

Week Beginning August 14, 2017

Meeting August 16, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 16th 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

The Assistant Clerk announced that the Commissioners will review the Petition for the Proposed Annexation of approximately 444.903 acres of land from Newton Township and Braceville Township to the Village of the City of Newton Falls, Ohio, at the next Commissioners' Meeting that will be held on August 23, 2017, at 12:00 p.m. The Petition was filed with the Clerk of the Board of Commissioners on July 10, 2017, utilizing the Special Procedure of the Ohio Revised Code Section 709.023, et seq.

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated August 8, 2017 and the Regular Meeting dated August 9, 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: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
VETERANS SERVICE COMMISSION/OFFICE
JULY 2017**

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 JULY 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: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL – JULY 2017**

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

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

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: LIQUOR PERMIT

5. 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.

CLASSES D1, D3

NEW:	CHIPOTLE MEXICAN GRILL OF COLORADO LLC d/b/a CHIPOTLE MEXICAN GRILL 3171 NE Corner of Elm Road & Millennium Boulevard Bazetta Township Cortland, OH 44410
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Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: APPROVE EMPLOYMENT TRANSFER
OF MICHELLE GOSS TO POSITION OF
CHIEF DEPUTY DOG WARDEN
DOG KENNEL DEPARTMENT**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MICHELLE GOSS from the position of Deputy Dog Warden with the Trumbull County Dog Kennel, Pay Range 4 (4 years) to the position of CHIEF DEPUTY DOG WARDEN with the Dog Kennel Department, Pay Range 8 (4 years), effective August 14, 2017. *This action is pursuant to the authorized Job Posting; per the recommendation of the Trumbull County Human Resources Department.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: AWARD PROPOSAL
ROLFE BROTHERS PAINTING FOR
PAINTING AND FRAMING OF AREAS IN
THE JUVENILE DETENTION CENTER AND
TRUMBULL COUNTY FAMILY COURT**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by ROLFE BROTHERS PAINTING, 1807 Niles Road, S.E., Warren, OH 44484 in the total amount of \$19,610.00 (\$17,370.00/labor and \$2,240.00/supplies) for all necessary labor, supplies, materials and equipment for painting of specified detention doors and framing in Trumbull County Juvenile Detention Center areas as well as areas of the Trumbull County Family Court located at 220 South Main Avenue, Warren, OH 44482, as stated in the proposal. The Trumbull County Family Court Judges have agreed to pay for one-half of the total labor cost in the amount of \$8,685.00—to be paid for from the Court’s Fund No. 01-056- 012-2110-5506. The balance of the total proposal cost in the amount of \$10,925.00 will be payable by the Board of Trumbull County Commissioners from Fund No. 01-001-011-1030-5506.; this action per the recommendation of James J. Misocky, Esq., Trumbull County Administrator of Special Projects.

SPECIAL NOTE: *The Board of Trumbull County Commissioners wishes to express their gratitude to the Honorable Judge Pamela A. Rintala and the Honorable Judge Sandra Stabile Harwood for their financial cooperation with this project.*

OTHER PROPOSAL SUBMITTED

COMPANY	AMOUNT
MASTERPIECE PAINTING COMPANY, INC. 564 Washington Street, N.E. Warren, OH 44483	\$24,255.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: APPROVE LEASE OF BETWEEN COMMISSIONERS
AND DEPARTMENT OF JOB AND FAMILY SERVICES
FOR PARK PORTER BUILDING**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the ‘Lease’ by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES for occupancy of the building and land located at 280 North Park Avenue, Warren, Ohio 44481-1109; (commonly known as the Park Porter Building), for a term of five (5) years commencing on July 1, 2017 and ending June 30, 2022—with a mutual renewal option for an additional five (5) years commencing on July 1, 2022—if such renewal is approved by the State Department of Job and Family Services and federal funding is available. The rental fee is established through an independent study conducted by Maximus, Inc., Ohio North Office, 70 W. Erie Street, Suite #260, Painesville, OH 44077. *A copy of the Lease and Report by Maximus, Inc. shall be recorded on the Journal for record purposes;* this action per the recommendation of James J. Misocky, Esq., Trumbull County Administrator of Special Projects.

➤ **Based on the information presented, Maximus, Inc. certifies that the calculated rental fees for the Park Porter Building Lease are as follows:**

	ANNUAL RATE	MONTHLY RATE
July 1, 2017 thru June 30, 2018	\$324,519.00	\$27,043.25
July 1, 2018 thru June 30, 2019	\$226,106.00	\$18,842.17
July 1, 2019 thru June 30, 2020	\$222,306.00	\$18,525.50
July 1, 2020 thru June 30, 2021	\$217,306.00	\$18, 108.83
July 1, 2021 thru June 30, 2022	\$212,056.00	\$17,671.33

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: AWARD PROPOSAL
PRECISION INDUSTRIAL SERVICES
PREPARATION & INSTALLATION OF
TRUMBULL COUNTY JAIL KITCHEN FLOOR**

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by PRECISION INDUSTRIAL SERVICES, 2445 Parliament, Toledo, OH 43617, in the amount of \$33,449.25—to be paid for from Fund No.01-463-080-1000-5400 for the preparation and installation of 3/16 inch solid color urethane concrete with aliphatic urethane concrete topcoat with anti-slip texture (resinous floor) in the Trumbull County Jail Kitchen areas for approximately 2,541 square feet and includes 617 lineal fee of 6 inch integral cove base at the perimeter—this action is required for compliance with the health and safety regulations for the operation of the Trumbull County Jail Kitchen and Food Service Operations; this action per the request of Sheriff Paul S. Monroe and Chief Deputy Joseph Dragovich.

NOTE: Precision Industrial Services' pricing is pursuant to State Term Schedule STS 721 MMA 7443.

OTHER PROPOSAL SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
STEEL VALLEY CONSTRUCTION LLC 135 Pine Avenue, S.E., Suite #203 Warren, OH 44481	\$49,440.00

The Commissioners commented that the jail kitchen has been a safety hazard for some time and needed to be fixed as soon as possible. The Maintenance Department will be saving the County around \$10,000.00. The Commissioners thanked the Sheriff's Office and the Maintenance Department for their continued cooperation.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: APPROVE ENTERPRISE ZONE AGREEMENT
OHIO STAR FORGE COMPANY LOCATED IN
CHAMPION TOWNSHIP**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Enterprise Zone Agreement for OHIO STAR FORGE COMPANY. The company is requesting tax incentives of sixty (60) percent for ten (10) years for the construction of a new expansion facility 15,000 square feet located 4000 Mahoning Avenue, N.W., Warren, Ohio 44483.

➤ **This project includes the following investments:**

	Minimum	Maximum
Additions/New Construction	\$ 1,014,000	\$ 1,187,000
Improvements to Existing Building	\$ 20,000	\$ 40,000
Machinery and Equipment	\$ 2,829,000	\$ 3,035,000
New Furniture and Fixtures	\$ 20,000	\$ 40,000
Inventory	\$ 273,000	\$ 313,000
TOTAL NEW PROJECT INVESTMENTS	\$ 4,156,000	\$ 4,615,000

Champion Township Trustees approved tax incentives of sixty (60) percent for ten (10) years at its meeting on Monday, August 14, 2017. The company plans to add seven (7) new full-time jobs within three (3) years at the project site; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

The Commissioners discussed the benefits to the County and economic development by retaining and enhancing local businesses. Ohio Star Forge Company has previously exceeded expectations with previous Enterprise Zone Agreements.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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RE: GRANT 'SPECIAL HAULING PERMIT' TO HAIL STEEL COILS ON COUNTY ROADS

11. 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 STEEL TRANSPORT, INC., 8055 Highland Pointe, Macedonia, OH 44056. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: 2017-039**
Permit Effective: August 8, 2017 through August 8, 2018

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: GRANT 'QUARTERLY OPERATOR FLEET PERMIT' – COUNTY ENGINEER

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the 'Quarterly Operator Fleet Permit' to travel upon load posted Trumbull County Roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by P.Y. LOGGING, INC., 8961 N. Girdle Road, Middlefield, OH 44062. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: QF-001-2014**
Permit Effective: August 8, 2017 through November 8, 2017

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: GRANT 'SPECIAL HAULING PERMIT' TO MOVE OVERWEIGHT EQUIPMENT OVER COUNTY ROADS

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the 'Special Hauling Permit' to Move Overweight Equipment over Trumbull County Roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: 906**
DIAMOND STEEL CONSTRUCTION COMPANY, P.O. Box 156, North Lima, OH 44452; to haul or move overweight equipment over Elm Road (C.H. 328) in Howland Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: ADVERTISE FOR BIDS
MILL STREET AND SUPREME STREET ROADWAY
AND WATERLINE IMPROVEMENTS PROJECT**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge receipt and concur with the Trumbull County Engineer to approve the Proposal for the TRU-T.H. 1105 MILL STREET and T.H. 1106 SUPREME STREET ROADWAY AND WATERLINE IMPROVEMENTS; AND to authorize the Board of Commissioners' Clerk to advertise for sealed bids for the MILL STREET AND SUPREME STREET ROADWAY AND WATERLINE IMPROVEMENTS PROJECT. The proposed project includes the improvement of 716 feet of Mill Street and 215 feet of Supreme Street in Howland Township by installation of waterline, curb replacement, drainage improvements, roadway widening and resurfacing; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: AMEND ACTION TAKEN ON 10/27/1972
TO EXPAND THE BOUNDARIES OF THE
METROPOLITAN SEWER DISTRICT AND
INCLUDE UNINCORPORATED AREAS**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 27, 1972, duly recorded in Journal Volume 67, Page(s) 23-26 creating the TRUMBULL COUNTY METROPOLITAN SEWER DISTRICT hereinafter, the "District" AND to expand the existing boundaries of said District thereby including all unincorporated areas within the following:

Beginning at a point which is the southwest corner of the boundary between Braceville Township and extending north along the western boundaries of Braceville Township, Southington Township, Farmington Township and Mesopotamia Township to a point at the northwest corner of Mesopotamia Township.

Thence, west upon the northern boundaries of Mesopotamia Township, Bloomfield Township, Greene Township, Gustavus Township and Kinsman Township to a point which is the northeast corner of Kinsman Township;

Thence, south along the eastern boundaries of Kinsman Township and Vernon Township to a point which is the southeast corner of Vernon Township;

Thence, west along the southern boundary of Vernon Township and Johnston Township to a point which is the southwest corner of Johnston Township;

Thence, north along the western boundary of Johnston Township to a point which is the northeast corner of Johnston Township;

Thence, west along the southern boundaries of Greene Township and Bloomfield Township to a point which is the southwest corner of Bloomfield Township;

Thence, south along the western boundaries of Farmington Township, Southington Township and Braceville Township to a point which is the southeast corner of Braceville Township;

Thence, west along the southern boundary of Braceville Township to the place of beginning.

SPECIAL NOTE: The amendment of the boundaries of the District as set forth above shall be retroactive to January 1, 2008 and all water or sanitary sewer infrastructure created subsequent to the date aforesaid shall be deemed to have been within the District; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: NON-REIMBURSABLE EXTENSION AGREEMENT
EXTENSION OF A WATERLINE WITH
JB ENTITIES, LLC – COUNTY PROJECT NO. 3-W-17**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Waterline, in accordance with the Ohio Revised Code Section 307.73, with JB ENTITIES, LLC on Pinehurst Drive, Howland Township, Howland Water District, known as County Project No. 3-W-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: DETAILED WATER DRAWINGS
JB ENTITIES, LLC – EXTENSION OF A
WATERLINE –COUNTY PROJECT NO. 3-W-17**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Detailed Water Drawings of JB ENTITIES, LLC for the Extension of a Waterline on Pinehurst Drive, Howland Township, Howland Water District, known as County Project No. 3-W-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to approval of the Ohio Environmental Protection Agency.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: NON-REIMBURSABLE EXTENSION AGREEMENT
EXTENSION OF A SANITARY SEWER WITH
JB ENTITIES, LLC – COUNTY PROJECT NO. 3-S-17**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Sanitary Sewer, in accordance with the Ohio Revised Code Section 307.73 with JB ENTITIES, LLC on Pinehurst Drive, Howland Township, Mosquito Creek Sewer District, known as County Project No. 3-S-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: DETAILED SEWER DRAWINGS
JB ENTITIES, LLC – EXTENSION OF A
SANITARY SEWER –COUNTY PROJECT NO. 3-S-17**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Detailed Sewer Drawings of JB ENTITIES, LLC for the Extension of a Sanitary Sewer on Pinehurst Drive, Howland Township, Mosquito Creek Sewer District, known as County Project No. 3-S-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to approval of the Ohio Environmental Protection Agency.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: ADOPT RESOLUTION HONORING
MRS. KAREN OSBORNE UPON HER
RETIREMENT – DEPT. OF JOB &
FAMILY SERVICES**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution honoring MRS. KAREN OSBORNE for her outstanding contributions and dedicated service to Trumbull County, especially her devotion and expertise to the DEPARTMENT OF JOB AND FAMILY SERVICES. MRS. OSBORNE will be retiring effective September 30, 2017—with over thirty-one (31) years of service to the residents of Trumbull County. The Board of Commissioners joins Attorney John Gargano, Director of the Department of Job and Family Services, and fellow coworkers in paying a fond farewell to KAREN and wishes her many years of happiness, good health, and relaxation for which she is most deserving.

KAREN WILL BE GREATLY MISSED!

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: APPROVE RENEWAL
‘CITIZEN PARTICIPATION POLICY’ FOR
TRUMBULL COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM
PROGRAM YEAR 2017**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Renewal of the “CITIZEN PARTICIPATION POLICY” for the Trumbull County Community Development Block Grant Program for Program Year 2017, effective September 1, 2017; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute said Renewal. The “Citizen Participation Policy” is a required element of the County’s Community Development Block Grant (CDBG) Program. The Trumbull County Grants Manager is responsible for carrying out public outreach activities related to the CDBG Program. The Policy ensures that all Trumbull County residents have access to information pertaining to the County’s CDBG Programs—particularly those programs that target low and moderate-income persons, as well as a detailed procedural process as defined within the policy for registering citizen complaints; the “Citizen Participation Policy” is an annual policy that is reviewed, revised, and renewed each program year; this action per the recommendation of the Trumbull Grants Manager and subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: *All of the referenced documents in the “Citizen Participation Policy” are located in the office of the Trumbull County Grants Manager, 106 High Street, N.W., 4th Floor, Warren, OH 44481 and the Trumbull County Commissioners’ Office, 5th Floor, County Administration Building, 160 High Street, N.W. Warren, Ohio 44481, and can be viewed between the hours of 8:30 a.m. and 4:30 p.m., daily—except on legal holidays and weekends.*

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: AMEND ACTION TAKEN ON 5/10/17
PY2015 GIRARD CDBG DOWNTOWN
REVITALIZATION PROGRAM-
AMENDMENT DECREASES AWARD
TOCHTENHAGEN BROTHERS MOTORS, INC.**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Amendment No. 3 to the original award to TOCHTENHAGEN BROTHERS MOTORS, INC. 987 Woodlawn Avenue, Girard, OH 44420, relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. Amendment No. 3 is necessary to decrease the award from \$8,830.00 to \$7,385.00 due to the contractor's inability to obtain the required door to complete the job by the August 31, 2017 deadline for the grant. Therefore, the installation of the door will be non-performed. The State of Ohio Development Services Agency will not allow an extension on this grant for any reason; this action per the recommendation of the Trumbull County Grants Manager.

NOTE: The Board of Commissioners authorized the original grant award to Tochtenhagen Brothers in the amount of \$3,625.00 on May 10, 2017, duly recorded in Journal Volume 146, Page 20755. On June 21, 2017, duly recorded in Journal Volume 146, Page 20849, the Commissioners approved Amendment No.1 increasing the grant award from \$3,625.00 to \$7,250.00 for additional work. On July 26, 2017, duly recorded in Journal Volume 146, Page 20944, the Commissioners approved Amendment No. 2 increasing the grant award from \$7,250.00 to \$8,830.00.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: AMEND ACTION TAKEN ON 8/9/17
PY2015 GIRARD CDBG DOWNTOWN
REVITALIZATION PROGRAM-
AMENDMENT INCREASES AWARD
THE K OF C HOME COMPANY,
A CORPORATION**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Amendment No. 1 to the original award to THE K OF C HOME COMPANY, A Corporation, 122 South State Street, Girard, OH 44420 relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. Amendment No. 1 is necessary to increase the grant award from \$9,954.00 to \$11,934.50 to reflect additional work being done by BOAK & SONS, INC., 75 Victoria Road, Youngstown, OH 44515-2023 for the roof repair project including stripping an additional 235 linear feet of seams and replacing all old patch work with new; this action per the recommendation of the Trumbull County Grants Manager, the Project Consultant, CT Consultants, Inc. and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners authorized the original grant award to The K of C Company, A Corporation, in the amount of \$9,954.00 on August 9, 2017, duly recorded in Journal Volume 146, Page 21005.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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RE: ESTABLISH CREATION OF LOCAL GOVERNMENT SAFETY GRANT FUND NO. 112 –GRANTS MANAGER

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the LOCAL GOVERNMENT SAFETY GRANT FUND to be known as FUND NO. 112—for use by the Trumbull County Grants Manager. Funds will be used to implement the Local Government Safety Capital Grant Program in collaboration with the City of Warren and the purchase of surveillance equipment.

NOTE: The Board of Commissioners authorized the implementation of the Local Government Safety Capital Grant Program on December 28, 2016, duly recorded in Journal Volume 145, Page 20399.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

25. 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:
01-204-030-5120-7200-16 Interfund Reimbursement CDBG Formula Grants	01-001-5100-09611 Pay-in-Code CDBG Formula Grants	\$ 15,000.00
01-921-011-1100-7100 Undivided Sales Tax Bond Indebtedness-Transfer Out	01-301-1100-13060 General Bond Fund Sales Tax-Transfer In	\$ 39,805.58

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-001-120-1000-6810 Contingencies General Fund	01-001-020-1610-5611 Medical General Fund-Coroner	\$ 20,000.00
01-001-120-1000-6810 Contingencies General Fund	01-001-020-1610-5616 Autopsy Services General Fund-Coroner	\$ 25,000.00
01-463-080-1000-5600 Professional Services Building & Equipment Improv.	01-463-080-1000-5400 Capital Outlay Building & Equipment Improv.	\$ 33,449.25

(Continued)

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-039-020-1097-5500 Contracted Services 911 Emergency Systems	01-039-020-1097-5155 Unemployment Compensation 911 Emergency Systems	\$ 1,000.00
01-010-020-1080-5400 Capital Outlay Dog Kennel	01-010-020-1080-5200 Supplies Dog Kennel	\$ 10,000.00
02-974-040-4900-5154 Workers Compensation Household Sewage Treat. System	02-974-040-4900-5157 Hospital & Life Insurance Household Sewage Treat. System	\$ 9,134.00
02-974-040-4900-5700 Travel & Expense Household Sewage Trt. System	02-974-040-4900-6600 Leases & Rentals Household Sewage Trt. System	\$ 2,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: APPROVE EMPLOYMENT OF NOAH GILGER
LABORER WITH THE SANITARY ENGINEER**

27. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. NOAH J. GILGER for the position of LABORER with the TRUMBULL COUNTY SANITARY DEPARTMENT; effective August 21, 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. Gilger's employment is contingent upon successfully passing a pre-employment drug screen, physical examination, and background check.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: AWARD PROPOSAL – JOHN RODOMSKY, JR.
REPLACEMENT OF ONE (1) HOME SEWAGE
TREATMENT SYSTEM - LIBERTY TOWNSHIP**

28. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by JOHN RODOMSKY, JR., 1514 Squaw Creek Drive, Girard, OH 44420 for replacement of one (1) HOME SEWAGE TREATMENT SYSTEM for House No. 1 in Liberty Township, in the amount of \$23,000.00—to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 01-258-070-5100-5500; 15% of the project cost is being paid for by the homeowner; this action per the recommendation of the Trumbull County Grants Manger and is contingent upon review and approval by the Ohio EPA and the United States EPA staff.

NOTE: On July 12, 2017, duly recorded in Journal Volume 146, Page 20901, the Board of Commissioners authorized the distribution of price proposal packets to be mailed to at least six (6) licensed HSTS installers for the replacement of Home Sewage Treatment Systems for two (2) income-eligible households in Trumbull County. Seven (7) price proposal packets were mailed out and only one (1) licensed installer returned a price proposal for one (1) household. An extension is being requested to receive price proposals for the second household; PY2016 and PY2017 Home Sewage Treatment System (HSTS) Reserve Program funded through the OEPA Water Pollution Control Loan Fund Principal Forgiveness Program.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AUTHORIZE EXTENSION OF PY2017 HOME SEWAGE TREATMENT SYSTEM RESERVE PROGRAM PRICE PROPOSAL REQUEST DEADLINE

29. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the extension of the PY2017 HOME SEWAGE TREATMENT SYSTEM RESERVE PROGRAM PRICE PROPOSAL REQUEST deadline from August 8, 2017 to August 23, 2017 for receiving a Price Proposal Packet for the replacement of one (1) HOME SEWAGE TREATMENT SYSTEM for a household qualified to receive financial assistance through the County’s PY2017 HSTS Reserve Program.

NOTE: On July 12, 2017, duly recorded in Journal Volume 146, Page 20901, the Board of Commissioners authorized the distribution of price proposal packets to be mailed to at least six (6) licensed HSTS installers for the replacements of Home Sewage Treatment Systems for two (2) income-eligible households in Trumbull County. Only one (1) licensed installer returned a price proposal for one (1) household, therefore, an extension is being requested in order to allow additional time for Licensed Home Sewage Treatment System (HSTS) Installers to submit a Price Proposal for the second household being paid through the PY2017 Home Sewage Treatment System (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.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

Comments:

Genna Petrolla thanked the Commissioners for approving the Enterprise Zone Agreement with Ohio Star Forge Company. Commissioner Fuda thanked Genna Petrolla and Nic Coggins for their hard work on the Agreement.

Commissioner Fuda commended Ed Agler for his service at the ‘Bring Your Tractor to Church Day.’ Ed Agler commented on the day and the community involvement that went into making the day successful.

Joy Padgett from the Ohio EPA conducted a presentation about the EPA’s Office of Outreach and Customer Support and the services they offer. Ms. Padgett commented on Trumbull County’s history of utilizing EPA programs and commended the HSTS programs. She discussed several current programs being offered by the EPA and invited the Commissioners and local businesses to contact her for future cooperation. The Commissioners were presented with some educational literature about current programs and they thanked Ms. Padgett for her presentation.

Gary Shaffer presented a PowerPoint to review potential changes to the SR 82 and SR 46 Corridor to be completed by ODOT. He provided a letter from County Engineer Randy Smith to ODOT regarding concerns of Trumbull County and discussed how potential changes would affect the county, traffic patterns, and county roads.

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

The Commissioners thanked Gary Shaffer and the County Engineer’s Office for update and discussed some of the preliminary dates for construction.

Week Beginning August 14, 2017

Meeting August 16, 2017

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 16, 2017, and to meet again in Regular Session on August 23, 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