

Week Beginning April 9, 2018

Meeting of April 11, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 11th day of April, 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 Workshop Session dated April 3, 2018, and the Regular Meeting dated April 4, 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 2017 ANNUAL REPORT
GIRARD MUNICIPAL COURT**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the 2017 Annual Report of the GIRARD MUNICIPAL COURT as submitted by Judge Jeffrey D. Adler; AND to forward a copy of said report to the Trumbull County Auditor's Office. Report is filed pursuant to the Ohio Revised Code Section 1901.14 (A) (4).

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: RECEIVE FILE MONTHLY ACTIVITIES REPORT
MARCH 2018 – DOG KENNEL**

4. 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 MARCH 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

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

**RE: APPROVE “RELEASE OF MORTGAGE”
MS. FRANKIE J. MORSE**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the “Release of Mortgage” on the property of the homeowner MS. FRANKIE J. MORSE filed on April 17, 2014. Ms. Morse received assistance through the County HOME Program in 2014. The original mortgage reflected the contract amount of \$48,900.00. A change order during the rehabilitation process, due to the discovery of incorrectly installed existing HVAC ductwork, required an increase in the amount of funding used. The change order increased the contract amount which required an adjustment to the recorded mortgage lien. A mortgage reflecting these terms was recorded on July 28, 2014 in the amount of \$51,500. *This Release of Mortgage is for the original mortgage recorded on April 17, 2014 in the amount of \$48,900.00;* this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: RECEIVE/FILE FINANCIAL AND COMPLIANCE
REPORT (2017 ANNUAL REPORT FOR SHELTERS
FOR VICTIMS OF DOMESTIC VIOLENCE)**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file for record purposes the Financial and Compliance Report (2017 Annual Report for Shelters for Victims of Domestic Violence) from FAMILY AND COMMUNITY SERVICES, INC. and SUBSIDIARY (SOMEPLACE SAFE) filed in accordance with the Ohio Revised Code Section 3113.39 and filed with the Ohio Attorney General's Office, as submitted by Bonnie Wilson, Director of Someplace Safe on March 26, 2018.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: RESIGNATION OF MS. ROBIN PATTON
WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the resignation of MS. ROBIN PATTON as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective immediately. Due to her retirement, Ms. Patton is no longer affiliated with First Energy and can no longer serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: The Board of Commissioners wishes to thank Ms. Patton for her faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPOINT MS. LISA TADDEI – MEMBER
WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MS. LISA TADDEI to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for a three (3) year term commencing April 2, 2018 through April 1, 2021. Ms. Taddei is the Manager, External Affairs at First Energy and will 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: EXECUTE TWO (2) SUBSIDY GRANT REQUEST
POST-AUDIT APPEAL FORMS PERTAINING TO
JUVENILE COURT’S OHIO DEPT. OF YOUTH SERVICES
SUBSIDY GRANT FINANCIAL REPORT FOR FY 2016**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to execute two (2) Subsidy Grant Request for Post-Audit Appeal Forms pertaining to the Trumbull County Juvenile Court’s Ohio Department of Youth Services Subsidy Grant Financial Report for FY 2016 (period of July 1, 2015 through June 30, 2016). Appeal for Program #105 is to appeal \$180.00 for the Residential Treatment Program and the Appeals Program #302 is to appeal \$293.00 for the Juvenile Detention Alternative Program; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator, 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: REJECT ALL BIDS & RE-ADVERTISE
VARIOUS COUNTY OFFICES TO ACCEPT
PAYMENT FOR COUNTY EXPENSES BY A
FINANCIAL TRANSACTION DEVICE

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reject ALL BIDS submitted authoring 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; AND to authorize the Clerk of the Board of Trumbull County Commissioners to re-advertise for sealed bids for said Financial Transaction Device. Bids are being rejected in order to revise (clarify) the bid specifications; this action per the recommendation of the County Treasurer and Administrative Agent in conjunction with the Prosecutor’s Office.

BIDS SUBMITTED

INTUITION SYSTEMS, INC. (BILL TO PAY) 9428 Baymeadows Road, Suite #500, Jacksonville, FL 32256
INVOICE CLOUD 30 Braintree Office Hill Park, Suite #303, Braintree, MA 02184
N COURT 955A Cobb Place Boulevard, Kennesaw, GA 30144
ELECTRIC MERCHANT SYSTEMS 5005 Rockside Road, Independence, OH 44131
ALUMINUM EXTRUDED SHAPES (ARGO PAYMENTS) 10549 Reading Road, Cincinnati, OH 45241-2524
LEXIS NEXIS VITAL CHEK NETWORK 6 Cadillac Drive, Suite #600, Brentwood, TN 37027
NIC SERVICES LLC 25501 W. Valley Parkway, Olathe, KS 66061
POINT & PAY 110 State Street, Suite D, Oldsmar, FL 34677
FARMERS NATIONAL BANK (INVOICE CLOUD) 20 South Broad Street, P.O. Box 555, Canfield, OH 44406-0555
MSB 8325 Tuscan Way, Building 4, Austin, TX 78754
PAYMENTUS 13024 Ballantyne Corporate Place, Suite #450, Charlotte, NC 28277
CERTIFIED PAYMENTS 100 Throckmorton, Suite #1800, Fort Worth, TX 76102
STRASS TROY (BRIDGE PAYMENTS) The Federal Reserve Building, 150 East Fourth Street, Cincinnati, OH 45202
MUNICI PAY 511 Congress Street, Suite #503, Portland, ME 04101
VALUE PAYMENT SYSTEMS 2207 Crestmoor Road, Suite #200, Nashville, TN 37215
FORTE PAYMENT SYSTEMS 500 W. Bethany Drive, Suite #200, Allen, TX 75013
GOVERNMENT PAYMENT SERVICES NET (GovPayNet) 818 W. Webster, Chicago, IL 60614
FIRST DATA CORPORATION (Huntington National Bank) 5565 Glenridge Connector, N.E., Atlanta, GA 30342
HOME SAVINGS (Invoice Cloud) 275 West Federal Street, P.O. Box 1111, Youngstown, OH 44501-1111
FIRST NATIONAL BANK One Federal Plaza West, Youngstown, OH 44503

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: RESOLUTION TO TRANSFER MONIES
FROM CHILDREN SERVICES BOARD FUND 012
TO GENERAL FUND TO PROVIDE FUNDING
FOR THE CHILD ASSAULT PROSECUTION FUND**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution that application be made as provided in Ohio Revised Code Sections 5705.15 and 5705.16, to transfer the sum of \$304,772.00 from the Trumbull County Children Services Board Fund No. 012 to the Trumbull County General Fund, for the exclusive purpose of providing funding for the “Child Assault Prosecution” Unit within the Trumbull County Prosecutor’s Office designated as “Child Assault Prosecution” Unit Fund No. 101; AND that the Trumbull County Prosecutor and the Clerk of the Board of Trumbull County Commissioners be and are hereby authorized to take all actions necessary to effectuate this Resolution; and to acknowledge the Memorandum of Understanding: 2018 between the Trumbull County Children Services Board and the Trumbull County Prosecutor’s Office for 2018 funding for the “Child Assault Prosecution” Unit.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPROVE AMENDMENT NO. 1 TO ENGINEERING
AGREEMENT WITH LYNN, KITTINGER & NOBLE, INC.
FOR THE SOUTH BEDFORD ROAD SANITARY SEWER
IMPROVEMENTS PROJECT – AMENDMENT
NECESSARY TO INCORPORATE CDBG CONTRACT
PROVISIONS INTO AGREEMENT**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Amendment No. 1 to the Engineering Firm of LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E., Warren, OH 44483, to provide the technical services as listed for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07 in Brookfield Township, in an amount not to exceed \$162,900.00--\$39,600.00 shall be paid from PY2017 Community Development Block Grant Funds (CDBG) RPIG Grant No. B-W-17-1CS-1 for the Low-to-Moderate-Income (LMI) Household Connections portion and the remaining \$123,300.00 shall be paid from the Sanitary Engineers Fund No. 432-080-3000-3020-1-505600. AMENDMENT is necessary to incorporate CDBG Contract Provisions into the Agreement in order to be in compliance with CDBG rules and regulations—*which shall be recorded onto the Journal for record purposes*; this action per the recommendation of the Trumbull Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original Agreement with Lynn, Kittinger & Noble, Inc. in the amount of \$162,900.00 on January 31, 2018, duly recorded in Journal Volume 147, Page 21386.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: COMMISSIONERS TO ENTER INTO A
GENERAL LIABILITY INSURANCE CONTRACT
WITH CORSA ON OR ABOUT MAY 1, 2018**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, on or about May 1, 2018, the Board of Trumbull County Commissioners intends to enter into a General Liability Insurance Contract with CORSA (County Risk Sharing Authority) thereby entering into a joint self-insurance pool to provide for the payment of judgments, settlement of claims, expense loss and damage that arises, or is claimed to have arisen, from any act or omission of the political subdivision or any of its employees in connection with a government or propriety function and to indemnify or hold harmless the subdivision's employees against such loss or damage.

IMPORTANT NOTE: As of this date — April 11, 2018, the Board of Commissioners hereby makes available to the public copies of said contract in the packages that are in front of me—and at the Clerk's Office. Included in these packages are all representations made concerning potential liability to Trumbull County or its employees as well as any possible savings or losses resulting from such contract.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: ACKNOWLEDGE THE RETIREMENT OF
MR. RICH CVETKOVICH FROM POSITION OF
MOSQUITO CREEK WASTEWATER TREATMENT
PLANT OPERATOR – SANITARY ENGINEERS DEPT.**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the Retirement MR. RICH CVETKOVICH from his position of Mosquito Creek Wastewater Treatment Plant Operator with the Trumbull County Sanitary Engineers Department, effective April 14, 2018. RICH will be retiring after 25 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 RICH and wishes him many years of happiness, good health and relaxation for which he is most deserving.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET
PERMITS – COUNTY ENGINEER**

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

- **Permit No.: AF-003-2018**
Permit Effective: April 6, 2018 through April 6, 2019
FOUST LEASING, INC., 1700 Wilson Avenue, Girard, OH 44420
- **Permit No.: AF-004-2018**
Permit Effective: April 6, 2018 through April 6, 2019
BOB'S TREE SERVICE, 1052 North River Road, Warren, OH 44483

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: CLOSE ROAD – COUNTY ENGINEER

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Road listed.

- **GEAUGA PORTAGE EASTERLY ROAD (T.H. 198) located in Farmington Township;** closing location just east of State Route 534 for culvert replacement.
Closing Dates: April 11, 2018
Closing Times: 7:00 a.m. until 5:00 p.m.
RECOMMENDED DETOUR: North on State Route 534; East on State Route 88; South on Stroup Hickox Road (C.H. 217)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: COUNTY ENGINEER TO PURCHASE SODIUM CHLORIDE (ROCK SALT) THROUGH ODOT FOR 2018 SUMMER FILL AND EXECUTE “PARTICIPATION AGREEMENT”

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Section 5513.01 (B) of the Ohio Revised Code., to authorize the Trumbull County Engineer to purchase SODIUM CHLORIDE (Rock Salt) through the Ohio Department of Transportation for the 2018 Summer Fill; AND to execute the “Participation Agreement” with the State of Ohio Department of Transportation, Office of Contracts, Purchasing Services, authorizing the participation of Trumbull County in this Contract (Contract 418-19) to purchase Sodium Chloride (Rock Salt), and agreeing to be bound by the invitation, terms, conditions—to be paid for from the Engineer’s Fund No. 002-030-1700-1700-1-505202; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: CONCUR WITH COUNTY ENGINEER THAT A REAL AND PRESENT EMERGENCY EXISTS IN REGARDS TO THE BRISTOL NO. 13 BRIDGE AND AUTHORIZE THE COUNTY ENGINEER TO PROCEED WITH NECESSARY REPAIRS WHICH MAY EXCEED THE AUTHORIZED FORCE ACCOUNT LIMITS

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer that a real and present emergency exists in regards to the BRISTOL NO. 13 BRIDGE (SFN 7844514) on Hyde Shaffer Road in Bristol Township; AND to authorize the Trumbull County Engineer to proceed with necessary repairs which may exceed the authorized force account limits. The County Engineer has determined that an “actual physical disaster” has occurred to the referenced bridge and wishes to proceed with the necessary repairs with County Forces, as opposed to the competitive process, in accordance with Ohio Revised Code 5543.19 and 307.86(A)(2). The Engineer’s estimate of project cost is \$130,244.96; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

IMPORTANT NOTE: The bridge was closed on March 12, 2018 due to the observance of sudden and severe damage which was incurred by the structure, most likely caused by an overweight vehicle passing over the bridge. Damage includes crushed beam ends at the west abutment and buckled beams at the east abutment, causing the bridge to be unsafe for traffic.

NOTE: Force account means that the county engineer will act as contractor, using labor employed by the engineer using material and equipment either owned by the county or leased or purchased in compliance with sections 307.86 to 307.92 of the Ohio Revised Code.

Commissioner Cantalamessa asked if someone from the County Engineer’s Office could answer some questions regarding this action. Steve Gerberry spoke said it is necessary and the emergency bridge process.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADVERTISE FOR BIDS AND ADOPT IMPROVEMENT RESOLUTION DETERMINING TO PROCEED WITH CONSTRUCTION – SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENT PROJECT NO. 12-S-07

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt an Improvement Resolution Determining to Proceed with the Construction of the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, for the Trumbull County Metropolitan Sanitary Sewer District in Brookfield Township; AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for construction of said project; this action per the recommendation of the Trumbull County Sanitary Engineers.

❖ **Funding for this project is being provided through the following funding sources:**

- \$ 500,000 – Ohio Public Works Commission Grant
- \$ 400,000 – CDBG Residential Public Infrastructure Grant
- \$ 250,000 – Appalachia Regional Commission Grant
- \$ 379,562 – OEPA Water Pollution Control Loan Fund (0 % Loan)
- \$1,529,562 – Estimated Total Project Cost

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: EMPLOYMENT TRANSFER OF BRIAN J. PISHOTTI FROM MAINTENANCE DEPARTMENT TO POSITION OF LABORER AT THE BROOKFIELD WASTEWATER TREATMENT PLANT – SANITARY ENGINEERS DEPT.

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of BRIAN J. PISHOTTI from the position of Custodian, Pay Range 2 (5 years) in the Trumbull County Maintenance Department to the position of LABORER at the Brookfield Wastewater Treatment Plant, Pay Range 2 (5 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective April 16, 2018; pursuant to the authorized job posting; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL TREATMENT SOLUTIONS, LLC FOR CONSULTING SERVICES REGARDING WASTEWATER TREATMENT PLANT OPERATIONS AND ASSOCIATED CONTRACTS FOR SEWER DISTRICTS SANITARY ENGINEERS DEPARTMENT

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a professional services agreement with MUNICIPAL TREATMENT SOLUTIONS, LLC, 699 North Road, S.E., Warren, OH 44484 for consulting services regarding wastewater treatment, plant operations and associated contracts for Trumbull County Sewer Districts, in an amount not to exceed \$40,000.00—to be paid from the Sanitary Engineers’ Sewer District Fund No. 601-000-3000-3020-1-505607; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AUTHORIZE ‘NOTICE TO PROCEED’ AND ‘NOTICE OF COMMENCEMENT’ TO UTILITY CONTRACTING, INC. FOR THE BROOKFIELD WASTEWATER TREATMENT PLAN GENERATOR REPLACEMENT PROJECT

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the ‘Notice to Proceed’ and ‘Notice of Commencement’ to UTILITY CONTRACTING, INC., 321 South Meridian Road, Youngstown, OH 44509 for the BROOKFIELD WASTEWATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT, known as County Project No. 3-S-11, in the Metropolitan Sanitary Sewer District. The ‘Notice to Proceed’ and ‘Notice of Commencement’ shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: The Board of Commissioners awarded the contract to Utility Contracting, Inc. in the amount of \$319,530.00 on February 7, 2018, duly recorded in Journal Volume 147, Page 21407.

The Commissioners thanked Gary Newbrough and Julie Green for doing a good job on Item #19 regarding the South Bedford Road Sanitary Sewer Improvements Project. Gary spoke about the project and the funding sources.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: RESOLUTION TO DECLARE NAME CHANGE OF GIRARD CITY BRIDGE #1 a/k/a GIRARD-MCDONALD VIADUCT TO "OFFICER JUSTIN LEO MEMORIAL BRIDGE" IN HONOR OF OFFICER JUSTIN LEO

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to Declare the Name Change of the Girard City No. 1 Bridge (SFN 7839901) a/k/a Girard-McDonald Viaduct to the OFFICER JUSTIN LEO MEMORIAL BRIDGE in honor of Officer Justin Leo of the Girard Police Department who was killed in the line of duty on October 21, 2017. The Bridge Name Change was requested by the Trumbull County Engineer, in conjunction with a Resolution passed by the Girard City Council and supported by State Representative Glenn W. Holmes, 63rd House District.

NOTE: In accordance with Ohio Revised Code 5511.09, a public hearing was held on April 4, 2018 regarding the matter of the Bridge Name Change. At the public hearing, the Board of Commissioners voted unanimously in favor of remaining the bridge to the *Officer Justin Leo Memorial Bridge in honor of Officer Justin Leo.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: TRANSFER MONIES

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of March 30, 2018 through April 6, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of March 30, 2018 through April 6, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: TRANSFER APPROPRIATIONS

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor's Office between the dates of March 30, 2018 through April 6, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: APPROVE APPLICATION FOR SURETY BOND FOR FINANCIAL RESPONSIBILITY FOR UNDERGROUND STORAGE TANKS REQUIRED BY CORSA

27. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Application for Surety Bond for Financial Responsibility for UNDERGROUND STORAGE TANKS, as required by the County Risk Sharing Authority (CORSA), 209 East State Street, Columbus, OH 43215-4309. The Surety Bond is for the term commencing May 1, 2018 and ending April 30, 2021. There is no cost required for the Bond. Trumbull County's deductible will be \$55,000.00 for eight (8) Underground Storage Tanks; this action per the recommendation of the Trumbull County Human Resources Department and is subject to review and approval of the Prosecutor's Office.

LOCATION OF TANKS

FACILITY NAME/ADDRESS	NUMBER OF TANKS
VEHICLE MAINTENANCE DEPARTMENT 605 Panther Drive Warren, OH 44483	ONE (1)
COUNTY ENGINEER 650 North River Road Warren, OH 44483	THREE (3)
SANITARY ENGINEER BROOKFIELD WASTEWATER TREATMENT FACILITY 921 Standard Avenue Masury, OH 44438	ONE (1)
FAIRHAVEN SCHOOL 420 Lincoln Way Niles, OH 44446	THREE (3)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: EXECUTE ANNUAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR FISCAL YEAR ENDING 2017 AND AUTHORIZE PROSECUTOR'S OFFICE TO SUBMIT DOCUMENT ELECTRONICALLY

28. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute on behalf of the Trumbull County Prosecutor's Office, the ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT and CERTIFICATION REPORT for the Fiscal Year ending December 31, 2017, and to authorize the Trumbull County Prosecutor's office to submit this document electronically; this action per the recommendation of Trumbull County Prosecutor Dennis Watkins.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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COMMENTS:

Commissioner Polivka said that he and Attorney Rebecca Gerson attended the Ohio Transit Conference in Columbus. Attorney Gerson said that it was a great opportunity and she met officials from the FTA and ODOT.

Pat Galgozy, Executive Director of the Trumbull Art Gallery, welcomed everyone to the facility and invited everyone in attendance to tour the building.

Warren Township Trustee, Edward Anthony, and several residents of Warren Township conducted a lengthy discussion with the Commissioners regarding their concerns about sober houses in their neighborhood.

Mr. Fuda said that the Commissioners' Office would set up a meeting with the residents, Trustees, Police Department, Mike Sliwinski, County Chief Building Official, and April Caraway, Executive Director of the Trumbull County Mental Health and Recovery Board as the first step to see what can be done to help with concerns regarding the sober houses.

Commissioner Cantalamessa asked if it would help if the Commissioners requested an opinion from the Prosecutor's Office regarding the sober houses.

Mr. Terrance Mott expressed his concerns regarding several issues.

Mr. Polivka suggested he put his concerns in writing so they could be addressed properly.

Warren Township Trustee, Kay Anderson, passed out a flyer

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 11, 2018, and to meet again in Regular Session on April 18, 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

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