

Week Beginning January 15, 2018

Meeting of January 18, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 18th day of January, 2018, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Regular Meeting dated January 10, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Fuda, 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: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADOPT RESOLUTION DECLARING ALL THREE (3) COUNTY COMMISSIONERS SHALL SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare that all three (3) County Commissioners shall serve on the COUNTY INVESTMENT ADVISORY COMMITTEE.

NOTE: This declaration is made pursuant to R.C. 135.341(A), which provides that upon such a declaration, the Investment Advisory Committee shall consist of five (5) members: the three (3) County Commissioners, the County Treasurer, and the Clerk of the Court of Common Pleas of the County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE 'ENDING APPROPRIATION RESOLUTION' FOR FISCAL YEAR 2017 FOR ALL FUNDS

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the 'ENDING APPROPRIATION RESOLUTION' of Trumbull County for the Fiscal Year 2017, for ALL FUNDS; this Resolution is necessary for Trumbull County's GAAP basis reporting.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: APPROVE IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN DEPT. OF JOB & FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION AND THE PROSECUTOR’S OFFICE FOR THE IV-D PROGRAM--CHILD SUPPORT ACTIVITIES

5. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the IV-D Service Agreement/Provider Contract by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION and the TRUMBULL COUNTY PROSECUTOR’S OFFICE, for the IV-D Program--Child Support activities, for the period of January 1, 2018 through December 31, 2018. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Prosecutor’s Office for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$419,278.26--66% shall be reimbursed through federal funds; 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.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$142,554.61
Federal Matching Funds (66%)	\$276,723.65
<i>Total Contract Price shall not exceed</i>	\$419,278.26

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN THE CLERK OF COURTS AND DEPT. OF JOB & FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION FOR THE IV-D PROGRAM--CHILD SUPPORT ACTIVITIES

6. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the IV-D Service Agreement/Provider Contract, by and between the TRUMBULL COUNTY CLERK OF COURTS and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION for the IV-D Program--Child Support activities, for the period January 1, 2018 through December 31, 2018. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Clerk of Courts’ Office for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$79,536.60--66% shall be reimbursed through federal funds; 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.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$27,042.44
Federal Matching Funds (66%)	\$52,494.16
<i>Total Contract Price shall not exceed</i>	\$79,536.60

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: APPROVE IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN DEPT. OF JOB & FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION AND DOMESTIC RELATIONS/JUVENILE COURT FOR THE IV-D PROGRAM--CHILD SUPPORT ACTIVITIES

7. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the IV-D Service Agreement/Provider Contract, by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION and the TRUMBULL COUNTY DOMESTIC RELATIONS/JUVENILE COURT, for the IV-D Program--Child Support activities, for the period January 1, 2018 through December 31, 2018. The purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Domestic Relations/Juvenile Court for expenses incurred in these IV-D Services. The annual cost of the Agreement shall not exceed \$980,110.56--66% shall be reimbursed through federal funds; 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.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$333,237.59
Federal Matching Funds (66%)	\$646,872.97
<i>Total Contract Price shall not exceed</i>	\$980,110.56

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE IV-D SERVICE AGREEMENT/PROVIDER CONTRACT BETWEEN AUTOMATED DATA PROCESSING BOARD AND DEPT. OF JOB & FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION FOR ELECTRONIC DATA PROCESSING SERVICES

8. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Interagency Cooperative Agreement by and between the TRUMBULL COUNTY AUTOMATED DATA PROCESSING BOARD and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION for electronic data processing services, for the period effective January 1, 2018 through December 31, 2018 in an amount not to exceed \$50,343.64. The purpose of the Agreement is to provide operational support of the Child Support System (operation and system maintenance for the Agency Computer Programs); this action per the request of the Trumbull County Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: APPROVE AGREEMENT BETWEEN PAUL MONROE, SHERIFF AND THE DEPT. OF JOB & FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION FOR EXPANDED POLICE SERVICES AT THE CHILD SUPPORT ENFORCEMENT AGENCY

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement by and between PAUL S. MONROE, TRUMBULL COUNTY SHERIFF, and the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION for expanded police services to supplement the Child Support Enforcement Agency with statutory powers to enforce the law under the provisions of the Ohio Revised Code, Section 311.29, for the period effective from January 2, 2018 through December 31, 2018. The Sheriff agrees to furnish two (2) full-time deputies to the Child Support Enforcement Agency to provide police and security services. The annual cost of the Agreement shall not exceed \$168,879.16--66% shall be reimbursed through federal funds; this action per the request of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

NOTE: This Agreement will conform to strict compliance of the Child Support Enforcement Agency's job description, provided within said Agreement and will not conflict with the Collective Bargaining Agreement between the Child Support Enforcement Agency and AFSCME Local 3808 and AFSCME, Ohio Council 8, AFL-CIO.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$ 57,418.91
Federal Matching Funds (66%)	\$111,460.25
Total Contract Price shall not exceed	\$168,879.16

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- Permit No.: 2018-001
Permit Effective: January 9, 2018 through January 9, 2019
P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438, to haul steel coils (overweight equipment) on Trumbull County roadways.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT QUARTERLY OPERATOR FLEET PERMIT – COUNTY ENGINEER

11. MOTION: Made by Mr. Fuda, 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-001-2018
Permit Effective: December 23, 2017 through December 23, 2018
CASE FARMS, LLC, P.O. Box 185, Winesburg, OH 44690

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT – COUNTY ENGINEER

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways, requested by the company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: AF-001-2018**
- Permit Effective: January 10, 2018 through January 10, 2019**
- WARD TRUCKING, LLC, 2800 Brecksville Road, Richfield, OH 44286**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE REIMBURSEMENT CONTRACT #17-033 BETWEEN DEPT. OF JOB & FAMILY SERVICES AND TRUMBULL METROPOLITAN HOUSING AUTHORITY/ WESTERN RESERVE HOUSING DEVELOPMENT CORP. FOR AT RISK YOUTH TRAINING SERVICES

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Cost Reimbursement Contract #17-033 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County) and TRUMBULL METROPOLITAN HOUSING AUTHORITY (Western Reserve Housing Development Corp.—Fiscal Agent for YouthBuild Trumbull County), 4076 Youngstown Road, S.E., Suite #101, Warren, OH 44484, in the amount not to exceed \$211,908.00--to be funded through Workforce Innovation and Opportunity ACT (WIOA)/TANF Funds--*no County General Revenue Funds are requested*. Contract is for the term of September 1, 2017 through August 31, 2018. METROPOLITAN HOUSING AUTHORITY/WESTERN RESERVE HOUSING DEVELOPMENT CORP. will provide youth training services to forty-five (45) at risk youth between the ages of 16–24 requesting Workforce Innovation and Opportunity ACT (WIOA)/Temporary Assistance to Needy Families Comprehensive Case Management Employment (CCMEP) services to eligible youth through the Program titled “Youthbuild Trumbull County”. These services will be delivered through provision of the fourteen (14) WIOA Program elements including Tutoring, Alternative Education, Occupational Skills Training, Work Experience, Adult Mentoring, Guidance and Counseling, Supportive Services, and Leadership Development Activities, Follow-up Services, Financial Literacy Education, Entrepreneurial Skills Training and Services that provide labor market and employment information; 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: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: REMOVE FROM TABLE – ITEM NO. 31
MEETING DATED JANUARY 8, 2018 REGARDING
NOTICE TO WITHDRAW FROM THE NORTHEAST
OHIO JOINT OFFICE OF ECONOMIC DEVELOPMENT
AND TERMINATE THE AGREEMENT FOR PURCHASE
OF SERVICE WITH NEOTEC**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to remove from Table Item No. 31, Commissioners’ Meeting Agenda, under date of January 8, 2018, regarding the Resolution Indicating Trumbull County’s Notice to Withdraw from the NORTHEAST OHIO JOINT OFFICE OF ECONOMIC DEVELOPMENT (JOED) and to Terminate the Agreement for Purchase of Service with NORTHEAST OHIO TRADE AND ECONOMIC CONSORTIUM (NEOTEC).

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: ADOPT RESOLUTION INDICATING NOTICE TO
WITHDRAW FROM THE NORTHEAST OHIO JOINT
OFFICE OF ECONOMIC DEVELOPMENT AND TO
TERMINATE AGREEMENT FOR PURCHASE OF
SERVICE WITH NEOTEC**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution indicating Trumbull County’s Notice to Withdraw from the Northeast Ohio Joint Office of Economic Development (JOED) and to Terminate the Agreement for Purchase of Service with Northeast Ohio Trade and Economic Consortium (NEOTEC).

RESOLUTION

WHEREAS, the Board of Commissioners of Trumbull County, Ohio previously entered into a cooperative agreement with Columbiana, Portage, Stark and Mahoning Counties for the establishment of the Northeast Ohio Joint Office of Economic Development (JOED), which cooperative agreement has been amended from time to time by member counties; and

WHEREAS, by resolution dated March 26, 2003, the Board of Trumbull County Commissioners authorized JOED, on behalf of the member counties, to enter into an agreement with the Northeast Ohio Trade and Economic Consortium (NEOTEC) to provide JOED counties with certain services to advance regional economic development in accordance with Ohio Revised Code Section 307.07; and

WHEREAS, Section 7 of the JOED Amended Cooperative Agreement dated September 1, 2000 (JOED Amended Cooperative Agreement) allows any participating county to withdraw from JOED and to terminate its participation in JOED activities and its status as party to the JOED Amended Cooperative Agreement as of the date specified in a resolution adopted for the purpose thereof and in a notice of withdrawal and termination sent to the other JOED counties, but not sooner than six (6) months after the date on which the giving of notice is completed; and

WHEREAS, the Board of Trumbull County Commissioners hereby determines that it is in the best interests of Trumbull County to withdraw from JOED and to terminate its participation in JOED activities and from the JOED Amended Cooperative Agreement and also to terminate the agreement with NEOTEC;

(Continued)

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RE: ADOPT RESOLUTION INDICATING NOTICE TO WITHDRAW FROM THE NORTHEAST OHIO JOINT OFFICE OF ECONOMIC DEVELOPMENT AND TO TERMINATE AGREEMENT FOR PURCHASE OF SERVICE WITH NEOTEC (Cont'd)

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Trumbull County, Ohio does hereby withdraw from the JOED Amended Cooperative Agreement with Columbiana, Portage, Stark and Mahoning Counties dated September 1, 2000, and from all subsequent amendments thereto, effective June 30, 2018, with prorated dues for 2018 in the amount of \$15,000.00;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Trumbull County, Ohio does hereby withdraw from and all further JOED activities, including the agreement with and participation in the activities of NEOTEC, effective June 30, 2018;

NOW THEREFORE, BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the remaining participating JOED/NEOTEC counties and to NEOTEC;

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 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: Fuda, Cantalamessa, Polivka
Nays: None

RE: EMPLOYMENT TRANSFER – BRIAN S. FLANIGAN FROM POSITION OF PACKAGE PLANT OPERATOR TO UTILITY OPERATOR WITH SANITARY ENGINEERS’ DEPARTMENT

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of BRIAN S. FLANIGAN from the position of Package Plant Operator, Pay Range 8 (10 years) to the position of UTILITY OPERATOR, Pay Range 8 (10 years) with the SANITARY ENGINEERS DEPARTMENT, effective January 22, 2018—pursuant to authorized job posting; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: EMPLOYMENT TRANSFER – RICHARD K. ROUNDS FROM POSITION OF SEWER MAINTENANCE CREW LEADER TO PACKAGE PLANT MAINTENANCE WORKER WITH SANITARY ENGINEERS’ DEPARTMENT

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of RICHARD K. ROUNDS from the position of Sewer Maintenance Crew Leader, Pay Range 7 (2 years) to the position of PACKAGE PLANT MAINTENANCE WORKER, Pay Range 7 (2 years) with the SANITARY ENGINEERS DEPARTMENT, effective January 22, 2018—pursuant to authorized job posting; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: AWARD PROPOSAL – J.C.M. CONTRACTING, INC.
REPLACEMENT OF TWO (2) HOME SEWAGE
TREATMENT SYSTEMS

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by J.C.M. CONTRACTING, INC., 5199 Columbiana Road, P.O. Box 155, New Springfield, OH 44443-0155 for replacement of two (2) Home Sewage Treatment Systems (HSTS) in Hubbard and Kinsman Townships in the total amount of \$11,723.00—to be paid for from Fund No. 225-070-5100-5100-1-505556 and local funds contributed by one of the householders as required by the program rules. *The proposal award is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA); this action per the recommendation of Julie M. Green, Trumbull County Grants Manager and the Project Consultant, Lynn, Kittinger & Noble, Inc.*

NOTE: The two (2) income-qualified households are being assisted through the Ohio EPA Water Pollution Control Loan Fund 2017 HSTS Reserve Program.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AMEND ACTION TAKEN 01/10/2018 TO APPROVE
WAGE RATE/TABLE INCREASES FOR NON-BARGAINING
EMPLOYEES OF THE DEPT. OF JOB AND FAMILY
SERVICES AND THE CHILD SUPPORT DIVISION
AMENDMENT CORRECTS WAGES EFFECTIVE
AUGUST 1, 2018 TO \$.40 PER HOUR

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on January 10, 2018, duly recorded in Journal Volume 147, Page(s) 21352-21353 approving the Wage Rate/Table Increases for the Non-Bargaining Employees of the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CHILD SUPPORT DIVISION. AMENDMENT is necessary to correct that effective August 1, 2018 all wages shall be increased by \$.40 per hour and not \$.35 per hour as originally indicated; this action per the recommendation of Richard Jackson, Director of the Trumbull County Human Resources Department in conjunction with John R. Gargano, Esq., Director of the Department of Job and Family Services.

NOTE: All increases are being absorbed by Federal and State funding. Other than County Mandate, no assisted County General Revenue Funds are being requested for the duration of this Agreement.

❖ Notable wage adjustments - all pay grades will be afforded as follows:

Effective August 1, 2017 -- \$.40 per hour

All wages shall be increased by \$.40 per hour increase to base wage.

Effective August 1, 2018 -- \$.40 per hour

All wages shall be increased by \$.40 per hour increase to base wage. (corrected)

Effective August 1, 2019 -- \$.40 per hour

All wages shall be increased by \$.40 per hour increase to base wage.

❖ Other notable changes include:

- New employees hired after January 1, 2018 will have no PERS (Public Employee Retirement System) Pick-up provision.
- Employees will be subject to an adjustment to the Hospitalization costs as negotiated.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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Comments:

Commissioner Fuda commented that contrary to a recent call by a reporter saying that the reason he wanted to get raises for the employees was that he has relatives working at the Dept. of Job & Family Services and the Child Support Enforcement Agency. He said he does not have any family members working for the Dept. of Job & Family Services or for the Child Support Enforcement Agency.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of January 18, 2018, and to meet again in Regular Session on January 23, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

DANIEL E. POLIVKA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK