00 a.m.**  
**RECOMMENDED DETOUR:** South on State Route 422; West on State Route 80; Northwest on Salt Springs Youngstown Road (C.H. 64); Northeast on West Liberty Street (C.H. 1103)
- **THOMPSON CLARK ROAD (C.H. 239) located in Bristol Township;** closing location just south of Barb Road for culvert replacement.  
**Closing Dates: Wednesday, May 29, 2019 through Friday, May 31, 2019**  
**RECOMMENDED DETOUR:** West on State Route 88; North on State Route 45; East on Hyde Oakfield Road (C.H. 236)
- **ORANGEVILLE KINSMAN ROAD (C.H. 255) located in Kinsman Township;** closing location just south of Kinsman Nickerson Road (C.H. 276) for culvert replacement.  
**Closing Dates: Monday, June 3, 2019 through Friday, June 7, 2019**  
**RECOMMENDED DETOUR:** West on State Route 88; North on State Route 7; East on Kinsman Nickerson Road (C.H. 276)

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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RE: APPROVE SECOND EXTENSION-2017-2018  
TRAFFIC SIGNAL MAINTENANCE CONTRACT  
MAIN LITE ELECTRIC COMPANY, INC.  
ADDITIONAL TWELVE (12) MONTH PERIOD

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the second extension to the 2017-2018 Traffic Signal Maintenance Contract with MAIN LITE ELECTRIC COMPANY, INC., 3000 Sferra Avenue, N.W., Warren, OH 44483; for an additional twelve (12) month period commencing with the expiration date of the current contract of July 6, 2018 and ending July 6, 2019—all other terms of the existing contract will remain the same. The contract in the amount of \$50,400.00--will be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505547—no General Revenue Funds will be utilized; action per the request of Main Lite Electric Company, Inc. and the Trumbull County Engineer, and is subject to review and approval of the Prosecutor's Office.

**SPECIAL NOTE:** The current contract allows for said extension under Specifications and Conditions, Page 14. Letter from Main Lite Electric Company, Inc. dated May 14, 2019 shall be recorded on the Journal for record purposes.

**NOTE:** The Board of Commissioners approved the original contract with Main Lite Electric Company, Inc. in the amount of \$50,400.00 on July 12, 2017, duly recorded in Journal Volume 146, Page 20901. The Commissioners approved the first extension to the original Contract with Main Lite Company, Inc., in the amount of \$50,400.00 on May 9, 2018, duly recorded in Journal Volume 148, Page 21594.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: REVISE LEGAL WEIGHT LIMIT  
COUNTY ENGINEER**

**8. 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.

❖ **MEC #01 (SFN 7845456):**

**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. This structure is located on Morrell Ray Road in Mecca Township.

❖ **NCY #07 (SFN 7835450):**

**POST 2-axle/15, 3-axle/23, 4-axle/27, 5-axle/31, 6+axle/35, 5C1/40, EV2/29, EV 3/31**

The results of a recent load rating by DLZ dictate the need for the specified posting. This structure is located on Federal Street in the City of Niles.

❖ **NEW #05 (SFN 7840861):**

**POST 2-axle/15, 3-axle/23, 4-axle/27, 5-axle/31, 6+axle/35, 5C1/40, EV2/29, EV3/37**

The results of a recent load rating by DLZ dictate the need for the specified posting. This structure is located on West River Road in Newton Township.

❖ **GRE #13 (SFN 7845154)**

**POST 2-axle/15, 3-axle/23, 4-axle/27, 5-axle/31, 6+axle/35, 5C1/40, EV2/29, EV3/32**

The results of a recent load rating by DLZ dictate the need for the specified posting. This structure is located on Gardner Barclay Road in Greene Township.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: EXECUTE 60-MONTH LEASE AGREEMENT  
CROSBY MOOK OFFICE EQUIPMENT  
LEXMARK XM1246 MFP COPIER FOR  
TRUMBULL COUNTY DOG KENNEL**

**9. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute a Lease Agreement with CROSBY MOOK OFFICE EQUIPMENT, 558 High Street, N.E., Warren, OH 44481 for the TRUMBULL COUNTY DOG KENNEL to lease a Lexmark XM1246 MFP Copier at a monthly cost of \$27.53 for a term of 60 months (and a possible one (1) time initial filing fee of \$75.00)—to be paid for from Fund No. 010-020-1000-1080-1-505416; this action per the recommendation of the Trumbull County Executive Dog Warden.

**NOTE:** All submitted proposals are on file in the Commissioners’ Office.

**SPECIAL NOTE:** Price includes a Print Management Program that covers all parts, labor and machine supplies, except paper, for 500 impressions per month. Impressions over 500 per month will be adjusted quarterly at .0149 per impression.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: APPROVE STATE FISCAL YEARS 2020/2021  
BIENNIAL SUBGRANT AGREEMENT  
NO. G-2021-11-5998 BETWEEN OHIO DEPT.  
OF JOB AND FAMILY SERVICES, OHIO DEPT.  
OF MEDICAID, BOARD OF COUNTY COMMISSIONERS  
TRUMBULL COUNTY CHILDREN SERVICES BOARD**

**10. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve the State Fiscal Years 2020/2021 Biennial Subgrant Agreement No. G-2021-11-5998 by and between the OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, the OHIO DEPARTMENT OF MEDICAID, the TRUMBULL COUNTY BOARD OF COMMISSIONERS, and the TRUMBULL COUNTY CHILDREN SERVICES BOARD, for the period effective July 1, 2019 through June 30, 2021. Agreement is necessary in order for the Ohio Department of Job and Family Services to provide necessary state and federal funding to Trumbull County Children Services for the provision of child welfare services to the children and families of Trumbull County; this action per the recommendation of the Trumbull County Children Services.

**NOTE:** Agreement relates to the Amended Substitute House Bill 119 of the 127<sup>th</sup> General Assembly, the biennial budget bill, making counties subgrantees of federal human services funding, and requiring counties to enter into subgrant agreements with the Ohio Department of Job and Family Services.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: ACKNOWLEDGE RETIREMENT  
RETIREMENT-MS. JAMIE TANERI  
SANITARY ENGINEER'S OFFICE**

**11. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution honoring MS. JAMIE TANERI for her outstanding contributions and dedicated service to Trumbull County, especially her devotion and expertise to the SANITARY ENGINEERS DEPARTMENT. JAMIE will be retiring effective June 1, 2019—after 18½ years of service to the residents of Trumbull County. JAMIE began her employment with the Trumbull County Clerk of Courts' Office as a Title Clerk I/Verifer and the Common Pleas Court as a Motion Clerk. She then took a position in the Commissioners' Office as the Receptionist/Secretary. She will be retiring from her position as Administrative Secretary with the Sanitary Engineers Department. The Board of Commissioners joins Randy Smith, Trumbull County Sanitary Engineer, Gary Newbrough, Deputy Sanitary Engineer, Bob Maiorano, Controller, and staff in paying a fond farewell to JAMIE and wishes her many years of happiness, good health, and relaxation for which she is most deserving.

***JAMIE WILL BE GREATLY MISSED!***

***The Commissioners Presented Jamie Taneri with a Resolution and Jamie thanked the County for giving her the employment opportunity.***

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: MODIFICATION NO. 1-ENGINEERING  
AGREEMENT WITH CT CONSULTANTS, INC.  
FOR MOSQUITO CREEK WASTEWATER  
TREATMENT PLANT CAPITAL IMPROVEMENT  
PROJECT KNOWN AS COUNTY PROJECT NO. 1-S-13**

**12. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 1 to the Engineering Agreement with CT CONSULTANTS, INC., 20 Federal Plaza West, Suite #303, Youngstown, OH 44503 for the MOSQUITO CREEK WASTEWATER TREATMENT PLANT CAPITAL IMPROVEMENT PROJECT, known as County Project No. 1-S-13. Modification No. 1 is for an additional \$416,800.00—revising the total contract amount to \$3,962,677.00—to be paid for from the Sanitary Engineers’ Fund No. 486-080-3000-3020-1-505610—*no County General Revenue Funds will be utilized.* Modification No. 1 is necessary due to additional design costs outside the original scope and to provide additional services during construction and post-construction as outlined in the Amended Exhibit “A” attached to the Modification; 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:** The Board of Commissioners approved the original contract with CT Consultants, Inc. in the amount of \$3,545,877.00 on February 15, 2017, duly recorded in Journal Volume 145, Page 20519.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: AWARD BID- KIRILA CONTRACTORS, INC.  
LITTLE SQUAW CREEK INTERCEPTOR PHASE 5  
PROJECT- COUNTY PROJECT NO. 19-S-02E**

**13. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by KIRILA CONTRACTORS, INC., 505 Bedford Road, Brookfield, OH 44403 for the LITTLE SQUAW CREEK INTERCEPTOR PHASE 5 PROJECT, known as County Project No. 19-S-02E, in the amount of \$1,871,242.01—to be paid for from the grant and loan funding sources as listed; AND to enter into a contract with KIRILA CONTRACTORS, INC. for said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department, and the Project Consultant, GPD Group, and is subject to review and approval of the Prosecutor’s Office and the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance (OEPA/DEFA).

**NOTE:** Engineer’s Estimate = \$2,049,100.00

❖ **Payment Funding Sources:**

- \$ 750,000.00 – OPWC Grant
- \$ 234,700.00 – Appalachia Regional Commission Grant
- \$1,749,575.00 – Ohio EPA/WPCLF 0% Interest Loan
- \$2,734,275.00 – TOTAL**

**OTHER BIDS SUBMITTED**

| <b>COMPANY</b>  | <b>AMOUNT</b>         |
|---|-----------------------|
| <b>J.S. BOVA EXCAVATING, LLC</b><br>P.O. Box 296, 235 State Street<br>Struthers, OH 44471 | <b>\$2,198,689.33</b> |
| <b>CHIVERS CONSTRUCTION COMPANY</b><br>6700 Tow Road<br>Fairview, PA 16415-1917           | <b>\$2,242,475.30</b> |
| <b>RUDZIK EXCAVATING, INC.</b><br>401 Lowellville Road<br>Struthers, OH 44471             | <b>\$2,569,650.00</b> |
| <b>S.E.T., INC.</b><br>235 East Water Street<br>Lowellville, OH 44436-1273                | <b>\$2,702,247.37</b> |

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: ACKNOWLEDGE RETIREMENT  
MS. RITA SARTORIO-DEPT. OF  
JOB AND FAMILY SERVICES**

**14. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution honoring MS. RITA SARTORIO Trumbull County, especially her devotion and expertise to the DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY DIVISION. MS. SARTORIO will be retiring effective May 31, 2019—with over thirty (30) years of service to the residents of Trumbull County. The Board of Commissioners joins Attorney John Gargano, Director of the Department of Job and Family Services, and fellow coworkers in paying a fond farewell to RITA and wishes her many years of happiness, good health, and relaxation for which she is most deserving.

***RITA WILL BE GREATLY MISSED!***

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: EXECUTE ‘NOTICE TO PROCEED  
YOHO ACTION SEPTIC TANK & SUPPLY, INC.  
REPLACE TWO (2) HSTS LOCATED IN WARREN  
AND GUSTAVUS TOWNSHIPS**

**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 ‘Notice to Proceed’ to YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of two (2) Home Sewage Treatment Systems for eligible homeowners located in Warren and Gustavus Townships; 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 May 16, 2019, duly recorded in Journal Volume 150, Page 22381, the Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the total amount of \$37,000.00 (\$16,275.00 Warren Township) (\$20,725.00 Gustavus Township).

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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



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**CLERK READ THE FOLLOWING LETTER FROM THE  
FEDERAL TRANSIT AUTHORITY:**

*The Commissioners commented about the ongoing situation with the Transit Board and the Senior Levy Fund distribution and working together on a plan that addresses senior transportation issues.*

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**RE: AMENDMENT NO. 4 -- COMFORT CARE-A-VAN  
ADDITIONAL SENIOR LEVY FUNDS  
FOR IN COUNTY MEDICAL AND NON-MEDICAL  
TRANSPORTATION TRIPS AND OUT OF COUNTY  
MEDICAL TRANSPORTATION TRIPS ONLY  
FROM MAY 23, 2019 TO JUNE 30, 2019**

**16. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve Amendment No. 4 to the contract with MIRKIN & ASSOCIATES, INC., d/b/a COMFORT CARE-A-VAN, 805 Mahoning Avenue, Youngstown, OH 44502 for an additional \$10,000.00 in Senior Levy Funds to be used for “*In County Medical and Non-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 for the period commencing May 23, 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. Amendment No. 3 was approved on April 10, 2019, duly recorded in Journal Volume 149, Page 22311 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.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: RESOLUTION DECLARING IT NECESSARY TO  
LEVY TAX RENEWAL FOR PROVIDING/MAINTAINING  
SENIOR CITIZENS SERVICES/FACILITIES**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution Declaring it Necessary to Levy a Renewal Tax in excess of the ten (10) mill limitation, pursuant to Ohio Revised Code Section 5705.19(Y), for the purpose of PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES, to wit: a 0.75 mill, five (5) year renewal levy commencing in tax year 2020, first due in calendar year 2021; AND to certify a copy of this Resolution to the Trumbull County Auditor with the request that the Trumbull County Auditor certify to this Board the total current tax valuation of this County and the dollar amount of revenue that would be generated by this levy.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: AWARD PROPOSAL--ALL AMERICAN USA TAXI  
PROVIDE INTERIM TRANSPORTATION SERVICE  
FOR SENIOR CITIZENS (AGE 60 AND OLDER)**

**18. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the proposal as submitted by ALL AMERICAN USA TAXI, 1962 Tod Avenue, S.W., Warren, OH 44485 to provide Non-Wheel Chair In-County Transportation (medical and non-medical) plus Out-of-County Transportation (medical trips only) within a thirty (30) mile radius of the Trumbull County Administration Building located at 160 High Street, N.W., Warren, Ohio for Trumbull County Senior Citizens (age 60 and over) at the rate of \$2.50 per loaded mile with a minimum charge of \$10.00 for any trip less than four (4) miles. Services will be provided for the interim period of May 30, 2019 through June 30, 2019 at a maximum amount not to exceed \$10,000.00—to be paid from Senior Levy Funds; this action per the recommendation of Mike Salamone, Transit Administrator, and Diane Siskowic-Jurkovic, Senior Levy Administrator.

**NOTE:** On December 19, 2018, duly recorded in Journal Volume 149, Page 22055, the Board of Commissioners authorized \$425,000.00 of Senior Levy Funds to be awarded for 2019 Calendar Year Transportation Services (monies to be allocated at a later date).

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: AWARD PROPOSAL-GARWIN, INC.  
PROVIDE INTERIM TRANSPORTATION SERVICES FOR  
SENIOR CITIZENS (AGE 60 AND OLDER)**

**19. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the proposal as submitted by GARWIN, INC., 7080 Truck World Boulevard, Hubbard, OH 44425 to provide Non-Wheel Chair In-County Transportation (medical and non-medical) plus Out-of-County Transportation (medical trips only) within a thirty (30) mile radius of the Trumbull County Administration Building located at 160 High Street, N.W., Warren, Ohio for Trumbull County Senior Citizens (age 60 and over) at the rate of \$2.50 per loaded mile with a minimum charge of \$10.00 for any trip less than four (4) miles. Services will be provided for the interim period of May 30, 2019 through June 30, 2019 at a maximum amount not to exceed \$10,000.00—to be paid from Senior Levy Funds; this action per the recommendation of Mike Salamone, Transit Administrator, and Diane Siskowic-Jurkovic, Senior Levy Administrator.

**NOTE:** On December 19, 2018, duly recorded in Journal Volume 149, Page 22055, the Board of Commissioners authorized \$425,000.00 of Senior Levy Funds to be awarded for 2019 Calendar Year Transportation Services (monies to be allocated at a later date).

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**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

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**RE: TRANSFER MONIES**

**21. 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 May 20, 2019 through May 24, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting to transfer monies:  
Prosecutor**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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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 20, 2019 through May 24, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting additional appropriations:  
Prosecutor  
Grants Manager  
NEOCAP  
Auditor  
Children Services Board  
Common Pleas Court**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**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 20, 2019 through May 24, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting to transfer appropriations:**

- Emergency Management Agency**
- Sanitary Engineers**
- Planning Commission**
- Treasurer**
- Domestic Relations/Juvenile Court**
- Sheriff**
- Child Support Enforcement Agency**
- Grants Manager**
- Eastern District Court**
- Clerk of Courts**
- Probate Court**
- NEOCAP**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 6-2019  
COUNTY BUDGET COMMISSION**

**24. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 6-2019, for the fiscal year beginning January 1, 2019, dated May 30, 2019, increasing appropriations in the funds listed:

- **Fund 991 – CBCF State Grant**
- **Fund 993 – CBCF Capital Projects**
- **Fund 258 – Home Sewage Treatment Systems (HSTS)**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: AMEND JOURNAL ACTION TAKEN ON 5/8/19  
AWARDING PROPOSAL-ROLFE & SON PAINTING, LLC  
TO PAINT SPECIFIED AREAS IN SHERIFF’S DEPT.-  
AMENDMENT NECESSARY FOR ADDITIONAL AMOUNT  
DUE TO EXTRA WORK NEEDED FOR COMPLETION**

**25. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 8, 2019, duly recorded in Journal Volume 150, Page 22369 awarding 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. AMENDMENT is necessary for an additional \$2,561.02—revising the total contract amount to \$12,336.02--due to extra work needed to complete the project; this action per the recommendation of the Trumbull County Administrator of Special Projects in conjunction with the Building & Vehicle Operations Manager.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: CHANGE ORDER NO. 1  
DANIEL A. TERRERI & SONS, INC.  
HARMON AVENUE SIDEWALK REPLACEMENT  
PROJECT IN THE CITY OF WARREN**

**26. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, 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 \$3,348.35—revising the total contract amount to \$42,688.35—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 commended Julie Green on achieving a ten percent (10%) Reduction in cost for this project.***

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

(Change Order recorded on Journal Page(s)\_\_\_\_\_.)

Week Beginning May 27, 2019

Meeting of May 30, 2019

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**RE: REMOVE MR. MARLIN L. PALICH—MEMBER TRUMBULL COUNTY TRANSIT BOARD**

**27. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to ORC Section 306.02, to remove MR. MARLIN L. PALICH as a Member of the TRUMBULL COUNTY TRANSIT BOARD, effective immediately. Mr. Palich is no longer an elector of Trumbull County. The Board of Trumbull County Commissioners thanks Mr. Palich for his years of service to the Trumbull County Transit Board.

**NOTE:** The Board of Commissioners originally appointed Mr. Palich as a Member of the Transit Board of December 29, 2011, duly recorded in Journal Volume 137, Page 16428.

**IMPORTANT NOTE:** Ohio Revised Code Section 306.02 declares that all board members must be electors of the county.

*Commissioner Polivka questioned whether or not this item was presented during the workshop and spoke about an appeals process that may impact this agenda item. He also questioned the residency of Niki Frenchko and whether she’s eligible to remain an elector in Trumbull County in order to serve on the Senior Levy Board.*

Yeas: Fuda, Cantalamessa  
Nays: Polivka

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**RE: AUTHORIZE BOARD OF COUNTY COMMISSIONERS TO REQUEST TRUMBULL COUNTY BAR ASSOCIATION TO SUBMIT A PROPOSAL SCHEDULE OF FEES TO REPRESENT INDIGENT PERSONS FOR WHICH COUNSEL IS PROVIDED**

**28. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners to contact the Trumbull County Bar Association to request that the Bar Association submit a proposal schedule of fees to be paid to counsel for legal services to provide effective representation of indigent persons in any proceeding for which counsel is provided pursuant to ORC Section 120.33. The schedule of fees submitted shall be subject to review, amendment and approval of the Board of County Commissioners, except with respect to capital cases. With respect to capital cases, those rates are set by the capital case attorney council pursuant to ORC Section 120.33(D). The Bar Association is requested to submit their proposed schedule of fees as soon as possible in order that the Board of Commissioners may expeditiously adopt a final schedule of fees with the effective date of July 1, 2019.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

**Comments:**

*Commissioners presented a check to Jean Williams, Director, Niles Community Services, Inc. for April 2019 ‘Dress Down’ Month. Ms. Williams thanked the Commissioners and spoke about their organization.*

*Julie Green spoke about a meeting she recently attended regarding a joint land use study and the Camp Ravenna project.*

Week Beginning May 27, 2019

Meeting of May 30, 2019

COMMENTS – (Cont'd)

*Terry Thomas spoke about transit rides, the FTA letter that the Clerk read and asked about a plan for after June 30th when rides will no longer be available for certain residents. A lengthy discussion was held regarding the ongoing transit issues and a way to let residents know about all the companies available to provide rides.*

*Niki Frenchko spoke about being questioned about her residency in Trumbull County and a discussion took place between her and Commissioner Polivka.*

*Mirta Reyes-Chapman passed out a brochure regarding the Eastgate Regional Council of Governments Assurance to Title VI of the Civil Rights Act of 1964 which will be on file at the Commissioner's office.*

*Mary Williams spoke about her concern for senior ride availability after June 30th and that thirty thousand (30,000) people will be unable to secure rides to appointments, shopping and their place of employment which impacts the economy of Trumbull County.*

*Diana Marchese spoke about the Farm Bureau meeting that was going to take place after the Commissioner's meeting and invited everyone to attend.*

*Diane Siskowic-Jurkovic spoke about the importance of the upcoming Senior Levy and that the levy supports several other services as well as transportation. Diane also thanked the Commissioners for their support.*

*Commissioner Polivka spoke about the 'Gotta Go Green' campaign and the hours available for recycling at the Geauga-Trumbull Solid Waste Management District.*

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RE: ADJOURN

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 30, 2019, and to meet again in Regular Session on June 5, 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