

Week Beginning August 26, 2019

Meeting of August 28, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 28st 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 20, 2019 and the Regular Meeting dated August 21, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: DECLARE SEPTEMBER 2019 AS DRESS DOWN MONTH TO BENEFIT THE “MAHONING VALLEY WALK TO END ALZHEIMERS”

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to declare the Month of SEPTEMBER 2019 as ‘*DRESS DOWN MONTH*’ for all Trumbull County Employees. Each employee may make a *voluntary* contribution of \$1.00 (or more) each Monday-for the privilege of dressing business casual every Monday throughout the month of SEPTEMBER. Funds collected will be used for the sole purpose of benefiting the “MAHONING VALLEY WALK TO END ALZHEIMERS” sponsored by the ALZHEIMER’S ASSOCIATION. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

IMPORTANT NOTE: IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.

NOTE: Deadline for collection of funds is Monday, October 7, 2019—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: APPROVE EMPLOYEE SUSPENSION THREE (3) WORKING DAYS WITHOUT PAY DEPARTMENT OF JOB & FAMILY SERVICES

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for a three (3) 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 29th, September 4th and September 5th, 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 Forms recorded on Journal Page(s) _____.)

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RE: CONTRACT BETWEEN DEPT. OF JOB AND FAMILY SERVICES AND LAMAR COMPANIES/ADVERTISING TO PRODUCE THIRTY (30) POSTER FLEX ADVERTISING SIGNS ON BEHALF OF OHIOMEANSJOBS

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Contract #3264296 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and LAMAR COMPANIES/ADVERTISING, 1063 Trumbull Avenue, Girard, OH 44420, on behalf of the OhioMeansJobs, for the term of July 31, 2019 through November 17, 2019, in an amount not to exceed \$15,000.00—to be paid through Public Assistance and Workforce Development Funds—*absolutely no County General Revenue Funds are requested.* LAMAR COMPANIES/ADVERTISING will produce thirty (30) poster flex advertising signs to be promoted on thirty (30) various outdoor display panels in multiple locations throughout the Trumbull County area; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: RECEIVE/FILE JULY 2019 FINANCIAL REPORT TRUMBULL COUNTY TOURISM BUREAU

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

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: EXECUTE FIVE (5) HOME SEWAGE TREATMENT SYSTEM RESERVE PROGRAM AGREEMENTS WITH GRANT PARTICIPANTS THROUGH THE PY2019 OEPA WATER POLLUTION CONTROL FUND PRINCIPAL FORGIVENESS PROGRAM

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute five (5) Home Sewage Treatment System (HSTS) Reserve Program Agreements with grant participants qualified to receive financial assistance through the PY2019 OEPA Water Pollution Control Fund HSTS Principal Forgiveness Program; this action per the recommendation of Julie M. Green, Interim Director of the Trumbull County Planning Commission, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: ACCEPT MAINTENANCE BOND NO. 63857349
Z-TECH BUILDERS & EXCAVATORS, INC.
REPLACEMENT OF TWO (2) HOME
SEWAGE TREATMENT SYSTEMS**

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 63857349, issued by Western Surety Company, for work completed by Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for replacement of two (2) Home Sewage Treatment Systems for households located in Newton and Southington Townships. The Maintenance Bond is in the amount of 20 percent (\$11,420.00) of the final project cost of \$57,100.00 and is valid for a period of two (2) years commencing August 8, 2019 and ending August 8, 2021; this action per the recommendation of Julie M. Green, Interim Director of the Trumbull County Planning Commission. The completed work was inspected and approved by the Trumbull County Combined Health District and the Trumbull County Chief Building Official. **NOTE:** The Board of Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the amount of \$57,100.00 on October 17, 2018, duly recorded in Journal Volume 149, Page 21926.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

(Maintenance Bond recorded on Journal Page(s)_____.)

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

8. **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.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Warner Road (C.H. 43D), in order to install a 2” gas main line. This will be located at the intersection of Everett Hull Road in Fowler and Hartford Townships.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45B), in order to install a 2” gas main line. This will be located beginning approximately 2,895’ north of Cadwallader Sonk Road continuing 1,150’ to the north in Fowler Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Kinsman Pymatuning Road (C.H. 360A), in order to install a 2” gas main line. This will be located at the intersection with SR 7 in Kinsman Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: CLOSE ROAD LISTED--COUNTY ENGINEER

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

- **FISHER CORINTH ROAD (C.H. 248) located in Johnston Township;** closing location just north of State Route 5 at the Johnston #10 Bridge for bridge replacement.

Closing Dates: August 24, 2019 through August 27, 2019

RECOMMENDED DETOUR: *West on State Route 5; North on State Route 193; East on Fisher Corinth Road (C.H. 248)*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

10. **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.

- **CHADDERTON TRUCKING, INC.**
40 Stewart Avenue, Sharon, PA 16146
Permit No.: 1027
Effective: August 26, 2019 through August 30, 2019
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331A-B) in Hubbard Township.

- **SOUTHERN PINES TRUCKING, INC.**
4200 Industrial Boulevard, Aliquippa, PA 15001
Permit No.: 1028
Effective: August 26, 2019 through August 30, 2019
To haul or move overweight equipment over Hubbard Masury Road (Standard Avenue C.H. 331) in Brookfield and Hubbard Townships.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS FOR FLEET VEHICLES—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.

- **EPIC CRANE, INC.**
P.O. Box 189, Middlefield, OH 44062
Permit No.: AF-042-2019
Permit Effective: August 20, 2019 through August 20, 2020

- **LAKE ERIE GOLF CARS LLC**
26565 Miles Road, Suite #200, Warrensville, OH 44128
Permit No.: AF-043-2019
Permit Effective: August 26, 2019 through August 26, 2020

- **DRS ENTERPRISES**
5339 Canal Road, Garfield Heights, OH 44125
Permit No.: AF-044-2019
Permit Effective: August 28, 2019 through August 28, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: EXECUTE DATA SHARING/CONFIDENTIALITY AGREEMENT BETWEEN DEPT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 18 FOR WORKFORCE PROGRAMS

12. 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, a DATA SHARING AND CONFIDENTIALITY AGREEMENT by and between the OHIO DEPARTMENT OF JOB AND FAMILY SERVICES and LOCAL WORKFORCE DEVELOPMENT AREA 18. The Data Sharing and Confidentiality Agreement will permit Trumbull County (Local Workforce Development Area 18) to receive and utilize confidential data pertinent to the administration of the Workforce Innovation and Opportunity Act (WIOA), OhioMeansJobs (OMJ) and workforce programs. The Agreement will be in effect upon the signature of the Director of the Ohio Department of Job and Family Services and will remain in effect through June 30, 2021; this action per the recommendation of William J. Turner, Executive Director, Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.

NOTE: Upon thirty (30) days written notice, either party may terminate this Agreement.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: AUTHORIZE PARTIAL SUBSTANTIAL COMPLETION—
PORTION OF BLUEPRINT WATERLINE INITIATIVE
COUNTY PROJECT NO. 5-W-15 WORK PERFORMED
BY J.S. BOVA EXCAVATING, LLC**

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

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

NOTE: On March 28, 2018, duly recorded in Journal Volume 148, Page 21522, the Board of Commissioners awarded the contract to J.S. Bova Excavating LLC. for ‘Contract E’ in the total amount of \$2,432,300.00.

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

- **SR305 from SR534 to Barclay Messerly Road**
- **Barclay Messerly Road from SR305 to Warren Burton Road**
- **Warren Burton Road from Lieby Osborne Road to Parkman Road**
- **Parkman Road from Warren Burton Road to Anna Court**
- **All of Anna Avenue, Will Anna Court and Williams Street**

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

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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RE: AUTHORIZE PARTIAL SUBSTANTIAL COMPLETION – PORTION OF BLUEPRINT WATERLINE INITIATIVE COUNTY PROJECT NO. 5-W-15 WORK PERFORMED BY DRS ENTERPRISES, INC.

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to sign and accept for use (Partial Substantial Completion) a portion of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, located in Braceville, Southington and Farmington Townships and the Village of West Farmington, Braceville Township Public Water System; as performed by DRS ENTERPRISES, INC., 5339 Garfield Heights, OH 44125; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Consulting Engineer, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office.

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

***NOTE:** On March 28, 2018, duly recorded in Journal Volume 148, Page 21521, the Board of Commissioners awarded the contract to DRS Enterprises, Inc. for ‘Contract D’ in the total amount of \$3,464,987.00.*

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

- **Herner County Line Road from SR534 to the Southington Estates MHP**

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

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: RESCIND JOURNAL ACTION TAKEN AUGUST 29, 2018 AWARDED PROPOSAL FOR PURCHASE OF MULTIPLE OPTIONS SOFTWARE DESIGNED FOR SHELTER MANAGEMENT – COUNTY DOG WARDEN

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on August 29, 2018, duly recorded in Journal Volume 148, Page 21857 awarding the proposal as submitted by MULTIPLE OPTIONS, INC., 4873 Riverview Blvd., MO 63120 for the purchase of MULTIPLE OPTIONS SOFTWARE that is specifically designed for Shelter Management for the Trumbull County Dog Warden and the functions the dog kennel performs, in the amount \$17,388.50 (which includes software, installation and three days of training) -- to be paid for from Fund #010-020-1000-1080-1-505416. *This action is being rescinded since the software was never purchased;* this action per the recommendation of the Trumbull County Auditor.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: APPOINT MR. MAURO A. DIVIESTE--MEMBER
TRUMBULL COUNTY BOARD OF DEVELOPMENTAL
DISABILITIES (DD)**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MR. MAURO A. DiVIESTE as a Member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD), for the term commencing January 1, 2020 and ending December 31, 2020. **NOTE:** Mr. DiVieste will fill the vacancy of Mr. Larry Connelly. The Board of Commissioners accepted Mr. Connelly’s resignation on July 10, 2019, duly recorded in Journal Volume 150, Page 22531.

Commissioner Polivka stated that Mauro DiVieste had a passion for this Board.

Yeas: Polivka, Fuda
Obstained: Cantalamessa
Nays: None

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

RE: APPROVE BILLS

17. 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

18. 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 19, 2019 through August 23, 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

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

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RE: ADDITIONAL APPROPRIATIONS

19. 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 19, 2019 through August 23, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Commissioners
- Common Pleas Court
- Sheriff
- Domestic Relations/Juvenile Court
- Sanitary Engineers

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

RE: TRANSFER APPROPRIATIONS

20. 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 19, 2019 through August 23, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- NEOCAP
- Sheriff
- Dog Kennel
- Dept. of Job & Family Services
- Board of DD
- Sanitary Engineers
- Common Pleas Court

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 17-2019
COUNTY BUDGET COMMISSION**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 17-2019, for the fiscal year beginning January 1, 2019, dated August 28, 2019, increasing appropriations in the funds listed:

- **Fund 710 – Sheriff Rotary**
- **Fund 105 – Sheriff State Grant**
- **Fund 991 – CBCF State Grant**
- **Fund 220 – Board of DD Federal Grant**
- **Fund 477 – Water/Sewer Capital Project Reserve**
- **Fund 111 – Common Pleas State Grant**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: EMPLOYMENT OF MR. JOHN CRACIUN
LABORER WITH SANITARY ENGINEERS DEPT.**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. JOHN CRACIUN for the position of LABORER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective September 9, 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. Craciun successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: AWARD PROPOSAL -- MOTOROLA SOLUTIONS, INC.,
PURCHASE OF SEVEN (7) PORTABLE RADIOS
AND TWO (2) MOBILE RADIOS FOR USE BY
ADULT PROBATION DEPARTMENT**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by MOTOROLA SOLUTIONS, INC., 13108 Collections Center Drive, Chicago, IL 60693 for the purchase of seven (7) Portable Radios and two (2) Mobile Radios for use by the Adult Probation Department, in the amount of \$29,006.95—to be paid from Adult Probations Supervisory Fund No. 041-020-2000-2030-1-505417—*absolutely no County General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Adult Probation Department.

IMPORTANT NOTE: *The radios will allow the Adult Probation Department to be consistent with the current operations of the Sheriff's Office and the City of Warren with no interruption of service.*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: AMEND JOURNAL ACTION DATED AUGUST 7, 2019
EMPLOYMENT OF MS. DEBORAH BOGGS
CLERICAL SPECIALIST 3/TA WITH
DEPT OF JOB AND FAMILY SERVICES
AMENDMENT CORRECTS SALARY PER HOUR**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on August 7, 2019, duly recorded in Journal Volume 150, Page 22596 approving 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. AMENDMENT is necessary to correct Ms. Boggs' salary from \$14.79 per hour to \$13.97 per hour with full County benefits; 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

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

Comments:

Commissioners recognized Senator Sean O'Brien thanking him for securing a Principle Forgiveness Loan for the Blue Print Waterline Project and that without his help obtaining funds - this project would not have gone forward. In addition, Commissioner Fuda thanked Mrs. Julie Green and Mr. Gary Newbrough for their efforts in working to obtain grant money for the Blue Print Waterline Project.

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Continued

Comments -(Cont'd):

Mr. Gary Newbrough thanked Senator Sean O'Brien for the money he helped obtain for the Yankee Lake Project and stated that monies are already coming in.

Ms. April Caraway, of the Mental Health and Recovery Board, introduced two new fiscal staff employees at the Agency, Ms. Patty Shepard and Mr. Bud Patterson.

Ms. Sarah Lowry gave Commissioners' a report on the Community Foundation of the Mahoning Valley, Programs and the projects they are working on.

Senator Sean O'Brien commented on the upcoming "Tour of the Districts" and noted on Monday, October 7, 2019--The Ohio Department of Natural Resources (ODNR) will be at Yankee Lake discussing 'Wildlife'.

Commissioner Fuda stated that several residents have thanked him for the improvements made to the Transit System.

Commissioner Cantalamessa asked Ms. April Caraway if there were any updates on the settlements of the Opioid Lawsuits in Ohio. Ms. Caraway said she has not received word on anything.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 28, 2019, and to meet again in Regular Session on September 5, 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

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