

**Week Beginning June 3, 2019**

**Meeting of June 5, 2019**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 5<sup>th</sup> day of June 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. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated May 29, 2019 and the Regular Meeting dated May 30, 2019.

Yeas: Fuda, Cantalamessa  
Nays: None

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**RE: APPOINT MEMBER- MR. LANCE GRAHN  
MENTAL HEALTH AND RECOVERY BOARD**

**2. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MR. LANCE GRAHN as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for the term commencing June 5, 2019 and ending June 30, 2021.

**NOTE:** Mr. Grahn will replace Ms. Hiedi Konsol whose resignation the Commissioners accepted on August 22, 2018, duly recorded in Journal Volume 148, Page 21833.

Yeas: Fuda, Cantalamessa  
Nays: None

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**RE: RECEIVE/FILE 2018 ANNUAL REPORT FOR  
DEPARTMENT OF JOB & FAMILY SERVICES**

**3. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file for record purposes the 2018 Annual Report for the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, as submitted by John R. Gargano, Esq., Director of the Department of Job and Family Services.

**NOTE:** The report identifies the continued effort of the Trumbull County Department of Job and Family Services in meeting the needs of Trumbull County citizens by providing a vast array of services, including OWF (cash), Food and Medical Assistance, Child Care, Adult Protective Services, PRC Services, Transportation and Child Support. The report also includes information relating to the WIOA/OhioMeansJobs Workforce Development initiatives for the training, assessment and job placement of displaced and unemployed individuals, and Youth Development Services. Through community partnership efforts and collectively working with other community leaders, the Trumbull County Department of Job and Family Services is able to reach a broader population and network to offer customers any/all resources available to help them reach self-sufficiency.

Yeas: Fuda, Cantalamessa  
Nays: None

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

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**RE: APPROVE THE STATE FISCAL YEARS 2020/2021 BIENNIAL SUBGRANT AGREEMENT NO. G-2021-11-5997 BETWEEN OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, THE OHIO DEPARTMENT OF MEDICAID, TRUMBULL COUNTY BOARD OF COMMISSIONERS, FOR DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION**

**4. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the State Fiscal Year 2020/2021 Biennial Subgrant Agreement #G-2021-11-5997 by and between the OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, OHIO DEPARTMENT OF MEDICAID, and the TRUMBULL COUNTY BOARD OF COMMISSIONERS for the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and its CHILD SUPPORT ENFORCEMENT DIVISION for the 2020 and 2021 State Fiscal Years beginning July 1, 2019 through June 30, 2021. This Subgrant Agreement was prepared in accordance with ORC Sections 307.98, 5010.21 and 5160.30 and establishes the terms, conditions and requirements governing the administration and funding released for use by the Trumbull County Department of Job and Family Services and its Child Support Enforcement Agency Division. There are no notable changes; 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: Fuda, Cantalamessa  
Nays: None

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

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**RE: RESOLUTION PROCLAIMING JUNE 15, 2019 AS ELDER ABUSE AWARENESS DAY**

**5. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim Saturday, June 15, 2019 as ELDER ABUSE AWARENESS DAY in Trumbull County, Ohio in conjunction with World Elder Abuse Awareness Day. Elder Abuse Awareness Day is the main day of the year when the world voices its opposition to the abuse and suffering inflicted on the elderly population. Currently, the world is undergoing significant demographic changes and these changes have led to a worldwide recognition of the problems and challenges that the elderly face each day. Research indicates that elder abuse, neglect, violence and exploitation are some of the biggest issues facing senior citizens in Trumbull County as well as around the world. The Adult Protective Services Unit, within the Trumbull County Department of Job and Family Services, has seen an increasing number of referrals regarding abuse of the elderly. The Board of Trumbull County Commissioners is concerned about the increased amount of elderly abuse among the senior residents of Trumbull County and wishes to make everyone aware of this problem.

**SPECIAL NOTE:** THE COMMISSIONERS HEREBY GRANT A COUNTY-WIDE FREE DRESS DOWN DAY ON FRIDAY, JUNE 14, 2019, AND ENCOURAGE STAFF TO WEAR PURPLE ON FRIDAY, JUNE 14, 2019 AND SATURDAY, JUNE 15, 2019--STATING THAT WE WILL NOT STAND FOR ELDER ABUSE.

***Our senior population deserves respect not neglect!***

Yeas: Fuda, Cantalamessa  
Nays: None

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

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**RE: ADOPT RESOLUTION DECLARING MONTH OF JUNE 2019 AS 'DRESS DOWN MONTH' TO BENEFIT THE WARREN NEIGHBORHOOD INITIATIVE**

**6. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to declare of the Month of JUNE 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 JUNE. Funds collected will be used for the sole purpose of benefiting the WARREN NEIGHBORHOOD INITIATIVE. The Warren Neighborhood Initiative is a charitable nonprofit organization whose mission statement is to aid in Community/Economic Development and revitalization of communities throughout the United States, but primarily focus on low-to-moderate income communities within Northeast Ohio. *Their current project includes aiding in the development of homes and parks throughout the City of Warren focusing on the 5<sup>th</sup> and 6<sup>th</sup> Wards.* The Board of Commissioners wants to thank all employees for participating.

*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, July 1, 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: RENEW CONTRACT BETWEEN COMMISSIONERS AND DIRECTION HOME OF EASTERN OHIO, INC. F/K/A AREA AGENCY ON AGING 11, INC., FOR ACCESS TO THE SOCIAL ASSISTANCE MANAGEMENT SYSTEM**

**7. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Senior Services Advisory Council's recommendation to exercise Trumbull County's option to renew the contract by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and DIRECTION HOME OF EASTERN OHIO, INC. f/k/a Area Agency on Aging 11, Inc., 1030 N. Meridian Road, Youngstown, OH 44509, for access to the agency's SOCIAL ASSISTANCE MANAGEMENT SYSTEM (the "SAMS") for an additional one (1) year period, effective March 1, 2019 through February 28, 2020. The base cost for this program is \$5,000.00 annually. The renewal of license fees for providers is \$385.56 per license. Eight (8) licenses are needed at this time for a total amount of \$8,084.48—to be paid for from Senior Levy Fund No. 065-050-1000-1000-1-505551--*no General Revenue Funds will be utilized*; this action per the recommendation of the Senior Services Advisory Council and Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator, and is subject to review and approval of the Prosecutor's Office.

**NOTE:** The Board of Commissioners approved the original contract with Area Agency on Aging 11, Inc. for the SAMS Program on January 20, 2011, duly recorded in Journal Volume 136, Page 15674. Renewal of the contract on May 31, 2012, duly recorded in Journal Volume 138, Page 16742—with the Modification of Rates being approved on September 20, 2012, duly recorded in Journal Volume 138, Page 16972. Renewal of the contract was approved on February 6, 2013, duly recorded in Journal Volume 139, Page 17277. Renewal of the contract was approved on April 28, 2014, duly recorded in Journal Volume 141, Page 18222. Renewal of the contract was approved on April 22, 2015, duly recorded in Journal Volume 143, Page 19025. Renewal of the contract was approved on April 20, 2016, duly recorded in Journal Volume 144, Page 19830. Renewal of the contract was approved on April 26, 2017, duly recorded in Journal Volume 146, Page 20700. Renewal of the contract was approved on May 16, 2018, duly recorded in Journal Volume 148, Page 21614.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: AUTHORIZE PAYMENT - DIRECTION HOME OF EASTERN OHIO, INC. F/K/A AREA AGENCY ON AGING 11, INC., FOR SERVICES RENDERED DURING THE 2019 YEAR**

**8. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize payment to the DIRECTION HOME OF EASTERN OHIO, INC., f/k/a Area Agency on Aging 11, Inc., 1030 N. Meridian Road, Youngstown, OH 44509, for services rendered during the 2019 year—\$1,250.00 to be paid quarterly for a total amount not to exceed \$5,000.00—to be paid for from the Senior Levy Fund No. 065-050-1000-1000-1-505824—*no General Revenue Funds will be utilized.* DIRECTION HOME OF EASTERN OHIO, INC. will provide referral services for seniors and copies of the ‘Senior Resource Guides’; this action per the recommendation of Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: RESOLUTION TO PROCEED WITH LEVY TAX RENEWAL FOR PROVIDING/MAINTAINING SENIOR CITIZENS SERVICES/FACILITIES NOVEMBER 5, 2019 GENERAL ELECTION**

**9. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to proceed with the submission to the electors, at the November 5, 2019 General Election, of the question of levying a renewal tax in excess of the ten (10) mill limitation, pursuant to R.C. 5705.19(Y) for the purpose of PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES, to wit: a five (5) year Renewal Levy, at a rate of 0.75 mills for each one dollar of valuation, which amounts to \$0.075 for each one hundred dollars of valuation, commencing in tax year 2020, first due in calendar year 2021: AND to direct the Clerk of the Board of Commissioners to submit certify copies of the Resolution to proceed, along with the County Auditor’s Certification setting forth the total current tax valuation of this County and the dollar amount of revenue that would be generated by the referenced Renewal Levy, to the Trumbull County Board of Elections on or before August 7, 2019 at 4:00 p.m. for placement on the November 5, 2019 General Election ballot.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: CONCUR WITH SENIOR SERVICES ADVISORY  
COUNCIL'S RECOMMENDATIONS FOR  
DISTRIBUTION OF SENIOR SERVICES LEVY  
DOLLARS TO AGENCIES LISTED**

**10. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to OMIT the distribution of Senior Services Levy Dollars in the amount of \$270,000.00 for Protective Services until a later date; AND to concur with the Trumbull County Senior Services Advisory Council's Recommendations, as modified, for Distribution of the SENIOR SERVICES LEVY DOLLARS; AND to authorize distribution to the remaining agencies as listed, for the term effective July 1, 2019 through June 30, 2020, unless otherwise noted—total amount to be awarded is \$1,806,360.00.

**SPECIAL NOTE:** On May 13, 2015, duly recorded in Journal Volume 143, Page 19076, the Board of Commissioners adopted a Resolution authorizing submission of a Renewal of the five (5) year, 0.75 mill tax levy for providing and maintaining Senior Citizens Services or Facilities on the May 2015 Primary Election.

❖ **Distribution of Senior Services Levy Dollars (\$1,806,360.00) is as follows:**

**PROTECTIVE SERVICES: \$270,000.00**

**(OMITTED FROM PASSAGE-NO ACTION TAKEN UNTIL A POSSIBLE LATER DATE)**

AGENCY	AWARD AMOUNT
<b>Direction Home of Eastern Ohio, Inc. f/k/a Area Agency on Aging 11, Inc.</b> 1030 N. Meridian Road Youngstown, OH 44509	<b>\$70,000.00</b> @ \$57.30/hour for Protective Services/Ombudsman Program
<b>Guardian and Protective Services, Inc.</b> 1371 Church Street Mineral Ridge, OH 44440	<b>\$200,000.00</b> @ \$45.00/hour for Guardianship Services

**IN-HOME SERVICES: \$876,360.00**

AGENCY	AWARD AMOUNT
<b>Antonine Sisters Adult Day Care, Inc.</b> 2575 North Lipkey Road North Jackson, OH 44451	<b>\$100,000.00</b> @ \$50.00/day for Adult Day Care and \$12.00/trip for Transportation <i>(12 month contract begins August 1, 2019)</i>
<b>Country Neighbor Program, Inc.</b> P.O. Box 212 Orwell, OH 44076	<b>\$117,696.00 (total)</b>  <b>\$71,336.00</b> @ \$8.05/meal for Home Delivered Meals  <b>\$14,999.00</b> @ 20.66/hour for Geographically Targeted Homemaker Services  <b>\$11,363.00</b> @ \$20.66/hour for Mid-County Targeted Homemaker Services  <b>\$19,998.00</b> @ \$24.75/hour for Geographically Targeted Personal Care

**Distribution of Senior Levy Funds continued on next page.**

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**10. Distribution of Senior Levy Funds (Continued)**

**IN-HOME SERVICES: \$876,360.00**

<b>AGENCY</b>	<b>AWARD AMOUNT</b>
<b>Family &amp; Community Services, Inc.</b> <b>d/b/a SCOPE</b> 705 Oakwood Street, Suite #221 Ravenna, OH 44266	<b>\$9,310.00</b> @ \$0.29/meal serving or \$3.99/per delivery for Mobile Food Truck
<b>Mirkin &amp; Associates, Inc.</b> <b>d/b/a Comfort Keepers</b> 805 Mahoning Avenue Youngstown, OH 44502	<b>\$265,000.00 (total)</b>  <b>\$85,000.00</b> @ 20.00/hour for Personal Care <b>\$110,000.00</b> @ 20.00/hour for Homemaker <b>\$70,000.00</b> @ \$47.50/job for Chore Services <i>(12 month contract begins Sept. 1, 2019)</i>
<b>Trumbull County Office of Elderly Affairs</b> 2959 Youngstown Road, S.E. Warren, OH 44484	<b>\$244,634.00</b> @ \$9.17/meal for Home Delivered Meals
<b>Trumbull Mobile Meals, Inc.</b> 323 East Market Street Warren, OH 44481	<b>\$139,720.00</b> @ \$7.35/meal for Home Delivered Meals

**COMMUNITY SENIOR CENTERS: \$635,000.00**  
**(Mid-Size Centers--\$247,700.00)**

<b>AGENCY</b>	<b>AWARD AMOUNT</b>
<b>Johnston Senior Center, Inc.</b> 5922 Warren Road Cortland, OH 44410	<b>\$50,000.00</b>
<b>Farmington Senior Center, Inc.</b> 150 College Street, P.O. Box 168 West Farmington, OH 44491	<b>\$40,000.00</b>
<b>Family &amp; Community Services, Inc.</b> <b>d/b/a SCOPE</b> 705 Oakwood Street, Suite #221 Ravenna, OH 44266	<b>\$128,679.60 (total)</b>  <b>\$30,167.60--Champion</b> <b>\$49,056.00--Cortland</b> <b>\$49,456.00---Lordstown</b>

**Distribution of Senior Levy Funds continued on next page.**

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**10. Distribution of Senior Levy Funds (Continued)**

**COMMUNITY SENIOR CENTERS: \$635,000.00  
(Mid-Size Centers--\$247,700.00) (Continued)**

AGENCY	AWARD AMOUNT
<b>Village of McDonald</b> 451 Ohio Avenue McDonald, OH 44437	<b>\$29,020.40</b>

**COMMUNITY SENIOR CENTERS: \$635,000.00  
(Large-Size Centers--\$387,300.00)**

AGENCY	AWARD AMOUNT
<b>Girard Community Committee, Inc. d/b/a Girard Multi-Generational Center</b> 443 Trumbull Avenue Girard, OH 44420	<b>\$91,800.00</b>
<b>Family &amp; Community Services, Inc. d/b/a SCOPE</b> 705 Oakwood Street, Suite #221 Ravenna, OH 44266	<b>\$295,500.00 (total)</b>  <b>\$98,500.00--Howland</b> <b>\$98,500.00--Niles</b> <b>\$98,500.00---Warren</b>

**MINI GRANTS: \$25,000.00**

AGENCY	AWARD AMOUNT
<b>Cortland Area Cares</b> 1000 Fowler Street Cortland, OH 44410	<b>\$5,000.00</b> Food Pantry for Seniors
<b>Western Reserve Independent Living Center</b> 4076 Youngstown Road, SE, Suite #203 Warren, OH 44484	<b>\$5,000.00</b> Centralized Call Center
<b>Brookfield Township</b> 6844 Strimbu Drive Brookfield, OH 44403	<b>\$5,000.00</b> Senior Van for Senior Transportation
<b>Liberty Township</b> 1315 Churchill Hubbard Road Youngstown, OH 44505	<b>\$2,500.00</b> Senior Watch Program
<b>Mercy Health Youngstown d/b/a Mercy Health-St. Joseph Warren Hosp.</b> 667 Eastland Avenue, SE Warren, OH 44484-4503	<b>\$5,000.00</b> Stability/Parkinson's/Tai Chi Exercise Classes
<b>Trumbull Community Action Program TCAP</b> 1230 Palmyra Road, S.W. Warren, OH 44485	<b>\$2,500.00</b> Senior Luncheon/Activity

*There was a lengthy discussion regarding the bidding of the Protective Service Section of Item #10*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: RECEIVE/FILE 2018 ANNUAL REPORT  
TRUMBULL COUNTY ENGINEER**

**11. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the TRUMBULL COUNTY ENGINEER'S 2018 ANNUAL REPORT as submitted by Trumbull County Engineer, Randy Smith, PE, PS; pursuant to and in accordance with Section 5543.02 of the Ohio Revised Code. *Report summarizes the activities of the County Engineer's Office.*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET  
PERMIT- COUNTY ENGINEER**

**12. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

➤ **SCD MANAGEMENT, INC.**  
8084 Ravenna Road, Concord Township, OH 44077

**Permit No.: AF-015-2019**  
**Permit Effective: May 28, 2019 through May 28, 2020**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None



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**RE: GRANT QUARTERLY OPERATOR FLEET PERMITS – COUNTY ENGINEER**

**13. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permits to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the companies listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- **OMEGA LOGGING, INC.**  
P.O. Box 524, West Middlesex, PA 16159

**Permit No.: QF-008-2019**  
**Permit Effective: May 28, 2019 through July 27, 2019**

- **JASON MIRANDA d/b/a CHALKER’S AUCTION**  
5000 Herner County Line Road, Southington, OH 44470

**Permit No.: QF-009-2019**  
**Permit Effective: June 3, 2019 through June 3, 2020**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: CLOSE ROADS – COUNTY ENGINEER**

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

- **SALT SPRINGS ROAD (C.H. 64) located in Weathersfield Township;** closing location between Four Mile Run Road (C.H. 1239) and West Liberty Street (C.H. 1103) for culvert replacements.

**Closing Dates: Monday, June 10, 2019 through Saturday, June 15, 2019**  
**RECOMMENDED DETOUR:** *South on Four Mile Run Road (C.H. 1239); East on West Liberty Street (C.H. 1103)*

- **HOFFMAN NORTON ROAD (C.H. 213) located in Southington Township;** closing location between SR 305 and Countyline Turnpike Road for culvert replacement.

**Closing Dates: Monday, June 10, 2019 through Friday, June 28, 2019**  
**RECOMMENDED DETOUR:** *East on Bristol Champion Townline Road (C.H. 198); South on Oak Hill Road (C.H. 205); West on State Route 305.*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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

- **CENTURY LINK**, 3801 Elm Road, Warren, OH 44483, to work in the right-of-way of Fisher Corinth Road (C.H. 248 A) in order to install one (1) utility pole, H-frame and cable. This will be located 150' east of SR 193 in Johnston Township.
- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Chestnut Ridge Road (C.H. 12 C), in order to install a 4" gas main line replacement. This will be located beginning approximately 1,250 feet east of Collar Price Road in Hubbard Township.
- **PETER MAMONIS**, 1686 N. Leavitt Road, Warren, OH 44485, to work in the right-of-way of State Road (C.H. 206 B), in order to install 40 feet of 18" conduit for a driveway access at address #1770. This will be located approximately 0.2 miles east of SR 305 in Champion Township.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: ADVERTISE FOR BIDS  
TRU-GENESEE AVENUE SIDEWALK PROJECT**

**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 TRU-GENESEE AVENUE SIDEWALK PROJECT, PID 107215 which improvements include installation of new concrete sidewalks on Genesee Avenue, Nocturne Street, and Tiffany Drive near Elm Road in the City of Warren. The project also proposes the installation of two (2) signalized cross walks at the intersection of Genesee and Elm Road. The project is being funded by an 80% Transportation Alternatives Program (TAP) Grant received through the Eastgate Regional Council of Governments. The 20% local match will be shared by Howland Township, the Trumbull County Engineer and the City of Warren; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

Legal Notice recorded on Journal Page(s) \_\_\_\_\_.)

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**RE: ACCEPT RESIGNATION – MR. JOSH B. GOODRIDGE  
FROM HIS POSITION OF WASTE WATER COLLECTION  
SUPERINTENDENT SANITARY ENGINEERS DEPT.  
EFFECTIVE JUNE 14, 2019**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept the resignation of MR. JOSH B. GOODRIDGE from his position of Waste Water Collection Superintendent with the Trumbull County Sanitary Engineers Department, effective June 14, 2019. *Mr. Goodridge’s resignation letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Human Resources Department.*

**NOTE:** The Board of Commissioners approved Mr. Goodridge’s employment on July 3, 2018, duly recorded in Journal Volume 148, Page 21711.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: EMPLOYMENT-- MR. TRENTON BOCSA  
POSITION OF CUSTODIAL WORKER  
MAINTENANCE DEPARTMENT**

**18. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. TRENTON BOCSA for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective June 10, 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); this action per the recommendation of the Human Resources Department in conjunction with the Building & Vehicle Operations Manager.

**NOTE:** *Mr. Bocsa successfully passed the pre-employment drug screen, physical examination, and background check.*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: EMPLOYMENT TRANSFER - MS. CINDY NOVAK  
FROM POSITION OF SECRETARY/RECEPTIONIST  
TO POSITION OF ADMINISTRATIVE  
SECRETARY/PAYROLL CLERK WITH  
SANITARY ENGINEERS DEPARTMENT**

**19. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of MS. CINDY NOVAK from the position of Secretary/Receptionist, Pay Range 6 (7 years) to the position of ADMINISTRATIVE SECRETARY/PAYROLL CLERK, Pay Range 8 (7 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective June 10, 2019; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: ACCEPT RESIGNATION - MS. NICOLE GEE  
POSITION OF UTILITY CLERK II  
SANITARY ENGINEERS DEPARTMENT**

**20. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept the resignation of MS. NICOLE GEE from her position of Utility Clerk II with the Trumbull County Sanitary Engineers Department/Water Sewer Accounting Division, effective May 31, 2019. *Ms. Gee's resignation letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Human Resources Department.

**NOTE:** The Board of Commissioners approved Ms. Gee's employment on April 17, 2019, duly recorded in Journal Volume 149, Page 22322.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: AMEND ACTION TAKEN 05/21/2019 APPROVING  
PERSONNEL ACTION FOR EMPLOYMENT OF  
GREGORY W. SHOOK, JR. AS TELECOMMUNICATOR  
WITH THE 911 CENTER-AMENDMENT CORRECTS  
HOURLY PAY RATE**

**21. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 22, 2019, duly recorded in Journal Volume 150, Page 22395 approving 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. AMENDMENT is necessary to correct the rate of pay from \$12.65 per hour to \$12.95 per hour; this action per the recommendation of the Human Resources Department in conjunction with Ernest G. Cook, 911 Director.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: AMEND ACTION TAKEN 05/21/2019 APPROVING PERSONNEL ACTION FOR EMPLOYMENT OF ZACHARY BERNSTEIN AS TELECOMMUNICATOR WITH THE 911 CENTER-AMENDMENT CORRECTS HOURLY PAY RATE**

**22. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 22, 2019, duly recorded in Journal Volume 150, Page 22395 approving 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. AMENDMENT is necessary to correct the rate of pay from \$12.65 per hour to \$12.95 per hour; this action per the recommendation of the Human Resources Department in conjunction with Ernest G. Cook, 911 Director.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: ACCEPT MAINTENANCE BOND NO. 63780990 YOHO ACTION SEPTIC TANK & SUPPLY, INC., FOR REPLACEMENT OF ONE (1) HOME SEWAGE TREATMENT SYSTEM IN BAZETTA TOWNSHIP FOR THE PY2018 HOME SEWAGE TREATMENT RESERVE PROGRAM**

**23. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 63780990 issued by Western Surety Company for work completed by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of one (1) Home Sewage Treatment System in Bazetta Township for the PY2018 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$1,467.00) of the final project price of \$7,335.00 and is valid for two (2) years commencing May 10, 2019 and ending May 10, 2021; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

**NOTE:** On September 6, 2018, duly recorded in Journal Volume 148, Page 21866, the Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the amount of \$7,335.00.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

Week Beginning June 3, 2019

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RE: APPROVE BILLS

24. 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

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

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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 May 27, 2019 through May 31, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting additional appropriations:
- Grants Manager
- Sheriff

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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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 May 27, 2019 through May 31, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer appropriations:
- Soil & Water Conservation District
- Domestic Relations/Juvenile Court
- NEOCAP

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**Week Beginning June 3, 2019**

**Meeting of June 5, 2019**

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**RE: AMENDED CERTIFICATE NO. 7-2019  
COUNTY BUDGET COMMISSION**

**27. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 7-2019, for the fiscal year beginning January 1, 2019, dated June 5, 2019, increasing appropriations in the funds listed:

- **Fund 066 – Federal Forfeiture**
- **Fund 258 – Home Sewage Treatment System (HSTS)**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: EXECUTE TAG LAW ENFORCEMENT TASK FORCE  
SEPARATION AGREEMENT BETWEEN ASHTABULA  
COUNTY AND TRUMBULL COUNTY**

**28. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to concur with Trumbull County Sheriff, Paul S. Monroe, and execute the TAG LAW ENFORCEMENT TASK FORCE SEPARATION AGREEMENT between Ashtabula County and Trumbull County. Ashtabula County will be separating from TAG effective June 30, 2019. Trumbull County, the lead agency for TAG, will continue to operate TAG as the Trumbull Action Group moving forward ensuring all references to Ashtabula County in the TAG name and otherwise are removed; this action per the recommendation of Sheriff Paul Monroe and has been reviewed and approved by the Prosecutor’s Office.

**NOTE:** Both Ashtabula County and Trumbull County believe it is fair and equitable that Ashtabula County retain certain assets in proportion with its contributions to TAG. Ohio Revised Code Section 307.12(D) permits a county to transfer personal property to any political subdivision of the state.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

Week Beginning June 3, 2019

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**RE: EXERCISE OPTION TO RENEW CONTRACT  
TRINITY SERVICES GROUP, INC. FOR FOOD  
SERVICE MANAGEMENT CONSULTING SERVICES—  
PROVIDE PRODUCT FOR MEALS, MENU AND FOOD  
PREPARATION CONSULTING FOR ADULT JUSTICE  
CENTER FOR ONE (1) ADDITIONAL YEAR  
COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020**

**29. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to exercise Trumbull County’s option to renew the contract as submitted by TRINITY SERVICES GROUP, INC., 477 Commerce Boulevard, Oldsmar, FL 34677 for FOOD SERVICE MANAGEMENT CONSULTING SERVICES—PROVIDE PRODUCT FOR MEALS, MENU AND FOOD PREPARATION CONSULTING for the Trumbull County Adult Justice Center for one (1) additional year commencing July 1, 2019 and ending June 30, 2020. The cost of feeding each prisoner is \$0.770/per meal for the second year—all other terms and conditions of the contract shall remain the same; this action per the recommendation of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Board of Commissioners awarded the original contract to Trinity Services Group, Inc. on June 14, 2017, duly recorded in Journal Volume 146, Page 20827 with the option that the contract may be extended by mutual agreement for a term up to two (2) years with one (1) year extensions.

**SPECIAL NOTE:** During the contract period, Trumbull County reserves the right to implement the option to utilize full staffing pricing offered by Trinity Services Group, Inc.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: RESCIND JOURNAL ACTION TAKEN ON 03/20/19  
AUTHORIZING THE SHERIFF’S DEPARTMENT  
TO PURCHASE FOUR (4) NEW VEHICLES FROM  
STATEWIDE FORD LINCOLN**

**30. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on March 20, 2019, duly recorded in Journal Volume 149, Page 22261 authorizing the Trumbull County Sheriff’s Office to purchase four (4) new vehicles as listed in the total amount of \$185,752.20 (price includes all emergency equipment and installation and delivery charges). Purchase price includes \$168,002.00 for vehicles, \$2,761.32 for GPS Modems, \$8,928.44 for Mobile Data Terminals and \$6,060.44 for Radio Mount Adapters, to be paid for from Fund Nos. 928-130-1000-1000-1-505410 and 921-130-1100-1100-1-505410. The action is being rescinded since the Ford Motor Company cancelled the order because 2019 production ended; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

- **Four (4) 2019 Ford Explorers with Police Package Equipment**  
**Vendor: STATEWIDE FORD LINCOLN**  
1108 W. Main Street  
Van Wert, OH 45891  
**\$42,000.50/each**  
**Amount: \$168,002.00**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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



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**RE: AUTHORIZE SHERIFF TO PARTICIPATE  
IN STATE PURCHASING PROGRAM TO  
PURCHASE FOUR (4) NEW VEHICLES**

**31. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Sheriff's Office to participate in the State Purchasing Program Contract Number RS901519 to purchase four (4) new 2020 vehicles as listed in the total amount of \$183,861.48 (price includes all emergency equipment and installation and delivery charges). Purchase price includes \$172,232.00 for vehicles, \$2,717.76 for GPS Modems and \$8,911.72 for Mobile Data Terminals--\$91,930.74 to be paid for from Fund No. 928-130-1000-1000-1-505410 and \$91,930.74 to be paid for from Fund No. 921-130-1100-1100-1-505410; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

- **Four (4) 2020 Ford Explorers with Police Package Equipment**  
**Vendor: STATEWIDE FORD LINCOLN**  
1108 W. Main Street  
Van Wert, OH 45891  
**\$43,058.00/each**  
**Amount: \$172,232.00**
  
- **Four (4) GPS Modems**  
**Vendor: CDW Government, Inc. (CDWG)**  
200 N. Milwaukee Avenue  
Vernon Hills, IL 60061  
**Amount: \$2,717.76**
  
- **Four (4) Mobile Data Terminals)**  
**Vendor: Southern Computer Warehouse, Inc. (SCW)**  
1395 Marietta Parkway, Building 300-106  
Marietta, GA 30067  
**Amount: \$8,911.72**

**Complete Purchase Amount: \$183,861.48**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: RECEIVE/FILE MONTHLY ACTIVITES REPORT  
DOG KENNEL - MAY 2019**

**32. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of MAY 2019; as submitted by Michelle Goss, Chief Executive Dog Warden.  
**NOTE:** Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

Week Beginning June 3, 2019

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**RE: EXECUTE AGREEMENT BETWEEN CUYAHOGA COUNTY CORONER AND TRUMBULL COUNTY CORONER TO PROVIDE AUTOPSY/SCIENTIFIC TESTING SERVICES WHEN NECESSARY**

**33. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to execute an Agreement by and between CUYAHOGA COUNTY, On Behalf of the Cuyahoga County Medical Examiner’s Office, and the CORONER OF TRUMBULL COUNTY authorizing the Cuyahoga County Medical Examiner’s Office, 11001 Cedar Avenue, Cleveland, OH 44106, to provide necessary autopsy and other scientific testing services when demand exceeds local staffing capabilities. Trumbull County agrees to pay \$1,475.00 per autopsy (\$1,400.00 plus a \$75.00 surcharge for the new State mandated panel to detect methadone, buprenorphine and naltrexone)—to be paid for from Fund No. 001-020-1600-1610-1-505616. Toxicology panels will be done without the need and expense of body transport at the following costs: Option I is \$275.00 for full panel blood or urine plus NPS by LC/MS); and Option II is \$475.00.00 for full panel, blood and urine with DFSA. The Agreement is effective for the period commencing July 1, 2019 and ending December 31, 2022; this action per the recommendation of Dr. Thomas James, Trumbull County Coroner, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: EXECUTE TWO (2) PERMANENT EASEMENTS BETWEEN TRUMBULL COUNTY AND NORTH EASTWOOD, LLC., FOR THE PURPOSE OF OPERATING AND MAINTAINING, AS WELL AS RESERVING THE RIGHT OF ACCESS TO SANITARY SEWER INFRASTRUCTURE LOCATED ON PARCEL NUMBER 28-362120 IN HOWLAND TOWNSHIP**

**34. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute two (2) permanent easements between TRUMBULL COUNTY and NORTH EASTWOOD, LLC, 5577 Youngstown-Warren Road, Niles, OH 44446, for the purpose of operating and maintaining, as well as reserving the right of access to sanitary sewer infrastructure located on parcel number 28-362120 in Howland Township, as recorded in the Trumbull County Recorder’s Office; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

**Week Beginning June 3, 2019**

**Meeting of June 5, 2019**

**Comments:**

*Commissioner Fuda congratulated the Champion High School Flashes Girls Softball Team on their 3<sup>rd</sup> straight State Champion win.*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 5, 2019, and to meet again in Regular Session on June 12, 2019.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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MAURO CANTALAMESSA, PRESIDENT

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FRANK S. FUDA, COMMISSIONER

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DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

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PAULETTE A. GODFREY, CLERK