

Week Beginning September 11, 2017

Week Beginning September 13, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 13th 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 Regular Meeting dated September 6, 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.

CLASSES C1, C2

NEW:	BAGH INC d/b/a BROOKFIELD SUNOCO 1837 Brookfield Road Hubbard Township Hubbard, OH 44425
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Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: GRANT PERMIT

4. 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.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Hoagland Blackstub Road (C.H. 203 A), in order to install a gas service line for address #2253. This will be located 1,050 feet south of Perkins Jones Road in Bazetta Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: GRANT QUARTERLY OPERATOR FLEET PERMIT TO TRAVEL UPON POSTED TRUMBULL COUNTY ROADWAYS

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 the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: QF-002-2017**
1-2 TREE FORESTRY MANAGEMENT, 3148 Kinsman Road, N.W., North Bloomfield, OH 44450.
Permit Effective: September 6, 2017 through December 6, 2017

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: CLOSE ROAD

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

- **ENSIGN ROAD (T.H. 225) located in Farmington Township;** closing location between 3,265' south of State Road (C.H. 206) between address #5324 and address #5329 for culvert replacement.
Closing Dates: Wednesday, September 13, 2017
Closing Times: 7:00 a.m. until 3:00: p.m.
RECOMMENDED DETOUR: Southeast on State Road (C.H. 206); South on Phalanx Mills Herner (C.H. 127); West on Geauga Portage Easterly Road (T.H. 198)

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: EXECUTE 'NOTICE TO PROCEED'
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
FOR REPLACEMENT OF ONE (1) HOME SEWAGE
TREATMENT SYSTEM IN NEWTON TOWNSHIP**

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 'Notice to Proceed' to YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of one (1) HOME SEWAGE TREATMENT SYSTEM in Newton Township; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: On August 30 2017, duly recorded in Journal Volume 147, Page 21060, the Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the total amount of \$24,000.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Notice to Proceed recorded on Journal Page(s)_____.)

**RE: EXECUTE 'NOTICE TO PROCEED'
JOHN RODOMSKY, JR. FOR REPLACEMENT
OF ONE (1) HOME SEWAGE TREATMENT SYSTEM
IN LIBERTY TOWNSHIP**

8. 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 'Notice to Proceed' to JOHN RODOMSKY, JR., 1514 Squaw Creek Drive, Girard, OH 44420 for replacement of one (1) HOME SEWAGE TREATMENT SYSTEM in Liberty Township; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: On August 16 2017, duly recorded in Journal Volume 146, Page 21033, the Board of Commissioners awarded the contract to John Rodomsky, Jr. in the total amount of \$23,000.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Notice to Proceed recorded on Journal Page(s)_____.)

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RE: ADOPT RESOLUTION COMMENDING THE TRUMBULL SOIL & WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS FOR HELPING TO CONSTRUCT AN OUTDOOR CLASSROOM

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution commending the TRUMBULL SOIL & WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS for realizing the need for an outdoor classroom and contributing financially to the construction—thus making it a reality. Members of the Board worked diligently planning and budgeting for the past two years to build the conservation education outdoor classroom. The Board of Trumbull County Commissioners acknowledges the efforts and contributions of the Soil & Water Conservation District Board of Supervisors and sincerely thanks each member for working together to improve the quality of life for Trumbull County residents. The Commissioners are proud to dedicate the newly constructed outdoor classroom. The District’s free conservation education programs for youth and adults would not be possible without hard work and dedication.

❖ **A special thank you to the Outdoor Classroom Project Committee:**

**ED AGLER – Project Chair
Trumbull County Agriculture & Family Education Center**

**MARK BOCKELMAN – Vice-Chair
Trumbull Soil & Water Conservation District**

**DAVIS DENMAN – Fiscal Agent
Trumbull Soil & Water Conservation District**

**AL HABERSTROH – Associate Supervisor
Trumbull Soil & Water Conservation District**

**MIKE SLIWINSKI – Chief Building Official
Trumbull County Building Inspection**

**AMY REEHER – District Administrator/Watershed Coordinator
Trumbull Soil & Water Conservation District**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: EXECUTE CERTIFICATION OF ILLEGAL IMMIGRATION COOPERATION FORM REQUIRED BY THE OFFICE OF COMMUNITY ORIENTED POLICY SERVICES (COPS) FOR FY2017 GRANT APPLICATION-SHERIFF

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 Trumbull County, the Certification of Illegal Immigration Cooperation Form required by the Office of Community Oriented Policy Services (COPS) for the FY 2017 Grant Application submitted by the Trumbull County Sheriff’s Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: EXERCISE ONE YEAR RENEWAL OPTION
LYDEN OIL COMPANY FOR SUPPLYING
GASOLINE AND DIESEL FUEL TO
TRUMBULL COUNTY**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to exercise Trumbull County’s one (1) year renewal option with LYDEN OIL COMPANY, 3711 LeHaps Road, Youngstown, OH 44515 for SUPPLYING GASOLINE AND DIESEL FUEL TO TRUMBULL COUNTY. Renewal contract term shall be effective for the period commencing September 1, 2017 and ending August 31, 2018. LYDEN OIL COMPANY bid at .0275 cost plus margin and .0419 delivery cost on Transport Loads; this action per the recommendation of Ernest G. Cook and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the contract to Lyden Oil Company on August 3, 2016, duly recorded in Journal Volume 145, Page 20084.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-001-050-5200-5904 Relief Allowance Veterans Service Commission	01-001-050-5200-5506 Building Repairs/Maintenance Veterans Service Commission	\$ 5,000.00
01-804-011-1300-7000 Interfund Transactions Law Enforcement Trust-Pros.	01-804-011-1300-5400 Office Equipment Law Enforcement Trust-Pros.	\$ 1,700.00
01-001-011-4200-5554 Voter Machine Contracts Board of Elections	01-001-011-4200-5615 Court Reporting Services Board of Elections	\$ 364.26
01-001-011-4200-5703 Travel Expenses Board of Elections	01-001-011-4200-5615 Court Reporting Services Board of Elections	\$ 35.74

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: EMPLOYMENT-MS. ALEXA DiCESARE
UNIT SUPPORT WORKER
TRUMBULL COUNTY DEPARTMENT
OF JOB AND FAMILY SERVICES**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. ALEXA DiCESARE as a UNIT SUPPORT WORKER with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, September 25, 2017. Ms. DiCesare will be paid \$12.64 per hour with full County benefits. She will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Ms. DiCesare successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

(Personnel Action Form recorded on Journal Page(s)_____).

**RE: APPOINT MRS. JULIE GREEN TO SERVE
ON EASTGATE REGIONAL COUNCIL OF
GOVERNMENTS' FY2018 MOVING THE
COMMUNITY FORWARD PLANNING GRANT
SELECTION COMMITTEE AND EXECUTE
APPOINTMENT FORM**

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MRS. JULIE GREEN, Trumbull County Grants Manager, to serve on the EASTGATE REGIONAL COUNCIL OF GOVERNMENTS' FY2018 *Moving the Community Forward* Planning Grant Selection Committee as the Representative for Trumbull County; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the Selection Committee Appointment Form and any necessary documents.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: AWARD PROPOSAL
BAKER, BEDNAR, SNYDER & ASSOCIATES, INC.
FOR PROFESSIONAL AND ARCHITECTURAL
SERVICES TO PERFORM STUDY PORTION OF
TRUMBULL COUNTY ADA TRANSITION PLAN
AND APPOINT JAMES J. MISOCKY AS TRUMBULL
COUNTY'S ADA COORDINATOR**

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the best proposal as submitted by BAKER, BEDNAR, SNYDER & ASSOCIATES, INC., 628 Niles Cortland Road, S.E., Warren, OH 44484 for professional and architectural services to perform the Architectural Barriers Study portion of the Trumbull County ADA Transition Plan, in the amount of \$35,000.00—to be paid from the Community Development Revolving Loan Fund No. 01-209-070-5092-5600—*absolutely no General Revenue Funds will be utilized.* Baker, Bednar, Snyder & Associates, Inc., within the scope of services of the Agreement, will include the assessment of County owned or leased buildings to identify structural barriers to accessibility; AND to further appoint JAMES J. MISOCKY as Trumbull County's ADA Coordinator for said project.

NOTE: Pursuant to Ohio Revised Code Section 153.71(A), the Board of Commissioners received a Statement of Qualifications from Baker, Bednar, Snyder & Associates, Inc. on February 8, 2017, duly recorded in Journal Volume 145, Page(s) 20506-20507. The Board has determined that it is the firm most qualified to provide the required professional design services. The Board has negotiated this proposal in compliance with Section 153.69 of the Ohio Revised Code.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Commissioner Fuda conducted a moment of silence for the passing of former Niles Mayor Joe Parise.

Jenny Peyatte expressed concerns as to why the tornado sirens did not activate during the tornado sighting in Vienna last month.

The Commissioners assured Ms. Peyatte that they would be contacting Linda Beil, Director of the Emergency Management Agency, to look into this matter.

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RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 13, 2017, and to meet again in Regular Session on September 19, 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