

Week Beginning August 5, 2019

Meeting of August 7, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 7th day of August 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 30, 2019 and the Regular Meeting dated July 31, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

2. 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 JULY 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

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

**RE: RE-APPOINT MR. JOHN GARGANO-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MR. JOHN R. GARGANO to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year term commencing August 24, 2019 through August 23, 2022. Mr. Gargano will continue to serve as a WIOA/JFS Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: RE-APPOINT MR. ERIC S. DAVIS-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MR. ERIC S. DAVIS to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year term commencing September 1, 2019 through August 30, 2022. Mr. Davis will continue to serve as a Labor Organization and Educational Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 5, 2019

Meeting of August 7, 2019

**RE: RE-APPOINT MR. HERBERT CALDWELL JR-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MR. HERBERT CALDWELL, JR. to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year term commencing August 15, 2019 through August 14, 2022. Mr. Caldwell will continue to serve as a Small Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: RE-APPOINT MR. ARTHUR DALY-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MR. ARTHUR DALY to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year term commencing August 15, 2019 through August 14, 2022. Mr. Daly will continue to serve as a Higher Education Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AMEND JOURNAL ACTION TAKEN ON 08/01/2018
APPROVING A GRANT AWARD TO BRAINARD RIVET
COMPANY-AMENDMENT NECESSARY TO INCREASE
AWARD AMOUNT FOR GIRARD DOWNTOWN
REVITALIZATION PROGRAM**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on August 1, 2018, duly recorded in Journal Volume 148, Page 21788 approving a grant award in an amount not to exceed \$25,000.00 of the final project cost of \$89,153.00 to BRAINARD RIVET COMPANY, 222 Harry Street, P.O. Box 30, Girard, OH 44420 Building/Business Owners, for renovation/rehabilitation work to be completed at 222 Harry Street, Girard, OH 44420, for the business location known as the Brainard Rivet Company. AMENDMENT is necessary to increase the award from \$25,000.00 to \$49,879.82 (+\$24,879.82) of the final project cost of \$89,153.00—to be paid from Fund No. 225-030-5117-5104-1-505818)—no County General Revenue Funds will be utilized for roof repairs according to the technical specifications prepared by CT Consultants, Inc. and the Ohio Building Code as they apply relative to the PY2017 Allocation Private Rehabilitation Activity-GIRARD DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 5, 2019

Meeting of August 7, 2019

RE: CHANGE ORDER NO. 2--DANIEL A. TERRERI & SONS, INC.
HARMON AVENUE SIDEWALK REPLACEMENT PROJECT
LOCATED IN THE CITY OF WARREN

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Change Order No. 2 to the contract as submitted by DANIEL A. TERRERI & SONS, INC., 1091 N. Meridian Road, Youngstown, OH 44509 for the HARMON AVENUE SIDEWALK REPLACEMENT PROJECT located in the City of Warren. Change Order No. 2 is for a reduction of \$343.10—revising the total contract amount to \$42,345.25—funded through the PY2017 CDBG Allocation Program. Change Order is necessary for the final adjustment of quantities; this action per the recommendation of the Trumbull County Grants Manager and the Project Engineer, Thomas Fok & Associates, Inc. and is subject to review and approval of the Prosecutor’s Office.

NOTE: On March 20, 2019, duly recorded in Journal Volume 149, Page 22262, the Board of Commissioners awarded the original contract to Daniel A. Terreri & Sons, Inc. in the amount of \$39,340.00. On May 30, 2019, duly recorded in Journal Volume 150, Page 22417, the Commissioners approved Change Order No. 1 for an additional \$3,348.35—revising the total contract amount to \$42,688.35.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: CLOSE ROAD

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

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

Closing Dates: Monday, August 12, 2019 through Friday, September 6, 2019

RECOMMENDED DETOUR: East on State Route 305; South on State Route 46; North on McCleary Jacoby Road

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Week Beginning August 5, 2019

Meeting of August 7, 2019

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

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

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Champion Avenue E. (C.H. 200B), in order to install a gas service line for address #167. This will be located approximately 700 feet east of State Route 45 in Champion Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of North Park Avenue (C.H. 143A), in order to install a gas service line for address #4530. This will be located approximately 3,300 feet south of Champion Avenue in Champion Township.
- **WEST FAIRFIELD, INC.**, 8735 Ridge Road, S.W., Amanda, OH 43102, to work in the right-of-way of Warner Road (C.H. 43C), in order to install 20 feet of 12” conduit for a temporary driveway. This will be located approximately 0.5 miles north of State Route 305 in Hartford Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

11. 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.

- **RICK KUNTZ TRUCKING, INC.**
9056 State Route 88, Windham, OH 44288
Permit No.: AF-036-2019
Permit Effective: July 31, 2019 through July 31, 2020
- **DUKE’S SANITARY SERVICE, INC.**
P.O. Box 709, Vienna, OH 44473
Permit No.: AF-037-2019
Permit Effective: August 23, 2019 through August 23, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 5, 2019

Meeting of August 7, 2019

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.

- D & N LUMBER, LLC
16640 Madison Road, Middlefield, OH 44062
Permit No.: QF-014-2019
Permit Effective: July 31, 2019 through October 29, 2019

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: ADOPT RESOLUTION PROCLAIMING THE MONTH OF AUGUST 2019 AS "CHILD SUPPORT AWARENESS MONTH" IN TRUMBULL COUNTY, OHIO

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution designating AUGUST 2019 as "CHILD SUPPORT AWARENESS MONTH" in Trumbull County, Ohio, in an effort to raise awareness of the child support program and its achievements and to recognize Ohio's partners in child support. The theme of this year's Child Support Awareness Month is: "Support is Key for Children to Grow Up Happy and Strong". Ohio's Child Support Program provides services to over one million children throughout the state.

NOTE: The Board of Commissioners' continued support of the Child Support Enforcement Agency enables our county to provide better services which will ensure that the children of Trumbull County receive the financial support to which they are entitled.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: APPROVE EMPLOYMENT – MS. CARRI GOLIAS SPECIALIST ASSISTANT (ENFORCEMENT) DEPARTMENT OF JOB & FAMILY SERVICES/ CHILD SUPPORT ENFORCEMENT DIVISION

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. CARRI GOLIAS as a SPECIALIST ASSISTANT (Enforcement) with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION, effective Monday, August 26, 2019. Ms. Golias will be paid \$13.5784 per hour with full County benefits. She will be required to serve a six (6) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Golias successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Personnel Action Form recorded on Journal Page(s)_____.)

Week Beginning August 5, 2019

Meeting of August 7, 2019

**RE: APPROVE ONE (1) WORKING DAY SUSPENSION,
WITHOUT PAY, JOB AND FAMILY SERVICES'
EMPLOYEE**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for a one (1) working day suspension, without pay, of an employee of the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES. This progressive discipline is due to attendance/absence issues. Employee will serve the suspension on August 8, 2019; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Personnel Action Form shall be recorded onto the Journal for record purposes.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Personnel Action Form recorded on Journal Page(s)_____.)

**RE: APPROVE EMPLOYMENT – MS. DEBORAH BOGGS
CLERICAL SPECIALIST 3/TA WITH DEPT. OF
JOB AND FAMILY SERVICES**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. DEBORAH BOGGS as a CLERICAL SPECIALIST 3/TA with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, August 26, 2019. Ms. Boggs will be paid \$14.79 per hour with full County benefits. She will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Boggs successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Personnel Action Form recorded on Journal Page(s)_____.)

**RE: APPROVE EMPLOYMENT –MS. HEIDI MRUS
UNIT SUPPORT WORKER WITH DEPT. OF
JOB AND FAMILY SERVICES**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. HEIDI MRUS as a UNIT SUPPORT WORKER 2 with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, August 26, 2019. Ms. Mrus will be paid \$13.84 per hour with full County benefits. She will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. Mrus successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Personnel Action Form recorded on Journal Page(s)_____.)

Week Beginning August 5, 2019

Meeting of August 7, 2019

**RE: APPROVE EMPLOYMENT – MR. WILLIAM HENSLEY
MAINTENANCE REPAIR WORKER WITH DEPT. OF
JOB AND FAMILY SERVICES**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. WILLIAM HENSLEY as a MAINTENANCE REPAIR WORKER with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, August 26, 2019. Mr. Hensley will be paid \$13.84 per hour with full County benefits. He will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Mr. Hensley successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Personnel Action Form recorded on Journal Page(s)_____.)

**RE: ADOPT RESOLUTION DECLARING THE NECESSITY
OF CONSTRUCTING THE HUNTLEY DRIVE WATER
IMPROVEMENTS COUNTY PROJECT NO. 6-W-15**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution Declaring the Necessity of Constructing the HUNTLEY DRIVE WATER IMPROVEMENTS PROJECT, known as County Project No. 6-W-15, for the Trumbull County Mosquito Creek Sewer District, within the boundaries of the Howland Public Water System Service Area; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Thursday, September 12, 2019 at 7:00 p.m. is hereby fixed as the time and the Howland Township Administration Building, 205 Niles Cortland Road, N.E., Warren, OH 44484 as the place for hearing of objections to or acceptance of Project No. 6-W-15, to the tentative assessments or to the boundaries of the assessment district for same as outlined in the Resolution.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: APPROVE TEMPORARY WORK AGREEMENT
BETWEEN COMMISSIONERS AND ROSSI ONE, LLC.
TO RESOLVE AN ISSUE WITH EXISTING SEPTIC TANK
OBSTRUCTING CONSTRUCTION OF LITTLE SQUAW
CREEK PHASE 5 INTERCEPTOR PROJECT NO. 19-S-02E**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve a Temporary Work Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and ROSSI ONE, LLC (Owner of the property located at 800 Youngstown-Kingsville Road, Vienna, OH 44473). The Agreement is necessary to resolve an issue with the existing septic tank obstructing the construction of the LITTLE SQUAW CREEK PHASE 5 INTERCEPTOR PROJECT, known as County Project No. 19-S-02E; this action per the recommendation of the Trumbull County Sanitary Engineers Department, the Project Consultant, GPD Group and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 5, 2019

Meeting of August 7, 2019

RE: MODIFICATION NO. 1-ENGINEERING AGREEMENT WITH GPD GROUP LITTLE SQUAW CREEK INTERCEPTOR PHASE 5 PROJECT NO. 19-S-02E

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 1 to the Engineering Agreement with GLAUS, PYLE, SCHOMER, BURNS & DeHAVEN, INC., d/b/a GPD GROUP, 520 South Main Street, Suite #2531, Akron, OH 44311 for the LITTLE SQUAW CREEK INTERCEPTOR PHASE 5 PROJECT, known as County Project No. 19-S-02E, located in Vienna Township. Modification No. 1 is for an additional \$155,450.00—revising the total contract amount to \$380,011.00—to be paid from Fund No. 493-080-3000-3020-1-505610. Modification is necessary to release the remainder of the contract services associated with construction (items J, K and L as outlined in the original contract); 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 GPD Group in the amount of \$224,561.00 on November 2, 2016, duly recorded in Journal Volume 145, Page 20288.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BOARD OF COMMISSIONERS AND JK INSPECTION SERVICES TO PERFORM ELECTRICAL INSPECTION SERVICES FOR BUILDING INSPECTION DEPARTMENT

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Memorandum of Understanding (MOU) by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and JK INSPECTION SERVICES, 1245 Sageberry Road, North Lima OH 44452, to perform electrical inspection services on behalf of the Trumbull County Building Inspection Department. Services will be rendered only upon request and as needed at the rate of \$40.00 per inspection—to be paid for from Fund No. 001-020-1000-1070-1-505558. The MOU is effective for the period commencing August 7, 2019 through December 31, 2019; this action per the recommendation of Michael J. Sliwinski, P.E., Chief Building Official, and is subject to review and approval of the Prosecutor’s Office.

NOTE: *JK Inspection Services’ personnel maintain certification by the State of Ohio Board of Building Standards.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 5, 2019

Meeting of August 7, 2019

RE: AMEND JOURNAL ACTION TAKEN ON 01/07/2019 APPROVING PROFESSIONAL CONSULTING SERVICES BETWEEN BOARD OF COMMISSIONERS AND MAXIMUS CONSULTING SERVICES, INC.-AMENDMENT IS NECESSARY TO CHANGE THE STARTING DATE

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on January 7, 2019, duly recorded in Journal Volume 149, Page 22082 approving the Professional Consulting Services Agreement by and between the TRUMBULL COUNTY BOARD OF COMMISSIONERS and MAXIMUS CONSULTING SERVICES, INC., 70 W. Erie Street, Suite #260, Painesville, OH 44077 (billing address—P.O. Box 791188, Baltimore, MD 21279-1188) to provide professional Cost Plan Consulting Services to perform the annual update and implementation of Trumbull County’s INDIRECT COST ALLOCATION PLAN—the cost allocation study for 2018, 2019, 2020; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Agreement on behalf of Trumbull County. The Agreement is effective for the term commencing January 1, 2019 and ending June 30, 2022. AMENDMENT is necessary to change the starting date from January 1, 2019 to July 1, 2019. Trumbull County agrees to pay total compensation in the amount of \$43,500.00—paid annually in the amount of \$14,500.00—to be paid for from Consultants’ Fund No. 001-070-1000-1000-1-505607. The Agreement is subject to review and approval of the Prosecutor’s Office.

NOTE: The parties may mutually agree to extend said Agreement for two (2) additional one (1) year periods; pursuant to an amendment duly signed by both parties.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: ACCEPT AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION FOR TRUMBULL COUNTY CALENDAR YEAR 2020

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for TRUMBULL COUNTY for the calendar year 2020.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: ACCEPT AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION FOR TRUMBULL COUNTY PUBLIC LIBRARY CALENDAR YEAR 2020

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for the WARREN-TRUMBULL COUNTY PUBLIC LIBRARY for the calendar year 2020.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 5, 2019

Meeting of August 7, 2019

RE: APPROVE BILLS

26. 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: ESTABLISH CREATION OF THE TOBACCO ENFORCEMENT & EDUCATION FUND (FUND 962) TRUMBULL COUNTY COMBINED HEALTH DISTRICT

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the TOBACCO ENFORCEMENT & EDUCATION FUND, known as FUND 962, for use by the Trumbull County Combined Health District. The Girard City Council will be adopting a Tobacco 21 Resolution, which requires all retailers of tobacco products and/or product paraphernalia to obtain a tobacco sales license from the Health District. Funds collected from the tobacco sales license will be deposited into this Fund.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: ADOPT 'ALTERNATIVE TAX BUDGET' FOR YEAR ENDING DECEMBER 31, 2020

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the 'ALTERNATIVE TAX BUDGET' for the next succeeding fiscal year ending December 31, 2020, effective August 7, 2019; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Alternative Tax Budget.

SPECIAL NOTE: *The Trumbull County Budget Commission has waived the adoption of the Annual Tax Budget (Annual Tax Budget: 5705.28 and 5705.30 O.R.C.)*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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 29, 2019 through August 2, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

- ❖ **Departments/Offices requesting additional appropriations:**
- Domestic Relations/Juvenile Court**
- Board of Elections**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 5, 2019

Meeting of August 7, 2019

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 29, 2019 through August 2, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Common Pleas Court
- Clerk of Courts
- Sanitary Engineers
- Combined Health District
- Planning Commission
- Prosecutor
- Human Resources
- 911 Center
- Coroner
- Dept. of Job & Family Services
- Child Support Enforcement Agency
- Domestic Relations/Juvenile Court
- Board of DD

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER MONIES

31. 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 29, 2019 through August 2, 2019. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

- Sanitary Engineers

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: AMENDED CERTIFICATE NO. 14-2019
COUNTY BUDGET COMMISSION

32. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 14-2019, for the fiscal year beginning January 1, 2019, dated August, 2019, increasing appropriations in the funds listed:

- Fund 405 – Sheriff Capital Project
- Fund 242 – Board of Elections Security Grant

Commissioner Polivka had a question about Item No. 27 which Paulette Godfrey addressed.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 5, 2019

Meeting of August 7, 2019

**RE: EMPLOYMENT TRANSFER-KELLY LACHOWSKI
FROM MAINTENANCE DEPT. TO UTILITY
ACCOUNT CLERK II SANITARY ENGINEERS
DEPARTMENT/WATER SEWER ACCOUNTING
DIVISION**

33. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of MRS. KELLY LACHOWSKI from the position of Custodian, Pay Range 1 (0 years) with the Maintenance Department to the position of UTILITY ACCOUNT CLERK II, Pay Range 5 (0 years) with the Sanitary Engineers Department/Water Sewer Accounting Division, effective Monday, August 12, 2019; *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This vacancy is due to the transfer of the previous employee.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AGREEMENT- TEMA ROOFING SERVICES, LLC.
ONSITE EVALUATION OF ROOFTOP AND RELATED
RAINWATER ISSUES AT ENTRANCE AREAS OF
COUNTY ADMINISTRATION BUILDING**

34. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to enter into an Agreement with TEMA ROOFING SERVICES, LLC, 1596 Motor Inn Drive, Girard, OH 44420 to provide onsite evaluation of the current rooftop and related rainwater issues at the entrance areas of the Trumbull County Administration Building, 160 High Street, NW, Warren, OH 44481 at a total cost not to exceed \$5,900.00—to be paid from Fund No. 001-011-1000-1030-1-505506. Services to be provided will include minor invasive exploratory work with an evaluation of current problems along with remedial recommendations and photographic and budgetary narrative. Contractor will work closely with county staff as to not interfere with any ingress or egress of the building during this process; this action per the recommendation of James J. Misocky, Esq., Trumbull County Administrator of Special Projects in conjunction with Alfred DeVengencie, Building & Vehicle Operations Manager.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 5, 2019

Meeting of August 7, 2019

RE: AGREEMENT BETWEEN COMMISSIONERS AND THE REGIONAL CHAMBER FOR ECONOMIC DEVELOPMENT SERVICES

35. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and THE REGIONAL CHAMBER, 197 West Market Street, 4th Floor, Warren, OH 44481, for Economic Development Services, *as enumerated within said Agreement*, for the period commencing August 7, 2019 and continuing for a period of twelve (12) months; with Trumbull County’s share during this period in the amount of \$23,000.00-- payable in four (4) equal installments to be paid from Fund No. 001-011-1000-1000-1-505817; *this Agreement is in accordance with Ohio Revised Code Section 307.07*; this action is subject to review and approval of the Prosecutor’s Office.

NOTE: The estimated cost of the services during the term of this Agreement is \$80,000.00. Costs shall be shared between the County and the Regional Chamber. Trumbull County shall contribute \$23,000.00 payable in four (4) equal installments.

OBJECTIVES OF THE AGREEMENT INCLUDE:

- 1. To continue an aggressive Trumbull County business retention and expansion program, since existing firms are expected to account for a majority of new jobs created in the County.**
- 2. To achieve greater impact in the economic development arena and enhance the coordination of county-wide development efforts.**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND JOSEPH BADGER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2019-2020 ACADEMIC FISCAL SCHOOL YEAR

36. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the JOSEPH BADGER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 7119 State Route 7, Kinsman, OH 44428 for police protection and services for the Joseph Badger Local School District, its buildings and activities, personnel, students and public on site for the 2019-2020 academic fiscal school year (July 1, 2019 through June 30, 2020). The Joseph Badger Local School District agrees to pay the Trumbull County Sheriff’s Office \$60,682.98—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Joseph Badger Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning August 5, 2019

Meeting of August 7, 2019

RE: APPROVE SUBSIDY GRANT AGREEMENT BETWEEN COMMISSIONERS AND OHIO DEPARTMENT OF REHABILITATION & CORRECTION FOR FY2020/ FY2021 JUSTICE REINVESTMENT AND INCENTIVE FUNDING GRANT

37. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Subsidy Grant Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, OH 43215, for the FY2020 and FY2021 JUSTICE REINVESTMENT AND INCENTIVE FUNDING GRANT (JRIG). The grant period is from July 1, 2019 through June 30, 2021. The grant award is in the total amount of \$1,059,576.00; this action per the recommendation of the Trumbull County Adult Probation Department, pursuant to authority in Section 5149.30 et seq. of the Ohio Revised Code.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATIONS TO FUND THIS PROGRAM.

❖ **Total Grant Award = \$1,059,576.00**

FY20 – Four (4) payments of \$132,447.00 totaling \$529,788.00

FY21 – Four (4) payments of \$132,447.00 totaling \$529,788.00

Commissioner Cantalamessa spoke about voting yes on this important agenda item.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Comments:

Commissioners presented a check in the amount of \$488.00 to The Warren Neighborhood Initiative Organization for June Dress Down and D’Andre Bowers, Board Chairman & Executive President, expressed his appreciation.

Janet Hazlette presented the Commissioners with a report on the July 2019 totals for the Western Reserve Transit Authority Warren Express. (Report recorded on Journal Page(s)_____.)

Commissioner Fuda spoke about Senior Services and the declining number of complaints and problems since using the new taxi companies for county residents.

Patricia Williams Lindsey presented the Commissioners with her application for the release of her records from Trumbull County Dept. of Job and Family Services and asked for their assistance in obtaining her records. (Application recorded on Journal Page(s)_____.)

Dennis Kucha presented a Resolution adopted by the Braceville Township Trustees in support of the supplemental extension of the waterline for the Blueprint Waterline Project on State Route 82. (Resolution recorded on Journal Page(s)_____.)

Week Beginning August 5, 2019

Meeting of August 7, 2019

Gary Newbrough addressed Trustee Kucha's Resolution and concerns. He stated a new survey must be completed to determine costs and number of residents who would like to be connected.

Ed Agler spoke about not participating in the Italian American Heritage Parade due to late notice but thanked Ms. Lisa Denunzio for her assistance in this matter.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 7, 2019, and to meet again in Regular Session on August 14, 2019.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

FRANK S. FUDA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK