

Week Beginning May 8, 2017

Meeting of May 10, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 10th day of May 2017, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner
Mauro Cantalamessa, Commissioner
Daniel E. Polivka, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated May 2, 2017 and the Regular Meeting dated May 3, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, 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, Cantalamessa, Fuda
Nays: None

**RE: COMMISSIONER' REGULAR MEETING
OF MAY 24, 2017 TO BE HELD AT THE
LEAVITTSBURG HERITAGE ASSOCIATION/
HISTORICAL SOCIETY**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution, for record purposes, that the Trumbull County Commissioners' Regular Weekly Meeting scheduled for Wednesday, May 24, 2017, at 10:30 a.m. shall be held at the LEAVITTSBURG HERITAGE ASSOCIATION/HISTORICAL SOCIETY, 4901 West Market Street, Leavittsburg, Ohio 44430.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: RECEIVE/FILE 2016 ANNUAL REPORT
TRUMBULL COUNTY CHILDREN
SERVICES BOARD**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the 2016 Annual Report of the TRUMBULL COUNTY CHILDREN SERVICES BOARD as submitted, in compliance with the Ohio Revised Code, by Timothy E. Schaffner, Executive Director.

The 2016 Annual Report provides information concerning:

- **Agency Services and Community Partners**
- **Statistics on Children and Families Served**
- **Agency Revenue Sources**
- **Expenditures by Service Category**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: RECEIVE/RECORD MONTHLY ACTIVITIES REPORTS
VETERANS SERVICE COMMISSION/OFFICE
MARCH 2017 AND APRIL 2017**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive for record purposes the Monthly Activities Reports for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the months of MARCH 2017 and APRIL 2017; as submitted by Herman K. Breuer, Service Officer/Director.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: APPROVE EMPLOYMENT TRANSFER
MATTHEW ULISHNEY FROM THE
MAINTENANCE DEPARTMENT TO LABORER
WITH SANITARY ENGINEERS DEPARTMENT**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MATTHEW ULISHNEY from his position as Custodian with the Trumbull County Maintenance Department, Pay Range 2 (3 years) to the position of LABORER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, Pay Range 2 (3 years), effective May 15, 2017—*pursuant to the authorized job posting*; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: RECEIVE/FILE 2016 ANNUAL REPORT FOR FISCAL ASSESSMENT FOR CERTIFIED NATURAL GAS SUPPLIERS AND GOVERNMENTAL AGGREGATORS WITH PUBLIC UTILITIES COMMISSION OF OHIO

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file, for record purposes, the 2016 Annual Report for Fiscal Assessment for Certified Natural Gas Suppliers and Governmental Aggregators with the PUBLIC UTILITIES COMMISSION OF OHIO, Docketing Division, 13th Floor, 180 East Broad Street, Columbus, OH 43215-3793.

NOTE: The Annual Report of a Regulated Entity to the Commission must be verified by an authorized office of the Reporting Entity; pursuant to Ohio Revised Code Section 4905.10.

SPECIAL NOTE: Mr. Thomas Bellish, President of Buckeye Energy Brokers, Inc., will file the Annual Report on behalf of Trumbull County and pay the \$100.00 filing assessment fee.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: RECEIVE/FILE 2016 ANNUAL REPORT RETAIL ELECTRIC SERVICES PROVIDERS AND GOVERNMENTAL AGGREGATORS WITH PUBLIC UTILITIES COMMISSION OF OHIO

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file for record purposes, the 2016 Annual Report for Retail Electric Service Providers and Governmental Aggregators with the PUBLIC UTILITIES COMMISSION OF OHIO, Docketing Division, 13th Floor, 180 East Broad Street, Columbus, OH 43215-3793.

NOTE: The Annual Report of a Regulated Entity to the Commission must be verified by an authorized office of the Reporting Entity; pursuant to Ohio Revised Code Section 4905.10.

SPECIAL NOTE: Mr. Thomas Bellish, President of Buckeye Energy Brokers, Inc., will file the Annual Report on behalf of Trumbull County and pay the \$100.00 filing assessment fee.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: EXECUTE/SUBMIT FY2018 "JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION" TO OHIO DEPARTMENT OF YOUTH SERVICES

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the FY2018 Ohio Department of Youth Services "JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION"; AND to authorize the Trumbull County Juvenile Court to submit the Application Update to the Ohio Department of Youth Services. The Funding Application request will be for the biennial period beginning July 1, 2017 and ending June 30, 2019. *These monies will provide for the continued implementation of a myriad of direct services to Trumbull County youth and families; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.*

NOTE: As in the past, these are self-sustaining programs which do not increase county costs, and contrarily, have contributed much to the court and county annually in the way of supplies, equipment, and vehicles.

SPECIAL NOTE: *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: GRANT PERMITS

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

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under the right-of-way of Hoagland Blackstub Road (C.H. 203 B), in order to install a gas service line for address #5432. This will be located 800 feet north of Housel Craft Road in Mecca Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under the right-of-way of Sodom Hutchings Road (C.H. 45 B), in order to install a gas service line for address #1050. This will be located 2,200 feet north of Smith Stewart Road in Vienna Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: GRANT 'SPECIAL HAULING PERMITS'
TO MOVE OVERWEIGHT EQUIPMENT OVER
TRUMBULL COUNTY ROADWAYS**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, 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 each permit; AND to authorize Frank S. Fuda, President of the Board of Commissioners, to execute the Special Hauling Permits.

- **Permit No.: 875**
DIAMOND STEEL CONSTRUCTION, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469), Dietz Road (C.H. 145) and Griswold Street (C.H. 27) in Bazetta and Howland Townships.
- **Permit No.: 876**
P.Y. LOGGING LLC, 8961 N. Girdle Road, Middlefield, OH 44062, to haul or move overweight equipment over King Graves Road (C.H. 158) in Vienna and Howland Townships.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: APPROVE WORK AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND KINSMAN TOWNSHIP TRUSTEES TO ALLOW COUNTY ENGINEER’S DEPT. TO DIRECT WORK OUTSIDE THE ROAD RIGHT-OF-WAY FOR PURPOSE OF REPLACING KINSMAN#10 BRIDGE

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a Work Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the KINSMAN TOWNSHIP TRUSTEES necessary to allow the Trumbull County Engineer’s Department to direct work outside the road right-of-way for the purpose of replacing the County’s Kinsman #10 Bridge. Kinsman Township is granting permission for Trumbull County to work outside the Burnett Street right-of-way in order to remove existing wingwalls and to grade the banks around the proposed wingwalls on the north side of the proposed structure; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The authority to enter granted to Trumbull County shall commence April 1, 2018 and will terminate April 1, 2019. The work on the Kinsman #10 Bridge is scheduled for the spring and summer of 2018.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: AWARD BID AMERICAN CONTRACTING, INC. TRU-1ST ROUND 2017 COUNTYWIDE ROAD IMPROVEMENTS FOR TRUMBULL COUNTY’S YEAR 2016 ROAD IMPROVEMENT PROGRAM (PART 1)

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by AMERICAN CONTRACTING, INC., 3651 Leharps Road, Youngstown, OH 44515 for the TRU – 1st Round 2017 COUNTYWIDE ROAD IMPROVEMENTS for Trumbull County’s Year 2016 Road Improvement Program {Part 1} (including improvements to North Road (C.H. 54 C&D) from Reeves Road to East Market Street, Warren Sharon Road (C.H. 329) from SR 82 to Howland Wilson Road, and North Park Avenue (C.H. 263 A) from Johnson Plank Road to SR 305; in the amount of \$985,335.52—to be paid 69% by a OPWC Grant received through the Eastgate Council of Governments and the 31% local share to be paid from the Engineer’s Highway Fund No. 01-002-030-1723-5500; AND to enter into a contract with AMERICAN CONTRACTING, INC. 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 for Part 1 = \$1,109,952.00

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RE: AWARD BID AMERICAN CONTRACTING, INC. TRU-1ST ROUND 2017 COUNTYWIDE ROAD IMPROVEMENTS FOR TRUMBULL COUNTY'S YEAR 2016 ROAD IMPROVEMENT PROGRAM (PART 1)-(Cont'd)

OTHER BIDS SUBMITTED For Part 1

Table with 2 columns: COMPANY and AMOUNT. Rows include SHELLY & SANDS, INC. (\$1,030,861.40), CHAGRIN VALLEY PAVING, INC. (\$1,059,787.70), and STATELINE PAVING, LLC (\$1,137,490.15).

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: CLOSE ROAD

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

- DENNISON ASHTABULA ROAD (C.H. 295) located in Greene Township; closing location between State Route 87 and Gardner Barclay Road (T.H. 284) for culvert replacement. Closing Dates: May 17, 2017 through June 6, 2017. RECOMMENDED DETOUR: West on State Route 87; South on State Route 46

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE ACTIONS LISTED FOR PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM-RICHARD R. RAGONIZE AND ROSELYN C. RAGOZINE

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office. NOTE: Form 8A has been reviewed and approved as to form by the Prosecutor's Office. One (1) bid was received by the business/building owner(s) on April 12, 2017. Richard and Roselyn Ragozine selected the low bidder, Thacker Plumbing & Heating, in the amount of \$3,967.00 to complete the project.

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RE: APPROVE ACTION LISTED FOR PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM-RICHARD R. RAGONIZE AND ROSELYN C. RAGOZINE-(Cont'd)

- To approve a grant in an amount not to exceed \$3,967.00 of the final project cost of \$3,967.00 to RICHARD R. RAGOZINE and ROSELYN C. RAGOZINE, 28 East Main Street, Girard, OH 44420 for the purpose of removing and replacing the AC condenser unit and evaporator coil to provide a fully functional system including but not limited to all ductwork, piping, and controls. THACKER PLUMBING & HEATING, 3210 Main Street, Mineral Ridge, OH 44440 will complete the work at RAGOZINE DENTAL CARE, 28 East Main Street, Girard, OH--in accordance with the Ohio Building Code and Ohio Mechanical Code, per the technical specifications prepared by CT Consultants, Inc.
- To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), RICHARD R. RAGOZINE and ROSELYN C. RAGOZINE, awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: *****
**APPROVE ACTIONS LISTED FOR PY2015
 GIRARD CDBG DOWNTOWN REVITALIZATION
 PROGRAM-TOCHTENHAGEN BROTHERS
 MOTORS, INC.**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: Form 8A has been reviewed and approved as to form by the Prosecutor's Office. One (1) bid was received by the business/building owner(s) on April 14, 2017. Carl J. Tochtenhagen selected the low bidder, American Pinnacle Construction, Inc. in the amount of \$7,250.00 to complete the project.

- To approve a grant in an amount not to exceed \$3,625.00 of the final project cost of \$7,250.00 to TOCHTENHAGEN BROTHERS MOTORS, INC., 410 Second Street, McDonald, OH 44437 for the purpose of removing and replacing the north glass entry door/frame assembly, north side double door/frame assembly and two (2) broken windows near the east entrance of the store. AMERICAN PINNACLE CONSTRUCTION, INC., 126 Manchester Avenue, Youngstown, OH 44509 will complete the work at FURNITURE SHOWCASE, 600 North State Street, Girard, OH 44420--in accordance with the Ohio Building Code and Ohio Mechanical Code, per the technical specifications prepared by CT Consultants, Inc.
- To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), TOCHTENHAGEN BROTHERS MOTORS, INC., awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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RE: APPROVE ACTIONS LISTED FOR PY2015
GIRARD CDBG DOWNTOWN REVITALIZATION
PROGRAM-TOCHTENHAGEN BROTHERS
MOTORS, INC.

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office. NOTE: Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. Two (2) bids were received by the business/building owner(s) on April 14, 2017. Carl J. Tochtenhagen, owner, selected the low bidder, Clayton Heating & Air Conditioning, in the amount of \$11,920.00 to complete the project.

- To approve a grant in an amount not to exceed \$10,960.00 of the final project cost of \$11,920.00 to TOCHTENHAGEN BROTHERS MOTORS, INC., 410 Second Street, McDonald, OH 44437 for the purpose of installing a new rooftop AC unit to serve the east zone of the store. CLAYTON HEATING & AIR CONDITIONING, 1144 E. Midlothian Boulevard, Youngstown, OH 44502 will complete the work at FURNITURE SHOWCASE, 600 North State Street, Girard, OH 44420--in accordance with the Ohio Building Code and the Ohio Mechanical Code, per the technical specifications prepared by CT Consultants, Inc.
- To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), TOCHTENHAGEN BROTHERS MOTORS, INC., awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE ACTIONS LISTED FOR PY2015
GIRARD CDBG DOWNTOWN REVITALIZATION
PROGRAM—477 MERIDIAN LLC

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2015 GIRARD CDBG DOWNTOW REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office. NOTE: Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. Three (3) bids were received by the business/building owner(s) on May 3, 2017. Chris Engartner has selected the low bidder, M & C Siding & Roofing, LLC in the amount of \$78,350.00 to complete the project.

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RE: APPROVE ACTION LISTED FOR PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM-477 MERIDIAN LLC.-(Cont'd)

- To approve a grant in an amount not to exceed \$15,000.00 of the final project cost of \$78,350.00 to 477 MERIDIAN LLC, P.O. Box 348, North Lima, OH 44452 for demolishing the existing portico and installing the proposed portico. M & C SIDING & ROOFING, LLC, 1305 Boardman-Canfield Road, Suite #3, Boardman, OH 44512 will complete the work at KINNICK FUNERAL HOME, 222 South State Street, Girard, OH 44420--in accordance with the Ohio Building Code, Ohio Mechanical Code, National Electrical Code, and IECC or ASHRAE 90.1, per the technical specifications prepared by CT Consultants, Inc. and the architectural drawings A-1 through A-6 & E-1 prepared by Architecture Plus Enterprises, Inc.
- To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), 477 MERIDIAN, LLC awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

Commissioner Fuda thanked Julie Green, Trumbull County Grants Manager, for all of her hard work and dedication.

RE: AGREEMENT BETWEEN COMMISSIONERS AND NEIGHBORHOOD DEVELOPMENT SERVICES, INC. TO PROVIDE PROFESSIONAL INSPECTION SERVICES FOR FY2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and NEIGHBORHOOD DEVELOPMENT SERVICES, INC., 120 East Main Street, Ravenna, OH 44266, to provide professional inspection services for the implementation of the FY2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM in the amount not to exceed \$31,000.00—will be paid from CHIP funding contingent upon Trumbull County being awarded the FY2017 CDBG CHIP Grant. Agreement is effective for the term commencing September 1, 2017 through December 31, 2019; this action per the recommendation of the Trumbull County Planning Commission and subject to review and approval of the Prosecutor’s Office and is subject to review and approval of the Prosecutor’s Office.

IMPORTANT NOTE: *This action will be considered null and void if Trumbull County is not awarded said grant. Agreement may be modified to include additional grant funds made available from the FY2017 Community Housing Impact and Preservation Program.*

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RE: AGREEMENT BETWEEN COMMISSIONERS AND NEIGHBORHOOD DEVELOPMENT SERVICES, INC. TO PROVIDE PROFESSIONAL INSPECTION SERVICES FOR FY2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM-(Cont'd)

OTHER FIRMS INVITED TO SUBMIT STATEMENTS OF QUALIFICATIONS

BLECKMAN & ASSOCIATES 1715 Summerchase, N.E. North Canton, OH 44721
CT CONSULTANTS 8150 Sterling Court Mentor, OH 44060
OHIO REGIONAL DEVELOPMENT CORP. 120 ½ S. 4 th Street Coshocton, OH 43812
MAHONING LEAD HAZARD CONTROL 108 Westchester Drive Austintown, OH 44515
PARAGON RESIDENTIAL SOLUTIONS CORP. 4076 Youngstown Warren Road Warren, OH 44484

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: EXTEND TIME FOR 'ADOPTING' AND 'FILING' ALTERNATIVE TAX BUDGET

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to request the Trumbull County Budget Commission to extend the time for 'Adopting' the Alternative Tax Budget from July 14, 2017 to August 18, 2017; AND for 'Filing' the Alternative Tax Budget to August 25, 2017. The Alternative Tax Budget is for the Fiscal Year commencing January 1, 2018.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: ESTABLISH CREATION OF SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT FUND NO. 412

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, to be known as FUND NO. 412—for use by the Trumbull County Sanitary Engineers Department. Funds are to be used for the construction of new sanitary sewer lines, and are being provided through reimbursements from various grant and loan sources for valid project costs.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies, as listed.

FROM:	TO:	AMOUNT:
01-601-030-3020-7000 Interfund Transactions Metropolitan Sewer District	01-600-3000-13010 Transfers In Sanitary Engineers	\$176,330.00
01-603-030-3030-7000 Interfund Transactions Warren Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 3,660.00
01-604-030-3030-7000 Interfund Transactions Four Township Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 23,648.00
01-605-030-3020-7000 Interfund Transactions Mosquito Creek Sewer District	01-600-3000-13010 Transfers In Sanitary Engineers	\$108,100.00
01-606-030-3030-7000 Interfund Transactions Brookfield Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 22,284.00
01-607-030-3030-7000 Interfund Transactions Champion Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 41,868.00
01-608-030-3030-7000 Interfund Transactions Hubbard Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 2,093.00
01-609-030-3030-7000 Interfund Transactions Mineral Ridge Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 14,667.00

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RE: TRANSFER MONIES-(Cont'd)

FROM:	TO:	AMOUNT:
01-610-030-3030-7000 Interfund Transactions Mosquito Creek Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 9,049.00
01-611-030-3030-7000 Interfund Transactions Howland Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 31,387.00
01-604-030-3030-7200 Interfund Reimbursement Four Township Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 46,283.35
01-608-030-3030-7200 Interfund Reimbursement Hubbard Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 2,277.68

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve additional appropriations, as listed:

BOARD OF DD

01-004-040-4300-5900	Financial Aid	\$ 10,000.00
01-004-040-4300-6600	Leases & Rentals	\$ 20,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER APPROPRIATIONS

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to transfer appropriations, as listed:

FROM:	TO:	AMOUNT:
01-126-020-2032-5700-17 Travel & Expense Day Reporting Center	01-126-020-2032-5120-17 Salaries Day Reporting Center	\$ 2,962.00
01-126-020-2032-5400-17 Capital Outlay Day Reporting Center	01-126-020-2032-5120-17 Salaries Day Reporting Center	\$ 38.00
01-126-020-2032-5400-17 Capital Outlay Day Reporting Center	01-126-020-2032-5156-17 Medicare Coverage Day Reporting Center	\$ 45.00

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RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-443-080-3027-6300 Judgment and Damages Little Squaw Creek Interceptor 1	01-443-080-3027-5600 Professional Services Little Squaw Creek Interceptor 1	\$ 20,000.00
01-001-020-1400-5210 Ammunition Sheriff	01-001-020-1400-5510 Equipment Maintenance Sheriff	\$ 500.00
01-001-020-1400-5210 Ammunition Sheriff	01-001-020-1415-5211 Preventive Treatment Sheriff-Jail	\$ 2,500.00
01-001-020-1400-5210 Ammunition Sheriff	01-001-020-1400-5303 Bldg. Grounds/Maintenance Sheriff	\$ 152.83
01-001-050-5210-5806 Memorial Day Expenses Veterans Service Commission	01-001-050-5210-5521 Telephones Veterans Service Commission	\$ 1,600.00
01-204-030-5121-5600-16 Professional Services CDBG Grant-Fair Housing	01-204-030-5121-5800-16 Pymts. to other Governments CDBG Grant-Fair Housing	\$ 1,009.78
01-204-030-5111-6800-16 Miscellaneous CDBG Grant-SLAP	01-204-030-5111-5600-16 Professional Services CDBG Grant-SLAP	\$ 4,888.00
01-258-070-5100-5500-17 Contracted Services ARRA-HSTS Reserve Program	01-258-070-5100-5600-17 Professional Services ARRA-HSTS Reserve Program	\$ 25,000.00
01-001-011-4200-5216 Books, Periodicals Board of Elections	01-001-011-4200-5703 Training, Schools Board of Elections	\$ 134.50
01-001-011-4200-5201 Office Supplies Board of Elections	01-001-011-4200-5703 Training, Schools Board of Elections	\$ 290.00
01-001-011-4200-5217 Computer Software Board of Elections	01-001-011-4200-5703 Training, Schools Board of Elections	\$ 240.00
01-001-012-2010-5201 Office Supplies Common Pleas Court	01-001-012-2010-5510 Equipment Maintenance Common Pleas Court	\$ 150.00
01-127-020-2030-5900-16 Financial Aid Smart Ohio Pilot Fund	01-127-020-2030-6800-16 Miscellaneous Smart Ohio Pilot Fund	\$ 3,350.00
01-002-030-1720-5300 Maintenance Materials Auto Reg. & Gas Tax	01-002-030-1720-6600 Leases and Rentals Auto Reg. & Gas Tax	\$ 75,000.00

Continued

Week Beginning May 8, 2017

Meeting of May 10, 2017

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-002-030-1720-5400 Capital Outlay Auto Reg. & Gas Tax	01-002-030-1720-6600 Leases and Rentals Auto Reg. & Gas Tax	\$ 25,000.00
01-460-080-1000-5500 Contracted Services Safety Improvement Fund	01-460-080-1000-5600 Professional Services Safety Improvement Fund	\$222,690.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Comments:

Ed Stark addressed the concerns about the privatization of the Board of DD and the transition plan. Larry Connelly also spoke about the anxiety of his clients and importance of the Fairhaven School Levy dollars.

Ed Agler commended Al DeVengencie and his crew for their hard work at the Agricultural Center. Al DeVengencie thanked Mr. Agler and stated that he was proud of his hard working crew.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 10, 2017, and to meet again in Regular Session on May 17, 2017.

Yeas: Polivka, Cantalamessa, Fuda,
Nays: None

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

FRANK S. FUDA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK

Week Beginning May 8, 2017

Meeting of May 10, 2017