

Week Beginning September 18, 2017

Meeting of September 19, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 19th 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 13, 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 SERVICES COMMISSION/OFFICE
AUGUST 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 AUGUST 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 – AUGUST 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 AUGUST 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: INCREASE COMPENSATION OF
MR. NICHOLAS COGGINS FOR ASSUMING
ADDITIONAL DUTIES OF PROJECT AID
POSITION -- PLANNING COMMISSION**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action to increase the compensation of MR. NICHOLAS COGGINS, Economic Development Coordinator, at the Trumbull County Planning Commission to the rate of \$23.76 per hour; effective September 25, 2017. Mr. Coggins will be assuming the duties of the vacant Project Aide position in addition to his normal job responsibilities; this action per the recommendation of Richard Jackson, Director of the Trumbull County Human Resources Department

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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 permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **CENTURYLINK**, 3801 Elm Road, Warren, OH 44483, to bore under and work in the right-of-way of Hyde Shaffer Road (C.H. 242 D), in order to bury a service wire. This will be located between Thompson Clark Road and North Park Road in Bristol Township.

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 Road listed.

- **PARKMAN MESOPOTAMIA ROAD (C.H. 313 B) located in Mesopotamia Township;** closing location between Parks West Road (C.H. 314) and State Route 87 for crosspipe replacement
Closing Dates: September 20, 2017 through September 22, 2017
RECOMMENDED DETOUR: East on Parks West Road (C.H. 314); North on Girdle Road (C.H. 223); West on State Route 87

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: GRANT ‘SPECIAL ANNUAL SUPPLIER FLEET PERMITS’ – COUNTY ENGINEER

8. **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.: AF-012-2017**
Effective: September 7, 2017 through September 7, 2018
McCOY EXCAVATING & TRUCKING, LLC
3350 S. Duck Creek Road
North Jackson, OH 44451
- **Permit No.: AF-013-2017**
Effective: September 11, 2017 through September 11, 2018
COOPER & SONS CARTAGE, INC.
3911 Barclay-Messerly Road
Southington, OH 44470
- **Permit Nos.: AF-014-2017, AF-015-2017**
Effective: September 12, 2017 through September 12, 2018
GWINN BROTHERS CONSTRUCTION & TRUCKING, INC.
P.O. Box 150, 1453 Kinsman Road, N.W.
Kinsman, OH 44450
- **Permit No.: AF-016-2017**
Effective: September 13, 2017 through September 13, 2018
BORTNICK TRACTOR SALES, INC.
5042 Center Road
Conneaut, OH 44030

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: AWARD BID – J.S. BOVA EXCAVATING, LLC
MILL STREET & SUPREME STREET ROADWAY/
WATERLINE IMPROVEMENTS PROJECT

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by J.S. BOVA EXCAVATING, LLC, 235 State Street, Struthers, OH 44471 for the TRU-T.H. 1105 MILL STREET and T.H. 1106 SUPREME STREET ROADWAY AND WATERLINE IMPROVEMENTS PROJECT, in the amount of \$198,451.50—to be paid by an Appalachian Regional Commission Rapid Response Grant in the amount of \$140,800.00 (50%), an Ohio Department of Transportation Jobs & Commerce Grant in the amount of \$98,507 (35%), Trumbull County Engineer’s in kind services in the amount of \$33,729.00 Fund No. 01-002-030-1720-5120 and Howland Township funds in the amount of \$8,500.00 (15%)—No County General Revenue Funds will be utilized; AND to enter into a contract with J.S. BOVA EXCAVATING, LLC for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: This project is a collaborative effort between Howland Township and Trumbull County.

NOTE: Engineer’s Estimate = \$239,414.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
KARVO COMPANIES, INC. 4524 Hudson Drive Stow, OH 44224	\$268,594.00
UTILITY CONTRACTING, INC. 321 S. Meridian Road P.O. Box 2367 Youngstown, OH 44509-0367	\$284,651.00 (corrected) \$284,081.00 (submitted)
S.E.T., INC. 235 East Water Street Lowellville, OH 44436-1273	\$295,878.80

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: REVISE/AMEND BOUNDARIES OF THE
BRACEVILLE TOWNSHIP PUBLIC WATER
SYSTEM TO FURTHER THE BLUEPRINT TO
PROSPERITY WATERLINE PROJECT

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to revise and amend the boundaries of the BRACEVILLE TOWNSHIP PUBLIC WATER SYSTEM (the “District”)—to further the Blueprint to Prosperity Waterline Project and to comply with the requirements previously established and approved according to law of the Projects’ funding sources; this action per the recommendations of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The map shall be recorded onto the Journal for record purposes.

❖ The boundaries of the District shall now be the following:

Within the Trumbull County Metropolitan Sanitary Sewer District and beginning at the Southwest corner of Braceville Township; thence north along the western boundaries of Braceville Township, Southington Township and Farmington Township to a point which is the northwest corner of Farmington Township; thence east along the northern boundary of Farmington Township to a point which is the northeast corner of Farmington Township; thence south along the eastern 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 a place of beginning and including therein the entire townships of Braceville, Southington and Farmington, less incorporated areas.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: ACCEPT MAINTENANCE BOND NO. Q93 7670265
ALL EXCAVATING AND GRADING FOR A
SANITARY MAINLINE IN HOWLAND TOWNSHIP
COUNTY PROJECT NO. 3-S-14**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. Q93 7670265 submitted by All Excavating and Grading, contractor for CEASAR and DANIELLE AULIZIO, in the amount of \$3,600.00. Erie Insurance Company issued the Maintenance Bond for a period of two (2) years effective September 26, 2017 through September 26, 2018 for a Sanitary Mainline along Niles Cortland Road (SR 46) located in Howland Township, known as County Project No. 3-S-14; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved a Non-Reimbursable Sanitary Sewer Extension Agreement with Ceasar and Danielle Aulizio on March 19, 2014, duly recorded in Journal Volume 141, Page 18147, known as County Project No. 3-S-14.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: APPROVE SERVICE AREA AGREEMENT BETWEEN
COMMISSIONERS AND WEST FARMINGTON TO
PROVIDE WATER FROM THE BRACEVILLE PUBLIC
WATER SYSTEM TO THE WEST FARMINGTON AS
PART OF THE BLUEPRINT TO PROSPERITY WATER
IMPROVEMENTS PROJECT NO. 5-W-15**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a Service Area Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and THE VILLAGE OF WEST FARMINGTON, OHIO to provide bulk water from Trumbull County’s Braceville Township Public Water System to the Village of West Farmington. Trumbull County intends to provide the bulk water service through water infrastructure to be constructed as part of the Blueprint to Prosperity Water Improvements Project, known as County Project No. 5-W-15. A master meter will also be installed as part of the project in an appropriate location outside of the corporate boundaries of the Village. This Agreement will have an initial term for the same number of years as the term of the Ohio EPA loan obligation necessary to fund the project—which is currently estimated to be thirty (30) years. After the Ohio EPA loan obligation is retired, this Agreement will renew automatically for five (5) year periods unless the County or Village gives written notice of its intent not to renew the Agreement six (6) months prior to the expiration of the Agreement of any extension thereof; 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)_____.)

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**RE: EXECUTE 'NOTICE TO PROCEED'
A.P. O'HORO COMPANY FOR THE HOWLAND
WATER SYSTEM HYDRAULICS IMPROVEMENTS
PROJECT NO. 2-W-14**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute and issue the "Notice to Proceed" to A.P. O'HORO COMPANY, 3130 Belmont Avenue, Youngstown, OH 44504-0228, for the HOWLAND WATER SYSTEM HYDRAULICS IMPROVEMENTS PROJECT, known as County Project No. 2-W-14, in the Howland Water District, Howland Township. *The "Notice to Proceed" shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: The Board of Commissioners awarded the contract to A.P. O'Horo Company in the amount of \$207,730.00 on June 14, 2017, duly recorded in Journal Volume 146, Page 20831.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: AUTHORIZE PAYMENT OF ANNUAL
MEMBERSHIP DUES TO THE OHIO WORKFORCE
ASSOCIATION FOR PROGRAM YEAR 2017**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize payment of \$3,637.04 for Trumbull County's annual Membership Dues for the Program Year 2017 to the OHIO WORKFORCE ASSOCIATION. The Membership dues shall be paid for from Fund No. 01-001-011-1011-5705. The Ohio Workforce Association is the statewide organization for Workforce Directors and benefits the Workforce Development Board of Trumbull County, the Trumbull County OMJ Center and the Trumbull County Workforce Innovation and Opportunity Act (WIOA) Organization; 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: MODIFY WORKFORCE DEVELOPMENT BOARD
CAREER SERVICES SUBGRANT AGREEMENT
FOR CAREER SERVICES TO ALLOW FOR THE
PROVISION OF FRAMEWORK SERVICES BY
LOCAL STAFF**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to modify the Workforce Development Board Local Workforce Development Career Services Subgrant Agreement by and between the Trumbull County Board of Commissioners, the Workforce Development Board of Trumbull County and the Trumbull County Department of Job and Family Services to provide Career Services to clients accessing the Workforce Innovation and Opportunity Act, Wagner-Peyser, and Comprehensive Case Management Employment Program/Temporary Assistance to Needy Families. The Subgrant Agreement is effective for the term of July 1, 2017 through June 30, 2018. MODIFICATION is necessary to allow for the provision of Framework Services by local staff. *To facilitate such, Article II. Subgrantee Responsibilities has been modified to include Framework Services as Paragraph A, and moving the existing Paragraph A, Career Services, to Paragraph B;* this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the Subgrant Agreement on May 24, 2017, duly recorded in Journal Volume 146, Page 20783.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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RE: APPROVE SECOND AMENDMENT TO MASTER AGREEMENT BETWEEN TRUMBULL COUNTY AND FIRSTENERGY SOLUTIONS CORP. TO REPLACE A PARAGRAPH IN ITS ENTIRETY

16. 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 Second Amendment to the Master Agreement to Provide Services to an Aggregation Group between Trumbull County, Ohio and FirstEnergy Solutions Corporation, an Ohio corporation with its principal place of business at 341 White Pond Drive, Akron, Ohio. Amendment replaces a paragraph, in its entirety, in ARTICLE - BILLING ANY PAYMENTS related to the pass through of additional costs imposed by an ISO or a RTO on FES that are not otherwise reimbursed by the EDU to FES or included in the EDU's Price to Compare; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc.

NOTE: The Board of Commissioners approved the original "Electric Supplier Agreement" on May 6, 2009, duly recorded in Journal Volume 133, Page 14302. The Commissioner approved the First Amendment on October 21, 2009, duly recorded in Journal Volume 133, Page 14671 to extend the term of the Agreement from August 2009 through March 2012 to September 2009 through March 2018.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: EXECUTE AGREEMENT WITH ONE (1) QUALIFIED HOUSEHOLD PARTICIPATING IN HOME SEWAGE TREATMENT SYSTEM RESERVE PROGRAM

17. 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 HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM AGREEMENT with one (1) qualified household participating in the most current round of the HSTS Program in Newton Falls; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager, and is subject to review and approval of the Prosecutor's Office and the Ohio EPA.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: ACCEPT MAINTENANCE BOND NO. 63226692
FOR REPLACEMENT OF TWO (2) HOME SEWAGE
TREATMENT SYSTEMS – KLARICH FARMS, LLC**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 63226692 for work completed by KLARICH FARMS, LLC, 11561 Bell Road, Newbury, OH 44065 for the replacement of two (2) Home Sewage Treatment Systems in Mecca and Newton Townships for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$5,320.00) of the final project price of \$26,600.00 and is valid for two (2) years commencing August 3, 2017 and ending August 3, 2019; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

NOTE: On December 14, 2016, duly recorded in Journal Volume 145, Page 20369, the Board of Commissioners awarded the contract for two (2) Home Sewage Treatment System Replacements to Klarich Farms, LLC in the amount of \$26,600.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: RATIFY MODIFICATIONS TO PY2017 CDBG
COMMUNITY DEVELOPMENT ALLOCATION
GRANT PROGRAM REVISED APPLICATION**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to ratify the Modifications as listed to the PY2017 CDBG Community Development Allocation Grant Program Revised Application; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

SPECIAL NOTE: The Application was submitted via OCEAN on or before September 15, 2017—per the State of Ohio DSA.

NOTE: The Board of Commissioners authorized the advertisement of the Second Public Hearing and other related actions on June 14, 2014, duly recorded in Journal Volume 146, Page 20826. On June 21, 2017, duly recorded in Journal Volume 146, Page(s) 20849-20851, the Commissioners authorized the detailing of the FY17 Application Budget.

❖ **Modifications Include:**

- 1) **Replace the Niles-Warren River Road, Howland and Weathersfield Townships/Street Improvements Activity/Area Wide Low and Moderate-Income (LMI); Census/\$130,000 with the Colonial Drive Street Improvements Project/Street Improvements Activity/Area Wide Low and Moderate-Income (LMI); Census/\$120,000**
- 2) **Modify the budget for the Girard Street Improvements Project/Street Improvements Activity/Area Wide Low and Moderate-Income (LMI); Census/\$53,000**
- 3) **Modify the budget for the Girard Downtown Revitalization Program/Private Rehabilitation Activity/Area Wide Slum and Blight/\$110,000**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: ACCEPT MAINTENANCE BOND NOS. 718521253
AND 71851600 FOR REPLACEMENT OF TWO (2)
HOME SEWAGE TREATMENT SYSTEMS
ROMO SEPTIC CLEANING & REPAIRS, LLC.**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond Nos. 71851253 and 71851600 for work completed by ROMO SEPTIC CLEANING & REPAIRS, LLC, 8049 Thompson-Sharpsville Road, Masury, OH 44438-9751 for the replacement of two (2) Home Sewage Treatment Systems (HSTS) in Brookfield and Bazetta Townships for the PY2016 Home Sewage Treatment Reserve Program; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

NOTE: On December 14, 2016, duly recorded in Journal Volume 145, Page 20370, the Board of Commissioners awarded the contract for five (5) Home Sewage Treatment System Replacements to Romo Septic Cleaning & Repairs, LLC in the amount of \$64,550.00. On December 28, 2016, duly recorded in Journal Volume 145, Page 20403, the Commissioners amended the December 14, 2016 Journal Action to include Romo Septic Cleaning & Repairs, LLC's remit address of 8049 Thompson-Sharpsville Road, Masury, OH 44438-9751. On July 26, 2017, duly recorded in Journal Volume 146, Page 20943, the Commissioner approved Amendment No. 2 to the contract to extend the contract deadline from July 31, 2017 to August 31, 2017.

- **Maintenance Bond No. 7185123 is in the amount of 20 percent (\$2,310.00) of the final project price of \$11,550.00 and is valid for two (2) years commencing May 15, 2017 and ending May 15, 2019.**
- **Maintenance Bond No. 71851600 is in the amount of 20 percent (\$2,550.00) of the final project price of \$12,750.00 and is valid for two (2) years commencing June 13, 2017 and ending June 13, 2019.**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: CHANGE TOWNSHIP LINES OF BAZETTA
TOWNSHIP TO MAKE LINES IDENTICAL WITH
THE LIMITS OF THE CITY OF CORTLAND, OHIO
TO REFLECT THE ANNEXATION OF 1.6366 ACRES
OF LAND**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to Change the Township Lines of BAZETTA TOWNSHIP to make said Township Lines identical, in whole or in part, with the limits of the CITY OF CORTLAND, OHIO, to reflect the Annexation of approximately 1.6366 acres of land adjacent and contiguous to the City and located in Bazetta Township--which Annexation was before the Board of Commissioners and granted on April 12, 2017, duly recorded in Journal Volume 146, Page(s) 20658-20661.

NOTE: *This action is per Ordinance No. R-35-17 passed by the City of Cortland Council on September 5, 2017.*

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: ACCEPT AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION FOR TRUMBULL COUNTY – CALENDAR YEAR 2018

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for TRUMBULL COUNTY for the calendar year 2018.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ACCEPT AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION FOR WARREN-TRUMBULL COUNTY PUBLIC LIBRARY CALENDAR YEAR 2018

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for the WARREN-TRUMBULL COUNTY PUBLIC LIBRARY for calendar year 2018.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: TRANSFER MONIES

24. 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 General Fund	\$ 10,000.00
01-604-030-3030-7200 Interfund Reimbursements Four Twp. Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 57,431.14
01-608-030-3030-7200 Interfund Reimbursements Hubbard Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 2,824.48

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

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

WESTERN RESERVE GREENWAY TRAIL

03-983-060-5600-5500 Contracted Services \$ 1,550.00

ARRA-HOME SEWAGE TREATMENT SYSTEM

01-258-070-5100-5500-17 Contracted Services \$ 425.00

01-258-070-5100-5500-17 Contracted Services \$ 127.50

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: AMENDED CERTIFICATE NO. 24-2017 COUNTY BUDGET COMMISSION

26. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 24-2017, for the fiscal year beginning January 1, 2017, dated September 19, 2017, increasing appropriations in the funds listed:

- Fund 258 – ARRA-Home Sewage Treatment System
Fund 983 – Western Reserve Greenway Trail

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: TRANSFER APPROPRIATIONS

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

Table with 3 columns: FROM, TO, AMOUNT. Rows include transfers from Maintenance Materials to Supplies, Leases & Rentals to Supplies, Professional Services to Maintenance Materials, Furniture & Fixtures to Leases & Rentals, and Capital Outlay to Contracted Services.

(Continued)

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-064-012-2520-5300 Maintenance Materials Central Court Probation Service	01-064-012-2520-5500 Contracted Services Central Court Probation Service	\$ 600.00
01-001-012-1900-5527 Shredding/Recycling Services Court of Appeals	01-001-012-1900-5123 Salaries/Court Securities Court of Appeals	\$ 4,000.00
01-001-012-1900-5301 Vehicle Maintenance Court of Appeals	01-001-012-1900-5123 Salaries/Court Securities Court of Appeals	\$ 2,000.00
01-001-012-1900-5303 Maintenance Materials Court of Appeals	01-001-012-1900-5123 Salaries/Court Securities Court of Appeals	\$ 4,000.00
01-001-020-1400-5206 Uniforms Sheriff	01-001-020-1400-5201 Office Supplies Sheriff	\$ 221.08
01-001-020-1415-5510 Equipment Maintenance Sheriff-Jail	01-001-020-1415-5703 Seminars Sheriff-Jail	\$ 325.00
01-001-012-2300-5524 Temporary Services Probate Court	01-001-012-2300-5507 Computer Services Probate Court	\$ 21.00
01-001-012-2300-6220 Witness Fees Probate Court	01-001-012-2300-6620 Leases & Rentals Probate Court	\$ 4,000.00
01-603-030-3030-6700 Debt Service Warren Water District	01-603-030-3030-6800 Miscellaneous Warren Water District	\$ 10.90
01-607-030-3030-5300 Maintenance Materials Champion Water District	01-607-030-3030-6800 Miscellaneous Champion Water District	\$ 634.62
01-601-030-3020-5200 Supplies Metro Sewer District	01-601-030-3020-6800 Miscellaneous Metro Sewer District	\$ 1,800.00
01-012-050-4600-5900 Financial Aid Children Services	01-012-050-4600-5156 Medicare Coverage Children Services	\$ 1,000.00
01-012-050-4600-5900 Financial Aid Children Services	01-012-050-4600-6500 Refunds & Reimbursements Children Services	\$ 5,000.00
01-012-050-4600-5900 Financial Aid Children Services	01-012-050-4600-6800 Miscellaneous Children Services	\$ 10,000.00

(Continued)

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-012-050-4600-7000 Interfund Transactions Children Services	01-012-050-4624-5120 Salaries Children Services	\$ 20,000.00
01-012-050-4600-7000 Interfund Transactions Children Services	01-012-050-4624-5151 PERS Children Services	\$ 30,000.00
01-012-050-4624-7000 Interfund Transactions Children Services	01-012-050-4624-5156 Medicare Coverage Children Services	\$ 2,000.00
01-012-050-4624-7000 Interfund Transactions Children Services	01-012-050-4624-5200 Supplies Children Services	\$ 8,000.00
01-029-050-4615-7200 Interfund Reimbursement T.C. Group Home	01-029-050-4615-5200 Supplies T.C. Group Home	\$ 5,000.00
01-203-050-4623-6800 Miscellaneous C.S. Special Project Grants	01-203-050-4623-5700 Travel & Expense C.S. Special Project Grants	\$ 3,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Comments:

Commissioners Fuda thanked Julie Green for her work with the Girard CDBG Downtown Revitalization Program.

Julie Green commented that there would be a ceremony regarding the completion of the Girard CDBG Downtown Revitalization Program.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 19, 2017, and to meet again in Regular Session on September 27, 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