

Week Beginning June 5, 2017

Meeting of June 8, 2017

On June 14, 2017, at 11:00 a.m., in the Board of Trumbull County Commissioners' Hearing Room, 5th Floor, County Administration Building, 160 High Street, N.W., Warren, Ohio, the Board of Trumbull County Commissioners will conduct a public hearing regarding the proposed re-employment of Ernest G. Cook to the position of Trumbull County 911 Director. Ernest Cook will be retiring from his position of Trumbull County 911 Director effective June 30, 2017 and seeking re-employment in this same position with the Board of Trumbull County Commissioners.

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 8th 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

RE: MINUTES

1. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated May 31, 2017 and the Regular Meeting dated June 1, 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: LIQUOR PERMIT

3. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

CLASS D1

NEW:	UROSEVA ENTERPRISE LLC d/b/a CORK & CAP BOTTLE SHOP & TASTING ROOM 3225 Elm Road Howland Township Warren, OH 44484
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Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Meeting of June 8, 2017

RE: DESIGNATE PAULETTE A. GODFREY, CLERK TO ATTEND OPEN GOVERNMENT UNIT CERTIFIED PUBLIC RECORDS TRAINING CONFERENCE ON BEHALF OF BOARD OF COMMISSIONERS

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to designate Paulette A. Godfrey, Clerk of the Board of Trumbull County Commissioners, to attend an Open Government Unit Certified Public Records Training Conference on behalf of the Board of Trumbull County Commissioners, Mauro Cantalamessa, Frank S. Fuda, and Daniel E. Polivka. *Pursuant to Ohio Revised Code Section 109.43(B), attendance to a three (3) hour mandatory training is required by the elected official or by his designee.*

NOTE: The City of Niles, Ohio, Law Department, will conduct a Certified Public Records Training on July 11, 2017 from 10:00 a.m. to 1:15 p.m. at the Niles McKinley High School, 616 Dragon Drive, Niles, Ohio 44446.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: DETAILED SEWER DRAWINGS SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT NO. 12-S-07

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Detailed Sanitary Sewer Drawings for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, Brookfield Township, Metropolitan Sanitary Sewer District, known as County Project No. 12-S-07; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Ohio Environmental Protection Agency.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: PROFESSIONAL ENGINEERING AGREEMENT GLAUS, PYLE SCHOMER, BURNS & DeHAVEN, INC. (GPD GROUP) FOR THE CENTRALIZED TRUCK WASH FACILITY PROJECT

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Agreement with GLAUS, PYLE, SCHOMER, BURNS & DeHAVEN, INC. (GPD GROUP), 520 South Main Street, Suite #2531, Akron, OH 44311, to provide Professional Engineering Services for the TRUMBULL COUNTY CENTRALIZED TRUCK WASH FACILITY PROJECT to be located at 650 North River Road, N.W., Warren, OH 44483, in the amount of \$71,792.71—subject to reimbursement from a Local Government Innovation Fund Loan received by Trumbull County which will fund up to \$500,000.00 at 0% interest—which will be paid for from Fund No. 01-002-030-1728-5600--*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 GPD Group was based on the County Engineer's quality based selection process for professional services.*

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

7. 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.: 884 DIAMOND STEEL CONSTRUCTION, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over Trumbull Avenue (C.H. 40) in Liberty Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: CLOSE ROAD

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge that the County Engineer Closed the Road listed.

- SOUTH CANAL STREET (C.H. 105) located in Newton Township; closing location between Bright Baldwin Road (T.H. 104) and Hott West Road (T.H. 106) for culvert replacement. Closing Dates: Friday, June 2, 2017 Closing Times: 7:00 a.m. until 3:00 p.m. RECOMMENDED DETOUR: South on South Canal Street (C.H. 105); East on Pritchard Ohltown Road (C.H. 90); North on West River Road (C.H. 109); West on Bright Baldwin Road (T.H. 104)

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: GRANT PERMITS

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the permits requested by the company 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 and work in the right-of-way of Seifert Lewis Road (C.H. 9 B), in order to install a gas service line. This will be located 750 feet south of Mount Everett Road in Hubbard Township.
➤ DOMINION EAST OHIO, 1165 W. Rayen Avenue, Youngstown, OH 44502, to work in the right-of-way of Loganway (C.H. 41 G), in order to repair a test box on a gas main line. This will be located at the intersection with Warner Road in Liberty Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: RECEIVE/FILE 2016 ANNUAL REPORT
TRUMBULL COUNTY ENGINEER**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the TRUMBULL COUNTY ENGINEER’S 2016 ANNUAL REPORT as submitted by Trumbull County Engineer, Randy Smith, PE, PS; pursuant to and in accordance with Section 5543.02 of the Ohio Revised Code. *Report summarizes the activities of the County Engineer’s Office.*

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: EXECUTE THE MEMORANDUM OF
UNDERSTANDING BETWEEN TRUMBULL
COUNTY OhioMeansJobs (OMJ) PARTNERS
FOR COST SHARING BASED UPON SPACE USAGE
AT THE DEPT. OF JOB & FAMILY SERVICES**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Memorandum of Understanding between the Trumbull OhioMeansJobs (OMJ) Partners for the period of July 1, 2017 through June 30, 2019. The Memorandum of Understanding reflects the cost sharing for infrastructure and operational cost negotiated by the partners, based upon space usage in the Trumbull County Department of Job and Family Services’ facility; this action per the recommendation of the 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

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

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**RE: RESOLUTION GRANTING ANNEXATION
AND OF SPECIFIC FINDINGS OF FACT
ANNEXATION OF 5.2583 ACRES OF LAND
(COMMONLY KNOWN AS 962 NORTH ROAD NE LTD.)
FROM HOWLAND TOWNSHIP TO THE
CITY OF WARREN**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalemessia, to adopt the following Resolution Granting Annexation and of specific Findings of Fact in the matter of the proposed Annexation of 5.2583 acres of land (commonly known as 962 North Road NE Ltd.) from Howland Township to the City of Warren.

WHEREAS, a Petition praying for the Annexation of 5.2583 acres of land from Howland Township to the City of Warren, Ohio, was filed with the Clerk on April 28, 2017; and a Map praying for the Annexation of 5.2583 acres of land from Howland Township to the City of Warren, Ohio; and

WHEREAS, pursuant to Resolution entered upon the Board of Trumbull County Commissioners' Journal on May 3, 2017, and pursuant to Ohio Revised Code Section 709.031(A), the Board of County Commissioners' Clerk referred the legal description of the perimeter and the Map of the territory proposed to be annexed to the County Engineer for a report upon the accuracy of the legal description of the perimeter and map; and

WHEREAS, Petition was filed as a Special Procedure Annexation under Ohio Revised Code Section 709.023; therefore, no Public Hearing was held for the proposed Annexation; and

WHEREAS, *pursuant to a letter from the Trumbull County Auditor, dated June 6, 2017*, the Board of Trumbull County Commissioners finds that the Petition and Map for Annexation contained the names and the signatures of all the owners, (namely 962 North Road NE, Ltd.), of the real estate of the territory proposed to be annexed, *pursuant to O.R.C. 709.02*;

WHEREAS, *pursuant to letter from the Trumbull County Auditor, dated June 6, 2017*, the Board of Trumbull County Commissioners finds that all the territory proposed for annexation lies within Trumbull County; and

WHEREAS, *pursuant to letter from the Trumbull County Engineer, dated May 17, 2017*, the Board of Trumbull County Commissioners finds that the description of said real estate and map are acceptable as noted; and

WHEREAS, the Board of Trumbull County Commissioners finds that the Petition contained the name and address of the Agent for Petitioners, being Thomas C. Nader, Attorney at Law, 5000 E. Market St., Warren, Ohio 44484; and that, *pursuant to O.R.C. 709.02(D)*, the Agent for the Petitioners filed with the Clerk of the Board a list of all tracts, lots or parcels, and the name and mailing addresses of the owners of each tract and the permanent parcel number within the proposed territory to be annexed, and all tracts, lots or parcels that lie adjacent or directly across the road from the proposed territory to be annexed; and

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RE: ANNEXATION OF 5.2583 ACRES
HOWLAND TOWNSHIP TO CITY OF WARREN (Cont'd.)

LIST OF ADJOINING PROPERTY OWNERS

David W. Boyles Rebecca A. Boyles 986 North Road Warren, Ohio 44483	28-567250	Property to the North
George F. Antonell Jr. 916 North Road Warren, Ohio 44483	28-900818	Property to the South
Trumbull County Club, Inc. 600 Golf Drive Warren, Ohio 44483	44-062900	Property to the West

WHEREAS, pursuant to O.R.C. 709.033, the Board of Trumbull County Commissioners further finds that the persons who signed the Petition are owners of real estate located in the territory proposed to be annexed in the Petition and, as of the time the Petition and Map were filed with the Board of County Commissioners, the number of valid signatures on the Petition constitutes a majority of the owners of real estate in that territory—pursuant to the Trumbull County Auditor's letter, the owners of the property are:

962 North Road NE, Ltd.

All property owners signed the petition, so a majority does exist; and

WHEREAS, the Board of Trumbull County Commissioners finds that the signatures of the owners of real estate located in the territory proposed to be annexed in the Petition and Revised Map were not obtained more than 180 days before the date the Petition and Revised Map were filed; and

WHEREAS, the Board of Trumbull County Commissioners finds that the municipal corporation (the City of Warren) to which the territory is proposed to be annexed has complied with Ohio Revised Code Section 709.03(D)—the requirement to adopt by ordinance or resolution a statement indicating what services will be provided upon annexation; the City of Warren adopted Resolutions on May 10, 2017; Resolution No. 4614/17 indicates that it will make available sewer and water services to the residents and Resolution No. 4614/17 indicates that it is in the best interest of the City to accept the annexation of land into the City; said Resolution received by the Board of Trumbull County Commissioners on May 19, 2017, for the record; and

WHEREAS, the Board of Trumbull County Commissioners finds that the Agent has provided evidence of notifications required to be made by the Agent to the Clerk of Howland Township and the Clerk of Council, City of Warren, pursuant to O.R.C. 707.023(B); Notice to Clerks by Agent given on May 1, 2017—Agent filed Proof of Service of notice with the Board on May 3, 2017, as to required notifications to clerks; and

WHEREAS, the Board of County Commissioners did not receive any correspondence from Howland Township consenting or objecting to the proposed annexation. Failure of Howland Township to timely file an ordinance or resolution consenting or objecting to the proposed annexation shall be deemed to constitute consent by the Township to the proposed annexation; and

(Continued)

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**RE: ANNEXATION OF 5.2583 ACRES
HOWLAND TOWNSHIP TO CITY OF WARREN (Cont'd.)**

WHEREAS, pursuant to O.R.C. 709.023, the Board of Trumbull County Commissioners finds that substantial compliance with the procedural requirements of O.R.C. Sections 709.02 to 709.021 is sufficient to grant the Board of County Commissioners jurisdiction to hear and render its decision on a Petition for Annexation filed under those sections; and

WHEREAS, pursuant to O.R.C. 709.033, the Board of Trumbull County Commissioners finds that based upon a preponderance of the substantial, reliable, and probable evidence of the record as a whole that the territory to be annexed is not unreasonably large, and that the total area to be annexed is 5.2583 acres; and

WHEREAS, the Board of Trumbull County Commissioners finds that, on balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed.

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby finds that the Petition meets all the requirements set forth in, and was filed in the manner provided in Section 709.023 of the Ohio Revised Code; AND hereby, based upon the preponderance of the substantial reliable probable evidence on the whole record that the requirements of O.R.C. 709.023 have been met, AND hereby grants that the territory described in aid Petition, and heretofore described be Annexed to the City of Warren, Ohio:

Being situated in the Township of Howland, County of Trumbull, State of Ohio and being known as part of Section No. 18 in the original survey of said Township but being more fully bound and described as follows:

Beginning at a point on the centerline of North Road (50 feet wide), said point being the Northwest corner of lands of L.S. Van Borssum as recorded in deed Volume OR1440, Page 277 of the Trumbull County Record of Deeds, said point also being the true place of beginning for the parcel herein described.

Thence Northerly along the said centerline of North Road N 15°08'13" W a distance of 200.00 feet to a point, said point being the Southwest corner of lands of D. & R. Boyles as recorded in instrument No. 200911180022354.

Thence Easterly along the South line of said Boyles Lands N 88°29'47" E a distance of 1165.55 feet to a point, said point being on the Westerly Limited Access Line of State Route 82.

Thence Southerly along the said Westerly Limited Access Line of State Route 82 S 22°05'18" E a distance of 207.62 feet to a point, said point being the Northeast Corner of aforementioned lands of Van Borssum.

Thence Westerly along the North Line of said Van Borssum Lands S 88°29'47" W a distance of 1191.41 feet to the true place of beginning for the parcel herein described.

Containing 5.2583 acres of land within said bounds of which 0.1148 acres being contained within the North Road Right of Way but subject to all legal highways and easements of record.

Prior Deeds of Record: 201111180022425 & 201410200020896

Parcel Nos. 28-731550 & 28-410750

(Continued)

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**RE: ANNEXATION OF 5.2583 ACRES
HOWLAND TOWNSHIP TO CITY OF WARREN (Cont'd.)**

THEREFORE, BE IT FURTHER RESOLVED, in accordance with R.C. 709.023, said Petition for Annexation contained the following language:

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

THEREFORE, BE IT FURTHER RESOLVED, that a copy of the Resolution be sent to the Agent for the Petitioners, Clerk of the Legislative Authority of the Municipality, and the Clerk of each Township in which territory proposed to be annexed is located.

Upon roll call, the vote resulted as follows:

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

Adopted: June 8, 2017

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RE: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATIONS FOR DISTRIBUTION OF SENIOR SERVICES LEVY DOLLARS TO AGENCIES LISTED

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Senior Services Advisory Council's Recommendations, as modified, for Distribution of the SENIOR SERVICES LEVY DOLLARS; AND to authorize distribution to the agencies as listed, for the term effective July 1, 2017 through June 30, 2018, unless otherwise noted—total amount to be awarded is \$1,839,963.41.

SPECIAL NOTE: On May 13, 2015, duly recorded in Journal Volume 143, Page 19076, the Board of Commissioners adopted a Resolution authorizing submission of a Renewal of the five (5) year, 0.75 mill tax levy for providing and maintaining Senior Citizens Services or Facilities on the May 2015 Primary Election.

❖ **Distribution of Senior Services Levy Dollars (\$1,839,963.41) is as follows:**

PROTECTIVE SERVICES - \$270,000.00

- 1) **Trumbull County Jobs and Family Services**
280 North Park Avenue, Suite #1
Warren, OH 44481
Award: \$80,000.00 for Protective Services
- 2) **Guardianship and Protective Services, Inc.**
1371 Church Street
Mineral Ridge, OH 44440
Award: \$135,000.00 for Guardianship Services
- 3) **Trumbull Advocacy and Protective Network, Inc.**
P.O. Box 256
Brookfield, OH 44403
Award: \$20,000.00 for Coordination Services
- 4) **Area Agency on Aging 11, Inc.**
5555 Youngstown Warren Road, Suite #2685
Niles, OH 44446
Award: \$15,000.00 for Protective Services/Ombudsman Program
- 5) **Family & Senior Support Services, Inc.**
160 East Market Street, Suite #250
Warren, OH 44481
Award: \$20,000.00 for Guardianship Services

IN-HOME SERVICES – \$884,993.00

- 1) **Country Neighbor Program, Inc.**
P.O. Box 212
Orwell, OH 44076
Award: \$71,666.00 for Home Delivered Meals
Award: \$10,471.00 for Geographically Targeted Homemaker Services
Award: \$ 9,529.00 for Geographically Targeted Personal Care
- 2) **Trumbull County Office of Elderly Affairs**
2959 Youngstown Road, S.E.
Warren, OH 44484
Award: \$245,834.00 for Home Delivered Meals
- 3) **Trumbull Mobile Meals, Inc.**
323 East Market Street
Warren, OH 44481
Award: \$140,000.00 for Home Delivered Meals

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RE: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATIONS FOR DISTRIBUTION OF SENIOR SERVICES LEVY DOLLARS TO AGENCIES LISTED-(Cont'd)

- 4) **Easter Seal Society of Mahoning, Trumbull, and Columbiana Counties, Inc.**
299 Edwards Street
Youngstown, OH 44502
Award: \$15,000.00 for Adult Day Care/Adult Day Care Transportation

- 5) **Trumbull Community Action Program (TCAP)**
1230 Palmyra Road, S.W.
Warren, OH 44485
Award: \$25,000.00 for Chore Services

- 6) **Antonine Sisters Adult Daycare, Inc.**
2675 N. Lipkey Road
North Jackson, OH 44451
Award: \$85,000.00 for Adult Day Care/Adult Day Care Transportation
(12 month contract begins August 1, 2017)

- 7) **Mirkin & Associates, Inc., d/b/a Comfort Keepers**
805 Mahoning Avenue
Youngstown, OH 44502
Award: \$ 100,000.00 for Personal Care
Award: \$ 55,000.00 for Homemaker
Award: \$ 45,000.00 for Chore Services
(12 month contract begins September 1, 2017 for all services)

- 8) **Genesis National Alliance, LLC**
d/b/a FirstLight HomeCare of Boardman-Warren
4390 Mahoning Avenue
Youngstown, OH 44515
Award: \$ 74,993.00 for Homemaker

- 9) **Family & Community Services, Inc.**
d/b/a SCOPE
705 Oakwood Street, Suite #221
Ravenna, OH 44266
Award: \$ 7,500.00 for Mobile Food Truck

TRANSPORTATION SERVICES - \$24,990.00

- 1) **Trumbull Community Action Program (TCAP)**
1230 Palmyra Road, S.W.
Warren, OH 44485
Award: \$10,740.00 for in-county medical assisted transportation door through door (1.1)
Award: \$ 7,500.00 for non-medical assisted in-county transportation door through door (1.2)
Award: \$ 6,750.00 for out-of-county assisted medical transportation door through door (1.3)

COMMUNITY SERVICES - \$634,998.00

Mid-size Centers (Total \$249,423.00)

- 1) **Johnston Senior Center, Inc.**
5922 Warren Road
P.O. Box 514
Cortland, OH 44410
Award: \$49,550.00

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RE: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATIONS FOR DISTRIBUTION OF SENIOR SERVICES LEVY DOLLARS TO AGENCIES LISTED-(Cont'd)

- 2) **Farmington Senior Center, Inc.**
150 College Street, P.O. Box 168
West Farmington, Ohio 44491
Award: \$45,360.00

- 3) **Family & Community Services, Inc.**
d/b/a SCOPE
705 Oakwood, Suite #221
Ravenna, OH 44266
Total Award: \$128,490.00
Award: \$29,550.00 for Champion SCOPE Center
Award: \$49,390.00 for Cortland SCOPE Center
Award: \$49,550.00 for Lordstown SCOPE Center

- 4) **Village of McDonald**
451 Ohio Avenue
McDonald, OH 44437
Award: \$26,023.00

Large Centers (Total \$385,575.00)

- 1) **Girard Community Committee, Inc.**
d/b/a Girard Multi-Generational Center
443 Trumbull Avenue
Girard, OH 44420
Award: \$89,925.00

- 2) **Family & Community Services, Inc.**
d/b/a SCOPE
705 Oakwood, Suite #221
Ravenna, OH 44266
Total Award: \$295,650.00
Award: \$98,550.00 for Howland SCOPE Center
Award: \$98,550.00 for Niles SCOPE Center
Award: \$98,550.00 for Warren SCOPE Center

MINI GRANTS - \$24,982.41

- 1) **Mercy Health Youngstown LLC**
d/b/a St. Joseph Warren Hospital
1044 Belmont Avenue
Youngstown, OH 44501
Award: \$5,000.00 (Stability/Parkinson's Classes)

- 2) **Trumbull Community Action Program (TCAP)**
1230 Palmyra Road, S.W.
Warren, OH 44485
Award: \$2,500.00 (Senior Center)

- 3) **Family & Community Services, Inc.**
705 Oakwood Street, Suite #221
Ravenna, OH 44266
Award: \$2,500.00 (Senior Corp Foster Grandparents Program)

- 4) **Liberty Township**
1315 Churchill Hubbard Road
Youngstown, OH 44505
Award: \$5,000.00 (Senior Watch Program)

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RE: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATIONS FOR DISTRIBUTION OF SENIOR SERVICES LEVY DOLLARS TO AGENCIES LISTED-(Cont'd)

- 5) **City of Hubbard, Ohio**
220 West Liberty Street
P.O. Box 307
Hubbard, OH 44425
Award: \$4,982.41 (Hubbard Senior Citizens Club)
- 6) **Cortland Area Cares**
1000 Fowler Street
Cortland, OH 44410
Award: \$5,000.00 (Food Pantry for Seniors)

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: EMPLOYMENT STATUS CHANGE
MRS. DIANE M. SISKOWIC-JURKOVIC, CPA
FROM 32 HOURS/WEEK TO 40 HOURS/WEEK
FOR A TEMPORARY SIX (6) MONTH PERIOD
COMMENCING JUNE 5, 2017 AND ENDING
DECEMBER 31, 2017**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action to change the employment status of MRS. DIANE M. SISKOWIC-JURKOVIC, CPA, Senior Levy Administrator, from 32 hours/week to 40 hours/week for a temporary period of six (6) months--commencing June 5, 2017 and ending December 31, 2017. Mrs. Siskowic-Jurkovic will be compensated an additional \$7,212.00 during this temporary assignment—revising her salary from \$50,000.00 to \$57,212.00. The additional hours are necessary office reorganization /training new council members and public media education regarding senior services.

IMPORTANT NOTE: Effective January 1, 2018, Ms. Siskowic-Jurkovic will return to her prior part-time status of 32 hours/week and be compensated \$50,000.00 annual salary.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

15. 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:
01-200-070-5028-7200 Interfund Reimbursement Newton Falls Village Comp. Plan	01-001-5000-09611 Pay-in-Code General Fund	\$ 4,942.96
01-200-070-5030-7200 Interfund Reimbursement Hubbard Twp. Comp. Plan	01-001-5000-09611 Pay-in-Code General Fund	\$ 2,903.64

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: APPROVE APPROPRIATIONS

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

FAMILY & CHILDREN FIRST COUNCIL

01-044-040-4559-5500-17 Contracted Services \$ 8,200.00

UNDIVIDED SALES TAX

01-921-130-1100-5800 Pymts. to other Governments \$ 90,000.00

FIRE INVESTIGATION UNIT

01-073-020-1092-5200 Supplies \$ 700.00

01-073-020-1092-5300 Vehicle Maintenance \$ 1,500.00

01-073-020-1092-5500 Contracted Services \$ 900.00

01-073-020-1092-5700 Travel & Expense \$ 1,200.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: AMENDED CERTIFICATE NO. 13-2017 COUNTY BUDGET COMMISSION

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 13-2017, for the fiscal year beginning January 1, 2017, dated June 6, 2017, increasing appropriations in the funds listed:

- Fund 044 – Family & Children First Council
• Fund 073 – Fire Investigation Unit

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: TRANSFER APPROPRIATIONS

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

Table with 3 columns: FROM, TO, AMOUNT. It lists three transfer items with their respective fund numbers and descriptions.

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RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-127-020-2030-5900-16 Financial Aid Smart Ohio Pilot Fund	01-127-020-2030-5500-17 Contracted Services Smart Ohio Pilot Fund	\$ 14.84
01-001-011-1320-5214-07 Operation Supplies Prosecutor V/W Division	01-001-011-1320-5201-07 Supplies Prosecutor V/W Division	\$ 360.91
01-804-011-1300-5600 Consultants Law Enforcement Trust-Pros.	01-804-011-1300-6200 Transcripts Law Enforcement Trust-Pros.	\$ 350.00
01-200-070-5029-7200 Interfund Reimbursement Farmington Twp. Comp. Plan	01-200-070-5026-7200 Interfund Reimbursement Braceville Twp. Comp. Plan	\$ 4,250.00
01-036-012-2420-5200 Supplies Title Administration Fund	01-036-012-2420-5500 Contracted Services Title Administration Fund	\$ 300.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: AMEND JOURNAL ACTION TAKEN ON 06/01/17
AUTHORIZE ACTIONS RELATIVE TO THE
GOLDEN TRIANGLE INFRASTRUCTURE
IMPROVEMENT PROJECT (DIETZ AND
INDUSTRIAL ACCESS ROAD IMPROVEMENTS—
AMENDMENT NECESSARY TO CORRECT
GRAMMATICAL CHANGES SUGGESTED BY
ECONOMIC DEVELOPMENT ADMINISTRATION**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 1, 2017, duly recorded in Journal Volume 146, Page(s) 20798-20799 authorizing 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). AMENDMENT is necessary to make grammatical changes as suggested by the Economic Development Administration; 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.

Week Beginning June 5, 2017

Meeting of June 8, 2017

RE: AMEND JOURNAL ACTION TAKEN ON 06/01/17 AUTHORIZE ACTIONS RELATIVE TO THE GOLDEN TRIANGLE INFRASTRUCTURE IMPROVEMENT PROJECT (DIETZ AND INDUSTRIAL ACCESS ROAD IMPROVEMENTS-(Cont'd)

- To authorize Julie M. Green, Trumbull County Grants Manger, to prepare 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.

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 and any resulting grant.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE MODIFICATION NO. 1
WALTERS PAVING CO. NECESSARY TO
COMPLETE PAVING AND REPAIRS
AND SEALING OF ENTIRE PARKING LOT
AT THE TRUMBULL COUNTY FAMILY COURT

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Modification No. 1 to the proposal as by WALTERS PAVING CO., 1105 North River Road, N.W., Warren, OH 44483 for paving and repairs to the Parking Lot at the Trumbull County Family Court located at 220 S. Main Street, Warren, OH 44482. Modification No. 1 is for an additional amount of \$6,500.00—revising the total contract amount to \$28,000.00—to be paid for from the Casino Shared Revenue Fund No. 01-943-130-1100-5400. Modification No. 1 is necessary to include additional material and labor needed to complete the paving project and sealing of the entire parking lot; this action per the recommendation of the Trumbull County Maintenance Department and is subject to review and approval of the Prosecutor’s Office.

Continued

Week Beginning June 5, 2017

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RE: APPROVE MODIFICATION NO. 1 WALTERS PAVING CO. FOR PAVING AND REPAIRS TO THE PARKING LOT AT TRUMBULL COUNTY FAMILY COURT- (Cont'd)

NOTE: On April 19, 2017, duly recorded in Journal Volume 146, Page 20691, the Board of Commissioners awarded the proposal to Walters Paving Co. in the amount of \$21,500.00.

SPECIAL NOTE: The Trumbull County Highway Engineer, Randy L. Smith, P.E., P.S., is providing assistance to the County by way of purchasing and hauling materials which consequently provides a significant financial savings to the County. The Trumbull County Commissioners express their gratitude to Engineer Smith and his staff for their collaborative efforts.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: EXECUTE CERTIFICATE OF CONFIDENTIAL FUNDS FOR SUBGRANT NO. 2016-DL-LEF-5800 TRUMBULL COUNTY SHERIFF'S DEPARTMENT

21. 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 Certificate of Confidential Funds for Subgrant No. 2016-DL-LEF-5800 for use by the Trumbull County Sheriff's Department.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: RESCIND JOURNAL ACTION DATED 06/01/17 APPROVING EMPLOYMENT TRANSFER OF JOHN TROBEK FROM SANITARY ENGINEERS DEPARTMENT TO DOG KENNEL DEPARTMENT— MR. TROBEK HAS CHOSEN TO EXERCISE HIS RIGHT TO RETURN TO SANITARY ENGINEERS DEPARTMENT

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on June 1 2017, duly recorded in Journal Volume 146, Page 20795 approving the personnel action for the employment transfer of JOHN TROBEK from the position of Laborer with the Trumbull County Sanitary Engineers Department, Pay Range 2 (1 year) to the position of Chief Deputy Dog Warden with the Dog Kennel Department, Pay Range 8 (1 year). This action is being rescinded since Mr. Trobek has chosen to exercise his right to return to his previous position with the Trumbull County Sanitary Engineers Department—effective June 12, 2017; this action per the recommendation of the Trumbull County Human Resources Department.

NOTE: Under the terms of Article 8, Section 3, of the Collective Bargaining Agreement between the Trumbull County Commissioners and AFSCME Local 2493, Mr. Trobek is exercising his right to return to his previous position.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning June 5, 2017

Meeting of June 8, 2017

**COMMISSIONER FUDA READ THE FOLLOWING PRESS RELEASE REGARDING
THE BLUEPRINT TO PROSPERITY WATERLINE INITIATIVE PROJECT:**

Week Beginning June 5, 2017

Meeting of June 8, 2017

Comments:

Randy Smith and Gary Newbrough spoke about the Blue Print Prosperity Waterline Initiative Project. Randy Smith also thanked Senator Sean O'Brien for all of his help with the waterline project.

Randy Smith announced the promotion of Tom Klejka to the position of Highway Superintendent. Mr. Smith said that Greg Alberini retired from the position of Highway Superintendent.

Gary Shaffer commended Dave Spay of the County Engineer's Department for passing his Professional Engineer's Exam.

Commissioner Fuda thanked Greg Alberini for his hard work and dedication to the Trumbull County Engineer's Department.

The Commissioners thanked the Trumbull County Citizens' Budget Review Committee for their hours of volunteer service and stated they are an unbiased independent committee.

Ben Kyle, Citizens' Budget Review Committee Member, spoke about the recommendations that were given to the Commissioners.

Steve Stoyak, Citizens' Budget Review Committee Member, also spoke about the recommendations and future follow-ups on implementation of the recommendations.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 8, 2017, and to meet again in Regular Session on June 14, 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