

Week Beginning June 19, 2017

Meeting of June 21, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 21st day of June 2017, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner
Mauro Cantalamessa, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated June 13, 2017 and the Regular Meeting dated June 14, 2017.

Yeas: Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

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

**RE: RECEIVE/FILE MONTHLY FINANCIAL REPORT
TRUMBULL COUNTY TOURISM BUREAU-MAY 2017**

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

Yeas: Cantalamessa, Fuda
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
TRUMBULL COUNTY DOG KENNEL-MAY 2017**

4. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of MAY 2017; as submitted by Gwen Logan, Executive Dog Warden.

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

Yeas: Cantalamessa, Fuda
Nays: None

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

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**RE: EMPLOYMENT TRANSFER-BRIAN J. PISHOTTI
FROM CUSTODIAN WITH MAINTENANCE DEPT.
TO LABORER WITH SANITARY ENGINEERS DEPT.**

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of MR. BRIAN J. PISHOTTI from the position of Custodial Worker with the Trumbull County Maintenance Department, Pay Range 2 (4 years) to the position of LABORER with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, Pay Range 2 (4 years), effective June 26, 2017--*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Cantalamessa, Fuda
Nays: None

**RE: ADVERTISE FOR 2017 REQUEST FOR PROPOSALS
WORKFORCE INNOVATION AND OPPORTUNITY ACT
COMPREHENSIVE CASE MANAGEMENT
EMPLOYMENT PROGRAM (OUT-OF-SCHOOL YOUTH
PROGRAM) ON BEHALF OF THE WORKFORCE
DEVELOPMENT BOARD OF TRUMBULL COUNTY**

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for the 2017 Request for Proposal for the WORKFORCE INNOVATION AND OPPORTUNITY ACT COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (Out-of-School Youth Program), on behalf of the Workforce Development Board of Trumbull County. The request for proposal will allow providers of youth services to competitively procure the mandated fourteen (14) youth elements in conjunction with the Workforce Innovation and Opportunity Act/Comprehensive Case Management Employment Program to be operated by the Trumbull County Department of Job and Family Services.

NOTE: All funding for these services are allocable to the Workforce Innovation and Opportunity Act (WIOA) and Temporary Assistance to Needy Families (TANF) Funds.

Yeas: Cantalamessa, Fuda
Nays: None

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

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RE: ADOPT RESOLUTION AUTHORIZING TRUMBULL COUNTY COMBINED HEALTH DISTRICT TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY A FINANCIAL TRANSACTION DEVICE

7. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt the following Resolution authorizing the Trumbull County Combined Health District to accept payments for county expenses by a Financial Transaction Device.

RESOLUTION

WHEREAS, the Health Department wishes to use a financial transaction devise, as defined in R. C. 301.28 (A) (1), for the purpose of accepting payment for “county expenses,” as defined in R. C. 301.28 (A) (2) and (3); and

WHEREAS, R. C. 301.28 authorizes the Health Department to use a financial transaction, as defined in R. C. 301.28 (A) (1), for the purpose of accepting payment for “county expenses,” as defined in R. C. 301.28 (A) (2) and (3); and

WHEREAS, in accordance with R. C. 301.28 (A) (2), the following fees, costs, taxes, assessments, fines, penalties, and payments issued by the Health Department may be paid through the use of a “financial transaction devise” (See Appendix A); and

WHEREAS, in accordance with R. C. 301.28 (A) (1), the specific “financial transaction devise” that is acceptable for receiving payment for the referenced fees, costs, taxes, assessments, fines, penalties, and payments include: a credit card, debit card, charge card, or prepaid or stored value card, or automated clearinghouse network credit, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications or any other device or method for making an electronic payment or transfer of funds; and

WHEREAS, in order to offset the Health Department’s costs relative to the provision of a financial transaction device for the payment of Health Department fees, etc., a surcharge or convenience fee may be collected for each payment made by a financial transaction device, and such surcharge or convenience fee shall be in accordance with the agreement governing and/or concerning the use and acceptance of the financial transaction device; and

WHEREAS, in accordance with R. C. 301.28 (E), proper notice of the surcharge or convenience fee collected for each payment made by a financial transaction device shall be clearly posted in the Health Department’s offices, and provided to each person making a payment by a financial transaction device regardless of the medium used to make the payment and in a manner appropriate to that medium; and

WHEREAS, in accordance with R. C. 301.28 (G), if a person makes payment by a financial transaction device and the payment is returned or dishonored for any reason, the person shall be liable to the Health Department for payment of a penalty over and above the amount of the expense due. The penalty shall be equal to the amount necessary to reimburse the Health Department for banking charges, legal fees, or other expenses incurred by the Health Department in collecting the returned or dishonored payment. The terms of this paragraph concerning penalty fees shall be incorporated into the public notice explained in the preceding paragraph of this Resolution; and

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RE: ADOPT RESOLUTION AUTHORIZING TRUMBULL COUNTY COMBINED HEALTH DISTRICT TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY A FINANCIAL TRANSACTION DEVICE-(Cont'd)

WHEREAS, the referenced public notice shall also include the terms set forth in R. C. 301.28 (F), (H), and (I); and

WHEREAS, if the Treasurer timely declines his responsibility, then the Board of Trumbull County Commissioners shall perform the duties of the Administrative Agent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO THAT:

Section 1: The Administrative Agent shall request proposals from financial institutions, issuers of financial transaction devices, or processors of financial transaction devices, as appropriate, in accordance with the terms set forth herein.

Section 2: Upon receiving the proposals, the Administrative Agent shall review the same and make a recommendation to the Board of Commissioners on which proposal(s) to accept.

Section 3: The Board of Commissioners may then enter into a contract with any or all of the entities submitting proposals, as appropriate, and the Board of Commissioners shall provide any entity that submitted a proposal, but with which the Board of Commissioners does not enter into a contract, notice that its proposal is rejected. The notice shall state the reasons for the rejection, indicate whose proposals were accepted, and provide a copy of the terms and conditions of the successful proposals.

Section 4: A copy of this Resolution shall be clearly posted in the Health Department's offices.

Section 5: The Administrative Agent shall assist the Health Department in implementing the Health Department's financial transaction device program.

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.

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RE: ADOPT RESOLUTION AUTHORIZING TRUMBULL COUNTY COMBINED HEALTH DISTRICT TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY A FINANCIAL TRANSACTION DEVICE-(Cont'd)

APPENDIX A

- Conference Fees
- Workshop Fees
- Donations & Gifts
- Tuberculosis Testing
- Sewage Tank Abandonment Fees
- Small Flow On-Site Treatment System (SFOSTS) Program Fees
- Swimming Pool & Spa Program Fees
- Water Sample Fees
- Sewage Sample Fees
- Private Water System Program Fees
- Park/Camp Program Fees
- Plumbing Program Fees
- Semi-Public Sewage System Program Fees
- Household Sewage System Program Fees
- Operation & Maintenance Program Fees (i.e. Permits to Operate)
- Manufactured Home Park Program Fees (Including Set Fees)
- Rabies Testing
- Plan Approvals
- Variance Fees
- Food Protection Program Fees (Food Service & Retail Food Establishment)
- Tattoo & Piercing Program Fees
- Solid Waste Program Fees
- Construction & Demolition Debris Program Fees
- Marina Program Fees
- Immunization Program Fees
- Pregnancy Testing Fees
- DAWN Kit Fees
- Copies of Records (i.e. black & white copies, color copies, photos, computer disks, thumb drives, etc.)

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: EXECUTE SUBGRANT AGREEMENT
NO. G-1819-06-0142 BETWEEN OHIO DEPARTMENT
OF JOB & FAMILY SERVICES, COMMISSIONERS,
AND JUVENILE COURT (SUBGRANTEE) FOR
TITLE IV-E MONIES FOR FOSTER CARE**

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the Subgrant Agreement No. G-1819-06-0142 by and between the Ohio Department of Job and Family Services, the Trumbull County Board of Commissioners, and the Trumbull County Juvenile Court (Subgrantee) for Title IV-E Monies for Foster Care. The Subgrant Agreement is effective for the term commencing July 1, 2017 through June 30, 2019. The Ohio Department of Job and Family Service will provide the Trumbull County Juvenile Court funds in the amount of \$3,000,000.00 (up to \$1,500,000.00 for State Fiscal Year (SFY) 2018 and up to \$1,500,000.00 for SFY 2019; this action per the recommendation of Stacy L. Ziska, Juvenile Court Administrator and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Subgrant Agreement allows the Subgrantee to administer programs under Title IV-E of the Social Security Act (Title IV-E) in accordance with all applicable laws.

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

Yeas: Cantalamessa, Fuda

Nays: None

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

**RE: RECEIVE/FILE 2016 ANNUAL REPORT
DEPART. OF JOB AND FAMILY SERVICES**

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive and place on file for record purposes the 2016 Annual Report for the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, as submitted by John R. Gargano, Esq., Director of the Department of Job and Family Services.

NOTE: The report identifies the continued effort of the Trumbull County Department of Job and Family Services in meeting the needs of Trumbull County citizens by providing a vast array of services, including OWF (cash), Food and Medical Assistance, Child Care, Adult Protective Services, PRC Services, Transportation and Child Support. The report also includes information relating to the WIA/WIOA Workforce Development initiatives for the training, assessment and job placement of displaced and unemployed individuals, and Youth Development Services. Through community partnership efforts and collectively working with other community leaders, the Trumbull County Department of Job and Family Services is able to reach a broader population and network to offer customers any/all resources available to help them reach self-sufficiency.

Yeas: Cantalamessa, Fuda

Nays: None

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RE: GRANT PERMIT

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

- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Bushnell Campbell Road (C.H. 185 D), in order to install a ½” gas service line for address #4266. This will be located approximately 50 feet south of Everett Cortland Hull Road in Hartford Township.

Yeas: Cantalamessa, Fuda
Nays: None

RE: CLOSE ROADS

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

- **CORINTH COURT ROAD (T.H. 261) located in Johnston Township;** closing location between State Route 5 and Davis Peck Road (C.H. 288) for bridge replacement (Johnston #8 Bridge)
Closing Dates: July 5, 2017 through October 2, 2017
RECOMMENDED DETOUR: Northeast on State Route 5; Northwest on Mayburn Corners Barclay Road (C.H. 279); South on Corinth Court Road (C.H. 261)
- **COUNTY LINE TURNPIKE ROAD (T.H. 204) located in Southington Township;** closing location between State Route 534 and Stroup Hickox Road (T.H. 217) for bridge replacement (Southington #14 Bridge)
Closing Dates: July 10, 2017 through October 6, 2017
RECOMMENDED DETOUR: North on Stroup Hickox Road (T.H. 217); West on Gauga Portage Easterly Road (T.H. 198); South on State Route 534

Yeas: Cantalamessa, Fuda
Nays: None

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

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

- **Permit No.: 894**
HERSHBERGER MANUFACTURING, P.O. Box 336, Windsor, OH 44099, to haul or move overweight equipment over North Park Avenue (C.H. 263 C) in Bristol and Mecca Townships.
- **Permit Nos.: 895, 896**
CHADDERTON TRUCKING, INC., P.O. Box 687, Stewart Avenue, Sharon, PA 16146, to haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A&B) in Hubbard Township.

Yeas: Cantalamessa, Fuda
Nays: None

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

RE: APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN TRUMBULL COUNTY AND FIRSTENERGY FOR UPGRADES AND/OR IMPROVEMENTS TO THE INFRASTRUCTURE OF THE POWER LINES ALONG AND/OR ACROSS VARIOUS ROADWAYS AND BRIDGES THROUGHOUT TRUMBULL COUNTY

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve a Memorandum of Understanding by and between Trumbull County and FirstEnergy, 76 South Main Street, Akron, OH 44308, for the purpose of FirstEnergy making upgrades and/or improvements to the infrastructure of the power lines along and/or across various roadways and bridges throughout Trumbull County; this action per the recommendation of the Trumbull County Engineer and subject to approval of the Prosecutor’s Office.

❖ **FirstEnergy has provided the following:**

- 1. A signed Memorandum of Understanding.**
- 2. Certificates of Liability Insurance in the amount of \$2,000,000 with the Trumbull County Commissioners named as an additional insured.**
- 3. A road bond in the amount of \$100,000 which binds FirstEnergy unto Trumbull County.**

Yeas: Cantalamessa, Fuda

Nays: None

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

RE: APPROVE ACTIONS LISTED FOR PY2015 GIRARD DOWNTOWN REVITALIZATION PROGRAM FOR PATRICK AND PAUL R. RUBINIC

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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 1, 2017. Patrick and Paul R. Rubinic, owners, selected the low bidder, Clayton Heating & Air Conditioning Co., in the amount of \$16,212.00 to complete the project.

- **To approve a grant in an amount not to exceed \$13,106.00 of the final project cost of \$16,212.00 to PATRICK and PAUL R. RUBINIC, 16 West Liberty Street, Girard, OH 44420 for the purpose of renovation/rehabilitation work including removal of existing non-functional AC air handler, coil and condenser as well as gas furnace and design and installation of a combined new forced air type gas furnace and air conditioning system. CLAYTON HEATING & AIR CONDITIONING, CO., 1144 E. Midlothian Boulevard, Youngstown, OH 44502 will complete the work at KNIGHTLINE, 16 West Liberty Street, Girard, OH 44420--in accordance with the Ohio Building Code the Ohio Mechanical Code, IECC or ASHRAE 90.1 and other local codes and ordinances; 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), PATRICK and PAUL R. RUBINIC, 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: Cantalamessa, Fuda

Nays: None

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

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**RE: APPROVE ACTIONS LISTED FOR PY2015
GIRARD DOWNTOWN REVITALIZATION
PROGRAM FOR TINA KRATSAS**

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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 June 5, 2017. Tina Kratsas, owner, selected the low bidder, Clayton Heating & Air Conditioning, Co., in the amount of \$6,110.00 to complete the project.

- **To approve a grant in an amount not to exceed \$6,110.00 of the final project cost of \$6,110.00 to TINA KRATSAS, 1032 Park Circle, Girard, OH 44420 for the purpose of replacing the furnace and return air installation. CLAYTON HEATING & AIR CONDITIONING, CO., 1144 E. Midlothian Boulevard, Youngstown, OH 44502 will complete the work at TS SIMONE, 49 West Liberty Street, Girard, OH 44420--in accordance with the Ohio Building Code the Ohio Mechanical Code, IECC or ASHRAE 90.1 and other local codes and ordinances; 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), TINA KRATSAS, 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: Cantalamessa, Fuda

Nays: None

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

**RE: RESCIND JOURNAL ACTION TAKEN ON 05/24/17
APPROVING ACTIONS LISTED FOR PY2015
GIRARD CDBG DOWNTOWN REVITALIZATION
PROGRAM TOCHTENHAGEN BROTHERS MOTORS,
INC. HAS CHOSEN NOT TO MOVE FORWARD WITH
THE PROJECT LOCATED AT FURNITURE SHOWCASE**

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on May 24, 2017, duly recorded in Journal Volume 146, Page(s) 20787-20877 approving the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. Action is being rescinded to void the Agreement (Form 8A) since TOCHTENHAGEN BROTHERS MOTORS, INC., 987 Woodlawn Avenue, Girard, OH 44420, has chosen not to move forward with the project located at Furniture Showcase located at 600 North State Street, Girard, OH 44420; this action per the recommendation of the Trumbull County Grants.

NOTE: The Board of Commissioners approved a reimbursable grant to Tochtenhagen Brothers Motors, Inc. for building improvements in the amount of \$10,960.00 on May 10, 2017, duly recorded in Journal Volume 146, Page 20756. On May 24, 2017, duly recorded in Journal Volume 146, Page(s) 20787-20788, the Commissioners amended the Journal Action taken on May 10, 2017 to correct the mailing address for Tochtenhagen Brothers Motors, Inc.

Yeas: Cantalamessa, Fuda

Nays: None

Meeting of June 21, 2017

**RE: APPROVE ACTIONS LISTED FOR PY2015
GIRARD CDBG DOWNTOWN REVITALIZATION
PROGRAM FOR RICHARD DEEDS**

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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 16, 2017. Richard Deeds, owner, selected the low bidder, Knight Construction, Inc., in the amount of \$26,125.00 to complete the project.

- **To approve a grant in an amount not to exceed \$15,000.00 of the final project cost of \$26,125.00 to RICHARD DEEDS, 50 Harry Street, Girard, OH 44420 for renovation/rehabilitation work which includes exterior masonry and siding work. KNIGHT CONSTRUCTION, INC.1623 State Route 46 S., Jefferson, OH 44047 will complete the work at PREMIER INTEGRATION, 50 Harry Street, Girard, OH 44420--in accordance with the Ohio Building Code “Existing Building and Structures”; 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), TINA KRATSAS, 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: Cantalamessa, Fuda

Nays: None

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

**RE: APPROVE ACTIONS LISTED FOR PY2015
GIRARD CDBG DOWNTOWN REVITALIZATION
PROGRAM FOR GINA M. KENNEALLY AND
WILLIAM KENNEALLY**

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

NOTE: Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. Two (2) bids were received by the business/building owner(s) on June 5, 2017. Gina M. Kenneally and William Kenneally, owners, selected the low bidder, Warren Glass & Paint Company, Ltd., in the amount of \$2,095.00 to complete the project.

- **To approve a grant in an amount not to exceed \$2,095.00 of the final project cost of \$2,095.00 to GINA M. KENNEALLY and WILLIAM KENNEALLY, 1060 Gary Drive, SE, Girard, OH 44420 for renovation/rehabilitation work which includes removing and replacing the front glass entry door/frame assembly. WARREN GLASS & PAINT COMPANY, LTD., 1203 Youngstown Road, SE, Warren, OH 44481 will complete the work at SALON STEFANO, 123 West Liberty Street, Girard, OH 44420--in accordance with the Ohio Building Code and ICC ANSI A117.1; 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), GINA M. KENNEALLY and WILLIAM KENNEALLY, 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: Cantalamessa, Fuda

Nays: None

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

RE: AMEND JOURNAL DATED 05/24/17
APPROVING ACTIONS FOR PY2015
GIRARD CDBG DOWNTOWN REVITALIZATION
PROGRAM—AMENDMENT IS NECESSARY TO
INCREASE THE ORIGINAL AWARD TO
TOCHTENHAGEN BROTHERS MOTORS, INC.

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 24, 2017, duly recorded in Journal Volume 146, Page 20787 approving the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. AMENDMENT is necessary to increase the original award to TOCHTENHAGEN BROTHERS MOTORS, INC. 987 Woodlawn Avenue, Girard, OH 44420, from \$3,625.00 to \$7,250.00; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

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

- To approve a grant in an amount not to exceed \$7,250.00 of the final project cost of \$7,250.00 to TOCHTENHAGEN BROTHERS MOTORS, INC., 987 Woodlawn Avenue, Girard, OH 44420 for the purpose of removing and replacing the north glass entry door/frame assembly, north side double door/frame assembly and two (2) broken windows near the east entrance of the store. AMERICAN PINNACLE CONSTRUCTION, INC., 126 Manchester Avenue, Youngstown, OH 44509 will complete the work at FURNITURE SHOWCASE, 600 North State Street, Girard, OH 44420--in accordance with the Ohio Building Code and Ohio Mechanical Code, per the technical specifications prepared by CT Consultants, Inc.
To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), TOCHTENHAGEN BROTHERS MOTORS, INC., awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Cantalamessa, Fuda
Nays: None

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

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

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, 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.

NOTE: The Second Public Hearing to gather comments regarding all of the activities listed is scheduled for 6:00 p.m. on Thursday, June 29, 2017 at the at the Liberty Township Public Library, Community Room, 415 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the multiple PY2017 CDBG Grant Applications being submitted including the Community Development Allocation, the Critical Infrastructure Grant and the Residential Public Infrastructure Grant Programs. The Public Notice shall be posted on the Bulletin Board located next to the Commissioners’ Hearing Room to meet the CDBG citizen participation policy requirements. An announcement for the Second Public Hearing was published in the Tribune Chronicle on Monday June 19, 2017. The Board of Commissioners authorized the advertisement of the Second Public Hearing and other related actions Journal Action passed on June 14, 2017, Journal Volume 146, Page 20826.

Continued

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RE: APPROVE ACTIONS LISTED RELATIVE TO PY2017 CDBG COMMUNITY DEVELOPMENTAL LOCATION, CRITICAL INFRASTRUCTURE AND RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAMS-(Cont'd)

1) Approve projects recommended by Julie M. Green, Trumbull County Grants Manager, for the PY2017 CDBG Community Development Allocation Program with a total allocation of \$535,000 which include:

- A. Harmon Street Improvements Project/Street Improvement Activity/Limited Clientele; Elderly & Disabled Populations/\$50,000
- B. Niles-Warren River Road, Howland & Weathersfield Townships/Street Improvements Activity/Area Wide Low and Moderate-Income (LMI); Census/\$130,000
- C. Girard Street Improvements Project/Street Improvements Activity/Area Wide Low and Moderate-Income (LMI); Census/\$33,000
- D. Brookfield Township Street Improvements Project/Street Improvements Activity/Area Wide Low and Moderate-Income (LMI); Census/\$85,000
- E. Girard Multi-Generational Center Door Replacement Project/Neighborhood Facilities/Community Center Activity/ Limited Clientele; Elderly Population/\$10,000
- F. Girard Downtown Revitalization Program/Private Rehabilitation Activity/Area Wide Slum & Blight/\$120,000
- G. Trumbull County Fair Housing and Administration/\$107,000

2) Approve projects recommended by the Grants Manager for the PY2017 CDBG Critical Infrastructure Grant Program. Trumbull County is requesting \$325,000 for two projects through a competitive statewide program which includes:

- A. Critical Infrastructure Grant Program (Niles-Warren River Road, Howland & Weathersfield Townships) \$300,000/Total Project Cost of \$621,845

Street Improvements Activity, Niles-Warren River Road, Howland & Weathersfield Townships, PY2017 CDBG Critical Infrastructure Grant funds (\$280,000), Area Wide Low- and Moderate-Income Benefit Area; Census

Administration, PY2017 Critical Infrastructure Grant funds (\$20,000)

*Leveraged funds in the amount of \$39,315 in in-kind engineering and construction services and \$152,530 in local matching funds are also being dedicated by the Trumbull County Engineer's Office; \$130,000 in CDBG Allocation funding has been dedicated to this project as well.

- B. Critical Infrastructure Grant Program (Skoplee and S. Randolph Streets, Girard City) - \$25,000/Total Project Cost of \$58,000

Street Improvements Activity, Skoplee and S. Randolph, City of Girard, PY2017 CDBG Critical Infrastructure Grant funds (\$25,000), Area Wide Low- and Moderate-Income Benefit Area; Census

*Leveraged funds in the amount of \$33,000 from the CDBG Allocation funding have been dedicated to this project as well.

3) Approve projects recommended by the Grants Manager for the PY2017 CDBG Residential Public Infrastructure Grant Program.

Week Beginning June 19, 2017

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RE: APPROVE ACTIONS LISTED RELATIVE TO PY2017 CDBG COMMUNITY DEVELOPMENTAL LOCATION, CRITICAL INFRASTRUCTURE AND RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAMS-(Cont'd)

Trumbull County is requesting \$1,200,000 for two grants through a competitive statewide program including:

A. South Bedford Road Sanitary Sewer Project, Brookfield Township - Total Project Cost of \$1,710,000

Sewer Facility Improvement Activity, South Bedford and Stewart-Sharon Roads, Brookfield Township, PY2017 CDBG Residential Public Infrastructure Grant funds (\$490,000), Area Wide Low- and Moderate-Income Benefit Area; Income Survey

Household Connections Activity, South Bedford and Stewart-Sharon Roads, Brookfield Township, PY2017 CDBG Residential Public Infrastructure Grant funds (\$100,000), LMI Direct Benefit

Administration, PY2017 Residential Public Infrastructure Grant funds (\$10,000)

*Leveraged funds in the amount of \$1,110,000 have been dedicated to this project as well including a \$500,000 OPWC Public Works Grant, a \$250,000 Appalachian Regional Commission Grant, and a \$360,000 low-interest loan through the OEPA Water Pollution Control Loan Fund.

B. Belmont Park Sanitary Sewer Project; Multiple Streets, Liberty Township, Ohio - Total Project Cost of \$3,154,517

Sewer Facility Improvement Activity, Belmont Park Sanitary Sewer Project; Multiple Streets, Liberty Township, PY2017 CDBG Residential Public Infrastructure Grant funds (\$490,000), Area Wide Low- and Moderate-Income Benefit Area; Income Survey

Household Connections Activity, Belmont Park Sanitary Sewer Project; Multiple Streets, Liberty Township, PY2017 CDBG Residential Public Infrastructure Grant funds (\$100,000), LMI Direct Benefit

Administration, PY2017 Residential Public Infrastructure Grant funds (\$10,000)

*Leveraged funds in the amount of \$2,554,517 have been dedicated to this project as well including a \$750,000 OPWC Public Works Grant, a \$250,000 Appalachian Regional Commission Grant, and a \$1,554,517 low-interest loan through OEPA Water Pollution Control Loan Fund.

Yeas: Cantalamessa, Fuda

Nays: None

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**RE: AWARD PROPOSAL--KLARICH FARMS, LLC.
REPLACEMENT OF THREE (3) HOME SEWAGE
TREATMENT SYSTEMS FOR HOUSE NOS.
1, 2 & 3 LOCATED IN CHAMPION, NEWTON
AND LIBERTY TOWNSHIPS**

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065 for replacement of three (3) HOME SEWAGE TREATMENT SYSTEMS for House Nos. 1, 2 & 3 in Champion, Newton and Liberty Townships, in the amount of \$33,500.00—to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 01-258-070-5100-5500; this action per the recommendation of the Trumbull County Grants Manager and is contingent upon review and approval by the Ohio EPA and the United States EPA staff.

NOTE: On May 3, 2017, duly recorded in Journal Volume 146, Page 20740, the Board of Commissioners authorized the distribution of letters requesting price proposals to be mailed to licensed HSTS installers for the replacement of Home Sewage Treatment Systems for four (4) income-eligible households in Trumbull County.

SPECIAL NOTE: Amount awarded for House #1 is \$11,250.00, House #2 is \$11,200.00 and House #3 is \$11,050.00.

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
YOHO'S ACTION SEPTIC TANK & SUPPLY, INC. 5055 West Market Street Leavittsburg, OH 44430	\$43,685.00 House #1 = \$14,495.00 House #2 = \$14,695.00 House #3 = \$14,495.00
Z-TECH BUILDERS & EXCAVATORS, INC. 3301 Bazetta Road Cortland, OH 44410	\$46,300.00 House #1 = \$15,100.00 House #2 = \$16,100.00 House #3 = \$15,100.00

The Commissioners spoke about the state's reduction in CDBG Grant allocations and thanked Julie Green, Trumbull County Grant's Manager, for her hard work with the grant program.

Julie spoke about the competitive grant funding process and the reduction with CDBG Grant allocations. She said that she would continue to oppose the state reductions regarding CDBG grant funding and that she would continue to oppose these reductions.

Gary Newbrough commented about principal forgiveness loans and competitive grants for sewer projects.

Yeas: Cantalamessa, Fuda
Nays: None

**RE: APPROVE A WATERLINE EXTENSION AGREEMENT
BETWEEN COMMISSIONERS AND CITY OF
YOUNGSTOWN, OHIO AND HOIST & BODY, INC.
TO PROVIDE WATER SERVICE TO HOIST & BODY, INC.
AT 2610 HUBBARD ROAD, YOUNGSTOWN, OHIO**

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve a Waterline Extension Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the CITY OF YOUNGSTOWN, OHIO, City Hall, 26 S. Phelps Street, Youngstown, OH 44503 and YOUNGSTOWN HOIST & BODY, INC., 2610 Hubbard Road, Youngstown, OH 44505 to provide water service to HOIST & BODY, INC. located at 2610 Hubbard Road, Youngstown, Ohio. Trumbull County is unable to provide water service and the City of Youngstown's line is very close to the business property; 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 City of Youngstown approved the Waterline Extension Agreement on February 2, 2017 under the Board of Control Document No. 17-79.

Yeas: Cantalamessa, Fuda
Nays: None

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Meeting of June 21, 2017

**RE: APPROVE VACATION
PORTION OF FOWLER STREET
LOCATED IN HOWLAND TOWNSHIP**

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adopt the following Resolution:

RESOLUTION

WHEREAS, on the 26th day of April, 2017, there was filed with the Board of Trumbull County Commissioners an Amended Petition for the vacation of a portion of Fowler Street, located in Howland Township, under Section 5553.01 of the Ohio Revised Code; and

WHEREAS, at the Commissioners' Regular Meeting on the 26th day of April, 2017, the Board adopted a Resolution setting forth the date, time and place for the public viewing, which was May 31, 2017, at 11:00 a.m., Warren, Ohio Time, at the site of the proposed vacation, and also set a date, time, and place for the public hearing, which was June 7, 2017, at 11:00 a.m., which Resolution is recorded in Journal Volume 146, Pages 20718-20723; and

WHEREAS, the Legal Notice of the date, time and place for the public viewing and public hearing was published in the Tribune Chronicle on May 2, 2017 and May 9, 2017, pursuant to law; and

WHEREAS, on the 7th day of June, 2017, at 11:00 a.m., a hearing was had in the Commissioners' Hearing Room; and

WHEREAS, the Commissioners heard everyone desiring to speak at the public hearing, all persons in favor of and those persons against said road vacation, there being no one present against said road vacation; and

WHEREAS, the Commissioners have on file letters from the Trumbull County Engineer (dated June 1, 2017), the Trumbull County Planning Commission (dated May 9, 2017), the Trumbull County Sanitary Engineer (dated May 2, 2017), the Trumbull County Auditor (dated April 24, 2017) and the Howland Township Board of Trustees (dated May 25, 2017); and

WHEREAS, the Commissioners, after taking under consideration all the evidence presented regarding the proposed vacation, so find that the portion of Fowler Street sought to be vacated by the Petitioner Flex-Strut, Inc. is the fee simple owner, including the owner of all mineral rights, and the owner of the right to mine coal along, under or adjacent to the following described property situated in the Township of Howland, County of Trumbull and State of Ohio and being all of lots numbered 1548 A, 249, 250, 251 located in the Industrial Warren Allotment to the aforesaid Township, County and State, a plat of which is recorded in the Trumbull County Records of Plats, Book 10, page 153, to which reference is hereby made for further description.

THEREFORE, BE IT RESOLVED, that said vacation as hereinafter set forth and defined be and the same is hereby granted contingent upon the replat or by combining the lots to create one (1) parcel identification number with the adjacent lots that front along this portion of Fowler Street and North River Roads so that said lots may not be sold individually and said portion of Fowler Street in the Township of Howland is hereby ordered vacated, the general route and termini of said streets is as follows:

EXHIBIT "1" – Drawing

(Continued)

Week Beginning June 19, 2017

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RE: APPROVE VACATION PORTION OF FOWLER STREET LOCATED IN FOWLER TOWNSHIP LOCATED IN HOWLAND TOWNSHIP (Cont'd)

EXHIBIT "2" – Legal Description: Part Fowler Street Vacation

Situated in the Township of Howland, County of Trumbull, State of Ohio and known as being a part of Section 10 in the original survey of said Township. Dedicated as part of Fowler Street by the Industrial Warren Allotment as recorded in Volume 10 at page 153 in the Trumbull County Records of Plats and being more fully bounded and described as follows:

Beginning at a point in the south line of North River Road, 60' right-of-way, where it intersects with the west line of Fowler Street, 60' right-of-way;

Thence S. 88°-07'-00" E., 60.00 feet to a point where the south line of North River Road, as aforesaid, intersects with the east line of Fowler Street, as aforesaid;

Thence S. 02°-09'-30" W., along the east line of Fowler Street, as aforesaid, 260.00 feet to a point at the northeast corner of a previously vacated portion of Fowler Street as recorded in Official Record 1243 at page 230 in the Trumbull County Records of Deeds;

Thence N. 88°-07'-00" W., along the north line of the previously vacated portion of Fowler Street, as aforesaid, 60.00 feet to a point at the northwest corner of the previously vacated Fowler Street;

Thence N. 02°-09'-30" E., along the west line of Fowler Street, as aforesaid, 260.00 feet to a point in the south line of North River Road and the place of beginning.

Containing within said bounds 0.3581 acre of land as described by Lynn, Kittinger & Noble, Inc., Professional Surveyors, Warren, Ohio, September 2016 by Carroll L. Herrmann, P.S. Ohio No.5663 but subject to all easements of record.

Basis of bearing is Industrial Warren Allotment as recorded in Volume 10 at page 153 in the Trumbull County Records of Plats.

And known as a dedicated portion of Fowler Street as set forth by the Industrial Warren Allotment as recorded in Volume 10 at page 153 in the Trumbull County Records of Plats.

WHEREAS, a drawing of a portion of Fowler Street is attached hereto and incorporated herein as Exhibit "1"; and

THEREFORE, BE IT FURTHER RESOLVED, that the aforesaid described portion of Fowler Street, be the same is hereby vacated and shall pass in fee to the abutting landowners thereof, as provided by Ohio Revised Code, subject to the preservation of any existing right-of-way over or under such roadway by any public utility or rural electric cooperative service facilities, including any conduit, cable wires, towers, poles, or other equipment or appliances of any public utility or rural electric cooperative located on, over or under such roadway and for such period of time as such public utility or rural electric cooperative service facilities continue to be used to retain service to the public and also subject to the right of ingress and egress for the purpose of servicing and maintaining same;

(Continued)

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RE: APPROVE VACATION PORTION OF FOWLER STREET LOCATED IN FOWLER TOWNSHIP LOCATED IN HOWLAND TOWNSHIP (Cont'd)

THEREFORE, BE IT FURTHER RESOLVED, that a letter dated April 24, 2017, from the Trumbull County Auditor indicates according to County records, that the abutting property owners of said Vacation, to be:

**Flex Strut Inc.
2900 Commonwealth Ave
Warren, Ohio 44483**

All Property to the West

**RBI Properties LLC
% First Row Realty
PO Box 07367
Fort Myers, Florida 33919**

All Property to the East

**Warren Pump and Supply Company
2926 Commonwealth Ave. NE
Warren, Ohio 44483**

**Portion of Previously Vacated
Fowler Street to the South**

THEREFORE, BE IT FURTHER RESOLVED, that it is hereby determined that no abutting or adjoining property owners have been financially damaged as a result of the herein ordered Street Vacation, and

BE IT FURTHER RESOLVED, that the record of these proceedings be filed with the Trumbull County Auditor's Office and with the Trumbull County Recorder's Office.

Roll call on the adoption of the Resolution resulted as follows:

Mauro Cantalamessa, YEA
Frank S. Fuda, YEA

Adopted: June 21, 2017

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RE: LIQUOR PERMIT

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

CLASS D5

NEW:	UROSEVA ENTERPRISE LLC d/b/a CORK & CAP BOTTLE SHOP & TASTING ROOM
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Yeas: Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

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

FROM:	TO:	AMOUNT:
01-204-030-5120-7200-16 Interfund Reimbursement CDBG Formula Grants	01-001-5100-09611 Pay-in-Code General Fund	\$ 8,990.22

Yeas: Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve additional appropriations, as listed:

ARRA-HOME SEWAGE TREATMENT SYSTEM		
01-258-070-5100-5500	Contracted Services	\$ 1,687.50
COMMUNITY DEVELOPMENT BLOCK GRANT		
01-204-030-5146-5800-15	Pymnts. to other Governments	\$ 75,000.00
HUBBARD TOWNSHIP COMPREHENSIVE PLAN		
01-200-070-5030-7200	Interfund Reimbursement	\$ 5,000.00

Yeas: Cantalamessa, Fuda
Nays: None

Week Beginning June 19, 2017

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RE: AMENDED CERTIFICATE NO. 15-2017
COUNTY BUDGET COMMISSION

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 15-2017, for the fiscal year beginning January 1, 2017, dated June 21, 2017, increasing appropriations in the funds listed:

- Fund 103 – CDBF Grant
- Fund 204 – Community Development Block Grant
- Fund 258 – ARRA Home Sewage Treatment System

Yeas: Cantalamessa, Fuda
Nays: None

RE: TRANSFER APPROPRIATIONS

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to transfer appropriations, as listed:

FROM:	TO:	AMOUNT:
01-126-020-2032-5500-17 Contracted Services Day Reporting Center	01-126-020-2032-5156-17 Medicare Coverage Day Reporting Center	\$ 87.00
01-126-020-2032-5500-17 Contracted Services Day Reporting Center	01-126-020-2032-5151-17 PERS Day Reporting Center	\$ 1,067.00
01-001-012-2520-5613 Public Defender Central District Court	01-001-012-2520-6220 Court Costs & Witness Fees Central District Court	\$ 200.00
01-002-030-1730-5300 Maintenance Materials Auto Reg. & Gas Tax	01-002-030-1727-5500 Contracted Services Auto Reg. & Gas Tax	\$ 1,933.02
01-001-011-4200-5201 Office Supplies Board of Elections	01-001-011-4200-5211 Preventative Treatment Supplies Board of Elections	\$ 150.00
01-045-020-1415-5200 Supplies Commissary Funds	01-045-020-1415-5400 Capital Outlay Commissary Funds	\$ 904.95
01-001-020-1070-6315 Judgments & Claims Building Inspection	01-001-020-1070-5418 Computer Equipment Building Inspection	\$ 100.00
02-971-040-4910-5500-17 Contracted Services Public Health InfraPHER&PREP	02-971-040-4910-5600-17 Professional Services Public Health InfraPHER&PREP	\$ 2,900.00
01-103-020-2032-5154-17 Workers Compensation CBCF Grant	01-103-020-2032-5157-17 Hospital & Life Insurance CBCF Grant	\$ 3,700.00

Yeas: Cantalamessa, Fuda
Nays: None

Week Beginning June 19, 2017

Meeting of June 21, 2017

**RE: EXECUTE SUBGRANT AWARD AGREEMENT
SUBGRANT NO. 2016-DL-LEF-5800
FOR TAG LAW ENFORCEMENT TASK FORCE
JULY 1, 2017 THROUGH JUNE 30, 2018**

29. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Subgrant Award Agreement for the TAG LAW ENFORCEMENT TASK FORCE, *Subgrant Number 2016-DL-LEF-5800* through the Ohio Office of Criminal Justice Services (OCJS). The Grant Award is for the period of July 1, 2017 through June 30, 2018. Total funding is in the amount of \$276,760.69; OCJS Funds--\$207,570.51; Total Cash Match of \$69,190.18—to be paid for by the Trumbull County and Ashtabula County Sheriffs’ Departments; this action per the recommendation of the Project Commander of the TAG Law Enforcement Task Force.

NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Cantalamessa, Fuda
Nays: None

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

**RE: AUTHORIZE FRANK S. FUDA, PRESIDENT
TO EXECUTE A ‘WAIVER A SIGNATURE
AUTHORITY REQUEST LETTER’ FOR THE
TRUMBULL ASHTABULA GROUP (TAG)
SUBGRANT NO. 2016-DL-LEF-5800 AND TO
AUTHORIZE CAPTAIN TONY VILLANUEVA
TO SIGN ALL SUBGRANT RELATED DOCUMENTS**

30. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute a ‘Waiver of Signature Authority Request Letter’ for the Trumbull Ashtabula Group (TAG) Subgrant No. 2016-DL-LEF-5800; AND to authorize Captain Tony Villanueva to sign all Subgrant related documents on behalf of the Board of Trumbull County Commissioners. The Waiver of Signature Authority Request Letter will be forwarded to the Office of Criminal Justice Services Grants Administration.

Yeas: Cantalamessa, Fuda
Nays: None

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

Week Beginning June 19, 2017

Meeting of June 21, 2017

RE: AUTHORIZE SANITARY ENGINEERS DEPARTMENT TO PARTICIPATE IN STATE PURCHASING PROGRAM TO PURCHASE ONE (1) 2017 GMC SIERRA 2500 TRUCK FROM BOB ROSS BUICK, INC.

31. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize the Trumbull County Sanitary Engineers Department to participate in the State Purchasing Program and purchase one (1) 2017 GMC SIERRA 2500 TRUCK from BOB ROSS BUICK, INC., 85 Loop Road, Centerville, OH 45459 in the total amount of \$38,539.50 (includes delivery charges)—to be paid for from Sanitary Engineers Fund No. 01-600-030-3011-5400—*no General Revenue Funds are requested*; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

- **One (1) 2017 GMC SIERRA 2500 TRUCK**
 Contract No.: RS901017
 Index No. : GDC093
Vendor: BOB ROSS BUICK, INC.
 85 Loop Road
 Centerville, OH 45459
Amount: \$38,539.50

Yeas: Cantalamessa, Fuda
Nays: None

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

RE: AWARD PROPOSAL- MARK THOMAS FORD, INC. PURCHASE OF TWO (2) 2017 FORD F-250 TRUCKS FOR SANITARY ENGINEERS DEPARTMENT

32. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by MARK THOMAS FORD, INC., 3098 Elm Road Ext., N.E., Cortland, OH 44410 for the purchase of two (2) 2017 Ford F-250 Trucks for use by the Trumbull County Sanitary Engineers Department, in the total amount of \$60,935.56 (\$30,467.78/each)--to be paid for from the Sanitary Engineers Fund No. 01-600-030-3011-5400—*no County General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Sanitary Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The quote from Mark Thomas Ford reflects a Government Concession discount in the amount of \$8,900.00 for each vehicle.

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
FRED MARTIN FORD 4701 Mahoning Avenue Youngstown, OH 44515	\$82,955.00 (total for two vehicles)
MIDDLETOWN FORD, INC. 1750 N. Verity Parkway Middletown, OH 45042 <i>State Purchasing: Contract No.: RS901017</i> <i>Index No.:GDC093</i>	\$62,445.00 (total for two vehicles)

Yeas: Cantalamessa, Fuda
Nays: None

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

Week Beginning June 19, 2017

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Comments:

Julie Green said that the second public hearing for the 2017 Community Development Grant Programs will be held on Thursday, June 29, 2017, at 6:00 p.m. at the Liberty Township Public Library.

RE: ADJOURN

MOTION: Made by, Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of June 21, 2017, and to meet again in Regular Session on June 28, 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