

Week Beginning September 30, 2019

Meeting of October 2, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 2nd day of October 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 September 24, 2019 and the Regular Meeting dated September 25, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: SET AMOUNT OF PUBLIC OFFICIAL BOND
FOR THE HONORABLE SANDRA STABILE HARWOOD,
TRUMBULL COUNTY DOMESTIC/JUVENILE JUDGE
AND APPROVE THE CINCINNATI INSURANCE
COMPANY AS THE SURETY COMPANY**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, pursuant to Ohio Revised Code Section 2151.12, the Board of Trumbull County Commissioners hereby set the amount of the Public Official Bond required for the HONORABLE SANDRA STABILE HARWOOD, TRUMBULL COUNTY DOMESTIC/JUVENILE JUDGE (acting as own clerk), in the amount of \$40,000.00 (Sufficient Surety). The Board of Trumbull County Commissioners approves The Cincinnati Insurance Company as the Surety Company.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: REAPPOINT MR. CARL F. CLEMENS III-MEMBER
TRUMBULL COUNTY TRANSIT BOARD**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MR. CARL F. CLEMENS III 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. *Mr. Clemens is an affiliate of the Democratic Party.*

NOTE: The Board of Commissioners originally appointed Ms. Rhodes as a Member of the Trumbull County Transit Board on September 21, 2016, duly recorded in Journal Volume 145, Page 20189 to replace Mr. Michael Sava whose term expired August 30, 2016.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPROVE AMENDMENTS TO BY-LAWS OF THE TRUMBULL COUNTY TOURISM BUREAU

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Amendments to the By-Laws of the TRUMBULL COUNTY TOURISM BUREAU as adopted by the Trumbull County Tourism Bureau Board of Directors and its membership meeting on July 25, 2019—in compliance with its By-Laws adopted in 2005 and revised in November 2013 and June 2016.

REVISIONS TO THE BY-LAWS INCLUDE:

- 1. On Page 1 – Article 2-Section 2.01 – **Members**; the change gives clarification that a member must be located in Trumbull County. On Page 2, language added 2.01.1 – an Associate Membership for organizations that are not located in Trumbull County; however, they will not have voting, grant, board member, or promotional marketing rights.
- 2. On Page 2 – Article 2-Section 2.03 – **Meetings**; there is a change in the requirement of a membership meeting to one instead of twice a year with the existing option to call special membership meetings.
- 3. On Page 4 – Article 3-Section 3.05 – **Trustees**; terms of a trustee are extended from one (1) three (3) year term to two (2) three (3) year terms served consecutively; and a twenty-four (24) month waiting period before rejoining the Board.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: AMEND JOURNAL ACTION DATED 10/31/18
WALTERS PAVING COMPANY ADDITIONAL
IMPROVEMENTS AND REPAIRS TO THE
PARKING LOTS AND SIDEWALKS AT THE
COUNTY CENTRAL DISTRICT COURT**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 31, 2018, duly recorded in Journal Volume 149, Page 21963 authorizing Randy L. Smith, P.E., P.S., Trumbull County Engineer, to proceed with all actions required to make necessary improvements and repairs to the parking lot and sidewalks at the Trumbull County Central District Court, 180 N. Mecca Street, Cortland, Ohio. The essential repairs are necessary to promote the safe and efficient operation of the Court and for safety of the general public utilizing the Court’s services. The engineer’s estimated amount for said services is \$55,715.32—(43,715.32 for County’s material and services, \$12,000.00 for labor service for Walter’s Paving Company, 1105 North River Road, NW, Warren, OH 44483. AMENDMENT is necessary to include an additional \$18,821.34 for extra labor, material and fill—revising the total amount to \$74,536.66--to be paid for from the Sales Tax Fund No. 921-130-1100-1100-1-505402—*no General Revenue Funds will be utilized*; this action per the recommendation of James J. Misocky, Trumbull County Administrator of Special Projects in conjunction with the request of Central District Court Judge Thomas A. Campbell.

NOTE: Repairs are for the area directly in front of the Court building (approx. 125ft. x 80ft.) and the employee parking area along Market Street (approx. 100ft.x 25ft.) and the sidewalk replacement along Market Street (required by the City). All prices are current and may change depending on when the work is performed. Also material quantities may change depending on conditions of the existing parking lot.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: MODIFICATION NO. 1 - NON-EMERGENCY
MEDICAL TRANSPORTATION PURCHASE
OF SERVICE CONTRACT #850-19-30 BETWEEN
DEPARTMENT OF JOB AND FAMILY SERVICES
AND TRUMBULL COMMUNITY ACTION PROGRAM**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 1 to Non-Emergency Medical Transportation Purchase of Service Contract #850-19-30 between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRUMBULL COMMUNITY ACTION PROGRAM (TCAP), Warren West Community Center, 1230 Palmyra Road, SW, Warren, OH 44485. Modification No. 1 is for an additional \$20,000.00—revising the total contract amount to \$130,000.00--to be paid for from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested*. Modification is necessary to make available sufficient funding to accommodate the increased request for assistance. Agreement is effective for the term of October 1, 2018 through September 30, 2019. TRUMBULL COMMUNITY ACTION PROGRAM (TCAP) will continue to provide Non-Emergency Transportation based on a loaded mile or additional passenger unit of reimbursement to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid Providers who provide Medicaid reimbursable services; 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.

NOTE: The Board of Commissioners awarded the original contract in the amount of \$110,000.00 on December 13, 2018, duly recorded in Journal Volume 149, Page 22035.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: MODIFICATION NO. 1 - NON-EMERGENCY
MEDICAL TRANSPORTATION PURCHASE
OF SERVICE CONTRACT #850-19-10 BETWEEN
DEPARTMENT OF JOB AND FAMILY SERVICES
AND ALL AMERICAN USA TAXI, INC.**

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 1 to Non-Emergency Medical Transportation Purchase of Service Contract #850-19-10 between the DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN USA TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485. Modification No. 1 is for an additional \$65,000.00—revising the total contract amount to \$940,000.00—to be paid for from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested*. Modification is necessary to make available sufficient funding to accommodate the increased request for assistance. Agreement is effective for the term of October 1, 2018 through September 30, 2019. ALL AMERICAN USA TAXI, INC. will continue to provide Non-Emergency Transportation based on a loaded mile or additional passenger unit of reimbursement to provide non-emergency transportation services; 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.

NOTE: The Board of Commissioners awarded the original contract in the amount of \$875,000.00 on December 13, 2018, duly recorded in Journal Volume 149, Page 22036.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: 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.

- **RICK CREVIER**, 4220 North Park Ave., OH 44483, to work in the right-of-way of North Park Avenue (C.H. 263C), in order to install a driveway at address #4220. If installing a concrete driveway; the concrete shall stop short of the edge of pavement by a minimum of 2 feet. This will be located approximately 1,000 feet north of Everett Hull Road in Bazetta Township.
- **DOMINION EAST OHIO**, 320 Springdale Drive, Akron, OH 44333, to work in the right-of-way of North River Rd. (C.H. 142E), in order to install a gas service line at address #4059. This will be located approximately 400 feet west of River Glen Drive in Howland Township.
- **DOMINION EAST OHIO**, 320 Springdale Drive, Akron, OH 44333, to bore under and work in the right-of-way of Park Road, (C.H. 132A), in order to install a gas service line at address #6401. This will be located approximately 950 feet west of Nelson Moser Road in Warren Township.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: SPECIAL ANNUAL SUPPLIER PERMITS
COUNTY ENGINEER

9. 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.

- Permit No.: AF-055-2019
Permit Effective: September 26, 2019 through September 26, 2020
CHAGRIN OIL AND GAS, P.O. Box 848, Middlefield, OH 44062

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: AWARD BID-SHOOK COMPANY, LLC
TRU-2020 GUARDRAIL UPGRADE PROJECT

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by SHOOK COMPANY, LLC, 6720 Pheasant Run, Canfield, OH 44406, for the TRU-2020 GUARDRAIL UPGRADE PROJECT (PID 104266)—improvements include upgrading guardrail and end terminals and adding new guardrail on various routes throughout Trumbull County (including Niles-Vienna Road in the area of Girard Lake) in the amount of \$290,648.74 (Base Bid plus all Bid Alternates)—to be funded by a 100% Federal Highway Safety Improvement Program (HSIP) Grant, up to a maximum of \$300,000.00 through the County Engineer’s Association of Ohio (CEAO), which will direct pay—*no General Revenue Funds will be utilized*; AND to enter into a contract with SHOOK COMPANY, LLC for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate (Base Bid plus all Bid Alternates) = \$334,435.50

OTHER BID SUBMITTED

COMPANY	AMOUNT
LAKE ERIE CONSTRUCTION COMPANY 25 South Norwalk Road, P.O. Box 777 Norwalk, OH 44857	\$298,765.00 (Base Bid Plus all Bid Alternates)

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: SPECIAL HAULING PERMIT
COUNTY ENGINEER**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit 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 the permit.

- **AIM INTEGRATED LOGISTICS, INC.**
1500 Trumbull Avenue
Girard, OH 44420
Permit No.: 2019-126
Permit Effective: September 30, 2019 through September 30, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: COMMIT UP TO \$60,500.00 IN MATCHING FUNDS
FOR APPLICATION TO APPALACHIAN REGIONAL
COMMISSION'S POWER INITIATIVE TO FUND
COUNTY-WIDE BROADBAND FEASIBILITY STUDY**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners to commit up to \$60,500.00 in matching funds for the application to the Appalachian Regional Commission's POWER Initiative to fund a county-wide broadband feasibility study estimated to cost \$110,000.00.

NOTE: Trumbull County Planning Commission applied to the Appalachian Regional Commission's POWER Initiative to fund a county-wide broadband feasibility study on behalf of the Board of Trumbull County Commissioners in the amount of \$27,500.00 with local match commitments from 4 communities, Howland, Niles, Weathersfield, and Warren in the amount of \$5,500 each, for a total of \$22,000.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: COMMIT UP TO \$33,000.00 IN MATCHING FUNDS
FOR APPLICATION TO UNITED STATES ECONOMIC
DEVELOPMENT ADMINISTRATION LOCAL
TECHNICAL ASSISTANCE PROGRAM TO FUND
COUNTY-WIDE BROADBAND FEASIBILITY STUDY**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Board of Trumbull County Commissioners commit up to \$33,000.00 in matching funds for the application to the United States Economic Development Administration Local Technical Assistance Program to fund a county-wide broadband feasibility study estimated to cost \$110,000.00.

NOTE: Trumbull County Planning Commission applied to the United States Economic Development Administration Local Technical Assistance Program to fund a county-wide broadband feasibility study on behalf of the Board of Trumbull County Commissioners in the amount of \$55,000 with local match commitments from 4 communities, Howland, Niles, Weathersfield, and Warren, in the amount of \$5,500 each, for a total of \$22,000.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: AMEND JOURNAL ACTION DATED 07/31/19 - AGREEMENT WITH HILL, BARTH AND KING, LLC PERFORM ACCOUNTING SERVICES FOR TRUMBULL COUNTY'S GRANT PROGRAMS ADMINISTERED BY COUNTY PLANNING COMMISSION AMENDMENT CORRECTS APPROPRIATION NO.

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to Amend Journal Action taken by the Board of Trumbull County Commissioners on July 31, 2019, duly recorded in Journal Volume 150, Page(s) 22574-22575 awarding the Agreement with HILL, BARTH and KING, LLC. 6603 Summit Drive, Canfield, OH 44406, to perform Accounting Services for Trumbull County's Community Development Block Grant (CDBG) Economic Development, HOME, Revolving Loan Fund Programs, the CHIP Program and other grant programs that are administered by the Trumbull County Planning Commission. Agreement will be in effect from May 1, 2019 through June 30, 2020. Compensation shall not exceed \$400.00 per month for a total of \$4,800.00. AMENDMENT is necessary to correct the fund number from 224-070-5000-5000-1-505607 to 001-011-5000-5000-1-505601--contingent upon receipt of grant funds from the Ohio Development Services Agency; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: EMPLOYMENT-MS. TERESA BRAGG-FLOWERS UTILITY CLERK II-SANITARY ENGINEER

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MS. TERESA BRAGG-FLOWERS for the position of UTILITY CLERK II with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, Pay Range 4 (0 years), effective October 21, 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: Ms. Bragg-Flowers successfully passed a pre-employment drug screen, background check

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: ADOPT RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING THE SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT COUNTY PROJECT NO. 2-S-14

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution Declaring the Necessity of Constructing the SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 2-S-14, for the Trumbull County Metropolitan Sanitary Sewer District, Vienna Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Thursday, November 7, 2019, at 7:00 p.m. is hereby fixed as the date and time and the Mathews High School Cafeteria, 4429 Warren Sharon Road, Vienna, OH 44473 as the place for hearing of objections to or acceptance of County Project No. 2-S-14, to the tentative capital charges or to the project scope and boundaries for the same as outlined in the Resolution.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: ADOPT RESOLUTION ESTABLISHING A COMPLETE COUNT COMMITTEE IN PARTNERSHIP WITH THE CITY OF WARREN AND THE CENSUS BUREAU TO BE AN EDUCATIONAL OUTREACH PARTNER SUPPORTING THE 2020 U.S. CENSUS

17. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the following Resolution establishing a “COMPLETE COUNT COMMITTEE” in Partnership with the City of Warren and the Census Bureau to be an educational and outreach partner to support the US Census 2020.

RESOLUTION

WHEREAS, based on a collaborative effort to help ensure an accurate census count, and based on recommendation of representatives of the US Census Bureau; The Board of Trumbull county Commissioners desires to establish a “Complete County Committee: with chairperson to serve as liaison or main source of contract for the US Census Bureau and to help encourage all residents to complete census forms to 2020; and

WHEREAS, membership in the committee is intended to be broad an inclusive with multiple stakeholders and partners participating; and

WHEREAS, the Complete County Committee will hold regular meetings in as determined by the committee co-chairs; and

WHEREAS, the Complete County Committee will convene in October, to include all members of the committee for steps moving forward; and

WHEREAS, the Complete County Committee has become educated on US Census Bureau tools and has begun informational session to provide information to stakeholders; and

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

Section 1: The Board of Trumbull County Commissioners establish a “Complete Count Committee” with the following membership anticipated an invited to meetings of the committee:

- Mauro Cantalamessa, Co-Chair, President of the Board of Trumbull County Commissioners
- Doug Franklin, Co-Chair, Mayor of the City of Warren
- Jim Wilkins, Warren-Trumbull County Public Library
- Nicholas Coggins, Trumbull County Planning Commission
- Eddie Colbert, Warren City Councilman
- Jeffery Gollner, Eastgate Council of Governments
- John Moliterno, Western Reserve Port Authority
- James Dignan, Youngstown-Warren Regional Chamber of Commerce
- Van Nelson, Trumbull County Action Program
- Matt Martin, Trumbull Neighborhood Partnership
- Dr. Daniel Palmer, Kent State Trumbull Campus
- Michael Hripko, Youngstown State University

Section 2: The committee will hold meetings as determined by the co-chairs.

Section 3: Committee membership is not limited to the initial committee members listed in this resolution and can be expanded based on recommendation of the co-chairs.

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

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RE: APPROVE BILLS

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: TRANSFER MONIES

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of September 23, 2019 through September 27, 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)_____.)

RE: ADDITIONAL APPROPRIATIONS

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of September 23, 2019 through September 27, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:
Domestic Relations/Juvenile Court
Planning Commission
Sanitary Engineers
Combined Health District

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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RE: TRANSFER APPROPRIATIONS

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of September 23, 2019 through September 27, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Sanitary Engineers
- Coroner
- Combined Health District
- Soil & Water Conservation District
- Children Services Board
- Metropolitan Parks District
- Department of Job & Family Services
- Prosecutor

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: RECEIVE AMENDED CERTIFICATE NO. 21-2019
COUNTY BUDGET COMMISSION

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 21-2019, for the fiscal year beginning January 1, 2019, dated October 2, 2019, increasing appropriations in the funds listed:

- Fund 225 – Community Development Block Grant (CDBG)
- Fund 953 – HD Comm. Service
- Fund 978 – MIECHV
- Fund 977 – Cribs for Safety

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: ISSUE ‘NOTICE TO PROCEED’
WORKMAN INDUSTRIAL SERVICES, INC.
LOGAN WAY FORCE MAIN PROJECT
LOCATED IN LIBERTY TOWNSHIP

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the ‘Notice to Proceed’ to WORKMAN INDUSTRIAL SERVICES, INC. 361 Old Forge Road, Kent, OH 44240, for the LOGAN WAY FORCE MAIN PROJECT, known as County Project No. 2-S-16, in the Metropolitan Sanitary Sewer District, Liberty Township. The ‘Notice to Proceed’ shall be recorded onto the Journal for record purposes; 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: On September 5, 2019, duly recorded in Journal Volume 150, Page 22673, the Board of Commissioners awarded the contract to Workman Industrial in the amount of \$379,475.00.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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Comments:

The Commissioners presented a check in the amount of \$559.00 for August 'Dress Down' benefitting the American Foundation for Suicide Prevention. Steve Orslene thanked everyone and spoke about losing his son to suicide in 2013.

Nick Coggins thanked the Commissioners for passing the 'Complete Count' Resolution and spoke about the importance of obtaining an accurate count in order to secure federal and state funds for future projects.

Miles Jay, of the Trumbull Neighborhood Partners, spoke about helping county residents register to vote because the deadline to register is October 7, 2019.

Commissioner Polivka spoke about the successful Harmon Street Project and that it was a joint effort between Trumbull County and the City of Warren.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 2, 2019, and to meet again in Regular Session on October 9, 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