

Week Beginning February 5, 2018

Meeting of February 7, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 7th day of February 2018, in the office of said Board, with the following members present:

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

The Commissioners presented a check to Major Mike and Diane Morales of the Warren Family Mission for December's Dress Down Month.

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated January 30, 2018 and the Regular Meeting dated January 31, 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: COMMISSIONERS' MEETING SCHEDULED FOR
WEDNESDAY, FEBRUARY 28, 2018 AT 10:30 A.M.
TO BE HELD AT THE NILES WELLNESS CENTER**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution, for record purposes, that the Trumbull County Commissioners' Regular Weekly Meeting scheduled for Wednesday, February 28, 2018, at 10:30 a.m. shall be held at the NILES WELLNESS CENTER, 213 Sharkey Road, Niles, Ohio 44446.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: RECEIVE/FILE FOR 2016-2017 ANNUAL REPORT
OF THE TRUMBULL COUNTY EDUCATIONAL
SERVICE CENTER**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file, for record purposes, the 2016-2017 Annual Report of the TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER, as submitted by Michael W. Hanshaw, Superintendent. This report provides a broad overview of Trumbull County Educational Service Center's programs and services.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE EMPLOYMENT TRANSFER OF
ANTHONY R. CANTERINO TO POSITION
OF PACKAGE PLANT OPERATOR WITH
SANITARY ENGINEERS DEPARTMENT**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of ANTHONY R. CANTERINO from the position of Plant Maintenance Worker, Pay Range 7 (10 years) to the position of PACKAGE PLANT OPERATOR, Pay Range 8 (10 years) with the SANITARY ENGINEERS DEPARTMENT, effective February 12, 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: APPROVE SICK AND VACATION LEAVE
CONSERVATION PLAN FOR EMPLOYEES OF
TRUMBULL COUNTY RECORDER'S OFFICE
FOR THE TERM EFFECTIVE JANUARY 1, 2018
THROUGH DECEMBER 31, 2018**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for employees of the TRUMBULL COUNTY RECORDER'S OFFICE, for the term effective January 1, 2018 through December 31, 2018. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2018 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the Recorder's Office on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE SICK AND VACATION LEAVE
CONVERSION PLAN FOR EMPLOYEES OF
TRUMBULL COUNTY 9-1-1 CENTER FOR
TERM EFFECTIVE JANUARY 1, 2108
THROUGH DECEMBER 31, 2018**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for employees of the TRUMBULL COUNTY 9-1-1 CENTER, for the term effective January 1, 2018 through December 31, 2018. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2018 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan for employees of the 9-1-1 Center on March 18, 2015, duly recorded in Journal Volume 142, Page 18927.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPROVE SICK AND VACATION LEAVE
CONVERSION PLAN FOR EMPLOYEES OF
DEPARTMENTS LISTED FOR TERM
EFFECTIVE JANUARY 1, 2018 THROUGH
DECEMBER 31, 2018**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for employees of the departments listed, for the term effective January 1, 2018 through December 31, 2018. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2018 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan on December 30, 2013, duly recorded in Journal Volume 140, Page 17959.

❖ Employees of the following Departments are able to participate in the Sick and Vacation Leave Conversion Plan:

- Commissioners
- Treasurer
- Clerk of Courts
- Auditor
- Coroner
- Common Pleas Court
- Data Processing
- Domestic Court
- Probate Court
- Prosecutor
- Sheriff
- Building Inspection
- Maintenance/Vehicle Maintenance
- Dog Kennel
- Homeland Security
- Office of Elderly Affairs
- Human Resources
- Sanitary Engineers
- Veteran's Service Commission/Office
- MetroParks
- Planning Commission
- Eastern District Court
- Central District Court

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: AWARD BID
UTILITY CONTRACTING, INC.
BROOKFIELD WASTE WATER TREATMENT
PLANT GENERATOR REPLACEMENT PROJECT
COUNTY PROJECT NO. 3-S-11**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by UTILITY CONTRACTING, INC., 321 South Meridian Road, Youngstown, OH 44509 for the BROOKFIELD WASTE WATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT, known as County Project No. 3-S-11, in the Metropolitan Sanitary Sewer District, in the amount of \$319,530.00—to be paid for from the Sanitary Engineers’ Fund No. 432-080-3000-3020-1-505400; AND to enter into a contract with UTILITY CONTRACTING, INC. for said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department, the Project Consultant, Environmental Design Group, LLC and is subject to review and approval of the Prosecutor’s Office.

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

OTHER BIDS SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
B & J ELECTRIC OF POLAND, INC. 10950 Woodworth Road, P.O. Box 215 North Lima, OH 44452	\$343,415.00
DeCLAN CONSTRUCTION, INC. 7013 Warren Sharon Road Brookfield, OH 44403	\$348,320.00
McCURLEY HOUSTON ELECTRIC, INC. 2429 Eastbrook Road New Castle, PA 16105	\$359,225.00
A.P. O’HORO COMPANY 3130 Belmont Avenue Youngstown, OH 44505	\$368,000.00
VEC, INC. 977 Tibbetts Wick Road Girard, OH 44420	\$413,073.00
ZENITH SYSTEMS, LLC 5055 Corbin Drive Bedford Heights, OH 44128	\$418,000.00

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: AWARD PROPOSAL
THOMAS FOK & ASSOCIATES, INC.
ENGINEERING SERVICES ASSOCIATED WITH
LOCAL GOVERNMENT SAFETY GRANT**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by THOMAS FOK & ASSOCIATES, INC., 3896 Mahoning Avenue, Youngstown, OH 44515 to perform engineering services associated with the LOCAL GOVERNMENT SAFETY GRANT, in the amount of \$5,000.00—to be paid for from Fund No. 125-030-5100-5100-1-505607; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager, and is subject to review and approval of the Prosecutor’s Office.

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

❖ Scope of Engineering Services Include:

- 1. Generate bid book**
- 2. Generate engineer’s construction cost estimate**
- 3. Provide copies of bid book and plans for contractors**
- 4. Provide part-time construction inspection**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: AUTHORIZE GRANTS MANAGER TO MAIL
LETTERS TO LICENSED HOME SEWAGE
TREATMENT SYSTEM INSTALLERS FOR
REPLACEMENT OF ONE (1) OR MORE
HOME SEWAGE TREATMENT SYSTEMS**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Julie M. Green, Trumbull County Grants Manager, to mail letters to all Trumbull County Licensed Home Sewage Treatment System (HSTS) Installers announcing the timeframe for and location of the Request for Price Proposal Packets for the REPLACEMENT OF ONE (1) OR MORE HOME SEWAGE TREATMENT SYSTEMS for households qualified to receive financial assistance through the County’s PY2017 HSTS Reserve Program funded through the OEPA Water Pollution Control Loan Fund Principal Forgiveness Program. *The letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Grants Manager and is subject to the review and approval of the Prosecutor’s Office.

Continued

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RE: AUTHORIZE GRANTS MANAGER TO MAIL LETTERS TO LICENSED HOME SEWAGE TREATMENT SYSTEM INSTALLERS FOR ONE (1) HOME SEWAGE TREATMENT SYSTEM- (Cont'd)

NOTE: On January 13, 2017, duly recorded in Journal Volume 145, Page 20441, the Board of Commissioners passed a resolution authorizing the application, acceptance and execution of the PY17 HSTS Agreement.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT PERMIT

12. 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.

- **CENTURYLINK**, 203 W. 9th Street, Lorain, OH 44052, to bore under and work in the right-of-way of Kinsman Nickerson Road (C.H. 276F) for service address #8189. This will be located 300 feet south of Ray State Line Road in Kinsman Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

13. MOTION: Made by Mr. Fuda, 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.

- **Permit No.: 925**
Effective: January 18, 2018 through January 20, 2018
PADDACK HEAVY TRANSPORT, INC., 18702 Chad Hittle Drive, Westfield IN 46074, to haul or move overweight equipment over North River Road (C.H. 142) in Warren Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPROVE CHANGE ORDER NOS. 1, 2 AND 3 (FINAL)
J.S. NORTHEAST CO., INC. FOR TRU-C.H. 848 RAVENNA
WARREN ROAD DRAINAGE IMPROVEMENTS
PROJECT LOCATED IN BRACEVILLE AND NEWTON
TOWNSHIPS**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order Nos. 1, 2 and 3 (Final) as submitted by J.S. NORTHEAST CO., INC., 1680 ½ Shannon Road, Girard, OH 44420 for the TRU-C.H. 848 RAVENNA WARREN ROAD DRAINAGE IMPROVEMENTS PROJECT located in Braceville and Newton Townships. Change Orders are for an additional \$8,679.02—revising the total contract amount to \$185,865.02--to be partially funded by a 100% Turnpike Mitigation Grant received through the Ohio Department of Transportation (not to exceed \$185,000.00). The balance of \$865.02 shall be paid by the County Engineer's Fund No. 002-030-1700-1700-1-505548—*no General Revenue Funds are requested*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor's Office.

- ❖ **Change Order No. 1**
Necessary in order to adjust the completion date of the contract to the revised date of December 31, 2016

- ❖ **Change Order No. 2**
Necessary to adjust the contract to reflect actual quantities of the project
Additional: \$6,317.00
Revised Amount: \$183,503.00

- ❖ **Change Order No. 3 (Final)**
Necessary in order to address completed items not in the original contract
Additional: \$2,362.02
Revised Amount: \$185,865.02

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: CONTRACTS DATED FEBRUARY 1, 2018
DEPARTMENT OF JOB & FAMILY SERVICES**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated February 1, 2018. Contracts create one (1) job opportunity at a total cost of \$33,821.55--fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—*with no County General Revenue Funds requested*; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Summary Sheet recorded on Journal Pages(s)_____.)

**RE: ACCEPT MAINTENANCE BOND NO. 71852270
KLARICH FARMS, LLC FOR REPLACEMENT OF
TWO (2) HOME SEWAGE TREATMENT SYSTEMS
(HSTS) IN MECCA AND NEWTON TOWNSHIPS**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 71852270 for work completed by KLARICH FARMS, LLC, 11561 Bell Road, Newbury, OH 44065 for the replacement of two (2) Home Sewage Treatment Systems (HSTS) in Mecca and Newton Townships for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$5,320.00) of the final project price of \$26,600.00 and is valid for two (2) years commencing August 3, 2017 and ending August 3, 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 December 14, 2016, duly recorded in Journal Volume 145, Page 20369, the Board of Commissioners awarded the contract for two (2) Home Sewage Treatment System Replacements to Klarich Farms, LLC in the amount of \$26,600.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL--JANUARY 2018**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of JANUARY 2018; as submitted by Gwen Logan, Executive Dog Warden.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: APPROVE AGREEMENT FOR LEGAL SERVICES
BETWEEN COMMISSIONERS, PROSECUTING
ATTORNEY, AND BOARD OF PARK COMMISSIONERS
OF TRUMBULL COUNTY METROPARKS FOR LEGAL
SERVICES TO BENEFIT COUNTY METROPARKS**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement for Legal Services by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY PROSECUTING ATTORNEY, and the BOARD OF PARK COMMISSIONERS of the TRUMBULL COUNTY MetroParks, 185 East Market Street, Warren, OH 44481 for provision of legal services by the Prosecuting Attorney for the benefit of the Trumbull County MetroParks. The Prosecuting Attorney will provide legal counsel and assist the Park Board on MetroParks legal matters, as directed by the Board. The Agreement is effective for the period commencing January 1, 2018 through December 31, 2018. The Park Board shall compensate the Prosecuting Attorney the annual amount of \$1.00 plus reimbursement for any out-of-pocket expenses incurred during representation of the Park Board.

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

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: APPROVE AGREEMENT BETWEEN COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL MONROE, AND BLOOMFIELD/MESOPOTAMIA LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION AND SERVICES FOR THE BLOOMFIELD MESPO LOCAL SCHOOLS FOR 2017/2018 ACADEMIC YEAR

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL MONROE, and the BLOOMFIELD/MESOPOTAMIA LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 2077 Park Road, W., North Bloomfield, OH 44450, for police protection and services for the Bloomfield Mespo Local Schools, its buildings and activity of the school, its personnel and students for the 2017/2018 academic year commencing July 1, 2017 through June 30, 2018. The Bloomfield/Mesopotamia Local School District Board of Education agrees to pay the Trumbull County Sheriff's Department the amount of \$51,913.51; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Bloomfield Mespo Local Schools for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: RECEIVE/FILE LETTER FROM COUNTY ENGINEER, DATED JANUARY 12, 2018, INDICATING INTENT TO TEMPORARY CEASE ISSUING OVERWEIGHT HAULING PERMITS BEGINNING FEBRUARY 12, 2018--DUE TO INCREASED POTENTIAL FOR ROAD DAMAGE ATTRIBUTED TO FROST DAMAGE

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file for record purposes the letter from the Trumbull County Engineer, dated January 12, 2018, indicating the office's intent to temporarily cease issuing overweight hauling permits beginning February 12, 2018—due to increased potential for road damage attributed to frost conditions. Permits for overweight hauling operations may resume after April 30, 2018—at such time when the sub-base stabilizes and the roads dry out. *Overweight hauling permits may be issued during this period at the discretion of the County Engineer for a permit fee of \$100—in addition to a \$50,000 bond and \$1,000,000 of Limited Liability Insurance with Trumbull County named as an additional insured;* this action per the recommendation of the Trumbull County Engineer in accordance with Ohio Revised Code Section 5577.07.

NOTE: If anyone is found to be in violation, penalties will be applied.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: APPROVE ADDENDUM TO AGREEMENT BETWEEN COMMISSIONERS AND THE OFFICE OF OHIO PUBLIC DEFENDER TO PROVIDE TRUMBULL COUNTY WITH BRANCH OF THE OHIO PUBLIC DEFENDER’S OFFICE FOR PROVISION FOR INDIGENT SERVICES--ADDENDUM EXTENDS CONTRACT TERM PERIOD AND INCREASES TOTAL COMPENSATION

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Addendum to the Agreement by and between the TRUMBULL COUNTY COMMISSIONERS and the OFFICE OF THE OHIO PUBLIC DEFENDER, a State Agency located at 250 E. Broad Street, Suite #1400, Columbus, OH 43215, for the purpose of continuing to provide Trumbull County with a branch of the Ohio Public Defender’s Office for provision of Indigent Defense Services. The Addendum extends the contract term to the period of July 1, 2017 through June 30, 2018 and increases the total compensation under the Agreement to \$672,220.00--*be paid in four (4) equal installments of \$168,055.00--due July 1, 2017, October 1, 2017, January 5, 2018 and April 1, 2018.*

NOTE: On July 6, 2017, duly recorded in Journal Volume 146, Page 20888, the Board of Commissioners approved the original Agreement for the term of July 1, 2017 through April 30, 2018 in the amount of \$621,632.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: ENTER INTO AGREEMENTS WITH THE MUNICIPALITIES LISTED FOR SERVICES OF THE PUBLIC DEFENDER’S OFFICE

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to enter into Agreements with the MUNICIPALITIES listed for services of the PUBLIC DEFENDER’S OFFICE, 112 East Market Street, Warren, OH 44481 (State Office: 250 East Broad Street, Suite 1400, Columbus, OH 43215)--per their request passed by their respective City Councils. Amounts listed in said Agreements shall be paid to the County, in accordance with the terms stipulated therein. Agreements are approved by the State Public Defender, and are subject to review and approval of the County Prosecutor’s Office.

SPECIAL NOTE: The County shall, *by and through the Office of the Public Defender, State of Ohio,* provide legal representation for all indigent defendants charged under the Cities’ Ordinances where there is a possibility of incarceration, where the indigent defendants have not waived their right to said representation.

(Continued)

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RE: ENTER INTO AGREEMENTS WITH THE MUNICIPALITIES LISTED FOR SERVICES OF THE PUBLIC DEFENDER'S OFFICE-(Cont'd)

<i>MUNICIPALITY</i>	<i>TERM</i>	<i>AMOUNT</i>
CITY OF WARREN 391 Mahoning Avenue, N.W. Warren, OH 44483	January 1, 2018 thru December 31, 2018	\$45,000.00 —paid in quarterly payments of \$11,250.00 on January 1, April 1, July 1, and October 1, 2018
VILLAGE OF McDONALD 451 Ohio Avenue McDonald, OH 44437	January 1, 2018 thru December 31, 2018	\$500.00
VILLAGE OF LORDSTOWN 1455 Salt Springs Road, S.W. Lordstown, OH 44481	January 1, 2018 thru December 31, 2018	\$2,150.00
CITY OF CORTLAND 400 North High Street Cortland, OH 44410	January 1, 2018 thru December 31, 2018	\$500.00
CITY OF HUBBARD 220 West Liberty Street Hubbard, OH 44425	January 1, 2018 thru December 31, 2018	\$500.00
CITY OF NILES 724 Youngstown-Warren Road Niles, OH 44446	January 1, 2018 thru December 31, 2018	\$7,375.00

The Commissioners spoke about the increase in indigent costs falling on local county government. The local governments have to shoulder the additional costs of these unfunded mandates with no help from the state.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Commissioners spoke about the plans for Robins Theater in downtown Warren and how positive this is going to be to for downtown Warren.

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Commissioner, to adjourn the Regular Meeting of February 7, 2018, and to meet again in Regular Session on February 14, 2018.

Yeas: Fuda, Cantalamessa, Polivka

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

ATTEST:

PAULETTE A. GODFREY, CLERK

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