

**Week Beginning July 10, 2017**

**Meeting of July 12, 2017**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 12<sup>th</sup> day of July 2017, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner  
Daniel E. Polivka, Commissioner

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated July 5, 2017 and the Regular Meeting dated July 6, 2017.

Yeas: Polivka, Fuda  
Nays: None

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**RE: APPROVE BILLS**

**2. MOTION:** Made by Mr. Polivka, 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: Polivka, Fuda  
Nays: None

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**RE: RESOLUTION IN CELEBRATION OF THE  
171 ST YEAR OF THE TRUMBULL COUNTY FAIR**

**3. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution in celebration of the 171<sup>st</sup> year of the TRUMBULL COUNTY FAIR. The long standing objective of the Fair is to promote and encourage agriculture, industry, education, science, art and other interests and to showcase them during the annual fair week. *Many organizations and businesses work together to showcase the 'positive' side of Trumbull County.*

**NOTE:** The 2017 Annual Parade of Colors and Opening Ceremonies involve both young and old alike and honors the Cultural Diversity that has made our nation great. The Grand March is comprised of several Junior Fair areas of interest—livestock, horses, small animals, dairy and non-animal projects.

**SPECIAL NOTE:** *The Board of Trumbull County Commissioners wishes to thank all the participants and volunteers who work together to make the Trumbull County Fair a great success!*

Yeas: Polivka, Fuda  
Nays: None

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**RE: REAPPOINTMENT OF MEMBERS  
TRUMBULL COUNTY RESIDENTIAL  
APPEALS BOARD**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to approve the reappointment of the individuals listed as members of the TRUMBULL COUNTY RESIDENTIAL APPEALS BOARD, for an additional four (4) year term; this action per the recommendation of Michael J. Sliwinski, Trumbull County Chief Building Official.

- **MR. MIKE WILSON – Citizen Representative**  
Term: January 16, 2017 – January 15, 2021
- **MR. KIM PHILLIPS – Architect**  
Term: January 16, 2017 – January 15, 2021

Yeas: Polivka, Fuda  
Nays: None

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**RE: APPOINT MS. MARY JO HOSO AS MEMBER  
TRUMBULL COUNTY LOCAL CORRECTIONS  
PLANNING BOARD**

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MS. MARY JO HOSO as a Member of the TRUMBULL COUNTY LOCAL CORRECTIONS PLANNING BOARD, for a three (3) year term commencing July 12, 2017 and ending July 11, 2020; this action per the request of Keith A. Evans, Chief Probation Officer.

- **MARY JO HOSO**, Victim/Witness Division  
Trumbull County Prosecutor's Office

Yeas: Polivka, Fuda  
Nays: None

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**RE: RELEASE MRS. MIRIAM FIFE AS MEMBER  
TRUMBULL COUNTY LOCAL CORRECTIONS  
PLANNING BOARD**

**6. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to release MRS. MIRIAM FIFE as a Member of the TRUMBULL COUNTY LOCAL CORRECTIONS PLANNING BOARD, effective immediately. Mrs. Fife is no longer with the Trumbull County Prosecutor's Office. *The Board of Trumbull County Commissioners joins Keith Evans, Chief Probation Officer, and staff of the Trumbull County Adult Probation Department in thanking Mrs. Fife for her faithful service and commitment to this Board. Mrs. Fife's expertise and dedication is greatly appreciated.*

Yeas: Polivka, Fuda  
Nays: None

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**RE: RELEASE MR. EDWARD J. DYER AS MEMBER TRUMBULL COUNTY LOCAL CORRECTIONS PLANNING BOARD**

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to release MR. EDWARD J. DYER as a Member of the TRUMBULL COUNTY LOCAL CORRECTIONS PLANNING BOARD, effective immediately. Mr. Dyer served as a representative of Compass Family & Community Services where he is no longer employed. *The Board of Trumbull County Commissioners joins Keith Evans, Chief Probation Officer, and staff of the Trumbull County Adult Probation Department in thanking Mr. Dyer for his faithful service and commitment to this Board. Mr. Dyer’s expertise and dedication is greatly appreciated.*

Yeas: Polivka, Fuda  
Nays: None

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**RE: ADVERTISE FOR BIDS TRU-2<sup>ND</sup> ROUND 2017 COUNTYWIDE ROAD IMPROVEMENTS**

8. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge receipt of the Proposal for TRU – 2<sup>nd</sup> Round 2017 COUNTYWIDE ROAD IMPROVEMENTS for paving programs for the Townships of Champion, Howland, Hubbard, Johnston, Newton, Warren, and Weathersfield and the Village of Lordstown; AND to authorize the Board of Commissioners’ Clerk to advertise for sealed bids for TRU- 2<sup>nd</sup> Round 2017 COUNTYWIDE ROAD IMPROVEMENTS. The Trumbull County Engineer’s Department will review the bids and forward the results to the Townships of Champion, Howland, Hubbard, Johnston, Newton, Warren and Weathersfield and the Village of Lordstown—which in turn will award their own respective contracts; this action per the recommendation of the County Engineer.

Yeas: Polivka, Fuda  
Nays: None

(Legal Notice recorded on Journal Page(s)\_\_\_\_\_.)

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

9. **MOTION:** Made by Mr. Polivka, 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.

- **Permit No.: 901**  
**MILLER TRANSFER**, 3833 STATE Route 183, Rootstown, OH 44242, to haul or move overweight equipment over Chestnut Ridge Road (C.H. 12) and Hubbard Masury Road (C.H. 331) in Brookfield Township.
- **Permit Nos.: 902, 903**  
**CHIPCO, LLC**, 3450 S. River Road, Zanesville, OH 4371, to haul or move overweight equipment over Custer Orangeville Road (C.H. 169) and Thompson Sharpville Road (C.H. 186) in Hartford Township.

Yeas: Polivka, Fuda  
Nays: None

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**RE: AWARD BID  
MAIN LITE ELECTRIC COMPANY, INC.  
2017- 2018 TRAFFIC SIGNAL MAINTENANCE**

**10. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the ONLY BID as submitted by MAIN LITE ELECTRIC COMPANY, INC., 3000 Sferra Avenue, N.W., Warren, OH 44483 for the 2017-2018 TRAFFIC SIGNAL MAINTENANCE, in the amount of \$50,400.00--to be paid for from Highway Fund No. 01-002-030-1720-5547; AND to enter into a contract with MAIN LITE ELECTRIC COMPANY, INC. for said Traffic Signal Maintenance. Contract shall be in effect for a period of one (1) year beginning July 7, 2017 and ending July 6, 2018 with the option of two (2) extensions for an additional one (1) year period for each; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Fuda  
Nays: None

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**RE: AUTHORIZE GRANTS MANAGER TO MAIL  
LETTERS TO SIX LICENSED HOME SEWAGE  
TREATMENT SYSTEM INSTALLERS FOR  
REQUESTS FOR PRICE PROPOSAL PACKETS  
ONE (1) OR TWO (2) HOME SEWAGE  
TREATMENT SYSTEMS**

**11. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Julie M. Green, Trumbull County Grants Manager, to mail letters to at least six (6) Licensed Home Sewage Treatment System (HSTS) Installers announcing the timeframe for and location of the Request for Price Proposal Packets for the Replacement of One (1) or Two (2) HOME SEWAGE TREATMENT SYSTEMS for households qualified to receive financial assistance through the County's PY2016 and PY2017 HSTS Reserve Program funded through the OEPA Water Pollution Control Loan Fund Principal Forgiveness Program; this action per the recommendation of the Trumbull County Grants Manager and is subject to the review and approval of the Prosecutor's Office.

*NOTE: The letter shall be recorded on the Journal for record purposes.*

Yeas: Polivka, Fuda  
Nays: None

(Letter recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: APPROVE ACTIONS LISTED FOR PY2015  
GIRARD CDBG DOWNTOWN REVITALIZATION  
PROGRAM FOR HUMILITY OF MARY HOUSING, INC.**

**12. MOTION:** Made by Mr. Polivka, 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 30, 2017. Humility of Mary Housing, Inc., owners, selected the low bidder, The Murphy Contracting Company, in the amount of \$14,900.00 to complete the project.

- **To approve a grant in an amount not to exceed \$12,450.00 of the final project cost of \$14,900.00 to HUMILITY OF MARY HOUSING, INC., 3250 West Market Street, Suite #204, Akron, OH 44333 for the purpose of renovation/rehabilitation work including painting the exterior masonry and ceiling, removing and replacing existing doors, removing and replacing handrails, removing abandoned or unused electrical conduit, removing and replacing existing carpet, installing epoxy stone and LED light fixture. THE MURPHY CONTRACTING COMPANY will complete the work at EMMANUEL COMMUNITY CARE CENTER, 2 N. State Street, Girard, OH 44420--in accordance with the Ohio Building 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), HUMILITY OF MARY HOUSING, 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: Polivka, Fuda  
Nays: None

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**RE: EXECUTE ‘NOTICE TO PROCEED’  
KLARICH FARMS, LLC.  
THREE (3) HOME SEWAGE TREATMENT SYSTEM  
(HSTS) REPLACEMENTS**

**13. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the ‘Notice to Proceed’ for KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065, for three (3) Home Sewage Treatment System (HSTS) Replacements, to be paid for through the HSTS Reserve Program; this action per the request of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Board of Commissioners awarded the proposal to Klarich Farms, LLC in the amount of \$33,500.00 for replacement of three (3) Home Sewage Treatment Systems for House Nos. 1, 2 & 3 in Champion, Newton and Liberty Townships on June 21, 2017, duly recorded in Journal Volume 146, Page 20852.

Yeas: Polivka, Fuda  
Nays: None

(Notice to Proceed recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: TO ADOPT A RESOLUTION IN SUPPORT  
OF THE APPLICATION OF FUNDS  
BY THE CITY OF WARREN, OHIO FOR  
THE HARMON AVENUE IMPROVEMENTS PROJECT**

**14. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the following resolution in support of the application of funds by the City of Warren, Ohio through the Eastgate Regional Council of Governments' 2017 transportation alternatives program for the Harmon Avenue Improvements Project; including sidewalk replacement and lighting, for the benefit of the elderly and disabled populations utilizing public services in downtown Warren, Ohio.

**RESOLUTION**

**WHEREAS**, the City of Warren, Ohio is presently preparing a grant application for Transportation Alternative Program (TAP) funds to cover 80% (\$320,000.00) of the project costs (\$400,000.00) for the Harmon Avenue Improvements Project; and

**WHEREAS**, the project is being carried out in order to create a safe and accessible route for all of the downtown visitors the government service agencies receive and service on an annual basis; and

**WHEREAS**, Trumbull County has agreed to provide up to \$50,000.00 from the PF2017 CDBG Allocation towards the completion of the \$400,000.00 Harmon Avenue Improvements Project; and

**WHEREAS**, the joint project will benefit all visitors to the downtown area and improve safety and quality of life for the residents of Trumbull County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trumbull County Commissioners wholeheartedly supports the application for funds and that the Harmon Avenue Improvements Project is to be considered a high priority for funding through the 2017 Transportation Alternatives Program.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that this Board of Trumbull County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

*Commissioner Polivka spoke about the grant and that Harmon Avenue is near the County Administration Building and the improvements will make the area a lot nicer.*

Yeas: Polivka, Fuda

Nays: None

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**RE: AMEND JOURNAL ACTION TAKEN 6/28/17  
AUTHORIZING THE SHERIFF  
TO PURCHASE SEVEN (7) NEW  
VEHICLES FROM LEBANON FORD, INC.  
AMENDMENT IS NECESSARY TO NOTE THAT  
PAYMENT WILL BE MADE FROM TWO (2) FUNDS**

**15. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 28, 2017, duly recorded in Journal Volume 146, Page(s) 20872-20873 authorizing 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. 01-921-130-1100-5400. AMENDMENT is necessary to pay \$115,647.96 from the Sales Tax Fund No. 01-921-130-1100-5400 and \$115,647.96 from Casino Shared Revenue Fund No. 01-921-130-1100-5400; 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

Continued

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RE: Amend Purchase Vehicles – Sheriff’s Department Lebanon Ford, Inc. –(Cont’d)

- **GPS Systems**  
**Total: \$1,792.00 for four (4) vehicles**  
**Vendor: BEAR COM, INC.**  
 900 Resource Drive, Suite B  
 Brooklyn Heights, OH 44131
  
- **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 9<sup>th</sup> 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, Fuda  
Nays: None

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**RE: AUTHORIZE PAYMENT OF \$300.00 TO THE  
TREASURER, STATE OF OHIO, DEPARTMENT  
OF ADMINISTRATIVE SERVICES FOR COUNTY’S  
PARTICIPATION IN COOPERATIVE PURCHASING  
PROGRAM**

**16. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to authorize payment of \$300.00 to the Treasurer, State of Ohio, Department of Administrative Services, L-3686, Columbus, OH 43260-3686 for Trumbull County’s participation in the Cooperative Purchasing Program—through the Ohio Department of Administrative Services, Office of Cooperative Purchasing, 4200 Surface Road, Columbus, OH 43228-1395--to be paid for from Fund No. 01-001-011-1010-5705. The term is for the period effective September 1, 2017 through August 31, 2018. The Administrative Fee is in accordance with Ohio Revised Code Section 125.04—Cooperative Purchasing Program.

Yeas: Polivka, Fuda  
Nays: None

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**RE: AMEND JOURNAL ACTION TAKEN ON 7/6/17  
CONCURRING WITH OHIO DEPARTMENT OF  
MENTAL HEALTH AND ADDICTION SERVICES'  
REAPPOINTMENT OF MR. VINCENT PETERSON  
AS MEMBER-AMENDMENT CORRECTS TERM  
TO COMMENCE JULY 1, 2017 AND END JUNE 30, 2021**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on July 6, 2017, duly recorded in Journal Volume 146, Page 20889 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. AMENDMENT is necessary to correct the term to commencing July 1, 2017 and ending June 30, 2021.

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

Yeas: Polivka, Fuda

Nays: None

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**RE: LIQUOR PERMIT**

**18. MOTION:** Made by Mr. Polivka, 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 D1***

<b>NEW:</b>	<b>CEC ENTERTAINMENT INC d/b/a CHUCK E CHEESE 2082 Niles Cortland Road SE Howland Township Warren, OH 44484</b>
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Yeas: Polivka, Fuda

Nays: None

**Week Beginning July 10, 2017**

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**RE: RECEIVE PETITION FOR ANNEXATION  
OF 444.903 ACRES LOCATED IN NEWTON AND  
BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS**

The following is a copy of the petition for Annexation recorded on Journal for record purposes:

**Week Beginning July 10, 2017**

**Meeting of July 12, 2017**

**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

**Week Beginning July 10, 2017**

**Meeting of July 12, 2017**

**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

**Week Beginning July 10, 2017**

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**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

**Week Beginning July 10, 2017**

**Meeting of July 12, 2017**

**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

**Week Beginning July 10, 2017**

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**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

**Week Beginning July 10, 2017**

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**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

Week Beginning July 10, 2017

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**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

**19. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, ENTERING UPON ITS JOURNAL THE FILING OF A PETITION FOR ANNEXATION SEEKING TO ANNEX 444.903 ACRES LOCATED IN NEWTON TOWNSHIP AND BRACEVILLE TOWNSHIP TO THE VILLAGE OF THE CITY OF NEWTON FALLS, OHIO; AND REFERRING THE LEGAL DESCRIPTION OF THE PERIMETER AND THE MAP OR PLAT OF THE TERRITORY PROPOSED TO BE ANNEXED TO THE COUNTY ENGINEER**

*WHEREAS, Ohio Revised Code (R.C.) 709.023 provides: Once a petition described in section 709.023 of the Revised Code is filed, the clerk of the board of county commissioners shall cause the petition to be entered upon the journal of the board at its next regular session. This entry shall be the first official act of the board on the petition; and*

*WHEREAS, Ohio Revised Code (R.C.) 709.023 provides: The clerk of the board shall refer the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the county engineer for a report upon the accuracy of the legal description of the perimeter, map, or plat. Upon receiving these items, the county engineer shall file a written report with the board based on the engineer's findings, which shall not be conclusive upon the board. Failure of the engineer to make the report shall not affect the jurisdiction or duty of the board to proceed.*

**WHEREAS, a Petition for Annexation has been filed with the Clerk of this Board as described in the title hereof, and this is the first regular session of the Board since that Petition was filed.**

**NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Trumbull County as follows:**

**Section 1: On July 10, 2017, at 2:01 p.m., a Petition for Annexation, as described in R.C. Chapter 709, was filed with the clerk of this Board. Said Petition seeks to annex territory as described in the title of this Resolution. Said Petition names Lyle Waddell as agent for the petitioners.**

**Section 2: In accordance with R.C. 709.023, said Petition for Annexation is hereby entered upon the journal of this board immediately above the heading of the place for signatures on each part of the petition the following: "WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."**

**Section 3: In accordance with R.C. 709, the clerk of the Board shall refer the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer for a report upon the accuracy of the legal description of the perimeter, map, or plat. The Board hereby requests the County Engineer to file a written report with the Board based on the Engineer's findings.**

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**RE: PETITION FOR ANNEXATION PETITION FOR ANNEXATION OF  
444.903 ACRES LOCATED IN NEWTON AND BRACEVILLE TOWNSHIPS TO THE  
VILLAGE OF THE CITY OF NEWTON FALLS-(Cont'd)**

**In addition, the clerk of the Board shall refer the Petition to the County Auditor for determination of valid signatures constituting a majority of owners of the property proposed to be annexed—the signatures representing a majority of the owners of real estate in the territory proposed to be annexed. The Board hereby requests the County Auditor to file a written report with the Board based on the Auditor's findings.**

**Section 4: In accordance with R.C. 709.023, the Board shall enter upon its journal a resolution granting the proposed annexation, if the municipality and each township file an ordinance or resolution consenting to the annexation within 25 days after the petition was filed.**

Commissioner Polivka moved for the adoption of the foregoing Resolution. Commissioner Fuda seconded the motion and upon call of the roll on the question of its passage, the vote resulted as follows:

Commissioner Daniel E. Polivka	Yea
Commissioner Frank S. Fuda	Yea

Adopted: July 12, 2017

Week Beginning July 10, 2017

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RE: EMPLOYMENT - MR. MICHAEL KELSH  
POSITION OF CUSTODIAL WORKER  
WITH THE MAINTENANCE DEPARTMENT

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment of MR. MICHAEL KELSH for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective July 24, 2017, Pay Range 1 (0 years) for the initial six (6) months, at which time he will be raised to Pay Range 2 (0 years); pursuant to the authorized job posting; this action per the recommendation of the Human Resources Department.

NOTE: Mr. Kelsh's employment is contingent upon successfully passing a pre-employment drug screen, physical examination, and background check.

Yeas: Polivka, Fuda  
Nays: None

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RE: RECEIVE/FILE JUNE 2017 MONTHLY  
ACTIVITIES REPORT-DOG KENNEL

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

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

Yeas: Polivka, Fuda  
Nays: None

(Report recorded on Journal Page(s)\_\_\_\_\_.)

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RE: APPROVE NATURAL GAS CONTRACT  
WITH INTERSTATE GAS SUPPLY, INC. (IGS)  
FOR COUNTY BUILDINGS LISTED

22. To approve the Natural Gas Purchase Confirmation V4.2CH-IND(m) Contract with INTERSTATE GAS SUPPLY, INC. (IGS), Commercial & Industrial Sales, 6100 Emerald Parkway, Dublin, OH 43016--effective with the September 2017 billing cycle and ending with the August 2020 billing cycle, at a fixed rate of \$3.49 per MCF to the burnertip for the purchase of natural gas for county departments listed; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc. and is subject to review and approval of the Prosecutor's Office.

NOTE: The actual price will be set at the time of signing of the contract.

SERVICE LOCATIONS

Building	Address
Adult Justice Center	150 High Street, NW
Administration Building	160 High Street, NW
Courthouse	161 High Street, NW
Stone Building	108 High Street NW
Maintenance-Panther Street	605 Panther Avenue, NE
Court of Appeals	111 High Street, NE
Senior Services Advisory Council	2931 Youngstown Road, SE
Board of Elections	2947 Youngstown Road, SE
Office of Elderly Affairs	2959 Youngstown Road, SE
Board of Health	176 Chestnut Avenue, NE-Unit U
Board of Health	176 Chestnut Avenue, NE
Juvenile Court	220 Main Avenue, SW
911 Center	1165 Howland Wilson Road, NE

**Week Beginning July 10, 2017**

**Meeting of July 12, 2017**

Agricultural & Family Education Building	520 West Main Street
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Continued

**RE: APPROVE NATURAL GAS CONTRACT WITH INTERSTATE GAS SUPPLY, INC. (IGS)  
FOR COUNTY BUILDINGS LISTED-(Cont'd)**

Job and Family Services	280 N Park Avenue
Highway Engineer's Garage	3654 Warren-Meadville Road
Dog Kennel	7501 Anderson Avenue, NE
Sanitary Engineers Treatment Plant	7500 Anderson Avenue, NE
Sanitary Engineers Maple Drive	2 Maple Drive
Sanitary Engineers Main Building	842 Youngstown-Kingsville Road, NE
Central District Court	180 N. Mecca Street
Sanitary Engineers Mahoning Avenue	3549 Mahoning Avenue, NW
Chemical Bank/f/k/a First Place Bank Building	159 East Market Street
Chemical Bank/f/k/a First Place Bank Building	175 East Market Street
Chemical Bank/f/k/a First Place Bank Building	185 East Market Street
Multi-Purpose Building	640 North River Road, NW, Suite A
Multi-Purpose Building	640 North River Road, NW, Suite B
Veterans Service Commission	253 East Market Street

Yeas: Polivka, Fuda

Nays: None

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**RE: TRANSFER MONIES**

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-604-030-3030-7200</b> Interfund Reimbursement Four Twp. Water District	<b>01-606-3030-09610</b> From Other Funds Brookfield Water District	<b>\$ 59,281.14</b>
<b>01-608-030-3030-7200</b> Interfund Reimbursement Hubbard Water District	<b>01-606-3030-09610</b> From Other Funds Brookfield Water District	<b>\$ 2,916.79</b>
<b>01-600-030-3010-7000</b> Interfund Transactions Sanitary Engineers	<b>01-612-3030-13010</b> Transfers In Braceville Twp. Water District	<b>\$ 40,000.00</b>
<b>01-601-030-3020-7000</b> Interfund Transactions Metropolitan Sewer District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$176,330.00</b>
<b>01-603-030-3030-7000</b> Interfund Transactions Warren Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 3,660.00</b>
<b>01-604-030-3030-7000</b> Interfund Transactions Four Twp. Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 23,648.00</b>
<b>01-605-030-3020-7000</b> Interfund Transactions Mosquito Creek Sewer District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$108,100.00</b>
<b>01-606-030-3030-7000</b> Interfund Transactions	<b>01-600-3000-13010</b> Transfers In	<b>\$ 22,284.00</b>

Week Beginning July 10, 2017

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Brookfield Water District Sanitary Engineers

Continued

RE: TRANSFER MONIES-(Cont'd)

FROM:	TO:	AMOUNT:
<b>01-607-030-3030-7000</b> Interfund Transactions Champion Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 41,868.00</b>
<b>01-608-030-3030-7000</b> Interfund Transactions Hubbard Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 2,093.00</b>
<b>01-609-030-3030-7000</b> Interfund Transactions Mineral Ridge Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 14,667.00</b>
<b>01-610-030-3030-7000</b> Interfund Transactions Mosquito Creek Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 9,049.00</b>
<b>01-611-030-3030-7000</b> Interfund Transactions Howland Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 31,387.00</b>

Yeas: Polivka, Fuda

Nays: None

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RE: ADDITIONAL APPROPRIATIONS

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve additional appropriations, as listed:

SPECIAL PROJECT – JUVENILE DELINQUENCY PREVENTION

01-068-012-2123-5400 Capital Outlay \$ 19,672.31

YOUTH SERVICES SUBSIDY GRANT

01-100-020-2135-5157-17	Hospital & Life Insurance	\$ 2,586.40
01-100-020-2150-5157-17	Hospital & Life Insurance	\$ 6,483.91
01-100-020-2160-5157-17	Hospital & Life Insurance	\$ 5,073.71
01-100-020-2175-5157-17	Hospital & Life Insurance	\$ 2,145.96

Yeas: Polivka, Fuda

Nays: None

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RE: AMENDED CERTIFICATE NO. 17-2017  
COUNTY BUDGET COMMISSION

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 17-2017, for the fiscal year beginning January 1, 2017, dated July 12, 2017, increasing appropriations in the funds listed:

- Fund 021 – Drug Law Enforcement – Prosecutor
- Fund 068 – Special Projects – Juvenile Delinquency Prevention

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Yeas: Polivka, Fuda  
Nays: None

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**RE: ESTABLISH CREATION OF FUND NO. 413  
SWIFT SANITARY SEWER FUND  
COUNTY PROJECT NO. 2-S-14**

**26. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the SWIFT DRIVE SANITARY SEWER FUND, known as County Project No. 2-S-14, to be known as FUND NO. 413—for use by the Trumbull County Sanitary Engineers Department. Funds are to be used for the extension of the Swift Drive Sanitary Sewer System Project.

Yeas: Polivka, Fuda  
Nays: None

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**RE: ESTABLISH CREATION OF FUND NO. 414  
ELM ROAD WATERLINE FUND  
COUNTY PROJECT NO. 2-W-16**

**27. MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the ELM ROAD WATERLINE FUND, known as County Project No. 2-W-16, to be known as FUND NO. 414—for use by the Trumbull County Sanitary Engineers Department. Funds are to be used for the extension of the Elm Road Waterline Project.

Yeas: Polivka, Fuda  
Nays: None

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**RE: TRANSFER APPROPRIATIONS**

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-002-030-1720-5200</b> Supplies Auto Reg. & Gas Tax	<b>01-002-030-1720-5300</b> Maintenance Materials Auto Reg. & Gas Tax	<b>\$181,000.00</b>
<b>01-002-030-1720-5400</b> Capital Outlay Auto Reg. & Gas Tax	<b>01-002-030-1720-5300</b> Maintenance Materials Auto Reg. & Gas Tax	<b>\$ 50,000.00</b>
<b>01-002-030-1726-5500</b> Contracted Services Auto Reg. & Gas Tax	<b>01-002-030-1720-5300</b> Maintenance Materials Auto Reg. & Gas Tax	<b>\$177,186.00</b>
<b>01-002-030-1730-5400</b> Capital Outlay Auto Reg. & Gas Tax	<b>01-002-030-1720-5300</b> Maintenance Materials Auto Reg. & Gas Tax	<b>\$ 50,000.00</b>
<b>01-600-030-3010-5200</b> Supplies Sanitary Engineers	<b>01-600-030-3010-7000</b> Interfund Transactions Sanitary Engineers	<b>\$ 18,000.00</b>
<b>01-600-030-3011-5500</b> Contracted Services Sanitary Engineers	<b>01-600-030-3011-5400</b> Capital Outlay Sanitary Engineers	<b>\$ 17,500.00</b>

Week Beginning July 10, 2017

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Continued

RE: TRANSFER APPROPRIATIONS-(Cont'd)

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-600-030-3011-5200</b> Supplies Sanitary Engineers	<b>01-600-030-3011-5400</b> Capital Outlay Sanitary Engineers	<b>\$ 17,500.00</b>
<b>01-032-012-2400-5200</b> Supplies Clerk of Courts Computerization	<b>01-032-012-2400-6600</b> Leases & Rentals Clerk of Courts Computerization	<b>\$ 4,500.00</b>
<b>02-967-040-4913-5400-17</b> Capital Outlay Help Me Grow	<b>02-967-040-4913-5700-17</b> Travel & Expense Help Me Grow	<b>\$ 1,000.00</b>
<b>01-216-070-5063-5900-15</b> Financial Aid HUD HOME Program	<b>01-216-070-5063-6800-15</b> Miscellaneous HUD HOME Program	<b>\$ 300.00</b>
<b>01-203-050-4623-7200</b> Interfund Reimbursement CS Special Project Grants	<b>01-203-050-4623-5900</b> Financial Aid CS Special Project Grants	<b>\$ 10,000.00</b>
<b>01-041-020-2030-5400</b> Capital Outlay Probation Supervision Fund	<b>01-041-020-2030-5700</b> Travel & Expenses Probation Supervision Fund	<b>\$ 10,000.00</b>
<b>01-467-080-1017-5400</b> Capital Outlay Park Porter Building Improve.	<b>01-467-080-1017-5500</b> Contracted Services Park Porter Building Improve.	<b>\$ 675.00</b>
<b>01-068-012-2123-5200</b> Supplies Spec. Projects-Juv. Delinq. Prev.	<b>01-068-012-2123-5400</b> Capital Outlay Spec. Projects-Juv. Delinq. Prev.	<b>\$ 4,832.84</b>
<b>01-068-012-2123-5300</b> Maintenance Materials Spec. Projects-Juv. Delinq. Prev.	<b>01-068-012-2123-5400</b> Capital Outlay Spec. Projects-Juv. Delinq. Prev.	<b>\$ 1,000.00</b>
<b>01-068-012-2123-5500</b> Contracted Services Spec. Projects-Juv. Delinq. Prev.	<b>01-068-012-2123-5400</b> Capital Outlay Spec. Projects-Juv. Delinq. Prev.	<b>\$ 768.62</b>
<b>01-068-012-2123-5600</b> Professional Services Spec. Projects-Juv. Delinq. Prev.	<b>01-068-012-2123-5400</b> Capital Outlay Spec. Projects-Juv. Delinq. Prev.	<b>\$ 2,000.00</b>
<b>01-068-012-2123-5700</b> Travel & Expense Spec. Projects-Juv. Delinq. Prev.	<b>01-068-012-2123-5400</b> Capital Outlay Spec. Projects-Juv. Delinq. Prev.	<b>\$ 5,148.89</b>
<b>01-600-030-3010-5400</b> Capital Outlay Sanitary Engineers	<b>01-600-030-3010-5300</b> Maintenance Materials Sanitary Engineers	<b>\$ 12,000.00</b>
<b>01-604-030-3030-5200</b> Supplies Four Twp. Water Rev.	<b>01-604-030-3030-5300</b> Maintenance Materials Four Twp. Water Rev.	<b>\$ 1,500.00</b>

Week Beginning July 10, 2017

Meeting of July 12, 2017

Continued

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
<b>01-001-120-1000-6810</b> Contingencies General Fund	<b>01-001-012-2110-5510</b> Equipment Maintenance General Fund-Family Court	<b>\$ 6,500.00</b>
<b>01-001-120-1000-6810</b> Contingencies General Fund	<b>01-001-012-2110-6620</b> Leases & Rentals Equipment General Fund-Family Court	<b>\$ 1,800.00</b>

Yeas: Polivka, Fuda  
Nays: None

Comments:

*The Commissioners thanked the Fair Board members and Director Bud Rogers for all of their hard work preparing for the Trumbull County Fair. They also acknowledged Jack Lammers for all of his hard work.*

*Al DeVengencie acknowledged his Maintenance Department for the repairs they did on the historical church and fair grounds.*

*Jack Lammers thanked the County Engineer's Department and the Maintenance Departments for always helping out when needed.*

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RE: ADJOURN

**MOTION:** Made by, Mr. Polivka, seconded by Mr. Fuda, to adjourn the Regular Meeting of July 12, 2017, and to meet again in Regular Session on July 19, 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

**Week Beginning July 10, 2017**

**Meeting of July 12, 2017**