

Week Beginning September 4, 2017

Meeting of September 6, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 6th day of September 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 August 29, 2017 and the Regular Meeting dated August 30, 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: CONTRACTS DATED AUGUST 30, 2017
DEPARTMENT OF JOB & FAMILY SERVICES**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated August 30, 2017. Contracts create twenty-five (25) training opportunities and twenty-four (24) job opportunities at a total cost of \$148,477.19—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—with *no County General Revenue Funds requested*; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Summary Sheets recorded on Journal Page(s)_____.)

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RE: CLOSE ROAD

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

- YORK STREET (C.H. 290) located in Greene Township; closing location between Townline Road/North Park Avenue (C.H. 263) and Chaffee Dodgeville Road (C.H. 293) for culvert replacement.

Closing Dates: September 11, 2017 through September 29, 2017

RECOMMENDED DETOUR: South on Townline Road/North Park Avenue (C.H. 263); East on State Route 87; North on Chaffee Dodgeville Road (C.H. 293)

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: GRANT 'SPECIAL HAULING PERMIT' TO MOVE OVERWEIGHT EQUIPMENT OVER 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 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.: 907
FALZONES TOWING SERVICE, INC., 271 N. Sherman Street, Wilkes Barre, PA 18702; to haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A&B) in Hubbard Township.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: GRANT PERMITS

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

- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Hubbard Masury Road (C.H. 331), in order to install a gas service line for address #7158. This will be located 2,100 feet east of SR 7 in Hubbard Township.
- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of West Park Avenue (C.H. 68), in order to install a gas service line for address #1410. This will be located 3,300 feet east of Austintown Warren Road in Weathersfield Township.
- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Shihola Garrard Road (C.H. 134 B), in order to install a gas service line for address #3438. This will be located 700 feet east of Barclay Messerly Road in Braceville Township.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: RESOLUTION REQUESTING REVIEW OF SPEED
LIMIT ON NORTH RIVER ROAD (C.H. 142 D&E)
LOCATED IN HOWLAND TOWNSHIP**

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution requesting the Ohio Department of Transportation to Review the Engineering and Traffic Investigation and to Declare a Reasonable and Safe Prima Facie Speed Limit on NORTH RIVER ROAD (C.H. 142 D&E) located in HOWLAND TOWNSHIP, TRUMBULL COUNTY, OHIO (between a point 800 feet east of North Road (C.H. 54 and SR 46)--said Speed Study conducted by the Trumbull County Engineer's Office and alleges that the zoned speed limit of 55 MPH is unrealistic; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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

8. **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 the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **Permit Nos.: 2017-089, 2017-090**
- Permit Effective: August 31, 2017 through August 31, 2018**
- P. I. & I. MOTOR EXPRESS, INC.,** 908 Broadway Street Ext., Masury, OH 44438, to haul steel coils (overweight equipment) on Trumbull County roadways.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: REAPPOINT MR. HERBERT CALDWELL, JR.
MEMBER-THE WORKFORCE DEVELOPMENT
BOARD OF TRUMBULL COUNTY**

9. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MR. HERBERT CALDWELL, JR. to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional two (2) year period commencing August 15, 2017 through August 15, 2019. Mr. Caldwell will continue to serve as a Small Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: APPOINT MS. BAMBI GROSS-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MS. BAMBI GROSS to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a one (1) year period commencing August 29, 2017 through August 29, 2018. Ms. Gross will serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: APPOINT MR. ARTHUR DALY-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MR. ARTHUR DALY to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a two (2) year period commencing August 15, 2017 through August 15, 2019. Mr. Daly will serve as a Higher Education Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: Mr. Daly will replace Mr. Dane Golden as a member of the Board.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: DESIGNATE MR. SHANE BURKHOLDER
AS LIAISON FOR 2020 CENSUS' LOCAL UPDATE
OF CENSUS ADDRESSES (LUCA) PROGRAM AND
AUTHORIZE PRESIDENT OF THE BOARD TO
EXECUTE ALL NECESSARY DOCUMENTS**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to designate MR. SHANE BURKHOLDER, as the Liaison for the 2020 Census' Local Update of Census Addresses (LUCA) Program; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute any/all necessary documents associated with the 2020 Census Local Update of Census Addresses Program. As Liaison, Mr. Burkholder will be responsible for coordinating the Trumbull County Planning Commission staff and participating local governments to provide the Census Bureau with the most current and accurate information possible regarding the population of Trumbull County; this action per the recommendation of Trish A. Nuskievicz, Executive Director of the Trumbull County Planning Commission, and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: AMENDED CERTIFICATE NO. 23-2017
COUNTY BUDGET COMMISSION**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 23-2017, for the fiscal year beginning January 1, 2017, dated September 7, 2017, increasing appropriations in the funds listed:

- **Fund 258 – ARRA-Home Sewage Treatment System**
- **Fund 252 – Shelter Plus Care-HUD Grant**
- **Fund 009 – Community Mental Health**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

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

SHELTER PLUS CARE-HUD GRANT

01-252-040-4537-5500-16	Contracted Services	\$380,736.00
01-252-040-4537-7200-16	Interfund Reimbursement	\$ 26,521.00
01-252-040-4536-5500-16	Contracted Services	\$ 69,960.00
01-252-040-4536-7200-16	Interfund Reimbursement	\$ 4,620.00
01-252-040-4500-5500-16	Contracted Services	\$234,408.00
01-252-040-4500-7200-16	Interfund Reimbursement	\$ 15,491.00
01-252-040-4535-5500-16	Contracted Services	\$171,720.00
01-252-040-4535-7200-16	Interfund Reimbursement	\$ 11,340.00

COMMUNITY MENTAL HEALTH

01-009-040-4558-5500-16	Contracted Services	\$ 99,587.00
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ARRA-HOME SEWAGE TREATMENT SYSTEM

01-258-070-5100-5500	Contracted Services	\$ 3,600.00
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GEN. SPECIAL PROJECTS-COMMON PLEAS

01-055-012-2010-5700	Travel & Expense	\$ 10,000.00
01-055-012-2010-5200	Operation Supplies	\$ 600.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: TRANSFER MONIES

15. **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:
01-601-030-3020-7000 Interfund Transactions Metropolitan Sewer District	01-600-3000-13010 Transfers In Sanitary Engineers	\$176,330.00
01-603-030-3030-7000 Interfund Transactions Warren Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 3,660.00
01-604-030-3030-7000 Interfund Transactions Four Twp. Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 23,648.00
01-605-030-3020-7000 Interfund Transactions Mosquito Creek Sewer District	01-600-3000-13010 Transfers In Sanitary Engineers	\$108,100.00
01-606-030-3030-7000 Interfund Transactions Brookfield Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 22,284.00
01-607-030-3030-7000 Interfund Transactions Champion Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 41,868.00
01-608-030-3030-7000 Interfund Transactions Hubbard Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 2,093.00
01-609-030-3030-7000 Interfund Transactions Mineral Ridge Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 14,667.00
01-610-030-3030-7000 Interfund Transactions Mosquito Creek Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 9,049.00
01-611-030-3030-7000 Interfund Transactions Howland Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 31,387.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-001-020-1610-5616 Autopsy Services Coroner	01-001-020-1600-5510 Equipment Maintenance Coroner	\$ 1,000.00
01-001-020-1600-5201 Office Supplies Coroner	01-001-020-1600-5214 Operation Supplies Coroner	\$ 19.01
01-603-030-3030-5800 Pymts. to other Governments Warren Water District	01-603-030-3030-5500 Contracted Services Warren Water District	\$ 4,500.00
01-603-030-3030-7000 Interfund Transactions Warren Water District	01-603-030-3030-5500 Contracted Services Warren Water District	\$ 1,100.00
01-034-012-2300-5200 Supplies Probate Computerization	01-034-012-2300-5500 Contracted Services Probate Computerization	\$ 8,000.00
01-043-012-2300-5400 Capital Outlay Probate Dispute Resolution	01-043-012-2300-5151 PERS Probate Dispute Resolution	\$ 200.00
01-118-020-2033-5120-18 Salaries Comm. Corrections Act Gt 408	01-118-020-2033-5120-17 Salaries Comm. Corrections Act Gt 408	\$ 858.95
01-134-020-1400-5500-15 Contracted Services State Drug Law Enforcement Gt.	01-134-020-1400-6500-15 Refunds & Reimbursements State Drug Law Enforcement Gt.	\$ 3,985.28

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE APPLICATION FOR DYS CAPITAL IMPROVEMENTS FUND—DETENTION FACILITIES TO BE SENT TO OHIO DEPARTMENT OF YOUTH SERVICES SEEKING FUNDING IN THE UPCOMING CAPITAL IMPROVEMENTS BILL FOR IMPROVEMENTS AND UPGRADES AT THE JUVENILE JUSTICE CENTER /FAMILY COURT

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Application for DYS Capital Improvements Fund—Detention Facilities to be sent to the Ohio Department of Youth Services seeking funding in the upcoming Capital Improvements Bill. These funds will be utilized at the Trumbull County Juvenile Justice Center/Family Court, 220 South Main Street, Warren, Ohio for improvements and upgrades. The total estimated project cost is \$35,000.00. The State will reimburse 60% of the project costs in the total amount of \$21,000.00. The remaining balance of \$14,000.00 will be paid for from the Family Court’s Special Project Fund No. 01-056-012-2110-5506; this action per the recommendation of the Honorable Pamela A. Rintala, Family Court Administrative Judge and is subject to review and approval of the Prosecutor’s Office.

❖ Improvements and Upgrades Include:

- Installation of new tile in both male and female dayrooms, hallways and all thirty-eight (38) cells.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 6, 2017, and to meet again in Regular Session on September 13, 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