

Week Beginning September 25, 2017

Meeting of September 27, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 27th 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 19, 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 AUGUST 2017 FINANCIAL REPORT
TRUMBULL COUNTY TOURISM BUREAU**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the AUGUST 2017 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Stephanie L. Sferra, Executive Director.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: AWARD PROPOSAL
LEXISNEXIS VITALCHEK NETWORK, INC.
FINANCIAL TRANSACTION DEVICE
TRUMBULL COUNTY COMBINED HEALTH DISTRICT

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the only proposal as submitted by LexisNexis VitalChek Network, Inc. (VitalChek), 6 Cadillac Drive, Suite #400, Brentwood, TN 37027 for the furnishing of all equipment and services necessary for the installation and operation of a financial transaction device, as defined in ORC 301.28 et seq., for the purpose of accepting credit card payments for county expenses for the Trumbull County Combined Health District. VitalCheck will provide these services at no charge to the Trumbull County Combined Health District or Trumbull County, Ohio in accordance with the proposal specifications. Charges to the user shall be prominently displayed at the financial transaction device site as listed; this action per the request and recommendation of the Trumbull County Combined Health District and is subject to review and approval of the Prosecutor's Office.

- Convenience fee charge to payer:
For all payment types, card types and dollar amounts:
Debit Cards: Greater of \$2.00
Credit Cards: Greater of \$2.00 or 3%

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: GRANT PERMIT

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

- CHUCK SCHRECKENGOST, 6617 Girdle Road, West Farmington, OH 44491, to work in the right-of-way of Girdle Road (C.H. 223 C), in order to install 30 feet of 12" storm sewer for a drive entrance for address #6617. This will be located approximately 3,088' north of SR 88 in Farmington Township.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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

- Permit No.: 2016-091
Permit Effective: September 18, 2017 through September 18, 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)_____.)

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: GRANT SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT OVER TRUMBULL COUNTY ROADWAYS

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Move Overweight Equipment over Trumbull County roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 908**
Permit Effective: September 20, 2017 through September 25, 2017
DIAMOND STEEL CONSTRUCTION COMPANY, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) and Dietz Road (C.H. 145) in Howland Township.

- **Permit No.: 909**
Permit Effective: September 20, 2017 through September 25, 2017
TRANS UNITED, 1123 N. SR 149, Burns Harbor, IN 46304, to haul or move overweight equipment over Chestnut Ridge Road (C.H. 12 D-E-F) in Hubbard Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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

8. **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-003-2017**
Permit Effective: September 18, 2017 through December 18, 2017
OMEGA LOGGING, INC., P.O. Box 524, West Middlesex, PA 16159

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS TO TRAVEL UPON LOADED POSTED TRUMBULL COUNTY ROADWAYS

9. 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-017-2017**
Effective: September 18, 2017 through September 18, 2018
CLEER EXCAVATING, LLC, 7166 Girdle Road, West Farmington, OH 44491 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.

➤ **Permit No.: AF-018-2017**
Effective: September 18, 2017 through September 18, 2018
CHAGRIN OIL & GAS CO., P.O. Box 848, Middlefield, OH 44062 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

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

RE: ADVERTISE FOR “REQUEST FOR STATEMENT OF QUALIFICATIONS” OR “LETTER OF INTEREST” FOR CONSULTANT ENGINEERING SERVICES FOR THE 2018, 2019 AND 2020 TRUMBULL COUNTY BRIDGE INSPECTION PROGRAM

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners’ Clerk to advertise for “Request for Statement of Qualifications” or “Letter of Interest” for Consultant Engineering Services for the 2018, 2019 and 2020 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

(Legal Notice recorded on Journal Page(s)_____.)

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: COUNTY ENGINEER TO PROCEED WITH THE "IF AUTHORIZED" PART 2: FE PHASE OF THE AGREEMENT WITH DLZ OHIO, INC. TO FOR TRU-BURNETT EAST ROAD BRIDGE REPLACEMENT PROJECT IN KINSMAN TWP.

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to proceed with the "if authorized" Part 2: FE Phase of the Agreement with DLZ OHIO, INC., 614 W. Superior Avenue, Suite #1000, Cleveland, OH 44113, to provide Professional Engineering Services for TRU-BURNETT EAST ROAD BRIDGE REPLACEMENT PROJECT (CR281B PID No. 98773) located over Sugar Creek in Kinsman Township, in the amount of \$3,299.00--subject to direct pay from a federal grant received through the Eastgate Regional Council of Governments. The 20% local share will be paid for from the County Engineer's Fund No. 01-002-030-1722-5600 (which is not federally reimbursable)--no County General Revenue Funds will be requested; 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 awarded the contract to DLZ Ohio, Inc. in the amount of \$38,237.00 on August 10, 2016, duly recorded in Journal Volume 145, Page 20093 at which time they were authorized to proceed with Part 1 in the amount of \$34,938.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Documents recorded on Journal Page(s)_____.)

RE: AMEND JOURNAL ACTION TAKEN ON 5/24/17 APPROVING AN AGREEMENT WITH PALMER ENGINEERING COMPANY FOR TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT-AMENDMENT NECESSARY TO INCLUDE ADDITIONAL FEDERAL FUNDING

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 24, 2017, duly recorded in Journal Volume 146, Page 20782 approving an Agreement with PALMER ENGINEERING COMPANY, 460 White Pond Drive, Suite #300, Akron, OH 44320 to provide professional engineering services for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT, located in Howland Township and the City of Warren, in the amount of \$130,961.00. AMENDMENT is necessary to include additional federal funding to offset local funds which were committed as part of the original Agreement revising the 80% payment from \$71,900.00 up to a maximum federal share of \$104,768.80 and the 20% local share from \$59,061.00 to \$26,192.20—to be paid from the County Engineer’s Fund No. 01-002-030-1729-5600 (which is not federally reimbursable)—no County General Revenue Funds will be requested; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The revised Professional Services Agreement will be subject to payment from a federal grant received through the Eastgate Regional Council of Governments.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Documents recorded on Journal Page(s)_____.)

Week Beginning September 25, 2017

Meeting of September 27, 2017

**RE: REAPPOINT MR. JASON GRAY--MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint to MR. JASON GRAY to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year term effective August 1, 2017 through August 1, 2020. Mr. Gray will continue to serve as an Adult Basic Literacy Education 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: REAPPOINT MR. BRAD HALE--MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MR. BRAD HALE to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year term effective August 16, 2017 through August 16, 2020. Mr. Hale 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

**RE: ADOPT RESOLUTION DECLARING THE MONTH
OF OCTOBER 2017 AS ‘DRESS DOWN MONTH’
BENEFITING THE “WARREN WALK TO END
ALZHEIMER’S”**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of OCTOBER 2017 as ‘DRESS DOWN MONTH’ for all Trumbull County Employees. Each employee may make a *voluntary* contribution of \$1.00 (or more) each Monday--for the privilege of dressing business casual every Monday throughout the month of OCTOBER. Funds collected will be used for the sole purpose of benefiting the “WARREN WALK TO END ALZHEIMER’S” sponsored by the ALZHEIMER’S ASSOCIATION. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

IMPORTANT NOTE: *IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.*

NOTE: Deadline for collection of funds is Monday, November 6, 2017—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: ADOPT RESOLUTION TO PROCLAIM OCTOBER 2017 AS PRO BONO MONTH IN TRUMBULL COUNTY, OHIO

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt the following Resolution in conjunction with Community Legal Aid to Proclaim OCTOBER 2017 as PRO BONO MONTH for Legal Representation in Trumbull County, Ohio.

RESOLUTION

WHEREAS, countless Trumbull County residents cannot afford the legal representation they need to protect their lives, properties, and natural liberties; and

WHEREAS, the American legal vocation has the capacity, through pro bono work to contribute specialized skills and expert knowledge to these vulnerable populations; and

WHEREAS, few other professions are in a position to offer this assistance and in doing so, members of this occupation substantially enhance the distribution of justice and equality in their communities; and

WHEREAS, nearly three-quarters of the members of this profession devote their time and efforts to meeting the civil legal needs of people with limited resources; and

WHEREAS, through public awareness, the County of Trumbull seeks to uphold its responsibility of building support for pro bono work and swelling the ranks of volunteers involved, just as so many in the legal profession uphold their responsibility of working so that all people may receive adequate and appropriate representation and protection in the legal system regardless of their economic standing.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trumbull County Commissioners do hereby declare October 2017 as Pro Bono Month in Trumbull County, Ohio and urge residents to partake of the Pro Bono services generously offered by the legal professionals of Trumbull County.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE MODIFICATION NO. 2 CONTRACT #850-17-30 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND TRUMBULL COUNTY COMMUNITY ACTION PROGRAM

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Modification No. 2 to Contract #850-17-30 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRUMBULL COMMUNITY ACTION PROGRAM, Warren West Community Center, 1230 Palmyra Road, SW, Warren, OH 44485. Modification No. 2 is for an additional \$15,000.00—revising the total contract amount to \$120,000.00—to be paid from Federal Pass-Through Funds—absolutely no General Revenue Funds will be utilized. The contract is effective for the term of April 1, 2017 through September 30, 2017. Modification is necessary to accommodate the increased requests for assistance for non-emergency transportation (NET) services. TRUMBULL COMMUNITY ACTION PROGRAM shall continue to provide non-emergency transportation based on a loaded mile or additional passenger unit of reimbursement costs to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid Providers who provide Medicaid reimbursable services; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract in the amount of \$65,000.00 on December 14, 2016, duly recorded in Journal Volume 145, Page 20371. On May 3, 2017, duly recorded in Journal Volume 146, Page 20741, the Commissioners approved Modification No. 1 for an additional \$40,000.00—revising the total contract amount to \$105,000.00 and extended the contract term to September 30, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

**RE: APPROVE MODIFICATION NO. 2
CONTRACT #850-17-80 BETWEEN DEPARTMENT
OF JOB AND FAMILY SERVICES AND GARWIN, INC.**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Modification No. 2 to Contract #850-17-80 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GARWIN, INC., 7080 Truckworld Boulevard, Hubbard, OH 44425. Modification No. 2 is for an additional \$10,000.00—revising the total contract amount to \$365,000.00—to be paid from Federal Pass-Through Funds—*absolutely no General Revenue Funds will be utilized.* The contract is effective for the term of April 1, 2017 through September 30, 2017. Modification is necessary to accommodate the increased requests for assistance for non-emergency transportation (NET) services. GARWIN, INC. will continue to provide non-emergency transportation based on a loaded mile or additional passenger unit of reimbursement costs to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid providers who provide Medicaid reimbursable services; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract in the amount of \$225,000.00 on December 14, 2016, duly recorded in Journal Volume 145, Page 20371. On May 3, 2017, duly recorded in Journal Volume 146, Page 20741, the Commissioners approved Modification No. 1 for an additional \$130,000.00—revising the total contract amount to \$355,000.00 and extended the contract term to September 30, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Documents recorded on Journal Page(s)_____.)

**RE: RESCIND JOURNAL ACTION TAKEN ON 2/8/17
AWARDING BID TO QUASAR ENERGY GROUP
FOR THE ACCEPTANCE AND DISPOSAL OF
SLUDGE FOR TRUMBULL COUNTY WASTEWATER
TREATMENT FACILITIES DUE TO LANDFILL
FACILITY BEING CLOSED**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to rescind the Journal Action taken on February 8, 2017, duly recorded in Journal Volume 145, Page 20508 by the Board of Trumbull County Commissioners awarding the bid as submitted by QUASAR ENERGY GROUP, 5755 Granger Road, Suite #320, Cleveland, OH 44131 for the ACCEPTANCE AND DISPOSAL OF SLUDGE FOR TRUMBULL COUNTY WASTEWATER TREATMENT FACILITIES. Pursuant to the contract terms, the Trumbull County Sanitary Engineers Department was primarily responsible for hauling and delivery of sludge to the landfill facility used by Quasar Energy Group. This action is being rescinded since Quasar Energy Group just recently informed Trumbull County that the landfill facility has been closed hereby incurring higher costs and additional liabilities; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: *Quasar Energy Group has never provided Trumbull County with an executed copy of the contract.* Quasar Energy Group has been candid and upfront on this issue. The rescission of the contract should not in any way reflect negatively upon Quasar Energy Group as the circumstances herein were out of Quasar Energy Group’s control.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: AMEND JOURNAL ACTION TAKEN ON 9/19/17 EXECUTE AND ISSUE THE “NOTICE TO PROCEED” TO A.P. O’HORO COMPANY FOR THE HOWLAND WATER SYSTEM HYDRAULICS IMPROVEMENTS COUNTY PROJECT NO. 2-W-14—AMENDMENT NECESSARY TO ALSO ISSUE THE “NOTICE OF COMMENCEMENT OF A PUBLIC IMPROVEMENT” AND ESTABLISH THE EFFECTIVE START DATE OF CONSTRUCTION TO NOVEMBER 1, 2017

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on September 19, 2017, duly recorded in Journal Volume 147, Page 21094 authorizing 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. AMENDMENT is necessary to also issue the “Notice of Commencement of a Public Improvement” and to establish the effective start date of construction to November 1, 2017. *“Notice to Proceed” and “Notice of Commencement of a Public Improvement” 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: APPOINT INDIVIDUALS LISTED-MEMBERS GEAUGA TRUMBULL SOLID WASTE POLICY COMMITTEE

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint the individuals listed as Members of the GEAUGA TRUMBULL SOLID WASTE POLICY COMMITTEE for a two (2) year term commencing October 16, 2017 through October 16, 2019.

- **ATTORNEY MARK FINAMORE**
- **EDWARD D. ANTHONY**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

**RE: ACCEPT MAINTENANCE BOND NO. 71852255
BARBARA J. RAVER d/b/a RAVER EXCAVATING
FOR REPLACEMENT OF THREE (3) HOME SEWAGE
TREATMENT SYSTEMS IN WARREN, MECCA AND
LIBERTY TOWNSHIPS FOR PY2016 HOME SEWAGE
TREATMENT RESERVE PROGRAM**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 71852255 for work completed BARBARA J. RAVER d/b/a RAVER EXCAVATING, 224 North Yorkshire Boulevard, Youngstown, OH 44515 for replacement of three (3) Home Sewage Treatment Systems in Warren, Mecca and Liberty Townships for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$7,560.00) of the final project price of \$37,800.00 and is valid for two (2) years commencing July 31, 2017 and ending July 30, 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 three (3) Home Sewage Treatment System Replacements to Barbara J. Raver d/b/a Raver Excavating in the amount of \$37,800.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: ACCEPT MAINTENANCE BOND NO. 71851613
FOR WORK COMPLETED Z-TECH BUILDERS &
EXCAVATORS, INC. FOR REPLACEMENT OF
TWO (2) HOME SEWAGE TREATMENT SYSTEMS
IN CHAMPION AND NEWTON TOWNSHIPS FOR
PY2016 HOME SEWAGE TREATMENT RESERVE
PROGRAM**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 71851613 for work completed Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for replacement of two (2) Home Sewage Treatment Systems in Champion and Newton Townships, for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$8,785.00) of the final project price of \$43,925.00 and is valid for two (2) years commencing September 20, 2017 and ending September 19, 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 Z-Tech Builders & Excavators, Inc. in the amount of \$45,200.00. On July 26, 2017, duly recorded in Journal Volume 146, Page 20944, the Commissioners approved Change Order No. 1 for a reduction of \$1,525.00—revising the total contract amount to \$43,675.00. On August 30, 2017, duly recorded in Journal Volume 147, Page 21060, the Commissioners approved Change Order No. 2 for an additional \$250.00—revising the total contract amount to \$43,925.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week Beginning September 25, 2017

Meeting of September 27, 2017

**RE: AWARD PROPOSAL-IDENTIPHOTO COMPANY, LTD.
PURCHASE OF A FARGO ID PRINTER FOR USE BY
SHERIFF'S DEPARTMENT**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the proposal as submitted by IDENTIPHOTO COMPANY, LTD., 1810 Joseph Lloyd Parkway, Willoughby, OH 44094 for the purchase of a FARGO ID PRINTER for use by the Trumbull County Sheriff's Department to print all County employees' badges in the amount of \$7,019.87 (price includes \$995.00 for the Service and Maintenance Package and \$150.00 estimated cost for shipping and handling)—to be paid for from Fund Nos. 01-001-011-1010-5408 and 01-001-011-1010-5510; this action per the request and recommendation of the Trumbull County Sheriff's Department.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: ESTABLISH THE CREATION OF
MCO SALES TAX TRANSITION FUND NO. 949
FOR USE BY THE AUDITOR'S OFFICE**

25. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the MCO SALES TAX TRANSITION FUND, to be known as FUND NO. 949, in accordance with HB 49, Section 387 which provided language for replacement of foregone Medicare sales tax revenue—for use by the Trumbull County Auditor's Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

26. 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:
01-401-080-3020-7000 Interfund Transactions Metro Sewer Replacement	01-426-3020-13010 Transfers In Brookfield WWT Plant Cap. Imp	\$355,000.00
01-409-080-3030-7000 Interfund Transactions Blueprint to Prosperity Waterline	01-420-3020-13010 Transfers In Belmont Park Sanitary Sewer	\$ 11,835.65
01-443-080-3027-7000 Interfund Transactions Little Squaw Creek Interceptor	01-420-3020-13010 Transfers In Belmont Park Sanitary Sewer	\$ 3,767.83
01-443-080-3027-7000 Interfund Transactions Little Squaw Creek Intercep. 1	01-445-3020-13010 Transfers In Little Squaw Creek Intercep. 5	\$ 3,125.29

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: APPROVE APPROPRIATIONS

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

HOSPITALIZATION TRUST FUND

01-720-120-8340-5800 Pymts. to other Governments \$ 3,440.00

DEBT SERVICES

01-301-090-1100-6700 General Bond Retirement \$5,570,305.41

GENERAL SPECIAL PROJECTS-DOMESTIC/JUVENILE

01-056-012-2110-6500 Refunds & Reimbursements \$ 1,000.00

CONTINUING PROFESSIONAL TRAINING

01-022-020-1425-5120 Salaries \$ 2,500.00

01-022-020-1425-5200 Supplies \$ 500.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-001-011-5000-5601 Accountants Planning Commission	01-001-011-5000-5703 Seminars, Training, Meetings Planning Commission	\$ 250.00
01-001-011-5000-5601 Accountants Planning Commission	01-001-011-5000-5705 Dues Planning Commission	\$ 250.00
01-045-020-1415-5200 Supplies Sheriff-Jail	01-045-020-1415-5400 Capital Outlay Sheriff-Jail	\$ 2,546.41
01-001-011-1500-5203 Postage Recorder	01-001-011-1500-5510 Equipment Maintenance Recorder	\$ 400.00
01-001-011-1028-5302 Equipment Maintenance Grants Manager	01-001-011-1028-5510 Equipment Maintenance Grants Manager	\$ 115.30
01-001-011-1028-5217 Computer Software Grants Manager	01-001-011-1028-5501 Advertising & Printing Grants Manager	\$ 400.00
01-001-011-1028-5704 Mileage Grants Manager	01-001-011-1028-5703 Seminars, Training, Meetings Grants Manager	\$ 300.00

Continued

Week Beginning September 25, 2017

Meeting of September 27, 2017

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-001-011-1028-5203 Postage Grants Manager	01-001-011-1028-5201 Office Supplies Grants Manager	\$ 25.33
01-047-012-2123-5200 Supplies Juv. Supervisory Fees Fund	01-047-012-2123-5700 Travel & Expense Juv. Supervisory Fees Fund	\$ 3,000.00
01-047-012-2123-5500 Contracted Services Juv. Supervisory Fees Fund	01-047-012-2123-5700 Travel & Expense Juv. Supervisory Fees Fund	\$ 2,000.00
01-409-080-3030-6800 Miscellaneous Blueprint to Prosperity Waterline	01-409-080-3030-7000 Interfund Transaction Blueprint to Prosperity Waterline	\$ 11,835.65
01-443-080-3027-6300 Judgments & Damages Little Squaw Creek Interceptor	01-443-080-3027-7000 Interfund Transactions Little Squaw Creek Interceptor	\$ 6,893.12
01-600-030-3011-6300 Judgments & Damages Sanitary Engineers	01-600-030-3011-6800 Miscellaneous Sanitary Engineers	\$ 500.00
01-601-030-3020-6300 Judgments & Damages Metro Sewer District	01-601-030-3020-5300 Maintenance Materials Metro Sewer District	\$ 10,000.00
01-601-030-3020-5800 Pymts. to other Governments Metro Sewer District	01-601-030-3020-5500 Contracted Services Metro Sewer District	\$ 75,000.00
01-607-030-3030-5300 Maintenance Materials Champion Water District RV	01-607-030-3030-5500 Contracted Services Champion Water District RV	\$ 5,000.00
01-001-012-2300-6220 Witness Fees Probate Court	01-001-012-2300-5510 Equipment Maintenance Probate Court	\$ 200.00
02-979-040-4900-5600 Professional Services Tuberculosis Control Unit	02-979-040-4900-5200 Supplies Tuberculosis Control Unit	\$ 2,000.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

**RE: REMOVE FROM TABLE – ITEM NO. 24
MEETING DATED AUGUST 9, 2017
REAPPOINTMENT OF ROBERT L. FAULKNER, SR.
MEMBER-TRUMBULL COUNTY TRANSIT BOARD**

29. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to remove from Table Item No. 24, Commissioners’ Meeting Agenda, under date of August 9, 2017, regarding the Reappointment of MR. ROBERT L. FAULKNER, SR. as a Member of the TRUMBULL COUNTY TRANSIT BOARD.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: REAPPOINT MR. ROBERT L. FAULKNER, SR.
MEMBER-TRUMBULL COUNTY TRANSIT BOARD**

30. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint to MR. ROBERT L. FAULKNER, SR. as a member of the TRUMBULL COUNTY TRANSIT BOARD for an additional three (3) year term effective September 13, 2017 and ending August 31, 2020. *Mr. Faulkner is an affiliate of the Democratic Party.*

NOTE: The Board of Commissioners originally appointed Mr. Faulkner on August 31, 2011, duly recorded in Journal Volume 136, Page 16172. The Commissioners appointed Mr. Faulkner as the Designated Chairman due to the resignation of Mr. Glen Holmes on September 25, 2013, duly recorded in Journal Volume 140, Page 17763. The Commissioners reappointed Mr. Faulkner for an additional three (3) year term on November 19, 2014, duly recorded in Journal Volume 142, Page 18658.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: REAPPOINT MR. ROBERT L. FAULKNER, SR.
AS DESIGNATED CHAIRMAN OF THE
TRUMBULL COUNTY TRANSIT BOARD**

31. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MR. ROBERT L. FAULKNER, SR. as the Designated Chairman of the TRUMBULL COUNTY TRANSIT BOARD, effective immediately.

NOTE: The Board of Commissioners appointed Mr. Faulkner as the Designated Chairman on September 25, 2013, duly recorded in Journal Volume 140, Page 17763.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: REMOVE FROM TABLE – ITEM NO. 28
MEETING DATED AUGUST 9, 2017
APPOINT MR. DAVID A. MARTIN
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

32. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to remove from Table Item No. 28, Commissioners’ Meeting Agenda, under date of August 9, 2017, regarding the Appointment of MR. DAVID A. MARTIN as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

**RE: APPOINT MR. DAVID A. MARTIN-MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

33. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MR. DAVID A. MARTIN as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for a three (3) term commencing January 1, 2018 and ending January 1, 2021; AND to authorize Mr. Martin to attend the special training sessions to be conducted by Mrs. Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator.

NOTE: Mr. Martin will fulfill the vacancy of Mr. Robert Faulkner whose term is ending January 1, 2018.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: APPOINT MR. DONALD BISHOP-MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

34. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MR. DONALD BISHOP as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing September 27, 2017 and ending January 1, 2018; AND to authorize Mr. Bishop to attend the special training sessions to be conducted by Mrs. Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator.

NOTE: Mr. Bishop will fulfill the unexpired term of Mr. Lawrence Connelly whose verbal resignation the Commissioners accepted on August 30, 2017, duly recorded in Journal Volume 147, Page 21070.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: RECEIVE/RECORD RESIGNATION LETTER
MR. DOMINIC J. ALBANESE AS MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

35. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive, with regret, the Resignation Letter of MR. DOMINIC J. ALBANESE as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, effective September 22, 2017. *Mr. Albanese's Resignation Letter dated September 22, 2017 shall be recorded onto the Journal for record purposes.*

NOTE: The Board of Commissioners appointed Mr. Albanese as a member of the Trumbull County Senior Services Advisory Council on May 9, 2012, duly recorded in Journal Volume 138, Page 16703.

SPECIAL NOTE: *The Board of Commissioners wishes to thank Mr. Albanese for his faithful service and commitment to the Trumbull County Senior Services Advisory Council. His expertise and dedication is greatly appreciated.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

Week Beginning September 25, 2017

Meeting of September 27, 2017

**RE: APPOINT MS. MARY E. WILLIAMS-MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

36. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MS. MARY E. WILLIAMS as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for the term commencing September 27, 2017 and ending January 1, 2019; AND to authorize Ms. Williams to attend the training sessions to be conducted by Mrs. Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator.

NOTE: Ms. Williams will fulfill the unexpired term of Mr. Dominic J. Albanese whose resignation the Commissioners accepted on September 27, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: APPOINT ATTORNEY JOHN E. FOWLER, II
MEMBER-TRUMBULL COUNTY TRANSIT BOARD**

37. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint ATTORNEY JOHN E. FOWLER, II as a member of the TRUMBULL COUNTY TRANSIT BOARD for the term effective September 27, 2017 through August 31, 2020. *Attorney Fowler is an affiliate of the Republican Party.*

NOTE: Attorney Fowler will replace Mr. Earl Brown whose term expired August 31, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: ENTER LEASE AGREEMENT WITH
AMERICAN BUSINESS CENTER, INC.
TRUMBULL COUNTY OFFICE OF ELDERLY
AFFAIRS TO LEASE A RICOH MP C3004
COLOR COPIER/SCANNER**

38. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to enter into a Lease Agreement with AMERICAN BUSINESS CENTER, INC., 7677 South Avenue, Youngstown, OH 44512 for the TRUMBULL COUNTY OFFICE OF ELDERLY AFFAIRS to lease a Ricoh MP C3004 Color Copier/Scanner at a cost of \$150.00 per month (price includes the cost of the Service Contract Agreement)—to be paid for from Fund No. 01-202-050-5834-5510 for a term of 60 months commencing the date of acceptance; this action per the request and recommendation of the Trumbull County Office of Elderly Affairs and is subject to review and approval of the Prosecutor's Office.

NOTE: Service includes 4,500 B/W impressions per month with free toner and free scanning. Overages: B/W: .005 Color: .052

OTHER PROPOSALS SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
VALLEY OFFICE SOLUTIONS 8534 South Avenue Youngstown, OH 44514	\$120.80 Per Month (Color) 60 Month Lease Price does not include toner and scanning costs. B/W: 0.0049 (excluding toner) B/W: 0.0089 (including toner) Color: 0.059
COMDOC 6790 Belmont Avenue Girard, OH 44420	\$175.00 Per Month (Color) 60 Month Lease B/W: 0.007 Color: 0.069

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning September 25, 2017

Meeting of September 27, 2017

The Commissioners presented Ms. Danette Palmer of Homes for Kids with a check in the amount of \$488.00—funds were raised from the June Dress Down Month.

Danette Palmer spoke about Homes for Kids and thanked the Commissioners and Trumbull County Employees for their generous donation.

Mary Williams thanked the Commissioners for the appointing her to the Trumbull County Senior Services Advisory Council and for the opportunity to serve in this capacity.

Mr. Frank Pezzano, City of Niles 1st Ward Councilman, commended the County Engineer's Office for all the help they have given the 1st Ward.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 26, 2017, and to meet again in Regular Session on October 4, 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