

Week Beginning June 26, 2017

Meeting of June 28, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 28th 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 June 20, 2017 and the Regular Meeting dated June 21, 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: COMMISSIONERS' REGULAR MEETING
JULY 12, 2017 AT 10:30 A.M. TO BE HELD
AT TRUMBULL COUNTY FAIRGROUNDS**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution, for record purposes, that the Board of Trumbull County Commissioners' Regular Weekly Meeting scheduled for WEDNESDAY, JULY 12, 2017, at 10:30 a.m. shall be held at the Trumbull County Fairgrounds, 899 Everett-Hull Road, Cortland, Ohio.

SPECIAL NOTE: The Trumbull County Fair Board is working hard to plan the 171st Annual County Fair and invites the public to attend the Opening Ceremony which will be held on Tuesday, July 11, 2017 at Noon at the Historical Stage to the east of the Dairy Parlor. The Fair Board invites everyone to come out and enjoy all the activities the Fair has to offer during Fair Week—Tuesday, July 11, 2017 through Sunday, July 16, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: RESOLUTION DECLARING JULY 2017 AS EMPLOYEE ‘DRESS DOWN MONTH’ TO BENEFIT THE “INSPIRING MINDS” PROGRAM

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of JULY 2017 as ‘DRESS DOWN MONTH’ for all Trumbull County Employees. Each employee may make a *voluntary* contribution of \$1.00 (or more) each Monday--for the privilege of dressing business casual every Monday throughout the month of JULY. Funds collected will be used for the sole purpose of benefiting the “INSPIRING MINDS” program, whose mission is to engage, inspire, and empower young people with the opportunities and motivation to overcome the obstacles that stand between them and personal success. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

IMPORTANT NOTE: IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.

NOTE: Deadline for collection of funds is Tuesday, August 1, 2017—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: AGREEMENT BETWEEN COMMISSIONERS AND THE REGIONAL CHAMBER FOR ECONOMIC DEVELOPMENT SERVICES

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and THE REGIONAL CHAMBER, 197 West Market Street, 4th Floor, Warren, OH 44481, for Economic Development Services, *as enumerated within said Agreement*, for the period commencing June 29, 2017 and continuing for a period of twelve (12) months; with Trumbull County’s share during this period in the amount of \$23,000.00-- payable in four (4) equal installments to be paid from Fund No. 01-001-011-1000-5817; *this Agreement is in accordance with Ohio Revised Code Section 307.07*; this action is subject to review and approval of the Prosecutor’s Office.

NOTE: The estimated cost of the services during the term of this Agreement is \$80,000.00. Costs shall be shared between the County and the Regional Chamber. Trumbull County shall contribute \$23,000.00 payable in four (4) equal installments.

OBJECTIVES OF THE AGREEMENT INCLUDE:

- 1. To continue an aggressive Trumbull County business retention and expansion program, since existing firms are expected to account for a majority of new jobs created in the County.**
- 2. To achieve greater impact in the economic development arena and enhance the coordination of county-wide development efforts.**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: AGREEMENT BETWEEN COMMISSIONERS
AND MENTAL HEALTH AND RECOVERY BOARD
FOR SERVICES IN TRUMBULL COUNTY JAIL**

6. 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, a Memorandum of Understanding by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, 4076 Youngstown-Warren Road, S.E., Warren, OH 44484 for the purpose of providing jail services including crisis screening, suicide assessments and other supportive services as identified by the staff of the Trumbull County Adult Justice Center to incarcerated individuals in the Trumbull County Adult Justice Center. Memorandum of Understanding is for the term commencing July 1, 2017 and ending June 30, 2018. The Trumbull County Mental Health and Recovery Board shall pay the rate of \$1,583.33 per month for a total amount not to exceed \$19,000.00; this action per the recommendation of April J. Caraway, Executive Director of the Trumbull County Mental Health and Recovery Board, and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: AUTHORIZE PLANNING COMMISSION TO
SUBMIT WAIVER REQUEST APPLICATION
FOR CDBG ECONOMIC DEVELOPMENT
REVOLVING LOAN FUNDS AND EXECUTE
ANY/ALL PERTINENT DOCUMENTS**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Planning Commission staff to plan, prepare and submit a Waiver Request Application for Community Development Block Grant (CDBG) Economic Development Revolving Loan Funds up to \$35,000.00 to the Ohio Development Services Agency, Office of Community Development, P.O. Box 1001, Columbus, OH 43216-1001 for the ARCHITECTURAL BARRIERS STUDY portion of the Trumbull County ADA Transition Plan; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to sign and execute any/all pertinent and necessary documents; this action per the recommendation of the Trumbull County Planning Commission 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: AMEND JOURNAL ACTION TAKEN ON 2/15/17
PY2015 GIRARD CDBG DOWNTOWN
REVITALIZATION PROGRAM – AMENDMENT
REDUCES AWARD AMOUNT TO BUSINESS
OWNERS DIRK DOVERSPIKE/RAY TREVELLINE
TRUSTEES, IGW TRUST**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on February 15, 2017, duly recorded in Journal Volume 145, Page(s) 20523-20524 approving actions relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM for work completed at the Jib Jab Hot Dog Shop located at 313 South State Street, Girard, OH 44420. AMENDMENT is necessary to reduce the original award to the business owners DIRK DOVERSPIKE/RAY TREVELLINE, TRUSTEES, IGW TRUST, P.O. Box 201, Girard, OH 44420, from \$13,500.00 to \$11,150.00. The owners approved an alternate light fixture, therefore the overall contract with AEY Electric, Inc., 801 N. Meridian Road, Youngstown, OH 44509 is reduced from \$17,000.00 to \$12,300.00 (the first \$10,000.00 is match free and the rest is matched at fifty percent (50%) for a new award amount of \$11,150.00); this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: AMEND JOURNAL ACTION TAKEN ON 5/10/17
PY2015 GIRARD CDBG DOWNTOWN
REVITALIZATION PROGRAM – AMENDMENT
INCREASES AWARD AMOUNT TO BUSINESS
OWNERS RICHARD R. RAGOZINE AND
ROSELYN C. RAGOZINE**

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 10, 2017, duly recorded in Journal Volume 146, Page 20755 approving actions relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM for work completed at Ragozine Dental Care located at 28 East Main Street, Girard, OH 44420. AMENDMENT is necessary to increase the original award to RICHARD R. RAGOZINE and ROSELYN C. RAGOZINE from \$3,967 to \$4,367.00. The increase is due to an error in the bid specifications. Thacker Plumbing & Heating, 3210 Main Street, Mineral Ridge, OH 44440 upgraded the AC unit from a 2.5 ton to a 3 ton unit; this action per the recommendation of the Trumbull County Grants Manager 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: AGREEMENT BETWEEN COMMISSIONERS
AND CITY OF WARREN FOR WASTE
COLLECTION SERVICES**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the CITY OF WARREN, OHIO, for WASTE COLLECTION SERVICES for various County Buildings as listed, for a two (2) year period commencing July 1, 2017 and ending June 30, 2019. Pricing is all-inclusive, no additional charges will be permitted during the contract period—including fuel, EPA, and Administrative; this action is subject to review and approval of the County Prosecutor’s Office.

SPECIAL NOTE: This contract is exempt from the bidding process pursuant to Ohio Revised Code Section 307.86(C).

IMPORTANT NOTE: The rates for the various locations are per month except for jail compactor which is as needed basis.

CITY OF WARREN

SERVICE ADDRESS	SERVICE FREQUENCY	MONTHLY RATE
911 Howland Wilson Road	1-6 yard 1 x per week	\$ 61.00
160 High Street	1-8 yard 5 x per week	\$382.00
605 Panther Avenue	1-6 yard 2 x per week	\$119.00
176 Chestnut Street	1-6 yard 1 x per week	\$ 61.00
220 Main Street	1-6 yard 3 x per week	\$177.00
108 High Street	1-8 yard 3 x per week	\$234.00
347 N. Park Avenue	1-8 yard 3 x per week	\$234.00
2947 Youngstown Road	1-4 yard 1 x per week	\$ 43.00
842 Youngstown-Kingsville Rd.	1-4 yard 1 x per week	\$ 43.00
280 N. Park Avenue	1-6 yard 5 x per week	\$291.00
3654 Warren-Meadville Road	1-8 yard 1 x per week	\$ 93.00
650 North River Road	1-2 yard 1 x per week	\$ 31.00
650 North River Road	1-6 yard 1 x per week	\$ 61.00
185 East Market Street	1-8 yard 2 x per week	\$158.00
520 West Main Street, Cortland	1-8 yard 1 x per week	\$ 93.00
253 East Market Street	1-3 yard 1 x per week	\$ 37.00
Jail Compactor	30 yard compactor (As needed)	\$80.00 per haul \$56.00 per ton disposal

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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RE: RENEWAL SERVICE AGREEMENT WITH WASTE MANAGEMENT OF OHIO, INC. FOR WASTE COLLECTION SERVICES

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the renewal Service Agreements with WASTE MANAGEMENT OF OHIO, INC., 48797 Alpha Road, Suite #100, Wixom, MI 48393, (Youngstown Hauling Address: 12201 Council Drive, North Jackson, OH 44451-9650, for WASTE COLLECTION SERVICES for the Trumbull County Buildings listed. Agreements will be effective for the period commencing August 1, 2017 and ending July 31, 2018-- for the amounts listed below; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute said Agreements; this action is subject to the review and approval of the County Prosecutor's Office.

SPECIAL NOTE: A fuel surcharge, regulatory cost recovery charge, environmental charge, and \$5.00 administrative charge may be added to the rates listed below, pursuant to the Agreements.

WASTE MANAGEMENT OF OHIO, INC.

Table with 3 columns: SERVICE ADDRESS, SERVICE FREQUENCY, MONTHLY BASE RATE. Rows include 7501 Anderson (Dog Kennel), 7500 Anderson (MSW), 7500 Anderson (Pole Barn), 921 Standard Ave.--Grit & Screen, 7500 Anderson Ave.-Grit & Screen.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: RESOLUTION REQUESTING REVIEW OF SPEED LIMIT ON OVIATT WINDHAM ROAD LOCATED IN BRACEVILLE TOWNSHIP

12. 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 OVIATT WINDHAM ROAD (C.H. 128) located in BRACEVILLE TOWNSHIP, TRUMBULL COUNTY, OHIO (between S.R. 534 and Newton Falls Braceville Robinson Road (C.H. 114)--said Speed Study conducted by the Trumbull County Engineer's Office and alleges that the zoned speed limit of 55 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).....)

RE: RE-EMPLOYMENT OF ERNEST COOK AS TRUMBULL COUNTY 911 DIRECTOR EFFECTIVE JULY 1, 2017

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the re-employment of ERNEST G. COOK, to the position of TRUMBULL COUNTY 911 DIRECTOR, effective July 1, 2017, Pay Range 14 (15 years). Mr. Cook retired from the position of Trumbull County 911 Director, effective June 30, 2017; this action per the recommendation of the Trumbull County Human Resources Department.

SPECIAL NOTE: Pursuant to Ohio Revised Code, Section 145.38(B)(1), on April 26, 2017, duly recorded in Journal Volume 146, Page the Board of Trumbull County Commissioners adopted a Resolution to set the date, time and place for a public hearing regarding the proposed re-employment of Mr. Cook. The public hearing was held on June 14, 2017 at 11:00 a.m.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: ADOPT RESOLUTION RECOMMENDING
STATE EMERGENCY RESPONSE COMMISSION
APPOINT/REAPPOINT MEMBERS OF THE
TRUMBULL COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to recommend that the State Emergency Response Commission appoint/reappoint the members of the TRUMBULL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE as listed, for the term commencing August 15, 2017 and ending August 14, 2019; AND to authorize Frank S. Fuda, President of the Board of Commissioners, to execute appointment applications; this action per the request of Linda Beil, LEPC Coordinator.

NOTE: The Board of Commissioners established a Local Emergency Planning District, pursuant to Resolution dated June 16, 1987.

<i>NAME</i>	<i>CATEGORY</i>
Linda L. Beil	Emergency Management
Sheila Doan	Hospital
Thomas Domes	Fire/HazMat, Law
Kristen Gallagher	American Red Cross
Christine Glenn	Commissioners' Representative
Michael Kerr	Fire/Hospital
Gerald King	Environmental/Industry
Patty Melnykovich	Hospital
Kathleen M. Meszaros	Health
Frank J. Migliozi	Health
Kenneth A. Nussle	Fire
Frank S. Fuda	Elected Official-Commissioner
Matt Ozanich	Hospital
Jack Sullivan	Transportation
Sandy Swann	Health
Robert Villers	Environmental
Robert Watson	Law/Hospital
Rebecca Whitman	Elected Official

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: AGREEMENT BETWEEN COMMISSIONERS,
PROSECUTING ATTORNEY AND BOARD OF
PARK COMMISSIONERS FOR LEGAL SERVICES
TO BENEFIT TRUMBULL COUNTY METROPARKS**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve an Agreement for Legal Services by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY PROSECUTING ATTORNEY, and the BOARD OF PARK COMMISSIONERS of the TRUMBULL COUNTY MetroParks, 185 East Market Street, Warren, OH 44481 for provision of legal services by the Prosecuting Attorney for the benefit of the Trumbull County MetroParks. The Prosecuting Attorney will provide legal counsel and assist the Park Board on MetroParks legal matters, as directed by the Board. The Agreement is effective for the period commencing July 1, 2017 through December 31, 2017. The Park Board shall compensate the Prosecuting Attorney the annual amount of \$1.00 plus reimbursement for any out-of-pocket expenses incurred during representation of the Park Board.

NOTE: This Agreement may be terminated for any reason by any party upon thirty (30) days' written notice.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

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

STATE DRUG LAW ENFORCEMENT GRANT

01-134-020-1400-5120-16	Salaries	\$ 72,898.80
01-134-020-1400-5151-16	PERS	\$ 12,576.05
01-134-020-1400-5154-16	Workers Compensation	\$ 1,120.50
01-134-020-1400-5156-16	Medicare Coverage	\$ 685.54
01-134-020-1400-5157-16	Hospital & Life Insurance	\$ 18,708.00
01-134-020-1400-5500-16	Contracted Services	\$103,988.80
01-134-020-1400-5700-16	Travel & Expense	\$ 53,900.00
01-134-020-1400-5400-16	Capital Outlay	\$ 4,851.00
01-134-020-1400-5200-16	Supplies	\$ 8,032.00

CBCF GRANT

01-103-020-2032-5120-18	Salaries	\$2,810,322.20
01-103-020-2032-5151-18	PERS	\$ 505,858.00
01-103-020-2032-5154-18	Workers Compensation	\$ 28,607.14
01-103-020-2032-5155-18	Unemployment Compensation	\$ 5,000.00
01-103-020-2032-5156-18	Medicare Coverage	\$ 42,379.66
01-103-020-2032-5157-18	Hospital & Life Insurance	\$ 846,340.00
01-103-020-2032-5200-18	Supplies	\$ 171,814.00
01-103-020-2032-5300-18	Maintenance Materials	\$ 60,000.00
01-103-020-2032-5400-18	Capital Outlay	\$ 750.00
01-103-020-2032-5500-18	Contracted Services	\$ 866,007.00
01-103-020-2032-5600-18	Professional Services	\$ 165,633.00
01-103-020-2032-5700-18	Travel & Expense	\$ 25,450.00
01-103-020-2032-5800-18	Pymts. to other Governments	\$ 22,750.00
01-103-020-2032-6800-18	Miscellaneous	\$ 1,000.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: AMENDED CERTIFICATE NO. 16-2017
COUNTY BUDGET COMMISSION

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 16-2017, for the fiscal year beginning January 1, 2017, dated June 28, 2017, increasing appropriations in the funds listed:

- Fund 134 – State Drug Law Enforcement Grant
- Fund 103 – CBCF Grant

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-043-012-2300-5600 Professional Services Probate-Dispute Resolution	01-043-012-2300-5120 Salaries Probate-Dispute Resolution	\$ 500.00
01-001-020-1415-5510 Equipment Maintenance Sheriff-Jail	01-001-020-1415-5702 Prisoner Transport Sheriff-Jail	\$ 500.00
01-045-020-1415-5200 Supplies Commissary Funds	01-045-020-1415-5400 Capital Outlay Commissary Funds	\$ 904.95

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AUTHORIZE SHERIFF TO PARTICIPATE IN STATE PURCHASING PROGRAM TO PURCHASE ONE (1) NEW VEHICLE 2017 CHEVROLET TAHOE

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Sheriff to participate in the State Purchasing Program to purchase one (1) new vehicle in the total amount of \$23,732.00 (said price reflects a total of \$11,500.00 trade-in value for two (2) vehicles)--to be paid for from the Sheriff's Furtherance of Justice (FOJ) Account--no County General Revenue Funds are requested; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

- **One (1) 2017 Chevrolet Tahoe**
State Contract No.: RS900917-1
Index No.: GDC050
Amount: \$35,232.00
- **Trade-in Vehicles:**
1999 Ford F-350 Truck Mileage: 129,867
VIN# 1FTWX33F6XEC56275
Value: \$3,500.00

2004 Chevrolet 2500 Crew Cap Pickup Truck Mileage: 92,952
VIN# 1GCHK23U34F227452
Value: \$8,000.00

Total Trade-in Amount: \$11,500.00
Total Vehicle Amount: \$23,732.00

Vendor: BYERS CHEVROLET
P.O. Box 16513
Columbus, OH 43216-6513

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: AUTHORIZE SHERIFF TO PARTICIPATE
IN STATE PURCHASING PROGRAM TO
PURCHASE SEVEN (7) NEW VEHICLES**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Sheriff to participate in the State Purchasing Program to purchase seven (7) new vehicles as listed for use by the Sheriff's Department in the total amount of \$231,295.92 (said price reflects a total of \$3,150.00 trade-in value for three (3) vehicles). Purchase price includes \$191,903.00 for vehicles, \$2,000.00 for decals/stripping, \$1,792.00 for GPS systems, \$1,635.92 for radios, \$30,289.00 for equipment/installation and \$3,676.00 for radar units), to be paid for from Fund No. 01-943-130-1100-5410; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

- **One (1) 2017 Ford Transit-350 XL Medium Roof Wagon 148" WB**
State Contract No.: RS900917
Index No.: GDC050
Amount: \$34,585.00

- **Two (2) 2017 Ford Explorers**
\$27,260.00/each
Amount: \$54,520.00

- **Four (4) 2017 Ford Explorers**
\$26,487.00/each
Amount: \$105,948.00

- **Trade-in Vehicles:**
1999 Chevy 2500 Truck Mileage: 100,610
VIN# 3GNGK26F4XG121675
Value: \$900.00

2001 Chevy 2500 Truck Mileage: 133,160
VIN# 3GNGK26U91G223365
Value: \$1,000.00

2004 Chevy 2500 Truck Mileage: 67,081
VIN# 3GNGK04G234673
Value: \$1,250.00

Total Trade-in Amount: \$3,150.00
Total Purchase Amount: \$191,903.00

Vendor: LEBANON FORD, INC.
770 Columbus Avenue
Lebanon, OH 45036

- **Reflective Decals and Striping**
Total: \$2,000.00 for five (5) vehicles
Vendor: RED HOT STUDIOS
728 Shadowood Lane
Warren, OH 44484

- **GPS Systems**
Total: \$1,792.00 for four (4) vehicles
Vendor: BEAR COM, INC.
900 Resource Drive, Suite B
Brooklyn Heights, OH 44131

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RE: AUTHORIZE SHERIFF TO PARTICIPATE IN STATE PURCHASING PROGRAM TO PURCHASE SEVEN (7) NEW VEHICLES (Cont'd)

- **Radios**
Total: \$1,635.92 for four (4) vehicles
Vendor: CROSS RADIO SERVICE
 250 Vine Avenue, N.E.
 Warren, OH 44483

- **Equipment Packages/Installation**
Total: \$30,289.00 for four (4) vehicles
\$23,889.00 – Equipment
\$ 6,400.00 – Installation Charges
Vendor: HKG ENTERPRISE, LLC
 10293 Main Street
 New Middletown, OH 44442

- **Radar Units**
Total: \$3,676.00 for four (4) vehicles
Vendor: MPH INDUSTRIES, INC.
 316 East 9th Street
 Owensboro, KY 42303

Total Cost for Extras: \$ 39,392.92
Total Cost for Vehicles: \$191,903.00

Complete Purchase Amount: \$231,295.92

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPOINT MR. DAVID A. ROUAN AS MEMBER OF PLANNING COMMISSION BOARD

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MR. DAVID A. ROUAN as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for the term commencing July 1, 2017 and ending December 31, 2019.
NOTE: Mr. Rouan will complete the unexpired term of Mr. John Sliwinski.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ITEM TABLED
APPOINT MS. KATHLEEN JOHNSON AS MEMBER OF SENIOR SERVICES ADVISORY COUNCIL

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, **TO TABLE ITEM NO. 22, WHICH READS AS FOLLOWS:**

To appoint MS. KATHLEEN JOHNSON as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing immediately and ending January 1, 2019.
NOTE: Ms. Johnson will complete the unexpired term of Ms. Bernice Marino who resigned from her position.

Commissioner Fuda requested an explanation for why the item was being tabled.

Yeas: Polivka, Cantalamessa,
Abstain: Fuda

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RE: APPOINT MS. NIKI FRENCHKO AS MEMBER OF SENIOR SERVICES ADVISORY COUNCIL

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MS. NIKI FRENCHKO as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing immediately and ending January 1, 2019.

NOTE: Ms. Frenchko will complete the unexpired term of Ms. Judith Gerrity who resigned from her position.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: APPOINT MR. RONALD KNIGHT AS MEMBER OF SENIOR SERVICES ADVISORY COUNCIL

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MR. RONALD A. KNIGHT as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing immediately and ending January 1, 2018.

NOTE: Mr. Knight will complete the unexpired term of Mr. Arthur R. Lattanzi who resigned from his position.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: ITEM TABLED
APPOINT MS. SHARON MARCH AS MEMBER OF SENIOR SERVICES ADVISORY COUNCIL**

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, **TO TABLE ITEM NO. 25, WHICH READS AS FOLLOWS:**

To appoint MS. SHARON A. MARCH as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing January 1, 2018 and ending January 1, 2021; AND to authorize Ms. March to attend the training sessions to be conducted by Mrs. Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator, commencing with the September 2017 Senior Services Advisory Council meeting.

NOTE: Ms. March will fulfill the vacancy of Mr. Robert Faulkner whose term is ending January 1, 2018.

Yeas: Polivka, Cantalamessa

Nays: Fuda

A lengthy conversation was held between the Commissioners, Diane Siskowic-Jurkovich, and Robert Faulkner regarding board appointments for Senior Services and training sessions.

Week Beginning June 26, 2017

Meeting of June 28, 2017

RE: ITEM TABLED
APPOINT MS. SUSAN CRISH AS MEMBER
OF SENIOR SERVICES ADVISORY COUNCIL

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, TO TABLE ITEM NO. 26,
WHICH READS AS FOLLOWS:

To appoint MS. SUSAN CRISH as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing January 1, 2018 and ending January 1, 2021; AND to authorize Ms. Crish to attend the training sessions to be conducted by Mrs. Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator, commencing with the September 2017 Senior Services Advisory Council meeting.

NOTE: Ms. Crish will fulfill the vacancy of Ms. Barbara Ozimek whose term is ending January 1, 2018.

Yeas: Polivka, Cantalamessa

Nays: Fuda

Comments:

A motion by Commissioner Polivka to appoint Ms. Sharon March to replace Kathryn Johnson died for lack of a second.

Genna Patrolla thanked the Commissioners for renewing the Agreement with the Regional Chamber and said she looks forward to serving Trumbull County.

Commissioner Cantalamessa stated that he publically wants to let the record show that from this point forward, he would vote to table any item not reviewed during the Commissioners' Workshop. Commissioner Polivka also stated that he would vote to table any item not reviewed in the workshop session.

Commissioner Fuda commented that Don Hyde reported that many senior citizens are currently being scammed regarding IRS Reports.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 28, 2017, and to meet again in Regular Session on July 6, 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