

Week Beginning July 3, 2017

Meeting of July 6, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 6th day of July 2017, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Daniel E. Polivka, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to dispense with reading the minutes of the Workshop Session dated June 27, 2017 and the Regular Meeting dated June 28, 2017.

Yeas: Cantalamessa, Polivka
Nays: None

RE: APPROVE BILLS

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

RE: LIQUOR PERMIT

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

CLASS C2

NEW:	HALT INC d/b/a VALLEY VIEW 3 1992 Elm Road NE Howland Township Warren, OH 44483
-------------	---

Yeas: Cantalamessa, Polivka
Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

**RE: APPROVE VACATION
PORTION OF GOLF AVENUE LOCATED
IN LIBERTY TOWNSHIP**

4. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Polivka, to adopt the following Resolution:

RESOLUTION

WHEREAS, on the 10th day of March, 2017, there was filed with the Board of Trumbull County Commissioners a Petition for the vacation of a portion of Golf Avenue, located in Liberty Township, under Section 5553.042 of the Ohio Revised Code; and

WHEREAS, at the Commissioners' Regular Meeting on the 26th of April 2017, the Board adopted a Resolution setting forth the date, time and place for the public viewing, which was June 14, 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 21, 2017, at 11:00 a.m., Warren, Ohio Time which Resolution is recorded in Journal Volume 146, Pages 20706-20711; 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 12, 2017 and May 19, 2017, pursuant to law; and

WHEREAS, on the 21st day of June, 2016, at 11:00 a.m., a hearing was held 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 15, 2017), the Trumbull County Planning Commission (dated June 13, 2017), the Trumbull County Sanitary Engineer (dated March 22, 2017), and the Trumbull County Auditor (dated April 13, 2017); and

WHEREAS, the Commissioners, after taking under consideration all the evidence presented regarding the proposed vacation, so find that the portion of Golf Avenue sought to be vacated herein has been abandoned and not used for a period of more than 21 years, and further that said vacation will serve the public convenience and welfare and will not be detrimental.

THEREFORE, BE IT RESOLVED, that said vacation as hereinafter set forth and defined be and the same is hereby granted contingent upon the replat of lots 189-194 and lots 244-248 that front Golf Avenue and said portion of Golf Avenue in the Township of Liberty is hereby ordered vacated, the general route and termini of said streets is as follows:

EXHIBIT "A"

Parcel No. 1

Situated in the Township of Liberty, County of Trumbull and State of Ohio and being known as Lots Nos. 193, 194, 195 and 246 in what is known as Country Club Townsite Plat of lots which is recorded in Vol. 12, Page 85, of Trumbull County Records of Plats, to which reference is made.

PP# 12-400400, 12-400500, 12-400600 and 12-401300.

Prior Instrument Reference: Official Records Vol. 96, Page 333.

Parcel No. 2

Situated in the Township of Liberty, County of Trumbull and State of Ohio and being known as Lots Nos. 191, 192, and 247 in what is known as Country Club Townsite Plat of lots which is recorded in Vol. 12, page 85, of Trumbull County Record of Plats, to which reference is made.

PP#12-400200, 12-400300, and 12-401400.

Prior Instrument reference: Instrument No. 200801240001474.

(Continued)

Week Beginning July 3, 2017

Meeting of July 6, 2017

RE: APPROVE VACATION PORTION OF GOLF AVENUE LOCATED IN LIBERTY TOWNSHIP-(Cont'd)

Parcel No. 3

Situated in the Township of Liberty, County of Trumbull and State of Ohio and being known as Lots Nos. 189, 190, and 248 in what is known as the Country Club Townsite Plat of lots which is recorded in Vol. 12, Page 85, of Trumbull County Record of Plats, to which reference is made:

PP#12-400000, 12-400100; and 12-401500.

Prior Instrument reference: Instrument No. 200801240001475.

Parcel No. 4

Situated in the Township of Liberty, County of Trumbull and State of Ohio being known as Lot Nos. 245 in what is known as the Country Club Townsite Plat of lots which is recorded in Vol. 12, Page 85, of Trumbull County Record of Plats, to which reference is made.

PP#12-401200.

Prior Instrument reference: Instrument No. 201605020007686.

Parcel No. 5

Situated in the Township of Liberty, County of Trumbull and State of Ohio and being known as Lot Nos. 244 in what is known as the Country Club Townsite Plat of lots which is recorded in Vol. 12, Page 85, of Trumbull County Records of Plats, to which reference is made.

PP#12-401100.

Prior Instrument reference: Instrument No. 201609120016469.

See attached Exhibit B which is incorporated by reference as if fully rewritten herein.

EXHIBIT "B"

Legal Description 'Right-of-Way Portion of Golf Avenue

Situated in the Township of Liberty, County of Trumbull, and State of Ohio;

Known as being part of Golf Avenue (unimproved) dedicated in the Country Club Townsite Plat as recorded in Volume 12, Page 85 of the Trumbull County Record of Plats and being further bounded and described as follows:

Beginning at an iron pin set on the westerly right-of-way line of said Golf Avenue at the southeasterly corner of Lot No. 244 in said Country Club Townsite Plat;

Thence along said westerly right-of-way line and the easterly line of said Lot No. 244 and Lot Nos. 245, 246, 247, and part of 248 in said plat, North 00 degrees 00 minutes 11 seconds West a distance of 280.00 feet to an iron pin set on the easterly line of Lot No. 248 plat;

Thence crossing said Golf Avenue, South 89 degrees 12 minutes 15 seconds East a distance of 50.00 feet to an iron pin set at the northwesterly corner of Lot No. 189 of said plat;

Thence along said Lot No. 189 and Lot Nos. 190, 191, 192, 193, 194, and 195, South 00 degrees 00 minutes 11 seconds East a distance of 280.00 feet to an iron pin set at the southwesterly corner of said Lot No. 195;

Thence crossing said right-of-way, North 89 degrees 12 minutes 15 seconds West a distance of 50.00 feet to the Point of Beginning and containing within said bounds 0.321 acres of land.

(Continued)

Week Beginning July 3, 2017

Meeting of July 6, 2017

RE: APPROVE VACATION PORTION OF GOLF AVENUE LOCATED IN LIBERTY TOWNSHIP-(Cont'd)

The above described parcel was surveyed under the supervision of Haven R. Grover, Registered Surveyor No. 6971, of WRLC, LLC, on December 5, 2016, but subject to all legal highways and easements of record.

All iron pins set are 5/8" x 30" rebar with identification cap.

EXHIBIT "C" – Map

WHEREAS, a drawing of a portion of Golf Avenue is attached hereto and incorporated herein as Exhibit "C"; and

THEREFORE, BE IT FURTHER RESOLVED, that the aforesaid described portion of Golf Avenue, 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;

THEREFORE, BE IT FURTHER RESOLVED, that a letter dated April 13, 2017, from the Trumbull County Auditor indicates according to County records, that the abutting property owners of said Vacation, to be:

**Richard P. Miketa
Beverly J. Miketa
949 1/2 Keefer Road
Girard, Ohio 44420**

**Lots 189-190-191-192-193-194-195
& 244-245-246-247-248**

**Country Club
Townsite Plat**

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
Daniel E. Polivka, YEA

Adopted: July 6, 2017

Week Beginning July 3, 2017

Meeting of July 6, 2017

RE: ACKNOWLEDGE THE RETIREMENT
MRS. VICKIE L. HOUSEL
ACCOUNTS PAYABLE CLERK/SECRETARY
WITH THE COMMISSIONERS' OFFICE
EFFECTIVE SEPTEMBER 1, 2017

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge the Retirement of MRS. VICKIE L. HOUSEL from her position as Accounts Payable Clerk/Secretary with the TRUMBULL COUNTY COMMISSIONERS' OFFICE, effective September 1, 2017. Vickie will be retiring after 36 years of dedicated service to the residents of Trumbull County. Vickie began her employment September 21, 1981 in the Trumbull County Clerk of Courts Office (Auto Title Department). In 2000, she transferred her employment to the Commissioners' Office as Receptionist. On April 5, 2006, she was appointed as Accounts Payable Clerk/Secretary—the position from which she is retiring.

OUR VERY BEST TO VICKIE UPON HER RETIREMENT

Vickie will be greatly missed by all!

Yeas: Cantalamessa, Polivka
Nays: None

RE: CLOSE ROADS

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

- **BRISTOL CHAMPION TOWNLINE ROAD (C.H. 198 A) located in Champion Township;** closing location 1,545' west of Oak Hill Drive (C.H. 205), just west of address #2940 for culvert replacement.
Closing Dates: Wednesday, July 5, 2017
Closing Times: 7:00 a.m. until 3:00 p.m.
RECOMMENDED DETOUR: South on Oak Hill Drive (C.H. 205); West on State Route 305; North on Hoffman Norton Road (C.H. 213)
- **GIRDLE ROAD (C.H. 223) located in Mesopotamia Township;** closing location 2,325' south of Sweet West Road (T.H. 306), just south of address #9685 for culvert replacement.
Closing Dates: Thursday, July 6, 2017
Closing Times: 7:00 a.m. until 3:00 p.m.
RECOMMENDED DETOUR: East on State Route 87; North on State Route 534; West on Countyline Donley Road (C.H. 302)
- **GIRDLE ROAD (C.H. 223) located in Mesopotamia Township;** closing location 1,675' south of Countyline Donley Road (C.H. 302), just south of address #9196 for culvert replacement.
Closing Dates: Friday, July 7, 2017
Closing Times: 7:00 a.m. until 3:00 p.m.
RECOMMENDED DETOUR: East on Countyline Donley Road (C.H. 302); North on State Route 534; West on South Windsor Road
- **NORTH ROAD (C.H. 54) located in Howland Township;** closing location between Atlantic Street and East Market Street for culvert replacement.
Closing Dates: Monday, July 10, 2017 through Saturday July 15, 2017
RECOMMENDED DETOUR: West on Atlantic Street; South on Genessee Avenue; East on East Market Street

(Continued)

Week Beginning July 3, 2017

Meeting of July 6, 2017

RE: CLOSE ROADS-(Cont'd)

- **SHARON BEDFORD ROAD (T.H. 26) located in Brookfield Township;** closing location at the railroad tracks just southeast of Hubbard Masury Road (C.H. 331) for railroad repairs.

Closing Dates: Thursday, July 6, 2017 through Friday, July 7, 2017

Closing Times: 8:00 a.m. until 5:00 p.m.

RECOMMENDED DETOUR: Northeast on US Highway 62; East on E. Budd Street; South on S. Dock Street; South on Route 718; Southwest on Church Street; West on Ohio Street; North on State Line Road

Yeas: Cantalamessa, Polivka

Nays: None

**RE: GRANT 'SPECIAL HAULING PERMIT'
TO HAUL STEEL COILS OVER
TRUMBULL COUNTY ROADWAYS**

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to concur with the Trumbull County Engineer to grant the 'Special Hauling Permit' to Haul Steel Coils on Trumbull County Roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: 2017-020**
Permit Effective: July 14, 2017 through July 14, 2018
P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438, to haul steel coils (overweight equipment) on Trumbull County roadways.

Yeas: Cantalamessa, Polivka

Nays: None

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

**RE: EXECUTE 'SPECIAL HAULING PERMITS'
TO MOVE OVERWEIGHT EQUIPMENT
OVER TRUMBULL COUNTY ROADWAYS**

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, 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 Trumbull County Commissioners, to execute said permits.

- **Permit Nos.: 897, 898**
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.

- **Permit Nos.: 899, 900**
DIAMOND STEEL CONSTRUCTION, P.O. Box 156, North Lima OH 44452, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) and North River Road (C.H. 142) in Bazetta and Howland Townships.

Yeas: Cantalamessa, Polivka

Nays: None

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

Week Beginning July 3, 2017

Meeting of July 6, 2017

RE: GRANT PERMITS

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

- **DOMINION EAST OHIO**, 1165 W. Rayen Avenue, Youngstown, OH 44502, to work in the right-of-way of North Leavitt Road (C.H. 83 F), in order to install an anode on a gas main line. This will be located 300' south of Kincaid East Road in Warren Township.
- **DOMINION EAST OHIO**, 1165 W. Rayen Avenue, Youngstown, OH 44502, to work in the right-of-way of North River Road (C.H. 142 A), in order to install an anode on a gas main line. This will be located between Larchmont Avenue and Elmwood Avenue in Howland Township.
- **CENTURYLINK**, 3801 Elm Road, Warren, OH 44483, to bore under and work in the right-of-way of West River Road (C.H. 109 B), to place fiber optic cable in the right-of-way of West River Road (C.H. 109 B). This will be located just south of Kale Creek in Newton Township.

Yeas: Cantalamessa, Polivka
Nays: None

**RE: REAPPOINT INDIVIDUALS LISTED
LOCAL CORRECTIONS PLANNING BOARD**

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to reappoint the individuals listed as Members of the TRUMBULL COUNTY LOCAL CORRECTIONS PLANNING BOARD, for an additional three (3) year term commencing July 30, 2017 and ending July 29, 2020; this action per the request of Keith A. Evans, Chief Probation Officer.

- **HONORABLE PHILLIP M. VIGORITO**
Judge, Newton Falls Municipal Court
- **HONORABLE JEFFREY D. ADLER**
Judge, Girard Municipal Court

Yeas: Cantalamessa, Polivka
Nays: None

**RE: APPROVE FISCAL YEARS 2018 AND 2019
COMMUNITY-BASED CORRECTIONS
PROGRAMS SUBSIDY GRANT AGREEMENT
407 NON-RESIDENTIAL FELONY WITH
STATE OF OHIO, DEPARTMENT OF
REHABILITATION AND CORRECTION**

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to approve the Fiscal Years 2018 and 2019 Community-Based Corrections Programs Subsidy Grant Agreement 407 Non-Residential Felony with the State of Ohio, Department of Rehabilitation and Correction. Trumbull County is awarded \$216,612.00—to be paid in eight (8) equal installments of \$27,076.50. The Grant is effective for the term commencing July 1, 2017 and ending June 30, 2019; this action per the recommendation of the Trumbull County Adult Probation Department and subject to review and approval of the Prosecutor's Office.

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

Yeas: Cantalamessa, Polivka
Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

**RE: APPROVE FISCAL YEARS 2018 AND 2019
COMMUNITY-BASED CORRECTIONS
PROGRAMS SUBSIDY GRANT AGREEMENT
408 NON-RESIDENTIAL FELONY WITH
STATE OF OHIO, DEPARTMENT OF
REHABILITATION AND CORRECTION**

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to approve the Fiscal Years 2018 and 2019 Community-Based Corrections Programs Subsidy Grant Agreement 408 Non-Residential Misdemeanant with the State of Ohio, Department of Rehabilitation and Correction. Trumbull County is awarded \$49,329.00--to be paid in eight (8) equal installments of \$6,166.13. The Grant is effective for the term commencing July 1, 2017 and ending June 30, 2019; this action per the recommendation of the Trumbull County Adult Probation Department and subject to review and approval of the Prosecutor’s Office.

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

Yeas: Cantalamessa, Polivka
Nays: None

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

**RE: RESCIND JOURNAL ACTION TAKEN ON 06/21/17
APPROVING EMPLOYMENT TRANSFER OF
BRIAN J. PISHOTTI FROM MAINTENANCE DEPT.
TO SANITARY ENGINEERS DEPARTMENT-
MR. PISHOTT HAS EXERCISED HIS RIGHT TO
RETURN TO THE MAINTENANCE DEPARTMENT**

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on June 21, 2017, duly recorded in Journal Volume 146, Page 20840 approving the personnel action for the employment transfer of 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. This action is being rescinded since Mr. Pishotti has chosen to exercise his right to return to his previous position with the Trumbull County Maintenance Department—effective July 10, 2017; this action per the recommendation of the Trumbull County Human Resources Department.

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

Yeas: Cantalamessa, Polivka
Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

RE: CONTRACT BETWEEN THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY AND DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE MANAGEMENT AND COORDINATION OF OPERATIONAL ACTIVITIES OF THE OhioMeansJobs CENTER

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to approve the contract by and between the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, acting as the OhioMeansJobs Center Operator, 280 North Park Avenue, Warren, OH 44481 in the amount of \$38,625.36—to be paid for from the WIOA allocation. Contract allows payment to the Trumbull County Department of Job and Family Services’ staff to provide management and coordination of operational activities of the OhioMeansJobs Center for the period of July 1, 2017 through June 30, 2018; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Polivka
Nays: None

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

RE: EXECUTE EXTENSION TO ORIGINAL CONTRACT SUMMIT FOOD SERVICE, LLC. f/k/a ABL MANAGEMENT, INC. FOR FOOD SERVICE MANAGEMENT CONSULTING SERVICES—PROVIDE PRODUCT FOR MEALS, MENU AND FOOD PREPARATION CONSULTING FOR ADULT JUSTICE CENTER FOR AN ADDITIONAL THIRTY (30) DAYS COMMENCING JULY 1, 2017 AND ENDING JULY 31, 2017

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute an extension to the original contract with SUMMIT FOOD SERVICE, LLC f/k/a ABL MANAGEMENT, INC., 1751 County Road B West, Suite #300, Roseville, MN 55113 for FOOD SERVICE MANAGEMENT CONSULTING SERVICES—PROVIDE PRODUCT FOR MEALS, MENU AND FOOD PREPARATION CONSULTING for the Trumbull County Adult Justice Center for an additional thirty (30) day period commencing July 1, 2017 and ending July 31, 2017--in order to allow Trumbull County to prepare for a required transition. The monthly management fee is \$1,500.00 and the cost of feeding each prisoner per day will be at the rate of \$0.8175 per meal; this action per the recommendation of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor’s Office.

NOTE: On the W-9 Form submitted by Summit Food Service, LLC, it is a/k/a Elior, Inc.

Yeas: Cantalamessa, Polivka
Nays: None

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

Week Beginning July 3, 2017

Meeting of July 6, 2017

**RE: AGREEMENT BETWEEN COMMISSIONERS
AND OFFICE OF THE OHIO PUBLIC DEFENDER
FOR INDIGENT SERVICES
JULY 1, 2017 THROUGH APRIL 30, 2018**

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to approve an Agreement by and between the TRUMBULL COUNTY COMMISSIONERS and the OFFICE OF THE OHIO PUBLIC DEFENDER, a State Agency located at 250 E. Broad Street, Suite #1400, Columbus, OH 43215, for the purpose of continuing to provide Trumbull County with a branch of the Ohio Public Defender’s Office for provision of Indigent Defense Services. Agreement is for the period commencing July 1, 2017 and ending April 30, 2018. Trumbull County agrees to pay the Office of the Public Defender compensation in the sum of \$621,632.00—to be paid in three (3) installments of \$168,055.00--due July 1, 2017, October 1, 2017, January 5, 2018 and one (1) installment of \$117,467.00--April 1, 2018; the contract language has been approved by the Prosecutor’s Office.

NOTE: The Contract Amount is based on the estimated funding level to be appropriated by the Ohio Legislation for fiscal year 2018 and an estimated statewide rate of 40 percent for reimbursement of county level indigent defense systems for fiscal year 2018. *If the funding level or estimated rate of reimbursement should change during the term of this contract, the Contract Amount and any remaining quarterly payments shall be adjusted to reflect the new funding level or statewide percentage rate of reimbursement.*

Yeas: Cantalamessa, Polivka
Nays: None

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

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES’ RESIGNATION
PHILLIP G. MAIDEN, M.D. AS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services’ resignation of PHILLIP G. MAIDEN, M.D. as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD.

NOTE: Dr. Maiden resigned from his position on the Board on June 18, 2015.

Yeas: Cantalamessa, Polivka
Nays: None

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES’ REAPPOINTMENT
MR. LARRY PAVONE AS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services’ reappointment of MR. LARRY PAVONE as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2016 and ending June 30, 2020.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Mr. Pavone on September 15, 2015.

Yeas: Cantalamessa, Polivka
Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES' REAPPOINTMENT
MR. JOHN WILSON AS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' reappointment of MR. JOHN WILSON as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2015 and ending June 30, 2019.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Mr. Wilson on February 10, 2015.

Yeas: Cantalamessa, Polivka

Nays: None

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES' REAPPOINTMENT
MR. VINCENT PETERSON AS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' reappointment of MR. VINCENT PETERSON as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2015 and ending June 30, 2019.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Mr. Peterson on July 1, 2013.

Yeas: Cantalamessa, Polivka

Nays: None

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES' APPOINTMENT
MR. CHARLES BALDWIN AS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' appointment of MR. CHARLES BALDWIN as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term commencing October 30, 2014 and ending June 30, 2018.

Yeas: Cantalamessa, Polivka

Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES' RELEASE
MR. JAMES LUONUSANSUU AS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' release of MR. JAMES LUONUSANSUU as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD. Mr. Luonuanusu completed the maximum eight (8) years of service on the Board; pursuant to Ohio Revised Code Section 340.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Mr. Luonusansuu on July 1, 2009.

Yeas: Cantalamessa, Polivka
Nays: None

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES' APPOINTMENT
MR. THOMAS HARWOOD AS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' appointment of MR. THOMAS HARWOOD as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term commencing July 1, 2015 and ending June 30, 2019.

Yeas: Cantalamessa, Polivka
Nays: None

**RE: ACKNOWLEDGE/CONCUR WITH
OHIO DEPARTMENT OF MENTAL HEALTH
AND ADDICTION SERVICES' RELEASE
MS. TERESA MASSUCCIAS MEMBER-
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' release of MS. TERESA MASSUCCI as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD. Ms. Massucci completed the maximum eight (8) years of service on the Board; pursuant to Ohio Revised Code Section 340.

NOTE: The Ohio Department of Mental Health and Addiction Services originally appointed Ms. Massucci on July 1, 2009.

Yeas: Cantalamessa, Polivka
Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

**RE: RELEASE MRS. JESSIE A. SWEGAN-BRYNER
AS MEMBER-TRUMBULL COUNTY MENTAL
HEALTH AND RECOVERY BOARD**

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to release MRS. JESSIE A. SWEGAN-BRYNER, as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, effective June 30, 2017. Mrs. Swegan-Bryner has completed the maximum eight (8) years of service on the Board; pursuant to Ohio Revised Code Section 340. *The Board of Trumbull County Commissioners joins April Caraway, Executive Director of the Trumbull County Mental Health and Recovery Board, in thanking Mrs. Swegan-Bryner for her faithful service and commitment to this Board. Mrs. Swegan-Bryner's expertise and dedication is greatly appreciated.*

NOTE: The Board of Commissioners originally appointed Mrs. Swegan-Bryner on February 26, 2009, duly recorded in Journal Volume 132, Page 14132.

Yeas: Cantalamessa, Polivka

Nays: None

**RE: RELEASE MRS. JUDITH TOLES
AS MEMBER-TRUMBULL COUNTY MENTAL
HEALTH AND RECOVERY BOARD**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to release MRS. JUDITH TOLES, as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, effective June 30, 2017. Mrs. Toles has completed the maximum eight (8) years of service on the Board; pursuant to Ohio Revised Code Section 340. *The Board of Trumbull County Commissioners joins April Caraway, Executive Director of the Trumbull County Mental Health and Recovery Board, in thanking Mrs. Toles for her faithful service and commitment to this Board. Mrs. Toles' expertise and dedication is greatly appreciated.*

NOTE: The Board of Commissioners originally appointed Mrs. Toles on March 17, 2010, duly recorded in Journal Volume 134, Page 14987.

Yeas: Cantalamessa, Polivka

Nays: None

**RE: REAPPOINT MR. CARL CLARK-MEMBER
TRUMBULL COUNTY MENTAL HEALTH
AND RECOVERY BOARD**

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to reappoint MR. CARL CLARK, as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2017 and ending June 30, 2021.

NOTE: The Board of Commissioners originally appointed Mr. Clark on April 13, 2016, duly recorded in Journal Volume 144, Page 19822.

Yeas: Cantalamessa, Polivka

Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

**RE: ADVERTISE FOR BIDS
TRUMBULL COUNTY COMBINED HEALTH
DISTRICT TO ACCEPT PAYMENT FOR COUNTY
EXPENSES BY A FINANCIAL TRANSACTION
DEVICE**

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the TRUMBULL COUNTY COMBINED HEALTH DISTRICT TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY A FINANCIAL TRANSACTION DEVICE.

Yeas: Cantalamessa, Polivka
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

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

TUBERCULOSIS CONTROL UNIT

02-979-040-4900-5600 Professional Services **\$ 10,000.00**

Yeas: Cantalamessa, Polivka
Nays: None

RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-010-020-1080-5400 Capital Outlay Dog Kennel	01-010-020-1080-5500 Contracted Services Dog Kennel	\$ 7,000.00
01-204-030-5120-7200-16 Interfund Reimbursement CDBG Grant	01-204-030-5121-5600-16 Professional Services CDBG Grant	\$ 600.00
01-001-020-1070-6315 Judgments Building Inspection	01-001-020-1070-5705 Dues Building Inspection	\$ 300.00
01-105-020-2032-5400-12 Capital Outlay PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 24.06
01-105-020-2032-5500-12 Contracted Services PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 2,158.11
01-105-020-2032-5700-12 Travel & Expense PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 12,156.69

Week Beginning July 3, 2017

Meeting of July 6, 2017

(Continued)

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-105-020-2032-5120-12 Salaries PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 4,210.23
01-105-020-2032-5151-12 PERS PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 755.70
01-105-020-2032-5154-12 Workers Compensation PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 1,111.03
01-105-020-2032-5156-12 Medicare Coverage PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 63.37
01-105-020-2032-5157-12 Hospital & Life Insurance PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 3,669.03
01-105-020-2032-5200-12 Supplies PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 1,406.34
01-105-020-2032-5300-12 Maintenance Materials PAR Grant	01-105-020-2032-7200-12 Interfund Reimbursement PAR Grant	\$ 942.88
01-202-050-5835-5500 Contracted Services Elderly Affairs-Nutrition	01-202-050-5834-5700 Travel & Expense Elderly Affairs-Nutrition	\$ 3,000.00
01-202-050-5836-5500 Contracted Services Elderly Affairs-Nutrition	01-202-050-5835-5700 Travel & Expense Elderly Affairs-Nutrition	\$ 1,000.00
01-202-050-5835-5500 Contracted Services Elderly Affairs-Nutrition	01-202-050-5835-6600 Leases & Rentals Elderly Affairs-Nutrition	\$ 3,000.00
01-001-012-2300-5703 Seminars/Trainings Probate Court	01-001-012-2300-5524 Temporary Services Probate Court	\$ 200.00
02-974-040-4900-5500 Contracted Services Household Sewage Treat. Sys.	02-974-040-4900-5200 Supplies Household Sewage Treat. Sys.	\$ 1,000.00
02-974-040-4900-5500 Contracted Services Household Sewage Treat. Sys.	02-974-040-4900-5300 Maintenance Materials Household Sewage Treat. Sys.	\$ 500.00
02-974-040-4900-5500 Contracted Services Household Sewage Treat. Sys.	02-974-040-4900-6800 Miscellaneous Household Sewage Treat. Sys.	\$ 10,000.00

(Continued)

Week Beginning July 3, 2017

Meeting of July 6, 2017

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-103-020-2032-5157-17 Hospital & Life Insurance CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 2,530.00
01-103-020-2032-5157-17 Hospital & Life Insurance CBCF Grant	01-103-020-2032-5156-17 Medicare Coverage CBCF Grant	\$ 200.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5151-17 PERS CBCF Grant	\$ 200.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5200-17 Supplies CBCF Grant	\$ 300.00
01-103-020-2032-5700-17 Travel & Expense CBCF Grant	01-103-020-2032-5200-17 Supplies CBCF Grant	\$ 163.00
01-103-020-2032-5800-17 Pymts. to other Governments CBCF Grant	01-103-020-2032-5200-17 Supplies CBCF Grant	\$ 637.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5600-17 Professional Services CBCF Grant	\$ 7,000.00
01-001-020-1600-5214 Operation Supplies Coroner	01-001-020-1600-5302 Equipment Maintenance Coroner	\$ 2.04
01-467-080-1017-5400 Capital Outlay Park Porter Building Improve.	01-467-080-1017-5500 Contracted Services Park Porter Building Improve.	\$ 3,645.00
01-469-080-2010-5400 Capital Outlay Courthouse Renovation Project	01-469-080-2010-5500 Contracted Services Courthouse Renovation Project	\$ 13,439.00
01-001-011-1060-5301 Vehicle Maintenance Vehicle Maintenance	01-001-011-1060-5214 Operation Supplies Vehicle Maintenance	\$ 583.98

Yeas: Cantalamessa, Polivka

Nays: None

Week Beginning July 3, 2017

Meeting of July 6, 2017

Comments:

Commissioner Cantalamessa stated that State Representatives were working hard to override the Governor's vetoes.

RE: ADJOURN

MOTION: Made by, Mr. Cantalamessa, seconded by Mr. Polivka, to adjourn the Regular Meeting of July 6, 2017, and to meet again in Regular Session on July 12, 2017.

Yeas: Cantalamessa, Polivka

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