

Week beginning December 18, 2017

Meeting of December 20, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 20th 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 December 12, 2017 and the Regular Meeting dated December 13, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

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

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL – NOVEMBER 2017**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of NOVEMBER 2017; as submitted by Gwen Logan, Executive Dog Warden.
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
TOURISM BUREAU – NOVEMBER 2017**

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

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Meeting of December 20, 2017

**RE: EXECUTE ECONOMIC DEVELOPMENT REVOLVING
LOAN ADMINISTRATION AGREEMENT WITH THE
OHIO DEVELOPMENT SERVICES AGENCY**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Economic Development Revolving Loan Administration Agreement with the Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, OH 43216-1001. The Agreement is effective for a three (3) year period commencing January 1, 2018 through December 31, 2020. Trumbull County agrees to administer the Community Development Block Grant (CDBG) Revolving Loan Fund according to state and federal guidelines, including prevailing wage rates, environmental reviews, monitoring job creation and low and moderate income benefit, and other requirements; this action per the recommendation of the Planning Commission and subject to approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: ACKNOWLEDGE RETIREMENT OF ART BAIN
FROM POSITION AS SUPERINTENDENT OF
WASTEWATER TREATMENT WITH SANITARY
ENGINEERS DEPARTMENT**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the Retirement of MR. ART BAIN from his position as Superintendent of Wastewater Treatment with the Trumbull County Sanitary Engineers Department, effective December 31, 2017. Art will be retiring after 24 years of dedicated service to the residents of Trumbull County. The Board of Commissioners joins Randy Smith, Trumbull County Sanitary Engineer, Gary Newbrough, Deputy Sanitary Engineer and staff in paying a fond farewell to ART and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

OUR VERY BEST TO ART UPON HIS RETIREMENT!

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: APPROVE PROMOTION OF WILLIAM DURST
TO POSITION OF SUPERINTENDENT OF
WASTEWATER TREATMENT WITH SANITARY
ENGINEERS DEPARTMENT**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the Promotion of MR. WILLIAM A. DURST to the position of SUPERINTENDENT OF WASTEWATER TREATMENT, Pay Grade 12 (19 years) with the Trumbull County Sanitary Engineers Department, effective January 2, 2018. *Mr. Durst currently has an Ohio EPA Class 3 Wastewater Treatment Operator's License. If Mr. Durst initiates the Class 4 application process within three (3) months of satisfying experience requirements and obtains a Class 4 License within two (2) years of initiating the application, his salary will be adjusted to Pay Grade 14;* this action per the recommendation of the Human Resources Department.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week beginning December 18, 2017

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RE: APPROVE EMPLOYMENT OF CHRISTINE RITCH TO POSITION OF CUSTODIAL WORKER WITH THE MAINTENANCE DEPARTMENT

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. CHRISTINE J. RITCH for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective January 2, 2018, Pay Range 1 (0 years) for the initial six (6) months, at which time she will be raised to Pay Range 2 (0 years); pursuant to the authorized job posting; this action per the recommendation of the Human Resources Department.

NOTE: Ms. Ritch's employment is contingent upon successfully passing a pre-employment drug screen, physical examination, and background check.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN TRUMBULL COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 2493

9. 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) LOCAL 2493. Members of Local 2493 bargaining unit met and voted to ratify the proposed Collective Bargaining Agreement on December 12, 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 the Human Resources Department.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: ADVERTISE FOR BIDS VARIOUS COUNTY OFFICES TO ACCEPT PAYMENT FOR COUNTY EXPENSES BY A FINANCIAL TRANSACTION DEVICE

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids authorizing the Trumbull County Commissioners (Dog Kennel and Building Inspection Department), Treasurer, Auditor, Recorder, Clerk of Court of Common Pleas, Clerk of the Trumbull County Central District Court and Clerk of the Trumbull County Eastern District Court to accept payments for county expenses by a Financial Transaction Device.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week beginning December 18, 2017

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RE: EXECUTE LETTER OF SUPPORT ON BEHALF OF THE HISTORICAL SOCIETY’S APPLICATION FOR FUNDING THROUGH THE 2018 CAPITAL BILL BUDGET PROCESS

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute a Letter of Support to the Honorable Representative Michael J. O’Brien on behalf of the Trumbull County Historical Society’s Application for funding through the 2018 Capital Bill Budget Process. The Trumbull County Historical Society intends to request funding for construction site work, building renovation and expansion activities in order to create additional exhibit and collections space for their operations. Partners include the Historic Perkins Neighborhood Group and the City of Warren.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: AWARD PROPOSAL – GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC d/b/a GPD GROUP PROFESSIONAL DESIGN SERVICES ASSOCIATED WITH THE DEVELOPMENT OF THE GOLDEN TRIANGLE INDUSTRIAL ACCESS ROAD IN HOWLAND TOWNSHIP AND ANY ALL NECESSARY DOCUMENTS

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by GLAUS, PYLE, SCHOMER, BURNS & DeHaven, Inc., d/b/a GPD GROUP, 520 South Main Street, Suite 2531, Akron, OH 44311 for professional design services for survey work and related tasks associated with the development of the Golden Triangle Industrial Access Road near Dietz and Larchmont Avenues in Howland Township; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute any/all necessary documents; this action per the recommendation of the Trumbull County Grants Manager.

NOTE: The Board of Commissioners pre-qualified the GPD Group and accepted its Statement of Qualifications on February 8, 2017, duly recorded in Journal Volume 145, Page(s) 20506-20507.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Overweight Equipment over Trumbull County Roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on the permit; AND to authorize Frank S. Fuda, President of the Board of Commissioners, to execute the Special Hauling Permit.

- **Permit No.: 919**
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

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

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

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant The Special Hauling Permit to Haul Steel Coils on Trumbull County Roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit; AND to authorize Frank S. Fuda, President of the Board of Commissioners, to execute the Special Hauling Permit.

- **Permit No.: 2017-106**
Permit Effective: December 15, 2017 through December 15, 2018
P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: REVISE 'LEGAL WEIGHT LIMIT' ON HIGHWAYS LISTED AND EXPRESS AS CODED TRUCK TYPE WEIGHT LIMIT IN TONS

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the 'Legal Weight Limit' on the highway structures 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; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, 38.75 ton; EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

- ❖ **NEWTON #10 (SFN 7840829):**
Rescind 2F1/14, 3F1/23, 4F1/27, 5C1/40
(Ref: Volume 143, Page 19141, Dated 6/10/15)
The results of a recent load rating dictate that no posting is required.

- ❖ **ORANGEVILLE VILLAGE #2 (SFN 7840101):**
Rescind 2F1/15, 3F1/23, 4F1/25, 5C1/40
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/9, 3-axle/23, 4-axle/27, 5-axle/28, 6+axle/29
The results of a recent load rating dictate the need for the specified posting.

- ❖ **SOUTHINGTON #26 (SFN 7831730)**
Rescind 2F1/15, 3F1/18, 4F1/20, 5C1/33
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/15, 3-axle/22, 4-axle/23, 5-axle/26, 6+axle/26
The results of a recent load rating dictate the need for the specified posting.

- ❖ **VERNON #6 (SFN 7843364)**
Rescind 2F1/15, 3F1/18, 4F1/20, 5C1/34
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/7, 3-axle/8, 4-axle/9, 5-axle/10, 6+axle/10
The results of a recent load rating dictate the need for the specified posting.

- ❖ **GREENVILLE #14 (SFN 7845197)**
Rescind 2F1/15, 3F1/22, 4F1/24, 5C1/40
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/15, 3-axle/20, 4-axle/22, 5-axle/23, 6+axle/24
The results of a recent load rating dictate the need for the specified posting.

- ❖ **FARMINGTON #16 (SFN 7844433)**
Rescind 2F1/15, 3F1/17, 4F1/19, 5C1/32
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/15, 3-axle/16, 4-axle/18, 5-axle/19, 6+axle/19
The results of a recent load rating dictate the need for the specified posting.

- ❖ **BRISTOL #13 (SFN 7844514)**
Rescind 2F1/13, 3F1/13, 4F1/14, 5C1/24
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/15, 3-axle/22, 4-axle/24, 5-axle/26, 6+axle/26
The results of a recent load rating dictate the need for the specified posting.

- ❖ **HUBBARD CITY #6 (SFN 7831501)**
Rescind 2F1/15, 3F1/16, 4F1/16, 5C1/22
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/15, 3-axle/23, 4-axle/27, 5-axle/31, 6+axle/33
The results of a recent load rating dictate the need for the specified posting.

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RE: REVISE 'LEGAL WEIGHT LIMIT' ON HIGHWAYS LISTED AND EXPRESS AS CODED TRUCK TYPE WEIGHT LIMIT IN TONS (Cont'd)

- ❖ **HARTFORD #1 (SFN 7832001)**
Rescind 2F1/15, 3F1/21, 4F1/22, 5C1/38
(Ref: Volume 136, Page(s) 16047-16048, Dated 7/7/11)

Post 2-axle/15, 3-axle/21, 4-axle/21, 5-axle/22, 6+axle/22
 The results of a recent load rating dictate the need for the specified posting.
- ❖ **HOWLAND #5 (SFN 7835418)**
Rescind 2F1/15, 3F1/21, 4F1/24, 5C1/40
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/15, 3-axle/23, 4-axle/25, 5-axle/27, 6+axle/28
 The results of a recent load rating dictate the need for the specified posting.
- ❖ **JOHNSTON #2 (SFN 7843275)**
Rescind 2F1/6, 3F1/7, 4F1/8, 5C1/12
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/7, 3-axle/8, 4-axle/8, 5-axle/9, 6+axle/10
 The results of a recent load rating dictate the need for the specified posting.
- ❖ **KINSMAN #30 (SFN 7843453)**
Rescind 2F1/14, 3F1/15, 4F1/17, 5C1/28
(Ref: Volume 139, Page(s) 17523-17524, Dated 5/30/13)

Post 2-axle/13, 3-axle/14, 4-axle/15, 5-axle/16, 6+axle/16
 The results of a recent load rating dictate the need for the specified posting.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: GRANT PERMITS – COUNTY ENGINEER

16. 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 ENERGY OHIO**, 320 Springside Drive, Suite #32, Akron, OH 44333 (Attn: Kevin Roske); to open cut and work in the right-of-way of Highland Avenue (C.H. 98) in order to install gas mainlines. This will be located from Dover Avenue to the City of Warren in Warren Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333; to work in the right-of-way of Warren Sharon Road (C.H. 329) in order to install a gas service line for address #5533. This will be located 1,000 feet west of Warner Road in Vienna Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week beginning December 18, 2017

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RE: REMOVE ALL CURRENTLY REDUCED LEGAL WEIGHT LIMITS ON WARNER ROAD (C.H. 43) BETWEEN LOGAN AVENUE (C.H. 41) & WARREN SHARON ROAD (C.H. 329)

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to remove all currently reduced Legal Weight Limits on Warner Road (C.H. 43) between Logan Avenue (C.H. 41) and Warren Sharon Road (C.H. 329). This section of Warner Road (C.H. 43) lies within Brookfield Township, Hubbard Township, Liberty Township and Vienna Township; this action per the recommendation of the Trumbull County Engineer based upon a recent Pavement & Condition Rating and Load Evaluation Report performed by Herbert, Rowland & Grubic, Inc.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AWARD ALL BIDS LISTED – CONTRACT SERVICES FOR REPAIR WORK OF WATER AND SEWER LINES FOR 2018

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award ALL BIDS submitted for CONTRACT SERVICES FOR REPAIR WORK OF WATER AND SEWER LINES FOR 2018, on a per call or as needed basis for the Trumbull County Sanitary Engineers Department, in accordance with the bid specifications as prepared by the Trumbull County Sanitary Engineer; AND to enter into a Contract with each company for said services—on a per call or as needed basis; this action per the recommendation of the Trumbull County Sanitary Engineers Department and subject to approval of the Prosecutor’s Office.

SPECIAL NOTE: The Trumbull County Sanitary Engineers Department (with everything being equal) will grant all associated work to the best price.

BIDS SUBMITTED

LEE’S EXCAVATING 5854 Warren Sharon Road Brookfield, OH 44403
KIRILA CONTRACTORS, INC. 505 Bedford Road, P.O. Box 179 Brookfield, OH 44403
J.S. NORTHEAST CO., INC. 1680 ½ Shannon Road Girard, OH 44420
Z TECH BUILDERS & EXCAVATING, INC. 3301 Bazetta Road Cortland, OH 44410

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE AGREEMENT BETWEEN SHERIFF AND VETERANS SERVICE COMMISSION FOR EXPANDED POLICE AND SECURITY SERVICES

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with Paul S. Monroe, Trumbull County Sheriff, to approve the Agreement by and between PAUL S. MONROE, SHERIFF OF TRUMBULL COUNTY, OHIO and the TRUMBULL COUNTY VETERANS SERVICE COMMISSION for expanded police and security services. Agreement is for the term commencing January 1, 2018 through December 31, 2018. The Veterans Service Commission will pay the sum of \$86,183.78 for said security services. Sheriff Monroe agrees to furnish one (1) fulltime deputy sheriff to supplement the Trumbull County Veterans Service Commission with statutory powers to enforce the law under provisions of the Ohio Revised Code, Section 311.29; this action per the recommendation of Sheriff Paul S. Monroe 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 AGREEMENT FOR LEGAL SERVICES BETWEEN PROSECUTOR’S OFFICE AND THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Agreement for Legal Services by and between the TRUMBULL COUNTY PROSECUTOR’S OFFICE and the HOWLAND TOWNSHIP BOARD OF TRUSTEES authorizing the Prosecutor’s Office to serve as Law Director for Howland Township for the term of January 1, 2018 through December 31, 2018. The Prosecutor’s Office shall be reimbursed the sum of \$40,000.00 annually for said services; this action per the request of the Trumbull County Prosecutor’s Office.

NOTE: Agreement may be terminated for any reason by either party upon thirty (30) days written notice.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Week beginning December 18, 2017

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**RE: RECEIVE PETITION FOR ANNEXATION
APPROXIMATELY 0.8970 ACRES OF LAND LOCATED
IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND,
OHIO**

The following is a copy of the petition for Annexation recorded on Journal for record purposes:

Week beginning December 18, 2017

Meeting of December 20, 2017

**RE: RECEIVE PETITION FOR ANNEXATION APPROXIMATELY 0.8970 ACRES
OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF
CORTLAND, OHIO – (Cont'd)**

Week beginning December 18, 2017

Meeting of December 20, 2017

**RE: RECEIVE PETITION FOR ANNEXATION APPROXIMATELY 0.8970 ACRES
OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF
CORTLAND, OHIO – (Cont'd)**

Week beginning December 18, 2017

Meeting of December 20, 2017

RE: RECEIVE PETITION FOR ANNEXATION APPROXIMATELY 0.8970 ACRES OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO – (Cont'd)

21. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, ENTERING UPON ITS JOURNAL THE FILING OF A PETITION FOR ANNEXATION SEEKING TO ANNEX APPROXIMATELY 0.8970 ACRES LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO; AND REFERRING THE LEGAL DESCRIPTION OF THE PERIMETER AND THE MAP OR PLAT OF THE TERRITORY PROPOSED TO BE ANNEXED TO THE COUNTY ENGINEER

WHEREAS, Ohio Revised Code (R.C.) 709.023 provides: *Once a petition described in section 709.023 of the Revised Code is filed, the clerk of the board of county commissioners shall cause the petition to be entered upon the journal of the board at its next regular session. This entry shall be the first official act of the board on the petition; and*

WHEREAS, Ohio Revised Code (R.C.) 709.023 provides: *The clerk of the board shall refer the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the county engineer for a report upon the accuracy of the legal description of the perimeter, map, or plat. Upon receiving these items, the county engineer shall file a written report with the board based on the engineer's findings, which shall not be conclusive upon the board. Failure of the engineer to make the report shall not affect the jurisdiction or duty of the board to proceed.*

WHEREAS, a Petition for Annexation has been filed with the Clerk of this Board as described in the title hereof, and this is the first regular session of the Board since that Petition was filed.

WHEREAS, the Agent for the Petitioners will receive copies of the Resolutions adopted by the Board of Trumbull County Commissioners on August 7, 2002, with respect to the New Annexation Law.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Trumbull County as follows:

Section 1: On December 15, 2017, at 1:17 p.m., a Petition for Annexation, as described in R.C. Chapter 709, was filed with the clerk of this Board. Said Petition seeks to annex territory as described in the title of this Resolution. Said Petition names Attorney Thomas C. Nader as agent for the petitioners.

Section 2: In accordance with R.C. 709.023, said Petition for Annexation is hereby entered upon the journal of this board immediately above the heading of the place for signatures on each part of the petition the following: "WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

Section 3: In accordance with R.C. 709, the clerk of the Board shall refer the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer for a report upon the accuracy of the legal description of the perimeter, map, or plat. The Board hereby requests the County Engineer to file a written report with the Board based on the Engineer's findings.

(Continued)

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RE: RECEIVE PETITION FOR ANNEXATION APPROXIMATELY 0.8970 ACRES OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO – (Cont'd)

In addition, the clerk of the Board shall refer the Petition to the County Auditor for determination of valid signatures constituting a majority of owners of the property proposed to be annexed—the signatures representing a majority of the owners of real estate in the territory proposed to be annexed. The Board hereby requests the County Auditor to file a written report with the Board based on the auditor’s findings.

Section 4: In accordance with R.C. 709.023, the Board shall enter upon its journal a resolution granting the proposed annexation, if the municipality and each township file an ordinance or resolution consenting to the annexation within 25 days after the petition was filed.

Commissioner Polivka moved for the adoption of the foregoing Resolution. Commissioner Cantalamessa seconded the motion and upon call of the roll on the question of its passage, the vote resulted as follows:

Commissioner Daniel E. Polivka	Yea
Commissioner Mauro Cantalamessa	Yea
Commissioner Frank S. Fuda	Yea

Adopted: December 20, 2017

RE: AUTHORIZE PAYMENT OF \$323,995.13 TO THE OHIO DEPARTMENT OF HEALTH – 2018 CHILDREN WITH MEDICAL HANDICAPS PROGRAM

22. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 3701.023 (l) to authorize the mandated payment in the amount of \$323,995.13—to be paid for from Fund No. 01-001-040-1000-5815 to the Ohio Department of Health for the 2018 Children with Medical Handicaps Program. This amount equals one-tenth of one mill of Trumbull County’s total property tax valuation.

NOTE: The Ohio Department of Health is mandated to collect reimbursement from each Ohio County up to a maximum amount for treatment services provided to county residents and paid by the Children with Medical Handicaps Program.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

Week beginning December 18, 2017

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RE: ADOPT A RESOLUTION TO DESIGNATE THE COMMUNITY IMPROVEMENT CORPORATION OF WARREN AND TRUMBULL COUNTY AS AN AGENCY TO PROMOTE AND ENCOURAGE THE ESTABLISHMENT OF GROWTH OF INDUSTRIAL, COMMERCIAL, DISTRIBUTION AND RESEARCH DEVELOPMENT IN TRUMBULL COUNTY

23. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to Designate the Community Improvement Corporation of Warren and Trumbull County as an Agency to Promote and Encourage the Establishment and Growth of Industrial, Commercial, Distribution and Research Development in the County of Trumbull.

RESOLUTION

WHEREAS, the Community Improvement Corporation of Greater Warren was formed on February 25, 1964 in accordance with the Ohio Revised Code Sections 1724.01 et. seq., as it then existed, to advance, encourage and promote the industrial, economic, commercial and civic development of the City of Warren and certain areas surrounding Warren within Trumbull County; and

WHEREAS, Articles of Incorporation for said Corporation was filed with the State of Ohio and accepted as Corporation No. 328016 on March 2, 1964; and

WHEREAS, Articles of Incorporation of said Corporation were amended on October 5, 1965 and accepted by the State of Ohio on October 18, 1965 to change its name to the Community Improvement Corporation of Warren and Trumbull County; and

WHEREAS, Articles of Incorporation of said Corporation were amended on April 26, 1966, in part, to state its intention to act as the designated agency of Trumbull County and the City of Warren, for the industrial, commercial, distribution and research development in such political subdivisions; and

WHEREAS, said Amendment was filed with the State of Ohio and accepted on May 16, 1966 and is unchanged since that date; and

WHEREAS, it is in the best interest of Trumbull County to reaffirm the designation of the Community Improvement Corporation of Warren and Trumbull County in accordance with Chapter 1724 of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TRUMBULL:

Section 1: This Board has determined that the policy of Trumbull County is to promote the health, safety, morals and general welfare of its inhabitants through the designation of the Community Improvement Corporation as an agent to promote and encourage the establishment and growth of industrial, commercial, distribution and research development in the County.

Section 2: By authority of Ohio Revised Code Section 1724.10 (A) (1), the Board hereby designates the Community Improvement Corporation of Warren and Trumbull County as such agency for such purposes.

NOW THEREFORE, BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week beginning December 18, 2017

Meeting of December 20, 2017

RE: EXECUTE SUPPLEMENTAL SUBGRANT AWARD AGREEMENT FOR THE TAG LAW ENFORCEMENT TASK FORCE – SUBGRANT NO. 2016-DL-LEF-5800-A

24. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the supplemental Subgrant Award Agreement for the TAG LAW ENFORCEMENT TASK FORCE, *Subgrant Number 2016-DL-LEF-5800-A* through the Ohio Office of Criminal Justice Services (OCJS). The Supplemental Grant Award is for the period of October 1, 2017 through September 30, 2018. Total supplemental funding is in the amount of \$69,346.71; OCJS Funds--\$52,008.40; Total Cash Match of \$17,338.31—to be paid for by the Trumbull County and Ashtabula County Sheriffs’ Departments; this action per the recommendation of the Project Commander of the TAG Law Enforcement Task Force.

NOTE: *AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, 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: EXECUTE ‘WAIVER OF SIGNATURE AUTHORITY REQUEST LETTER’ FOR TRUMBULL- ASHTABULA GROUP (TAG) AND AUTHORIZE CAPTAIN TONY VILLANUEVA TO SIGN ALL SUBGRANT DOCUMENTS

25. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute a ‘Waiver of Signature Authority Request Letter’ for the Trumbull Ashtabula Group (TAG) supplemental Subgrant No. 2016-DL-LEF-5800A; AND to authorize Captain Tony Villanueva to sign all supplemental Subgrant related documents on behalf of the Board of Trumbull County Commissioners. The Waiver of Signature Authority Request Letter will be forwarded to the Office of Criminal Justice Services Grants Administration.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: EXECUTE LETTER OF SUPPORT ON BEHALF OF INSPIRING MINDS’ INCLUSION IN THE FY 2019-2020 CAPITAL BUDGET FOR BUILDING RENOVATION PROJECT

26. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute a Letter of Support to the Honorable Senator Scott Oelslager and Senate Finance Committee on behalf of Inspiring Minds’ inclusion in the FY 2019/2020 Capital Budget for its renovation building project. The Trumbull County Commissioners wholeheartedly support the work that Inspiring Minds does for hundreds of at-risk students and strongly endorse their efforts to obtain funding for this much needed project.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

Paulette Godfrey apologized for item nos. 27-29 not being on the workshop agenda.

Week beginning December 18, 2017

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RE: RECEIVE/RECORD FURTHERANCE OF JUSTICE
BOND FOR PAUL S. MONROE - SHERIFF

27. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and record onto the Journal for record purposes the Furtherance of Justice Bond for PAUL S. MONROE as prepared by the Cincinnati Insurance Company. *The Bond shall be deposited/filed with the County Treasurer*; pursuant to the Ohio Revised Code Section 325.071.

- PAUL S. MONROE
Trumbull County Sheriff
Term: January 2, 2018 – January 2, 2019
Amount: \$109,617.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: APPROVE RESOLUTION IN SUPPORT OF
CONSOLIDATION OF THE EASTERN AND
CENTRAL DISTRICT COURTS

28. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a Resolution in Support of the CONSOLIDATION OF THE EASTERN AND CENTRAL DISTRICTS COURTS.

NOTE: *The Honorable Thomas A. Campbell, Judge of the Trumbull County Central District Court, submitted a letter, dated October 4, 2017, in support of consolidation of the two courts.*

RESOLUTION

WHEREAS, for the purpose of judicial economy and efficient court administration; and

WHEREAS, the Board of Trumbull County Commissioners is of the belief that the consolidation of the two existing courts into one would provide the county with a significant cost savings, if the two courts are combined and located at the Cortland site currently owned by Trumbull County; and

WHEREAS, in accordance with Article IV, §§ 1 and 15 of the Constitution of the State of Ohio, the Trumbull County Board of Commissioners hereby declares its support for the enactment of law by the Ohio General Assembly which would establish a single county court system that includes all of the territorial and subject matter jurisdiction presently coming under the authority of the Eastern and Central Division Trumbull County Courts and to repeal any laws inconsistent with such single county court system.

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners supports the consolidation of the Eastern and Central District Courts for the purpose of judicial economy and efficient court administration, if the two courts are combined and located at the Cortland site currently owned by Trumbull County.

NOW THEREFORE, BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Week beginning December 18, 2017

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**RE: ADOPT A RESOLUTION HONORING MARK HESS
UPON RETIREMENT AS TRANSIT ADMINISTRATOR/
TRANSIT GRANTS MANAGER**

29. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution honoring MR. MARK HESS for his outstanding contributions and dedicated service to the residents of Trumbull County. MARK will be retiring effective December 31, 2017. MARK is retiring from his position as Trumbull County Transit Administrator/Transit Grants Manager. The Board of Commissioners joins the Trumbull County Transit Board Members and residents in paying a fond farewell to MARK HESS and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

BEST WISHES TO MARK—HE WILL BE GREATLY MISSED!

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

The Commissioners presented Mark Hess with a resolution and spoke of his many contributions to the citizens of Trumbull County and congratulated him on his retirement. Mr. Hess thanked the Commissioners for their support of him and said the accomplishments had come about through team work.

The Commissioners presented a check to Sergeant Wyman Wedding of the Marines Toys for Tots Foundation in the amount of \$665.00 from the November 2017 ‘Dress Down Month.’ The Commissioners thanked Sergeant Wedding for the hard work done by the Marines Foundation to help children have a wonderful Christmas. Sergeant Wedding thanked the Commissioners and employees for their generous donation and commented that nearly 7,700 local children were provided with roughly 48,000 toys this year.

Comments:

Julie Green spoke about the hard work that Mark Hess did to help with the Bike Trail and also thanked the Area Agency on Aging, Diane Siskowic-Jurkovic, Tony Cario, Ingrid Moore, and Paster Joan Pernel for their combined efforts to swiftly help a Trumbull County senior citizen with a roofing issue.

John Williams commented on the current injection wells in Brookfield Township and the three pending wells being reviewed by the ODNR.

Commissioner Fuda commented that all local and state representatives have been working tirelessly to change things at the State level and that they have no control over the ODNR.

Commissioner Polivka commented that there would be a hiring committee appointed to narrow down the top three applicants for the administrator position. The Commissioners will be asking Dennis Blank, Colonel James Dignan, and Darlene St. George to serve on the committee. Commissioner Cantalamessa commented that the three people they will be asking to join the committee are a good cross of the public and private sectors and have all been very successful.

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RE: EXECUTIVE SESSION

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to go into Executive Session at approximately 11:01 a.m. to discuss legal issues and possible litigation with the Sanitary Engineers Department. In attendance were Randy Smith, Jim Brutz, Bill Durst, Bob Maiorano and the Commissioners.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: RECONVENE

MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reconvene from Executive Session at approximately 11:29 a.m.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of December 20, 2017, and to meet again for the Reorganization Meeting on January 8, 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