

**Week Beginning April 16, 2018**

**Meeting of April 18, 2018**

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

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

*Commissioner Fuda asked for a moment of silence in memory of Mr. Peter Kepner who served as a board member of the Soil and Water Conservation District Board and sadly passed away yesterday. Ed Agler spoke about Peter and what an asset he was to the Agricultural Center. He went on to say how much respect he had for the Board of Commissioners and his Country.*

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Regular Meeting dated April 11, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**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

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**RE: LIQUOR PERMITS**

**3. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Applications listed.

**CLASS D5**

<b>NEW:</b>	<b>ABE SAMMI LLC</b> <b>d/b/a VALLEY VIEW 3</b> 2000 Elm Road, N.E. Howland Township Warren, OH 44483
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**CLASSES C1, C2, D6**

<b>NEW:</b>	<b>ABE SAMMI LLC</b> <b>d/b/a VALLEY VIEW 3</b> 1992 Elm Road, N.E. Howland Township Warren, OH 44483
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Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

**Week Beginning April 16, 2018**

**Meeting of April 18, 2018**

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**RE: GRANT SPECIAL HAULING PERMIT 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 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.: 930**  
**Effective: April 16, 2018 through April 20, 2018**  
**SOUTHERN PINES TRUCKING, INC.**, 4200 Industrial Boulevard, Aliquippa, PA 15001, to haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (C.H. 331) in Brookfield and Hubbard Townships.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: GRANT PERMITS**

**5. MOTION:** Made by Mr. Fuda, 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 EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Sodom Hutchings Road (C.H. 45A), in order to install a gas service line for address #5100 Smith Steward Road. This will be located 100 feet south of Smith Stewart Road in Vienna Township.
- **CENTURYLINK**, 3801 Elm Road, Warren, OH 44483, to work in the right-of-way of North River Road (C.H. 142A), in order to replace thirteen (13) utility poles for aerial fiber cable. This will begin at SR 45 heading west for 4,464 feet in Warren Township.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

Week Beginning April 16, 2018

Meeting of April 18, 2018

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

**6. 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-005-2018**  
**Permit Effective: April 10, 2018 through April 10, 2019**  
**TRUMBULL CEMENT PRODUCTS CO., INC.,** 2185 Larchmont Avenue,  
 Warren, OH 44483
- **Permit No.: AF-006-2018**  
**Permit Effective: April 13, 2018 through April 13, 2019**  
**Z-TECH BUILDERS & EXCAVATING, INC.,** 3301 Bazetta Road, Cortland,  
 OH 44410

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: CLOSE ROAD**

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

- **SOUTH CANAL STREET (C.H. 105) located in Newton Township;** closing location just south of the Newton Falls Village limit, between Newton Avenue and Niles Avenue for waterline repairs.  
**Closing Dates: EMERGENCY CLOSING--Monday, April 16, 2018 through Friday, May 4, 2018**  
**Closing Times: 7:00 a.m. until 6:00 p.m. daily**  
**RECOMMENDED DETOUR:** *South on West River Road (C.H. 109); West on Pritchard Ohltown Road (C.H. 90); North on South Canal Street (C.H. 105)*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

Week Beginning April 16, 2018

Meeting of April 18, 2018

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**RE: AGREEMENT BETWEEN COMMISSIONERS AND NEIGHBORHOOD DEVELOPMENT SERVICES, INC. PROVIDE PROFESSIONAL INSPECTION SERVICES FOR IMPLEMENTATION OF PY2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM**

**8. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and NEIGHBORHOOD DEVELOPMENT SERVICES, INC., 120 East Main Street, Ravenna, OH 44266, to provide professional inspection services for the implementation of the PY2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) in the amount not to exceed \$31,000.00—will be paid from CHIP funding contingent upon Trumbull County being awarded the PY2018 CDBG CHIP Grant. Agreement is effective for the term commencing September 1, 2018 through December 31, 2020; this action per the recommendation of the Trumbull County Planning Commission in conjunction with the Housing Review Committee’s scores and is subject to review and approval of the Prosecutor’s Office.

**IMPORTANT NOTE:** *This action will be considered null and void if Trumbull County is not awarded said grant.*

**NOTE:** The Board of Commissioners authorized the Planning Commission to send out Request for Proposals for Inspection Services on February 28, 2018, duly recorded in Journal Volume 147, Page(s) 21455. The Planning Commission invited six (6) professional firms to submit Statements of Qualifications.

**OTHER FIRMS THAT SUBMITTED STATEMENTS OF QUALIFICATIONS**

<b>OHIO REGIONAL DEVELOPMENT CORPORATION</b> 120 ½ S. 4 <sup>th</sup> Street, Chase Bank Complex Coshocton, OH 43812
<b>PARAGON RESIDENTIAL SOLUTIONS CORPORATION</b> 4076 Youngstown Warren Road Warren, OH 44484

**OTHER FIRMS INVITED TO SUBMIT STATEMENTS OF QUALIFICATIONS (Declined to Submit/No Response)**

<b>HALL COMMUNITY DEVELOPMENT, LLC (Declined to Submit)</b> 635 Bachtel Street, S.E. North Canton, OH 44720
<b>MAHONING LEAD HAZARD CONTROL (No Response)</b> 108 Westchester Drive Austintown, OH 44515
<b>MAHONING VALLEY REAL ESTATE CONSULTING AND SERVICES LLP d/b/a MVP SOLUTIONS (No Response)</b> 170 Kenilworth Avenue, S.E. Warren, OH 44483

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

**Week Beginning April 16, 2018**

**Meeting of April 18, 2018**

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**RE: EXECUTE 2018 MARINE PATROL ASSISTANCE AGREEMENT WITH OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT FOR PURPOSE OF ESTABLISHING/MAINTAINING A MARINE PATROL PROGRAM**

**9. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County, to execute on behalf of Trumbull County, the 2018 Marine Patrol Assistance Agreement with the OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT, 2045 Morse Road, Building C-3, Columbus, OH 43229-6693 for the purpose of establishing and/or maintaining and operating a marine patrol program to enforce the watercraft laws of Ohio as set forth in Chapters 1547 and 1548 of the Ohio Revised Code and to enforce those regulations, rules, and ordinances promulgated by state and local authorities that pertain to the operation of watercraft and to provide emergency response to boating accidents on the water. Agreement is a necessary requirement in order to obtain the 2018 Marine Patrol Assistance Grant applied for by the Trumbull County Sheriff’s Office. The estimated cost of the program is \$38,000.00. The State of Ohio agrees to pay \$28,500.00 and Trumbull County’s share is 9,500.00; this action per the recommendation of the Trumbull County Sheriff Office 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: EMPLOYMENT TRANSFER-JERRY MYERS FROM CHIEF OPERATOR WATER TO POSITION OF TREATMENT PLANT OPERATOR SANITARY ENGINEERS DEPARTMENT**

**10. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of JERRY J. MYERS from the position of Chief Operator Water, Pay Range 10 (29 years) to the position of TREATMENT PLANT OPERATOR (Mosquito Creek Wastewater Treatment Plant) MCWWTP, Pay Range 8 (29 years), effective April 30, 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

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**RE: APPROVE MODIFICATION NO. 1  
ENGINEERING AGREEMENT WITH  
ENVIRONMENTAL DESIGN GROUP, LLC.  
BROOKFIELD WASTEWATER TREATMENT  
PLANT GENERATOR REPLACEMENT PROJECT  
COUNTY PROJECT NO. 3-S-11**

**11. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to the Engineering Agreement with ENVIRONMENTAL DESIGN GROUP, LLC, 450 Grant Street, Akron, OH 44311 for the BROOKFIELD WASTEWATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT, known as County Project No. 3-S-11. Modification is for an additional \$12,048.30—revising the total contract amount to \$60,048.30—to be paid for from the Sanitary Engineers Fund No. 601-030-3000-3020-1-505610—*no County General Revenue Funds will be utilized.* Modification No. 1 is necessary due to additional project rebid costs and additional scope items related to construction administration per the County’s request; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Board of Commissioners awarded the original contract to Environmental Design Group, LLC in the amount of \$48,000.00 on September 21, 2016, duly recorded in Journal Volume 145, Page 20184.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Modification recorded on Journal Page(s) \_\_\_\_\_.)

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**RE: ADOPT RESOLUTION IN SUPPORT OF THE  
GREATER OHIO POLICY CENTER’S (GOPC)  
VISION STATEMENT FOR SMALL LEGACY CITIES**

**12. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution in Support of the Greater Ohio Policy Center’s (GOPC) Vision Statement for Small Legacy Cities.

**RESOLUTION**

**WHEREAS,** the Greater Ohio Policy’s Center’s Vision Statement describes what small legacy cities could look like in the future with adequate support from our state legislature and administration—places that are vibrant, prosperous, connected, healthy, fair, and strategic; and

**WHEREAS,** Ohio’s small legacy cities have an important role in Ohio’s future as communities of opportunity where people from diverse backgrounds will choose to live, work, invest and spend time; and

**WHEREAS,** helping small legacy cities transition to be prepared for new economic realities must be a partnership between local and state leaders, with local leaders guiding state investments; and

**WHEREAS,** the Greater Ohio Policy Center is committed to its vision for Ohio’s small legacy cities to be vibrant, prosperous, connected, healthy, fair, and strategic; and

**WHEREAS,** the Greater Ohio Policy Center will take the lead on helping to get state policies in place to see that its vision comes to fruition;

Week Beginning April 16, 2018

Meeting of April 18, 2018

**RE: ADOPT RESOLUTION IN SUPPORT OF THE GREATER OHIO POLICY CENTER'S (GOPC) VISION STATEMENT FOR SMALL LEGACY CITIES- (Cont'd)**

**THEREFORE BE IT RESOLVED**, the Board of Trumbull County Commissioners fully supports the efforts of the Greater Ohio Policy Center to accomplish the goals it has established in regards to the Ohio Small Legacy City Vision.

**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: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: CHANGE ORDER NO. 1 (FINAL)  
KLARICH FARMS, LLC. FOR REPLACEMENT  
OF TWO (2) HOME SEWAGE TREATMENT SYSTEMS  
IN BROOKFIELD AND GREENE TOWNSHIPS-  
CHANGE ORDER NECESSARY TO COVER COST FOR  
PLUMBING RELATED ITEMS REQUIRED BY  
TRUMBULL COUNTY COMBINED HEALTH DISTRICT**

**13. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 (Final) as submitted by KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065 for replacement of two (2) Home Sewage Treatment Systems in Brookfield and Greene Townships. Change Order No. 1 is for an additional \$810.00—revising the total contract amount to \$31,310.00—to be paid for from the PY17 HSTS Reserve Program Fund No. 225-070-5100-5100-1-505556-GCHSTS17-GCHSTSR-GCREPLACE-GCCONTSERV. Change Order No. 1 is necessary in order to cover the cost for plumbing related items as required and specified by the Trumbull County Combined Health District for one of the two households being assisted under the contract; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office and the Ohio Environmental Protection Agency (EPA).

**NOTE:** The Board of Commissioners awarded the contract to Klarich Farms, LLC in the amount of \$30,500.00 on October 18, 2017, duly recorded in Journal Volume 147, Page 21166.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

(Change Order recorded on Journal Page(s)\_\_\_\_\_.)

Week Beginning April 16, 2018

Meeting of April 18, 2018

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RE: EXECUTE LEASE AGREEMENT WITH CROSBY MOOK OFFICE EQUIPMENT FOR CORONER'S OFFICE TO LEASE A TOSHIBA e-STUDIO 4477 sl MFP COPIER

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a Lease Agreement with CROSBY MOOK OFFICE EQUIPMENT, 558 High Street, N.E., Warren, OH 44481 for the TRUMBULL COUNTY CORONER'S OFFICE to lease a Toshiba e-Studio 4477 sl MFP Copier at a monthly cost of \$46.20 for a term of 60 months (and an additional one time initial filing fee of \$75.00)—to be paid for from Fund No. 001-020-1600-1600-1-506620.

NOTE: All quotes include installation, maintenance, parts, labor, toner and scanned images.

OTHER PROPOSALS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include CANNON SOLUTIONS AMERICA and COMDOC, INC.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Lease recorded on Journal Page(s).....)

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RE: APPROVE EMPLOYMENT MR. DANIEL M. LEIHGEBER AS SPECIALIST ASSISTANT (ENFORCEMENT) WORKER WITH JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. DANIEL M. LEIHGEBER as a SPECIALIST ASSISTANT (enforcement) WORKER with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION, effective Monday, April 23, 2018.

NOTE: Mr. Leihgeber successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None



Week Beginning April 16, 2018

Meeting of April 18, 2018

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**RE: ADOPT RESOLUTION COMMENDING THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) FOR PROVIDING ASSISTANCE, GUIDANCE AND FUNDING RELATED TO THE BLUEPRINT TO PROSPERITY WATERLINE INITIATIVE PROJECT**

**16. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Commending the Ohio Environmental Protection Agency (OEPA) for providing Assistance, Guidance and Funding related to the Blueprint to Prosperity Waterline Initiative Project.

**RESOLUTION**

**WHEREAS,** the Board of Trumbull County Commissioners joins the Trumbull County Sanitary Engineers Department in expressing sincere thanks and gratitude to the Ohio Environmental Protection Agency in regards to the Blueprint to Prosperity Waterline Initiative Project; and

**WHEREAS,** the Board of Trumbull County Commissioners desires to inform the Honorable Governor John Kasich, of the professionalism and overall dedication of the Ohio Environmental Protection Agency in assisting our County in regards to waterline infrastructure; and

**WHEREAS,** OEPA Director, Craig Butler, Chief Kurt Princic of the Northeast District Office, and a host of other staff members went above and beyond to facilitate and guide this project (“The Blueprint”) to construction; and

**WHEREAS,** the completion of this project (“The Blueprint”) will impact thousands of individuals who will enjoy a better quality of life as a result of these dedicated efforts; and

**THEREFORE BE IT RESOLVED,** that the Board of Trumbull County Commissioners hereby recognizes and commends the Ohio Environmental Protection Agency, Director Butler, Chief Princic of the Northeast District Office, and a host of staff members for their hard work, dedication and assistance in bringing the Blueprint to Prosperity Waterline Initiative Project to fruition.

**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: Fuda, Cantalamessa, Polivka  
Nays: None

Week Beginning April 16, 2018

Meeting of April 18, 2018

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**RE: EXECUTE A LETTER, TOGETHER WITH RANDY L. SMITH, P.E., P.S. AND GARY NEWBROUGH, P.E., OF THE SANITARY ENGINEERS DEPARTMENT TO THE HONORABLE JOHN KASICH, COMMENDING THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND EXPRESSING SINCERE APPRECIATION WITH BLUEPRINT TO PROSPERITY WATERLINE INITIATIVE PROJECT**

**17. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to execute a letter, together with Randy L. Smith, P.E., P.S. and Gary Newbrough, P.E., of the Trumbull County Sanitary Engineers Department, to the Honorable Governor John Kasich, commending the Ohio Environmental Protection Agency and expressing sincere appreciation and gratitude for assistance with the Blueprint to Prosperity Waterline Initiative Project. Because of everyone’s combined efforts, thousands of Trumbull County residents will enjoy a better quality of life.

*Mr. Fuda spoke about the Blueprint to Prosperity Waterline Project and thanked everyone for their hard work that brought this project to fruition.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: CONCUR WITH RECOMMENDATION OF TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL TO REDUCE THE CONTRACT AWARDED TO TRUMBULL COMMUNITY ACTION PROGRAM FOR CHORE SERVICES AND AUTHORIZE THE FUNDING TO BE DISTRIBUTED TO COMFORT KEEPERS FOR CHORE SERVICES**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the recommendation of the Trumbull County Senior Services Advisory Council to reduce the contract awarded to TRUMBULL COMMUNITY ACTION PROGRAM, by \$9,120.00 for Chore Services—revising the new total to \$15,880.00 ending June 30, 2018; AND to authorize the funding to be distributed to MIRKIN & ASSOCIATES, INC., d/b/a COMFORT KEEPERS, 805 Mahoning Avenue, Youngstown, OH 44502—revising the total amount allocated to Comfort Keepers for Chore Services to \$54,120.00 ending August 31, 2018 —*all other terms of the contract remain the same*; this action per the recommendation of Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** On June 8, 2017, duly recorded in Journal Volume 146, Page(s) 20813-20816, the Board of Commissioners awarded \$25,000.00 to Trumbull Community Action Program for Chore Services and \$45,000.00 to Mirkin & Associates, Inc. d/b/a Comfort Keepers for Chore Services.

**SPECIAL NOTE:** *Per Contract Item #22, Trumbull County reserves the right to reduce or otherwise change the contract amount of Senior Service Levy Dollars, if it appears the Grantee will be unable to expend at least 90% or more of the funds set forth in the agreement. At the end of the first quarter, Trumbull County and the Grantee shall negotiate a contract change to reduce the amount of funding if the Grantee has spent less than 15% of its contract. At the end of the second quarter, Trumbull County, at its sole discretion, may reduce or otherwise change the funding amount of the Grantee’s contract, if it has spent less than 40% of the total contract amount.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

Week Beginning April 16, 2018

Meeting of April 18, 2018

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RE: TRANSFER MONIES

19. 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 April 6, 2018 through April 13, 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)\_\_\_\_\_.)

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RE: ADDITIONAL APPROPRIATIONS

20. 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 April 6, 2018 through April 13, 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)\_\_\_\_\_.)

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RE: TRANSFER APPROPRIATIONS

21. 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 April 6, 2018 through April 13, 2018. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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RE: APPROVE A LETTER OF SUPPORT TO MR. JAMES J. SANDMAN, PRESIDENT OF LEGAL SERVICES CORPORATION, REGARDING LEGAL AID SERVICES’ APPLICATION FOR THE PRO BONO INNOVATION GRANT

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Letter of Support to Mr. James J. Sandman, President of Legal Services Corporation, regarding Community Legal Aid Services’ application for the Pro Bono Innovation Grant. The Board of Trumbull County Commissioners stands firm with Community Legal Aid Services and the Trumbull County Court of Common Pleas in their resolution and commitment to protecting the rights of our citizens and ensuring fairness and equality for all. The Board of Trumbull County Commissioners supports Community Legal Aid Services’ request for funding and deem it essential to the development and success of the Clinic Project and its delivery of pro bono legal assistance to the citizens of our community.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Letter recorded on Journal Page(s)\_\_\_\_\_.)

Week Beginning April 16, 2018

Meeting of April 18, 2018

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**RE: CONCUR WITH PROSECUTOR’S OFFICE REGARDING ITS APPLICATION FOR THE “INNOVATIVE PROSECUTION SOLUTIONS FOR COMBATING VIOLENT CRIME AND ILLEGAL OPIOIDS” GRANT AND EXECUTE ANY/ALL DOCUMENTATION NECESSARY**

**23. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Prosecutor’s Office regarding its application for the “Innovative Prosecution Solutions for Combating Violent Crime and Illegal Opioids” Grant; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute any/all documentation necessary in support of the grant application and administration.

**NOTE:** This grant is sponsored by the Department of Justice (DOJ), Office of Justice Programs (OJP), and Bureau of Justice Assistance (BJA), and requires no financial local match. The application seeks a two (2) year grant for a maximum amount of \$360,000.00 for the two (2) year period.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 18, 2018, and to meet again in Regular Session on April 25, 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

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FRANK S. FUDA, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK

**Week Beginning April 16, 2018**

**Meeting of April 18, 2018**