

Week Beginning January 22, 2018

Meeting of January 24, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 24th day of January 2018, 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. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated January 18, 2018 and the Regular Meeting dated January 19, 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: RECEIVE/FILE DECEMBER 2017 MONTHLY
FINANCIAL REPORT-TOURISM BUREAU**

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning January 22, 2018

Meeting of January 24, 2018

RE: COUNTY ENGINEER TO GRANT SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT OVER TRUMBULL COUNTY ROADWAYS

4. **MOTION:** Made by Mr. Fuda, 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 each permit.

- **Permit No.: 921**
Effective: January 18, 2018 through January 25, 2018
STEPHAN DRP, INC., 5050 E. 900 N. Roanoke, IN 46783, to move overweight equipment over Elm Road (C.H. 328) in Bazetta and Howland Townships and North River Road (C.H. 142) in Howland and Warren Townships.
- **Permit No.: 923**
Effective: January 25, 2018 through January 31, 2018
BARBER TRUCKING, INC., 3661 Route 28N, Brookville, PA 15825 to move overweight equipment over North Leavitt Road (C.H. 83) in Warren Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: COUNTY ENGINEER TO GRANT QUARTERLY OPERATOR FLEET PERMIT TO TRAVEL UPON POSTED TRUMBULL COUNTY ROADWAYS

5. **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-002-2018**
Permit Effective: January 18, 2018 through April 18, 2018
ADVANCING ECO AGRICULTURE, 4551 Parks West Road, Middlefield, OH 44602

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT PERMIT

6. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of North Park Avenue (C.H. 143), in order to install a gas service line for address #4618. This will be located 1,500 feet south of Champion Avenue in Champion Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Meeting of January 24, 2018

RE: ENTER INTERAGENCY AGREEMENT BETWEEN COMMISSIONERS, JOB AND FAMILY SERVICES AND TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD TO PROVIDE ELECTRONIC DATA PROCESSING BOARD SERVICES

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to enter into an Interagency Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, and the TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$5,430.48—to be paid for through various “Shared Expenses”—*absolutely no County General Revenue Funds are requested.* Agreement allows the TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD to provide electronic data processing services to the Department of Job and Family Services; this action per the recommendation of the Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: *Agreement also provides the Option to Renew for four (4) additional years.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AMEND JOURNAL ACTION DATED 1/18/18 AWARDED PROPOSAL -- J.C.M. CONTRACTING, INC. REPLACEMENT OF TWO (2) HOME SEWAGE TREATMENT SYSTEMS (HSTS) IN HUBBARD AND KINSMAN TOWNSHIPS

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on January 18, 2018, duly recorded in Journal Volume 147, Page 21366 awarding 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. AMENDMENT is necessary to revise the scope of work to two (2) Sanitary Lateral Connections instead of two (2) HSTS Systems. *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)_____.)

Week Beginning January 22, 2018

Meeting of January 24, 2018

RE: AUTHORIZE GRANTS MANAGER TO PREPARE AND SUBMIT AND EXTENSION REQUEST LETTER TO OHIO DEVELOPMENT SERVICES AGENCY FOR LOCAL GOVERNMENT SAFETY GRANT AGREEMENT REQUESTING ADDITIONAL TIME AND EXECUTE ANY/ALL DOCUMENTS RELATED TO EXTENSION REQUEST PROCESS

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Julie M. Green, Trumbull County Grants Manager, to prepare and submit an extension request letter to the Ohio Development Services Agency for the Local Government Safety Grant Agreement requesting additional time to complete the project which includes the purchase and installation of Surveillance Equipment in collaboration with the City of Warren, Ohio; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute any/all documents related to the extension request process. *The current deadline for the Grant Agreement is March 23, 2018;* this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Board of Commissioners approved the original Grant Agreement on December 28, 2016, duly recorded in Journal Volume 145, Page 20399.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Mr. Polivka asked Julie Green to give an update on construction the local government safety grant. Julie Green gave an update and said that construction should commence by the end of summer.

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

RE: REAPPOINT MR. RON KLINGLE-MEMBER WESTERN RESERVE PORT AUTHORITY BOARD

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MR. RON KLINGLE as a Member of the WESTERN RESERVE PORT AUTHORITY BOARD for an additional four (4) year term commencing January 1, 2018 and ending December 31, 2021.

NOTE: The Board of Commissioners appointed Mr. Klingle as a member of the Western Reserve Port Authority Board on January 10, 2014, duly recorded in Journal Volume 140, Page 17973.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: REAPPOINT MR. SAM COVELLI-MEMBER WESTERN RESERVE PORT AUTHORITY BOARD

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MR. SAM COVELLI as a Member of the WESTERN RESERVE PORT AUTHORITY BOARD for an additional four (4) year term commencing January 1, 2018 and ending December 31, 2021.

NOTE: The Board of Commissioners appointed Mr. Covelli as a member of the Western Reserve Port Authority Board on August 27, 2014, duly recorded in Journal Volume 141, Page 18491.

The Commissioners spoke about the reappointment of the Western Reserve Board Members and stated that they have been faithful and hardworking board members.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Week Beginning January 22, 2018

Meeting of January 24, 2018

RE: EXECUTE SIGNATURE PAGE FOR TIER 1 SOURCE INVESTIGATION REPORT PERFORMED BY BJAMM ENVIRONMENTAL, INC. FOR TRUMBULL COUNTY VEHICLE MAINTENANCE BUILDING

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the signature page for the Tier I Source Investigation Report performed by BJAMM ENVIRONMENTAL, INC., P.O. Box 523, 472 Elm Ridge Avenue, Suite B, Canal Fulton, OH 44614 for the Trumbull County Vehicle Maintenance Building located at 605 Panther Avenue, Warren, Ohio. The Tier I Source Investigation is required to satisfy the requirements of the Bureau of Underground Storage Tank Regulations for Release ID: 78000564-N00001 and in compliance with the letter from the Ohio Department of Commerce, Division of the State Fire Marshall dated August 17, 2017.

NOTE: On October 12, 2017, duly recorded in Journal Volume 147, Page 21141, the Board of Trumbull County Commissioners authorized BJAMM Environmental, Inc. to perform this study and prepare the required report.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Commissioner Cantalamessa asked Julie Green if she knew anything about BJAMM Environmental, Inc. Julie Green stated that she knew they were working with Brookfield Township on an abandoned gas station site.

RE: REAPPOINT MS. LYNN MARIE LEETCH-MEMBER THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MS. LYNN MARIE LEETCH to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional three (3) year period commencing January 20, 2018 through January 19, 2021. Ms. Leetch will continue to serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT BETWEEN TRUMBULL COUNTY SHERIFF AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, UNIT 5 (REPRESENTING THE CLERKS, COOKS AND CUSTODIANS)

14. MOTION: Made by Mr. Fuda, 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 5 (representing the clerks, cooks, and custodians.). Unit 5 has ratified this Agreement. The 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 Paul S. Monroe, Trumbull County Sheriff, and Richard J. Jackson, Human Resources Director.

IMPORTANT NOTE: This Agreement also includes a Memorandum of Understanding which covers the period from January 1, 2017 through June 30, 2017 as an extension of the terms of the previous contract which expired December 31, 2016.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning January 22, 2018

Meeting of January 24, 2018

**RE: AMEND JOURNAL ACTION 10/4/17
REAPPOINTING MR. DOMINIC J. ALBANESE
MEMBER-TRUMBULL COUNTY BOARD
OF DEVELOPMENTAL DISABILITIES (DD)-
AMENDMENT CORRECTS ENDING TERM
TO DECEMBER, 31, 2021**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 4, 2017, duly recorded in Journal Volume 147, Page 21129 reappointing MR. DOMINIC J. ALBANESE as a Member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD) for an additional four (4) year term commencing January 1, 2018 and ending December 31, 2022. AMENDMENT is necessary to correct the ending term from December 31, 2022 to December 31, 2021. *Mr. Albanese's Declaration of Eligibility Form shall be recorded onto the Journal for record purposes.*

NOTE: The Board of Commissioners originally appointed Mr. Albanese on February 3, 2010, duly recorded in Journal Volume 134, Page 14881; pursuant to the requirements of the Ohio Revised Code Section 5126.022.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AMEND JOURNAL ACTION TAKEN ON 10/4/17
REAPPOINTING MS. MARY CUNNINGHAM-MEMBER
TRUMBULL BOARD OF DEVELOPMENTAL
DISABILITIES (DD)-AMENDMENT IS NECESSARY
TO CORRECT THE ENDING TERM TO
DECEMBER 31, 2021**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 4, 2017, duly recorded in Journal Volume 147, Page 21130 reappointing MS. MARY CUNNINGHAM as a Member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD) for an additional four (4) year term commencing January 1, 2018 and ending December 31, 2022. AMENDMENT is necessary to correct the ending term from December 31, 2022 to December 31, 2021. *Ms. Cunningham's Declaration of Eligibility Form shall be recorded onto the Journal for record purposes.*

NOTE: The Board of Commissioners originally appointed Ms. Cunningham on February 2, 2011, duly recorded in Journal Volume 135, Page 15719; pursuant to the requirements of the Ohio Revised Code Section 5126.022.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning January 22, 2018

Meeting of January 24, 2018

THE CLERK READ THE FOLLOWING LETTER:

Week Beginning January 22, 2018

Meeting of January 24, 2018

THE CLERK READ THE FOLLOWING LETTER:

Week Beginning January 22, 2018

Meeting of January 24, 2018

Comments:

Janet Hazlette from the City of Warren passed out a Warren Express Ridership Report for the RTA System.

Commissioner Fuda asked Mr. Faulkner if he could speak about the Transit Board and number of trips being provided by Community Bus Service. Mr. Faulkner spoke the Transit System and reaching out to various partners such as YSU Penquin Flyer.

Commissioner Polivka congratulated President Tressel and Congressman Timothy Ryan on working with the Secretary of Transportation to secure the Tiger Grant.

Nikki Frenchko spoke about the Memorandum of Understanding between Senior Services and the Transit Board. She went on to state that Mr. Faulkner delivered a letter to the Commissioners' Office at that all the individuals carbon copied (cc) were not receive the document. She went on to state that we need to work together for more efficiency and accountability. Diane Siskowic-Jurkovic stated that there is a public meeting scheduled to discuss transportation issues.

Commissioner Cantalamessa asked Julie Green to give an update on the land use study. Julie Green spoke about Matrix Design Group and the Joint Land Use Study going on for the Youngstown Air Reserve Station.

Commissioner Fuda spoke on behalf of his wife, Darlene Fuda, and thanked everyone for their kind works and for the Moment of Silence that was held last week in remembering his stepson, Stephen Bistarky, who sadly passed away.

Week Beginning January 22, 2018

Meeting of January 24, 2018

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Reorganization Meeting of January 24, 2018, and to meet again in Regular Session on January 31, 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