

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 10<sup>th</sup> day of July 2019, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Frank S. Fuda, Commissioner  
Daniel E. Polivka, Commissioner

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated July 2, 2019 and the Regular Meeting dated July 3, 2019.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: ADOPT RESOLUTION IN CELEBRATION  
OF THE 173<sup>RD</sup> YEAR OF THE TRUMBULL  
COUNTY FAIR**

**2. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution in celebration of the 173<sup>rd</sup> year of the TRUMBULL COUNTY FAIR. The long standing objective of the Fair is to promote and encourage agriculture, industry, education, science, art and other interests and to showcase them during the annual fair week. *Many organizations and businesses work together to showcase the 'positive' side of Trumbull County.*

**NOTE:** The 2019 Annual Parade of Colors and Opening Ceremonies involve both young and old alike and honors the Cultural Diversity that has made our nation great. The Grand March is comprised of several Junior Fair areas of interest—livestock, horses, small animals, dairy and non-animal projects.

**SPECIAL NOTE:** *The Board of Trumbull County Commissioners wishes to thank all the participants and volunteers who work together to make the Trumbull County Fair a great success!*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES  
REPORT DOG KENNEL-JUNE 2019**

**3. 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 JUNE 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

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**RE: RECEIVE/FILE 2018 ANNUAL REPORT  
EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the 2018 Annual Report of the EASTGATE REGIONAL COUNCIL OF GOVERNMENTS—this report presents the accomplishments of Eastgate for the calendar year 2018, as submitted by James G. Kinnick, P.E., Executive Director.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$900,000 OF BONDS- ACQUIRING/INSTALLING  
ENTERPRISE RESOURCE PLANNING  
ACCOUNTING SOFTWARE FOR THE COUNTY'S  
FINANCE DEPARTMENT**

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

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$1,475,000 OF BONDS- PURCHASE RADIO  
EQUIPMENT FOR 911 CENTER AND SHERIFF'S  
DEPARTMENT**

6. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,375,000 FOR THE PURPOSE OF RETIRING NOTES ISSUED TO PAY THE COSTS OF (I) ACQUIRING AND INSTALLING ENTERPRISE RESOURCE PLANNING ACCOUNTING SOFTWARE FOR THE COUNTY'S FINANCE DEPARTMENT, AND (II) PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER AND SHERIFF'S OFFICE, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH.**

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

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

**RE: \$2,375,000.00 OF BONDS- ACQUIRING AND INSTALLING ENTERPRISE RESOURCE PLANNING ACCOUNTING SOFTWARE FOR THE COUNTY'S FINANCE DEPARTMENT, AND (II) PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER – (Cont'd)**

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

**RE: \$2,375,000.00 OF BONDS- ACQUIRING AND INSTALLING ENTERPRISE RESOURCE PLANNING ACCOUNTING SOFTWARE FOR THE COUNTY'S FINANCE DEPARTMENT, AND (II) PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER – (Cont'd)**

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

**RE: \$2,375,000.00 OF BONDS- ACQUIRING AND INSTALLING ENTERPRISE RESOURCE PLANNING ACCOUNTING SOFTWARE FOR THE COUNTY'S FINANCE DEPARTMENT, AND (II) PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER – (Cont'd)**

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

**RE: \$2,375,000.00 OF BONDS- ACQUIRING AND INSTALLING ENTERPRISE RESOURCE PLANNING ACCOUNTING SOFTWARE FOR THE COUNTY'S FINANCE DEPARTMENT, AND (II) PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER – (Cont'd)**

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$450,000.00 OF BONDS - REPLACING,  
PROCURING, INSTALLING AND MAINTAINING  
SECURITY SYSTEMS AND EQUIPMENT  
TRUMBULL COUNTY COURTHOUSE,  
TRUMBULL COUNTY JAIL, TRUMBULL COUNTY  
DEPARTMENT OF JOB & FAMILY SERVICES  
AND TALMER BANK BUILDING**

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

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$3,400,000.00 OF BONDS - FOR EXPANDING AND  
IMPROVING COUNTY SANITARY SEWERAGE  
SYSTEM INCLUDING BUT TO LIMITED TO  
BELMONT PARK SEWER PROJECT, SWIFT  
DRIVE SANITARY SEWER PROJECT, LOGAN  
ARMS WASTE WATER TREATMENT PLANT  
PROJECT, HEATON CHUTE SEWER PROJECT**

9. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

9. **To receive the Fiscal Officer's Certificate, as signed by the Trumbull County Auditor, in connection with the proposed issue of notes in a principal amount not to exceed \$3,400,000 to be issued in anticipation of the issuance of bonds, to pay the costs of expanding and improving the sanitary sewerage system in the County, including but not limited to the BELMONT PARK SEWER PROJECT, known as County Project No. 13-S-09, together with all necessary appurtenances thereto, and acquiring any necessary real estate or interests in real estate, the BROOKFIELD WASTE WATER TREATMENT PLANT PROJECT, known as County Project No. 2-S-13, the SWIFT DRIVE SANITARY SEWER PROJECT, known as County Project No. 2-S-14, the LOGAN ARMS WASTE WATER TREATMENT PLANT PROJECT, known as County Project No. 2-S-16, and the HEATON CHUTE SEWER PROJECT, known as County Project No. 5-S-13, and to pay issuance costs all in connection therewith.**

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$1,800,000.00 OF BONDS - EXPANDING AND  
IMPROVING COUNTY WATER SYSTEM  
INCLUDING BUT NOT LIMITED TO PROSPERITY  
WATERLINE PROJECT AND ELM ROAD WATER  
PROJECT**

10. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

**10. To receive the Fiscal Officer's Certificate, as signed by the Trumbull County Auditor, in connection with the proposed issue of notes in a principal amount not to exceed \$1,800,000 to be issued in anticipation of the issuance of bonds, to pay the costs of expanding and improving the water system in the County, including but not limited to the PROSPERITY WATERLINE PROJECT, known as County Project No. 5-W-15, together with all necessary appurtenances thereto, and acquiring any necessary real estate or interests in real estate, and the ELM ROAD WATER PROJECT, known as County Project No. 2-W-16, and to pay issuance costs all in connection therewith.**

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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 \$5,650,000 FOR THE PURPOSE OF PAYING THE COSTS OF (I) REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING, BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY, AND (II) EXPANDING AND IMPROVING THE SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS IN REAL ESTATE, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH.**

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

**Week Beginning July 8, 2019**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$1,300,000.00 OF BONDS - TO PAY THE COSTS  
OF CONSTRUCTING A CENTRALIZED MULTI-  
VEHICLE WASH FACILITY FOR THE COUNTY'S  
VARIOUS TRUCKS, BUSES, AND CARS, AND TO  
PAY ISSUANCE COSTS ALL IN CONNECTION  
THEREWITH**

12. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

**12. To receive the Fiscal Officer's Certificate, as signed by the Trumbull County Auditor, in connection with the proposed issue of notes in a principal amount not to exceed \$1,300,000 to be issued in anticipation of the issuance of bonds, to pay the costs of constructing a CENTRALIZED MULTI-VEHICLE WASH FACILITY for the County's various trucks, buses, and cars, and to pay issuance costs all in connection therewith.**

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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  
AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$1,300,000, FOR THE PURPOSE OF PAYING COSTS OF  
CONSTRUCTING A CENTRALIZED MULTI-VEHICLE  
WASH FACILITY, TOGETHER WITH ALL NECESSARY  
APPURTENANCES THERETO, AND PAYING ISSUANCE  
COSTS ALL IN CONNECTION THEREWITH.**

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

**Week Beginning July 8, 2019**

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**RE: ACCEPT RESIGNATION - MR. JACOB GRINER  
POSITION OF LABORER SANITARY ENGINEERS**

**14. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept the resignation of MR. JACOB GRINER from his position of Laborer with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective July 12, 2019. *Mr. Griner's resignation letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Human Resources Department.*

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: EMPLOYMENT TRANSFER - PATRICIA NASTASI  
FROM POSITION OF DOMESTIC JOURNAL  
CLERK, CLERK OF COURTS' OFFICE, TO  
POSITION OF RECEPTIONIST/SECRETARY,  
SANITARY ENGINEERS**

**15. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of MS. PATRICIA NASTASI from the position of Domestic Journal Clerk, Pay Range 6 (30 years) with the Trumbull County Clerk of Courts' Office, to the position of RECEPTIONIST/SECRETARY, Pay Range 6 (30 years), with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective July 15, 2019—*pursuant to the authorized job posting*; this action per the Human Resources Department in conjunction with the Sanitary Engineers Department.

**NOTE:** The vacancy is due to an employee promotion.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: AMEND JOURNAL ACTION – JUNE 12, 2019  
AWARDING BID - CALLOS RESOURCE, LLC AND  
AFFILIATES – AMENDMENT IS TO CORRECT  
TOTAL PAYMENT AMOUNT**

**16. 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 22452, awarding 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. AMENDMENT is necessary to correct the total amount from \$65,600.00 to \$852,800.00--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

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

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**RE: EXECUTE ‘NOTICE TO PROCEED’  
Z-TECH BUILDERS & EXCAVATORS, INC.  
FOR REPLACEMENT OF ONE (1) HOME SEWAGE  
TREATMENT SYSTEM (HSTS) FOR AN INCOME-  
QUALIFIED HOUSEHOLD IN MECCA TOWNSHIP**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the ‘Notice to Proceed’ to Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for replacement of one (1) Home Sewage Treatment System (HSTS) for an income-qualified household in Mecca Township; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Board of Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the amount of \$25,050.00 on May 22, 2019, duly recorded in Journal Volume 150, Page 22392.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: EXECUTE ‘NOTICE TO PROCEED’  
KIRILA CONTRACTORS, INC., FOR  
LIBERTY TOWNSHIP STREET IMPROVEMENTS  
PROJECT—NORTHGATE AND GREEN ACRES  
DRIVE AND PART OF TRUMBULL AVENUE**

**18. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the ‘Notice to Proceed’ to KIRILA CONTRACTORS, INC., 505 Bedford Road, S.E., P.O., Box 179, Brookfield, OH 44403 for the LIBERTY TOWNSHIP STREET IMPROVEMENTS PROJECT—Northgate and Green Acres Drive and part of Trumbull Avenue; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Board of Commissioners awarded the contract to Kirila Contractors, Inc. in the amount of \$252,591.55 on April 24, 2019, duly recorded in Journal Volume 149, Page 22338.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: PUBLISH COMBINED “NOTICE OF FINDING OF  
NO SIGNIFICANT IMPACT AND NOTICE OF  
INTENT TO REQUEST RELEASE OF FUNDS” IN  
NON-LEGAL SECTION OF LOCAL NEWSPAPER -  
ENVIRONMENTAL REVIEW RECORD -  
BELMONT PARK SANITARY SEWER PROJECT  
LIBERTY TOWNSHIP AND EXECUTE REQUEST  
FOR RELEASE OF FUNDS/CERTIFICATION FOR  
FEDERALLY FUNDED STATE PROJECTS**

**19. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Commissioners’ Clerk to publish a Combined “Notice of a Finding of No Significant Impact and a Notice of Intent to Request a Release of Funds” in the Non-Legal Section of the local newspaper as required for the Environmental Review Record, Trumbull County PY2019 CDBG Residential Public Infrastructure—BELMONT PARK SANITARY SEWER PROJECT in Liberty Township; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Request for Release of Funds and Certification for Federally Funded State Projects; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**SPECIAL NOTE:** The Grants Manager has compiled an Environmental Review Record for this project. The South Belmont Park Sanitary Sewer Project level of environmental clearance was determined to be an Environmental Assessment Tiered Review Subject to 24 CFR Part 58.36 and 58.40(g)(1).

*The Notice shall be published in the Non-Legal Section of the Tribune Chronicle on Wednesday, July 17, 2019.*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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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 AND NOTIFY AUDITOR OF STATE

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve 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. Pursuant to Section 317.321 of the Ohio Revised Code, the Board of Commissioners met with the Recorder on Tuesday, June 25, 2019, at 10:00 a.m. to discuss this proposal.

NOTE: On June 12, 2019, duly recorded in Journal Volume 150, Page 22454, the Board of Commissioners received the Proposal submitted by Tod Latell, Trumbull County Recorder and set the date and time for the Commissioners to meet with the Recorder to discuss the Proposal.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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RE: RESOLUTION REQUESTING REVIEW OF SPEED  
LIMIT ON HOFFMAN NORTH ROAD (C.H. 213 A &  
B) LOCATED IN SOUTHINGTON TOWNSHIP,  
(BETWEEN S.R. 305 AND GEAUGA PORTAGE  
EASTERLY ROAD T.H. 198)

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution requesting the Ohio Department of Transportation to Review the Engineering and Traffic Investigation and to Declare a Reasonable and Safe Prima Facie Speed Limit on HOFFMAN NORTH ROAD (C.H. 213 A & B) located in SOUTHINGTON TOWNSHIP, TRUMBULL COUNTY, OHIO (between S.R. 305 and Geauga Portage Easterly Road T.H. 198), said Speed Study conducted by the Trumbull County Engineer’s Office and alleges that the zoned speed limit of 55 MPH is unrealistic; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: GRANT SPECIAL HAULING PERMIT TO MOVE  
OVERWEIGHT EQUIPMENT OVER COUNTY  
ROADWAYS AS LISTED**

**22. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit 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 the permit.

- **CHADDERTON TRUCKING, INC.**  
40 Stewart Avenue, Sharon, PA 16146

**Permit No.: 1018**  
**Effective: July 8, 2019 through July 12, 2019**  
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A & B) in Hubbard Township.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

**23. 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.

- **P&S LUMBER LLC**, 5330 Old State Road, West Farmington, OH 44491, to work in the right-of-way of Braceville Robinson Road (C.H. 114 F), in order to install 40' of 15" conduit for a driveway. This will be located approximately 100 feet south of Shihola Garrard Road in Braceville Township.
- **NORTHEAST OHIO NATURAL GAS CORP.**, 8470 Station Street, Mentor, OH 44060, to bore under and work in the right-of-way of Thompson Clark Road (C.H. 239 B), in order to install a 1" gas service line. This will be located approximately 3,200 feet north of Hyde Shaffer Road in Bristol Township.
- **JOE SWISTOK**, 3431 Hoffman Norton Road, Southington, OH 44470, to work in the right-of-way of Hoffman Norton Road (C.H. 213 A), in order to install 40 feet of 15" conduit for a driveway. This will be located approximately 0.3 miles north of SR 305 in Southington Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Stillwagon Road (C.H. 57 B), in order to install a gas service line for address #2280. This will be located approximately 1,200 feet north of Mines Road in Howland Township.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

**24. 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.

- **MILLER YOUNT PAVING, INC.**  
2295 Hoagland Blackstub Road, Cortland, OH 44410

**Permit**  
**No.: AF-018-2019**  
**Permit Effective: July 21, 2019 through July 21, 2020**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: RESOLUTION REQUESTING REVIEW OF  
SPEED LIMIT ON STEWART SHARON ROAD  
(C.H. 174 D) LOCATED IN BROOKFIELD  
TOWNSHIP, (BETWEEN S.R. 7 AND BEDFORD  
ROAD (C.H. 175),**

**25. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution requesting the Ohio Department of Transportation to Review the Engineering and Traffic Investigation and to Declare a Reasonable and Safe Prima Facie Speed Limit on STEWART SHARON ROAD (C.H. 174 D) located in BROOKFIELD TOWNSHIP, TRUMBULL COUNTY, OHIO (between S.R. 7 and Bedford Road (C.H. 175), said Speed Study conducted by the Trumbull County Engineer’s Office and alleges that the zoned speed limit of 40 MPH is unrealistic; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: APPROVE PERSONNEL ACTION MODIFYING TERMS/CONDITIONS OF EMPLOYMENT ATTORNEY MATTHEW BLAIR.**

**26. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action modifying the terms and conditions of the employment of ATTORNEY MATTHEW BLAIR. Attorney Blair’s responsibilities, duties and time with the Trumbull County Sanitary Engineers Department will increase. Ultimately, his duties with the Trumbull County Engineer’s Office will decrease. The Sanitary Engineers Department will absorb the employment costs formally paid by the County Engineer’s Office. *There will be no increase in overall compensation and benefit package;* this action per the recommendation of Randy L. Smith, P.E., P.S., Trumbull County Engineer and Sanitary Engineer.

**NOTE:** The Board of Commissioners authorized Attorney Blair to provide personnel and professional services to the Trumbull County Sanitary Engineer’s Department on August 22, 2018, duly recorded in Journal Volume 148, Page 21830.

- ❖ **Wages and Benefits to be provided by the Trumbull County Sanitary Engineers Department include:**  
**To be paid from Fund No.: 600-030-3000-3010-1-505120**
  - 20 hours per week @ \$40.3846/hour
  - 4% PERS pick-up
  - Healthcare
  
- ❖ **Wages to be paid by the Trumbull County Engineer’s Office include:**  
**To be paid from Fund No.: 002-030-1700-1700-1-505120**
  - \$2,000.00/month

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: RECEIVE RESIGNATION – LAWRENCE CONNELLY BOARD OF DEVELOPMENTAL DISABILITIES**

**27. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive, with regret, the letter of resignation from MR. LAWRENCE CONNELLY as a member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD), effective December 31, 2019. *Mr. Connelly’s letter shall be recorded onto the Journal for record purposes.* The Board of Commissioners wishes to sincerely thank Mr. Connelly for his years of faithful service and commitment to the Trumbull County Board of Developmental Disabilities (DD). Mr. Connelly’s expertise and dedication is greatly appreciated.

**NOTE:** The Board of Commissioners appointed Mr. Connelly as a member of the Trumbull County Board of Developmental Disabilities (DD) on July 15, 2009, duly recorded in Journal Volume 132, Page 14441.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: TRANSFER MONIES**

**28. 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 July 1, 2019 through July 5, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

- Sanitary Engineers**
- County Recorder**
- Juvenile Court**
- Commissioners**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: ADDITIONAL APPROPRIATIONS**

**29. 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 July 1, 2019 through July 5, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting additional appropriations:**

- Grants Manager**
- Commissioners**
- County Sheriff**
- Adult Probation**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: TRANSFER APPROPRIATIONS**

**30. 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 July 1, 2019 through July 5, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

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

- MetroParks**
- Domestic Relations/Juvenile Court**
- Sanitary Engineers**
- County Sheriff**
- NEOCAP**
- County Auditor**
- Commissioners**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

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**RE: AMENDED CERTIFICATE NO. 11-2019  
COUNTY BUDGET COMMISSION**

**31. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 11-2019, for the fiscal year beginning January 1, 2019, dated July 10, 2019, increasing appropriations in the funds listed:

- **Fund 050 – Redevelopment-TIF**
- **Fund 258 – Home Sewage Treatment System (HSTS)**
- **Fund 710 – Sheriff Rotary**

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

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**RE: APPROVE BILLS**

**32. 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: ESTABLISH CREATION - SECURITY GRANT  
FUND, KNOWN AS FUND 242, FOR USE BY  
TRUMBULL COUNTY BOARD OF ELECTIONS**

**33. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the SECURITY GRANT FUND, known as FUND 242, for use by the Trumbull County Board of Elections. Each county is required to enter into a grant agreement with the Secretary of State’s Office. Said agreement requires the Board of Elections to deposit the grant funds into a separate, interest-bearing account. Each county is also required to periodically report to the Secretary of State’s Office on the balance of funds.

Yeas: Polivka, Fuda, Cantalamessa  
Nays: None

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

**Week Beginning July 8, 2019**

**Meeting of July, 10, 2019**

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of July 10, 2019, and to meet again in Regular Session on July 17, 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