

Week Beginning October 30, 2017

Meeting of November 1, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 1st day of November 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 October 24, 2017 and the Regular Meeting dated October 25, 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: REAPPOINT MS CHERI SCHUBERT-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MS. CHERI SCHUBERT to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing October 16, 2017 through October 16, 2020. Ms. Schubert will continue to 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: REIMBURSABLE EXTENSION AGREEMENT
EXTENSION OF A WATERLINE WITH
THOMAS HOFF-COUNTY PROJECT NO. 4-W-17**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to enter into a Reimbursable Extension Agreement for the Extension of a Waterline, in accordance with Ohio Revised Code Section 307.73, with THOMAS HOFF, on Prindle Booth Road, Vienna Township, Four Township Water District, known as County Project No. 4-W-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: DETAILED WATER DRAWINGS FOR THOMAS HOFF FOR EXTENSION OF A WATERLINE -- COUNTY PROJECT NO. 4-W-17

5. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Detailed Water Drawings of THOMAS HOFF for the Extension of a Waterline on Prindle Booth Road, Vienna, Township, Four Township Water District, known as County Project No. 4-W-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: GRANT PERMIT

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.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45 B), in order to install a gas service line for address #1150. This will be located 1,400 feet north of Smith Stewart Road in Vienna Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: COUNTY ENGINEER TO REVISE THE 'LEGAL WEIGHT LIMIT' ON HIGHWAY STRUCTURE LISTED AND TO EXPRESS AS CODED TRUCK TYPE WEIGHT LIMIT IN TONS

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the 'LEGAL WEIGHT LIMIT' on the highway structure listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; this action per the recommendation of the County Engineer.

- ❖ **NEWTON #10 BRIDGE (SFN 7840829):**
Rescind 2F1/14, 3F1/23, 4F1/27, 5C1/40
The results of a recent load rating of this bridge located on Wood Lenhart Road (T.H. 93 A) dictates the rescinding of the specified posting.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning October 30, 2017

Meeting of November 1, 2017

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

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 P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- Permit No.: 2017-095 Effective: October 22, 2017 through October 22, 2018
➤ Permit Nos.: 2017-096, 2017-097 Effective: October 20, 2017 through October 20, 2018

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT-COUNTY ENGINEER

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit 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-024-2017 Permit Effective: October 20, 2017 through October 20, 2018 XPO LOGISTICS FREIGHT, INC., P.O. Box 6046, Portland, OR 97228

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: GRANT QUARTERLY OPERATOR FLEET PERMIT (CONTINUING)-COUNTY ENGINEER

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit (continuing) 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-007-2017 Permit Effective: October 23, 2017 through January 22, 2018 RNJ TRUCKING, 2468 Allen Road, Austinburg, OH 44010

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: APPROVE STANDARD HIGHWAY EASEMENT AND TEMPORARY EASEMENT BETWEEN COMMISSIONERS AND KENNETH FOX FOR PERMANENT LAND ACQUISITION OF REAL PROPERTY FOR PARCEL NO. 1-SH FOR NORTH RIVER ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN HOWLAND TOWNSHIP

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a Standard Highway Easement and Temporary Easement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and KENNETH FOX, 2635 North River Road, Warren, OH 44483 for Permanent Land Acquisition of Real Property for Parcel No. 1-SH for the NORTH RIVER ROAD INTERSECTION IMPROVEMENT PROJECT located in Howland Township. The permanent land acquisition and temporary easement is required for the purpose of performing work necessary to construct, operate, maintain the North River Road Intersection Improvement Project. Trumbull County is required to pay KENNETH FOX the total cost of \$1,000.00--to be paid from the County Engineer's Fund No. 01-002-030-1720-6800 (subject to Federal and State reimbursement)--*no County General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor's Office.

NOTE: All right-of-way acquisition has followed the guidelines set forth in the Ohio Department of Transportation's (ODOT's) Real Estate Policy & Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: AMEND JOURNAL ACTION DATED 6/21/17 PY 2017 CDBG COMMUNITY DEVELOPMENT ALLOCATION, CRITICAL INFRASTRUCTURE AND RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAMS-AMENDMENT REPLACES ITEM 2 A & B AS WRITTEN WITH NEW LANGUAGE ENTIRELY

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 21, 2017, duly recorded in Journal Volume 146, Page(s) 20849-20851 relative to the PY 2017 CDBG Community Development Allocation, Critical Infrastructure and Residential Public Infrastructure Grant Programs. AMENDMENT is necessary to replace Item 2 A & B as written in the Journal Action entirely with new language as listed; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

❖ **New language to be added:**

- 2). **To approve projects recommended by the Grants Manager for the PY2017 CDBG Critical Infrastructure Grant Program. Trumbull County is requesting \$300,000 for one project through a competitive statewide program which includes:**

(Continued)

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: AMEND JOURNAL ACTION DATED 6/21/17 PY 2017 CDBG COMMUNITY DEVELOPMENT ALLOCATION, CRITICAL INFRASTRUCTURE AND RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAMS-AMENDMENT REPLACES ITEMS 2 A & B AS WRITTEN WITH NEW LANGUAGE ENTIRELY-(Cont'd)

A. Critical Infrastructure Grant Program (West Park Avenue/Weathersfield Bridge No. 13 Replacement, Weathersfield Township)/Total Project Cost of \$545,000

- Street Improvements Activity, West Park Avenue/Weathersfield Bridge No. 13 Replacement, Weathersfield Township, PY2017 CDBG Critical Infrastructure Grant funds (\$300,000), CDBG Revolving Loan Funds (\$75,000) Area Wide Low-and-Moderate-Income Benefit Area; Census.
- Leveraged funds in the amount of \$170,000 in in-kind engineering and construction services in the amount of \$20,000 and \$150,000 in local matching funds are also being dedicated by the Trumbull County Engineer's Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: LIQUOR PERMIT

13. 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.

CLASS C1

NEW:	HALT INC d/b/a VALLEY VIEW 3 1992 Elm Road, N.E. Howland Township Warren, OH 44483
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Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AWARD PROPOSAL-BYERS FORD
PURCHASE OF ONE (1) NEW VEHICLE
TRUMBULL COUNTY SHERIFF'S OFFICE/
DRUG TASK FORCE (TAG) DIVISION

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by BYERS FORD, P.O. Box 16513, Columbus, OH 43216-6513 for the purchase of one (1) new vehicle as listed for use by the Trumbull County Sheriff's Office/Drug Task Force (TAG) Division, in the total amount of \$25,092.00 (said price reflects a total of \$800.00 for trade-in value of one (1) vehicle as listed)—to be paid for from TAG's Project Income Account; this action per the recommendation of Paul M Monroe, Trumbull County Sheriff, and subject to the approval of the Prosecutor's Office.

NOTE: State Purchasing unit price is \$27,994.00—for a 2017 Ford Explorer through Lebanon Ford, Inc., 770 Columbus Avenue, Lebanon, OH 45036
State Index No. GDC050, Contract No. RS900718.

(Continued)

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: AWARD PROPOSAL-BYERS FORD PURCHASE OF ONE (1) NEW VEHICLE TRUMBULL COUNTY SHERIFF'S OFFICE/DRUG TASK FORCE (TAG) DIVISION- (Cont'd)

- **One (1) 2018 Ford Explorer**
Amount: \$25,892.00
Trade-in: \$800.00
(1) 2004 GMC Envoy VIN #1GKDT13S642158191
Miles: approximately 194,000
Total: \$25,092.00

Vendor: BYERS FORD
P.O. Box 16513
Columbus, OH 43216-6513

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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:
01-204-030-5120-7200-16 Interfund Reimbursement CDBG Formula Grants	01-001-5100-09611 Pay-in-Code General Fund	\$ 10,000.00
01-604-030-3030-7200 Interfund Reimbursement Four Twp. Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 55,212.75
01-608-030-3030-7200 Interfund Reimbursement Hubbard Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 2,851.72
01-604-030-3030-7200 Interfund Reimbursement Four Twp. Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$102,654.15
01-608-030-3030-7200 Interfund Reimbursement Hubbard Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 5,158.50
01-408-080-3030-7000 Interfund Transactions Water Dist. Capital Imp. Resv.	01-607-3030-13010 From Other Funds Champion Water District RV	\$ 33,454.50
01-600-030-3010-7200 Interfund Reimbursements Sanitary Engineers	01-612-3030-09610 From Other Funds Braceville Twp. Water District	\$ 25,000.00
01-601-030-3020-7000 Interfund Transactions Metropolitan Sewer District	01-600-3000-13010 Transfers In Sanitary Engineers	\$176,330.00

Continued

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: TRANSFER MONIES-(Cont'd)

FROM:	TO:	AMOUNT:
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

RE: AMENDED CERTIFICATE NO. 29-2017
COUNTY BUDGET COMMISSION

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 29-2017, for the fiscal year beginning January 1, 2017, dated November 1, 2017, increasing appropriations in the funds listed:

- **Fund 060 – Sexual Offender Reg. Fund**
- **Fund 204 – Community Development Block Grant**
- **Fund 258 – ARRA-Home Sewage Treatment System**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: ADDITIONAL APPROPRIATIONS

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

BRACEVILLE TWP. WATER DISTRICT

01-612-030-3030-5800 Pymts. to other Governments \$ 10,000.00

KINSMAN TWP. – SWR IMPROVEMENT PROJECT

01-444-080-3020-5800 Pymts. to other Governments \$ 10,000.00

SEXUAL OFFENDER REG. FUND

01-060-020-1400-5700 Travel & Expense \$ 1,600.00

HOUSEHOLD SEWAGE TREATMENT SYSTEM

02-974-040-4900-5120 Salaries \$ 20,000.00
02-974-040-4900-5151 PERS \$ 5,100.00
02-974-040-4900-5156 Medicare Coverage \$ 300.00
02-974-040-4900-5157 Hospital & Life Insurance \$ 44,600.00
02-974-040-4900-5200 Supplies \$ 2,000.00
02-974-040-4900-5700 Travel & Expense \$ 2,000.00
02-974-040-4900-6600 Leases & Rentals \$ 3,000.00
02-974-040-4900-6800 Miscellaneous \$ 10,000.00
02-974-040-4900-7200 Interfund Reimbursement \$ 1,800.00

ARRA-HOME SEWAGE TREATMENT SYSTEM

01-258-070-5100-5500-17 Contracted Services \$ 2,287.50

COMMUNITY DEVELOPMENT BLOCK GRANT

01-204-030-5120-5500-17 Contracted Services \$ 1,000.00
01-204-030-5120-7200-17 Interfund Reimbursement \$ 79,200.00
01-204-030-5121-5600-17 Professional Services \$ 28,105.00
01-204-030-5143-5500-17 Contracted Services \$ 53,000.00
01-204-030-5152-5500-17 Contracted Services \$ 50,000.00
01-204-030-5136-5800-17 Pymts. to other Governments \$110,000.00
01-204-030-5150-5500-17 Contracted Services \$ 85,000.00
01-204-030-5135-5500-17 Contracted Services \$ 10,000.00
01-204-030-5127-5500-17 Contracted Services \$120,000.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: TRANSFER APPROPRIATIONS

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

Table with 3 columns: FROM, TO, AMOUNT. Row 1: 01-001-020-1600-5214 Operation Supplies Coroner to 01-001-020-1610-5530 Mailing Services Coroner, \$ 194.43. Row 2: 01-001-020-1600-6620 Leases & Rentals Coroner to 01-001-020-1600-5302 Equipment Maintenance Coroner, \$ 132.36.

Continued

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-001-020-1600-5510 Equipment Maintenance Coroner	01-001-020-1600-5302 Equipment Maintenance Coroner	\$ 42.64
01-001-020-1600-5510 Equipment Maintenance Coroner	01-001-020-1610-5503 Medical Testing Coroner	\$ 437.13
01-001-020-1610-5616 Autopsy Services Coroner	01-001-020-1610-5503 Medical Testing Coroner	\$ 3,000.00
01-600-030-3010-5200 Supplies Sanitary Engineers	01-600-030-3010-7200 Interfund Reimbursements Sanitary Engineers	\$ 25,000.00
01-606-030-3030-5300 Maintenance Materials Brookfield Waterworks Sys.	01-606-030-3030-5800 Pymts. to other Governments Brookfield Waterworks Sys.	\$ 23,000.00
01-001-011-1510-5510 Equipment Maintenance Recorder	01-001-011-1510-6620 Leases & Rentals Recorder	\$ 300.00
01-001-012-2300-6220 Witness Fees Probate Court	01-001-012-2300-5510 Equipment Maintenance Probate Court	\$ 200.00
01-001-012-2300-6220 Witness Fees Probate Court	01-001-012-2300-5709 Foreign Judges Probate Court	\$ 1,498.00
01-001-011-1300-5216 Supplies Prosecutor	01-001-011-1300-5214 Operation Supplies Prosecutor	\$ 100.00
01-004-040-4300-5154 Workers Compensation Board of DD	01-004-040-4300-5700 Travel & Expense Board of DD	\$ 10,000.00
01-133-012-2120-5200-15 Supplies Family Dependency Drug Ct.	01-133-012-2120-5200-18 Supplies Family Dependency Drug Ct.	\$ 1,160.72
01-133-012-2120-5200-17 Supplies Family Dependency Drug Ct.	01-133-012-2120-5200-18 Supplies Family Dependency Drug Ct.	\$ 352.38
01-133-012-2120-5500-17 Contracted Services Family Dependency Drug Ct.	01-133-012-2120-5500-18 Contracted Services Family Dependency Drug Ct.	\$ 1,907.44
01-133-012-2120-5500-17 Contracted Services Family Dependency Drug Ct.	01-133-012-2120-5500-18 Contracted Services Family Dependency Drug Ct.	\$ 827.58

Continued

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-133-012-2120-5700-15 Travel & Expense Family Dependency Drug Ct.	01-133-012-2120-5700-18 Travel & Expense Family Dependency Drug Ct.	\$ 1,479.00
01-133-012-2120-5700-17 Travel & Expense Family Dependency Drug Ct.	01-133-012-2120-5700-18 Travel & Expense Family Dependency Drug Ct.	\$ 1,184.74
01-133-012-2120-6600-15 Leases & Rentals Family Dependency Drug Ct.	01-133-012-2120-6600-18 Leases & Rentals Family Dependency Drug Ct.	\$ 40.00
01-133-012-2120-6600-17 Leases & Rentals Family Dependency Drug Ct.	01-133-012-2120-6600-18 Leases & Rentals Family Dependency Drug Ct.	\$ 149.06
01-133-012-2120-5120-15 Salaries Family Dependency Drug Ct.	01-133-012-2120-5120-18 Salaries Family Dependency Drug Ct.	\$ 11,210.37
01-133-012-2120-5120-17 Salaries Family Dependency Drug Ct.	01-133-012-2120-5120-18 Salaries Family Dependency Drug Ct.	\$ 9,185.76
01-133-012-2120-5151-15 PERS Family Dependency Drug Ct.	01-133-012-2120-5151-18 PERS Family Dependency Drug Ct.	\$ 2,656.57
01-133-012-2120-5151-17 PERS Family Dependency Drug Ct.	01-133-012-2120-5151-18 PERS Family Dependency Drug Ct.	\$ 2,355.12
01-133-012-2120-5156-15 Medicare Coverage Family Dependency Drug Ct.	01-133-012-2120-5156-18 Medicare Coverage Family Dependency Drug Ct.	\$ 260.34
01-133-012-2120-5156-17 Medicare Coverage Family Dependency Drug Ct.	01-133-012-2120-5156-18 Medicare Coverage Family Dependency Drug Ct.	\$ 226.60
01-071-011-8100-5200 Supplies Law Library Resources	01-071-011-8100-5700 Travel & Expense Law Library Resources	\$ 450.00
01-071-011-8100-5300 Maintenance Materials Law Library Resources	01-071-011-8100-5700 Travel & Expense Law Library Resources	\$ 110.00
01-071-011-1800-5400 Capital Outlay Law Library Resources	01-071-011-8100-5700 Travel & Expenses Law Library Resources	\$ 340.00
01-001-011-1150-6620 Equipment IT Department	01-001-011-1150-5510 Equipment Maintenance IT Department	\$ 1,325.00

Continued

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-003-050-3100-7200 Interfund Transfer Public Assistance	01-003-050-3100-5900 Financial Aid Public Assistance	\$ 50,000.00
02-967-040-4913-5120-17 Salaries Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 26,195.97
02-967-040-4913-5151-17 PERS Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 3,155.78
02-967-040-4913-5154-17 Workers Compensation Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 3,992.47
02-967-040-4913-5156-17 Medicare Coverage Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 682.33
02-967-040-4913-5300-17 Maintenance Materials Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 331.66
02-967-040-4913-5500-17 Contracted Services Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 1,570.65
02-967-040-4913-5600-17 Professional Services Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 1,000.00
02-967-040-4913-5700-17 Travel & Expense Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 432.80
02-967-040-4913-5900-17 Financial Aid Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 1,000.00
02-967-040-4913-6600-17 Leases & Rentals Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 221.70
01-001-012-2510-5521 Telephone Eastern District Court	01-001-012-2510-5120 Salaries Eastern District Court	\$ 1,710.00
01-001-020-1415-5207 Food Service Sheriff-Jail	01-001-020-1415-5703 Training Sheriff-Jail	\$ 339.08
01-001-020-1400-5206 Uniforms Sheriff	01-001-020-1400-5216 Subscriptions Sheriff	\$ 163.80

Continued

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: TRANSFER APPROPRIATIONS-(Cont'd)

FROM:	TO:	AMOUNT:
01-001-020-1400-5206 Uniforms Sheriff	01-001-020-1400-5301 Vehicle Maintenance Sheriff	\$ 9.58
01-001-020-1400-5206 Uniforms Sheriff	01-001-020-1415-5206 Uniforms Sheriff-Jail	\$ 310.76
02-950-040-4900-5700 Travel & Expense Board of Health-Admin.	02-950-040-4900-5600 Professional Services Board of Health-Admin.	\$ 10,000.00
01-036-012-2400-5200 Supplies Title Administration Fund	01-036-012-2400-5500 Contracted Services Title Administration Fund	\$ 180.00
01-001-120-1000-6810 Contingencies General Fund	01-001-020-1610-5503 Medical Testing Coroner	\$ 20,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: APPROVE ACTIONS LISTED FOR
NORTHEAST OHIO ALTERNATIVE PROGRAM**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions as listed for the NORTHEAST OHIO ALTERNATIVE PROGRAM, effective January 1, 2018; this action per the recommendation of the Trumbull County Auditor in conjunction with the Auditor of State's Office.

- **To approve moving out of the Primary County Government**
Fund 103 – CBCF Grant
Fund 126 – Day Reporting Fund
Fund 211 – CBCF PREA
Fund 458 – CBCF Construction Project
Fund 472 – CBCF Capital Fund

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: CREATE THE AGENCY CBCF (OPERATING GRANT)
FUND NO. 990 AND APPROVE TRANSFERRING MONEY
FROM FUND NO. 103 TO NEWLY CREATED
FUND NO. 990**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the Agency CBCF (Operating Grant) Fund to be known as FUND NO. 990, for use by the Northeast Ohio Alternative Program; AND effective January 1, 2018 to approve transferring money from Fund No. 103 to the newly created Fund No. 990.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: CREATE THE AGENCY (STATE GRANT) FUND TO BE KNOWN AS FUND NO. 991 AND APPROVE TRANSFERRING MONEY FROM FUND 126 TO FUND NO. 991

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the Agency CBCF (State Grant) Fund to be known as FUND NO. 991, for use by the Northeast Ohio Alternative Program; AND effective January 1, 2018 to approve transferring money from Fund No. 126 to the newly created Fund No. 991.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: CREATE THE AGENCY CBCF (FEDERAL GRANT) FUND TO BE KNOWN AS FUND NO. 992 AND APPROVE TRANSFERRING MONEY FROM FUND NO. 211 TO FUND NO. 992

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the Agency CBCF (Federal Grant) Fund to be known as FUND NO. 992, for use by the Northeast Ohio Alternative Program; AND effective January 1, 2018 to approve transferring money from Fund No. 211 to the newly created Fund No. 992.

NOTE: There is currently no money in Fund No. 211.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: CREATE THE AGENCY CBCF (CAPITAL PROJECTS) FUND TO BE KNOWN AS FUND NO. 993 AND APPROVE TRANSFERRING MONEY FROM FUND NO. 458 AND FUND NO. 472 TO FUND NO. 993

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the Agency CBCF (Capital Projects) Fund to be known as FUND NO. 993, for use by the Northeast Ohio Alternative Program; AND effective January 1, 2018 to approve transferring money from Fund No. 458 and Fund No. 472 to the newly created Fund No. 993.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE ACTIONS LISTED FOR FAMILY AND CHILDREN FIRST COUNCIL (FCFC)

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions as listed for the FAMILY AND CHILDREN FIRST COUNCIL (FCFC), effective January 1, 2018; this action per the recommendation of the Trumbull County Auditor in conjunction with the Auditor of State's Office.

- **To approve moving out of the Primary County Government Fund 044 – Family and Children First Council**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: CREATE THE AGENCY FCFC FAMILY AND CHILDREN FIRST COUNCIL FUND TO BE KNOWN AS FUND NO. 994 AND APPROVE TRANSFERRING MONEY FROM FUND NO. 044 TO NEWLY CREATED FUND NO. 994

25. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the Agency FCFC Family and Children First Council Fund to be known as FUND NO. 994, for use by the Family and Children First Council; AND effective January 1, 2018 to approve transferring money from Fund No. 044 to the newly created Fund No. 994.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: CLOSE ROAD

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

- **PHALANX MILLS HERNER ROAD (C.H. 127) located in Southington Township;** closing location just south of Geauga Portage Easterly Road (T.H. 198) for culvert replacement.

Closing Dates: November 1, 2017 through November 17, 2017

RECOMMENDED DETOUR: Southeast on U.S. Route 422; East on State Route 305; North on State Route 534; Northwest on Painesville Warren State Road (C.H. 206); South on Phalanx Mills Herner Road (C.H. 127)

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: FILE APPLICATION WITH COURT OF COMMON PLEAS FOR APPOINTMENT OF ATTORNEY DAVID A. DETEC, MANCHESTER, NEWMAN & BENNETT AS LEGAL COUNSEL FOR COMMISSIONERS AND SANITARY ENGINEER FOR POSSIBLE LITIGATION INVOLVING MS CONSULTANTS AND THE KINSMAN PHASE 2 SANITARY SEWER IMPROVEMENTS COUNTY PROJECT NO. 9-S-08

27. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Court of Common Pleas for the appointment of ATTORNEY DAVID A. DETEC, and his law firm MANCHESTER, NEWMAN & BENNETT, as legal counsel for the Board of Commissioners of Trumbull County, Ohio and the Trumbull County Sanitary Engineer, Randy L. Smith, in connection with mediation and potential litigation involving MS Consultants and the Kinsman Phase 2 Sanitary Sewer Improvements Project, known as County Project No. 9-S-08.

NOTE: Attorney Detec recently assisted the Board and the Sanitary Engineer in resolving a similar case, *Trumbull County Board of Commissioners v. Marucci and Gaffney Excavating*, 2016-CV-0001, involving the Little Squaw Creek Interceptor Phase IV Sanitary Sewer Improvements Project, known as County Project No. 19-S-02D. Therefore, he is familiar with this type of sanitary sewer matter, and the Board and Sanitary Engineer have requested this appointment because they believe that his experience will be valuable in resolving this matter. Attorney Detec's rate will be \$200.00 per hour plus out-of-pocket expenses.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN COMMISSIONERS (COUNTY) AND GEOSTAR CONSULTING, LLC. d/b/a GEOSTAR PROFESSIONALS TO CONDUCT MONEY SAVING AUDITS OF COUNTY’S TELECOMMUNICATIONS, ELECTRIC ENERGY CONSUMPTION, NATURAL GAS CONSUMPTION, MERCHANT SERVICES INSURANCE POLICIES, OFFICE SUPPLIES AND OTHER CATEGORIES DIRECTED BY COUNTY

28. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a Professional Services Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS (County) and GEOSTAR CONSULTING, LLC, d/b/a GeoStar Professionals, an Ohio limited liability company (Company), 23 S. Lisbon Street, Suite M, Canfield, OH 44406, to conduct money saving audits of and make recommendations concerning the County’s telecommunications, electric energy consumption, natural gas consumption, merchant services, insurance policies, office supplies and other categories as directed by the County. Company shall be paid \$3,500.00 per month for a period of twelve (12) months (total compensation not to exceed \$42,000.00)—to be paid for from Fund No. 01-001-070-1000-5607 commencing November 15, 2017 and ending October 14, 2018. *Company guarantees that cost saving opportunities will be provided to the County, as verified by the County, that are worth at least 125% of the County’s cost, or \$52,000.00 over the course of this Agreement. If these saving opportunities are not received by the County, Company agrees to refund all fees paid by the County.* This action is subject to review and approval of the Prosecutor’s Office.

The Commissioners spoke about the Agreement with Geostar Consulting, Inc. and stated if the County doesn’t recognize a savings of at least 125%, then Geostar would refund all monies paid to them up to \$42,000.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: AUTHORIZE HUMAN RESOURCES DIRECTOR, RICHARD JACKSON TO PREPARE A JOB DESCRIPTION FOR THE COMBINED POSITION OF TRUMBULL COUNTY ADMINISTRATOR/ PURCHASING DIRECTOR AND RESEARCH SALARY GUIDELINES

29. MOTION: Resources Director, Richard Jackson, to prepare a job description for the combined position of Trumbull County Administrator/Purchasing Director; AND to further research salary guidelines for this position commensurate with applicant’s qualifications and experience. This action is a modified recommendation of the Trumbull County Citizen’s Budget Review Committee.

The Commissioners spoke about having three part-time Administrators and stated they are having Mr. Richard Jackson prepare a job description and research salary guidelines based on qualifications and guidelines of the applicants. The Budget Review Committee recommended hiring an Administrator/Purchasing Director.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AUTHORIZE THE ENROLLMENT OF A MINIMUM OF TEN (10) TRUMBULL COUNTY OFFICIALS AND DEPARTMENT HEADS OR THEIR DESIGNEES, IN THE LEAN OHIO BOOT CAMP ADMINISTERED BY KENT STATE UNIVERSITY

30. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the enrollment of a minimum of ten (10) Trumbull County officials and department heads, or their designees, in the LEAN OHIO BOOT CAMP for the public sector administered by Kent State University, with the program to be held at the Trumbull County Commissioners’ Hearing Room for a period of four (4) days from 8:30 a.m. – 4:30 p.m. on dates to be scheduled. This program is for practical training of public sector workplace activities which will provide employees and officials with new skills to make the public organization simpler, faster, better and less costly. The cost for each enrollee is \$1,395.00/per person at a total cost not to exceed \$18,135.00 for up to thirteen (13) employees (to be paid for from various accounts). This action is in response to the recommendation of the Trumbull County Budget Review Committee.

The Commissioners talked about the Lean Ohio Boot Camp Program and feel it will bring savings to the County. This program was recommended by the Trumbull County Budget Review Committee.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AMEND JOURNAL ACTION DATED 10/12/17 AGREEMENT OF SUBLEASE BETWEEN COMMISSIONERS AND OHIO DEPARTMENT OF REHABILITATION & CORRECTION (DR&C) OPERATION SUPPORT CENTER-AMENDMENT NECESSARY TO CORRECT PROJECT NUMBER FROM NO. DRC-17CB-12 TO NO. DRC-17CB-05

31. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 12, 2017, duly recorded in Journal Volume 147, Page 21153 regarding execution of a Fifth Amendment to an Agreement of Sublease by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the OHIO DEPARTMENT OF REHABILITATION & CORRECTION (DR&C), Operation Support Center, 770 W. Broad Street, Columbus, OH 43222 and Accepted and Consented to by the Ohio Building Authority Pertaining to the Financing of a Portion of the Cost of the Trumbull County Community Based Correctional Facility (Northeast Ohio Community Alternative Program (NEOCAP)—Adult Correctional Building Fund Projects) Project No. DRC-17CB-12. AMENDMENT is necessary to correct the Project No. from DRC-17CB-12 to DRC-17CB-05. This Agreement is for the total amount of \$379,475.00 which was included in the latest Capital Bill. This Fifth Amendment to Agreement of Sublease (Project No. DRC-17CB-05) includes replacement of the entire access control system and repave of parking lot at a project cost of \$379,475.00 which revises the total aggregate amount to \$2,045,350.00; this action per the recommendation of the Ohio Department of Rehabilitation & Correction.

NOTE: Due to the error in the project number, the Ohio Department of Rehabilitation & Correction revised Section 1 of the Fifth Amendment to Agreement of Sublease and replaced Page 2 of the Fifth Amendment to Agreement of Sublease, Trumbull County Community Based Correctional Facility.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Documents recorded on Journal Page(s)_____.)

Week Beginning October 30, 2017

Meeting of November 1, 2017

RE: ACCEPT/FILE PRELIMINARY AUDIT OF TRUMBULL COUNTY BUILDINGS CONDUCTED BY GARDINER FOR ENERGY BASED PERFORMANCE SOLUTIONS MEASURES

32. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept and place on file, for record purposes, the preliminary audit of Trumbull County buildings, conducted by Gardiner for energy based performance solutions measures. Long term energy savings will result in improved quality and efficiency in county buildings with a ten (10) year, budget neutral, self-funded program. This preliminary audit was performed at no cost to Trumbull County. Based upon a review of this preliminary audit, the Board of Trumbull County Commissioners is preparing to advertise for a request for proposals for guaranteed energy savings services; pursuant to Ohio Revised Code Section 307.041 and subject to the approval of the Prosecutor's Office. It is anticipated that this process will be available for proposals within sixty (60) days. This action is in response to the recommendation of the Trumbull County Budget Review Committee.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Documents recorded on Journal Page(s)_____.)

Comments:

The Commissioners presented a check to the Dominic Mararri, Public Relations Director for the Warren Family Mission, for August Dress Down Month. Dominic thanked the Commissioners and employees for the generous donation spoke on how the funds would be utilized.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of November 1, 2017, and to meet again in Regular Session on November 9, 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