

Week Beginning June 12, 2017

Meeting of June 14, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 14th 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 Regular Meeting dated June 7, 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: MAY 2017 ACTIVITIES REPORT
VETERANS SERVICE COMMISSION/OFFICE**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of MAY 2017; as submitted by Herman K. Breuer, Service Officer/Director.

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

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: CONTRACTS DATED JUNE 8, 2017
DEPT. OF JOB & FAMILY SERVICES**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated June 8, 2017. Contracts create forty (40) jobs and eleven (11) training opportunities at a total cost of \$152,288.79—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—with no County General Revenue Funds requested; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: APPROVE JULY 1, 2017 BIENNIAL PREVENTION, RETENTION, AND CONTINGENCY PLAN WITH THE REINTRODUCTION OF THE SCHOOL CLOTHING AND SUPPLIES BENEFIT

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the July 1, 2017 Biennial PREVENTION, RETENTION and CONTINGENCY (PRC) PLAN with the reintroduction of the School Clothing and Supplies Benefit. Trumbull County has expanded the services provided through the Prevention, Retention and Contingency (PRC) Program, effective July 1, 2017; this action per the recommendation of the Trumbull County Department of Job and Family Services.

***SPECIAL NOTE:** The Trumbull County PRC Plan revised effective June 1, 2017, complies with the requirements of Chapter 5108 of the Ohio Revised Code in adopting its written statement of policies.*

NOTE: The entire Prevention, Retention and Contingency Plan shall be recorded onto the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE ACTIONS RELATIVE TO PY2017 CDBG COMMUNITY DEVELOPMENT ALLOCATION, CRITICAL INFRASTRUCTURE AND RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAMS

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2017 CDBG COMMUNITY DEVELOPMENT ALLOCATION, CRITICAL INFRASTRUCTURE AND RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAMS; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

- 1) To authorize the Advertisement of a Public Notice in a newspaper of general circulation within Trumbull County for the PF2017 CDBG Second Public Hearing as soon as the allocation amount is released by the State of Ohio Development Services Agency.
- 2) To authorize Julie M. Green, Trumbull County Grants Manager, to prepare and submit the PY2017 CDBG Community Development Allocation, Critical Infrastructure and Residential Public Infrastructure Grant Applications including submitting pre-application Letters of Interest where required.
- 3) To authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute any/all documents related to the application, administration, receipt, execution and implementation of funds through the PY2017 CDBG Community Development Allocation, Critical Infrastructure and Residential Public Infrastructure Grant Programs.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: AWARD BID – TRINITY SERVICES GROUP, INC.
FOOD SERVICE MANAGEMENT CONSULTING
SERVICES FOR ADULT JUSTICE CENTER

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by TRINITY SERVICES GROUP, INC., 477 Commerce Boulevard, Oldsmar, FL 34677 for FOOD SERVICE MANAGEMENT CONSULTING SERVICES— PROVIDE PRODUCT FOR MEALS, MENU AND FOOD PREPARATION CONSULTING for the Trumbull County Adult Justice Center; AND to enter into a contract with TRINITY SERVICES GROUP, INC. for said Food Services--using present county employees as cooks. The cost of feeding each prisoner is \$0.755/per meal for the first year and \$0.770/per meal for the second year. The Contract term shall be effective commencing July 1, 2017 and June 30, 2019—with the option that the contract may be extended by mutual agreement for a term up to two (2) years with one (1) year extensions; this action per the recommendation of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: During the contract period, Trumbull County reserves the right to implement the option to utilize full staffing pricing offered by Trinity Services Group, Inc.

OTHER BIDS SUBMITTED

SUMMIT FOOD SERVICE, LLC 1751 County Road B West, Suite #300 Roseville, MN 55113
ARAMARK CORRECTIONAL SERVICES, LLC 1101 Market Street Philadelphia, PA 19107

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: CLOSE ROADS – COUNTY ENGINEER

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

- **BARCLAY MESSERLY ROAD (T.H. 123) located in Southington Township;** closing location between Helsley Fusselman Road (C.H. 208) and SR 422 for culvert replacement.
Closing Dates: Monday, June 19, 2017 through Friday, July 7, 2017
RECOMMENDED DETOUR: East on Helsley Fusselman Road (C.H. 208); Northwest on SR 422
- **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: Monday, June 12, 2017 through Friday, June 16, 2017
RECOMMENDED DETOUR: West on State Route 305; North on Warner Road (C.H. 43); East on Bradley Brownlee Road (C.H. 192)
- **PORTIONS OF KING GRAVES ROAD (C.H. 158) AND RIDGE ROAD (C.H. 159) located in Fowler and Vienna Townships;** closing location King Graves Road between Ridge Road North (C.H. 159) and SR 11 Overpass and Ridge Road (C.H. 159) between Aeropark Drive and King Graves Road (C.H. 158) for the U.S. Air Force Air Show.
Closing Dates: Thursday, June 15, 2017 through Sunday, June 18, 2017
Closing Times: Between the hours of 10:00 a.m. and 5:00 p.m.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

9. **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.: 885 through 893**
PAC DRILLING, 1037 Lawnridge Street, Bolivar, OH 44612, to haul or move overweight equipment over Logan Way (C.H. 41 F & G) in Liberty Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ADVERTISE FOR BIDS TRAFFIC SIGNAL MAINTENANCE

10. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the ‘2017-2018 Proposal Specifications’ for bids for TRAFFIC SIGNAL MAINTENANCE for the County Engineer’s Department; AND to authorize the Board of Commissioners’ Clerk to advertise for sealed bids for TRAFFIC SIGNAL MAINTENANCE. The contract shall be in effect for a one (1) year period beginning July 7, 2017 and ending July 6, 2018--with the option of two (2) extensions for an additional one (1) year period each; this action per the request of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: RESOLUTION REQUESTING REVIEW OF SPEED LIMIT ON SOUTH LEAVITT ROAD LOCATED IN WARREN TOWNSHIP

11. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution requesting the Ohio Department of Transportation to Review the Engineering and Traffic Investigation and to Declare a Reasonable and Safe Speed Limit on SOUTH LEAVITT ROAD (C.H. 83 A & B) located in WARREN TOWNSHIP, TRUMBULL COUNTY, OHIO (between Hewitt Gifford Road (T.H. 84) and Risher Road (C.H. 108) --said Speed Study conducted by the Trumbull County Engineer’s Office and alleges that the zoned speed limit of 50 MPH is unrealistic; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: APPROVE UPDATED SPECIAL HAULING PERMIT APPLICATION FOR OVERWEIGHT VEHICLES TO TRAVEL ON COUNTY ROADWAYS

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the updated SPECIAL HAULING PERMIT APPLICATION to be used by the Trumbull County Engineer’s Office for the authorization of overweight vehicles requesting to travel upon Trumbull County Roadways. Said application is updated in accordance with Ohio Revised Code Section 4513.34; this action per the recommendation of Randy L. Smith, P.E., P.S., Trumbull County Engineer.

NOTE: Due to an influx in overweight vehicle traffic in conjunction with the legal reduction in weight limits tolerable for numerous roadways within Trumbull County, it has become necessary to revisit Trumbull County’s overweight permitting application and process.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: EXECUTE ADDENDUM NO. 1 TO THE JOBS AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN COMMISSIONERS AND OHIO DEPT. OF TRANSPORTATION FOR THE GOLDEN TRIANGLE IMPROVEMENT PLAN (MILL AND SUPREME STREETS ACCESS ROAD IMPROVEMENTS) IN HOWLAND TOWNSHIP

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 Addendum No. 1 to the Jobs and Commerce Economic Development Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the STATE OF OHIO, DEPARTMENT OF TRANSPORTATION (ODOT), 1980 W. Broad Street, Columbus, OH 43223 for the GOLDEN TRIANGLE IMPROVEMENT PLAN (MILL STREET and SUPREME STREET ACCESS ROAD IMPROVEMENTS) located in Howland Township. Addendum No. 1 is necessary to extend the deadline for final reimbursement to May 31, 2018—all other terms of the original Agreement signed June 1, 2017 are still enforced; 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 approved the original Agreement on April 26, 2017, duly recorded in Journal Volume 146, Page 20704.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: APPROVE CHANGE ORDER NO. 1 (FINAL) AMERICON INDUSTRIAL SERVICES LLC TRU-2015 ROAD IMPROVEMENT PROGRAM, PHASE 2 FOR IMPROVEMENTS TO NORTH ROAD

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Change Order No. 1 (Final) as submitted by AMERICON INDUSTRIAL SERVICES LLC, 3651 Leharps Road, Youngstown, OH 44515 for construction of TRU-2015 ROAD IMPROVEMENT PROGRAM, PHASE 2 for improvements to North Road (C.H. 54F from North River Road to Blair Drive; West River Road (C.H. 109 C) from Bright Baldwin Road to Newton Falls Village Limits’ and Sodom Hutchings Road (C.H. 45D) from State Route 82 to 850 feet past Warren Sharon Road—in the amount of \$523,610.00. Change Order No. 1 is for a reduction of \$39,746.33—revising the total contract amount to \$483,863.67. Change Order No. 1 is necessary to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer, and is subject to review and approval of the Prosecutor’s Office.

NOTE: On August 3, 2016, duly recorded in Journal Volume 145, Page(s) 20080-20081, the Board of Commissioners approved the original contract with Americon Industrial Services LLC in the amount of \$523,610.00.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: APPROVE PROPOSAL
O'REILLY EQUIPMENT, LLC
PURCHASE OF ONE 2017 SURE TRAC 16'
GRAVITY TILT TRAILER**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the proposal as submitted by O'REILLY EQUIPMENT, LLC, 14555 Ravenna Road, Newbury, OH 44065 for the purchase of one (1) 2017 Sure Trac 16' Gravity Tilt Trailer, 9,990 GVWR, for use by the County Engineer's Department, in the amount of \$4,660.00—to be paid for from Fund No. 01-002-030-1720-5400; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: GRANT SPECIAL HAULING PERMITS TO
HAUL STEEL COILS ON COUNTY ROADWAYS**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the SPECIAL HAULING PERMITS TO HAUL STEEL COILS on Trumbull County roadways, requested by the companies listed. The necessary permit fees 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.: 2017-018, 2017-019**
Effective: June 13, 2017 through June 13, 2018
AIM INTEGRATED LOGISTICS, INC., 1500 Trumbull Avenue, Girard, OH 44420, to haul steel coils on Trumbull County roadways.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: ADVERTISE FOR REQUEST FOR STATEMENT
OF QUALIFICATIONS OR LETTER OF INTEREST
SOUTH BEDFORD ROAD SANITARY SEWER
IMPROVEMENTS PROJECT NO. 12-S-07
LOCATED IN BROOKFIELD TOWNSHIP**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for "Request for Statement of Qualifications" or "Letter of Interest" for Consultant Engineering Services for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, located in Brookfield Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Consulting Engineering Services shall include review of existing design drawings and constructability review, calculation of certified opinion of probable cost, assistance with grant and loan preparation and submittals, attendance at public hearing, preparation of construction specifications and bid packages and construction management and inspection services.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: AWARD PROPOSAL
UNITED CONTRACTORS, INC.
CONSTRUCTION REPAIR WORK AT THE
NEWTON MANOR PUMP STATION

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by UNITED CONTRACTORS, INC., 6075 Steward Sharon Road, Hubbard, OH 44425 for necessary construction repair work at the NEWTON MANOR PUMP STATION, in the amount of \$23,000.00—to be paid for from the Sanitary Engineer’s Fund No. 01-601-030-3020-5500—absolutely no County General Revenue Funds will be utilized; 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: Three (3) companies were invited to submit proposals, but only two (2) responded.

OTHER PROPOSAL SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Row 1: LEWIS CONSTRUCTION, \$20,900.00. Address: 8031 East Market Street, Warren, OH 44484.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: AWARD BID – A.P. O’HORO COMPANY
HOWLAND WATER SYSTEMS HYDRAULIC
IMPROVEMENTS PROJECT COUNTY
PROJECT NO. 2-W-14

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by A.P. O’HORO COMPANY, 3130 Belmont Avenue, Youngstown, OH 44504-0228, for the HOWLAND WATER SYSTEMS HYDRAULIC IMPROVEMENTS PROJECT, known as County Project No. 2-W-14, in the Howland Water District, Howland Township, in the amount of \$207,730.00—to be paid for from the Sanitary Engineer’s Fund No. 01-450-080-3030-5400—absolutely no County General Revenue Funds will be utilized; AND to enter into a contract with A.P. O’HORO COMPANY for said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, CT Consultants and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$252,000.00

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Rows: X-PRESS UNDERGROUND, INC. (\$248,000.00), UTILITY CONTRACTING, INC. (\$249,189.00), K & M CONTRACTING OF OHIO, INC. (\$291,334.00), S.E.T., INC. (\$303,000.00).

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: AUTHORIZE PARTIAL SUBSTANTIAL COMPLETION - ALLISON AVENUE SANITARY SEWER IMPROVEMENTS PROJECT NO. 2-S-12

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to sign and accept for use (*Partial Substantial Completion*) for the ALLISON AVENUE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 2-S-12, located in Champion and Warren Townships, Metropolitan Sanitary Sewer District; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Consulting Engineer, Lynn, Kittinger & Noble, Inc. and is subject to review and approval of the Prosecutor’s Office.

IMPORTANT NOTE: *This certificate does not constitute an acceptance of work not in accordance with the contract documents nor is it a release of the contractor from any liability for defective work in violation of the contract documents.*

NOTE: On December 14, 2016, duly recorded in Journal Volume 145, Page(s) 20374-20375, the Board of Commissioners awarded the contract to Utility Contracting, Inc. in the total amount of \$452,120.25 (includes \$379,982.00 for the primary bid and \$72,138.25 for the secondary bid {LMI Connections}).

➤ **This action accepts with the following reservations work associated with the installation of the mainline sanitary sewer for this project that are complete and available to receive sewage flow as performed by Utility Contracting, Inc., 321 South Meridian Road, Youngstown, OH 44509, as outlined in the Certificate of Partial Substantial Completion—which will be recorded onto the Journal for record purposes.**

- **Adjust the top elevations of manholes #8, #9, and #11 and perform the required vacuum test.**
- **Installation of 8 LMI laterals as required in the contract.**
- **Completion of final project restoration and punch list items.**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: AMEND JOURNAL ACTION TAKEN ON 4/26/17 AMENDMENT CORRECTS EFFECTIVE DATE OF MOU PROVIDING SENIOR SERVICES LEVY FUNDS TO THE TRANSIT BOARD FOR OPERATION OF THE COUNTY’S TRANSIT SYSTEM

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on April 26, 2017, duly recorded in Journal Volume 146, Page 20717 authorizing Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the Memorandum of Understanding by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the TRUMBULL COUNTY TRANSIT BOARD whereby the Commissioners provide Senior Services Levy Funds for operation of the COUNTY’S TRANSIT SYSTEM during the year calendar year 2017, effective February 1, 2017 through January 31, 2018. AMENDMENT is necessary to correct the effective date to January 1, 2017 through December 31, 2017; this action per the recommendation of Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator and is subject to review and approval of the Prosecutor’s Office,

NOTE: On March 15, 2017 duly recorded in Journal Volume 146, Page 20603, the Board of Commissioners concurred with the recommendation of the Trumbull County Senior Services Advisory Council to award the Trumbull County Transit Board the sum of \$425,000.00 for transportation services.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: TRANSFER MONIES

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

FROM:	TO:	AMOUNT:
01-204-030-5124-7200-16 Interfund Reimbursement CDBG Grant	01-001-5100-09611 Pay-in-Code General Fund	\$ 5,000.00
01-604-030-3030-7200 Interfund Reimbursement Four Twp. Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 57,394.96
01-608-030-3030-7200 Interfund Reimbursement Hubbard Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 2,868.37

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

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

JUVENILE BOARD CARE IV-E

01-256-020-2121-5120-18	Salaries	\$ 4,000.00
01-256-020-2121-5151-18	PERS	\$ 3,680.00
01-256-020-2121-5156-18	Medicare Coverage	\$ 700.00
01-256-020-2121-5200-18	Supplies	\$ 10,000.00
01-256-020-2121-5300-18	Maintenance Materials	\$ 5,000.00
01-256-020-2121-5400-18	Capital Outlay	\$ 2,000.00
01-256-020-2121-5500-18	Contracted Services	\$ 5,000.00
01-256-020-2121-5600-18	Professional Services	\$ 50,000.00
01-256-020-2121-5700-18	Travel & Expense	\$ 1,000.00
01-256-020-2121-5900-18	Financial Aid	\$ 23,000.00
01-256-020-2121-6800-18	Miscellaneous	\$ 1,000.00

YOUTH SERVICES SUBSIDY GRANT

01-100-020-2135-5120-18	Salaries	\$ 56,799.95
01-100-020-2135-5151-18	PERS	\$ 12,814.88
01-100-020-2135-5154-18	Workers Compensation	\$ 1,671.51
01-100-020-2135-5156-18	Medicare Coverage	\$ 1,000.00
01-100-020-2135-5157-18	Hospital & Life Insurance	\$ 25,150.00
01-100-020-2135-5200-18	Supplies	\$ 2,000.00
01-100-020-2135-5700-18	Travel & Expense	\$ 2,000.00
01-100-020-2150-5120-18	Salaries	\$189,767.53
01-100-020-2150-5151-18	PERS	\$ 44,458.85
01-100-020-2150-5154-18	Workers Compensation	\$ 5,798.98
01-100-020-2150-5156-18	Medicare Coverage	\$ 3,055.10

YOUTH SERVICES SUBSIDY GRANT

01-100-020-2150-5157-18	Hospital & Life Insurance	\$ 70,400.00
01-100-020-2150-5200-18	Supplies	\$ 1,000.00
01-100-020-2150-5300-18	Maintenance Materials	\$ 5,000.00
01-100-020-2150-5400-18	Capital Outlay	\$ 22,500.00
01-100-020-2150-5700-18	Travel & Expense	\$ 7,000.00

(Continued)

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RE: ADDITIONAL APPROPRIATIONS (Cont'd)

01-100-020-2150-7000-18	Interfund Transaction	\$ 37,441.61
01-100-020-2160-5120-18	Salaries	\$201,325.22
01-100-020-2160-5151-18	PERS	\$ 46,304.80
01-100-020-2160-5154-18	Workers Compensation	\$ 6,039.76
01-100-020-2160-5156-18	Medicare Coverage	\$ 3,181.95
01-100-020-2160-5157-18	Hospital & Life Insurance	\$ 70,300.00
01-100-020-2160-5200-18	Supplies	\$ 1,000.00
01-100-020-2160-5300-18	Maintenance Materials	\$ 5,000.00
01-100-020-2160-5700-18	Travel & Expense	\$ 2,000.00
01-100-020-2175-5120-18	Salaries	\$ 36,233.95
01-100-020-2175-5151-18	PERS	\$ 8,103.81
01-100-020-2175-5154-18	Workers Compensation	\$ 1,057.02
01-100-020-2175-5156-18	Medicare Coverage	\$ 556.87
01-100-020-2175-5157-18	Hospital & Life Insurance	\$ 25,150.00
01-100-020-2175-5200-18	Supplies	\$ 500.00
01-100-020-2175-6800-18	Miscellaneous	\$ 25,000.00
01-100-020-2180-5900-18	Financial Aid	\$ 50,000.00
01-100-020-2154-5200-18	Supplies	\$ 2,000.00
01-100-020-2154-5700-18	Travel & Expense	\$ 3,878.49
01-100-020-2186-5500-18	Contracted Services	\$ 6,000.00
01-100-020-2133-5120-18	Salaries	\$ 10,371.36
01-100-020-2133-5151-18	PERS	\$ 2,500.00
01-100-020-2133-5156-18	Medicare Coverage	\$ 250.00
01-100-020-2133-5200-18	Supplies	\$ 1,338.64
01-100-020-2133-5500-18	Contracted Services	\$ 10,000.00
01-100-020-2133-5600-18	Professional Services	\$ 70,000.00
01-100-020-2132-5200-18	Supplies	\$ 1,500.00
01-100-020-2132-5500-18	Contracted Services	\$ 17,683.42
01-100-020-2132-5600-18	Professional Services	\$ 15,000.00
01-100-020-2190-5700-18	Travel & Expense	\$ 5,863.47
01-100-020-2155-590-18	Financial Aid	\$ 2,833.37
01-100-020-2131-5500-17	Contracted Services	\$ 75,000.00
01-100-020-2134-5600-18	Professional Services	\$ 31,576.00

CBCF GRANT

01-103-020-2032-5200-17	Salaries	\$ 25,673.00
01-103-020-2032-5300-17	Maintenance Materials	\$ 17,425.00
01-103-020-2032-5400-17	Capital Outlay	\$ 20,030.00
01-103-020-2032-5700-17	Travel & Expense	\$ 8,000.00
01-103-020-2032-6600-17	Leases & Rentals	\$ 2,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AMENDED CERTIFICATE NO. 14-2017
COUNTY BUDGET COMMISSION

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 14-2017, for the fiscal year beginning January 1, 2017, dated June 14, 2017, increasing appropriations in the funds listed:

- Fund 100 – Youth Services Subsidy Grant

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning June 12, 2017

Meeting of June 14, 2017

RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-200-070-5027-5200 Supplies Warren City Planning	01-200-070-5027-5400 Capital Outlay Warren City Planning	\$ 400.00
02-972-040-4900-6800 Miscellaneous Const. & Demo. Debris Program	02-972-040-4900-5157 Hospital & Life Insurance Const. & Demo. Debris Program	\$ 40,000.00
01-103-020-2032-5400-17 Capital Outlay CBCF Grant	01-103-020-2032-5800-17 Pymts. to other Governments CBCF Grant	\$ 4,008.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5151-17 PERS CBCF Grant	\$ 1,275.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5156-17 Medicare Coverage CBCF Grant	\$ 1,650.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5157-17 Hospital & Life Insurance CBCF Grant	\$ 1,185.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 7,326.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5200-17 Supplies CBCF Grant	\$ 23.00
01-103-020-2032-5155-17 Unemployment Compensation CBCF Grant	01-103-020-2032-5200-17 Supplies CBCF Grant	\$ 1,090.00
01-103-020-2032-5600-17 Professional Services CBCF Grant	01-103-020-2032-5200-17 Supplies CBCF Grant	\$ 205.00
01-103-020-2032-5600-17 Professional Services CBCF Grant	01-103-020-2032-5300-17 Maintenance Materials CBCF Grant	\$ 1,500.00
01-103-020-2032-5600-17 Professional Services CBCF Grant	01-103-020-2032-5400-17 Capital Outlay CBCF Grant	\$ 2,065.00
01-103-020-2032-5600-17 Professional Services CBCF Grant	01-103-020-2032-5700-17 Travel & Expense CBCF Grant	\$ 502.00
01-103-020-2032-5800-17 Pymts. to other Governments CBCF Grant	01-103-020-2032-5700-17 Travel & Expense CBCF Grant	\$ 4,438.00
01-001-020-1600-5214 Operation Supplies Coroner	01-001-020-1600-5216 Books, Periodicals Coroner	\$ 39.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning June 12, 2017

Meeting of June 14, 2017

RE: RESOLUTION IN SUPPORT OF THE 2017 THUNDER OVER THE VALLEY AIR SHOW AT YOUNGSTOWN AIR RESERVE STATION AND COMMIT \$5,000.00 TOWARDS COSTS AND EXPENSES INCURRED

26. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution in support of the 2017 ‘THUNDER OVER THE VALLEY’ AIR SHOW to be held at the Youngstown Air Reserve Station from June 16, 2017 through June 18, 2017. The Board of Trumbull County Commissioners hereby commits the amount of Five Thousand Dollars (\$5,000.00) towards reimbursement for necessary costs and expenses incurred for the presentation of the Air Show by the United States Air Force Reserve Command. The Air Show promotes significant economic development and tourism within Trumbull County. The Board of Trumbull County Commissioners appreciates the contributions of the Air Force Reserve Command and is proud that the Mahoning Valley was selected to host the 2017 ‘THUNDER OVER THE VALLEY’ AIR SHOW.

SPECIAL NOTE: The Air Show reimbursement for any expenses will only be made upon presentation of appropriate documents to the Trumbull County Tourism Bureau—which will be reimbursed the Five Thousand Dollars (\$5,000.00).

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 14, 2017, and to meet again in Regular Session on June 21, 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