

Week Beginning July 29, 2019

Meeting of July 31, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 31th 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

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated July 23, 2019 and the Regular Meeting dated July 24, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: COMMISSIONERS' REGULAR MEETING
AUGUST 14, 2019 TO BE HELD AT THE
ANTIQUA TRACTOR CLUB OF TRUMBULL
COUNTY, 1653 RIDGE ROAD, VIENNA, OH**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution, for record purposes, that the Trumbull County Commissioners' Regular Weekly Meeting scheduled for WEDNESDAY, AUGUST 14, 2019, at 10:30 a.m. shall be held at the ANTIQUA TRACTOR CLUB OF TRUMBULL COUNTY, 1653 Ridge Road, Vienna, OH 44473.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: CONTRACTS DATED, JULY 24, 2019
DEPARTMENT OF JOB & FAMILY SERVICES**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated July 24, 2019. Contracts create eleven (11) training opportunities and four (4) job opportunities at a total cost of \$95,716.81—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—*no County General Revenue Funds requested*; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Summary Sheets recorded on Journal Page(s)_____.)

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RE: LIQUOR PERMIT

4. 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 C2, C2X

FROM:	LIBERTY QUICK SHOP LLC d/b/a LIBERTY MINI MART 3007 Belmont Avenue Liberty Township Youngstown, OH 44505
TO:	BALA LLC d/b/a LIBERTY QUICK STOP 3007 Belmont Avenue Liberty Township Youngstown, OH 44505

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: AGREEMENT WITH HILL, BARTH AND KING, LLC TO PERFORM ACCOUNTING SERVICES FOR TRUMBULL COUNTY’S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT, HOME, REVOLVING LOAN FUND PROGRAMS, THE CHIP PROGRAM AND OTHER GRANT PROGRAMS ADMINISTERED BY TRUMBULL COUNTY PLANNING COMMISSION

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Agreement with HILL, BARTH AND KING, LLC, 6603 Summit Drive, Canfield, OH 44406, to perform Accounting Services for Trumbull County’s Community Development Block Grant (CDBG) Economic Development, HOME, Revolving Loan Fund Programs, the CHIP Program and other grant programs that are administered by the Trumbull County Planning Commission. Agreement will be in effect from May 1, 2019 through June 30, 2020. Compensation shall not exceed \$400.00 per month for a total of \$4,800.00—to be paid for from Fund No. 224-070-5000-5000-1-505607; contingent upon receipt of grant funds from the Ohio Development Services Agency; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: Hill, Barth and King, LLC was awarded the lowest and best proposal for accounting services in 2001 and is recorded in the Commissioners’ Journal Volume 112, Page 7792, and has satisfactorily kept the financial records for the Planning Commissioners’ grant and loan programs since.

SPECIAL NOTE: The firm has agreed to continue to provide the accounting services at the same price as previous years, and will be paid for from grant and loan administration funds from each of these Programs.

➤ Compensation shall be paid as follows:

- CDBG Economic Development Fund, HOME Federal Reimbursable Grant and the CDBG Housing RLF – not to exceed \$300.00 per month
- FY2018 CHIP (if awarded) – not to exceed \$100.00 per month

(Continued)

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RE: AGREEMENT WITH HILL, BARTH AND KING, LLC-(Cont'd)

- Total for all grant and loan programs not to exceed \$400.00 per month (\$4,800.00 total contract)

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: APPROVE/EXECUTE RENEWAL OF “CITIZEN PARTICIPATION POLICY” FOR TRUMBULL COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PY2019/2020

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Renewal of the “CITIZEN PARTICIPATION POLICY” for the Trumbull County Community Development Block Grant Program for PY 2019 and 2020, effective September 1, 2019; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Renewal. The “Citizen Participation Policy” is a required element of the County’s Community Development Block Grant (CDBG) Program. The Trumbull County Grants Manager is responsible for carrying out public outreach activities related to the CDBG Program. The Policy ensures that all Trumbull County residents have access to information pertaining to the County’s CDBG Programs—particularly those programs that target low and moderate-income persons, as well as a detailed procedural process as defined within the policy for registering citizen complaints; the “Citizen Participation Policy” is an annual policy that is reviewed, revised, and renewed each program year; this action per the recommendation of the Trumbull Grants Manager and subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: All of the referenced documents in the “Citizen Participation Policy” are located in the office of the Trumbull County Grants Manager, 106 High Street, N.W., 4th Floor, Warren, OH 44481 and the Trumbull County Commissioners’ Office, 5th Floor, County Administration Building, 160 High Street, N.W. Warren, Ohio 44481, and can be viewed between the hours of 8:30 a.m. and 4:30 p.m., daily—except on legal holidays and weekends.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: AMEND ACTION TAKEN 5/30/19
PROPOSAL WITH ALL AMERICAN USA TAXI
PROVIDE INTERIM TRANSPORTATION SERVICE
FOR SENIOR CITIZENS-AMENDMENT
NECESSARY TO REALLOCATE FUNDS
AND REDUCE AWARD AMOUNT**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 30, 2019, duly recorded in Journal Volume 150, Page 22414 awarding the proposal as submitted by ALL AMERICAN USA TAXI, 1962 Tod Avenue, S.W., Warren, OH 44485 to provide Non-Wheel Chair In-County Transportation (medical and non-medical) plus Out-of-County Transportation (medical trips only) within a thirty (30) mile radius of the Trumbull County Administration Building located at 160 High Street, N.W., Warren, Ohio for Trumbull County Senior Citizens (age 60 and over) at the rate of \$2.50 per loaded mile with a minimum charge of \$10.00 for any trip less than four (4) miles. Services will be provided for the interim period of May 30, 2019 through June 30, 2019 at a maximum amount not to exceed \$10,000.00—to be paid from Senior Levy Funds. AMENDMENT is necessary to reallocate the funds and reduce the awarded amount by \$500.00—revising the total contract amount to \$9,500.00; this action per the recommendation of Mike Salamone, Transit Administrator, and Diane Siskowic-Jurkovic, Senior Levy Administrator.
NOTE: On December 19, 2018, duly recorded in Journal Volume 149, Page 22055, the Board of Commissioners authorized \$425,000.00 of Senior Levy Funds to be awarded for 2019 Calendar Year Transportation Services (monies to be allocated at a later date).

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AMEND ACTION TAKEN 5/30/19
PROPOSAL WITH GARWIN, INC. TO PROVIDE
INTERIM TRANSPORTATION SERVICE FOR
SENIOR CITIZENS --AMENDMENT NECESSARY
TO REALLOCATE FUNDS AND REDUCE AWARD
AMOUNT**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 30, 2019, duly recorded in Journal Volume 150, Page 22414 awarding the proposal as submitted by GARWIN, INC., 7080 Truck World Boulevard, Hubbard, OH 44425 to provide Non-Wheel Chair In-County Transportation (medical and non-medical) plus Out-of-County Transportation (medical trips only) within a thirty (30) mile radius of the Trumbull County Administration Building located at 160 High Street, N.W., Warren, Ohio for Trumbull County Senior Citizens (age 60 and over) at the rate of \$2.50 per loaded mile with a minimum charge of \$10.00 for any trip less than four (4) miles. Services will be provided for the interim period of May 30, 2019 through June 30, 2019 at a maximum amount not to exceed \$10,000.00—to be paid from Senior Levy Funds. AMENDMENT is necessary to reallocate the funds and reduce the awarded amount by \$9,000.00—revising the total contract amount to \$1,000.00; this action per the recommendation of Mike Salamone, Transit Administrator, and Diane Siskowic-Jurkovic, Senior Levy Administrator.
NOTE: On December 19, 2018, duly recorded in Journal Volume 149, Page 22055, the Board of Commissioners authorized \$425,000.00 of Senior Levy Funds to be awarded for 2019 Calendar Year Transportation Services (monies to be allocated at a later date).

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPROVE AMENDMENT NO. 5 TO CONTRACT WITH COMFORT CARE-A-VAN FOR SENIOR LEVY FUNDS TO BE USED FOR “IN COUNTY MEDICAL AND NON-MEDICAL TRANSPORTATION TRIPS” AND “OUT OF COUNTY MEDICAL TRANSPORTATION TRIPS ONLY” -- AMENDMENT NECESSARY TO REALLOCATE FUNDS AND INCREASE AWARD AMOUNT

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Amendment No. 5 to the contract with MIRKIN & ASSOCIATES, INC., d/b/a COMFORT CARE-A-VAN, 805 Mahoning Avenue, Youngstown, OH 44502 for an additional \$10,000.00 in Senior Levy Funds to be used for “*In County Medical and Non-Medical Transportation Trips*” at \$25.00/trip AND “*Out of County Medical Transportation Trips Only*” at a unit rate of \$1.50 per mile with \$25.00/trip minimum for the period commencing May 23, 2019 and ending June 30, 2019. AMENDMENT is necessary to reallocate the funds and increase the awarded amount by \$9,500.00—revising the total contract amount to \$19,500.00; this action per the recommendation of Diane M. Siskowic-Jurkovic, CPA, Trumbull County Senior Levy Administrator, in conjunction with Mike Salamone, Transit Administrator, and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to Mirkin & Associates, Inc., d/b/a Comfort Keepers, for Senior Levy Transportation Services in the amount of \$25,000.00 on June 27, 2018, duly recorded in Journal Volume 148, Page 21697. The Commissioners amended the Journal Action to correct the name from Mirkin & Associates, Inc., d/b/a Comfort Keepers to Mirkin & Associates, Inc., d/b/a Comfort Care-A-Van on September 12, 2018, duly recorded in Journal Volume 148, Page 21878. On November 15, 2018, duly recorded in Journal Volume 149, Page 21987, the Board of Commissioners amended the contract to include an additional \$20,000.00 for “Out of County Medical Transportation Trips Only” at a unit rate of \$1.50 per mile with \$25.00/trip minimum. Amendment No. 2 was approved on February 13, 2019, duly recorded in Journal Volume 149, Page 22197 to include “In County Medical Transportation Trips” for the period of February 13, 2019 through June 30, 2019—no additional funds were requested. Amendment No. 3 was approved on April 10, 2019, duly recorded in Journal Volume 149, Page 22311 for an additional \$24,000.00 in Senior Levy Funds to be used for “In County Medical Transportation Trips at \$25.00/trip and Out of County Medical Transportation Trips Only” at a unit rate of \$1.50 per mile with \$25.00/trip minimum. Amendment No. 4 was approved on May 30, 2019, duly recorded in Journal Volume 150, Page 22413 for an additional \$10,000.00 in Senior Levy Funds to be used for “*In County Medical and Non-Medical Transportation Trips*” at \$25.00/trip AND “*Out of County Medical Transportation Trips Only*” at a unit rate of \$1.50 per mile with \$25.00/trip minimum for the period commencing May 23, 2019 and ending June 30, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: REVISE 'LEGAL WEIGHT LIMIT' ON HIGHWAY
STRUCTURE LISTED--COUNTY ENGINEER**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Engineer to Revise the 'LEGAL WEIGHT LIMIT' on the highway structure listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, and 38.75 ton, EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

❖ **WAR #12 BRIDGE (SFN 7841493):
POST EV2/29, EV3/37**

The results of a recent load rating by DLZ dictate the need for the specified posting. The Warren #12 structure is located on Kibler Toot Road (T.H. 136A) west of South Leavitt Road.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: CLOSE ROAD LISTED-COUNTY ENGINEER

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

- **WARNER ROAD (C.H. 43) located in Hartford Township;** closing location between State Route 305 and Cadwallader Sonk Road (T.H. 196) at the Hartford #1 Bridge for soil borings.

Closing Dates: Wednesday, July 31, 2019 and Thursday, August 1, 2019

Closing Times: Between 7:00 a.m. and 5:00 p.m.

RECOMMENDED DETOUR: *West on State Route 305; South on Sodom Hutchings Road ((C.H. 45); East on King Graves Road (C.H. 158)*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to 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.

- **DOLL LUMBER COMPANY, INC.**
P.O. Box 1363 St. Rt. 534, Southington, OH 44470
Permit No.: QF-013-2019
Permit Effective: July 26, 2019 through August 25, 2019

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45D), in order to install a 2” gas main line and a 1” gas service line for address #4604. This will be located beginning approximately 525’ north of Everett Hull Road continuing 2,710’ to the north in Fowler Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: GRANT SPECIAL HAULING PERMITS TO
MOVE OVERWEIGHT EQUIPMENT OVER
TC ROADWAYS--COUNTY ENGINEER**

14. 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.

- **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 Dietz Road (C.H. 145), and Griswold Street, N.E. (C.H. 27) in Howland Township.
Permit Nos.: 1021, 1022
Effective: July 29, 2019 through August 2, 2019

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: ADOPT RESOLUTION RECOMMENDING
STATE EMERGENCY RESPONSE COMMISSION
APPOINT/REAPPOINT MEMBERS OF TRUMBULL
COUNTY LOCAL EMERGENCY PLANNING
COMMITTEE AS LISTED**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to recommend that the State Emergency Response Commission appoint/reappoint the members of the TRUMBULL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE as listed, for a two (2) year term commencing August 15, 2019 and ending August 14, 2021; AND to authorize Mauro Cantalamessa, President of the Board of Commissioners, to execute the appointment applications; this action per the request of Linda Beil, LEPC Coordinator.

NOTE: The Board of Commissioners established a Local Emergency Planning District, pursuant to Resolution dated June 16, 1987.

<i>NAME</i>	<i>CATEGORY</i>
Linda L. Beil	Emergency Management
Sheila Doan	Hospital
Thomas Domes	Fire/HazMat, Law
Kristen Gallagher	American Red Cross
Mauro Cantalamessa	Elected Official-Commissioner
Christine Glenn	Commissioners' Representative
Michael Kerr	Fire/Hospital
Gerald King	Environmental/Industry
Kayla Grizer	Emergency Management
Kathleen M. Meszaros	Health
Frank J. Migliozi	Health
Kenneth A. Nussle	Fire
Matt Ozanich	Hospital
Chuck Sexton	Emergency Management
Sandy Swann	Health
Lisa Taddei	Industry/Electric Utility
Kevin L. Kuriatnyk	Hazardous Materials Response Team
Rebecca Whitman	Elected Official-Township Trustee
Afrodite Altieri	Transportation

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: APPOINT ATTORNEY LAURA O. BERZONSKI
--LOCAL CORRECTIONS PLANNING BOARD**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint ATTORNEY LAURA O. BERZONSKI, Director, Ohio Public Defender's Office, 108 Main Avenue, Suite #600, Warren, OH 44481 as a member of the LOCAL CORRECTIONS PLANNING BOARD, for the term commencing July 31, 2019 and ending October 30, 2021; action per the recommendation of Keith A. Evans, Chief Probation Officer.

NOTE: Attorney Berzonski will complete the unexpired term of Attorney David Rouzzo who the Commissioners removed as a member of the Board on July 17, 2019, duly recorded in Journal Volume 150, Page 22544 since Attorney Rouzzo is no longer affiliated with the Ohio Public Defender's Office.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: DECLARE AUGUST 2019 AS DRESS DOWN
MONTH TO BENEFIT THE AMERICAN
FOUNDATION FOR SUICIDE PREVENTION**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to declare of the Month of AUGUST 2019 as *'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 AUGUST. Funds collected will be used for the sole purpose of benefiting the AMERICAN FOUNDATION FOR SUICIDE PREVENTION (Northern Chapter)—a 501 (c) (3) non-profit organization exclusively dedicated to understanding and preventing suicide through research, education and advocacy, and to reaching out to people with mental disorders and those impacted by suicide. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

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 *Tuesday, September 3, 2019*—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: APPROVE BILLS

18. 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

19. 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 22, 2019 through July 26, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting to transfer monies:
Domestic Relations/Juvenile Court
Sanitary Engineers**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

20. 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 22, 2019 through July 26, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting additional appropriations:
 - Board of DD
 - Metro Park District
 - Domestic Relations/Juvenile Court
 - Common Pleas Court
 - Health Department
 - Sanitary Engineers

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

21. 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 22, 2019 through July 26, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer appropriations:
 - Eastern District Court
 - Central District Court
 - Planning Commission
 - Sheriff
 - NEOCAP
 - Prosecutor
 - Soil & Water Conservation District
 - Metro Park District
 - Sanitary Engineers
 - Veterans Service Commission
 - Common Pleas Court
 - Grants Manager
 - Domestic Relations/Juvenile Court
 - Law Library

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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RE: AMENDED CERTIFICATE NO. 13-2019
COUNTY BUDGET COMMISSION

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 13-2019, for the fiscal year beginning January 1, 2019, dated July 31, 2019, increasing appropriations in the funds listed:

- Fund 981 – Metro Park District

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: EMPLOYMENT TRANSFER
BARBARA A. RODGERS FROM CUSTODIAN
--MAINTENANCE DEPT. TO POSITON OF
CLERICAL SPECIALIST--DOG KENNEL

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of BARBARA A. RODGERS, from the position of Custodian, Pay Range 2 (8 years) with the Maintenance Department to the positon of CLERICAL SPECIALIST, Pay Range 5 (8 years) with the TRUMBULL COUNTY DOG KENNEL, effective August 5, 2019—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

24. 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 JUNE 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

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

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**RE: RECEIVE/FILE JUNE 2019 FINANCIAL REPORT
TRUMBULL COUNTY TOURISM BUREAU-**

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

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AWARD BID -- MIDWEST DIRECT
LABOR, MATERIAL AND EQUIPMENT
NECESSARY TO FURNISH DELIVERY/PRINTING
OF OPTICAL SCAN PAPER BALLOT PAGES
BOARD OF ELECTIONS**

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by MIDWEST DIRECT, 2222 West 110th Street, Cleveland, OH 44102-3512 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 for four (4) elections through the Primary of 2021. The cost per ballot is as follows: 1 page = \$0.21/ballot, 2 pages = \$0.22/ballot, 3 pages = \$0.41/ballot. The maximum cost per election will be \$57,400.00. The cost for four (4) election will be the approximate amount of \$229,600.00—to be paid from Fund No. 001-011-4200-4200-1-505214; AND to enter into a contract with MIDWEST DIRECT for said purchase; this action per the recommendation of the Trumbull County Board of Elections and is subject to review and approval of the Prosecutor’s Office.

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
ELECTION SYSTEMS & SOFTWARE 11208 John Galt Boulevard Omaha, NE 68137	1 page = \$0.27/ballot 2 pages = \$0.27/ballot 3 pages = \$0.57/ballot
INTEGRATED VOTING SYSTEMS, INC. 496 S. Uruapan Way Dinuba, CA 93618	1 page = \$0.27/ballot 2 pages = \$0.27/ballot 3 pages = \$0.54/ballot
CITY PRINTING COMPANY, INC. 122 Oak Hill Avenue Youngstown, OH 44502	1 page = \$0.23/ballot 2 pages = \$0.26/ballot 3 pages = \$0.50/ballot

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning July 29, 2019

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RE: RECEIVE RESIGNATION - MR. MICHAEL WELSH
MEMBER - WESTERN RESERVE PORT
AUTHORITY BOARD

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the letter of resignation from MR. MICHAEL WELSH as a member of the WESTERN RESERVE PORT AUTHORITY BOARD, effective immediately. *Mr. Welsh's resignation letter shall be recorded onto the Journal for record purposes.* The Board of Trumbull County Commissioners thanks Mr. Welsh for his dedicated service on this Board.

NOTE: The Board of Commissioners appointed Mr. Welsh as a Member of the Western Reserve Port Authority on January 30, 2019, duly recorded in Journal Volume 149, Page 22146.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: GRANT THE SPECIAL ANNUAL SUPPLIER FLEET
PERMITS- COUNTY ENGINEER

28. 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.

- **CINDY CRUMP ENDERLE AND SONS**
810 N. Albright McKay, Brookfield, OH 44403
Permit No.: AF-027-2019
Permit Effective: July 29, 2019 through July 29, 2020
- **P & T LEASING, INC.**
P.O. Box 4020, Youngstown, OH 44515
Permit No.: AF-028-2019
Permit Effective: July 29, 2019 through July 29, 2020
- **WEYER EXCAVATING, LLC**
3213 Porter Road, Atwater, OH 44201
Permit No.: AF-029-2019
Permit Effective: July 29, 2019 through July 29, 2020
- **DON'S TRUCKING AND EXCAVATING**
14260 Ellett Road, Beliot, OH 44609
Permit No.: AF-030-2019
Permit Effective: July 29, 2019 through July 29, 2020
- **JS BOVA EXCAVATING, LLC**
235 State Street, Struthers, OH 44471
Permit No.: AF-031-2019
Permit Effective: July 29, 2019 through July 29, 2020
- **KENNETH KRALJ, d/b/a TIGER TRUCKING**
5485 E. Calla Road, New Middletown, OH 44442
Permit No.: AF-032-2019
Permit Effective: July 29, 2019 through July 29, 2020

(Continued)

Week Beginning July 29, 2019

Meeting of July 31, 2019

RE: GRANT THE SPECIAL ANNUAL SUPPLIER FLEET-(Cont'd)

- **STRYFFELER FARMS, LLC**
29651 Tower Road, Salem, OH 44460
Permit No.: AF-033-2019
Permit Effective: July 29, 2019 through July 29, 2020
- **MJD EXCAVATING, INC.**
926 Howland Wilson Road, NE, Warren, OH 44484
Permit No.: AF-034-2019
Permit Effective: July 26, 2019 through July 26, 2020
- **SHELLY AND SANDS, INC.**
1450 N. Bailey Road, North Jackson, OH 44451
Permit No.: AF-035-2019
Permit Effective: July 29, 2019 through July 29, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ADVERTISE FOR BIDS
PROVIDE PHARMACEUTICAL SERVICE
(NECESSARY MEDICATIONS) FOR INMATES OF
TRUMBULL COUNTY ADULT JUSTICE CENTER**

29. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids to provide PHARMACEUTICAL SERVICE (*necessary medications*) for the inmates of the Trumbull County Adult Justice Center, for a two (2) year period, in accordance with the bid specifications.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: ADVERTISE FOR BIDS
48" STORM WATER REPLACEMENT PROJECT IN
TIMBER CREEK DRAINAGE DISTRICT LOCATED
IN BAZETTA TOWNSHIP**

30. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the 48" STORM WATER REPLACEMENT PROJECT located in the Timber Creek Drainage District in Bazetta Township, in accordance with the bid specifications.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning July 29, 2019

Meeting of July 31, 2019

Comments:

Mike Salamone (Transit Board Administrator) commented on the Public Meeting held July 30, 2019, concerning Transit Board service cuts and Mobility Manager's salary reduction.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of July 31, 2019, and to meet again in Regular Session on August 7, 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