

Week Beginning December 4, 2017

Meeting of December 6, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 6th day of December 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 November 21, 2017 and the Regular Meeting dated November 22, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: LIQUOR PERMIT

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

CLASSES C1, C2, D6

NEW:	BROOKFIELD BUSINESS INC. d/b/a BROOKFIELD DRIVE IN 862 US62 Irvine Avenue Brookfield Township Masury, OH 44438
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Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: REAPPOINT MR. KEVIN GAVITT-MEMBER
TRUMBULL COUNTY CHILDREN SERVICES BOARD**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MR. KEVIN GAVITT as a Member of the TRUMBULL COUNTY CHILDREN SERVICES BOARD for an additional four (4) year term commencing January 1, 2018 and ending December 31, 2021.

NOTE: The Board of Commissioners appointed Mr. Gavitt on July 31, 2013, duly recorded in Journal Volume 139, Page 17648 for the term ending December 31, 2013. The Commissioners reappointed Mr. Gavitt for an additional four year term commencing January 1, 2014 and ending December 31, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: AMEND JOURNAL ACTION DATED 11/22/17 APPROVING THE PERSONNEL ACTION FOR EMPLOYMENT TRANSFER OF TRACY E. AHLQUIST FROM SANITARY ENGINEERS DEPARTMENT TO MAINTENANCE DEPARTMENT-AMENDMENT NECESSARY TO CHANGE START DATE TO DECEMBER 11, 2017

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on November 22, 2017, duly recorded in Journal Volume 147, Page 21239 approving the personnel action for the employment transfer of TRACY E. AHLQUIST, from the position of Plant Maintenance Worker with the Sanitary Engineers Department (Pay Range 7, 1 year), to the position of MAINTENANCE REPAIR WORKER 1, with the MAINTENANCE DEPARTMENT (Pay Range 8, 1 year), effective December 4, 2017. AMENDMENT is necessary to change the starting date from December 4, 2017 to December 11, 2017; this action per the recommendation of Richard Jackson, Human Resources Director.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN TRUMBULL COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) OHIO COUNCIL 8, LOCAL 3808 (CHILD SUPPORT ENFORCEMENT AGENCY)

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Collective Bargaining Agreement between TRUMBULL COUNTY and the AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) OHIO COUNCIL 8, LOCAL 3808 (Child Support Enforcement Agency). Members of Local 3808 bargaining unit met and voted to ratify the proposed Collective Bargaining Agreement on November 29, 2017. The Agreement is effective for a three (3) year period commencing August 1, 2017 through July 31, 2020; this action per the recommendation of Richard J. Jackson, Human Resources Director.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, UNIT 1 (REPRESENTING ROAD DEPUTIES) AND UNIT 2 (REPRESENTING SERGEANTS AND LIEUTENANTS)

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Collective Bargaining Agreement by and between the TRUMBULL COUNTY SHERIFF and the OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, Unit 1 (representing the Road Deputies) and Unit 2 (representing Sergeants and Lieutenants). Units 1 and 2 have ratified this Agreement. Agreement is effective for a period of three (3) years commencing July 1, 2017 and ending June 30, 2020; this action per the recommendation of Richard J. Jackson, Human Resources Director.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE SUBORDINATION OF MORTGAGE AGREEMENT FOR HOMEOWNERS JOSEPH AND TAMMY PAVLIC

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Subordination of Mortgage Agreement for homeowners JOSEPH and TAMMY PAVLIC. Mr. and Mrs. Pavlic were assisted through Trumbull County’s HOME and CHIP Programs in 2015 in the amounts of \$34,915.00 and \$15,000.00 respectively; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: The homeowners currently hold a mortgage with Wells Fargo Bank that both loans from Trumbull County’s HOME and CHIP Programs are subordinate to.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ACKNOWLEDGE RETIREMENT OF MR. MARK HESS FROM HIS POSITION AS TRUMBULL COUNTY TRANSIT ADMINISTRATOR/ TRUMBULL GRANTS MANAGER EFFECTIVE DECEMBER 31, 2017

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the retirement of MR. MARK HESS from his position as TRUMBULL COUNTY TRANSIT ADMINISTRATOR/TRUMBULL GRANTS MANAGER, effective December 31, 2017. The Board of Commissioners joins the Trumbull County Transit Board in paying a fond farewell to MARK and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

NOTE: Mr. Hess’ Retirement Letter shall be recorded onto the Journal for record purposes.

MARK WILL BE GREATLY MISSED!

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Commissioners commented that Mark’s honesty and work ethic have greatly helped Trumbull County and that he would be greatly missed.

Mark Hess thanked the Commissioners for their help while he was the administrator for the Transit Board.

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RE: APPROVE CONTRACT #850-18-80 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND GARWIN, INC.

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Contract #850-18-80 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GARWIN, INC., 7080 Truckworld Boulevard, Hubbard, OH 44425, for the term of October 1, 2017 through February 28, 2018, in an amount not to exceed \$200,000.00—to be paid for from Federal Pass-Through Funds—*absolutely no County General Revenue Funds are requested.* GARWIN, INC. will 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.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE CONTRACT #850-18-30 BETWEEN DEPARTMENT OF JOB & FAMILY SERVICES AND TRUMBULL COMMUNITY ACTION PROGRAM

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Contract #850-18-30 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, for the term of October 1, 2017 through February 28, 2018, in an amount not to exceed \$55,000.00—to be paid for from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested.* TRUMBULL COMMUNITY ACTION PROGRAM will provide Non-Emergency Transportation based on a loaded mile or additional passenger unit of reimbursement 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.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: APPROVE CONTRACT #787-18-30 BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND TRUMBULL COMMUNITY ACTION PROGRAM

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Contract #787-18-30 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, for the term of October 1, 2017 through February 28, 2018, in an amount not to exceed \$15,000.00—to be paid for from Title XX Federal Social Services Funds—*absolutely no County General Revenue Funds are requested.* TRUMBULL COMMUNITY ACTION PROGRAM shall provide Title XX Transportation based on a loaded mile or additional passenger unit of reimbursement to provide non-emergency transportation for eligible and approved Trumbull County residents who have no other means of transportation to and from medical providers and facilities located within Trumbull County only; this action per the recommendation of the Trumbull County Department of Job and Family Services and subject to the review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: APPROVE CONTRACT #850-18-10 BETWEEN DEPARTMENT JOB & FAMILY SERVICES AND ALL AMERICAN U.S.A TAXI, INC.

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Contract #850-18-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485, for the term of October 1, 2017 through February 28, 2018, in the amount of \$350,000.00—to be paid from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested.* ALL AMERICAN U.S.A. TAXI, INC. will provide non-emergency transportation based on a per mile unit or additional passenger unit of reimbursement for eligible and approved Medicaid recipients 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.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: APPROVE CONTRACT #395-18-10 BETWEEN DEPARTMENT OF JOB & FAMILY SERVICES AND ALL AMERICAN U.S.A. TAXI, INC.

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Contract #395-18-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485, for the term of October 1, 2017 through February 28, 2018, in the amount of \$15,000.00—to be paid from Temporary Assistance to Needy Families (TANF) Funds—*absolutely no County General Revenue Funds are requested.* ALL AMERICAN U.S.A. TAXI, INC. will provide work related TANF transportation based on a per mile unit or additional passenger unit of reimbursement for TANF participants who have no other means of transportation in order for them to meet obligations necessary to prepare for, obtain, or retain employment; 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.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: APPROVE CONTRACT #781-18-10 BETWEEN DEPARTMENT OF JOB & FAMILY SERVICES AND ALL AMERICAN U.S.A. TAXI, INC.

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Contract #781-18-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44481, for the term of October 1, 2017 through February 28, 2018, in the amount not to exceed \$10,000.00—to be paid for from Federal Pass-through Funds—*absolutely no County General Revenue Funds are requested.* ALL AMERICAN U.S.A. TAXI, INC. will provide pregnancy related services transportation based on a flat rate/loaded mile or additional passenger unit of reimbursement to promote prenatal care for eligible pregnant women who have no other means of transportation to any authorized Medicaid provider during pregnancy and for 60 days following the end of the pregnancy; 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.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: ADOPT RESOLUTION AND APPROVE THE INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS BETWEEN TRUMBULL COUNTY AND SUMMIT COUNTY DEPARTMENTS OF JOB AND FAMILY SERVICES

16. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt the following Resolution and approve the Inter-County Agreement and Certification Release and Acceptance of Funds (Job and Family Services 02719) accepting Community and Protective Service Funds from Summit County Job and Family Services for Trumbull County Job and Family Services and releasing Title XX Base Subsidy Funds from Trumbull County Job and Family Services to Summit County Job and Family Services.

RESOLUTION

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

WHEREAS, Summit County Job and Family Services (Summit County JFS) has sufficient levels remaining in its Community & Protective Service allocations to provide mandated services for the remainder of the funding period; and

WHEREAS, Summit County JFS has agreed and the County Council through the County Executive have approved to release \$12,000.00 in Community & Protective Service funds to Trumbull County Job and Family Services for the State Fiscal Year 2018; and

WHEREAS, Trumbull County Job and Family Services (Trumbull County JFS) has sufficient levels remaining in its Title XX Base Subsidy allocation to provide mandated services for the remainder of the funding period; and

WHEREAS, Trumbull County FJS requests the Board of Trumbull County Commissioners approve the release of \$52,000.00 in Title XX Base Subsidy funds to Summit County JFS for the Federal Fiscal Year 2017; and

WHEREAS, this is a one (1) time adjustment that will expire at the end of the funding period—September 30, 2017 with a three (3) month liquidation period; and

WHEREAS, John R. Gargano, Esq., Director of the Trumbull County JFS, is recommending that the Board of Trumbull County Commissioners approve the Inter-County Agreement and Certification Release and Acceptance of Funds with Summit County JFS; and

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby approves the Inter-County Agreement and Certification Release and Acceptance of Funds:

**\$52,000.00 in Title XX Base Subsidy Funds
from Trumbull County JFS to Summit County JFS**

**\$12,000.00 in Community & Protective Services Funds
from Summit County JFS to Trumbull County JFS**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: ACCEPT MAINTENANCE BOND NO. 63411355
O.W. RUSSELL EXCAVATING, INC. FOR
WATERLINE CONSTRUCTION ALONG NORTH
RIVER LEAVITT ROAD KNOWN AS COUNTY
PROJECT NO. 8-W-16 IN CHAMPION TOWNSHIP**

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 63411355, issued by Western Reserve Surety, for O. W. RUSSELL EXCAVATING, INC., 5521 Russell Lane, Fowler, OH 44418-9777 for Waterline Construction along North Leavitt Road, known as County Project No. 8-W-16, located in Champion Township. Maintenance Bond in the amount of \$4,840.00 is for a two (2) year period effective November 14, 2017 through November 14, 2019; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: On January 19, 2017, duly recorded in Journal Volume 145, Page 20453, the Board of Commissioners approved a Reimbursable Extension Agreement with Drake Manufacturing for County Project No. 8-W-16.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: APPROVE A WATER SERVICE AGREEMENT
BETWEEN COMMISSIONERS, CITY OF GIRARD
AND JOMAT PROPERTIES, LLC. TO PROVIDE
WATER SERVICE PARCEL NO. 12-568180**

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a Water Service Agreement, dated November 7, 2017, by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the CITY OF GIRARD OHIO, City Hall, 100 W. Main Street, Girard, OH 44420 and JOMAT PROPERTIES, LLC, 1491 W. Liberty Street, Hubbard, OH 44425 to provide water service Parcel No. 12-568180. All costs associated with this Agreement will be paid by Jomat Properties, LLC; 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

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

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RE: APPROVE MONTHLY CAPITAL CHARGE TO PROPERTY OWNERS BENEFITED BY ALLISON AVENUE SANITARY SEWER IMPROVEMENTS PROJECT NO. 2-S-12

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Monthly Capital Charge to the property owners benefited by the ALLISON AVENUE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 2-S-12, in the amount of \$16.39 per month for a period of thirty (30) years in accordance with the project costs listed below; this action per the recommendation of the Trumbull County Sanitary Engineer.

NOTE: The Estimated Capital Charge presented at the Public Hearing held on August 4, 2016 was \$49.48/Month/User.

Total Project Cost = \$568,485.00
Amount Covered by CDBG/RPIG Grant = \$287,625.00
Amount Covered by Appalachia Regional Commission Grant = \$190,000.00
Amount Covered by 30 Year Ohio EPA/ WPCLF 0.25% Loan = \$90,458.00
Amount Covered by Trumbull County Metropolitan Sewer District = \$402.00
Current Number of Benefited Households: 16

Annual Payment on WPCLF Loan = \$3,133.52
Annual Cost to Repay Metropolitan Sewer District = \$13.40

Monthly Capital Charge = (\$3,133.52+13.40)/16 Users/30 Years/12 Months = \$16.39/Month/User

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: REJECT ALL BIDS BROOKFIELD WASTER WATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT KNOWN AS COUNTY PROJECT NO. 3-S-11 AND RE-ADVERTISE FOR BIDS

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reject ALL BIDS as submitted for the BROOKFIELD WASTE WATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT, known as County Project No. 3-S-11, in the Metropolitan Sanitary Sewer District; AND to authorize the Clerk of the Board of Trumbull County Commissioners to re-advertise for sealed bids for said project. Bids are being rejected in order to revise the design specifications to more accurately reflect the scope of work involved (to eliminate the specification of a single supplier/type of equipment when other suppliers/types of equipment are more reasonably available; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Engineer's Estimate = \$465,000.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
B&J ELECTRIC OF POLAND, INC. 10950 Woodworth Road P.O. Box 215 North Lima, OH 44452	\$352,030.00
DeCLAND CONSTRUCTION, INC. 7013 Warren Sharon Road Brookfield, OH 44403	\$388,320.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Meeting of December 6, 2017

RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS WITH OHIO PUBLIC WORKS COMMISSION IN REGARD TO STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) FUNDS-MINERAL RIDGE HYDRAULIC IMPROVEMENT PROJECT NO. 1-W-15

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Public Works Commission in regard to State Capital Improvement Program (SCIP) Funds for the MINERAL RIDGE HYDRAULIC IMPROVEMENTS PROJECT, known as County Project No. 1-W-15, for the Trumbull County Sanitary Engineers Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as “Chief Executive Officer”, Adrian S. Biviano, Trumbull County Auditor, to act as “Chief Financial Officer”, and Gary E. Newbrough, PE, Deputy Sanitary Engineer, to act as “Project Manager”; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ **The funding plan for this project includes:**

\$3,174,000.00 – OPWC/SCIP 0% Loan

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS WITH OHIO PUBLIC WORKS COMMISSION IN REGARD TO STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) FUNDS FOR HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT NO. 5-S-13

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Public Works Commission in regard to State Capital Improvement Program (SCIP) Funds for the HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 5-S-13, for the Trumbull County Sanitary Engineers Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as “Chief Executive Officer”, Adrian S. Biviano, Trumbull County Auditor, to act as “Chief Financial Officer”, and Gary E. Newbrough, PE, Deputy Sanitary Engineer, to act as “Project Manager”; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ **The funding plan for this project includes:**

\$ 750,000.00 – OPWC/SCIP Grant
\$ 250,000.00 – Appalachia Regional Commission Grant
\$ 400,000.00 – Community Development Block Grant
\$ 728,486.00 – Ohio EPA/WPCLF 0% Loan
\$2,128,486.00 – Estimated Total Project Cost

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS WITH OHIO PUBLIC WORKS COMMISSION IN REGARD TO STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) FUNDS FOR HUNTLEY DRIVE WATER IMPROVEMENTS PROJECT NO. 6-W-15

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Public Works Commission in regard to State Capital Improvement Program (SCIP) Funds for the HUNTLEY DRIVE WATER IMPROVEMENTS PROJECT, known as County Project No. 6-W-15, for the Trumbull County Sanitary Engineers Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as “Chief Executive Officer”, Adrian S. Biviano, Trumbull County Auditor, to act as “Chief Financial Officer”, and Gary E. Newbrough, PE, Deputy Sanitary Engineer, to act as “Project Manager”; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ **The funding plan for this project includes:**

\$290,905.00 – OPWC/SCIP 0% Loan

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE AGREEMENT CLEMANS-NELSON & ASSOCIATES TO PROVIDE HUMAN RESOURCE MANAGEMENT CONSULTING SERVICES TO SANITARY ENGINEERS DEPARTMENT/WATER AND SEWER ACCOUNTING DIVISION

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve an Agreement with the firm of CLEMANS-NELSON & ASSOCIATES, an Ohio Corporation, 485 Metro Place South, Suite #200, Dublin, OH 43017, to provide HUMAN RESOURCE MANAGEMENT CONSULTING SERVICES to the Trumbull County Sanitary Engineers Department/Water and Sewer Accounting Division. Fees for said services shall not exceed \$7,500.00—to be paid for from the Sanitary Engineers Fund No. 01-600-030-3011-5600; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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MOTION MADE FROM THE FLOOR:

RE: CHANGE ITEM NOS. 21, 22 AND 23 TO REFLECT TITLE OF GARY NEWBROUGH FROM PROJECT PLANNING DIRECTOR TO DEPUTY SANITARY ENGINEER

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to change the title of Gary Newbrough, PE from Project Planning Director to Deputy Sanitary Engineer on items 21, 22 and 23 on the agenda.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: GRANT PERMITS

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

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Park Road (C.H. 132 A) in order to install a gas service line for address #6511. This will be located 2,000 feet east of Diehl South Road in Warren Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Hoagland Blackstub Road (C.H. 203 E) in order to install a gas service line for address #4577. This will be located 2,700 feet south of Geauga Portage Easterly Road in Bazetta Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Salt Springs Road (C.H. 64 C) in order to install a gas service line for address #1737. This will be located 1,000 feet west of Niles Carver Road in Weathersfield Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Salt Springs Road (C.H. 64 C) in order to install a gas service line for address #1550. This will be located 250 feet west of Ohltown McDonald Road in Weathersfield Township.
- **LESLIE WOLFORD**, 4048 Helsley Fusselman Road, Southington, OH 44470, to work in the right-of-way of Helsley Fusselman Road (C.H. 208 C) in order to install 110 feet of 12" storm sewer and two (2) catch basins for address #4048. This will be located approximately ¼ mile west of Leiby Osborne Road in Southington Township.
- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Bradley Brownlee Road (C.H. 192 C) in order to install a 1" gas service line for address #4418. This will be located approximately 1,170 feet east of SR 193 in Fowler Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ACCEPT TERRA BELLA DRIVE INTO THE LIBERTY TOWNSHIP ROAD SYSTEM

26. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept the Road listed into the LIBERTY TOWNSHIP ROAD SYSTEM, with the understanding that the Trumbull County Commissioners accept no responsibility for construction, drainage, or maintenance of said Road. The Liberty Township Trustees have given their recommendation for acceptance; this action per the recommendation of the Trumbull County Engineer and the Trumbull County Planning Commission.

NOTE: Liberty Township will ultimately be responsible for maintenance of the road, and the Township is satisfied with its current condition and construction.

SPECIAL NOTE: The road has met all the requirements of the County Subdivision Regulations.

- **TERRA BELLA DRIVE (R/W varies) a distance of 1067.24 feet long;** beginning at a point on the centerline of Belmont Avenue (State Route 193) with the intersection of Terra Bella Drive; Thence S 86° 19' 00" E along the centerline of Terra Bella Drive 112.92 feet to a point of curve (PC); Thence on a curve to the left along the centerline 52.36 feet to a point of tangent (PT); Thence N 78° 41' 00" E along the centerline of Terra Bella Drive 113.17 feet to a point of curve (PC); Thence continuing on a curve to the right along the centerline 26.18 feet to a point of tangent (PT); Thence S 86° 19' 00" E along the centerline of Terra Bella Drive 255.55 feet to a point of curve (PC); Thence on a curve to the right along the centerline 157.08 feet to a point of tangent (PT); Thence S 03° 41' 00" W along the centerline of Terra Bella Drive 349.98 feet to the center of the cul-de-sac.

This road is located in Terra Bella Plat No. 1 recorded in Plat Volume 55, Page 78 of the Trumbull County Records.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: GRANT SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT – COUNTY ENGINEER

27. 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 the permit.

- **Permit No.: 915**
Effective: November 29, 2017 through December 4, 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) in Bazetta and Howland Townships and Dietz Road (C.H. 1450) and Griswold Street (C.H. 27) in Howland Township.

- **Permit Nos.: 916, 917**
Effective: December 4, 2017 through December 11, 2017
DIAMOND STEEL CONSTRUCTION COMPANY, P.O. Box 156, North Lima, OH 44452; to haul or move overweight equipment over Ravenna Warren Road (C.H. 848) in Braceville Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning December 4, 2017

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RE: GRANT QUARTERLY OPERATOR FLEET PERMIT – COUNTY ENGINEER

28. 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-011-2017**
Permit Effective: December 6, 2017 through March 6, 2018
1-2 TREE FORESTRY MANAGEMENT, 3148 Kinsman Road, N.W.,
North Bloomfield, OH 44450

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS – COUNTY ENGINEER

29. 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-027-2017**
Permit Effective: November 20, 2017 through November 20, 2018
R + L CARRIERS, INC., 600 Gillam Road, Willington, OH 45039
- **Permit No.: AF-028-2017**
Permit Effective: November 20, 2017 through November 20, 2018
BERNARD DANIELS, 250 Railroad Street, Canfield, OH 44406
- **Permit No.: AF-029-2017**
Permit Effective: November 20, 2017 through November 20, 2018
CUSTOM PreFab CONTRACTOR, 10876 Market Street, North Lima, OH 44452

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week Beginning December 4, 2017

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RE: GRANT SPECIAL HAULING PERMITS TO HAUL STEEL COILS – COUNTY ENGINEER

30. 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.: 2017-102**
Effective: November 20, 2017 through November 20, 2018
- **Permit No.: 2017-103**
Effective: December 6, 2017 through December 6, 2018
- **Permit No.: 2017-104**
Effective: December 22, 2017 through December 22, 2018
- **Permit No.: 2017-105**
Effective: December 31, 2017 through December 31, 2018

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS OHIO PUBLIC WORKS COMMISSION – YEAR 2018 TRUMBULL COUNTY ROAD IMPROVEMENT PROGRAM

31. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts to the Ohio Public Works Commission in regards to the Year 2018 Local Transportation Improvement Program Funds for the YEAR 2018 TRUMBULL COUNTY ROAD IMPROVEMENT PROGRAM for the Trumbull County Engineer’s Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as “*Chief Executive Officer*”, Adrian S. Biviano, Trumbull County Auditor, to act as Project “*Chief Financial Officer*”, and Randy L. Smith, P.E., P.S., Trumbull County Engineer, to act as “*Project Manager*”; this action per the recommendation of the Trumbull County Engineer.

❖ **Funding for Project is as listed:**

- \$1,519,853.00 – Estimated Project Cost
- \$ 0.00 – FHWA Grant Money
- \$ 820,721.00 – OPWC Grant Money
- \$ 699,132.00 – Local Funds and Service

Year 2018 Trumbull County Road Improvement Program will consist of:

Section A – Logan Way (C.H. 41 F) is located within the southeast quadrant of Liberty Township. Project begins at SR 304 and proceeds north to Warner Road.

(Continued)

Week Beginning December 4, 2017

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RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS TO THE OHIO PUBLIC WORKS COMMISSION IN REGARDS TO THE YEAR 2018 LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR THE COUNTY ENGINEER'S DEPARTMENT-(Cont'd)

Section B – Ridge Road (C.H. 159) is located within the northwest quadrant of Vienna Township. Project begins at King Graves Road and proceeds south 3,568 feet (0.68 miles).

Section C – Niles Warren River Road (C.H. 69 A&B) is located within the northwest quadrant of Weathersfield Township. Project begins at Deforest Road and proceeds south to the Niles City limits.

Section D – South Canal Street (C.H. 105 C) is located within the northwest quadrant of Newton Township. Project begins at Bright Baldwin Road and proceeds north to the Newton Falls Village limits.

Section E – Shannon Road (C.H. 31) is located within the southwest quadrant of Liberty Township. Project begins at the City of Girard and proceeds north to Tibbetts Wick Road.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ADOPT RESOLUTION DECLARING MONTH OF DECEMBER 2017 AS 'DRESS DOWN MONTH' TO BENEFIT THE SALVATION ARMY

32. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of DECEMBER 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 DECEMBER. Funds collected will be used for the sole purpose of benefiting the SALVATION ARMY—a charitable organization that serves the needs of the citizens of Trumbull County. The Board of Commissioners wants to thank all employees for participating and helping to continue the tradition.

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, January 8, 2018—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 December 4, 2017

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**RE: EXECUTE PLAN AMENDMENT NO. 1
FY2018 OHIO DEPARTMENT OF YOUTH
SERVICES “YOUTH SUBSIDY GRANT
AGREEMENT” AND AUTHORIZE JUVENILE
COURT TO SUBMIT THE PLAN AMENDMENT TO
THE OHIO DEPARTMENT OF YOUTH SERVICES**

33. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, Plan Amendment No. 1 to the FY2018 Ohio Department of Youth Services “YOUTH SUBSIDY GRANT AGREEMENT”; AND to authorize the Trumbull County Juvenile Court to submit the Plan Amendment to the Ohio Department of Youth Services. The Plan Amendment is necessary to reduce funds in the Competitive Reclaim Programming due to a correction in the amount of actual carryover funds available for FY2018. The reduction reflects the actual amount of carryover funds for the Competitive Reclaim Programming--which is \$18,233.42; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

NOTE: The Commissioners approved the original Grant Agreement and Application on May 10, 2017, duly recorded in Journal Volume 146, Page 20751.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: REMOVE JOHN D. ROBERTSON, PhD-MEMBER
TRUMBULL COUNTY MENTAL HEALTH AND
RECOVERY BOARD**

34. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to remove JOHN D. ROBERTSON, PhD as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, effective immediately--pursuant to Ohio Revised Code Section 340.02. *The Board of Trumbull County Commissioners joins April Caraway, Executive Director of the Trumbull County Mental Health and Recovery Board, in thanking Dr. Robertson for his service to this Board.*

NOTE: The Board of Commissioners originally appointed Dr. Robertson on August 12, 2015, duly recorded in Journal Volume 143, Page 19270.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

Week Beginning December 4, 2017

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**RE: RATIFY SIGNATURE OF FRANK S. FUDA,
FOR LETTER OF SUPPORT TO MR. POSLER,
PRESIDENT OF LAKE ERIE COLLEGE ON
BEHALF OF SCHOOL OF NATURAL SCIENCES
AND MATHEMATICS AND THE NATURE
CONSERVANCY IN THEIR EFFORTS TO
SECURE GRANT FUNDING**

35. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to ratify the signature of Frank S. Fuda, President of the Board of Trumbull County Commissioners, for a Letter of Support to Mr. Posler, President Lake Erie College on behalf of the Lake Erie College School of Natural Sciences and Mathematics and The Nature Conservancy in their efforts to secure funding to develop a comprehensive strategic plan addressing environmental research and educational needs for Northeast Ohio. The grant will provide focused research and educational directives to establish a permanent facility on The Nature Conservancy’s Grand River Conservation Campus at Morgan Swamp Preserve in Ashtabula County. Such a facility has the potential to provide a centralized site for environmental and conservation research in Lake, Ashtabula, Trumbull, Geauga and surrounding counties, as well as educational and professional development opportunities for regional students and teachers. *Letter shall be recorded onto the Journal for record purposes.*

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: ACCEPT MAINTENANCE BOND NO. 71937969
FOR WORK COMPLETED BY JOHN R. RODOMSKY, JR.
FOR ONE (1) HOME SEWAGE TREATMENT SYSTEM**

36. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 71937969 for work completed by JOHN R. RODOMSKY, JR., 1514 Squaw Creek Drive, Girard, OH 44420 for the replacement of one (1) Home Sewage Treatment System in Liberty Township for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$4,995.00) of the final project price of \$24,975.00 and is valid for two (2) years commencing November 6, 2017 and ending November 6, 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 August 16, 2017, duly recorded in Journal Volume 146, Page 21033, the Board of Commissioners awarded the contract to John R. Rodomsky in the amount of \$23,000.00. On October 12, 2017, duly recorded in Journal Volume 147, Page 21148, the Board of Commissioners approved Change Order No. 1 for an additional \$1,975.00—revising the total contract amount to \$24,975.00.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week Beginning December 4, 2017

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**RE: AMEND JOURNAL ACTION DATED 7/6/17
APPROVING VACATION OF A PORTION OF
GOLF AVENUE LOCATED IN LIBERTY TOWNSHIP—
AMENDMENT NECESSARY TO CORRECT LOTS
FROM 189-194 TO 189-195**

37. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on July 6, 2017, duly recorded in Journal Volume 146, Page(s) 20880-20882 approving the Vacation of a Portion of GOLF AVENUE located in LIBERTY TOWNSHIP. Said Vacation was granted contingent upon the replat of lots 189-194 and lots 244-248 that front Golf Avenue. AMENDMENT is necessary to correct the lots from 189-194 to 189-195.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: ADVERTISE FOR BIDS
CONCRETE ENTRANCE REPLACEMENT
PROJECT FOR TRUMBULL COUNTY
COURTHOUSE**

38. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the CONCRETE ENTRANCE REPLACEMENT PROJECT for the TRUMBULL COUNTY COURTHOUSE, in accordance with the bid specifications. Costs for the project will be paid for from the Courthouse Renovation Fund No. 01-055-012-2010-5419; this action per the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week Beginning December 4, 2017

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RE: APPROVE SUBSIDY GRANT AGREEMENT BETWEEN COMMISSIONERS AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR FY2018 AND FY2019 JUSTICE REINVESTMENT AND INCENTIVE FUNDING GRANT (JRIG)

39. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Subsidy Grant Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, OH 43215, for the FY2018 and FY2019 JUSTICE REINVESTMENT AND INCENTIVE FUNDING GRANT (JRIG). The grant period is from December 1, 2017 through June 30, 2019. The grant award is in the total amount of \$795,827.00; this action per the recommendation of the Trumbull County Adult Probation Department, pursuant to authority in Section 5149.30 et seq. of the Ohio Revised Code.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATIONS TO FUND THIS PROGRAM.

❖ **Total Grant Award = \$795,827.00**

FY18 – Two (2) payments of \$238,478.00 totaling \$477,496.00

FY19 – Four (4) payments of \$79,582.75 totaling \$318,331.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

RE: AWARD PROPOSAL-BYERS FORD PURCHASE ONE (1) NEW VEHICLE FOR USE BY THE SHERIFF’S OFFICE/ DRUG TASK FORCE (TAG) DIVISION

40. 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 \$17,678.00— (\$16,008.40 to be paid for from a Supplemental Drug Law Enforcement Grant Award Fund No. 01-134-020-1400-5400-16 and the balance of \$1,670.60 will be paid 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 \$18,600.00—for a 2017 Ford Fusion S through Lebanon Ford, Inc., 770 Columbus Avenue, Lebanon, OH 45036State Index No. GDC050, Contract No. RS900718.

- **One (1) 2018 Ford Fusion S**
Amount: \$17,678.00

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

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

Week Beginning December 4, 2017

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RE: TRANSFER MONIES

41. 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:
01-453-080-3000-7200 Interfund Reimbursement Sanitary Eng. Bldg. Improvement	01-604-3030-09610 From Other Funds Sanitary Eng. Bldg. Improvement	\$ 857.92
01-601-030-3020-7000 Interfund Transactions Metropolitan Sewer District	01-600-3000-13010 Transfers In Sanitary Engineers	\$176,330.00
01-603-030-3030-7000 Interfund Transactions Warren Water District	01-600-3000-13010 Transfers In Sanitary Engineers	\$ 3,660.00
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
01-601-030-3020-7100 Bond Indebtedness-Transfer Out Metro Sewer District	01-306-3000-13010 Operating Transfers In OWDA Reserve/Metro	\$386,823.92
01-604-030-3030-7100 Bond Indebtedness-Transfer Out Four Twp. Water District	01-306-3000-13010 Operating Transfers In OWDA Reserve/Four Twp.	\$ 16,100.16
01-605-030-3020-7100 Bond Indebtedness-Transfer Out Mosquito Creek Sewer District	01-306-3000-13010 Operating Transfers In OWDA Reserve/MC Sewer	\$150,526.73

(Continued)

Week Beginning December 4, 2017

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RE: TRANSFER MONIES (Cont'd)

FROM:	TO:	AMOUNT:
01-607-030-3030-7100 Bond Indebtedness-Transfer Out Champion Water District	01-306-3000-13010 Operating Transfers In OWDA Reserve/Champion	\$ 23,537.12
01-604-030-3030-7200 Interfund Reimbursement Four Twp. Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 49,140.06
01-608-030-3030-7200 Interfund Reimbursement Hubbard Water District	01-606-3030-09610 From Other Funds Brookfield Water District	\$ 2,499.90

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

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

REDEVELOPMENT - TIF		
01-050-070-1103-5800	Pymts. to other Governments	\$2,603,769.35
GENERAL BOND RETIREMENT		
01-301-090-1100-6700	Debt Service	\$1,929,117.89
DOMESTIC REL/JUV. D COMPUTERIZATION		
01-033-012-2120-5200	Supplies	\$ 2,000.00
TITLE ADMINISTRATION FUND		
01-036-012-2420-5200	Supplies	\$ 5,000.00
COUNTY LAND REUTILIZATION		
01-025-011-1200-5825	T.C. Land Reutilization Corp.	\$ 150,000.00
STATE DRUG LAW ENFORCEMENT GRANT		
01-134-020-1400-5500-16	Contracted Services	\$ 11,000.00
01-134-020-1400-5700-16	Travel & Expense	\$ 25,000.00
01-134-020-1400-5400-16	Capital Outlay	\$ 16,008.40

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning December 4, 2017

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RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
01-453-080-3000-5300 Maintenance Materials Sanitary Eng. Bldg. Improve.	01-453-080-3000-7200 Interfund Reimbursement Sanitary Eng. Bldg. Improve.	\$ 857.92
01-601-030-3020-6300 Judgments & Claims Metro Sewer District	01-601-030-3020-6500 Refunds & Reimbursements Metro Sewer District	\$ 500.00
01-450-080-3030-5500 Contracted Services Howland Wtr Tank Rehab Proj	01-450-080-3040-5600 Professional Services Howland Wtr Tank Rehab Proj	\$ 1,500.00
01-604-030-3030-5200 Supplies Four Twp. Water District	01-604-030-3030-7000 Interfund Transactions Four Twp. Water District	\$ 5,061.35
01-604-030-3030-5200 Supplies Four Twp. Water Rev.	01-604-030-3030-6500 Refunds & Reimbursements Four Twp. Water Rev.	\$ 4,000.00
01-604-030-3030-5200 Supplies Four Twp. Water Rev.	01-604-030-3030-5500 Contracted Services Four Twp. Water Rev.	\$ 6,500.00
01-600-030-3010-5400 Capital Outlay Sanitary Engineers	01-600-030-3010-5200 Supplies Sanitary Engineers	\$ 5,000.00
01-036-012-2420-5700 Travel & Expense Title Administration Fund	01-036-012-2420-5200 Supplies Title Administration Fund	\$ 200.00
01-065-050-1000-5800 Pymts. to other Governments Senior Citizens Service Levy	01-065-050-1000-5120 Salaries Senior Citizens Service Levy	\$ 5,275.00
01-065-050-1000-5154 Workers Compensation Senior Citizens Service Levy	01-065-050-1000-5156 Medicare Coverage Senior Citizens Service Levy	\$ 85.00
01-065-050-1000-5800 Pymts. to other Governments Senior Citizens Service Levy	01-065-050-1000-5151 PERS Senior Citizens Service Levy	\$ 1,215.00
01-002-030-1720-5400 Capital Outlay Auto Reg. & Gas Tax	01-002-030-1720-5200 Supplies Auto Reg. & Gas Tax	\$ 50,000.00
01-047-012-2123-5200 Supplies Juvenile Supervisory Fees	01-047-012-2123-5400 Capital Outlay Juvenile Supervisory Fees	\$ 1,000.00

(Continued)

Week Beginning December 4, 2017

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-100-020-2154-5700-18 Travel & Expense Youth Services Subsidy Grant	01-100-020-2154-5500-18 Contracted Services Youth Services Subsidy Grant	\$ 1,021.40
01-100-020-2154-5200-18 Supplies Youth Services Subsidy Grant	01-100-020-2154-5500-18 Contracted Services Youth Services Subsidy Grant	\$ 1,837.50
01-103-020-2032-5154-18 Workers Compensation CBCF Grant	01-103-020-2032-5155-18 Unemployment Compensation CBCF Grant	\$ 5,000.00
01-230-020-1400-5120-15 Salaries Drug Task Force Grant	01-230-020-1400-5120-16 Salaries Drug Task Force Grant	\$ 21,159.71
01-230-020-1400-5151-15 PERS Drug Task Force Grant	01-230-020-1400-5154-16 PERS Drug Task Force Grant	\$ 1,936.81
01-230-020-1400-5154-15 Workers Compensation Drug Task Force Grant	01-230-020-1400-5156-16 Medicare Coverage Drug Task Force Grant	\$ 1,759.70
01-230-020-1400-5156-15 Medicare Coverage Drug Task Force Grant	01-230-020-1400-5156-16 Medicare Coverage Drug Task Force Grant	\$ 645.93
01-134-020-1400-5200-12 Supplies State Drug Law Enforce. Grant	01-134-020-1400-5200-16 Supplies State Drug Law Enforce. Grant	\$ 38.84
01-134-020-1400-5500-12 Contracted Services State Drug Law Enforce. Grant	01-134-020-1400-5500-16 Contracted Services State Drug Law Enforce. Grant	\$ 75.21
01-134-020-1400-5200-13 Supplies State Drug Law Enforce. Grant	01-134-020-1400-5200-16 Supplies State Drug Law Enforce. Grant	\$ 144.60
01-134-020-1400-5500-13 Contracted Services State Drug Law Enforce. Grant	01-134-020-1400-5156-15 Medicare Coverage State Drug Law Enforce. Grant	\$ 145.12
01-134-020-1400-5500-13 Contracted Services State Drug Law Enforce. Grant	01-134-020-1400-5500-16 Contracted Services State Drug Law Enforce. Grant	\$ 318.54
01-134-020-1400-5500-13 Contracted Services State Drug Law Enforce. Grant	01-134-020-1400-5151-15 PERS State Drug Law Enforce. Grant	\$ 399.61
01-134-020-1400-5500-14 Contracted Services State Drug Law Enforce. Grant	01-134-020-1400-5151-15 PERS State Drug Law Enforce. Grant	\$ 615.26
01-134-020-1400-5120-15 Salaries State Drug Law Enforce. Grant	01-134-020-1400-5151-15 PERS State Drug Law Enforce. Grant	\$ 3,111.76

(Continued)

Week Beginning December 4, 2017

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-134-020-1400-5154-15 Workers Compensation State Drug Law Enforce. Grant	01-134-020-1400-5154-16 Workers Compensation State Drug Law Enforce. Grant	\$ 1,345.80
01-134-020-1400-5157-15 Hospital & Life Insurance State Drug Law Enforce. Grant	01-134-020-1400-5157-16 Hospital & Life Insurance State Drug Law Enforce. Grant	\$ 5,919.26
01-134-020-1400-5200-15 Supplies State Drug Law Enforce. Grant	01-134-020-1400-5200-16 Supplies State Drug Law Enforce. Grant	\$ 5.59
01-134-020-1400-5300-15 Maintenance Materials State Drug Law Enforce. Grant	01-134-020-1400-5300-16 Maintenance Materials State Drug Law Enforce. Grant	\$ 177.98
01-134-020-1400-5400-15 Capital Outlay State Drug Law Enforce. Grant	01-134-020-1400-5400-16 Capital Outlay State Drug Law Enforce. Grant	\$ 5.83
01-134-020-1400-5500-15 Contracted Services State Drug Law Enforce. Grant	01-134-020-1400-5500-16 Contracted Services State Drug Law Enforce. Grant	\$ 45,920.13
01-134-020-1400-5700-15 Travel & Expense State Drug Law Enforce. Grant	01-134-020-1400-5700-16 Travel & Expense State Drug Law Enforce. Grant	\$ 3,711.84

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: AMENDED CERTIFICATE NO. 33-2017
COUNTY BUDGET COMMISSION**

44. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 33-2017, for the fiscal year beginning January 1, 2017, dated December 6, 2017, increasing appropriations in the funds listed:

- **Fund 301 – General Bond Retirement**
- **Fund 033 – Domestic Relations/Juvenile D Computerization**
- **Fund 134 – State Drug Law Enforcement Grant**
- **Fund 258 – ARRA-Home Sewage Treatment System**
- **Fund 603 – Warren Water District #3**
- **Fund 612 – Braceville Township Water District**

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week Beginning December 4, 2017

Meeting of December 6, 2017

RE: AUDITOR TO TRANSFER UNUSED FUND APPROPRIATIONS TO VARIOUS OTHER FUND APPROPRIATIONS

45. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Auditor to transfer unused fund appropriations to various other fund appropriations that are in need of monies to meet current expenses and to make other additional appropriations as necessary; PROVIDING these transfers and additional appropriations fall within the amounts certified by the County Budget Commission.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AUTHORIZE ANY AND ALL FUND TRANSFERS TO CLOSE OUT 2017 ACCOUNTING YEAR

46. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize any and all Fund Transfers as necessary to Close Out the 2017 Accounting Year; this action per the recommendation of the Trumbull County Auditor.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ESTABLISH CREATION OF JUSTICE REINVESTMENT IMPROVEMENT GRANT FUND TO BE KNOWN AS FUND NO. 113 FOR USE BY ADULT PROBATION DEPT.

47. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the JUSTICE REINVESTMENT IMPROVEMENT GRANT (“JRIG”) FUND known as FUND NO. 113—for use by the Trumbull County Adult Probation Department. Funds are to be used to maintain the Trumbull County Day Reporting Program, PAR Program, and pay for Sober Living.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Comments:

Commissioner Polivka thanked the Auditor for his work with the budget and in saving the County money.

Commissioner Polivka asked Al Devengencie to continue with regular maintenance on the Courthouse steps until the stairs can be repaired properly.

The Commissioners commented regarding their continued support of consolidation of the Central and Eastern District Courts. They stated that they supported the issue in 2012 and continue to do so, as long as it is done so using the current property owned by Trumbull County.

MOTION FROM THE FLOOR:

**RE: COMMISSIONERS INTENT ON CONSIDERING
A RESOLUTION IN SUPPORT OF CONSOLIDATION
OF EASTERN AND CENTRAL DISTRICT COURTS**

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to consider a Resolution of Support to the State Legislature's and State's decision to consolidate the Eastern and Central Districts Courts at an upcoming Commissioners' Meeting.

NOTE: The Commissioners adopted a Resolution on April 25, 2012, duly recorded in Volume 137, Page 16675, in support of the consolidation. It is their intent to consider a similar Resolution under the condition that the Courts are relocated to a location already owned by Trumbull County.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

The Acting Clerk read an email from Gretchen Fickle of the Ohio EPA regarding her upcoming retirement.

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

The Commissioners presented a check to Helen Paes and Barb Vingle of the "Warren Walk to End Alzheimer's" sponsored by the Alzheimer's Association in the amount of \$600.00 from the October 2017 'Dress Down Month'. Mrs. Paes thanked the Commissioners and Trumbull County employees and spoke about the Association. The Commissioners thanked them for their hard work and dedication to helping residents of Trumbull County.

April Caraway thanked the Commissioners for their commitment to a drug free workplace by making the Drug and Alcohol Policy a requirement for company's wishing to place bids for county projects and in joining the law suit against big pharma on behalf of those effected by prescription drug abuse in Trumbull County.

Mark Hess again thanked the Commissioners for their support during his employment and commended Gary Newbrough and Julie Green for their work on procuring grants to better Trumbull County.

Commissioner Fuda thanked Mark Hess, Gary Newbrough and Julie Green for their hard work to make Trumbull County a better place.

Rich Jackson thanked AFSCME 3808 for their support and for giving up OPERS contribution benefits for future employees of Trumbull County in the interest of Trumbull County.

Ed Agler commented on an active shooter program that will be held at the Agricultural Center on January 16, 2018 at 9:00 a.m. He spoke about the importance of the training and requested that department heads and elected officials encourage their employees to sign up for the training.

Mr. McBride, Trustee of Weathersfield Township thanked the Commissioners and Gary Newbrough for their support on the water and issues faced by Weathersfield residents for many years now.

Week Beginning December 4, 2017

Meeting of December 6, 2017

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of December 6, 2017, and to meet again in Regular Session on December 13, 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