

Week Beginning July 22, 2019

Meeting of July 24, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 24th 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

Commissioner Cantalamessa presented Ms. Anna Forrester with the ‘American Red Cross Lifesaving Award’ for saving the life of a local gentleman while at his residence. (Citation recorded on Journal Page(s)_____.)

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated July 16, 2019 and the Regular Meeting dated July 17, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: CLOSE ROAD-COUNTY ENGINEER

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

- **NORTH LEAVITT ROAD (C.H. 83) located in Warren Township;** closing location between West Market Street (C.H. 322) and Parkman Road/422 for the Warren Township Police Department’s Parade and Car Show.
Closing Dates: Sunday August 11, 2019
Closing Times: 12:30 p.m. to 2:00 p.m.
RECOMMENDED DETOUR: West on West Market Street (C.H. 322); North on State Route 5/82; East on Parkman Road/Interstate 422

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: GRANT SPECIAL HAULING PERMIT OVERWEIGHT EQUIPMENT-COUNTY ENGINEER

3. 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.

- **SPECIALIZED, INC.**
P.O. Box 875, Aurora, OH 44202
Permit No.: 1019
Effective: July 16, 2019 through July 20, 2019
To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning July 22, 2019

Meeting of July 24, 2019

**RE: CHANGE ORDER NO. 1 (FINAL) SHELLY & SANDS, INC.
YEAR 2018 COUNTY ROAD IMPROVEMENTS
PROGRAM**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 1 (Final) as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 for the YEAR 2018 TRUMBULL COUNTY ROAD IMPROVEMENTS PROGRAM. Change Order No. 1 is a reduction of \$91,597.44—revising the total contract amount to \$1,002,078.41. Change Order No. 1 (Final) is necessary to adjust the contract amount to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer’s Department.

NOTE: The Board of Commissioners awarded the original contract to Shelly & Sands, Inc. in the amount of \$1,093,675.85 on July 18, 2018, duly recorded in Journal Volume 148, Page 21736.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS
COUNTY ENGINEER**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits 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 companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- **HORODYSKI BROTHERS & COMPANY**
5137 State Route 7, Burghill, OH 44404
Permit No.: AF-022-2019
Permit Effective: July 23, 2019 through July 23, 2020
- **SCHOONOVER TRUCKING**
P.O. Box 162
Bristolville, OH 44402
Permit No.: AF-023-2019
Permit Effective: August 1, 2019 through August 1, 2020
- **PORINCHAK’S TRUCKING, LLC**
4333 Bazetta Road, Cortland, OH 44410
Permit No.: AF-024-2019
Permit Effective: July 18, 2019 through July 18, 2020
- **HARD KNOX ENT., INC.**
P.O. Box 4085, Warren, OH 44482
Permit No.: AF-025-2019
Permit Effective: July 30, 2019 through July 30, 2020
- **R.T. VERNAL PAVING AND EXCAVATING, INC.**
P.O. Box 519, North Lima, OH 44452-0519
Permit No.: AF-026-2019
Permit Effective: July 19, 2019 through July 19, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning July 22, 2019

Meeting of July 24, 2019

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

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

- **OMEGA LOGGING, INC.**
P.O. Box 524, West Middlesex, PA 16159
Permit No.: QF-012-2019
Permit Effective: July 28, 2019 through August 27, 2019

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AUTHORIZE ‘NOTICE TO PROCEED’
KIRILA CONTRACTORS, INC.
LITTLE SQUAW CREEK INTERCEPTOR PHASE 5
COUNTY PROJECT NO. 19-S-0SE**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the ‘Notice to Proceed’ to KIRILA CONTRACTORS, INC., 505 Bedford Road, Brookfield, OH 44403 for the LITTLE SQUAW CREEK INTERCEPTOR PHASE 5 PROJECT, known as County Project No. 19-S-02E, Metropolitan Sanitary Sewer District; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the ‘Notice of Commencement’ for said project. *The ‘Notice to Proceed’ and the ‘Notice of Commencement’ shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to Kirila Contractors, Inc. in the amount of \$1,871,242.01 on May 30, 2019, duly recorded in Journal Volume 150, Page 22410.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning July 22, 2019

Meeting of July 24, 2019

**RE: APPROVE MODIFICATION NO. 3
ENGINEERING AGREEMENT
LYNN, KITTINGER & NOBLE, INC.
BELMONT PARK SANITARY SEWER
IMPROVEMENT COUNTY PROJECT NO. 13-S-09**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 3 to the Engineering Agreement with LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E. Warren, OH 44483 for the BELMONT PARK SANITARY SEWER IMPROVEMENT PROJECT, known as County Project No. 13-S-09, located in Liberty Township. Modification is for an additional \$187,071.00—revising the total contract amount to \$485,374.00—to be paid for from Fund No. 483-080-3000-3020-1-505610--*no County General Revenue Funds will be utilized.* Modification No. 3 is necessary to include additional design engineering associated with adding sanitary sewer services to a portion of Naylor Lloyd Road, a sanitary pump station and force main, additional environmental assessment and additional easement preparation for the pump station. (Total costs for these additional services is \$42,445.00). Modification also includes services associated the construction (as mentioned in the original contract). (Total costs for these additional services is \$144,626.00; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

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. On June 12, 2019, duly recorded in Journal Volume 150, Page 22454, the Commissioners approved Modification No. 1 for an additional \$7,500.00—revising the total contract amount to \$242,493.00. On July 17, 2019, duly recorded in Journal Volume 150, Page 22539, the Commissioners approved Modification No. 2 for an additional \$55,810.00—revising the total contract amount to \$298,303.00.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: RESCIND JOURNAL ACTON DATED 7/10/19
APPROVING EMPLOYMENT TRANSFER
MS. PATRICIA NASTASI FROM CLERK OF COURTS
TO SANITARY ENGINEERS DEPARTMENT**

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on July 10, 2019, duly recorded in Journal Volume 150, Page 22525, approving 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 is being rescinded since Ms. Nastasi has chosen to return to her previous position as permitted by the union contract; this action per the Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning July 22, 2019

Meeting of July 24, 2019

RE: APPROVE EMPLOYMENT – MS. NIKKI FAIR FROM POSITION OF UTILITY CLERK II TO POSITION OF RECEPTIONIST/SECRETARY WITH SANITARY ENGINEERS DEPARTMENT

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. NIKKI FAIR from the position of Utility Clerk II, Pay Range 4 (0 years), to the position of RECEPTIONIST/SECRETARY, Pay Range 6, (0 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective July 29, 2019—*pursuant to the authorized job posting*; this action per the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This position is vacant since the previous employee selected to return to her prior position.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: AMEND JOURNAL ACTION TAKEN ON 7/17/19 ACCEPT FOR USE THE ‘CERTIFICATE OF PARTIAL SUBSTANTIAL COMPLETION’ FOR DRS ENTERPRISES, INC. FOR PORTION OF BLUEPRINT WATERLINE INITIATIVE COUNTY PROJECT NO. 5-W-15

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on July 17, 2019, duly recorded in Journal Volume 150, Page 22538 authoring Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign and accept for use the ‘Certificate of Partial Substantial Completion’ for DRS ENTERPRISES, INC., 5339 Canal Road, Garfield Heights, OH 44125 for a portion of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, located in Braceville, Southington and Farmington Townships and the Village of West Farmington, Braceville Township Public Water System. AMENDMENT is necessary to clarify that the contract for DRS Enterprises, Inc. is for “Contract F” and to clarify the portion to be serviced with the newly installed water infrastructure; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Consulting Engineer, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office.

IMPORTANT NOTE: *This certificate does not constitute an acceptance of work not in accordance with the contract documents nor is it a release of the contractor from any liability for defective work in violation of the contract documents.*

NOTE: On March 28, 2018, duly recorded in Journal Volume 148, Page 21523, the Board of Commissioners awarded the contract to DRS Enterprises, Inc. for ‘Contract F’ in the total amount of \$2,839,703.00.

❖ **The portions to be put in service include:**

- **SR534 from SR305 to the Village of West Farmington PWS**

➤ **This action accepts, with the following reservations, work associated with the installation of the mainline water infrastructure for this project that is complete and available for connection for public use as performed by DRS ENTERPRISES, INC., as outlined in the Certificate of Partial Substantial Completion—which will be recorded onto the Journal for record purposes.**

- **Completion of final project restoration and punch list items.**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning July 22, 2019

Meeting of July 24, 2019

RE: SIGN AND ACCEPT FOR USE THE 'CERTIFICATE OF PARTIAL SUBSTANTIAL COMPLETION' FOR JS BOVA EXCAVATING, LLC. "CONTRACT E" FOR A PORTION OF BLUEPRINT WATERLINE INITIATIVE COUNTY PROJECT NO. 5-W-15

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign and accept for use the 'Certificate of Partial Substantial Completion' for JS BOVA EXCAVATING, LLC, 235 State Street, Struthers, OH 44471 "Contract E" for a portion of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, located in Braceville, Southington and Farmington Townships and the Village of West Farmington, Braceville Township Public Water System; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Consulting Engineer, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor's Office.

IMPORTANT NOTE: This certificate does not constitute an acceptance of work not in accordance with the contract documents nor is it a release of the contractor from any liability for defective work in violation of the contract documents.

NOTE: On March 28, 2018, duly recorded in Journal Volume 148, Page 21522, the Board of Commissioners awarded the contract to JS Bova Excavating, LLC for 'Contract E' in the total amount of \$2,839,703.00.

❖ The portions to be put in service include:

- Warren Burton Road from SR305 to Lieby Osborne Road

➤ This action accepts, with the following reservations, work associated with the installation of the mainline water infrastructure for this project that is complete and available for connection for public use as performed by JS BOVA EXCAVATING, LLC., as outlined in the Certificate of Partial Substantial Completion—which will be recorded onto the Journal for record purposes.

- Completion of final project restoration and punch list items.

Gary Newbrough commented on a correction needed for Agenda Item No. 8.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: ACCEPT RESIGNATION LETTER –ROBERT MASSUCCI POSITION OF TELECOMMUNICATOR/DISPATCHER TRUMBULL COUNTY 911 CENTER

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to accept the resignation letter of ROBERT MASSUCCI from his position as Telecommunicator/Dispatcher with the TRUMBULL COUNTY 911 CENTER, effective July 22, 2019. Mr. Massucci'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) _____.)

Week Beginning July 22, 2019

Meeting of July 24, 2019

**RE: AWARD BID – WOODFORD EXCAVATING, LLC.
PY2018 TRUMBULL COUNTY CDBG CRITICAL
INFRASTRUCTURE GRANT PROGRAM
MORGANDALE INFRASTRUCTURE UPGRADE
PROJECT-HOWLAND TOWNSHIP**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by WOODFORD EXCAVATING, LLC, 701 Diehl South Road, Leavittsburg, OH 44430 for the PY2018 Trumbull County CDBG Critical Infrastructure Grant Program MORGANDALE INFRASTRUCTURE UPGRADE PROJECT—Howland Township, in the amount of \$425,668.00—to be paid from Fund Nos. 225-030-5118-5103-1-505551 and 224-070-5000-5000-1-505551; AND to enter into a contract with WOODFORD EXCAVATING, LLC for said project; this action per the recommendation of the Trumbull County Grants Manager in conjunction with the Project Consultant, GPD Group, and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$449,812.00

OTHER BIDS SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
FOUST CONSTRUCTION, INC. 1700 Wilson Avenue Girard, OH 44420	\$438,302.00
Z-TECH BUILDERS & EXCAVATORS, INC. 3301 Hoagland Blackstub Road Cortland, OH 44410	\$426,552.00

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: CONCUR WITH OHIO DEPARTMENT OF
MENTAL HEALTH AND ADDICTION SERVICES’
REAPPOINTMENT OF MR. JOHN WILSON –MEMBER
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services’ reappointment of MR. JOHN WILSON as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2019 and ending June 30, 2023.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Mr. Wilson on July 1, 2004.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Week Beginning July 22, 2019

Meeting of July 24, 2019

RE: CONCUR WITH OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES' REAPPOINTMENT OF MR. DAVID N. SPIES-MEMBER TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' reappointment of MR. DAVID N. SPIES as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2019 and ending June 30, 2023.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Mr. Spies on July 1, 2013.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: CONCUR WITH OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES' REAPPOINTMENT OF MR. THOMAS HARWOOD MEMBER-TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' reappointment of MR. THOMAS HARWOOD as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2019 and ending June 30, 2023.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Mr. Harwood on July 1, 2015.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: ADOPT A RESOLUTION TO PROCLAIM AUGUST 4, 2019 AS WILLIAM A. 'BILL' GRIFFIN DAY IN TRUMBULL COUNTY, OHIO

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to proclaim AUGUST 4, 2019 as WILLIAM A. 'BILL' GRIFFIN DAY in TRUMBULL COUNTY, OHIO, in recognition of BILL GRIFFIN'S notable achievements. His spirit of generosity serves as an inspiration to the citizens of Trumbull County. BILL was notorious for creating a positive image for Trumbull County.

RESOLUTION

WHEREAS, Bill Griffin grew up next to Hall Airport in Howland, Ohio where, he and his father Art and brother Bob developed a lifelong passion for flying which he, in turn, passed onto his son Connor; and

(Continued)

Week Beginning July 22, 2019

Meeting of July 24, 2019

RE: ADOPT A RESOLUTION TO PROCLAIM AUGUST 4, 2019 AS WILLIAM A. ‘BILL’ GRIFFIN DAY IN TRUMBULL COUNTY, OHIO – (Continued)

WHEREAS, the pinnacle of Bill’s passion for flying resulted with him spearheading the construction of the Ernie Hall Aviation Museum as SLOAS Airfield. Bill founded the yearly summertime Wings and Wheels Fly-In Car Show--an event that raises money for local charities, including Northeast Ohio Adoption Services, Trumbull County Animal Welfare League, and the aviation museum; and

WHEREAS, Bill’s creativity and energy were unparalleled when it came to doing something extraordinary for his family and friends. He created a spirit of generosity that was unmatched in everything and every person he touched; and

WHEREAS, Bill was instrumental in creating the “*Cable Guys*” marketing concept and leveraging their imagination, created advertising campaigns that propelled local businesses’ sales to unimaginable heights. Bill’s infectious charm and endearing humor compelled competitors to work together. Many of those former competitors are now inseparable friends; and

WHEREAS, during his distinguished life and career, **BILL GRIFFIN** significantly and positively influenced the course of our area and the lives of countless individuals—which serve as an inspiration to the citizens of Trumbull County; and

WHEREAS, Trumbull County desires to preserve and honor the achievements of **BILL GRIFFIN** and to keep his inspiration and legacy alive.

NOW, THEREFORE, BE IT RESOLVED, THAT WE THE TRUMBULL COUNTY COMMISSIONERS, encourage all people of Trumbull County, Ohio, to observe the life and achievements of BILL GRIFFIN and hereby designate AUGUST 4, 2019 as ‘WILLIAM A. ‘BILL’ GRIFFIN DAY’ in Trumbull County, Ohio, as a reminder of his life and contribution to the vitality and compassion of our valley!

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners encourage all residents, especially aviation and car enthusiasts, to attend the Wings and Wheels event on August 4, 2019 at the Ernie Hall Aviation Museum where Connor will carry on his father’s legacy and continue to raise money for charitable organizations.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: REMOVE MS. GENNA PETROLLA-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to remove MS. GENNA PETROLLA as a Member of The Workforce Development Board of Trumbull County, effective immediately. Ms. Petrolla was serving as an Economic Development Representative for the Eastgate Regional Council of Governments, but is no longer affiliated with this agency. The Board of Commissioners wishes to thank Ms. Petrolla for her dedicated service to The Workforce Development Board of Trumbull County; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

NOTE: The Board of Commissioners originally appointed Ms. Petrolla as a Member on February 13, 2019, duly recorded in Journal Volume 149, Page 22181.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Week Beginning July 22, 2019

Meeting of July 24, 2019

RE: APPROVE BILLS

20. 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

21. 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 15, 2019 through July 19, 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

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

RE: ADDITIONAL APPROPRIATIONS

22. 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 15, 2019 through July 19, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:
Emergency Management Agency
Commissioners
Common Pleas Court
Domestic Relations/Juvenile Court

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: AMENDED CERTIFICATE NO. 12-2019
COUNTY BUDGET COMMISSION

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 12-2019, for the fiscal year beginning January 1, 2019, dated July 24, 2019, increasing appropriations in the funds listed:

- Fund 245 – EMA Mitigation Grant

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning July 22, 2019

Meeting of July 24, 2019

RE: TRANSFER APPROPRIATIONS

24. 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 15, 2019 through July 19, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer appropriations:
 - Sanitary Engineers
 - Commissioners
 - Coroner
 - Health Department
 - Clerk of Courts
 - NEOCAP
 - Domestic Relations/Juvenile Court

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: ONE YEAR MAINTENANCE AGREEMENT
COUNTYWIDE NETWORK CORE WITH
LOGICALIS (A SUCCESSOR IN INTEREST TO MCPc)

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve a one (1) year Maintenance Agreement for the COUNTYWIDE NETWORK CORE with LOGICALIS (a successor in interest to MCPc), 1801 Superior Avenue, Cleveland, OH 44114, in the amount of 81,806.19—to be paid for from Fund No. 001-011-1100-1150-1-505510. The price quotation adheres to the pricing requirements of the Ohio Department of Administrative Services State Term Contract Number STS-533110-3-33; this action per the recommendation of David Ranttila, Trumbull County IT Director and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the lease purchase proposal to MCPc which included maintenance on June 16, 2013, duly recorded in Journal Volume 139, Page 17578 in the amount of \$1,136,692.85. As part of the lease purchase agreement, five (5) years of maintenance was included.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning July 22, 2019

Meeting of July 24, 2019

**RE: APPOINT MS. JUDI TOLES-MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MS. JUDI TOLES as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing July 24, 2019 and ending December 31, 2020.

NOTE: Ms. Toles will complete the unexpired term of Mr. Donald Bishop whose resignation the Board of Commissioners accepted on June 12, 2019, duly recorded in Journal Volume 150, Page 22450.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPOINT MS. CAROL HENDERSON-MEMBER
TRUMBULL COUNTY MENTAL HEALTH
AND RECOVERY BOARD**

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MS. CAROL HENDERSON as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term commencing September 1, 2019 and ending June 30, 2023.

NOTE: Ms. Henderson will replace Ms. Kathryn E. DiCristofaro who the Commissioners released as a member of the Board on July 3, 2013, duly recorded in Journal Volume 150, Page 22495. Ms. Di Cristofaro served the maximum amount of years allowed on the Board.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPOINT MS. LINDA KIRKLAND-MEMBER
TRUMBULL COUNTY TRANSIT BOARD**

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MS. LINDA KIRKLAND as a member of the TRUMBULL COUNTY TRANSIT BOARD for the term effective July 24, 2019 through August 31, 2022. *Ms. Kirkland is an affiliate of the Democratic Party.*

NOTE: Ms. Kirkland will also complete the unexpired term of Mr. Marlin Palich who the Commissioners removed from the Board on May 30, 2019, duly recorded in Journal Volume 150, Page 22418, since Mr. Palich is no longer an elector of Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning July 22, 2019

Meeting of July 24, 2019

**RE: RESOLUTION DECLARING A STATE OF
EMERGENCY IN TRUMBULL COUNTY**

29. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to ratify the adoption of the following Resolution Proclaiming a Local Emergency in Trumbull County, Ohio as Trumbull County is threatened by a Natural Disaster with extreme flooding caused by excessive rainfall on July 20, 2019; this action per the recommendation of the Office of Homeland Security and Emergency Management.

EMERGENCY PROCLAMATION

TRUMBULL COUNTY, OHIO

JULY 23, 2019

WHEREAS, Trumbull County, Ohio has been or is immediately threatened by a natural hazard caused by major flooding on July 20, 2019—due to Kinsman Lake overflow of the dam. This caused the only access road into a development of homes to collapse providing no way to get access to citizens. Therefore, causing 55 people to be dislocated from their homes; and

NOW, THEREFORE, WE THE TRUMBULL COUNTY BOARD OF COMMISSIONERS, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Trumbull County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public officers and employees of Trumbull County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives—state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster service forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Emergency Operations Center.

In witness, whereof, we have hereunto set our hand this 23rd day of July, 2019.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Commissioner Cantalamessa commented that adopting an Emergency Proclamation was the first step in order to receive any federal aid.

Commissioner Fuda stated that the Commissioners recently toured the damage where fifty-five families are currently displaced. Commissioner Fuda also commended the Highway Engineer's Department for their hard work in the clean-up effort.

Commissioner Polivka applauded the efforts of all the local and state agencies working together to assist those affected.

Week Beginning July 22, 2019

Meeting of July 24, 2019

Comments:

Rayna Lambert read a letter regarding the Highway Department's mowing companies that are mowing down the milkweed which is needed for the monarch caterpillars to survive. (Letter recorded on Journal Page(s)_____.)

Jim Taylor read a letter from the Western Reserve Building Trades Union regarding the TJX Project. (Letter recorded on Journal Page(s)_____.)

Tony Dellick of Local 207 Ironworkers Union spoke about a recent meeting he attended with TJX executives and that he believes progress is being made.

Commissioner Polivka commented that he recently met with Joe Guerra.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of July 24, 2019, and to meet again in Regular Session on July 31, 2019.

Yeas: Fuda, Cantalamessa, Polivka

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