

**Week Beginning July 17, 2017**

**Meeting of July 20, 2017**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 20<sup>th</sup> day of July, 2017, in the office of said Board, with the following members present:

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

*Commissioner Fuda commented on the late meeting change and apologized to anyone who came on the wrong date.*

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to dispense with reading the minutes of the Workshop Session dated July 11, 2017 and the Regular Meeting dated July 12, 2017.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**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

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**RE: RECEIVE/FILE JUNE 2017 ACTIVITIES REPORT  
VETERANS SERVICE COMMISSION/OFFICE**

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

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

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to concur with the Trumbull County Engineer to grant the SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT over Trumbull County Roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 904**  
**TRANSPORT NATIONAL LLC**, 2500 W. Southbrach Boulevard, Oak Creek, WI 53154, to haul or move overweight equipment over Ohltown-McDoanld Road (C.H. 58) in Weathersfield Township.
- **Permit No.: 905**  
**DIAMOND STEEL CONSTRUCTION CO.**, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships and Phoenix Road (C.H. 353) in Howland Township.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa 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.: 2017-021**  
**Permit Effective: July 6, 2017 through July 6, 2018**  
**P. I. & I. MOTOR EXPRESS, INC.**, 908 Broadway Avenue, Masury, OH 44438, to haul steel coils (overweight equipment) on Trumbull County roadways.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: GRANT PERMITS – COUNTY ENGINEER**

**6. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa 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.

- **MARY DOWNING**, 407 Champion Avenue East, Warren, OH 44483, to work in the right-of-way of Champion Avenue East (C.H. 200), in order to install 140 feet of 12” storm sewer for address #407. This will be located approximately ½ mile east of SR 45 in Champion Township.

(Continued)

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RE: GRANT PERMITS – COUNTY ENGINEER (Cont'd)

- **VILLAGE ENERGY COOPERATIVE**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Custer Orangeville Road (C.H. 169 C), in order to install a 2” gas mail line This will be located from Drake State Line Road and proceeding north 2,500’ in Hartford Township.
- **AMERICAN TRANSMISSION SYSTEMS, INC., % Scott M. Humphrys**, 76 South Main Street, Akron, OH 44308, to work in the right-of-way of Burnett Street (C.H. 79) in Warren Township, Center World South Road (C.H. 133) in Braceville Township and Warren Burton Road (C.H. 744) in Southington Township, in order to install three (3) drive entrances. The Burnett Street entrance will be located 1,627’ south of Layer Road, the Center World South Road entrance will be located 907’ south of SR 5, and the Warren Burton Road entrance will be located 584’ north of US 422.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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RE: CLOSE ROADS – COUNTY ENGINEER

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

- **HAYNES SOUTH ROAD (T.H. 253) located in Vernon Township;** closing location 1,100’ north of SR 88 between address #6249 and #6281 for culvert replacement.  
**Closing Dates: Wednesday, July 12, 2017**  
**Closing Times: 7 a.m. until 3 p.m.**  
**RECOMMENDED DETOUR:** West on SR 88; Northeast on SR 5
- **MACKEY ROAD (T.H. 645) located in Vienna Township;** closing location 1,225’ south of Warren Sharon Road (C.H. 329) between address #377 and #387 for culvert replacement.  
**Closing Dates: Thursday, July 13, 2017**  
**Closing Times: 7 a.m. until 3 p.m.**  
**RECOMMENDED DETOUR:** South on Warren Sharon Road (C.H. 329); South on Roy Road (T.H. 646); West on Coal Road (T.H. 647)
- **PHELPS ROAD (T.H. 318) located in Bristol Township;** closing location 350’ east of SR 45 between address #1958 and SR 45 for culvert replacement.  
**Closing Dates: Friday, July 14, 2017**  
**Closing Times: 7 a.m. until 3 p.m.**  
**RECOMMENDED DETOUR:** South on State Route 45; East on Hyde Shaffer Road (C.H. 242); North on Mahan Denman Road (T.H. 240)
- **CARSON SALT SPRINGS ROAD (T.H. 72) located in the Village of Lordstown;** closing location 3200’ west of Austintown Warren Road (C.H. 67) between address #494 and #449 for bridge replacement.  
**Closing Dates: Monday, July 24, 2017 through Friday, August 18, 2017**  
**RECOMMENDED DETOUR:** South on Highland Avenue; East on Hallock Young Road; North on Austintown Warren Road (C.H. 67)

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: APPROVE ACTIONS LISTED FOR PY2015  
GIRARD CDBG DOWNTOWN REVITALIZATION  
PROGRAM FOR BRAINARD RIVET COMPANY**

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

**NOTE:** Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. One (1) bid was received by the business/building owner(s) on May 24, 2017. Brainard Rivet Company, owners, selected the low bidder, The Murphy Contracting Company, in the amount of \$18,500.00 to complete the project.

- **To approve a grant in an amount not to exceed \$14,250.00 of the final project cost of \$18,500.00 to BRAINARD RIVET COMPANY, 222 Harry Street, P.O. Box 30, Girard, OH 44420 for the purpose of renovation/rehabilitation work including replacing the internal and external gutter systems. THE MURPHY CONTRACTING COMPANY, 285 Andrews Avenue, Youngstown, OH 44505 will complete the work at BRAINARD RIVET COMPANY, 222 Harry Street, Girard, OH 44420--in accordance with the Ohio Building Code the Ohio Mechanical Code; per the technical specifications prepared by CT Consultants, Inc.**
- **To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), BRAINARD RIVET COMPANY 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, Cantalamessa, Fuda

Nays: None

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

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**RE: AMEND JOURNAL DATED 04/26/17  
APPROVING ACTIONS FOR PY2015  
GIRARD CDBG DOWNTOWN REVITALIZATION  
PROGRAM – AMENDMENT IS NECESSARY TO  
INCREASE THE ORIGINAL AWARD TO  
RAYMOND RAGOZZINE**

**9. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to amend the Journal Action taken by the Board of Trumbull County Commissioners on April 26, 2017, duly recorded in Journal Volume 146, Page 20713 approving the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. AMENDMENT is necessary to increase the original award from \$4,885.00 to \$5,725.00 to include the cost of decking replacement; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. One (1) bid was received by the business/building owner(s) on April 10, 2017. Raymond Ragozzine selected the low bidder, Groover Roofing & Siding, Inc., in the amount of \$4,885.00 to complete the project.

- **To approve a grant in an amount not to exceed \$5,725.00 of the final project cost of \$5,725.00 to RAYMOND RAGOZZINE, 33 West Wilson Avenue, Girard, OH 44420 for the purpose of replacing the northeast gable roof including the removal and replacement of shingles, and replacement of coping and the cost of decking replacement. GROOVER ROOFING & SIDING, 1101 E. Liberty Street, Girard, OH 44420 will complete the work at the Italian Fraternal Home, 33 West Wilson Avenue, Girard, OH 44420--in accordance with the Ohio Building Code and Ohio Mechanical Code, per the technical specifications prepared by CT Consultants, Inc.**

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**RE: AMEND JOURNAL DATED 04/26/17 APPROVING ACTIONS FOR PY2015  
GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM – AMENDMENT IS  
NECESSARY TO INCREASE THE ORIGINAL AWARD TO RAYMOND RAGOZZINE**

- To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), RAYMOND RAGOZZINE, 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, Cantalamessa, Fuda  
Nays: None

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

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**RE: EXECUTE ANNUAL FEDERAL EQUITABLE  
SHARING AGREEMENT AND CERTIFICATION  
REPORT FOR FISCAL YEAR ENDING 2016  
TAG LAW ENFORCEMENT TASK FORCE**

**10. 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 the TAG Law Enforcement Task Force, the ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT and CERTIFICATION REPORT for the Fiscal Year ending December 31, 2016; this action per the recommendation of Captain Tony Villanueva, Commander.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: ADVERTISE FOR BIDS  
PHARMACEUTICAL SERVICES FOR INMATES  
TRUMBULL COUNTY ADULT JUSTICE CENTER**

**11. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to authorize the Board of Trumbull County Commissioners’ Clerk to advertise for sealed bids to provide PHARMACEUTICAL SERVICE (*necessary medications*) for the inmates of the Trumbull County Adult Justice Center, for a two (2) year period, in accordance with the bid specifications; this action per the recommendation of the Trumbull County Sheriff and is subject to the 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: ACKNOWLEDGE/CONCUR WITH  
OHIO DEPARTMENT OF MENTAL HEALTH  
AND ADDICTION SERVICES' APPOINTMENT  
MS. VIRGINIA CLUSE AS MEMBER-  
TRUMBULL COUNTY MENTAL HEALTH AND  
RECOVERY BOARD**

**12. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' appointment of MS. VIRGINIA CLUSE as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term commencing July 11, 2017 and ending June 30, 2021.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: ACKNOWLEDGE/CONCUR WITH  
OHIO DEPARTMENT OF MENTAL HEALTH  
AND ADDICTION SERVICES' APPOINTMENT  
MS. CAROL ANNE HENDERSON AS MEMBER-  
TRUMBULL COUNTY MENTAL HEALTH AND  
RECOVERY BOARD**

**13. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to acknowledge and concur with the Ohio Department of Mental Health and Addiction Services' appointment of MS. CAROL ANNE HENDERSON as a Member of TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term commencing July 11, 2017 and ending June 30, 2021.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: EXECUTE PUBLIC NOTICE OF COMMENCEMENT  
TO AMERICAN CONTRACTING, INC. FOR THE  
TRU-1<sup>ST</sup> 2017 COUNTYWIDE ROAD IMPROVEMENTS  
YEAR 2016 ROAD IMPROVEMENTS PROGRAM  
PHASE 1**

**14. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the Public Notice of Commencement to AMERICAN CONTRACTING, INC., 3651 Leharps Road, Youngstown, OH 44515 for the TRU-1<sup>ST</sup> 2017 COUNTYWIDE ROAD IMPROVEMENTS, Year 2016 Trumbull County Road Improvement Program, Phase 1. *The Public Notice of Commencement shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Engineer 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: COMMISSIONERS TO JOIN WITH PROSECUTING ATTORNEY TO FILE APPLICATION WITH THE COURT OF COMMON PLEAS FOR APPOINTMENT OF ATTORNEY MATTHEW J. BLAIR AS COUNSEL FOR COUNTY ENGINEER IN CONNECTION WITH STATE EMPLOYMENT RELATIONS TO AN UNFAIR LABOR PRACTICE CHARGE**

**15. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to authorize the Board of Trumbull County Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Court of Common Pleas for the appointment of Attorney Matthew J. Blair as legal counsel for the Trumbull County Engineer, Randy L. Smith, in connection with State Employment Relations Board Case Number 2017-ULP-06-0106, an unfair labor practice charge brought by the Ohio Civil Service Employee’s Association, AFSCME, Local 11, AFL-CIO.

**NOTE:** Attorney Blair is also an employee of the Trumbull County Engineer, and has prior knowledge of the facts and history of both of this matter. Moreover, because he is also an employee of the Engineer, his representation will be undertaken at no additional cost to Trumbull County.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: TRANSFER MONIES**

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-401-080-3020-7000</b> Interfund Transactions Metro Sewer Replacement	<b>01-426-3020-13010</b> Transfers In Brookfield WWT Plant Cap Imp	<b>\$ 12,000.00</b>
<b>01-601-030-3020-7000</b> Interfund Transactions Metro Sewer Replacement	<b>01-443-3027-13010</b> Transfers In Little Squaw Creek Interceptor	<b>\$250,000.00</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>

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RE: TRANSFER MONIES (Cont'd)

FROM:	TO:	AMOUNT:
<b>01-606-030-3030-7000</b> Interfund Transactions Brookfield Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 22,284.00</b>
<b>01-607-030-3030-7000</b> Interfund Transactions Champion Water District	<b>01-600-3000-13010</b> Transfers In Sanitary Engineers	<b>\$ 41,898.00</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>
<b>01-001-020-1000-7033</b> 911 Operations General Fund	<b>01-039-1097-13010</b> Transfers In 911 Emergency Systems	<b>\$1,000,000.00</b>

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

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

**BROOKFIELD WWT PLANT CAPITAL IMPROVEMENT**

<b>01-426-080-3020-5600</b>	Professional Services	<b>\$ 12,000.00</b>
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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:
<b>01-002-030-1720-6500</b> Retainage Auto Reg & Gas Tax	<b>01-002-030-1710-5300</b> Maintenance Materials Auto Reg & Gas Tax	<b>\$ 10,000.00</b>
<b>01-910-130-9600-6400</b> Taxes, Levies, Assess. & Claims Cigarette Tax	<b>01-910-130-9600-6500</b> Refunds & Reimbursements Cigarette Tax	<b>\$ 125.00</b>
<b>01-001-011-4200-5201</b> Office Supplies Board of Elections	<b>01-001-011-4200-5703</b> Travel & Expense Board of Elections	<b>\$ 500.00</b>
<b>01-001-011-4200-5214</b> Operation Supplies Board of Elections	<b>01-001-011-4200-5703</b> Travel & Expense Board of Elections	<b>\$ 2,130.00</b>
<b>01-001-020-1400-5216</b> Books Sheriff	<b>01-001-020-1400-5301</b> Vehicle Maintenance Sheriff	<b>\$ 53.12</b>
<b>01-001-020-1400-5206</b> Uniform Sheriff	<b>01-001-020-1400-5421</b> Safety Equipment Sheriff	<b>\$ 2,916.23</b>
<b>01-001-020-1400-5216</b> Books Sheriff	<b>01-001-020-1400-5530</b> Mailing Services Sheriff	<b>\$ 100.00</b>
<b>01-127-020-2030-5200-16</b> Supplies Smart Ohio Pilot Fund	<b>01-127-020-2030-5500-16</b> Contracted Services Smart Ohio Pilot Fund	<b>\$ 1,694.73</b>
<b>01-127-020-2030-5400-16</b> Capital Outlay Smart Ohio Pilot Fund	<b>01-127-020-2030-5500-16</b> Contracted Services Smart Ohio Pilot Fund	<b>\$ 4,156.31</b>
<b>01-127-020-2030-5200-17</b> Supplies Smart Ohio Pilot Fund	<b>01-127-020-2030-5500-17</b> Contracted Services Smart Ohio Pilot Fund	<b>\$ 24,639.07</b>
<b>01-127-020-2030-5400-17</b> Capital Outlay Smart Ohio Pilot Fund	<b>01-127-020-2030-5500-17</b> Contracted Services Smart Ohio Pilot Fund	<b>\$ 18,000.00</b>
<b>01-127-020-2030-5700-17</b> Travel & Expense Smart Ohio Pilot Fund	<b>01-127-020-2030-5500-17</b> Contracted Services Smart Ohio Pilot Fund	<b>\$ 83.21</b>
<b>01-601-030-3020-7000</b> Interfund Transactions Metro Sewer District	<b>01-601-030-3020-6500</b> Refunds & Reimbursements Metro Sewer District	<b>\$ 50,000.00</b>
<b>01-443-080-3027-6300</b> Judgments & Damages Little Squaw Creek Interceptor	<b>01-443-080-3027-5600</b> Professional Services Little Squaw Creek Interceptor	<b>\$250,000.00</b>

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: ADOPT RESOLUTION FOR WATER POLLUTION CONTROL LOAN FUND AGREEMENT FOR THE SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT – NO. 12-S-07**

**19. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa to adopt a Resolution authorizing Frank S. Fuda, President of the Board of Trumbull County Commissioners, to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of the County of Trumbull for planning, design, and/or construction of the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07; in the amount of \$619,804.00 and designating a dedicated repayment source for the loan.

**RESOLUTION**

**WHEREAS**, the County of Trumbull seeks to upgrade its existing wastewater facilities; and

**WHEREAS**, the County of Trumbull intends to apply for Water Pollution Control Loan Funds (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

**WHEREAS**, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Trumbull County, Ohio:

**Section 1.** That Frank S. Fuda be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design, and/or construction of wastewater facilities on behalf of the County of Trumbull, Ohio.

**Section 2.** That the dedicated source of repayment will be user charges from benefited property owners.

**Section 3.** That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

**Section 4.** That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

***Comments:***

***The Commissioners presented Danette Palmer of Homes for Kids, the fiscal agent for a local forever family, a check in the amount of \$588.00 for May 2017 Dress Down Month. Commissioner Fuda thanked the employees of Trumbull County for their generous donations. Danette spoke about what the proceeds would go towards and thanked the Commissioners and employees.***

***Commissioner Fuda questioned Al Devengencie about the status of the elevator in the Administration Building being repaired. He voiced his concern about senior or disabled citizens getting to the second floor during tax season. Al Devengencie commented that the company the county is contracted with is looking for the parts but is having issues due to the age of the elevator. Al presented the Commissioners with a proposal for repairs from another company.***

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*Commissioner Fuda commented on the need for the Commissioners to schedule a meeting with the Auditor to discuss potential budget cuts in the county. Commissioner Polivka said that the meeting has been rescheduled with for the Budget Review Committee to meet with the Commissioners on August 3, 2017 and that Auditor Biviano should be invited to attend.*

*Commissioner Fuda thanked Julie Green for her hard work obtaining grants for the county.*

*Julie Green commented that she would be sending out correspondence regarding upcoming grants that have recently been awarded.*

*A lengthy discussion ensued between the Commissioners and Carl Clemens regarding the state of transportation for the County. Mr. Clemens has concerns regarding communication issues and complaints. He said that the Commissioners should listen to the riders not just the providers.*

*Mr. Mott commented on a regional sewer development plan for Mahoning, Trumbull, and Portage Counties. The Commissioners asked that Gary Newbrough from the Sanitary Engineers Department get in contact with Mr. Mott to look into possibilities.*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of July 20, 2017, and to meet again in Regular Session on July 26, 2017.

Yeas: Polivka, Cantalamessa, Fuda,  
Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

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FRANK S. FUDA, PRESIDENT

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MAURO CANTALAMESSA, COMMISSIONER

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DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK