

Week Beginning June 17, 2019

Meeting of June 19, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 19th 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 11, 2019 and the Regular Meeting dated June 12, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ADVERTISE FOR BIDS
PY2018 CDBG CRITICAL INFRASTRUCTURE
PROGRAM FOR THE MORGANDALE
INFRASTRUCTURE UPGRADE PROJECT**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for bids for the PY2018 CDBG Critical Infrastructure Program for the MORGANDALE INFRASTRUCTURE UPGRADE PROJECT, as part of the Community Development Block Grant Critical Infrastructure Program, B-X-18-1CS-2; this action per the recommendation of the Trumbull County Grants Manager.

NOTE: The Legal Notice shall be published in the Tribune Chronicle on Wednesday, June 26, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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

3. 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.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Colonial Drive (C.H. 38), in order to excavate a test hole for quality assurance. This will be located 300 feet west of Loganway in Liberty Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Everett Cortland Hull Road (C.H. 193 BA), in order to install a gas service line for address #4512. This will be located approximately 300 feet west of SR 193 in Fowler Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: CLOSE ROADS AS LISTED
COUNTY ENGINEER

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

- **McCLEARY JACOBY ROAD (T.H. 201) located in Bazetta Township;** closing location at the Bazetta #10 Bridge, between Knapp Drive and Cornerstone Drive for bridge repairs.

Closing Date: Friday, June 14, 2019 through Friday, June 21, 2019

RECOMMENDED DETOUR: East on State Route 305; South on State Route 46

- **SALT SPRINGS ROAD (C.H. 64) located in Weathersfield Township;** closing location between Ohltown McDonald Road (C.H. 58) and Carver Niles Road (T.H. 63) for culvert replacements.

Closing Date: Tuesday, June 18, 2019 through Saturday, June 22, 2019

RECOMMENDED DETOUR: East on Ohltown McDonald Road (C.H. 58); South on Carver Niles Road (T.H. 63)

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: AWARD BID
SHELLY & SANDS, INC.,
PART 1, TRU-2ND ROUND 2019 COUNTYWIDE
ROAD IMPROVEMENTS PROJECT

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 for Part 1, TRU-2nd Round 2019 COUNTYWIDE ROAD IMPROVEMENTS PROJECT; in the amount of \$1,216,915.28—to be partially funded by a 69% OPWC Grant received through the Eastgate Regional Council of Governments, with the local match to be paid for with in-kind services from the Engineer’s Fund No. 002-030-1700-1700-1-505548—*no County General Revenue Funds will be Utilized*; AND to enter into a contract with SHELLY & SANDS, INC. for said project; this action per the recommendation of the County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$1,244,902.70

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

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

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

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
AMERICAN CONTRACTING, INC. 3651 Leharps Road Youngstown, OH 44515	\$1,244,436.00
KARVO COMPANIES, INC. 4524 Hudson Drive Stow, OH 44224	\$1,454,430.75

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: GRANT ‘SPECIAL HAULING PERMITS’
TO MOVE OVERWEIGHT EQUIPMENT
COUNTY ENGINEER**

6. **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.: 1015, 1016**
Effective: June 17, 2019 through June 21, 2019

DIAMOND STEEL, P.O. BOX 156, North Lima, OH 44452 to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships and Phoenix Road (C.H. 353) in Howland Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: MODIFICATION NO. 32761-1
MS CONSULTANTS, INC.
TRU-CR 43 WARNER ROAD, HARTFORD NO. 1
BRIDGE REPLACEMENT PROJECT**

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 32761-1 with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503 to provide professional engineering services for the TRU-CR 43 WARNER ROAD, HARTFORD NO. 1 BRIDGE REPLACEMENT PROJECT, PID 104613 located on Warner Road over the South Branch of Yankee Road in Hartford Township. Modification is for an additional \$288,948.00—revising the total contract amount to \$386,213.00—80% federal share shall be direct pay—the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610 (which is not federally reimbursable)—*no County General Revenue Funds will be requested*. Modification is necessary to increase funding for Part 1: Feasibility Study with Structure Type Study by an amount of \$217,694.00 and to also include Parts 2 thru 7 totaling \$71,254.00 for services related to preliminary engineering through construction; AND to authorize the Board of Commissioners to execute the Letter-form Agreement between the County and State which is required to formalize acceptance of the contract and federal disbursement procedures and the Direct Payment of Consultant Form; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to MS Consultants, Inc. on September 12, 2018, duly recorded in Journal Volume 148, Page 21877 in the amount of \$97,265.00.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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RE: LIQUOR PERMIT

8. 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.

TRANSFER CLASSES D1, D2, D3, D3A

FROM:	OASIS LOUNGE, INC. d/b/a LORDSTOWN LOUNGE 3306 Tod Avenue, SW Warren Township Warren, OH 44481
TO:	LCJ LOUNGE, LLC d/b/a THAT 1 PLACE 3306 Tod Avenue, SE Warren Township Warren, OH 44481

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: ENTER INTO AGREEMENTS WITH THE MUNICIPALITIES LISTED FOR SERVICES OF THE PUBLIC DEFENDER'S OFFICE

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to enter into Agreements with the MUNICIPALITIES listed for services of the PUBLIC DEFENDER'S OFFICE, 112 East Market Street, Warren, OH 44481 (State Office: 250 East Broad Street, Suite 1400, Columbus, OH 43215)--per their request passed by their respective City Councils. Amounts listed in said Agreements shall be paid to the County, in accordance with the terms stipulated therein. Agreements are approved by the State Public Defender, and are subject to review and approval of the County Prosecutor's Office.

SPECIAL NOTE: The County shall, *by and through the Office of the Public Defender, State of Ohio*, provide legal representation for all indigent defendants charged under the Cities' Ordinance where there is a possibility of incarceration, where the indigent defendants have not waived their right to said representation.

MUNICIPALITY	TERM	AMOUNT
CITY OF WARREN 391 Mahoning Avenue, N.W. Warren, OH 44483	January 1, 2019 thru December 31, 2019	\$50,000.00 —paid in quarterly payments of \$12,500 on January 1, April 1, July 1, and October 1, 2019
VILLAGE OF McDONALD 451 Ohio Avenue McDonald, OH 44437	January 1, 2019 thru December 31, 2019	\$500.00
VILLAGE OF LORDSTOWN 1455 Salt Springs Road, S.W. Lordstown, OH 44481	January 1, 2019 thru December 31, 2019	\$2,150.00
CITY OF CORTLAND 400 North High Street Cortland, OH 44410	January 1, 2019 thru December 31, 2019	\$500.00

Continued

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RE: ENTER INTO AGREEMENTS WITH THE MUNICIPALITIES LISTED FOR SERVICES OF THE PUBLIC DEFENDER'S OFFICE- (Cont'd)

CITY OF HUBBARD 220 West Liberty Street Hubbard, OH 44425	January 1, 2019 thru December 31, 2019	\$500.00
CITY OF NILES 724 Youngstown-Warren Road Niles, OH 44446	January 1, 2019 thru December 31, 2019	\$8,250.00
CITY OF GIRARD 100 N. Market Street Girard, OH 44420	January 1, 2019 December 31, 2019	\$3,500.00

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: AUTHORIZE CHILDREN SERVICES BOARD
TO PURCHASE VEHICLE AS LISTED**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Children Services Board to purchase the vehicle as listed for use by their Agency in the amount of \$29,589.90 (includes title, document and tag fees)--to be paid for from Children Services Fund No. 012-050-4600-4624-1-505410--*no General Revenue Funds are requested*; the action per the recommendation of the Trumbull County Children Services Board.

NOTE: The Children Services Board sent requests to five (5) dealerships to obtain the best possible quote. Under State Purchasing, Contract No. RS902319, Index No. GDC104, only one twelve-passenger van was comparable, but the purchase price is \$31,078.00.

SPECIAL NOTE: *A new van is needed by the Agency to replace the 2007 Chevrolet Express van with several body/mechanical problems and over 139,000 miles.*

- **2019 Ford Transit Passenger Van**
Vendor: Klaben Ford Lincoln of Warren, Inc.
3853 Youngstown Road
Warren, OH 44484
Amount: \$29,589.90

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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RE: APPROVE FISCAL YEARS 2020 AND 2021 COMMUNITY-BASED CORRECTIONS PROGRAMS SUBSIDY GRANT AGREEMENT 407 NON-RESIDENTIAL FELONY WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTIONS

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Fiscal Years 2020 and 2021 Community-Based Corrections Programs Subsidy Grant Agreement 407 Non-Residential Felony with the State of Ohio, Department of Rehabilitation and Corrections. Trumbull County is awarded \$332,432.00—to be paid in eight (8) equal installments of \$41,554.00. (\$270,768.00 for Intensive Supervision Program and \$61,664.00 for the Pretrial Program). The Grant is effective for the term commencing July 1, 2020 and ending June 30, 2021; this action per the recommendation of the Trumbull County Adult Probation Department and subject to review and approval of the Prosecutor’s Office.

NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Documents recorded on Journal Page(s)_____.)

RE: ADOPT RESOLUTION PLACE ON THE NOVEMBER 5, 2019 GENERAL ELECTION BALLOT TAX LEVY - WARREN-TRUMBULL COUNTY PUBLIC LIBRARY

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to Place on the November 5, 2019 General Election Ballot a Tax Levy in Excess of the Ten Mill Limitation Proposed by the WARREN-TRUMBULL COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES, pursuant to Sections 5705.03 and 5705.23 of the Ohio Revised Code. *The Trumbull County Auditor has certified the estimated property tax revenue that will be produced by the stated millage, assuming tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$985,172. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$2,462,929,570. The levy type is an additional starting in tax year 2019, commencing in 2020 for a continuing period of time.*

SPECIAL NOTE: The Board of Library Trustees of the Warren-Trumbull County Public Library met in regular sessions on May 9, 2019 and June 13, 2019 and adopted Resolutions of necessity and to proceed regarding the proposed levy.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Documents recorded on Journal Page(s)_____.)

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RE: APPROVE BILLS

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: TRANSFER MONIES

14. 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 10, 2019 through June 14, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

15. 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 10, 2019 through June 14, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting additional appropriations:
Sanitary Engineers
Grants Manager
Adult Probation
Emergency Management Agency**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Documents recorded on Journal Page(s)_____.)

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RE: TRANSFER APPROPRIATIONS

16. 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 10, 2019 through June 14, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Sanitary Engineers
- Sheriff
- NEOCAP
- Common Pleas Court
- Adult Probation
- Dept. of Job & Family Services
- Eastern District Court
- Health Department
- Soil & Water Conservation District
- Domestic Relations/Juvenile
- County Engineer
- Central District Court
- Clerk of Courts
- Prosecutor
- Emergency Management Agency
- Children Services Board

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: AMENDED CERTIFICATE NO. 8-2019
COUNTY BUDGET COMMISSION

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 8-2019, for the fiscal year beginning January 1, 2019, dated June 19, 2019, increasing appropriations in the funds listed:

- Fund 954 – HD Federal Grants
- Fund 963 – Immunization Action Plan
- Fund 971 – Public Health Infr./PHER & PREP
- Fund 990 – CBCF Operating Grant
- Fund 139 – JRIG Grant
- Fund 258 – Home Sewage Treatment System (HSTS)

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: ADVERTISE FOR BIDS
FURNISH DELIVERY/ PRINTING OF OPTICAL
SCAN PAPER BALLOT PAGES -BOARD OF ELECTIONS**

18. 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 furnishing of all labor, material and equipment necessary to furnish delivery and PRINTING OF OPTICAL SCAN PAPER BALLOT PAGES for use by the TRUMBULL COUNTY BOARD OF ELECTIONS.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: SETTLEMENT AGREEMENT/RELEASE
COMMISSIONERS AND MS CONSULTANTS, INC.
KINSMAN AREA SANITARY SEWER IMPROVEMENTS
PROJECT – PROJECT NO. 9-S-08**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to execute a Settlement Agreement and Release by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503 for the KINSMAN AREA SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 9-S-08; this action per the recommendation of Attorney David A. Detec of Manchester Newman & Bennett.

Commissioner Fuda commented that he was not 100% satisfied with the outcome of this Agreement, but would vote for it.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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

20. 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.

➤ **TIM GARLAND EXCAVATING**
5313 Parkman Road, NW, Warren, OH 44481

Permit No.: AF-016-2019
Permit Effective: June 26, 2019 through June 26, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Meeting of June 19, 2019

RE: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATIONS FOR DISTRIBUTION OF SENIOR SERVICES LEVY DOLLARS TO FUND TRANSPORTATION SERVICES

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Senior Services Advisory Council's Recommendations for Distribution of Senior Services Levy Dollars to fund TRANSPORTATION SERVICES; AND to authorize distribution to the agencies as listed, for the term effective July 1, 2019 through December 31, 2019, with the option to extend monthly for six (6) additional months—total amount to be awarded is \$195,000.00.

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 (\$195,000.00) is as follows:**

TRANSPORTATION SERVICES

AGENCY	AWARD AMOUNT
All American USA Taxi, Inc. 1962 Tod Avenue, SW Warren, OH 44485	\$52,340.00 In-County and Out-of-County Ambulatory only transportation @ \$2.50/loaded mile with a four (4) mile minimum or \$10.00 per one-way trip.
Garwin, Inc. 7080 Truckworld Boulevard Hubbard, OH 44425	\$52,340.00 In-County and Out-of-County Ambulatory only transportation @ \$2.50/loaded mile with a four (4) mile minimum or \$10.00 per one-way trip. And \$25.00/hour for In-County and Out-of-County Ambulatory only transportation when transporting three (3) or more persons attending a group event or riding together.
Mirkin & Associates, Inc. d/b/a Comfort Care-A-Van 805 Mahoning Avenue Youngstown, OH 44502	\$52,340.00 In-County and Out-of-County Ambulatory transportation @ \$1.75/mile and loaded mile @ \$25.00 minimum. And In-County and Out-of-County Non-Ambulatory transportation \$1.95/mile and loaded mile @ \$30.00 minimum.
Country Neighbor Program, Inc. P.O. Box 212 Orwell, OH 44076	\$37,980.00 In-County and Out-of-County Ambulatory and Non-Ambulatory transportation @ \$2.11/mile

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Documents recorded on Journal Page(s) _____.)

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**RE: AMEND JOURNAL ACTION
TEMPORARY INCREASE IN PAY
MRS. PAULA VIVODA-KLOTZ
COMMISSIONERS' OFFICE
UNTIL AUGUST 31, 2019**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on November 29, 2018, duly recorded in Journal Volume 149, Page 21998 approving the personnel action for a temporary increase in pay compensation for MRS. PAULA VIVODA-KLOTZ, Assistant Clerk with the Trumbull County Commissioners' Office, to \$25.7322 per hour for the period of November 26, 2018 through May 31, 2019. This increase is warranted due to additional duties required during this time. AMENDMENT is necessary to extend the period to August 31, 2019 (with retroactive pay from June 1, 2019; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AMEND JOURNAL ACTION DATED 1/7/19
PROFESSIONAL SERVICES AGREEMENT
BETWEEN COMMISSIONERS AND MR. MARK HESS—
AMENDMENT EXTENDS CONTRACT TO INCLUDE
THE MONTH OF JULY 2019**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on January 7, 2019, duly recorded in Journal Volume 149, Page 22083 regarding the Professional Services Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MR. MARK HESS, 882 Cynthia Court, Niles, OH 44446. AMENDMENT is necessary to extend the date of service to include the month of July, 2019 for additional services—at a rate of \$50.00 per hour, on an as needed basis--with the option for either party to cancel said Agreement upon ten (10) day notice; this action per the recommendation of the Trumbull County Transit Administrator and is subject to review and approval of the Prosecutor's Office.

There was a lengthy discussion regarding the state of the Transit Board and what contributions have been made by both Mr. Hess and Mr. Salamone. Mr. Faulkner added that while there is communication, improvements can still be made.

Yeas: Fuda, Cantalamessa
Nays: Polivka

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Comments:

Jim Taylor (Painters Union), expressed concern that TJX is not employing local labor as promised and asked for a Resolution supporting local skilled trades/labor. Mr. Taylor also requested a copy of the previous support letter submitted by the Commissioners.

Tony Dellick (Iron Workers Union), spoke about specific language that needs to be agreed to as part of local tax abatements granted to construct the TJX Facility. Tony also mentioned the lost tax revenue the County won't receive because of out of state laborers being utilized.

Diane Siskowic-Jurkovic thanked the Commissioners for their support today in passing legislation to distribute levy dollars to fund transportation services for seniors.

Dave Mirkin thanked the Commissioners for their support today in passing legislation to distribute levy dollars to fund transportation services for seniors and said he's been very pleased with the communication between transportation providers and the Senior Services Board.

Nikki Frenchko commended Mike Salamone on a job well done and is excited to see the Transit Board moving forward in a positive direction.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Fuda, to adjourn the Regular Meeting of June 19, 2019, and to meet again in Regular Session on June 26, 2019.

Yeas: Polivka Fuda, Cantalamessa

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

FRANK S. FUDA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK