

Week Beginning June 24, 2019

Meeting of June 26, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 26th 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 18, 2019 and the Regular Meeting dated June 19, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: COMMISSIONERS' REGULAR MEETING
JULY 10, 2019 TO BE HELD AT THE
TRUMBULL COUNTY FAIRGROUNDS**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution, for record purposes, that the Board of Trumbull County Commissioners' Regular Weekly Meeting scheduled for WEDNESDAY, JULY 10, 2019, at 10:30 a.m. shall be held at the Trumbull County Fairgrounds, 899 Everett-Hull Road, Cortland, Ohio.

***SPECIAL NOTE:** The Trumbull County Fair Board is working hard to plan the 173rd Annual County Fair and invites the public to attend the Opening Ceremony which will be held on Tuesday, July 9, 2019 at Noon at the Historical Stage to the east of the Dairy Parlor. The Fair Board invites everyone to come out and enjoy all the activities the Fair has to offer during Fair Week—Tuesday, July 9, 2019 through Sunday, July 14, 2019.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: RECEIVE/FILE MAY 2019 ACTIVITIES REPORT
VETERANS SERVICE COMMISSION/OFFICE**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of MAY 2019; as submitted by Herman K. Breuer, Service Officer/Director.

***NOTE:** Monthly Report shall be recorded on the Journal for record purposes.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
TRUMBULL COUNTY TOURISM BUREAU-MAY 2019

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the MAY 2019 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: LIQUOR PERMIT

5. 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 Applications listed.

CLASS D5

NEW:	RED PLUM PIZZA AND PASTA LLC 8212 East Market Street Howland Township Warren, OH 44484
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CLASSES C1, C2

NEW:	DOLGEN MIDWEST LLC d/b/a DOLLAR GENERAL STORE 20297 2172 N. Main Street Hubbard Township Hubbard, OH 44425
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Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: RECORD PUBLIC OFFICIAL 'CONTINUANCE'
RENEWAL BOND FOR JOHN GARGANO, ESQ.
DIRECTOR, DEPT. OF JOB & FAMILY SERVICES

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to record onto the Journal, for record purposes, the Public Official 'Continuation Certificate' Renewal Bond #62804182 for JOHN GARGANO, ESQ. as Director of the Trumbull County Department of Job and Family Services. (The Official Bond continues indefinitely for the duration of Attorney Gargano's term of service). The Bond is in the amount of \$5,000.00 with an effective term commencing July 5, 2019 through July 5, 2020. The Bond shall be filed with the Trumbull County Treasurer's Office in accordance with the Ohio Revised Code.

NOTE: The Board of Commissioners received the initial Bond on June 29, 2016, duly recorded in Journal Volume 145, Page 19993.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: MODIFICATION NO. 2 (SECOND EXTENSION)
CONTRACT WITH JOB AND FAMILY SERVICES
FOR OHIO MEANS JOBS CENTER OPERATOR**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to exercise the Modification No. 2 (second extension) to the contract with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 280 N. Park Avenue, Warren, OH 44481 for the OHIO MEANS JOBS CENTER OPERATOR. The contract extension requires an additional \$27.23—revising the total contract amount to \$39,122.68—to be paid for from the WIOA allocation. The contract extension will continue to allow payment to the Trumbull County Department of Job and Family Services’ staff to provide management and coordination of operational activities of the Ohio Means Jobs Center for the period effective July 1, 2019 through June 30, 2020; 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.

NOTE: The Board of Commissioners approved the contract with the Department of Job and Family Services on May 24, 2017, duly recorded in Journal Volume 146, Page 20783 with the possibility of two (2) one-year additional extensions. On July 6, 2017, duly recorded in Journal Volume 146, Page 20887, the Commissioners approved the modification in the amount of \$38,625.36. The Commissioners approved Modification No. 1 (first extension) on May 16, 2018, duly recorded in Journal Volume 148, Page 21617 for an additional \$470.09—revising the total contact amount to \$39,095.65.

SPECIAL NOTE: An Ohio Means Jobs Center Operator is required by the State of Ohio.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$4,500,000.00 OF BONDS – REPLACING, UPGRADING,
INSTALLING AND MAINTAINING ELECTRONIC
SECURITY SYSTEMS AND GENERATOR SYSTEM
TRUMBULL COUNTY ADULT DETENTION CENTER**

- 8.** The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000, TO PAY THE COSTS OF REPLACING AND UPGRADING, PROCURING, INSTALLING, AND MAINTAINING THE ELECTRONIC SECURITY SYSTEMS AND GENERATOR SYSTEMS, INCLUDING, BUT NOT LIMITED TO, DOOR CONTROL AND MONITORING SYSTEMS, VIDEO SURVEILLANCE SYSTEMS AND EMERGENCY GENERATOR SYSTEMS, FOR THE TRUMBULL COUNTY ADULT DETENTION CENTER, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

9. The following Resolution recorded on Journal for record purposes:

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RE: \$4,500,000.00 OF BONDS – REPLACING, UPGRADING, INSTALLING AND MAINTAINING ELECTRONIC SECURITY SYSTEMS AND GENERATOR SYSTEM TRUMBULL COUNTY ADULT JUSTICE CENTER- (Cont'd)

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RE: \$4,500,000.00 OF BONDS – REPLACING, UPGRADING, INSTALLING AND MAINTAINING ELECTRONIC SECURITY SYSTEMS AND GENERATOR SYSTEM TRUMBULL COUNTY ADULT JUSTICE CENTER- (Cont'd)

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**RE: AMEND JOURNAL ACTION DATED 6/5/19
SHERIFF'S OFFICE TO PURCHASE FOUR (4)
NEW 2020 VEHICLES THROUGH STATE
PURCHASING PROGRAM –AMENDMENT
NECESSARY CHANGE FUNDING SOURCES**

10. 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 22439 authorizing 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. AMENDMENT is necessary to pay \$137,896.11 for three (3) vehicles from No. 928-130-1000-1000-1-5410 and \$45,965.37 for one (1) vehicle from Fund No. 921-130-1100-1100-1-505410; this action per the recommendation of the Trumbull County Auditor's Office.

- **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

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RE: RESOLUTION TO DECLARE THE MONTH OF JULY 2019 AS ‘CHRISTMAS IN JULY’ DRESS DOWN MONTH TO BENEFIT THE MARINE TOYS FOR TOTS FOUNDATION

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to declare of the Month of JULY 2019 as ‘CHRISTMAS IN JULY’ 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 JULY. Funds collected will be used for the sole purpose of benefiting the MARINE TOYS FOR TOTS FOUNDATION—a charitable organization that makes the holiday season special for children. The Board of Commissioners wants to thank all employees for participating and helping to continue the tradition.

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, August 5, 2019*—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division

SPECIAL NOTE: *The Board of Commissioners encourages all employees to participate in the “Christmas in July” Dress Down Month. Together we can help make Christmas extra special for some “extra special” children!*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: ADDENDUM TO REAL ESTATE LEASE (OPTION NO. 1 TO EXTEND LEASE) K-Y RESIDENTIAL, INDUSTRIAL & COMMERCIAL DEVELOPMENT CORPORATION FOR LEASING OFFICE AND COURTROOM SPACE TO HOUSE EASTERN DISTRICT COURT—LEASE WILL BE EXTENDED FOR FIVE (5) YEARS

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Addendum to Real Estate Lease (Option No. 1 to Extend Lease) with K-Y RESIDENTIAL, INDUSTRIAL & COMMERCIAL DEVELOPMENT CORPORATION, P.O. Box 179, Brookfield, OH 44403 for LEASING OFFICE SPACE AND COURTROOM SPACE to house the TRUMBULL COUNTY EASTERN DISTRICT COURT, located at 7130 Brookwood Drive, Brookfield, OH 44403. The rent payment will be \$5,045.11 per month and \$60,541.32 annually. The term of the lease will be extended for a period of five (5) years commencing October 1, 2019 and ending September 30, 2024. The rent was increased by the amount \$8.18 per month (\$98.16 annually) due to the increase of the real estate taxes (pro-rated) on the premises; this action per the recommendation of the Honorable Marty D. Nosich, Eastern District Court Judge, and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original Lease to K-Y Residential, Industrial & Commercial Development Corporation on July 30, 2014, duly recorded in Journal Volume 141, Page 18414.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: RECEIVE RESIGNATION – MARGIE ALEXANDER
COUNTY PREVENTION SPECIALIST’ ON NORTHEAST
OHIO REGIONAL PREVENTION COUNCIL FOR
OHIO’S CHILDREN’S TRUST FUND**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive, with regret, the resignation of MARGIE ALEXANDER from her position as a “County Prevention Specialist” on the Northeast Ohio Regional Prevention Council for the Ohio Children’s Trust Fund. The Board of Trumbull County Commissioners thanks MS. ALEXANDER for her dedicated commitment and service on this Council. Her expertise has been highly invaluable and the Commissioners are grateful for her service. *Ms. Alexander’s letter shall be recorded onto the Journal for record purposes.*

NOTE: On November 25, 2015, duly recorded in Journal Volume 144, page 19512, the Board of County Commissioners adopted a Resolution requesting that Ms. Alexander be appointed to serve as a County Prevention Specialist on the Ohio Children’s Trust Fund Regional Prevention Council. On May 16, 2018, duly recorded in Journal Volume 148, Page 21622, the Board of Commissioners reappointed Margie Alexander to serve on the Ohio Children’s Trust Fund Regional Prevention Council.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: EXECUTE CERTIFICATE OF CONFIDENTIAL
FUNDS-TAG LAW ENFORCEMENT TASK FORCE**

14. 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 Office of Criminal Justice Services’ Certificate of Confidential Funds for Subgrant No. 2018-DL-LEF-5800 for use by Trumbull Action Group (TAG) Law Enforcement Task Force; this action per the recommendation of Captain Tony Villanueva, Commander.

NOTE: The Certificate is required by the Office of Criminal Justice Services in support of Pre-Award Conditions for the 2018 Ohio Drug Law Enforcement Application submitted by TAG.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: APPROVE LEASE AMENDMENT NO. 4 WITH
UNITED STATES DEPARTMENT OF AGRICULTURE
TO EXTEND LEASE WITH TRUMBULL COUNTY
AGRICULTURE AND FAMILY EDUCATION CENTER
DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2020**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Lease Amendment No. 4 with the UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), to renew the lease for 2,250 net usable square feet at the TRUMBULL COUNTY AGRICULTURE AND FAMILY EDUCATION CENTER, located at 520 West Main Street in Cortland, Ohio, to be used for office space for the Farm Service Agency. The USDA shall pay the County the annual rent of \$29,250.00, at the rate of \$2,437.50 per month (\$13.00 per square foot). Amendment No. 4 extends the lease from December 1, 2018 through November 30, 2020; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Supplemental Lease Agreement. Lease Amendment has been reviewed and approved by the Prosecutor’s Office.

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RE: APPROVE LEASE AMENDMENT NO. 4 WITH UNITED STATES DEPARTMENT OF AGRICULTURE TO EXTEND LEASE WITH TRUMBULL COUNTY AGRICULTURE AND FAMILY EDUCATION CENTER- (Cont'd)

NOTE: The Board of Commissioners approved the original lease with the Farm Service Agency on November 20, 2002, duly recorded in Journal Volume 117, Page 9009. The lease was amended by the Board of Commissioners on November 19, 2003, duly recorded in Journal Volume 120, Page 9719; amendment excluded the Trumbull County Soil and Water Conservation District Office (1460 square feet) from the "Original Lease for Real Property". On August 16, 2007, duly recorded in Journal Volume 129, Page 12793, the Commissioners approved to renew the Lease for the term of December 1, 2007 through November 30, 2012. On April 18, 2012, duly recorded in Journal Volume 137, Page 16657, the Commissioners approved to renew the Lease for the term of December 1, 2012 through November 30, 2014. On May 28, 2015, duly recorded in Journal Volume 143, Page 19115, the Commissioners approved to renew the Lease for the term of December 1, 2014 through November 30, 2018.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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

16. 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 bore under and work in the right-of-way of Niles Vienna Road (C.H. 56 B), in order to install a 4" gas mainline. This will be located beginning at Scoville North Road and proceeding southwest for 700 feet in Vienna Township.
➤ DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Squires Lane (C.H. 363), in order to install a gas service line for address #8640. This will be located approximately 884 feet west of Howland Wilson Road in Howland Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: CLOSE ROADS -- COUNTY ENGINEER

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

- SALT SPRINGS ROAD (C.H. 64) located in Weathersfield Township; closing location between State Route 46 and Ohltown McDonald Road (C.H. 58) for culvert replacements.
Closing Dates: Monday, June 24, 2019 through Saturday, June 29, 2019
RECOMMENDED DETOUR: South on State Route 46; East on Ohltown McDonald Road (C.H. 58)

(Continued)

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RE: CLOSE ROAD -- COUNTY ENGINEER-(Cont'd)

- **NEWTON FALLS CITY #3 (Covered Bridge on Arlington Road) located in the Village of Newton Falls;** closing location at the Newton Falls City #3 Bridge, between N. Milton Boulevard and E. Jay Street for bridge repairs.
Closing Dates: Monday, July 1, 2019 through Monday, September 2, 2019
- **NORTH PARK AVENUE (C.H. 263) located in Bloomfield Township;** closing location just north of York Street (C.H. 290) for culvert replacement.
Closing Dates: Monday, July 8, 2019 through Friday, August 16, 2019
RECOMMENDED DETOUR: East on York Street (C.H. 290); North on State Route 46; West on State Route 322; South on Fenton Road

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: GRANT SPECIAL HAULING PERMITS TO
HAUL STEEL COILS OVER TRUMBULL
COUNTY ROADWAYS

18. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permits 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.: 2019-016
Permit Effective: July 16, 2019 through July 16, 2020

Permit Nos.: 2019-015, 2019-017, 2019-018, 2019-019, 2019-020
Permit Effective: July 20, 2019 through July 20, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: APPROVE BILLS

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

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: TRANSFER MONIES

20. 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 17, 2019 through June 21, 2019. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:
Commissioners

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

21. 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 17, 2019 through June 21, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:
Board of Elections
Board of DD
NEOCAP

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

22. 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 17, 2019 through June 21, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:
Dog Kennel
Sanitary Engineers
Grants Manager
Common Pleas Court
Probate Court
Court of Appeals
Sheriff
Domestic Relations/Juvenile Court

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 9-2019
COUNTY BUDGET COMMISSION**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 9-2019, for the fiscal year beginning January 1, 2019, dated June 26, 2019, increasing appropriations in the funds listed:

- **Fund 220 – Board of DD Federal Grants**
- **Fund 112 – Youth Services Subsidy Grants**
- **Fund 990 – CBCF Operating Grant**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AWARD BID – PENN-OHIO ELECTRICAL COMPANY
FURNISHING ALL LABOR, MATERIAL AND
EQUIPMENT NECESSARY FOR RENOVATIONS
TRUMBULL COUNTY ADULT JUSTICE CENTER
SECURITY AND EMERGENCY GENERATOR
REPLACEMENT PROJECT**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the ONLY bid as submitted by PENN-OHIO ELECTRICAL COMPANY, 1370 Sharon Hogue Road, Masury, OH 44438 for the furnishing of all labor, material and equipment necessary for and incidental to the RENOVATION OF THE TRUMBULL COUNTY ADULT JUSTICE CENTER SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT, in the amount of 4,051,800.00; AND to enter into a contract with PENN-OHIO ELECTRICAL COMPANY for said project; this action per the recommendation of the Project Engineer, Professional Systems Engineering, LLC and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$4,372,738.83

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ACCEPT/RECORD RESIGNATION LETTER
KIMBERLY ANDERSON FROM HER POSITION
CLERICAL SPECIALIST WITH DOG KENNEL**

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to accept the resignation letter of KIMBERLY ANDERSON from her position as Clerical Specialist with the TRUMBULL COUNTY DOG KENNEL, effective June 21, 2019. *Mrs. Anderson’s Resignation Letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: DETAILED WATER DRAWINGS
PLALAN LAKES EMERGENCY CONNECTION
FOR THE BLUEPRINT WATERLINE INITIATIVE
COUNTY PROJECT NO. 5-W-15**

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Detailed Water Drawings for the PLALAN LAKES EMERGENCY CONNECTION for the Blueprint Waterline Initiative Project, Braceville, Southington and Farmington Townships and the Village of West Farmington, within the Braceville Township Public Water System, known as County Project No. 5-W-15; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Ohio Environmental Protection Agency.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ADOPT RESOLUTION IN SUPPORT OF
TJX/HOMEGOODS, INC. UTILIZING
LOCAL WORKERS FOR CONSTRUCTION OF
NEW DISTRIBUTION FACILITY TO BE LOCATED
IN THE VILLAGE OF LORDSTOWN**

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to emphatically state the Board of Trumbull County Commissioners' stance in support of TJX/HomeGoods, Inc. utilizing local workers for construction of a new distribution facility to be located at Hallock Young Road and Bailey Road in the Village of Lordstown. The Board of Commissioners approved the company's request for tax incentives of seventy-five (75) percent for ten (10) years. In good faith, the Board of Trumbull County Commissioners are urging TJX to help give back to the economy of Trumbull County by utilizing local workers.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: AMEND ACTION TAKEN 6/12/19 APPROVING
WASTE MANAGEMENT OF OHIO, INC. FOR
WASTE COLLECTION SERVICES FOR COUNTY
BUILDINGS-AMENDMENT NECESSARY TO
CORRECT ADMINISTRATIVE CHARGE**

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 12, 2019, duly recorded in Journal Volume 150, Page 22449 approving 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. AMENDMENT is necessary to correct the administrative charge from \$5.00 to \$6.50.

SPECIAL NOTE: A fuel surcharge, regulatory cost recovery charge, environmental charge, and \$6.50 administrative charge may be added to the rates listed below, pursuant to the Agreements.

WASTE MANAGEMENT OF OHIO, INC.

SERVICE ADDRESS	SERVICE FREQUENCY	MONTHLY BASE RATE
7500 Anderson (MSW)	1-3 yard 1 x per week	\$ 81.00
7500 Anderson (Pole Barn)	1-2 yard 1 x per week	\$ 67.00
921 Standard Ave.--Grit & Screen	2-2 yard 1 x per week	\$143.00
7500 Anderson Ave.-Grit & Screen	1-4 yard 3 x per week	\$220.00

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Comments:

Several local union workers/representatives expressed concern over the TJX facility not utilizing local workforce and not returning calls requesting information regarding labor and wage information.

Commissioner Cantalamessa said the Commissioners will seek the attorney general's opinion regarding the TJX labor situation and that because it's privately owned, it presents challenges.

Sharon March of the Senior Levy Advisory Board thanked the commissioners for supporting legislation for senior services and commended Diane Siskowic-Jurkovic and Mike Salamone on all their hard work. In addition, Sharon spoke about a recent transit board meeting in which she was asked to leave and requested that one or all of the Commissioners attend the public transit meeting on June 27, 2019.

Mike Salamone, Transit Administrator, spoke about the ongoing need for Mark Hess's services and how valuable Mark is for the FTA Triennial Review.

Ed Agler spoke about the Cortland Street Fair and thanked the commissioners for coming, and remarked how beneficial it was to have them attend the event so that the public can get to know them better.

Commissioner Polivka spoke about the success of the "Gotta Go Green" campaign.

Commissioner Fuda spoke about how much time the County's Human Resource Director spends on the Geauga-Trumbull Solid Waste District and believes the county should be reimbursed for his hours through Geauga Trumbull Waste.

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 26, 2019, and to meet again in Regular Session on July 3, 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