

Week Beginning June 10, 2019

Meeting of June 12, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 12th 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

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated June 4, 2019 and the Regular Meeting dated June 5, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AMEND ACTION TAKEN 02/21/2019 APPROVING
VACATED PORTIONS OF NORTH STREET/7TH STREET
(TYRELL HILL ALLOTMENT)-AMENDMENT
CORRECTS LEGAL DESCRIPTION FOR EXHIBIT 2**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on February 21, 2019, Journal Volume 149, Page(s) 22217-22221 approving the proposed Vacation of Portions of NORTH STREET and 7th STREET (Tyrell Hill Allotment) located in FOWLER TOWNSHIP. AMENDMENT is necessary to correct the legal description for Exhibit 2 (0.3689 acre parcel); this action per the request of Attorney Randil J. Rudloff, Agent for the Petitioners.

NOTE: The letter received from Attorney Rudloff, dated June 5, 2019, requesting the substitution of a new Exhibit 2 correcting the legal description and the corrected legal description for 0.3689 acre parcel shall be recorded onto the Journal for record purposes.

IMPORTANT NOTE: Proposed Vacation is contingent upon the replat of parcels 17-014504, 17-014505, 17-014506, 17-014507, 17-086020, 17-093650, 17-014510, 17-014509, 17-014508 and 17-054900 which would not have frontage and be landlocked. The issue of the landlocked parcels should be addressed through a replat that would combine the lots with the vacated roadway. Under the Trumbull County Subdivision Regulations each replatted residential lot in the petition, requires at least 150 feet of frontage and must be at least an acre and a half in area.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning June 10, 2019

Meeting of June 12, 2019

**RE: CHANGE ORDER NO.1
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
REPLACEMENT OF ONE (1) HSTS –FOWLER TWP.**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 1 with YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5982 Risher Road, Leavittsburg, OH 44430 for replacement of one (1) Home Sewer Treatment System in Fowler Township. Change Order No. 1 is for a reduction of \$4,000.00—revising the total contract amount to \$22,275.00. Change Order is necessary due to a change from an on-lot system to an off-lot system to dead furrows, ponding and flooding; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office and the Ohio Environmental Protection Agency (Ohio EPA).

NOTE: The Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. on October 17, 2018, duly recorded in Journal Volume 149, Page 21925 in the total amount of \$80,904.00 (\$26,275.00 for House #4 in Fowler Township).

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Change Order recorded on Journal Page(s)_____.)

**RE: AWARD PROPOSAL
MASTERPIECE PAINTING COMPANY, INC.
LABOR AND MATERIALS FOR TOUCH-UP PAINTING
TRUMBULL COUNTY COURTHOUSE**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by MASTERPIECE PAINTING COMPANY, INC., 546 Washington Street, NE, Warren, OH 44483 to provide all necessary labor and materials for touch-up painting throughout the Trumbull County Courthouse, located at 161 High Street, NW, Warren, Ohio 44481, in the amount of \$15,915.00—to be paid for the Common Pleas Court’s Special Project Fund Number 055-012-2000-2010-1-505402—*no General Revenue Funds will be utilized*; this action per the recommendation of the Honorable Andrew D. Logan, Trumbull County Court of Common Pleas Administrative Judge, and is subject to review and approval of the Prosecutor’s Office.

IMPORTANT NOTE: These repairs are necessary to maintain the architectural integrity of the renovations that were done to the courthouse in 1996. Masterpiece Painting Company, Inc. is the most qualified company for this project since they were involved in the original renovations.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning June 10, 2019

Meeting of June 12, 2019

**RE: CHANGE ORDER NO. 3
WOODFORD EXCAVATING, LLC.
'CONTRACT A'-BLUEPRINT WATERLINE
INITIATIVE PROJECT NO. 5-W-15**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 3 with WOODFORD EXCAVATING, LLC, 701 Diehl South Road, Leavittsburg, Ohio 44430 for 'Contract A' for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15. Change Order No. 3 is for an additional \$46,095.00--revising the total contract amount to \$1,529,944.00--to be paid with Ohio EPA Water Supply Revolving Loan Account (OEPA/WSRLA) Funds. Change Order No. 3 is necessary to increase the quantities related to fire hydrant and meter fittings, excavation to locate/identify unknown underground utilities and the installation of a blow-off hydrant for West Farmington's existing water tank. In addition, the Change Order extends the length of the contract to include a substantial completion date of April 26, 2019 and a final completion date of October 31, 2019. (The current substantial completion date is March 22, 2019 and the current final completion date is April 21, 2019); this action per the recommendation of the Project Consultant, Burgess & Niple, Inc., the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office and the Ohio EPA Division of Environmental and Financial Assistance.

IMPORTANT NOTE: Substantial completion was delayed due to additional and unforeseen work identified and performed as part of the overall project. The final completion date requires extension since Woodford's Excavating's scope of work includes the abandonment of West Farmington's existing Water Treatment Plant which cannot be performed until the new distribution system is fully operational for an extended period of time.

NOTE: The Commissioners approved the original contract with Woodford Excavating, LLC for 'Contract A' in the amount of \$1,223,265.00 on March 28, 2018, duly recorded in Journal Volume 148, Page 21519. Change Order No. 1 was approved on December 13, 2018, duly recorded in Journal Volume 149, Page 22033, for an additional \$217,780.00—revising the total contract amount to \$1,441,045.00. Change Order No. 2 was approved on February 13, 2019, duly recorded in Journal Volume 149, Page 22191, for an additional \$42,804.00—revising the total contract amount to \$1,483,849.00.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Change Order recorded on Journal Page(s)_____.)

Week Beginning June 10, 2019

Meeting of June 12, 2019

RE: CHANGE ORDER NO.1
DRS ENTERPRISES, INC. -- 'CONTRACT D'
BLUEPRINT WATERLINE INITIATIVE PROJECT
COUNTY PROJECT NO. 5-W-15

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 1 as submitted by DRS ENTERPRISES, INC., 5339 Canal Road, Garfield Heights, OH 44125 for Contract 'D' for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15. Change Order No. 1 is for an additional \$36,920.00—revising the total contract amount to \$3,501,907.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (OEPA/WSRLA) Funds—no General Revenue Funds will be utilized. Change Order No. 1 is necessary to increase the quantities related to a storm sewer conflict, an additional fire hydrant, hydrant fittings and additional work related to the Southington School connection. In addition, the Change Order extends the length of the contract to include a substantial completion date of June 28, 2019 and a final completion date of August 9, 2019. (The current substantial completion date is May 3, 2019 and the current final completion date is June 22, 2019); this action per the recommendation of the Project Consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers, and is subject to review and approval of the Prosecutor's Office and the Ohio EPA Division of Environmental and Financial Assistance.

IMPORTANT NOTE: Substantial completion was delayed due to additional and unforeseen work identified and performed as part of the overall project. The final completion date requires extension to provide adequate time for restoration of areas disturbed during construction.

NOTE: The Board of Commissioners approved the original contract with DRS Enterprises, Inc. for Contract 'D' in the amount of \$3,464,987.00 on March 28, 2018, duly recorded in Journal Volume 148, Page 21521.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Change Order recorded on Journal Page(s)_____.)

RE: CHANGE ORDER NO. 1
DRS ENTERPRISES, INC.—'CONTRACT F'
BLUEPRINT WATERLINE INITIATIVE PROJECT
COUNTY PROJECT NO. 5-W-15

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 1 as submitted by DRS ENTERPRISES, INC., 5339 Canal Road, Garfield Heights, OH 44125 for Contract 'F' for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15. Change Order No. 1 is for an additional \$11,462.65—revising the total contract amount to \$2,851,165.65—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (OEPA/WSRLA) Funds—no General Revenue Funds will be utilized. Change Order No. 1 is necessary to increase the quantities of fire hydrant fittings and for additional work related to the pressure reducing valve (PRV) just north of Southington Center along State Route 534. In addition, the Change Order extends the length of the contract to include a substantial completion date of June 28, 2019 and a final completion date of August 9, 2019. (The current substantial completion date is April 23, 2019 and the current final completion date is June 7, 2019); this action per the recommendation of the Project Consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers, and is subject to review and approval of the Prosecutor's Office and the Ohio EPA Division of Environmental and Financial Assistance.

IMPORTANT NOTE: Substantial completion was delayed due to additional and unforeseen work identified and performed as part of the overall project. The final completion date requires extension to provide adequate time for restoration of areas disturbed during construction.

NOTE: The Board of Commissioners approved the original contract with DRS Enterprises, Inc. for Contract 'F' in the amount of \$2,839,703.00 on March 28, 2018, duly recorded in Journal Volume 148, Page 21523.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Change Order recorded on Journal Page(s)_____.)

Week Beginning June 10, 2019

Meeting of June 12, 2019

**RE: EXECUTE AGREEMENT BETWEEN
TRUMBULL COUNTY AND CITY OF WARREN
FOR WASTE COLLECTION SERVICES FOR
VARIOUS COUNTY BUILDINGS**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the CITY OF WARREN, OHIO, for WASTE COLLECTION SERVICES for various County Buildings as listed, for a two (2) year period commencing July 1, 2019 and ending June 30, 2021. Pricing is all-inclusive, (Monthly Total \$2,156.00—Annual Total \$25,872.00)--no additional charges will be permitted during the contract period—including fuel, EPA, and Administrative; this action is subject to review and approval of the County Prosecutor’s Office.

SPECIAL NOTE: This contract is exempt from the bidding process pursuant to ORC 307.86(C).

IMPORTANT NOTE: The rates for the various locations are per month except for jail compactor which is as needed basis.

CITY OF WARREN

SERVICE ADDRESS	SIZE	SERVICE FREQUENCY	MONTHLY RATE
911 Center 911 Howland Wilson Road	6 yard	1 x per week Tuesday	\$ 85.00
Administration Building 160 High Street. NW	8 yard	5 x per week Monday thru Friday	\$382.00
Vehicle Maintenance 605 Panther Avenue	6 yard	1 x per week Monday	\$ 85.00
Health Department 176 Chestnut Street	6 yard	1 x per week Tuesday	\$ 85.00
Family Court 220 Main Street, SW	6 yard	3 x per week Monday/Wednesday/Friday	\$180.00
Stone Building 108 High Street	8 yard	3 x per week Monday/Wednesday/Friday	\$234.00
Wean Building 347 N. Park Avenue	8 yard	3 x per week Monday/Wednesday/Friday	\$234.00
Board of Elections 2947 Youngstown Road	4 yard	1 x per week Tuesday	\$ 45.00
Sanitary Engineers 842 Youngstown-Kingsville Road	4 yard	1 x per week Tuesday	\$ 45.00
Dept. of Job & Family Services 280 N. Park Avenue	6 yard	5 x per week Monday thru Friday	\$291.00
Highway-Cortland 3654 Warren-Meadville Road	8 yard	1 x per week Tuesday	\$ 93.00
Highway Engineering 650 North River Road	2 yard	1 x per week-Wednesday	\$ 35.00
Highway Engineering 650 North River Road	6 yard	1 x per week-Wednesday	\$ 85.00
Talmer Bank Building 185 East Market Street	8 yard	2 x per week Monday/Wednesday	\$158.00
Agricultural Building 520 W. Main Street, Cortland	4 yard	1 x per week Tuesday	\$ 45.00
Veterans’ Services 253 East Market Street	3 yard	1 x per week Tuesday	\$ 37.00
Dog Kennel 7501 Anderson Avenue	3 yard	1 x per week Wednesday	\$ 37.00
Jail Compactor	30 yard	(As needed)	\$80.00/per haul \$56.00/per ton disposal

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning June 10, 2019

Meeting of June 12, 2019

RE: RENEW SERVICE AGREEMENTS WITH WASTE MANAGEMENT OF OHIO, INC. FOR WASTE COLLECTION SERVICES

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the renewal Service Agreements with WASTE MANAGEMENT OF OHIO, INC., 48797 Alpha Road, Suite #100, Wixom, MI 48393, (Youngstown Hauling Address: 12201 Council Drive, North Jackson, OH 44451-9650, for WASTE COLLECTION SERVICES for the Trumbull County Buildings listed; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Agreements. Agreements will be effective for the period commencing August 1, 2019 and ending July 31, 2020; this action per the recommendation of Attorney James J. Misocky, Administrator of Special Projects and is subject to review and approval of the County Prosecutor’s Office.

SPECIAL NOTE: A fuel surcharge, regulatory cost recovery charge, environmental charge, and \$5.00 administrative charge may be added to the rates listed below, pursuant to the Agreements.

WASTE MANAGEMENT OF OHIO, INC.

Table with 3 columns: SERVICE ADDRESS, SERVICE FREQUENCY, MONTHLY BASE RATE. Rows include 7500 Anderson (MSW), 7500 Anderson (Pole Barn), 921 Standard Ave.--Grit & Screen, and 7500 Anderson Ave.-Grit & Screen.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: GRANT SPECIAL HAULING PERMITS OVERWEIGHT EQUIPMENT-COUNTY ENGINEER

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

- Permit Nos.: 1013, 1014 DIAMOND STEEL, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over King Graves Road (C.H. 158) and Sodom Hutchings Road (C.H. 45) in Fowler Township.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Week Beginning June 10, 2019

Meeting of June 12, 2019

RE: GRANT SPECIAL HAULING PERMIT
HAUL STEEL COILS-COUNTY ENGINEER

11. 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.

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

Permit No.: 2019-014
Permit Effective: June 7, 2019 through June 7, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: CLOSE ROADS-COUNTY ENGINEER

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

- LOGAN WAY (C.H. 41) located in Liberty Township; closing location from Gypsy Lane north to Churchill Road (State Route 304) for the Jewish Community Center (JCC) Dash and Splash 5k Family Fun Run/Walk.
Closing Dates: Sunday, July 29, 2019
Closing Times: 9:00 a.m. to 11:00 a.m.
RECOMMENDED DETOUR: West on Gypsy Lane; North on State Route 193; East on Churchill Road (State Route 304)
- SALT SPRINGS ROAD (C.H. 46) located in Weathersfield Township; closing location between Carver Niles Road (T.H. 63) and Four Mile Run Road (C.H. 1239) for culvert replacements.
Closing Dates: Wednesday, June 12, 2019 through Saturday June 22, 2019
RECOMMENDED DETOUR: West on Gypsy Lane; North on State Route 193; East on Churchill Road (State Route 304)

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: ACCEPT RESIGNATION LETTER
MR. DONALD BISHOP-TRUMBULL COUNTY
SENIOR SERVICES ADVISORY COUNCIL

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive, with regret, the Resignation Letter of MR. DONALD BISHOP as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, effective June 5, 2019. Mr. Bishop's Resignation Letter dated June 4, 2019 shall be recorded onto the Journal for record purposes.

NOTE: The Board of Commissioners originally appointed Donald Bishop as a Member of the Board on September 27, 2017, duly recorded in Journal Volume 147, Page 21119.

SPECIAL NOTE: The Board of Commissioners wishes to thank Mr. Bishop for his faithful service and commitment to the Trumbull County Senior Services Advisory Council. His expertise and dedication as Chairman of the Council is greatly appreciated.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning June 10, 2019

Meeting of June 12, 2019

**RE: TRUMBULL COUNTY AUDITOR TO
DISTRIBUTE CIVIC GRANT AWARD
RECEIVED FROM FIRSTENERGY SOLUTIONS**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Auditor, Adrian S. Biviano, to distribute the Civic Grant Award received on June 5, 2019 from FirstEnergy Solutions in the amount of \$147,948.00. Said Civic Grant is part of the Second Amendment to the Master Agreement providing electrical services to an aggregated group payable to unincorporated member communities—as calculated by FirstEnergy in the letter of distribution, based upon the number of participating customers within each community.

NOTE: Trumbull County’s share of the distribution is \$30,278.00 based upon a Civic Grant of \$1.00 for each member of the aggregation throughout the county.

➤ **Grant Breakdown by Township as follows:**

		HH	GRANT
	Trumbull County Commissioners		\$24,658.00
Bazetta	Bazetta Township	2,008	\$10,040.00
Bloomfield	Bloomfield Township, Bloomfield Township	286	\$ 1,430.00
Braceville	Braceville Township, Turnpike Interchange	732	\$ 3,660.00
Bristol	Bristol Township, Bristolville	882	\$ 4,410.00
Champion	Champion Heights, Champion Township	2,697	\$13,485.00
Farmington	Farmington Township	400	\$ 2,000.00
Fowler	Fowler Township	737	\$ 3,685.00
Greene	Greene Township	262	\$ 1,310.00
Gustavus	Gustavus, Gustavus Township	224	\$ 1,120.00
Hartford	Hartford Township, Orangeville	571	\$ 2,855.00
Howland	Howland Center, Howland Township, Bolindale	4,303	\$ 21,515.00
Hubbard	Hubbard Township, Hubbard	1,711	\$ 8,555.00
Johnston	Johnstown Township	507	\$ 2,535.00
Kinsman	Kinsman Township, Kinsman, Farmdale	651	\$ 3,255.00
Mecca	Mecca Township	725	\$ 3,625.00
Mesopotamia	Mesopotamia Township, Mesopotamia Township	239	\$ 1,195.00
Newton	Newton Township, South Canal	921	\$ 4,605.00
Southington	Southington Township, Southington	989	\$ 4,945.00
Vernon	Vernon Township, Burghill	439	\$ 2,195.00
Vienna	Vienna Township, Vienna Center, Vienna	1,282	\$ 6,410.00
Warren	Warren Township, Leavittsburg	1,227	\$ 6,135.00
Weathersfield	Weathersfield Township, Mineral Ridge, Niles	1,741	\$ 8,705.00
Unassigned	Unassigned	1,124	\$ 5,620.00
	TOTAL	24,658	\$147,948.00

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Week Beginning June 10, 2019

Meeting of June 12, 2019

RE: AWARD ONLY BID-CALLOS RESOURCE, LLC AND AFFILIATES FOR 2019/2020 PROCESSING WAGE SUBSIDY SERVICES COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the ONLY bid as submitted by CALLOS RESOURCE, LLC and AFFILIATES, 4097 Youngstown-Warren Road, SE, Suite #1, Warren, OH 44484 for 2019/2020 Processing Wage Subsidy Services “Employer of Record” Comprehensive Case Management Employment Program for The Workforce Development Board of Trumbull County. CALLOS RESOURCE, LLC and AFFILIATES will be the “Employer of Record” for approximately 100 youth at a cost of \$656.00/per person for a total amount not to exceed \$65,600.00—to be paid from the Workforce Innovation and Opportunity Acts (WIOA) Funds—*no County General Revenue Funds will be utilized.* The contract will be effective for the period commencing July 1, 2019 and ending June 30, 2020. Upon successful performance, contract can be extended for a two (2) year period; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN TRUMBULL OHIO MEANS JOBS PARTNERS

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Memorandum of Understanding between the Trumbull OhioMeansJobs (OMJ) Partners for the period of July 1, 2019 through June 30, 2021. The Memorandum of Understanding reflects the cost sharing for infrastructure and operational cost negotiated by the partners, based upon space usage in the Trumbull County Department of Job and Family Services’ facility; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: APPROVE BILLS

17. 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

Week Beginning June 10, 2019

Meeting of June 12, 2019

RE: TRANSFER MONIES

18. 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 June 3, 2019 through June 7, 2019. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies: Health Department

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Document recorded on Journal Page(s)_____.)

RE: ADDITIONAL APPROPRIATIONS

19. 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 June 3, 2019 through June 7, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes

❖ Departments/Offices requesting additional appropriations: Planning Commission Clerk of Courts

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

20. 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 June 3, 2019 through June 7, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations: Domestic Relations/Juvenile Prosecutor MetroParks Children Services Board Board of DD Clerk of Courts Board of Health

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning June 10, 2019

Meeting of June 12, 2019

**RE: EXECUTE MODIFICATION NO. 1
TO ENGINEERING AGREEMENT
LYNN, KITTINGER & NOBLE, INC.
BELMONT PARK SANITARY SEWER
REPLACEMENT COUNTY PROJECT NO. 13-S-09**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute Modification No. 1 to the Engineering Agreement with LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E. Warren, OH 44483 for the BELMONT PARK SANITARY SEWER REPLACEMENT PROJECT, known as County Project No. 13-S-09. Modification is for an additional \$7,500.00—revising the total contract amount to \$242,493.00—to be paid for from Fund No. 258-070-5119-5106-1-505607—*no County General Revenue Funds will be utilized.* Modification No. 1 is necessary to provide low-to-moderate income related engineering services for three (3) income qualified households being funded through the PY19 HSTS Reserve Program; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office and the Ohio EPA.

NOTE: The Board of Commissioners awarded the original contract to Lynn, Kittinger & Noble, Inc., in the amount of \$234,993.00 on August 16, 2016, duly recorded in Journal Volume 145, Page 20110.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: APPROVE/RECORD PROPOSAL
TRUMBULL COUNTY RECORDER
COLLECT FEES NOT TO EXCEED \$5.00 FOR
FILING/RECORDING A DOCUMENT TO BE
PLACED IN GENERAL FUND MONEYS TO
SUPPLEMENT EQUIPMENT NEEDS OF RECORDER**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve and record onto Journal, for record purposes, the Proposal as submitted on June 4, 2019 by Tod Latell, Trumbull County Recorder, *pursuant to authority of Section 317.321(b) of the Ohio Revised Code*, relative to the collection of the fee in the amount not to exceed \$5.00 for filing or recording a document, for which a fee is charged, to be placed in the “General Fund Moneys to Supplement the Equipment Needs of the County Recorder”; the special revenue fund was previously established and designated as ‘Recorder’s Supplemental Equipment and Services Fund No. 038; AND to notify the Trumbull County Recorder and the Auditor of State of this action.

NOTE: For a period of three (3) years, an amount not to exceed \$5.00 of the fee collected for filing or recording a document, for which a fee is charged, to be placed in the “General Fund Moneys to Supplement the Equipment Needs of the County Recorder.” Allowing \$5.00 per instrument, the equipment fund will generate approximately \$115,000.00 each year. Half of the remainder of fees collected, approximately \$550,000.00 per year will be deposited into the General Fund. The remaining half of fees collected, approximately \$665,000.00 per year will be deposited with the Secretary of State for the Housing Trust Fund. The revenue in the Equipment Fund will be used to purchase equipment and services as needed.

SPECIAL NOTE: *Pursuant to Section 317.321 of the Ohio Revised Code, the Board of Commissioners will meet with the Recorder on Tuesday, June 25, 2019, at 10:00 a.m. to discuss this proposal.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning June 10, 2019

Meeting of June 12, 2019

RE: AMEND ACTION TAKEN 06/05/2019 EXERCISING TRUMBULL COUNTY'S FIRST OPTION TO RENEW CONTRACT BY TRINITY SERVICES GROUP, INC. FOR FOOD SERVICE MANAGEMENT CONSULTING SERVICES FOR TRUMBULL COUNTY ADULT JUSTICE CENTER-AMENDMENT NECESSARY TO CORRECT MEAL COST

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 5, 2019, duly recorded in Journal Volume 150, Page 22438 exercising Trumbull County's first 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.* AMENDMENT is necessary to authorize Mauro Cantalamessa, President of the Board of Commissioners, to execute the renewal agreement; AND to correct the meal cost from to \$0.770/per meal to \$1.350/per meal (which is the maximum amount based on the amount of prisoners served and use of Trinity Services Group's employees); 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

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

Comments:

Commissioner Polivka commented on receiving the Civic Grant Award from FirstEnergy and the benefit to Trumbull County.

Week Beginning June 10, 2019

Meeting of June 12, 2019

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 12, 2019, and to meet again in Regular Session on June 19, 2019.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

DANIEL E. POLIVKA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK