

Week Beginning May 22, 2017

Meeting of May 24, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 24th 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 16, 2017 and the Regular Meeting dated May 17, 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: RECEIVE/FILE APRIL 2017 ACTIVITIES REPORT
TRUMBULL COUNTY DOG KENNEL**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of APRIL 2017; as submitted by Gwen Logan, Executive Dog Warden.
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: RECEIVE/FILE APRIL 2017 FINANCIAL REPORT
TRUMBULL COUNTY TOURISM BUREAU**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the APRIL 2017 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Stephanie L. Sferra, Executive Director.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: EXECUTE ‘RENEWAL CERTIFICATION APPLICATION OHIO ELECTRIC GOVERNMENTAL AGGREGATORS’ WITH PUBLIC UTILITIES COMMISSION OF OHIO (PUCO)

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the ‘RENEWAL CERTIFICATION APPLICATION OHIO ELECTRIC GOVERNMENTAL AGGREGATORS’ with the PUBLIC UTILITIES COMMISSION OF OHIO (PUCO), Docketing Division, 13th Floor, 180 East Broad Street, Columbus, OH 43215-3793. Renewal will be effective for the period of July 27, 2017 through July 27, 2019; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ACKNOWLEDGE THE ASSIGNMENT OF TRUMBULL COUNTY’S EXISTING CONTRACT FOR THE NATURAL GAS AGGREGATION PROGRAM WITH CONSTELLATION ENERGY SERVICES-- NATURAL GAS, LLC TO ITS AFFILIATE, CONSTELLATION NEWENERGY-GAS DIVISION, LLC

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the assignment of Trumbull County’s existing contract for the Natural Gas Aggregation Program with Constellation Energy Services—Natural Gas, LLC to its affiliate, Constellation NewEnergy-Gas Division, LLC, effective July 2017. *All other terms of the Agreement remain the same.*

NOTE: The Board of Commissioners approved the original Agreement on November 28, 2012, duly recorded in Journal Volume 138, Page 17144.

SPECIAL NOTE: Constellation New Energy-Gas Division, LLC is certified by the Public Utilities Commission of Ohio (PUCO) as a Competitive Retail Natural Gas Service Provider, to sell retail Natural Gas and related services to consumers and governmental aggregation programs in the State of Ohio.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: APPROVE CHANGE ORDER NOS. 1 AND 2 (FINAL)
FOUST CONSTRUCTION, INC.
TRU-NORTH RIVER ROAD SIDEWALK PROJECT
LOCATED IN HOWLAND TOWNSHIP**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Change Order Nos. 1 and 2 (Final) as submitted by FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 for the TRU-NORTH RIVER ROAD SIDEWALK PROJECT located in Howland Township in the total amount of \$24,389.11—revising the total contract amount to \$572,006.91—to be paid for by an 80% Transportation Alternatives (TAP) Grant received by Trumbull County and Howland Township through the Eastgate Regional Council of Governments. The 20% local match shall be paid proportionally by Howland Township and from the County Engineer’s Fund No. 01-002-030-1727-5500--*no County General Revenue Funds are requested.* Change Order No. 1 in the amount of \$58.90 is necessary to adjust the contract to reflect the final quantities of the project. Change Order No. 2 in the amount of \$24,330.21 is necessary in order to add pedestrian signalization and to compensate the contract for payment of law enforcement officers for traffic control; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the contract to Foust Construction, Inc. in the amount of \$547,617.80 on May 4, 2016, duly recorded in Journal Volume 144, Page 19871.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Change Order recorded on Journal Page(s)_____.)

**RE: APPROVE PROFESSIONAL SERVICES AGREEMENT
BETWEEN COMMISSIONERS AND LJB, INC.
FOR PROFESSIONAL ENGINEERING SERVICES
WEATHERFIELD NO. 2 BRIDGE REPLACEMENT
PROJECT LOCATED IN WEATHERSFIELD TOWNSHIP**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Professional Services Agreement by and between the TRUMBULL COUNTY BOARD OF COMMISSIONERS and LJB, INC., 6151 Wilson Mills Road, Suite #220, Cleveland, OH 44143 to provide professional engineering services for the WEATHERSFIELD NO. 2 BRIDGE REPLACEMENT PROJECT located in Weathersfield Township, in the amount of \$49,709.34—to be paid for from Fund No. 01-204-030-5116-5600-16 (subject to payment from the FY2016 CDBG Critical Infrastructure Grant received by Trumbull County—*no General Revenue Funds are requested;* this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: On March 22, 2017, duly recorded in Journal Volume 146, Page 20608, the Board of Commissioners authorized the Trumbull County Engineer’s staff to enter into negotiations with LJB, Inc. for said project.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: CLOSE ROAD – HARTFORD TOWNSHIP

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

- BUSHNELL CAMPBELL ROAD (C.H. 185) located in Hartford Township; closing location between Spencer Clark Road (T.H. 189) and Everett Hull Road (T.H. 193) for culvert replacement.

Closing Dates: Tuesday, May 30, 2017 through Friday, June 2, 2017

RECOMMENDED DETOUR: West on State Route 305; North on Warner Road (C.H. 43); East on Bradley Brownlee Road (C.H. 192)

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: AGREEMENT WITH MS CONSULTANTS, INC. PROFESSIONAL ENGINEERING SERVICES FOR TRU-EAST MARKET/NORTH ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN HOWLAND TOWNSHIP

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve an Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503 to provide professional engineering services for the TRU-EAST MARKET/NORTH ROAD INTERSECTION IMPROVEMENT PROJECT, located in Howland Township and the City of Warren, in the amount of \$66,670.00—80% payment for engineering costs is subject to receipt of a Federal Congestion Mitigation/Air Quality (CMAQ) Grant received through the Eastgate Regional Council of Governments—the 20% local share shall be paid for from the County Engineer’s Fund No. 01-002-030-1722-5600 (which is not federally reimbursable)—no County General Revenue Funds will be requested; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: In accordance with the Ohio Revised Code, the selection of MS Consultants, Inc. was based on the County Engineer’s quality based selection process for professional services.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: GRANT PERMIT

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

- EASTERN NATURAL GAS, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Bushnell Campbell Road (C.H. 185 A), in order to install a 2” gas main line and one (1) 1” gas service line. This will be located approximately 1,010 feet north of Bradley Brownlee Road in Vernon Township.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

12. 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 Nos.: 880, 881 TRANSPORT NATIONAL LLC, 2500 W. Southbranch Boulevard, Oak Creek, WI 53154, to haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.
➤ Permit No.: 882 DIAMOND STEEL CONSTRUCTION, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over Warren Sharon Road (C.H. 329) and Yankee Run Road (C.H. 171) in Brookfield Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ADVERTISE FOR 'LETTERS OF INTEREST' PROFESSIONAL ENGINEERING SERVICES TRU-MYRON STREET (HUBBARD CITY #6) BRIDGE REPLACEMENT PROJECT

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for 'Letters of Interest' for Professional Engineering Services for the TRU-MYRON STREET (HUBBARD CITY #6) BRIDGE REPLACEMENT PROJECT; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ADVERTISE FOR 'LETTERS OF INTEREST' FOR PROFESSIONAL ENGINEERING SERVICES TRU-WARNER ROAD (HARTFORD #1) BRIDGE REPLACEMENT PROJECT

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for 'Letters of Interest' for Professional Engineering Services for the TRU-WARNER ROAD (HARTFORD #1) BRIDGE REPLACEMENT PROJECT; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: APPROVE AGREEMENT
PALMER ENGINEERING COMPANY
PROFESSIONAL ENGINEERING SERVICES
TRU-NORTH ROAD/REEVES ROAD INTERSECTION
IMPROVEMENT PROJECT LOCATED IN
HOWLAND TOWNSHIP AND CITY OF WARREN**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve an Agreement with PALMER ENGINEERING COMPANY, 460 White Pond Drive, Suite #300, Akron, OH 44320 to provide professional engineering services for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT, located in Howland Township and the City of Warren, in the amount of \$130,961.00—80% payment (up to a maximum of \$71,900.00) for engineering costs is subject to receipt of a Federal Congestion Mitigation / Air Quality (CMAQ) Grant received through the Eastgate Regional Council of Governments—the 20% local share (and all costs exceeding \$89,875.00) shall be paid AT 100% from the County Engineer’s Fund No. 01-002-030-1729-5600 (which is not federally reimbursable)—*no County General Revenue Funds will be requested*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: In accordance with the Ohio Revised Code, the selection of MS Consultants, Inc. was based on the County Engineer’s quality based selection process for professional services.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: APPROVE THE STATE FISCAL YEARS 2018/2019
BIENNIAL SUBGRANT AGREEMENT NO. G-1819-11-5811
BETWEEN OHIO DEPARTMENT OF JOB AND FAMILY
SERVICES, THE OHIO DEPARTMENT OF MEDICAID,
TRUMBULL COUNTY BOARD OF COMMISSIONERS,
AND TRUMBULL COUNTY CHILDREN SERVICES**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the State Fiscal Years 2018/2019 Biennial Subgrant Agreement No. G-1819-11-5811 by and between the OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, the OHIO DEPARTMENT OF MEDICAID, the TRUMBULL COUNTY BOARD OF COMMISSIONERS, and the TRUMBULL COUNTY CHILDREN SERVICES BOARD, for the period effective July 1, 2017 through June 30, 2019. Agreement is necessary in order for the Ohio Department of Job and Family Services to provide necessary state and federal funding to Trumbull County Children Services for the provision of child welfare services to the children and families of Trumbull County; this action per the recommendation of the Trumbull County Children Services.

NOTE: Agreement relates to the Amended Substitute House Bill 119 of the 127th General Assembly, the biennial budget bill, making counties subgrantees of federal human services funding, and requiring counties to enter into subgrant agreements with the Ohio Department of Job and Family Services.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: AWARD ONLY BID SUBMITTED
TRUMBULL COUNTY DEPARTMENT OF
JOB & FAMILY SERVICES FOR
OHIO MEANS JOBS CENTER OPERATOR**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the ONLY BID as submitted by the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 280 N. Park Avenue, Warren, OH 44481 OHIO MEANS JOBS CENTER OPERATOR. The contract is effective for the period of July 1, 2017 through June 30, 2018 (with the possibility of two (2) one-year additional extensions); this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.

NOTE: An Ohio Means Jobs Center Operator is required by the State of Ohio.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: APPROVE WORKFORCE DEVELOPMENT BOARD
CAREER SERVICES SUBGRANT AGREEMENT
BETWEEN COMMISSIONERS, THE WORKFORCE
BOARD OF TRUMBULL COUNTY, AND DEPARTMENT
OF JOB AND FAMILY SERVICES TO PROVIDE
CAREER SERVICES**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Workforce Development Board Local Workforce Development Career Services Subgrant Agreement by and between the Trumbull County Board of Commissioners, the Workforce Development Board of Trumbull County and the Trumbull County Department of Job and Family Services to provide Career Services to clients accessing the Workforce Innovation and Opportunity Act, Wagner-Peyser, and Comprehensive Case Management Employment Program/Temporary Assistance to Needy Families. The Subgrant Agreement is effective for the term of July 1, 2017 through June 30, 2018; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Subgrant Agreement is required by the State of Ohio.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: TRANSFER MONIES

19. 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:
01-049-070-5000-7200 Interfund Reimbursement Enterprise Zone Program	01-001-5000-09611 Pay-in-Code General Fund	\$ 12,700.00
01-921-130-1100-7110 Bond Indebtedness-Transfer Out Undivided Sales Tax	01-301-1100-13060 Transfer In General Bond Retirement	\$363,142.50

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

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

IMMUNIZATION ACTION PLAN

02-963-040-4910-7200-17 Interfund Reimbursement \$ 29,365.47

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AMENDED CERTIFICATE NO. 11-2017
COUNTY BUDGET COMMISSION

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 11- 2017, for the fiscal year beginning January 1, 2017, dated May 24, 2017, increasing appropriations in the funds listed:

- Fund 963 – Immunization Action Plan

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER APPROPRIATIONS

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

Table with 3 columns: FROM, TO, AMOUNT. It lists various fund transfers including Contracted Services, Maintenance Materials, Capital Outlay, Supplies, Professional Services, and Transcripts.

Continued

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RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-001-012-2010-5207 Food Service Common Pleas Court	01-001-012-2010-5509 Refreshment Services Common Pleas Court	\$ 50.00
01-001-012-2010-5207 Food Service Common Pleas Court	01-001-012-2010-6620 Leases & Rentals Common Pleas Court	\$ 233.76
01-001-012-2010-5703 Seminars, Trainings Common Pleas Court	01-001-012-2010-6620 Leases & Rentals Common Pleas Court	\$ 87.55
01-001-012-2010-5507 Computer Service Common Pleas Court	01-001-012-2010-6620 Leases & Rentals Common Pleas Court	\$ 325.00
01-001-012-2010-5201 Office Supplies Common Pleas Court	01-001-012-2010-6620 Leases & Rentals Common Pleas Court	\$ 1,700.00
01-001-120-1000-6810 Contingencies General Fund	01-001-011-1320-5214-07 Operation Supplies General Fund-Prosecutor	\$ 1,000.00
01-001-120-1000-6810 Contingencies General Fund	01-001-020-1070-5418 Computer Equipment General Fund-Building Inspect.	\$ 1,000.00
01-001-120-1000-6810 Contingencies General Fund	01-001-020-1070-5214 Operation Supplies General Fund-Building Inspect.	\$ 400.00
01-001-120-1000-6810 Contingencies General Fund	01-001-020-1070-5503 Medical Testing General Fund-Building Inspect.	\$ 100.00
01-001-120-1000-6810 Contingencies General Fund	01-001-012-2110-5210 Ammunition General Fund-Family Court	\$ 658.79

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: ACCEPT DONATION AND TRANSFER
VEHICLE LISTED FROM NEOCAP
TO METROPOLITAN PARKS BOARD**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept the donation and transfer of the vehicle listed from the Northeast Ohio Correctional Alternative Program (NEOCAP) to the Trumbull County Metropolitan Parks Board.

NOTE: The vehicle will be placed on Trumbull County's insurance.

❖ **2003 CHEVY MALIBU
VIN #: 1GIND52J33M713736**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: EXECUTE GRANT SERVICES AGREEMENT
WITH CLEAN FUELS OHIO TO PERFORM GRANT
WRITING SERVICES AND GRANT ADMINISTRATION
SERVICES FOR TRUMBULL COUNTY CNG VEHICLE
INITIATIVE, PHASE 2 PROJECT AND AUTHORIZE
COUNTY ENGINEER TO SUBMIT APPLICATION TO
EASTGATE REGIONAL COUNCIL OF GOVERNMENTS**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute a Grant Services Agreement with CLEAN FUELS OHIO, 530 W. Spring Street, Suite #250, Columbus, OH 43215 to perform Grant Writing Services and Grant Administration Services for the TRUMBULL COUNTY CNG VEHICLE INITIATIVE, PHASE 2 PROJECT in the amount of \$4,550.00—to be paid for from the County Engineer's Fund No. 01-002-030-1720-5600. CLEAN FUELS OHIO will assist the Trumbull County Engineer to complete an application to the Eastgate Regional Council of Governments in regards to the Congestion Mitigation/Air Quality Program funds; AND to authorize the Trumbull County Engineer to submit said application to the Eastgate Regional Council of Governments; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

NOTE: The Trumbull County CNG Vehicle Initiative Phase 2 Project will include the replacement of four (4) existing diesel fleet dump trucks with four (4) new Compressed Natural Gas (CNG) powered dump trucks. The new dump trucks will be outfitted with snow and ice packages.

❖ **Funding for the project includes:**

\$ 880,000.00 (80%) – CMAQ Grant Money
\$ 220,000.00 (20%) – Local Funds and Service
\$1,100,000.00 -- TOTAL Estimated Project Cost

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: AMEND JOURNAL ACTION TAKEN 5/10/17
PY2015 GIRARD CDBG DOWNTOWN
REVITALIZATION PROGRAM-AMENDMENT
NECESSARY TO CHANGE THE MAILING ADDRESS
OF TOCHTENHAGEN BROTHERS MOTORS, INC.**

25. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 10, 2017, duly recorded in Journal Volume 146, Page 20755 approving the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. AMENDMENT is necessary to change the mailing address of TOCHTENHAGEN BROTHERS MOTORS, INC. from 410 Second Street, McDonald, OH 44437 to 987 Woodlawn Avenue, Girard, OH 44420; 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., 987 Woodlawn Avenue, Girard, OH 44420 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

**RE: AMEND JOURNAL TAKEN ON 5/10/17
PY2015 GIRARD CDBG DOWNTOWN
REVITALIZATION PROGRAM-AMENDMENT
NECESSARY TO CHANGE THE MAILING ADDRESS
OF TOCHTENHAGEN BROTHERS MOTORS, INC.**

26. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 10, 2017, duly recorded in Journal Volume 146, Page 20756 approving the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. AMENDMENT is necessary to change the mailing address of TOCHTENHAGEN BROTHERS MOTORS, INC. from 410 Second Street, McDonald, OH 44437 to 987 Woodlawn Avenue, Girard, OH 44420; 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.

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RE: AMEND JOURNAL TAKEN ON 5/10/17 PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM-AMENDMENT NECESSARY TO CHANGE THE MAILING ADDRESS OF TOCHTENHAGEN BROTHERS MOTORS, INC.-(Cont'd)

- 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., 987 Woodlawn Avenue, Girard, OH 44420 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

RE: ITEM TABLED
AUTHORIZE COMMISSIONERS TO JOIN PROSECUTING ATTORNEY TO FILE AN APPLICATION WITH COMMON PLEAS COURT FOR APPOINTMENT OF ATTORNEY MATTHEW J. BLAIR AS LEGAL COUNSEL FOR COMMISSIONERS AND TRUMBULL COUNTY ENGINEER, IN CONNECTION WITH TIMOTHY DAVIS v. TRUMBULL COUNT, ET AL.

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, TO TABLE ITEM NO. 27, WHICH READS AS FOLLOWS:

To authorize the Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Court of Common Pleas for the appointment of Attorney Matthew J. Blair as legal counsel for Board of Commissioners of Trumbull County and the Trumbull County Engineer, Randy L. Smith, in connection with *Timothy Davis v. Trumbull County, et al.*, case number 17-CV-563 in the Trumbull County Court of Common Pleas and *Robert Gatti, et al. v. Trumbull County*, case number 4:16-CV-01307 in the United States District Court for the Northern District of Ohio.

NOTE: Attorney Blair is also an employee of the Trumbull County Engineer, and has prior knowledge of the facts and history of both of these cases. With regard to Robert Gatti, et al. v. Trumbull County, the case is being defended by counsel appointed by CORSA, but counsel has consented to having Attorney Blair as co-counsel. Moreover, because he is also an employee of the Engineer, his representation will be undertaken at no additional cost to Trumbull County.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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Comments:

Zach Svette spoke about some upcoming events that will be held at the Metro Parks.

Trish Nuskiewicz spoke about the Planning and Zoning Northeast Ohio Workshop that will be held on June 9, 2017 at Avalon.

Shirley Combs thanked the Commissioners for holding their meeting at the Leavittsburg Historical Society. She handed out a Leavittsburg Wish List to the Commissioners.

Wish List recorded on Journal Page(s)_____.)

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 24, 2017, and to meet again in Regular Session on June 1, 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