

Week Beginning May 29, 2017

Meeting of June 1, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 1<sup>st</sup> day of June, 2017, in the office of said Board, with the following members present:

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

*Commissioner Fuda welcomed Warren G. Harding's DELPHI E.L.I.T.E FIRST Robotics Team #48 to the Commissioners' Regular Meeting.*

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated May 23, 2017 and the Regular Meeting dated May 24, 2017.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**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

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**RE: EXECUTE 30<sup>TH</sup> RENEWAL OF VOCA AND SVAA GRANT AWARD AND ACCEPTANCE FORM FOR VICTIM/WITNESS DIVISION OF PROSECUTOR'S OFFICE**

**3. 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 30<sup>th</sup> renewal of the Victims of Crime Act (VOCA) and the State Victim Assistance Act (SVAA) Grant Award and Acceptance Form for the TRUMBULL COUNTY VICTIM/WITNESS DIVISION of the Trumbull County Prosecutor's Office. The Grant is for the period of October 1, 2017 through September 30, 2018--the total proposed amount of the Grant is \$209,302.93—with Victims of Crime Act (VOCA) Grant monies funding \$159,930.34 and Trumbull County's local 20% required match of \$39,982.59 and with an additional \$9,390.00 in State Victim Assistance Act (SVAA) funding being requested—which requires no match from Trumbull County. *The letter from the Prosecutor's Office, dated May 19, 2017, and the signature page of the Grant application shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Prosecutor's Office.*

**SPECIAL NOTE:** *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING BY THE ATTORNEY GENERAL'S OFFICE FOR THESE GRANTS, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.*

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

Week Beginning May 29, 2017

Meeting of June 1, 2017

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**RE: APPROVE OHIO DEPT. OF JOB & FAMILY SERVICES  
LOCAL WORKFORCE DEVELOPMENT SYSTEM  
SUBGRANT AGREEMENT NO. G-1819-15-0190**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Ohio Department of Job and Family Services Local Workforce Development System Subgrant Agreement No. G-1819-15-0190 by and between the Ohio Department of Job and Family Services, the Trumbull County Board of Commissioners, The Workforce Development Board of Trumbull County, and the Trumbull County Department of Job and Family Services. The Agreement is effective for the period of July 1, 2017 through June 30, 2019. Said Agreement establishes the terms, conditions and requirements governing the administration and use of allocated funds for Workforce Development activities in the local area; 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.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

(Agreement recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: AMEND JOURNAL ACTION TAKEN ON 4/12/17  
MARINE PATROL ASSISTANCE AGREEMENT  
AMENDMENT NECESSARY TO CORRECT  
GRANT YEAR FROM 2014 TO 2017**

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on April 12, 2017, duly recorded in Journal Volume 146, Page 20657 authorizing Frank S. Fuda, President of the Board of Trumbull County, to execute on behalf of Trumbull County, the Marine Patrol Assistance Agreement with the OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT, 2045 Morse Road, Building C-3, Columbus, OH 43229-6693 for the purpose of establishing and/or maintaining and operating a marine patrol program to enforce the watercraft laws of Ohio as set forth in Chapters 1547 and 1548 of the Ohio Revised Code and to enforce those regulations, rules, and ordinances promulgated by state and local authorities that pertain to the operation of watercraft and to provide emergency response to boating accidents on the water. Agreement is a necessary requirement in order to obtain the 2014 Marine Patrol Assistance Grant applied for by the Trumbull County Sheriff’s Office. The estimated cost of the program is \$38,703.16. The State of Ohio agrees to pay \$29,025.92 and Trumbull County’s share is \$9,677.24. AMENDMENT is necessary to correct the grant year from 2014 to 2017.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: GRANT PERMITS – COUNTY ENGINEER**

**6. 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.

- **AMERICAN TRANSMISSION SYSTEMS, INC., c/o Scott M. Humphrys, 76 South Main Street, Akron, OH 44308, to work in the right-of-way of Park Road (C.H. 132 B) and Gillmer Road (C.H. 141), in order to install three (3) drive entrances. The two (2) drives (one {1} on the north side of the road and one {1} on the south side) on Park Road will be located approximately 233 feet north of West Market Street on the west side of the road. All three (3) drives are located in Warren Township.**

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

Week Beginning May 29, 2017

Meeting of June 1, 2017

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RE: CLOSE ROADS – COUNTY ENGINEER

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

- EAST LIBERTY STREET located in the City of Girard; closing location between State Route 422 and Marshall Road (C.H. 60) at the Girard Bridge for the Mt. Carmel Festival fireworks presentation.

Closing Dates: Sunday, July 16, 2017

Closing Times: 8:00 p.m. – 12:00 a.m.

RECOMMENDED DETOUR: South on State Route 422; West on State Route 80; Northwest on Salt Springs Youngstown Road (C.H. 64); Northeast on West Liberty Street (C.H. 1103)

- SODOM HUTCHINGS ROAD (C.H. 45) located in Vienna Township; closing location approximately one (1) mile south of King Graves Road (C.H. 158) for culvert replacement.

Closing Dates: Monday, June 5, 2017 through Friday, June 23, 2017

RECOMMENDED DETOUR: East on King Graves Road (C.H. 158); South on Warner Road (C.H. 43); West on Warren Sharon Road (C.H. 329)

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: GRANT SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT EQUIPMENT

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the ‘Special Hauling Permit’ to Move Overweight Equipment over Trumbull County Roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on the permit; AND to authorize Frank S. Fuda, President of the Board of Commissioners, to execute the Special Hauling Permit.

- Permit No.: 883  
DIAMOND STEEL CONSTRUCTION, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over King Graves Road (C.H. 158) in Fowler and Vienna Townships.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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RE: APPROVE MODIFICATION NO. 18908-1 TO AGREEMENT WITH BURGESS & NIPLE, INC. TRU-CORINTH COURT ROAD, JOHNSTON #8 BRIDGE REPLACEMENT (PID NO. 97634)

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Modification No. 18908-1 to the Agreement with BURGESS & NIPLE, INC., 100 West Erie Street, Painesville, OH 44077 to provide professional engineering services for the TRU-CORINTH COURT ROAD (T.H. 261), JOHNSTON #8 BRIDGE REPLACEMENT PROJECT—PID No. 97634; located on Corinth Court Road over Sugar Creek in Johnston Township. Modification is necessary to reallocate funds from Part 4: Develop Purpose and Need, Part 5: Mussel Relocation, and Part 6: Waterway Permits to Part 1: PL Phase thru EE Phase AND to increase the maximum prime compensation of said Agreement by \$49,320.00—

(Continued)

Week Beginning May 29, 2017

Meeting of June 1, 2017

RE: APPROVE MODIFICATION NO. 18908-1 TO AGREEMENT WITH BURGESS & NIPLE, INC TRU-CORINTH COURT ROAD, JOHNSTON #8 BRIDGE REPLACEMENT (Cont'd)

increasing the total contract amount to \$313,382.00; this action per the recommendation of the Trumbull County Engineer and subject to the approval of the Prosecutor's Office.

NOTE: On March 25, 2015, duly recorded in Journal Volume 142, Page 18943, the Board of Commissioners awarded the contract to Burgess & Niple, Inc. in the amount of \$264,062.00.

SPECIAL NOTE: The Professional Services Agreement is subject to reimbursement from an 80% Federal Grant received by the County Engineer through the Eastgate Regional Council of Governments. The 80% federal share shall be paid for from the County Engineer's Fund No. 01-002-030-1720-5600—subject to reimbursement. The local share 20% shall be paid for from the County Engineer's Fund No. 01-002-030-1720-5600, which is not federally reimbursable. Absolutely no County General Revenue Funds are requested.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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RE: APPROVE TRANSFER OF MR. JOHN TROBEK FROM POSITION OF LABOR WITH THE SANITARY ENGINEERS DEPARTMENT TO CHIEF DEPUTY DOG WARDEN WITH THE DOG KENNEL DEPARTMENT

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of JOHN TROBEK from the position of Labor with the Trumbull County Sanitary Engineers Department (Water/Sewer Division), Pay Range 2 (1 year) to the position of CHIEF DEPUTY DOG WARDEN with the Dog Kennel Department, Pay Range 8 (1 year), effective June 5, 2017. This action is pursuant to the authorized Job Posting; per the recommendation of the Trumbull County Human Resources Department.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: RESOLUTION PROCLAIMING JUNE 15, 2017 AS ELDER ABUSE AWARENESS DAY

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim Thursday, June 15, 2017 as ELDER ABUSE AWARENESS DAY in Trumbull County, Ohio in conjunction with World Elder Abuse Awareness Day. Elder Abuse Awareness Day is the main day of the year when the world voices its opposition to the abuse and suffering inflicted on the elderly population. Currently, the world is undergoing significant demographic changes and these changes have led to a worldwide recognition of the problems and challenges that the elderly face each day. Research indicates that elder abuse, neglect, violence and exploitation are some of the biggest issues facing senior citizens in Trumbull County as well as around the world. The Adult Protective Services Unit, within the Trumbull County Department of Job and Family Services, has seen an increasing number of referrals regarding abuse of the elderly. The Board of Trumbull County Commissioners is concerned about the increased amount of elderly abuse among the senior residents of Trumbull County and wishes to make everyone aware of this problem. THE COMMISSIONERS HEREBY GRANT A COUNTY-WIDE FREE DRESS DOWN DAY AND ENCOURAGE STAFF TO WEAR PURPLE ON THURSDAY, JUNE 15, 2017 STATING THAT WE WILL NOT STAND FOR ELDER ABUSE. Our senior population deserves respect not neglect!

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

Week Beginning May 29, 2017

Meeting of June 1, 2017

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**RE: RESOLUTION TO DECLARE MONTH OF JUNE 2017 AS “DRESS DOWN MONTH” TO BENEFIT HOMES FOR KIDS, INC.**

**12. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to declare of the Month of JUNE 2017 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 JUNE. Funds collected will be used for the sole purpose of benefiting HOMES FOR KIDS, INC., a non-profit organization that provides Foster Care to children in the Mahoning Valley—as well as behavioral health treatment services to children and their families. The Board of Commissioners wants to thank all employees for participating to help make this a successful program.

*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, JULY 3, 2017*—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, Cantalamessa, Fuda  
Nays: None

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**RE: EXECUTE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. PROVIDE SERVICES FOR RENT CALCULATIONS/ PAYMENTS FOR DEPT. OF JOB & FAMILY SERVICES**

**13. 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 Agreement with MAXIMUS CONSULTING SERVICES, INC., 70 W. Erie Street, Suite #260, Painesville, OH 44077 (billing address P.O. Box 791188, Baltimore, MD 21279-1188) to provide professional consulting services for Rent Calculations/Payments for a five (5) year period commencing July 1, 2017 through June 30, 2022, for the Trumbull County Department of Job and Family Services located at 280 N. Park Avenue, Warren, Ohio 44481. Agreement is effective for the period commencing June 15, 2017 through December 31, 2017. Trumbull County agrees to pay \$4,500.00 for said consulting services—to be paid for from Fund No. 01-001-070-1000-5607.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: APPROVE ACTIONS LISTED RELATIVE TO PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM**

**14. 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 May 3, 2017. James J. Melfi selected the low bidder, CR Electric, Inc., in the amount of \$4,570.00 to complete the project.

Week Beginning May 29, 2017

Meeting of June 1, 2017

RE: APPROVE ACTIONS LISTED RELATIVE TO PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM (Cont'd)

- To approve a grant in an amount not to exceed \$4,570.00 of the final project cost of \$4,570.00 to JAMES J. MELFI, 9 Mohican Drive, Girard, OH 44420 for renovation/rehabilitation work including installing new lighting fixtures, a new breaker and feed, wiring and conduit. CR ELECTRIC, INC., 1200 Trumbull Avenue, Girard, OH 11120 will complete the work at MELFI & SANTANGELO, 909 N. State Street, Girard, OH 44420-in accordance with the National Electrical Code, the Ohio Building Code “Existing Buildings and Structures”, the Ohio Mechanical Code, and IECC or ASHRAE 90.1, 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), JAMES J. MELFI, 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: AUTHORIZE ACTIONS RELATIVE TO THE GOLDEN TRIANGLE INFRASTRUCTURE IMPROVEMENT PROJECT (DIETZ AND INDUSTRIAL ACCESS ROAD IMPROVEMENTS)

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the actions listed relative to the FY2017 Economic Development Administration Public Works Assistance Program Grant Proposal and Final Application (CFDA #11.300—Investments for Public Works and Economic Development Facilities) for the GOLDEN TRIANGLE INFRASTRUCTURE IMPROVEMENT PROJECT (DIETZ AND INDUSTRIAL ACCESS ROAD IMPROVEMENTS); this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Golden Triangle Infrastructure Improvement Plan Implementation is a collaborative effort involving the Eastgate Regional Council of Governments, Howland Township, the Trumbull County Commissioners, the Trumbull County Engineer, the United States Economic Development Administration and the City of Warren, Ohio.

- To authorize Julie M. Green, Trumbull County Grants Manger, to prepare and submit the FY2017 Economic Development Administration Public Works Assistance Program Grant Proposal and Final Application (CFDA #11.300—Investments for Public Works and Economic Development Facilities) in the amount of \$900,000.00 in partnership with the Trumbull County Engineer, the City of Warren and Howland Township.  
NOTE: The Board of Trumbull County Commissioners hereby commits \$800,000 as the matching share for the Economic Development Grant; including \$154,000 from the County Engineer’s budget, \$25,000 worth of in-kind engineering services provided by the County Engineer’s office, and a \$621,000 grant awarded through the 2017 Ohio Public Works Commission Program—which the Board of Commissioners approved for submission on August 16, 2016, duly recorded in Journal Volume 145, Page 20111.

(Continued)

Week Beginning May 29, 2017

Meeting of June 1, 2017

RE: AUTHORIZE ACTIONS FOR THE GOLDEN TRIANGLE INFRASTRUCTURE IMPROVEMENT PROJECT (Cont'd)

SPECIAL NOTE: This request for funding reflects fifty-percent (50%) of the total project cost in the amount of \$1,800,000 for the purposes of completing infrastructure improvements within the Golden Triangle Industrial Area including Dietz Road Reconstruction Project and the Industrial Access Road Project identified in the Golden Triangle Infrastructure Improvement Plan—which the Board of Commissioners approved on September 30, 2015, duly recorded in Journal Volume 143, Page(s) 19380-19381 in partnership with the Trumbull County Engineer, the City of Warren and Howland Township. The City of Warren is committing the balance of the local match from its Community Development Block Grant funds.

- To certify that the amount of funds committed herein to the Golden Triangle Infrastructure Improvement Project are available, unencumbered and committed to said projects.
To authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, as the designated representative with the authority to execute any/all documents associated with the proposal, application and related documents.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

RE: TRANSFER MONIES

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

Table with 3 columns: FROM, TO, AMOUNT. Row 1: 01-943-130-1100-7000 Interfund Transactions Casino Shared Revenue Fund, 01-115-1410-13010 Pay-in-Code Marine Patrol, \$ 844.26

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

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

Table with 3 columns: MARINE PATROL, Description, Amount. Rows include Salaries (\$21,637.27), PERS (\$5,825.45), Medicare Coverage (\$494.77), Workers Compensation (\$500.00), Supplies (\$5,188.00), Maintenance Materials (\$3,057.67), Contracted Services (\$2,000.00)

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning May 29, 2017

Meeting of June 1, 2017

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RE: AMENDED CERTIFICATE NO. 12-2017  
COUNTY BUDGET COMMISSION

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 12-2017, for the fiscal year beginning January 1, 2017, dated June 1, 2017, increasing appropriations in the funds listed:

- Fund 115 – Marine Patrol

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-943-130-1100-5500 Contracted Services Casino Shared Revenue Fund	01-943-130-1100-7000 Interfund Transactions Casino Shared Revenue Fund	\$ 844.26
01-001-011-4200-5201 Office Supplies Board of Elections	01-001-011-4200-5705 Dues Board of Elections	\$ 161.00
01-001-020-1400-5210 Ammunition Sheriff	01-001-020-1400-5303 Maintenance Materials Sheriff	\$ 300.00
01-001-020-1400-5206 Uniforms Sheriff	01-001-020-1415-5206 Uniforms Sheriff--Jail	\$ 2,000.00
01-001-020-1400-6620 Leases & Rentals Sheriff	01-001-020-1415-5702 Transporting Prisoners Sheriff—Jail	\$ 600.00
01-001-020-1415-5510 Equipment Maintenance Sheriff—Jail	01-001-020-1415-5702 Transporting Prisoners Sheriff—Jail	\$ 1,661.00
01-001-020-1400-5210 Ammunition Sheriff	01-001-020-1400-5523 Vehicle Maintenance Sheriff	\$ 11.73
01-001-020-2122-5211 Preventive Treatment Family Court	01-001-020-2122-5216 Books, Periodicals Family Court	\$ 300.00
01-001-012-2110-5510 Equipment Maintenance Family Court	01-00-012-2110-5210 Ammunition Family Court	\$ 660.00
02-960-040-4900-5129 Salaries-Board Members Swimming Pool	02-960-0404900-6800 Miscellaneous Swimming Pool	\$ 1,000.00
01-001-020-1070-5120 Salaries Building Inspection	01-001-020-1070-6310 Judgments Building Inspection	\$ 5,659.20
01-100-020-2150-5120-17 Salaries Youth Services Subsidy Grant	01-100-020-2160-5120-17 Salaries Youth Services Subsidy Grant	\$ 18,948.00

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None



Week Beginning May 29, 2017

Meeting of June 1, 2017

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**RE: RESOLUTION ESTIMATING PROBABLE AMOUNT OF ACTIVE DEPOSITS (\$160,000,000.00)**

**20. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and record onto the Journal purposes the letter from the Trumbull County Treasurer, dated May 25, 2017, stating the estimated probable amount of active deposits of public monies to be deposited in and among eligible public depositories; AND to adopt the following Resolution Estimating the Probable Amount of Active Deposits – \$160,000,000.00, for the next succeeding four (4) year period commencing August 31, 2017 and ending August 30, 2021.

**RESOLUTION**

**WHEREAS,** Ohio Revised Code Sections 135.31 to 135.40 constituting the “Public Depositories for County Fund” governs the deposit of all public monies of the Board; and

**WHEREAS,** the present depository designations of this Board expires as of August 30, 2017; and

**WHEREAS,** this Board must designate public depositories for the period of August 31, 2017, to and including August 30, 2021; and

**THEREFORE BE IT RESOLVED,** that it is estimated that the aggregate amount of public monies that might be available for deposit as active monies at any one time during the next four-year period (August 31, 2017, to and including August 30, 2021) is \$160,000,000.00 in accordance with the estimate received from the County Treasurer’s Office.

**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, Cantalamessa, Fuda  
Nays: None

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**RE: COMMISSIONERS TO SET MEETING DATE /TIME FOR THE PURPOSE OF DESIGNATING ITS PUBLIC DEPOSITORIES OF ACTIVE MONIES**

**21. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to set July 26, 2017, at 10:30 a.m., Eastern Daylight Savings Time, as the date and time of the Meeting to be held by the Board of Trumbull County Commissioners for the PURPOSE OF DESIGNATING ITS PUBLIC DEPOSITORIES OF ACTIVE MONIES for the next succeeding four-year period commencing August 31, 2017 to August 30, 2021; AND to notify all eligible institutions that might desire to be designated as such public depositories of the July 26, 2017 meeting date, which date is when the designation is to be made—the amount of \$160,000,000.00 which is estimated to be available for deposit—and the date of July 14, 2017 at 4:30 p.m., Eastern Daylight Savings Time, is the last date and time on which applications may be submitted; AND to authorize the Board of Commissioners’ Clerk to publish a notice for Applications to be designated as a public depository of Trumbull County, Ohio.

**SPECIAL NOTE:** The Application for Active Depositories for Trumbull County Funds, the Memorandum of Agreement for Deposit of County Funds, and Trumbull County’s Investment Policy shall be recorded the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

Week Beginning May 29, 2017

Meeting of June 1, 2017

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RE: REMOVE FROM TABLE – ITEM NO. 27  
MEETING DATED MAY 24, 2017

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to remove from Table Item No. 27, Commissioners’ Meeting Agenda, under date of May 24, 2017, regarding the appointment of ATTORNEY MATTHEW J. BLAIR as legal counsel for the Board of Trumbull County Commissioners and Trumbull County Engineer, Randy L. Smith.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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RE: AUTHORIZATION TO FILE AN APPLICATION  
WITH THE COURT OF COMMON PLEAS FOR  
THE APPOINTMENT OF MATTHEW J. BLAIR  
AS LEGAL COUNSEL IN CONNECTION WITH  
CASE NO. 17-CV-563 TIMOTHY DAVIS AND  
CASE NO. 4:16-CV-01307 ROBERT GATTI

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, 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

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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RE: APPROVE MODIFICATION NO. 2 TO  
AGREEMENT WITH ARCADIS, U.S., INC.  
BROOKFIELD WASTE WATER CAPITAL  
IMPROVEMENT PROJECT, NO. 2-S-13

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Modification No. 2 to the Engineering Agreement with ARCADIS, U.S., INC., 222 South Main Street, Suite #300, Akron, OH 44308, for the BROOKFIELD WASTE WATER CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13. Modification No. 2 is for an additional \$12,000.00—revising the total contract amount to \$294,093.48—to be paid for from the Sanitary Engineers Fund No. 01-426-080-3020-5600—no County General Revenue Funds will be utilized. Modification No. 2 is necessary to extend the flow monitoring period for an additional thirty (30) days as necessary to re-evaluate the facility capacity developed in the current Capital Improvement Plan; 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: The Board of Commissioners approved the original contract with Arcadis U.S., Inc. in the amount of \$178,800.00 on September 3, 2013, duly recorded in Journal Volume 140, Page 17719—with an amount of \$14,306.52 non-performed revising the final contract amount to \$164,493.48. On January 13, 2017, duly recorded in Journal Volume 145, Page(s) 20444-20445, the Commissioners approved Modification No. 1 for an additional amount of \$117,600.00—revising the total contract amount to \$282,093.48.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

Meeting of June 1, 2017

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**RE: EXECUTE AGREEMENT - CLEAN FUELS OHIO  
GRANT WRITING ADMINISTRATION SERVICES  
FOR THE TRUMBULL COUNTY SHERIFF CNG VEHICLE  
INITIATIVE PROJECT**

**25. 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 SHERIFF CNG VEHICLE INITIATIVE PROJECT in the amount of \$2,275.00—to be paid for from the Sheriff’s Fund No. 01-001-020-1400-5607. CLEAN FUELS OHIO will assist the Trumbull County Sheriff 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 Sheriff to submit said application to the Eastgate Regional Council of Governments; this action per the recommendation of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Trumbull County Sheriff CNG Vehicle Initiative Project will include the replacement of ten (10) existing Crown Victoria Patrol Cars with ten (10) new Natural Gas (CNG) Powered Ford Explorer patrol vehicles. The new vehicles will be outfitted with all necessary police related equipment to include: lighting, communication, siren, cages, etc.

❖ **Funding for the project includes:**

**\$ 360,000.00 (80%) – CMAQ Grant Money**  
**\$ 90,000.00 (20%) – Local Funds and Service**  
**\$ 450,000.00 -- TOTAL Estimated Project Cost**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ADOPT RESOLUTION IN RECOGNITION  
OF GEORGE LAZAR FOR HIS DEDICATION  
TO WARREN G. HARDING’S DELPHI  
E.L.I.T.E. FIRST ROBOTICS TEAM #48**

**26. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution in Recognition of MR. GEORGE LAZAR for his dedication and passion while serving as a mentor to the Warren G. Harding’s Delphi E.L.I.T.E. FIRST Robotics Team #48. He is the only remaining mentor who has been with the team for twenty (20) years. The Board of Trumbull County Commissioners is proud to join staff and students at Warren G. Harding in thanking GEORGE LAZAR for his dedication and commitments. His knowledge and expertise continues to be passed--as he chose to educate newer mentors who work with the team!

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: ADOPT RESOLUTION IN RECOGNITION  
OF WARREN G. HARDING’S DELPHI  
E.L.I.T.E. FIRST ROBOTICS TEAM #48**

**27. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution congratulating Warren G. Harding’s DELPHI E.L.I.T.E. FIRST ROBOTICS TEAM #48 for their accomplishments this year. Over the past twenty (20) years, the team has had a tremendous level of success and 2017 proved to be no different. The team has won numerous awards and celebrated outstanding success including eight (8) safety recognitions for maintaining a culture of safety during all aspects of competition. The Board of Trumbull County Commissioners congratulates DELPHI E.L.I.T.E. FIRST ROBOTICS TEAM #48 and commends the team for displaying excellent leadership skills and setting an example to the youth of Trumbull County!

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

*Commissioners presented a Resolution to the Warren G. Harding Robotics Team #48 for their tremendous accomplishments this year. Mr. Mach, the team’s head coach, was commended for his outstanding leadership.*

Week Beginning May 29, 2017

Meeting of June 1, 2017

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**RE: REJECT FACT FINDING REPORT ISSUED  
MAY 26, 2017--CONTRACTUAL ISSUES BETWEEN  
THE TRUMBULL COUNTY SHERIFF AND THE  
OHIO PATROLMEN'S BENEVOLENT ASSOCIATION  
STATE EMPLOYMENT RELATIONS BOARD  
CASE NO. 16-MED-10-1112**

**28. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept/reject the Fact Finding Report issued May 26, 2017, concerning contractual issues at impasse between the Trumbull County Sheriff and the Ohio Patrolmen's Benevolent Association. State Employment Relations Board Case No. 16-MED-10-1112; this action per the recommendation of Richard Jackson, Trumbull County Human Resources Director.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: EXECUTIVE SESSION**

**MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to go into Executive Session at approximately 10:55 a.m. regarding personnel issues at the Sanitary Engineers Department. In attendance were Commissioners: Fuda, Cantalamessa, Polivka, Randy Smith, and Gary Newbrough.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: RECONVENE**

**MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reconvene from Executive Session at approximately 11:11 a.m.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: ADJOURN**

**MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 1, 2017, and to meet again in Regular Session on June 7, 2017.

Yeas: Polivka, Cantalamessa, Fuda,  
Nays: None

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

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FRANK S. FUDA, PRESIDENT

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MAURO CANTALAMESSA, COMMISSIONER

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DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

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PAULETTE A. GODFREY, CLERK