

Week Beginning August 19, 2019

Meeting of August 21, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 21st 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 13, 2019, the Regular Meeting dated August 14, 2019 and the Special Meeting dated August 15, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPROVE AMENDMENTS TO BY-LAWS
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Amendments to the By-Laws of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY as adopted by the Workforce Development Board of Trumbull County on August 8, 2019; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

➤ **The revisions are reflective in:**

- Page 3, Article III, Section 2, Paragraph 2—modify “ABLE/Aspire” to “Adult Basic Literacy (Aspire)”
- Page 6, Article VI, Section 4—replace “The Chairpersons of standing committees and ad hoc committees are appointed from members of the Board by the Chairperson of the Board for one (1) year terms, and may be reappointed” with “The Chairpersons of standing committees and ad hoc committees are appointed from members of the Board by the Chairperson of the Board for one (1) year terms and may be reappointed annually.” Remove the last sentence, “Said appointments shall be made at the third quarter meeting.”
- Page 8, Article XI—Add “2019 amended Rules of Order”
(No other amendments have been made and the By-Laws remain intact and in effect).

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: ENTER INTO SERVICE AREA AGREEMENT
PROVIDE SANITARY SEWER SERVICE TO
UPCOMING YANKEE LAKE SANITARY SEWER
IMPROVEMENT COUNTY PROJECT NO. 5-S-18**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to enter into a Service Area Agreement to provide Sanitary Sewer Service to the Village of Yankee Lake. Trumbull County intends to provide service through the upcoming Yankee Lake Sanitary Sewer Improvements Project, known as County Project No. 5-S-18. Trumbull County intends to install, operate and maintain the necessary infrastructure to provide service to approximately thirty (30) residential dwellings and the Yankee Lake Ballroom within the Village and sixteen (16) additional residential dwellings along Yankee Creek Road in Brookfield Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: APPROVE COUNTY CAPITAL IMPROVEMENT
PROGRAM FOR 34th ROUND OF FUNDING FOR STATE
CAPITAL IMPROVEMENT PROGRAM AND 32nd ROUND
OF FUNDING FOR THE LOCAL TRANSPORTATION
IMPROVEMENT PROGRAM AND SUBMIT PROGRAM
PRE-APPLICATIONS TO DISTRICT 6 PUBLIC WORKS
INTEGRATING COMMITTEE BEFORE AUG. 26, 2019**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Trumbull County’s Capital Improvement Program for the Thirty-Fourth (34th) Round of Funding for the State Capital Improvement Program and the Thirty-Second (32nd) Round of Funding for the Local Transportation Improvement Program (Program Year 2020); AND to submit the Program Pre-applications to the District 6 Public Works Integrating Committee on or before August 26, 2019.

NOTE: This Program includes Projects proposed by the County Engineer and the Sanitary Engineer.

****PROJECTS FOR PROGRAM YEAR 2020****

- 1. 2020 Trumbull County Road Improvement Program**
(Grant – Highway Engineer)
- 2. Yankee Lake Village Sanitary Sewer Improvements**
(Grant – Sanitary Engineer)
- 3. State Road Phase 2 Sanitary Sewer Improvements**
(Grant – Sanitary Engineer)
- 4. State Route 82 / State Route 534 Water Improvements**
(Loan – Sanitary Engineer)

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: PROFESSIONAL SERVICES AGREEMENT
CT CONSULTANTS-CONDUCT FEASIBILITY
REPORT RELATED TO DIVERSION OF FLOW FROM
LORDSTOWN SANITARY SEWER SUB-DISTRICT TO
OTHER ALTERNATIVE ARRANGEMENTS**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Professional Services Agreement with CT CONSULTANTS, 8150 Sterling Court, Mentor, OH 44060 to conduct a Feasibility Report related to the Diversion of Flow from TRUMBULL COUNTY’S LORDSTOWN SANITARY SEWER SUB-DISTRICT to other alternative arrangements. The cost of services shall not exceed \$22,000.00—to be paid from the Metropolitan Sewer District Fund No. 601-030-3000-3020-1-505610—*absolutely no County General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: RESOLUTION AUTHORIZING
MAURO CANTALAMESSA TO BE THE
AUTHORIZED REPRESENTATIVE FOR
TRUMBULL COUNTY’S 2020 NOMINATIONS
FOR SANITARY SEWER PROJECTS OHIO EPA
WATER POLLUTION CONTROL LOAN FUND**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution authorizing Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to be the Authorized Representative for Trumbull County’s 2020 Nominations for Sanitary Sewer Projects to be submitted to the Ohio EPA Water Pollution Control Loan Fund Program; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: ACCEPT MAINTENANCE BOND NO. GG1180
FOUST CONSTRUCTION COMPANY
OWSLEY STREET IMPROVEMENTS PROJECT
LOCATED IN BROOKFIELD TOWNSHIP**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. GG1180, issued by Erie Insurance Company, for work completed by FOUST CONSTRUCTION COMPANY, 1700 Wilson Avenue, Girard, OH 44420 for the OWSLEY STREET IMPROVEMENTS PROJECT located in Brookfield Township. The Maintenance Bond is in the amount of 20 percent (\$16,305.00) of the final project price of \$80,298.97 and is valid for two (2) years commencing May 22, 2019 and ending May 22, 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 Foust Construction Company in the amount of \$80,323.50. On May 22, 2019, duly recorded in Journal Volume 150, Page 22391, the Commissioners approved Change Order No. 1 for a reduction of \$24.55—revising the total contract amount to \$80,298.97.

SPECIAL NOTE: *The Maintenance Bonds exceeds the required 20 percent amount.*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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

8. 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.

- **MONROE EXCAVATING, INC.**
6899 W. Calla Road, Canfield, OH 44406
Permit No.: AF-039-2019
Permit Effective: August 12, 2019 through August 12, 2020
- **BRISTOL DISPOSAL, INC.**
P.O. Box 251, Bristolville, OH 44402
Permit No.: AF-040-2019
Permit Effective: August 15, 2019 through August 15, 2020
- **McCOY EXCAVATING AND TRUCKING, LLC**
3350 S. Duck Creek Road, North Jackson, OH 44451
Permit No.: AF-041-2019
Permit Effective: September 9, 2019 through September 9, 2020

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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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.

- **McCONNELL EAST ROAD (T.H. 126) located in Braceville Township;** closing location between State Route 534 and Newton Falls Braceville Robinson Road (C.H. 114) for culvert replacements.
Closing Dates: Thursday, August 15, 2019 through Saturday, August 24, 2019
RECOMMENDED DETOUR: *South on State Route 534; East on Nelson Moser Road (C.H. 122); North on Braceville Robinson Road (C.H. 114)*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: GRANT QUARTERLY OPERATOR FLEET PERMIT – COUNTY ENGINEER

10. 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.

- **ADVANCING ECO AGRICULTURE**
4551 Parks West Road, Middlefield, OH 44602
Permit No.: QF-015-2019
Permit Effective: August 13, 2019 through November 11, 2019

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: GRANT SPECIAL HAULING PERMITS TO
MOVE OVERWEIGHT EQUIPMENT
COUNTY ENGINEER**

11. 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 companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on the permit.

- **MAW LOGISTICS, LLC**
3310 Gettysburg Court, Lincoln, NE 68516
Permit No.: 1024
Effective: August 12, 2019 through August 16, 2019
To haul or move overweight equipment over Sodom Hutchings Road (C.H. 45) in Vienna Township and King Graves Road (C.H. 158) in Fowler and Vienna Townships.

- **CHADDERTON TRUCKING, INC.**
40 Stewart Avenue, Sharon, PA 16146
Permit Nos.: 1025, 1026
Effective: August 19, 2019 through August 23, 2019
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331A-B) in Hubbard Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

12. 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.

- ❖ **KINSMAN #20 BRIDGE (SFN 7845022):**
Rescind Post 3-Ton Weight Limit
(Ref.: Volume 145, Page 19975, Date 06/29/2016)
This bridge was recently replaced by a single span pre-stressed concrete box beam structure. New SFN 7845023. This bridge is located on T.H. 272B Morford East Road in Kinsman Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: ADVERTISE FOR BIDS
TRU-2020 GUARDRAIL UPGRADE PROJECT
VARIOUS LOCATIONS- TRUMBULL COUNTY**

13. 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 TRU-2020 GUARDRAIL UPGRADE PROJECT (PID 104266)—improvements include upgrading guardrails at various locations throughout Trumbull County. This project is being funded by a 100% HSIP Grant (up to \$300,000.00) received through the County Engineer’s Association of Ohio (CEAO); this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AMEND ACTION TAKEN 07/17/19
APPROVING SCHOOL RESOURCE OFFICER
AGREEMENT BETWEEN COMMISSIONERS,
COUNTY SHERIFF, AND TCTC-AMENDMENT
NECESSARY TO PROVIDE TWO OFFICERS**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on July 17, 2019, duly recorded in Journal Volume 150, Page 22545 approving a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the TRUMBULL CAREER AND TECHNICAL CENTER (TCTC), 528 Educational Highway, Warren, OH 44483, for police protection and services for the Trumbull Career and Technical Center, its buildings and activity of the school, its personnel and students for the 2019-2020 academic fiscal school year (July 1, 2019 through June 30, 2020). The Trumbull Career and Technical Center agrees to pay the Trumbull County Sheriff’s Department \$60,682.98—due and payable at the end of the term of contract which is to be effective throughout the academic fiscal year. AMENDMENT is necessary to correct the amount to \$121,365.96 for two (2) deputy sheriffs; 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 two (2) deputy sheriffs to the Trumbull Career and Technical Center 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

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

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**RE: APPROVE EMPLOYMENT
MR. AUSTIN LYKINS LABORER-
SANITARY ENGINEERS DEPT.**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. AUSTIN LYKINS for the position of LABORER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective September 3, 2019, Pay Range 1 (0 years) for the initial six (6) months, at which time he will be raised to Pay Range 2 (0 years); *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: ADOPT RESOLUTION AND APPROVE
INTER-COUNTY AGREEMENT AND CERTIFICATION
RELEASE AND ACCEPTANCE OF FUNDS BETWEEN
TRUMBULL COUNTY AND GALLIA COUNTY
DEPARTMENTS OF JOB AND FAMILY SERVICES**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the following Resolution and approve the Inter-County Agreement and Certification Release and Acceptance of Funds (Job and Family Services) accepting Income Maintenance (Food Assistance) Funds from Gallia County Job and Family Services for Trumbull County Job and Family Services.

RESOLUTION

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

WHEREAS, Gallia County Job and Family Services (Gallia County JFS) has sufficient levels remaining in its Income Maintenance (Food Assistance) allocation to provide mandated services for the remainder of the funding period; and

WHEREAS, Gallia County JFS has agreed and the Board of Gallia County Commissioners have approved to release \$1,000.00 in Income Maintenance (Food Assistance) funds to Trumbull County Job and Family Services for the State Fiscal Year 2019; and

WHEREAS, Trumbull County Job and Family Services (Trumbull County JFS) is in need of additional Income Maintenance (Food Assistance) funds to provide mandated services for the remainder of the funding period; and

WHEREAS, Trumbull County JFS requests the Board of Trumbull County Commissioners approve the acceptance of \$1,000.00 in Income Maintenance (Food Assistance) funds from Gallia County JFS for the State Fiscal Year 2019; and

WHEREAS, this is a one (1) time adjustment that will expire at the end of the funding period—June 30, 2019 with a three (3) month liquidation period; and

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RE: ADOPT RESOLUTION AND APPROVE INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS BETWEEN TRUMBULL COUNTY AND GALLIA COUNTY DEPARTMENTS OF JOB AND FAMILY SERVICES- (Cont'd)

WHEREAS, John R. Gargano, Esq., Director of the Trumbull County JFS, is recommending that the Board of Trumbull County Commissioners approve the Inter-County Agreement and Certification Release and Acceptance of Funds with Gallia County JFS.

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby approves the Inter-County Agreement and Certification Release and Acceptance of Funds.

\$1,000.00 in Income Maintenance (Food Assistance) Funds from Gallia County JFS to Trumbull County JFS

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: ADOPT RESOLUTION THANKING HONORABLE GOVERNOR MIKE DeWINE AND OHIO GENERAL ASSEMBLY FOR STRONG SUPPORT OF COUNTY GOVERNMENT IN STATE BIENNIAL BUDGET BILL

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the following Resolution for the purpose of thanking the Honorable Governor Mike DeWine and the Ohio General Assembly for their strong support of County Government in the State Biennial Budget Bill.

RESOLUTION

WHEREAS, the Board of Trumbull County Commissioners applauds and sincerely thanks Governor DeWine, House Speaker Larry Householder, Senate President Larry Obhof, and members of the Ohio General Assembly for their strong support of the state-county partnership in the state operating budget; and

WHEREAS, this Board deeply appreciates the historic investments made into indigent defense reimbursement that will help relieve counties of the growing cost pressures of this state-mandated service; and

WHEREAS, this Board is deeply grateful for the significant state investment into Children Services, which will help counties provide critical care to our most precious and vulnerable residents—our children; and

WHEREAS, this Board of Commissioners appreciates the sales tax reforms to modernize Ohio's sales tax statutes on remote seller nexus which will promote marketplace fairness and bolster the largest county revenue stream; and

WHEREAS, this Board commends the increase in the Local Government Fund as a valued investment by the state into county government to fund critical public services; and

Continued

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RE: ADOPT RESOLUTION THANKING HONORABLE GOVERNOR MIKE DeWINE AND OHIO GENERAL ASSEMBLY FOR STRONG SUPPORT OF COUNTY GOVERNMENT IN STATE BIENNIAL BUDGET BILL- (Cont'd)

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners sincerely appreciates Governor DeWine, Speaker Householder, President Obhof and all members of the Ohio General Assembly for listening to the counties' concerns, addressing many of these issues in the state operating budget, and for making tremendous headway into strengthening the state-county partnership to better serve all Ohioans.

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: AMEND ACTION TAKEN 08/14/19
APPROVING PERSONNEL ACTION FOR
EMPLOYMENT TRANSFER OF JULIE GREEN--
AMENDMENT NECESSARY TO CORRECT START DATE**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on August 14, 2019, duly recorded in Journal Volume 150, Page 22619, approving 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.* AMENDMENT is necessary to correct Mrs. Green's effective starting date from August 19, 2019 to August 26, 2019; 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

RE: APPROVE BILLS

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: TRANSFER MONIES

20. 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 12, 2019 through August 16, 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: ADDITIONAL APPROPRIATIONS

21. 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 12, 2019 through August 16, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting additional appropriations:
Auditor
Recorder
Family & Children First Council
Domestic Relations/Juvenile Court
Mental Health & Recovery Board**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

22. 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 12, 2019 through August 16, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting to transfer appropriations:
Clerk of Courts
Sheriff
Combined Health District
Sanitary Engineers
Probate Court
Court of Appeals
Prosecutor
Domestic Relations/Juvenile Court
Mental Health & Recovery Board**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 16-2019
COUNTY BUDGET COMMISSION**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 16-2019, for the fiscal year beginning January 1, 2019, dated August 21, 2019, increasing appropriations in the funds listed:

- **Fund 710 – Sheriff Rotary**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AGREEMENT BETWEEN BOARD OF COMMISSIONERS
AND CITY OF HERMITAGE, PA. TO PROVIDE
SANITARY TRANSPORTATION/TREATMENT
SERVICES TO COUNTY RESIDENTS NEAR PA. BORDER**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the CITY OF HERMITAGE, 800 North Hermitage Road, Hermitage, Mercer County, PA, in order to provide SANITARY TRANSPORTATION AND TREATMENT SERVICES to Trumbull County residents near the Pennsylvania border. Per the Agreement, the City of Hermitage agrees to accept the output and flow of sewer water from the Trumbull County residents, located in Brookfield Township, and treat it in accordance with the terms contained therein. The Agreement has been reviewed and approved by the Prosecutor’s Office.

NOTE: On July 24, 2019, the City of Hermitage adopted Resolution No. 11-2019 approving the Agreement for the purpose of providing for the Transportation and Treatment of Sanitary Sewage for a small portion of Brookfield Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: REAPPOINT MS. MARLENE O. RHODES-MEMBER
TRUMBULL COUNTY TRANSIT BOARD**

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MS. MARLENE O. RHODES as a member of the TRUMBULL COUNTY TRANSIT BOARD for an additional three (3) year term commencing September 1, 2019 and ending August 31, 2022. *Ms. Rhodes is an affiliate of the Republican Party.*

NOTE: The Board of Commissioners originally appointed Ms. Rhodes as a Member of the Trumbull County Transit Board on February 28, 2016, duly recorded in Journal Volume 144, Page 19702 to fulfill the unexpired term of Ms. Vonda L. Palcisco who resigned effective December 2, 2015. The Commissioners reappointed Ms. Rhodes for an additional three (3) year term on August 16, 2016, duly recorded in Journal Volume 145, Page 20112.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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 10 (25 years) \$29.4053 hourly, effective August 26, 2019; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Trumbull County Planning Commission Board.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: APPOINT ATTORNEY DAVID A. DETEC-MEMBER WESTERN RESERVE PORT AUTHORITY BOARD

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint ATTORNEY DAVID A. DETEC as a member of the WESTERN RESERVE PORT AUTHORITY BOARD for the term commencing August 21, 2019 and ending December 31, 2022.

NOTE: Attorney Detec will replace Mr. Michael F. Welsh whose resignation letter the Commissioners received on July 31, 2019, duly recorded in Journal Volume 150, Page 22585.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: AWARD PROPOSAL-VALLEY AWNING & TENT, INC. INSTALLATION OF AWNING AT REAR ENTRANCE TO SHERIFF'S OFFICE

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by VALLEY AWNING & TENT, INC., 2110 South Avenue, Youngstown, OH 44502 for installation of an awning at the rear entrance to the Sheriff's Office in the total amount of \$9,243.25—to be paid for from Fund No. 943-130-1100-1100-1-505409. Installation of the awning is necessary to redirect water away from the rear vestibule entrance and onto the parking lot; this action per the request of the Trumbull County Sheriff's Office in conjunction with the Trumbull County Administrator of Special Projects.

NOTE: Two (2) other companies were invited to submit proposals.

- **Proposal Price Includes:**
 - \$7,864.50 – Labor and Installation
 - \$1,250.00 – Engineering Drawing
 - \$ 128.75 – Permit issued by the City of Warren
 - \$9,243.25 -- TOTAL

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: AWARD PROPOSAL-LEE'S EXCAVATING, INC.
REPAIRS TO THE AVALON ESTATES (A)
DRAINAGE DISTRICT PROJECT AT THE BACK
OF 130 FLORA COURT**

29. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by LEE'S EXCAVATING, INC., 5854 Warren-Sharon Road, Brookfield, OH 44403 for repairs to the AVALON ESTATES(A) DRAINAGE DISTRICT PROJECT, at the back of 130 Flora Court in the amount of \$2,891.37 (plus contingencies) to be paid from Fund No. 943-130-1100-1100-1-505549. Total expenditures shall not exceed \$4,000.00—with all costs subject to reimbursement by property owners within the drainage district, by assessment; this action is taken after review by the Trumbull County Engineer's Office and recommendation of the Trumbull County Administrator of Special Projects.

NOTE: Two (2) other companies were invited to submit proposals.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Comments:

Martin Loney thanked the Commissioners for appointing Attorney David Detec to the Western Reserve Port Authority Board.

Tom Underwood thanked the Commissioners for their support in participating in the rally to tear down the old St. Joseph's Hospital in Warren, Ohio. Commissioner Fuda expressed safety concerns associated with the flooding in the basement of that building.

Gary Newbrough spoke about Agenda Item No. 4 and commended Senator O'Brien for helping to secure the funding to provide sewer services to Yankee Lake. Gary also spoke about the waterline extension project and that if passed, he could secure an additional 85 households to tie in.

Commissioner Polivka spoke favorably about the appointment of Attorney David Detec to the Western Reserve Port Authority Board.

Kim Floyd, resident of the City of Warren, voiced her concerns over the many rehab houses cropping up all over the City and the lack of inspection and regulations concerning these places and the problems caused to her family.

Nikki Frenchko spoke about the recent resignation of Michael Verich from the Transit Board and that an investigation needs to be conducted concerning his financials relating to Board business. Commissioner Cantalamessa said that they were going to speak to the Prosecutor about it.

Week Beginning August 19, 2019

Meeting of August 21, 2019

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 21, 2019, and to meet again in Regular Session on August 28, 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