

Week of July 31, 2017

Meeting of August 2, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 2nd day of August 2017, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated July 25, 2017 and the Regular Meeting dated July 26, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: LIQUOR PERMIT

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

TRANSFER CLASSES D1, D2, D3

FROM:	BRISTOLWOOD COUNTRY CLUB, INC. & 9 HOLE GOLF COURSE 7108 State Route 45, P.O. Box 50159 Bristol Township Bristolville, OH 44402
TO:	QUINNSWAY CLUB LLC & 9 HOLE GOLF COURSE 7108 State Route 45 Bristol Township Bristolville, OH 44402

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: "EXTEND" ROAD CLOSING
PRINDLE BOOTH ROAD-VIENNA TOWNSHIP**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to grant permission to the Trumbull County Engineer to 'Extend' the Closing of the Road listed—due to the need for further extensive work on the Vienna #2 Bridge; this action per the recommendation of the Trumbull County Engineer.

- **PRINDLE BOOTH ROAD (T.H. 33) aka Pleasant Valley Road located in Vienna Township;** closing location between Smith Stewart Road (T.H. 162) and Oriel Rogers Road (T.H. 47) for replacement of Vienna #2 Bridge.

Extension Effective: Road closed through Friday, August 4, 2017

RECOMMENDED DETOUR: East on Stewart Road (T.H. 162); South on State Route 193; West on Tibbetts Wick Road (C.H. 28)

NOTE: The Board of Commissioners approved closing the road on May 3, 2017, duly recorded in Journal Volume 146, Page 20731.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County Roadways, requested by STEEL TRANSPORT, INC., 8055 Highland Point Parkway, Macedonia, OH 44056. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2017-032**
Effective: July 20, 2017 through July 20, 2018

- **Permit Nos.: 2017-033, 2017-034**
Effective: July 25, 2017 through July 25, 2018

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: GRANT ‘SPECIAL ANNUAL SUPPLIER FLEET PERMITS’ FOR FLEET VEHICLES TO TRANSPORT AGGREGATE, CONCRETE, CONSTRUCTION GOODS OR OTHER LIKE MATERIALS ON COUNTY ROADWAYS

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the ‘Special Annual Supplier Fleet Permits’ for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County Roadways requested by the companies listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on each permit.

➤ **Permit No.: 004 2017**

RAE TRUCKING, 1105 Housel Craft Road, Bristolville, OH 44402 to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*) to sites located upon load posted County roadways.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE ADDENDUM #1 (ATTACHMENT A) TO THE MEMORANDUM OF UNDERSTANDING WITH FIRSTENERGY FOR UPGRADES AND/OR IMPROVEMENTS TO THE INFRASTRUCTURE OF THE POWER LINES ALONG AND/OR ACROSS VARIOUS ROADWAYS AND BRIDGES THROUGHOUT TRUMBULL COUNTY—ADDENDUM #1 (ATTACHMENT A) IS NECESSARY TO ADD ADDITIONAL ROADWAYS

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Addendum #1 (Attachment A) to the Memorandum of Understanding by and between Trumbull County and FirstEnergy, 76 South Main Street, Akron, OH 44308, for the purpose of FirstEnergy making upgrades and/or improvements to the infrastructure of the power lines along and/or across various roadways and bridges throughout Trumbull County—Addendum #1 (Attachment A) is necessary to add additional roadways to Memorandum of Understanding and will replace original Attachment “A”; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original Memorandum of Understanding on June 21, 2017, Journal Volume 146, Page 20846.

SPECIAL NOTE: The County Engineer’s Department has determined that the original liability insurance and cash bond is sufficient to cover these additional roadways.

❖ **FirstEnergy provided the following documents with original submission:**

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

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Addendum #1 recorded on Journal Page(s)_____.)

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RE: GRANT PERMIT

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

- UTILITIES CONSTRUCTION CO., 645 South Green Road, South Euclid, OH 44121, to open cut & work in the right-of-way of Tibbetss Wick Rd. (C.H. 28A), in order to install 95' of (3) 4" conduits. This will be located at the intersection of Gardenland Street in Weathersfield Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: MODIFY SERVICE AREA AGREEMENT BETWEEN COMMISSIONERS AND CITY OF NEWTON FALLS TO PROVIDE WATER SERVICE TO RESIDENTS OF BRACEVILLE TOWNSHIP-MODIFICATION WILL EXPAND BOUNDARIES OF BRACEVILLE PUBLIC WATER SYSTEM AND INCREASE THE MAXIMUM AMOUNT OF WATER SUPPLIED

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to modify the Service Area Agreement between the Board of Trumbull County Commissioners and the City of Newton Falls, Ohio to provide water service to residents of Braceville Township. Modification is necessary to expand the boundaries of the Braceville Public Water System and increase the maximum amount of water supplied to the district from 50,000 gallons per day to 250,000 gallons per day to supply bulk water to the proposed Blueprint to Prosperity Waterline Initiative Project No. 5-W-15; this action per the recommendation of the Trumbull County Sanitary Engineer and subject to the approval of the Trumbull County Prosecutor's Office.

NOTE: The Board of Commissioners approved the Service Area Agreement between the Board of Commissioners and the City of Newton Falls, Ohio on May 25, 2005, duly recorded in Journal Volume 123, Page 10936.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE AMENDMENT NO. 1 TO INCREASE ORIGINAL AWARD TO BRAINARD RIVET COMPANY REGARDING PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Amendment No. 1 to the original award to BRAINARD RIVET COMPANY, 222 Harry Street, P.O. Box 30, Girard, OH 44420 relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. Amendment No. 1 is necessary to increase the award from \$14,250.00 to \$16,440.00 for the purpose of providing an alternate solution to the original scope of work which includes 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; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners authorized the original award to Brainard Rivet Company in the amount of \$14,250.00 on July 20, 2017, duly recorded in Journal Volume 146, Page 20927.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: APPROVE LETTER OF SUPPORT CONCURRING WITH THE BROOKFIELD TOWNSHIP TRUSTEES' LETTER TO THE OHIO DEPARTMENT OF NATURAL RESOURCES AND HIGHLAND FIELD SERVICES, LLC. REQUESTING A PUBLIC MEETING TO DISCUSS CONCERNS REGARDING PROPOSED INJECTION WELLS OFF OF STATE ROUTE 7 LOCATED IN BROOKFIELD TOWNSHIP

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a Letter of Support concurring with the Brookfield Township Trustees' letters to the Ohio Department of Natural Resources and Highland Field Services, LLC. requesting a public meeting to discuss concerns regarding the proposed brine injections well off of State Route 7, Parcels 03-602341 and 03-602342, Brookfield Township, Section 33 and 40, in Trumbull County, Ohio.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Letter of Support recorded on Journal Page(s)_____.)

RE: TRANSFER MONIES

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

FROM:	TO:	AMOUNT:
02-958-040-4900-7200 Interfund Reimbursement Camp/Parks	02-950-040-13010 Transfers In-Pay In Code Board of Health	\$ 2,150.55
02-960-040-4900-7200 Interfund Reimbursement Swimming Pool	02-950-4900-13010 Transfers In-Pay-In Code Board of Health	\$ 18,183.50
01-804-011-1300-7000 Interfund Transaction Law Enforcement Trust	01-205-1300-13010 Pay-In Code Drug Prosecution Unit Fund	\$ 3,147.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

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

TUBERCULOSIS CONTROL UNIT		
02-979-040-4900-5500	Contracted Services	\$ 6,000.00
SWIMMING POOL		
02-960-040-4900-7200	Interfund Reimbursement	\$ 6,198.50

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: AMENDED CERTIFICATE NO. 19-2017
COUNTY BUDGET COMMISSION

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 19-2017, for the fiscal year beginning January 1, 2017, dated August 2, 2017, increasing appropriations in the funds listed:

- Fund 960 – Swimming Pool

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-001-020-1400-5527 Shredding Sheriff	01-001-020-1400-5611 Medical Sheriff	\$ 10.36
01-001-020-1400-5216 Reference Supplies Sheriff	01-001-020-1400-5611 Medical Sheriff	\$ 33.85
01-001-020-1400-5210 Ammunition Sheriff	01-001-020-1400-5611 Medical Sheriff	\$ 26.79
01-001-011-1300-5216 Supplies Prosecutor's Office	01-001-011-1300-6210 Transcript Prosecutor's Office	\$ 48.00
02-958-040-4900-5700 Travel Parks/Camps	02-958-040-490-7200 Interfund Reimbursement Parks/Camps	\$ 450.55
02-960-040-4900-5129 Salaries Swimming Pool	02-960-040-4900-7200 Interfund Reimbursement Swimming Pool	\$ 280.00
02-960-040-4900-5151 PERS Swimming Pool	02-960-040-4900-7200 Interfund Reimbursement Swimming Pool	\$ 180.00
02-960-040-4900-5154 Workers Comp Swimming Pool	02-960-040-4900-7200 Interfund Reimbursement Swimming Pool	\$ 28.00
02-960-040-4900 Medicare Swimming Pool	02-960-040-4900-7200 Interfund Reimbursement Swimming Pool	\$ 20.00

Continued

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RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
02-960-040-4900-5700 Travel Swimming Pool	02-960-040-4900-7200 Interfund Reimbursement Swimming Pool	\$ 1,000.00
02-960-040-4900-6800 Miscellaneous Swimming Pool	02-960-040-4900-7200 Interfund Reimbursement Swimming Pool	\$ 185.00
01-001-012-2520-5201 Supplies Central District Court	01-001-012-2520-6220 Court Costs & Investigation Central District Court	\$ 6.00
01-001-012-2020-5203 Postage Jury Commission	01-001-012-2020-5214 Operation Supplies Jury Commission	\$ 475.00
04-980-060-8200-6800 Miscellaneous Soil Conservation	004-980-060-8200-5400 Capital Outlay Soil Conservation	\$ 3,500.00
01-001-012-2520-5522 Contracted Services Central District Court	01-001-012-2520-5703 Travel & Expense Central District Court	\$ 146.15
01-012-050-4600-5500 Contracted Services Children Services	01-012-050-4624-5500 Contracted Services Children Services	\$ 40,000.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

Gary Newbrough passed out an invitation to the Commissioners inviting them to attend the dedication ceremony for Allison Avenue Sanitary Sewer Project that was recently completed.

Invitation recorded on Journal Page(s)_____.)

Trumbull County resident, Keith Callahan, spoke about the tar and chip process used to repair roads located in Newton Township. He said stones were brushed into the yards of residents.

Jack Simon addressed concerns regarding Mr. Callahan's complaint and explained the chip and seal process.

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RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Fuda, to adjourn the Regular Meeting of August 2, 2017, and to meet again in Regular Session on August 9, 2017.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

FRANK S. FUDA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK