

Week Beginning August 12, 2019

Meeting of August 14, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 14th 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 August 6, 2019 and the Regular Meeting dated August 7, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: DESIGNATE PAULETTE A. GODFREY TO ATTEND
OPEN GOVERNMENT UNIT CERTIFIED PUBLIC
RECORDS MANDATORY TRAINING CONFERENCE
ON BEHALF OF THE COMMISSIONERS**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to designate Paulette A. Godfrey, Clerk of the Board of Trumbull County Commissioners, to attend an Open Government Unit Certified Public Records Training Conference on behalf of the Board of Trumbull County Commissioners, Mauro Cantalamessa, Frank S. Fuda, and Daniel E. Polivka. *Pursuant to Ohio Revised Code Section 109.43(B), attendance to a three (3) hour mandatory training is required by the elected official or by his designee.*

NOTE: The Ohio Attorney General’s Office will conduct the Certified Public Records Training on September 12, 2019 from 1:00 p.m. to 4:15 p.m. at the Russell M. Pry Building, Room 382, 1180 S. Main Street, Akron, OH.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AWARD PROPOSAL
ID NETWORKS FOR PURCHASE OF TWENTY-FIVE
(25) NEW COMPUTER AIDED DISPATCH (CAD) WORK
STATIONS--9-1-1- CENTER**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the proposal as submitted by ID NETWORKS, 7720 Jefferson Road, Ashtabula, OH 44004 for the purchase of twenty-five (25) new COMPUTER AIDED DISPATCH (CAD) WORK STATIONS that are equipped with Windows 10, in the amount of \$43,350.00—to be paid for from the Trumbull County 9-1-1- Center’s Wireless Enhanced 9-1-1 Service Special Revenues Fund No. 070-020-1000-1097-1-505418—*no General Revenue Funds will be utilized*; this action per the recommendation of Ernest G. Cook, Trumbull County 9-1-1 Director, and is subject to review and approval of the Prosecutor’s Office.

NOTE: ID Networks is Trumbull County’s current CAD vendor. This purchase is exempt from competitive bidding pursuant to Ohio Revised Code Section 128.03(2) (F).

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 12, 2019

Meeting of August 14, 2019

RE: AUTHORIZE COMMISSIONERS TO LOCK-IN ELECTRIC PRICES WITH FIRSTENERGY SOLUTIONS CORPORATION FOR COUNTY BUILDINGS

4. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners to lock-in electric prices for county buildings with FirstEnergy Solutions Corporation; AND to authorize Mauro Cantalamessa, President of the Board of Commissioners, to execute the Customer Supply Agreement, for the billing period commencing May 2020 and ending May 2021 at the rate of \$0.0411/kWh—upon the advice of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc., Trumbull County’s energy broker.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: APPROVE EMPLOYMENT TRANSFER OF KEVIN BROWN FROM POSITION OF PLANT MAINTENANCE WORKER TO POSITION OF UTILITY OPERATOR WITH SANITARY ENGINEERS DEPARTMENT

5. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of KEVIN BROWN from the position of Plant Maintenance Worker, Pay Range 7 (0 years) to the position of UTILITY OPERATOR, Pay Range 8 (0 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective Monday, August 19, 2019, *pursuant to the authorized job posing*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This position is vacant due to the promotion of the previous employee.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 12, 2019

Meeting of August 14, 2019

RE: ADOPT RESOLUTION FOR ASSIGNMENT AND ASSUMPTION OF PARKING LOT LEASE AGREEMENT BETWEEN DATTA PROPERTIES, LLC AND SIDHU BROTHERS, LLC.

6. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the following Resolution for the Assignment and Assumption of a Parking Lot Lease Agreement by and between DATTA PROPERTIES, LLC and SIDHU BROTHERS, LLC.

RESOLUTION

WHEREAS, the Board of Trumbull County Commissioners entered into a Parking Lot Lease Agreement (the Lease) dated September 1, 2018, by and between the Trumbull County Commissioners, as Lessor, and Datta Properties, LLC, as Lessee; and

WHEREAS, Datta Properties, LLC entered into a sales and purchase agreement with SIDHU BROTHERS, LLC, 136 North Park Avenue, Warren, OH 44481 requesting the Assignment of the Parking Lot Lease (the Lease) with the Trumbull County Commissioners; and

WHEREAS, any Assignment of (the Lease) requires the consent of the Board of Trumbull County Commissioners; and

WHEREAS, a copy of the Assignment and Assumption of Parking Lot Lease executed by and between Datta Properties, LLC (the Assignor) and Sidhu Brothers, LLC (the Assignee) was provided to the Board of Trumbull County Commissioners along with a certificate of insurance naming Trumbull County as an additional insured under a policy of liability insurance issued to Sidhu Brothers, LLC for the premises under (the Lease).

NOW, THEREFORE, in consideration of the foregoing, the Board of Trumbull County Commissioners does hereby grant its consent to the Assignment of the Parking Lot Lease (the Lease) from Datta Properties, LLC to Sidhu Brothers, LLC (the Assignment and Assumption Agreement). As part of the (the Assignment and Assumption Agreement) Sidhu Brothers, LLC assumes all obligations that existed under (the Lease).

NOW THEREFORE, BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 12, 2019

Meeting of August 14, 2019

RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, COUNTY SHERIFF, AND BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION AND SERVICES FOR THE BRISTOL LOCAL SCHOOL DISTRICT FOR THE 2019-2020 SCHOOL YEAR

7. **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 BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 1845 Greenville Road, N.W., P.O. Box 260, Bristolville, OH 44402 for police protection and services for the Bristol 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 Bristol 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 Bristol 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 Sections 311.29 and 3313.951.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: ACCEPT MAINTENANCE BOND NO. 67500 DANIEL A. TERRERI & SONS, INC. FOR HARMON AVENUE SIDEWALK REPLACEMENT PROJECT LOCATED IN THE CITY OF WARREN

8. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 67500, issued by American Southern Insurance Company, for work completed by DANIEL A. TERRERI & SONS, INC., 1091 N. Meridian Road, Youngstown, OH for the HARMON AVENUE SIDEWALK REPLACEMENT PROJECT located in the City of Warren. The Maintenance Bond is in the amount of 20 percent (\$8,469.05) of the final project price of \$42,325.45 and is valid for two (2) years commencing July 17, 2019 and ending July 17, 2021; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the City of Warren, Ohio and the Project Consultant, Thomas Fok & Associates, Inc.

NOTE: On March 20, 2019, duly recorded in Journal Volume 149, Page 22262, the Board of Commissioners awarded the 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. On August 7, 2019, duly recorded in Journal Volume 150, Page 22593, the Commissioners approved Change Order No. 2 for a reduction of \$343.10—revising the total contract amount to \$42,345.25.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning August 12, 2019

Meeting of August 14, 2019

**RE: ACCEPT MAINTENANCE BOND NO. 64429084
J.S. NORTHEAST COMPANY, INC.
CONSTRUCTION OF SANITARY LATERAL HOUSE
CONNECTIONS AND RELATED ITEMS FOR
EIGHTEEN (18) INCOME ELIGIBLE HOMEOWNERS
FOR SOUTH BEDFORD ROAD SANITARY SEWER
PROJECT LOCATED IN BROOKFIELD TOWNSHIP**

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 64429084, issued by Western Surety Company, for work completed by J.S. NORTHEAST COMPANY, INC., 1680½ Shannon Road, Girard, OH 44420 for construction of sanitary lateral house connections and related items for eighteen (18) income eligible homeowners for the South Bedford Road Sanitary Sewer Project located in Brookfield Township. The Maintenance Bond is in the amount of 20 percent (\$22,925.00) of the final project price of \$114,625.00 and is valid for two (2) years commencing July 3, 2019 and ending July 3, 2021; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Sanitary Engineers Department and the Project Consultant, Lynn, Kittinger & Noble, Inc.

NOTE: On December 13, 2018, duly recorded in Journal Volume 149, Page 22301, the Board of Commissioners awarded the contract to J.S. Northeast, Inc. in the amount of \$123,930.00. On February 6, 2019, duly recorded in Journal Volume 149, Page 22168, the Commissioners approved Change Order No. 1 for a reduction of \$9,305.00—revising the total contract amount to \$114,625.00.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: ACCEPT MAINTENANCE BOND NO. 30019292
AMERICAN CONTRACTING, INC.
TRU-1ST 2018 COUNTYWIDE ROAD
IMPROVEMENTS PROJECT, PARTS 1 A & B**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 30019292, issued by Western Surety Company, for work completed by AMERICAN CONTRACTING, INC., 3651 Leharps Road, Youngstown, OH 44515 for the TRU-1st 2018 COUNTYWIDE ROAD IMPROVEMENTS PROJECT, Parts 1 A & B (Colonial Drive, Skoplee Avenue, and S. Randolph Avenue Resurfacing Project, located in Liberty Township and the City of Girard). The Maintenance Bond is in the amount of 100 percent of the final project price of \$171,395.86 and is valid for one (1) year commencing July 26, 2019 and ending July 26, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Engineer.

NOTE: On May 23, 2018, duly recorded in Journal Volume 148, Page(s) 21628-21629, the Board of Commissioners awarded the contract to American Contracting, Inc. in the amount of \$142,543.00. On November 29, 2018, duly recorded in Journal Volume 149, Page 22003, the Commissioners approved Change Order No. 1 for an additional \$22,852.86 (\$15,126.46 for Colonial Drive in Liberty Township and \$7,726.40 for Girard Streets)—revising the total contract amount to \$165,395.86. On January 24, 2019, duly recorded in Journal Volume 149, Page 22127, the Commissioners approved Change Order No. 2 for an additional \$6,000.00 for Colonial Drive in Liberty Township—revising the total contract amount to \$171,395.86.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

Week Beginning August 12, 2019

Meeting of August 14, 2019

**RE: AWARD PROPOSAL -- KLARICH FARMS, LLC
REPLACEMENT OF TWO (2) HOME SEWAGE
TREATMENT SYSTEMS (HSTS) IN MECCA AND
SOUTHINGTON TOWNSHIPS**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065 for replacement of two (2) Home Sewage Treatment Systems (HSTS) in Mecca and Southington Townships in the total amount of \$29,150.00—to be paid for from Fund No. 258-070-5119-5106-1-505556—*no County General Revenue Funds will be utilized. The proposal award is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA); this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.* **NOTE:** The two (2) income-qualified households are being assisted through the Ohio EPA Water Pollution Control Loan Fund 2019 HSTS Reserve Program.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: AWARD PROPOSAL
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
REPLACEMENT OF THREE (3) HOME
SEWAGE TREATMENT SYSTEMS (HSTS)—
ONE (1) IN BRACEVILLE TOWNSHIP AND
TWO (2) IN JOHNSTON TOWNSHIP**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5982 Risher Road, Leavittsburg, OH 44430 for replacement of three (3) Home Sewage Treatment Systems (HSTS)—one (1) in Braceville Township and two (2) in Johnston Township in the total amount of \$65,397.00—to be paid for from Fund No. 258-070-5119-5106-1-505556—*no County General Revenue Funds will be utilized. The proposal award is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA); this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.* **NOTE:** The three (3) income-qualified households are being assisted through the Ohio EPA Water Pollution Control Loan Fund 2019 HSTS Reserve Program.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: RESOLUTION AUTHORIZING COMMISSIONERS TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT FOR REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS (HSTS) FOR PY2020

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution authorizing the Board of Trumbull County Commissioners to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement, on behalf of the County of Trumbull, Ohio, for the Repair and Replacement of Home Sewage Treatment Systems (HSTS) for the PY2020.

RESOLUTION

WHEREAS, the County of Trumbull seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Trumbull intends to submit a nomination for and apply for PY2020 Water Pollution Control Loan Funds (WPCLF) available as a forgivable loan through the Home Sewage Treatment System (HSTS) Program for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF Loan Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trumbull County Commissioners, Ohio:

Section 1. To authorize the Grants Manager to prepare and submit the Ohio Water Pollution Control Loan Fund Program Year 2020 Home Sewage Treatment System (HSTS) Project Nomination/Application forms to the Ohio Environmental Protection Agency (EPA) that are required for receiving funding through the Home Sewage Treatment System (HSTS) Program, Trumbull County is eligible to apply for in PY2020.

Section 2. To authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to apply for/submit a nomination form for a Water Pollution Control Loan, sign all documents for and enter into a Water Pollution Control Loan with the Ohio Environmental Protection Agency (EPA) and the Ohio Water Development Authority (OWDA) for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of Commissioners, Trumbull County, Ohio. The President of the Board, Mauro Cantalamessa, is authorized to execute all documents (including but not limited to the forgivable loan nomination form and loan agreement) required for the submission, execution and implementation of the PY2020 Home Sewage Treatment System (HSTS) Program.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

NOW THEREFORE, BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 12, 2019

Meeting of August 14, 2019

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

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

14. 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.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Reeves Road (C.H. 148) and North Road (C.H. 54), in order to relocate a 6” gas main line. This will be located at the intersection of Reeves Road and North Road in Howland Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: GRANT SPECIAL HAULING PERMITS TO HAUL
STEEL COILS ON TRUMBULL COUNTY ROADWAYS
--COUNTY ENGINEER**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **P. I. & I. MOTOR EXPRESS, INC.**
P.O. Box 685, Sharon, PA 16146

Permit No.: 2019-021
Permit Effective: August 10, 2019 through August 10, 2020

Permit No.: 2019-022
Permit Effective: August 22, 2019 through August 22, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET
PERMIT FOR FLEET VEHICLES—
COUNTY ENGINEER**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **OHIO VALLEY WASTE SERVICE, INC.**
1025 Bundy Avenue, Youngstown, OH 55109

Permit No.: AF-038-2019
Permit Effective: August 25, 2019 through August 25, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 12, 2019

Meeting of August 14, 2019

RE: GRANT SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT EQUIPMENT OVER TRUMBULL COUNTY ROADWAYS —COUNTY ENGINEER

17. **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.

➤ **DIAMOND STEEL**
P.O. Box 156, North Lima, OH 44452

Permit No.: 1023
Effective: August 12, 2019 through August 16, 2019
To haul or move overweight equipment over King Graves Road (C.H. 158) in Fowler and Vienna Townships.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: ADVERTISE FOR BIDS
TRU-NORTH ROAD / REEVES ROAD
INTERSECTION IMPROVEMENT PROJECT
IN HOWLAND TWP AND CITY OF WARREN**

18. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge receipt of the Proposal for the TRU-NORTH ROAD / REEVES ROAD INTERSECTION IMPROVEMENT PROJECT (PID 99577) located in Howland Township and the City of Warren; AND to authorize the Board of Commissioners' Clerk to advertise for sealed bids for the NORTH ROAD / REEVES ROAD INTERSECTION IMPROVEMENT PROJECT. This project is being partially funded by an 80% combined HSIP and STBG Grants received through the County Engineers Association of Ohio (CEAO) and the Eastgate Regional Council of Governments—*no County General Revenue Funds will be required.* The project consists of the improvement of the North Road and Reeves Road intersection by constructing a northbound left-turn lane on North Road, widening North Road to current design standards and installing new traffic signals with backplates; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 12, 2019

Meeting of August 14, 2019

**RE: ADVERTISE FOR BIDS
PURCHASE/DELIVERY OF PRIVACY VOTING
BOOTHES – BOARD OF ELECTIONS**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the purchase and delivery of PRIVACY VOTING BOOTHES for use by the TRUMBULL COUNTY BOARD OF ELECTIONS.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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 August 5, 2019 through August 9, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

- ❖ **Departments/Offices requesting to transfer monies:**
- Auditor**
- Sanitary Engineers**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 12, 2019

Meeting of August 14, 2019

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 August 5, 2019 through August 9, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

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

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

23. 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 August 5, 2019 through August 9, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting to transfer appropriations:
Grants Manager
Combined Health District
Domestic Relations/Juvenile Court
Central District Court
Sheriff
Child Support Enforcement Agency
Metro Park District
Auditor
Common Pleas Court
Sanitary Engineers**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning August 12, 2019

Meeting of August 14, 2019

**RE: AMENDED CERTIFICATE NO. 15-2019
COUNTY BUDGET COMMISSION**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 15-2019, for the fiscal year beginning January 1, 2019, dated August 14, 2019, increasing appropriations in the funds listed:

- **Fund 139 – JRIG Grant**
- **Fund 483 – Belmont Park Sanitary Sewer Project**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: EXECUTE SUBGRANT AWARD AGREEMENT--
FOR TAG LAW ENFORCEMENT TASK FORCE
SUBGRANT #2018-DL-LEF-5800**

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Subgrant Award Agreement for the TAG LAW ENFORCEMENT TASK FORCE, *Subgrant Number 2018-DL-LEF-5800* through the Ohio Office of Criminal Justice Services (OCJS). The Grant Award is for the period of July 1, 2019 through June 30, 2020. Total funding is in the amount of \$154,444.83; OCJS Funds--\$115,837.38; Total Cash Match of \$38,607.45—to be paid for by the Trumbull County Sheriff’s Office; this action per the recommendation of the Commander of the TAG Law Enforcement Task Force.

NOTE: *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: EMPLOYMENT TRANSFER -JULIE GREEN
FROM POSITION OF GRANTS MANAGER
TO POSITION OF INTERIM DIRECTOR
TRUMBULL COUNTY PLANNING COMMISSION**

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of JULIE GREEN, from the position of Grants Manager with the Commissioners’ Office to the position of INTERIM DIRECTOR of the Trumbull County Planning Commission, effective Monday, August 19, 2019. Mrs. Green will be compensated at Pay Grade 15, (20 years) \$84,866.00 annually. *Mrs. Green will report directly to the Planning Commission Board;* this action per the recommendation of the Human Resources Department in conjunction with the Trumbull County Planning Commission Board.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning August 12, 2019

Meeting of August 14, 2019

ITEM HELD

RE: EMPLOYMENT TRANSFER-MITZI SABELLA FROM POSITION OF COMMUNITY DEVELOPMENT SPECIALIST TO POSITION OF EXECUTIVE ASSISTANT-COUNTY PLANNING COMMISSION

ITEM #27 WAS HELD, WHICH MOTION READS AS FOLLOWS:

To approve the personnel action for the employment transfer of MITZI SABELLA from the position of Community Development Specialist with the Trumbull County Commissioners' Office, to the position of EXECUTIVE ASSISTANT with the Trumbull County Planning Commission, Pay Range 9 (25 years) \$26.2880 hourly, effective August 19, 2019; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Trumbull County Planning Commission Board.

RE: AUTHORIZE MICHAEL J. SLIWINSKI, P.E. TO SEND OUT LETTERS OF INTEREST- TRUMBULL COUNTY CONCRETE SIDEWALK REPLACEMENT PROJECT

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Michael J. Sliwinski, P.E., Trumbull County Chief Building Official, to send out letters of interest for the TRUMBULL COUNTY CONCRETE SIDEWALK REPLACEMENT PROJECT regarding the sidewalk areas set forth in his plans for the Trumbull County Sheriff's Office, Trumbull County Department of Job and Family Services, Trumbull County Combined Health District. Price Proposal Packets will be furnished to those prospective contractors who express interest in providing a price proposal for said project.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Comments:

Commissioners' presented a Resolution to Shakeila Allen commending her for the work accomplished during her YSU internship with the Grants Manager's Office.

Mr. Phil Pegg, Vienna Township Trustee, asked the Commissioners to consider the name they recommended for the Port Authority Board. Mr. Pegg commented that there was little communication in the past between the Port Authority Board and the Vienna Twp. Trustees.

Mrs. Julie Green thanked the Commissioners for the appointment to the Planning Commission stating that it has been a privilege working in the Commissioners' Office. The Commissioners thanked Mrs. Green for all her hard work.

Mr. Don Murphy, of the Antique Tractor Club, thanked the Commissioners for holding their meeting at the Club, and mentioned this weekend is the 25th Annual Festival for the Antique Tractor Club.

The Commissioners spoke about the importance of the upcoming Census and how we must work together to get an accurate count which will affect future funding. The Census count will be established for the next 10 years.

Mr. Ed Agler spoke about the Farm to City Tour in Mesopotamia Township to be held September 28, 2019. The Commissioners thanked Mr. Agler for his hard work.

Mr. Charlie Brown talked about the donations made to construct the "Red Barn" Tractor Club and invited everyone to attend an upcoming tractor show.

Week Beginning August 12, 2019

Meeting of August 14, 2019

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 14, 2019, and to meet again in Regular Session on August 21, 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