

Week beginning November 13, 2017

Meeting of November 15, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 15th 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 Regular Meeting dated November 9, 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 SERVICE COMMISSION/OFFICE
OCTOBER 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 OCTOBER 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: RESOLUTION AUTHORIZING THE COUNTY OF TRUMBULL, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS

4. The following Resolution recorded on Journal for record purposes:

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**RE: RESOLUTION TO APPROVE ISSUANCE OF HOSPITAL FACILITIES
BONDS OF THE COUNTY OF ALLEN, OHIO (Cont'd)**

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**RE: RESOLUTION TO APPROVE ISSUANCE OF HOSPITAL FACILITIES
BONDS OF THE COUNTY OF ALLEN, OHIO (Cont'd)**

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RE: CLOSE ROADS – COUNTY ENGINEER

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

- **STODDARD HAYES ROAD (C.H. 249) located in Gustavus Township;** closing location approximately 1000’ south of Gardner Barclay Road (T.H. 284) for culvert replacement.

Closing Dates: November 15, 2017 through December 1, 2017

RECOMMENDED DETOUR: West on Davis Peck Road (C.H. 288); North on State Route 193; East on State Route 87

- **PHOENIX ROAD (C.H. 353) located in Howland Township;** closing location approximately 300’ east of Commonwealth Avenue (T.H. 652) for waterline relocation and repair.

Closing Dates: EMERGENCY CLOSING November 13, 2017 through November 14, 2017

Closing Times: 7:00 a.m. on November 13th until 6:00 p.m. on November 14th

RECOMMENDED DETOUR: West on North River Road (C.H. 142); South on Larchmont Avenue (C.H. 1469); Northeast on Commonwealth Avenue (T.H. 652)

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: GRANT PERMIT – 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.

- **VILLAGE ENERGY COOPERATIVE, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718,** to bore under and work in the right-of-way of Bushnell Campbell Road (C.H. 185 A), in order to install a ½” gas service line. This will be located approximately 1,475 feet south of Beach Smith Road in Vernon Township.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: EMPLOYMENT TRANSFER – ANTHONY TANERI
FROM SANITARY ENGINEERS’ OFFICE TO
POSITION OF MAINTENANCE REPAIR WORKER 1
WITH THE MAINTENANCE DEPARTMENT**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of ANTHONY L. TANERI, from the position of Plant Maintenance Worker with the Sanitary Engineers Department (Pay Range 7, 10 years), to the position of MAINTENANCE REPAIR WORKER 1, with the MAINTENANCE DEPARTMENT (Pay Range 8, 10 years), effective November 20, 2017; *pursuant to the authorized job posting*; this action per the recommendation of Richard Jackson, Human Resources Director, in conjunction with Alfred DeVengencie, Building & Vehicle Operations Manager.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: ADDITIONAL APPROPRIATIONS

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

BRACEVILLE TOWNSHIP WATER DISTRICT

01-603-030-3030-5800 Pymts. to other Governments \$ 8,400.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: AMENDED CERTIFICATE NO. 31-2017 COUNTY BUDGET COMMISSION

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 31-2017, for the fiscal year beginning January 1, 2017, dated November 15, 2017, increasing appropriations in the funds listed:

- Fund 040 – Common Pleas Research/Computerization
Fund 069 – Special Project-IDIF-Indigent Support
Fund 603 – Warren Water District #3

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

RE: TRANSFER APPROPRIATIONS

10. 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 Workers Compensation and Youth Services Subsidy to Salaries and Youth Services Subsidy, from PERS to Youth Services Subsidy, from Capital Outlay and Technology Grant to Refunds & Reimbursements and Technology Grant, and from Maintenance Materials and Juvenile Supervisory Fees Fund to Capital Outlay and Juvenile Supervisory Fees Fund.

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-001-012-2520-5522 Utilities Central District Court	01-001-012-2520-5201 Office Supplies Central District Court	\$ 275.00
01-001-012-2520-5522 Utilities Central District Court	01-001-012-2520-5203 Postage Central District Court	\$ 200.00
01-001-012-2300-6220 Witness Fees Probate Court	01-001-012-2300-5507 Computer Services Probate Court	\$ 423.00
01-001-012-2300-6220 Witness Fees Probate Court	01-001-012-2300-5409 Furniture & Fixtures Probate Court	\$ 9,000.00
01-001-012-2300-5216 Subscriptions/Books Probate Court	01-001-012-2300-5409 Furniture & Fixtures Probate Court	\$ 70.57
01-001-012-2300-5705 Dues Probate Court	01-001-012-2300-5409 Furniture & Fixtures Probate Court	\$ 345.00
01-001-011-1028-5703 Seminars/Training Schools Grants Manager	01-001-011-1028-5302 Equipment Maintenance Grants Manager	\$ 250.00
01-001-011-1028-5703 Seminars/Training Schools Grants Manager	01-001-011-1028-5408 Office Equipment Grants Manager	\$ 250.00
01-600-030-3011-5600 Professional Services Sanitary Engineers	01-600-030-3011-5200 Supplies Sanitary Engineers	\$ 4,000.00
01-612-030-3030-5200 Supplies Braceville Twp. Water District	01-612-030-3030-5800 Pymts. to other Governments Braceville Twp. Water District	\$ 1,000.00
01-606-030-3030-5200 Supplies Brookfield Waterworks System	01-606-030-3030-5800 Pymts. to other Governments Brookfield Waterworks System	\$ 10,000.00
01-606-030-3030-5400 Capital Outlay Brookfield Waterworks System	01-606-030-3030-5800 Pymts. to other Governments Brookfield Waterworks System	\$ 20,000.00
01-001-020-1600-5214 Operation Supplies Coroner	01-001-020-1600-5530 Mailing Services Coroner	\$ 194.43
01-001-020-1610-5503 Medical Testing Coroner	01-001-020-1610-5616 Autopsy Services Coroner	\$ 3,187.03

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-001-011-1510-5510 Equipment Maintenance Recorder	01-001-011-1510-5214 Operation Supplies Recorder	\$ 400.00
01-001-011-1510-5705 Dues Recorder	01-001-011-1510-5214 Operation Supplies Recorder	\$ 25.00
01-001-011-1510-5703 Seminars/Training Schools Recorder	01-001-011-1510-5214 Operation Supplies Recorder	\$ 100.00
02-950-040-4900-5500 Contracted Services Board of Health-Administration	02-950-040-4900-5159 Social Security Board of Health-Administration	\$ 128.00
02-978-040-4910-5200-16 Supplies MIECHV	02-978-040-4910-7200-16 Interfund Reimbursement MIECHV	\$ 339.12
02-978-040-4910-5300-16 Maintenance Materials MIECHV	02-978-040-4910-7200-16 Interfund Reimbursement MIECHV	\$ 1,000.00
02-978-040-4910-5500-16 Contracted Services MIECHV	02-978-040-4910-7200-16 Interfund Reimbursement MIECHV	\$ 100.00
02-978-040-4910-5600-16 Professional Services MIECHV	02-978-040-4910-7200-16 Interfund Reimbursement MIECHV	\$ 200.00
02-978-040-4910-5700-16 Travel & Expense MIECHV	02-978-040-4910-7200-16 Interfund Reimbursement MIECHV	\$ 2,050.00
02-978-040-4910-6600-16 Leases & Rentals MIECHV	02-978-040-4910-7200-16 Interfund Reimbursement MIECHV	\$ 200.00
02-978-040-4910-5200-17 Supplies MIECHV	02-978-040-4910-7200-17 Interfund Reimbursement MIECHV	\$ 1,272.43
02-978-040-4910-5300-17 Maintenance Materials MIECHV	02-978-040-4910-7200-17 Interfund Reimbursement MIECHV	\$ 680.64
02-978-040-4910-5700-17 Travel & Expense MIECHV	02-978-040-4910-7200-17 Interfund Reimbursement MIECHV	\$ 3,455.00
02-952-040-4910-5200-17 Supplies RX Overdose Prevention Grant	02-952-040-4910-7200-17 Interfund Reimbursement RX Overdose Prevention Grant	\$ 1,245.78

(Continued)

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
02-952-040-4910-5300-17 Maintenance Materials RX Overdose Prevention Grant	02-952-040-4910-7200-17 Interfund Reimbursement RX Overdose Prevention Grant	\$ 83.89
02-952-040-4910-5500-17 Contracted Services RX Overdose Prevention Grant	02-952-040-4910-7200-17 Interfund Reimbursement RX Overdose Prevention Grant	\$ 1,050.00
02-967-040-4913-5120-15 Salaries Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 2,571.30
02-967-040-4913-5151-15 PERS Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 144.44
02-967-040-4913-5156-15 Medicare Coverage Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 374.15
02-967-040-4913-5200-15 Supplies Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 3,076.93
02-967-040-4913-5400-15 Capital Outlay Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 158.23
02-967-040-4913-5500-15 Contracted Services Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 570.08
02-967-040-4913-5900-15 Financial Aid Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 1,000.00
02-967-040-4913-6600-15 Leases & Rentals Help Me Grow	02-967-040-4913-7200-15 Interfund Reimbursement Help Me Grow	\$ 990.00
02-967-040-4913-5157-16 Hospital & Life Insurance Help Me Grow	02-967-040-4913-5157-17 Hospital & Life Insurance Help Me Grow	\$ 2,890.83
02-967-040-4913-5151-16 PERS Help Me Grow	02-967-040-4913-7200-16 Interfund Reimbursement Help Me Grow	\$ 90.28
02-967-040-4913-5154-16 Workers Compensation Help Me Grow	02-967-040-4913-7200-16 Interfund Reimbursement Help Me Grow	\$ 513.45
02-967-040-4913-5200-16 Supplies Help Me Grow	02-967-040-4913-7200-16 Interfund Reimbursement Help Me Grow	\$ 224.02

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
02-967-040-4913-5400-16 Capital Outlay Help Me Grow	02-967-040-4913-7200-16 Interfund Reimbursement Help Me Grow	\$ 208.10
02-967-040-4913-5500-16 Contracted Services Help Me Grow	02-967-040-4913-7200-16 Interfund Reimbursement Help Me Grow	\$ 3,815.00
02-967-040-4913-5600-16 Professional Services Help Me Grow	02-967-040-4913-7200-16 Interfund Reimbursement Help Me Grow	\$ 1,000.00
02-971-040-4910-5700-16 Travel & Expense Public Health Infr/PHER&PREP	02-971-040-4910-7200-16 Interfund Reimbursement Public Health Infr/PHER&PREP	\$ 780.00
02-971-040-4910-5200-17 Supplies Public Health Infr/PHER&PREP	02-971-040-4910-7200-17 Interfund Reimbursement Public Health Infr/PHER&PREP	\$ 81.02
02-971-040-4910-5300-17 Maintenance Materials Public Health Infr/PHER&PREP	02-971-040-4910-7200-17 Interfund Reimbursement Public Health Infr/PHER&PREP	\$ 91.92
02-971-040-4910-5500-17 Contracted Services Public Health Infr/PHER&PREP	02-971-040-4910-7200-17 Interfund Reimbursement Public Health Infr/PHER&PREP	\$ 100.00
02-971-040-4910-5700-17 Travel & Expense Public Health Infr/PHER&PREP	02-971-040-4910-7200-17 Interfund Reimbursement Public Health Infr/PHER&PREP	\$ 2,668.00
02-971-040-4910-6600-17 Leases & Rentals Public Health Infr/PHER&PREP	02-971-040-4910-7200-17 Interfund Reimbursement Public Health Infr/PHER&PREP	\$ 1,900.00
02-976-040-4910-5200-16 Supplies Creating Healthy Communities	02-976-040-4910-7200-16 Interfund Reimbursement Creating Healthy Communities	\$ 181.31
02-976-040-4910-5300-16 Maintenance Materials Creating Healthy Communities	02-976-040-4910-7200-16 Interfund Reimbursement Creating Healthy Communities	\$ 1,389.11
02-976-040-4910-5500-16 Contracted Services Creating Healthy Communities	02-976-040-4910-7200-16 Interfund Reimbursement Creating Healthy Communities	\$ 2,062.50
02-976-040-4910-5600-16 Professional Services Creating Healthy Communities	02-976-040-4910-7200-16 Interfund Reimbursement Creating Healthy Communities	\$ 1,000.00
02-976-040-4910-5700-16 Travel & Expense Creating Healthy Communities	02-976-040-4910-7200-16 Interfund Reimbursement Creating Healthy Communities	\$ 201.74

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
02-976-040-4910-6600-16 Leases & Rentals Creating Healthy Communities	02-976-040-4910-7200-16 Interfund Reimbursement Creating Healthy Communities	\$ 800.00
02-976-040-4910-5300-17 Maintenance Materials Creating Healthy Communities	02-976-040-4910-5200-17 Supplies Creating Healthy Communities	\$ 650.00
02-976-040-4910-5600-17 Professional Services Creating Healthy Communities	02-976-040-4910-5200-17 Supplies Creating Healthy Communities	\$ 1,000.00
02-976-040-4910-5700-17 Travel & Expense Creating Healthy Communities	02-976-040-4910-5200-17 Supplies Creating Healthy Communities	\$ 1,600.00
02-976-040-4910-5600-17 Leases & Rentals Creating Healthy Communities	02-976-040-4910-5200-17 Supplies Creating Healthy Communities	\$ 850.00
02-976-040-4910-7200-17 Interfund Reimbursement Creating Healthy Communities	02-976-040-4910-5200-17 Supplies Creating Healthy Communities	\$ 2,500.00
02-954-040-4910-5200-17 Supplies Tobacco Use Prvnt. & Cessn.	02-954-040-4910-7200-17 Interfund Reimbursement Tobacco Use Prvnt. & Cessn.	\$ 6,563.17
02-954-040-4910-5300-17 Maintenance Materials Tobacco Use Prvnt. & Cessn.	02-954-040-4910-7200-17 Interfund Reimbursement Tobacco Use Prvnt. & Cessn.	\$ 1,000.00
02-954-040-4910-5500-17 Contracted Services Tobacco Use Prvnt. & Cessn.	02-954-040-4910-7200-17 Interfund Reimbursement Tobacco Use Prvnt. & Cessn.	\$ 1,025.00
02-954-040-4910-5700-17 Travel & Expense Tobacco Use Prvnt. & Cessn.	02-954-040-4910-7200-17 Interfund Reimbursement Tobacco Use Prvnt. & Cessn.	\$ 2,831.00
02-953-040-4910-5200-16 Supplies Community Health Service	02-953-040-4910-7200-16 Interfund Reimbursement Community Health Service	\$ 231.40
02-953-040-4910-5500-16 Contracted Services Community Health Service	02-953-040-4910-7200-16 Interfund Reimbursement Community Health Service	\$ 600.00
02-953-040-4910-5200-17 Supplies Community Health Service	02-953-040-4910-7200-17 Interfund Reimbursement Community Health Service	\$ 1,561.58
02-953-040-4910-5300-17 Maintenance Materials Community Health Service	02-953-040-4910-7200-17 Interfund Reimbursement Community Health Service	\$ 2,000.00

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
02-953-040-4910-5500-17 Contracted Services Community Health Service	02-953-040-4910-7200-17 Interfund Reimbursement Community Health Service	\$ 560.00
02-953-040-4910-5700-17 Travel & Expense Community Health Service	02-953-040-4910-7200-17 Interfund Reimbursement Community Health Service	\$ 2,784.00
01-001-011-4200-6610 Leases & Property Rentals Board of Elections	01-001-011-4200-5703 Seminars/Training Schools Board of Elections	\$ 1,500.00
01-001-011-4200-5501 Advertising/Public Notices Board of Elections	01-001-011-4200-5418 Computer Equipment Board of Elections	\$ 1,908.10
01-001-011-4200-5501 Advertising/Public Notices Board of Elections	01-001-011-4200-5510 Equipment Maintenance Board of Elections	\$ 235.00
01-001-011-5000-5601 Accountant Planning Commission	01-001-011-5000-5157 Hospital & Life Insurance Planning Commission	\$ 7,910.00
01-001-011-5000-5601 Accountant Planning Commission	01-001-011-5000-5156 Medicare Coverage Planning Commission	\$ 330.00
01-001-011-5000-5601 Accountant Planning Commission	01-001-011-5000-5120 Salaries Planning Commission	\$ 560.00
01-001-011-5000-5501 Advertising Planning Commission	01-001-011-5000-5120 Salaries Planning Commission	\$ 3,171.00
01-001-011-5000-5203 Postage Planning Commission	01-001-011-5000-5120 Salaries Planning Commission	\$ 1,500.00
01-001-011-5000-5302 Equipment Maintenance Planning Commission	01-001-011-5000-5120 Salaries Planning Commission	\$ 393.00
01-001-011-5000-5205 Gasoline Planning Commission	01-001-011-5000-5120 Salaries Planning Commission	\$ 155.00
01-001-011-5000-5201 Office Supplies Planning Commission	01-001-011-5000-5120 Salaries Planning Commission	\$ 1,200.00
01-001-011-5000-5201 Office Supplies Planning Commission	01-001-011-5000-5216 Books/Periodicals/Subscriptions Planning Commission	\$ 20.00
01-009-040-4500-5154 Workers Compensation Community Mental Health	01-009-040-4500-5120 Salaries Community Mental Health	\$ 650.00
01-010-020-1080-5400 Capital Outlay Dog Kennel	01-010-020-1080-5500 Contracted Services Dog Kennel	\$ 10,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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Rob Green and Mike Orbovich of GeoStar Professionals gave a presentation on Scope of Services for Trumbull County. They passed out sample bills for the Commissioners to review. A copy of the Scope of Services and the sample bills are on file and can be obtained at the Commissioners' Office.

Mary Williams asked questions regarding the charges to the County and the audit time frame.

Bob Faulkner asked questions regarding Eastern Gateway and if they reviewed cost efficiency prior to forming contracts.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of November 15, 2017, and to meet again in Regular Session on November 22, 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