

Week Beginning April 30, 2018

Meeting of May 2, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 2nd day of May 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 April 24, 2018, and the Regular Meeting dated April 25, 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: LIQUOR PERMIT

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is requested on the Liquor Permit Application listed.

TRANSFER CLASS D5

FROM:	CANDYWOOD COUNTRY CLUB INC. d/b/a CANDYWOOD COUNTRY CLUB 765 Scoville North Road & Patio Vienna Township Vienna, OH 44473
TO:	765 NORTH MANAGEMENT COMPANY LLC 765 Scoville North Road & Patio Vienna Township Vienna, OH 44473

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPOINT MR. RICH TICE-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MR. RICH TICE to serve as a member of the WORKFORCE DEVELOPMENT BOARD of TRUMBULL COUNTY. Mr. Tice will serve as a Business Representative for a three (3) year term commencing April 13, 2018 and ending April 12, 2021; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: Mr. Tice is Vice President, Industrial at VEC.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: REAPPOINT MR. STEPHEN TELEGO-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MR. STEPHEN TELEGO, SR. to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing March 24, 2018 through March 23, 2021. Mr. Telego will continue to serve as a Business Services Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: Mr. Telego is Principal and Senior Consultant at The Business Services Group.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: REAPPOINT MS. LAURA CAREY-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MS. LAURA CAREY to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing March 6, 2018 through March 5, 2021. Ms. Carey will continue to serve as a Barriers to Employment Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: Ms. Carey is Administrative Director at the Girard Multi-Generational Center.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: CONCUR WITH COUNTY ENGINEER TO
GRANT THE RIGHT-OF-WAY PERMITS**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way 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 Hoagland Blackstub Road (C.H. 203B), in order to install a gas service line for address #6169. This will be located 1,500 feet south of SR 88 in Mecca Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, NW, Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45C&D), in order to install a 2" gas main line. This will be located approximately 550 feet north and 1,010 feet south of Everett Hull Road in Fowler Township.
- **CENTURYLINK**, 3801 Elm Road, Warren, OH 44483, to work in the right-of-way of Girdle Road (C.H. 223D), in order to replace buried cable. This will be located beginning 100 feet north of Richards Way and continuing 1,700 feet to the north in Farmington Township.
- **MILLER YOUNT PAVING, INC.**, 2295 Hoagland Blackstub Road, Cortland, OH 44410, to bore under and work in the right-of-way of North River Road (C.H. 142B), in order to install conduit for a driveway and a water service line for Greenway Trailhead. This will be located approximately 2,000 feet west of N. Park Avenue in Warren Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

8. 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.: 929**
Effective: March 26, 2018 through March 30, 2018
MILLER TRANSFER & RIGGING CO., 3833 SR 183, Rootstown, OH 44272, 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 SPECIAL ANNUAL SUPPLIER
FLEET PERMITS**

9. 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-009-2018**
Permit Effective: April 25, 2018 through April 25, 2019
CROOKED RIVER TRUCKING, 3119 Highland Drive, Silver Lake, OH 44224
- **Permit No.: AF-010-2018**
Permit Effective: April 25, 2018 through April 25, 2019
JGF TRUCKING, 85 Bellmore Street, Painesville Township, OH 44077
- **Permit No.: AF-011-2018**
Permit Effective: April 25, 2018 through April 25, 2019
GEAUGA CONCRETE, INC., P.O. Box 249, Grand River, OH 44045

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE EMPLOYMENT
MS. MICHELLE R. KISKADDEN
POSITION OF TV INSPECTOR/GROUTING
ASSISTANT TECHNICIAN WITH SANITARY
ENGINEERS DEPARTMENT**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. MICHELLE R. KISKADDEN for the position of TV INSPECTOR/GROUTING ASSISTANT TECHNICIAN with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective May 14, 2018, Pay Range 4 (0 years)--*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

NOTE: Ms. Kiskadden successfully passed a pre-employment drug screen, physical examination, and background check.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPROVE EMPLOYMENT TRANSFER
BRIAN S. FLANIGAN FROM POSITION OF
UTILITY OPERATOR WITH SANITARY
ENGINEERS DEPARTMENT TO POSITION
OF MAINTENANCE REPAIR WORKER II
WITH MAINTENANCE DEPARTMENT**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of BRIAN S. FLANIGAN from the position of Utility Operator, Pay Range 8 (10 years) with the Sanitary Engineers Department to the position of MAINTENANCE REPAIR WORKER II, Pay Range 9 (10 years) with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT, effective May 7, 2018—*pursuant to authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE EMPLOYMENT TRANSFER OF
DAVID L. ARMSTRONG, JR. FROM POSITION
OF UTILITY OPERATOR TO POSITION OF
CHIEF OPERATOR-BROOKFIELD WASTEWATER
TREATMENT PLANT WITH SANITARY
ENGINEERS DEPARTMENT**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of DAVID L. ARMSTRONG, JR. from the position of Utility Operator, Pay Range 8 (15 years) with the Sanitary Engineers Department to the position of CHIEF OPERATOR–BROOKFIELD WASTEWATER TREATMENT PLANT, Pay Range 10 (15 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective May 7, 2018—*pursuant to authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AWARD PROPOSAL
BJAAM ENVIRONMENTAL, INC.
TO ASCERTAIN THE LOCATION OF OFFSITE
MONITORING WELLS TO THE WEST OF
VEHICLE MAINTENANCE BUILDING LOCATED
AT 605 PANTHER AVENUE, WARREN, OHIO**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the proposal submitted by BJAAM ENVIRONMENTAL, INC., P.O. Box 523, 472 Elm Ridge, Canal Fulton, OH 44614, to ascertain the location of offsite monitoring wells to the west of the Trumbull County Vehicle Maintenance Building located at 605 Panther Avenue, Warren, Ohio, in the amount of \$1,615.50—to be paid for from Fund No. 001-011-1000-1010-1-505528; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Agreement on behalf of Trumbull County. This action is required to satisfy the requirements of the Bureau of Underground Storage Tank Regulations for Release ID: 78000564-N00001 and in further compliance with the letter from the Ohio Department of Commerce, Division of the State Fire Marshall dated August 17, 2017.

NOTE: BJAAM Environmental, Inc. has previously done work at this site and is familiar with the circumstances of this matter.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: APPROVE AGREEMENT BETWEEN COMMISSIONERS AND MAHONING COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE MR. STEVEN DRAKE, TRUMBULL COUNTY RESIDENT, TO CONNECT TO AN EXISTING SANITARY SEWER LOCATED ON WEBB ROAD OWNED AND OPERATED BY MAHONING COUNTY-SANITARY ENGINEERS DEPARTMENT

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement by and between the TRUMBULL COUNTY BOARD OF COMMISSIONERS and the MAHONING COUNTY BOARD OF COMMISSIONERS to authorize MR. STEVEN DRAKE, 1129 West Webb Road, Mineral Ridge, Ohio 44440, a Trumbull County resident, to connect to an existing sanitary sewer located on West Webb Road that is owned and operated by Mahoning County; 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: Mr. Drake is benefited by an existing sanitary sewer located on Meander Drive that is owned and operated by Trumbull County. However, this sanitary sewer is too difficult and costly to connect to given the depth coupled by existing utilities in the area.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: EXECUTE APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT NO. 5-S-13 AUTHORIZE SANITARY ENGINEERS DEPT. TO PREPARE AND SUBMIT APPLICATION TO THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute all documents related to the application, execution and implementation of the Appalachian Regional Commission Grant Application for the HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 5-S-13, Weathersfield Township, Trumbull County, Ohio; AND to authorize the Trumbull County Sanitary Engineers to prepare and submit the Appalachian Regional Commission Grant Application to the Eastgate Regional Council of Governments for said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ Anticipated Funding for this Project Includes:

- \$ 750,000 – PY2018 Ohio Public Works Commission Grant (31.00%)
- \$ 250,000 – PY2018 Appalachian Regional Commission Grant (10.33%)
- \$ 400,000 – PY2018 Community Development Block Grant Funds (16.53%)
- \$1,019,235 – OEPA Water Poll. Control Loan Fund 0.25% APR Loan (42.14%)
- \$2,419,235 – TOTAL Estimated Project Cost

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Commissioner Fuda spoke about the grant and how fortunate we were to receive it.

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

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RE: AGREEMENT BETWEEN COMMISSIONERS AND FAMILY & COMMUNITY SERVICES, INC. d/b/a NILES SCOPE SENIOR CENTER FOR USE OF THEIR FACILITY TO HOUSE A NUTRITION SITE FOR THE PERIOD COMMENCING JUNE 4, 2018 THROUGH DECEMBER 31, 2018

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS on behalf of the Nutrition Program for Seniors, operated by the Office of Elderly Affairs, with FAMILY & COMMUNITY SERVICES, INC., d/b/a NILES SCOPE SENIOR CENTER, 14 East State Street, Niles, OH 44446 for use of their facility to house a Nutrition Site for the period commencing June 4, 2018 through December 31, 2018. No rent or labor is to be charged for use of the Site Operator’s space. The Site Operator will supply a site manager who will not be an employee of Trumbull County with no charge to the County; this action per the recommendation of the Trumbull County Office of Elderly Affairs and is subject to review and approval of the Prosecutor’s Office.

NOTE: Either party wishing to terminate this agreement, shall do so by providing sixty (60) days written notice. If the Site Operator decides to charge rent at the time of renewal of this Agreement, the Site Operator agrees to give the Agency a minimum of six (6) month notice, in writing, of their intent to charge rent and the proposal rent amount.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AGREEMENT -CT CONSULTANTS, INC. PROVIDE PROFESSIONAL SERVICES FOR COMPLETION OF TASK ASSOCIATED WITH THE PY2017 CDBG ALLOCATION PRIVATE REHABILITATION ACTIVITY

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with CT CONSULTANTS, INC., 8150 Sterling Court, Mentor, OH 44060 to provide professional services for the completion of tasks associated with the PY2017 CDBG ALLOCATION PRIVATE REHABILITATION ACTIVITY, B-F-17-1CS-1, in the amount of \$11,000.00—(funds not to exceed \$1,000 will be utilized from the specified activity budget from B-F-17-1CS-1 to pay for administrative services and funds not to exceed \$10,000 will be utilized from the specified activity budgets from B-F-17-1CS-1 to pay for implementation tasks associated with the building rehabilitation projects that are part of the PY2017 CDBG Allocation Private Rehabilitation Activity. These costs will be paid for from Fund No. 225-030-5100-5100-1-505607-GCCDBG17-GCADFHPLAN-GCADMIN-GCPROFSERV and also from Fund No. 225-030-5100-5100-1-505607-GCCDBG17-GCCIRARDRE-GCPRIVATER-GCPROFSERV; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: On March 7, 2018, duly recorded in Journal Volume 147, Page(s) 21467-21468, the Board of Commissioners pre-qualified CT Consultants, Inc. and accepted its Statement of Qualifications.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: APPROVE ACTIONS LISTED RELATIVE TO
FY2019 APPALACHIAN REGIONAL COMMISSION
PHOENIX ACCESS ROAD IMPROVEMENT
PROJECT-IDENTIFIED THROUGH THE
GOLDEN TRIANGLE INFRASTRUCTURE
IMPROVEMENT PLAN**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the actions listed relative to the FY2019 Appalachian Regional Commission Program-PHOENIX ACCESS ROAD IMPROVEMENT PROJECT-identified through the Golden Triangle Infrastructure Improvement Plan; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Trumbull County Board of Commissioners adopted a Resolution of Support for the implementation of the Golden Triangle Infrastructure Improvement Plan on September 30, 2015, duly recorded in Journal Volume 143, Page(s) 19380-19381.

- **To authorize Julie M. Green, Trumbull County Grants Manager, to prepare and submit a FY2019 Appalachian Regional Commission Grant pre-application for the Phoenix Access Road Improvement Project to the Eastgate Regional Council of Governments; in partnership with the City of Warren, the Trumbull County Engineer, and Howland Township.**
- **To authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute any/all required documents associated with the pre-application and the full application if it is selected by the Eastgate Regional Council of Governments for funding.**
- **To designate the Phoenix Access Road Improvement Project Trumbull County’s number one priority for funding through FY2019 Appalachian Regional Commission Grant Program.**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: EXECUTE ‘NOTICE TO PROCEED’
Z-TECH BUILDERS & EXCAVATORS, INC.
CONSTRUCTION OF A SANITARY LATERAL
HOUSE CONNECTION AND RELATED ITEMS
FOR ONE (1) INCOME ELIGIBLE HOMEOWNER
LOCATED IN HOWLAND TOWNSHIP**

19. 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 ‘Notice to Proceed’ to Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Hoagland-Blackstub Road (a/k/a Bazetta Road), Cortland, OH 44410 for construction of a sanitary lateral house connection and related items for one (1) income eligible homeowner located in Howland Township; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: On April 4, 2018, duly recorded in Journal Volume 148, Page 21531, the Board of Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the total amount of \$17,500.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: EXECUTE ‘NOTICE TO PROCEED’
YOHO ACTION SEPTIC & SUPPLY, INC.
REPLACEMENT OF FIVE (5) HOME SEWAGE
TREATMENT SYSTEMS**

20. 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 ‘Notice to Proceed’ to YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of five (5) Home Sewage Treatment Systems for House Nos. 1 thru 5 located in Yankee Lake Village, Champion, Hubbard, Brookfield and Vernon Townships; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: On March 21, 2018, duly recorded in Journal Volume 148, Page(s) 21500-21501, the Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the total amount of \$77,300.00 (\$14,994.00—House #1, \$12,994.00—House #2, \$14,044.00—House #3, \$14,884.00—House #4, \$20,424.00—House--#5).

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: RESOLUTION PROCLAIMING MAY 2018
FOSTER CARE MONTH IN
TRUMBULL COUNTY, OHIO**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim the month of MAY 2018 as ‘FOSTER CARE MONTH’ in Trumbull County, Ohio in conjunction with National Foster Care Month’s theme “*It’s All Relative—Supporting Kinship Connections*”. The Board of Trumbull County Commissioners wishes to honor all foster parents and volunteers who unselfishly give of their time and resources to help children by providing them with much needed love and care, and thanks these individuals for investing in the lives of children thereby giving them hope for a brighter future. Foster Parents show their commitment by sharing their lives with children who need safe homes and warm hearts. *There are currently 66 licensed foster families and approximately 133 children in foster and residential care in Trumbull County.* The Board also wishes to commend the TRUMBULL COUNTY CHILDREN SERVICES BOARD for its dedicated service and commitment towards promoting the best interest in the care of foster children throughout Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Megan Martin thanked the Commissioners for the Resolution and recognized the foster parents present in the audience. The Commissioners thanked and commended the foster parents.

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**RE: RESOLUTION PROCLAIMING
MAY 7 THROUGH MAY 14, 2018 AS
'IN-DEMAND JOBS WEEK' IN TRUMBULL
COUNTY, OHIO**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim the week of May 7 through May 14, 2018 as 'IN-DEMAND JOBS WEEK' in Trumbull County, Ohio. In-Demand Jobs are defined as those jobs that have a sustainable wage and a promising future based on the projected number of openings and growth. Ohio has In-Demand Jobs in more than 200 occupations across a wide range of industries. This opportunity allows business to open its doors to students and other job seekers to build interest in local jobs and develop a talent pipeline. In-Demand Jobs Week is also an opportunity to collaborate with local educators, and educators to work with employers, in exposing students to in demand careers and pathways. The Board of Commissioners encourages students and job seekers to increase their awareness of the jobs available in our community.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

The Commissioners presented a Resolution to Bim Turner for In-Demand Jobs Week. Bim Turner thanked John Gargano, John Moliterno, and Jenny Carsone for all of their dedication.

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

**RE: EXECUTE LEASE AGREEMENT WITH
CROSBY MOOK OFFICE EQUIPMENT FOR
MAINTENANCE DEPARTMENT TO LEASE
TOSHIBA e-STUDIO 477 SL MULTI-FUNCTION
COPIER FOR A TERM OF 60 MOTNHS**

23. 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 Maintenance Department to lease a Toshiba e-Studio 477sl multi-function copier at a monthly cost of \$46.20 for a term of 60 months (cost includes \$34.20 per month and \$12.00 for additional optional 1500 pages/per month for a total cost of \$46.20)—to be paid for from Fund No. 001-011-1000-1030-1-506620; this action per the request of the Trumbull County Maintenance Department and is subject to review and approval of the Prosecutor's Office.

NOTE: All quotes include installation, maintenance, parts and supplies (excluding paper and staples). A one-time filing fee of \$75.00 is to be included in the first month's leasing invoice.

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
TEAM OFFICE TECHNOLOGIES 118 N. Canfield-Niles Road Austintown, OH 44515	Toshiba e-studio 477sl Monthly Cost: \$78.00 (60 months) Includes 1500 additional copies
COMDOC, INC. 6790 Belmont Avenue Girard, OH 44420	Xerox VersaLine B405 Monthly Cost: \$75.03 (48 months) Includes 1500 additional copies

(Continued)

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RE: EXECUTE LEASE AGREEMENT WITH CROSBY MOOK OFFICE EQUIPMENT FOR MAINTENANCE DEPARTMENT-(Cont'd)

RICOH USA, INC. 3736 Boardman Canfield Road Canfield, OH 44406	Ricoh MP402SPF Monthly Cost: \$64.00 (48 months) Includes 1400 additional copies
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Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AWARD PROPOSAL- HAYCO REMODELERS, INC. INSTALLATION OF SEVEN (7) WINDOWS AND OTHER ITEMIZED WORK AT THE HISTORICAL CHURCH BUILDING LOCATED ON THE TRUMBULL COUNTY FAIRGROUNDS

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by HAYCO REMODELERS, INC., 3557 Niles Road, SE, Warren, OH 44484 in the amount of \$4,420.00—to be paid for from Fund No. 401-080-1000-1000-1-505506 for installation of seven (7) windows and other itemized work at the HISTORICAL CHURCH BUILDING located on the Trumbull County Fairgrounds, 899 Everett Hull Road, Cortland, Ohio 44410; this action per the request of the Trumbull County Agricultural Society and the recommendation of James J. Misocky, Esq., Trumbull County Administrator of Special projects.

➤ **Scope of Services Include:**

- Remove seven (7) windows from openings
- Install six (6) oversized windows and one (1) nominal size double hung vinyl window
- Wrap exterior with white aluminum / drip caps

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
PELLA WINDOWS & DOOR CO. 26150 Richmond Road Bedford Heights, OH 44146	\$9,241.00
GROOVER ROOFING & SIDING 1101 E. Liberty Street Girard, OH 44420	\$4,685.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: REAPPOINT MR. DONALD BISHOP-MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MR. DONALD BISHOP as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for an additional three (3) year term commencing January 1, 2018 and ending January 1, 2021.

NOTE: The Board of Commissioners originally appointed Donald Bishop as a Member of the Board on September 27, 2017, duly recorded in Journal Volume 147, Page 21119.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: REAPPOINT MR. RONALD KNIGHT-MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MR. RONALD KNIGHT as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL for an additional three (3) year term commencing January 1, 2018 and ending January 1, 2021.

NOTE: The Board of Commissioners originally appointed Ronald Knight as a Member of the Board on June 28, 2017, duly recorded in Journal Volume 146, Page 20874.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: RECEIVE/RECORD PUBLIC OFFICIAL BOND
THOMAS E. JAMES, MD, FACP
ACTING TRUMBULL COUNTY CORONER**

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and record onto the Journal for record purposes the Public Official Bond #6766748 for THOMAS E. JAMES, MD, FACP as Trumbull County Acting Coroner. Bond is in the amount of \$5,000 for the term commencing April 25, 2018 and ending April 25, 2019. *The Bond shall be filed with the Trumbull County Auditor; pursuant to Ohio Revised Code Section 313.03.*

- **THOMAS E. JAMES, MD, FACP**
Acting Trumbull County Coroner
Effective Date: April 25, 2018 – April 25, 2019
Bond Amount: \$5,000.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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Meeting of May 2, 2018

RE: TRANSFER MONIES

28. 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 20, 2018 through April 27, 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

29. 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 20, 2018 through April 27, 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

30. 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 20, 2018 through April 27, 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)_____.)

Week Beginning April 30, 2018

Meeting of May 2, 2018

**RE: AMENDED CERTIFICATE NO. 2-2018
COUNTY BUDGET COMMISSION**

31. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 2-2018, for the fiscal year beginning January 1, 2018, dated May 2, 2018, increasing appropriations in the funds listed:

- **Fund 990 – CBCF Operating Grant Cash**
- **Fund 225 – Community Development Federal Grants Cash**
- **Fund 960 – H.D. Swimming Pool**
- **Fund 954 – H.D. Federal Grants Cash**
- **Fund 994 – FCFC Cash**
- **Fund 992 – CBCF Federal Grant Cash**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Phil Pegg, Vienna Township Trustee, thanked the Commissioners for not approving the liquor permit for Candywood. He said the Trustees have concerns regarding drinking and firearms.

Commissioners Cantalamessa stated that the Commissioners are requesting a hearing regarding this liquor permit application.

RE: EXECUTIVE SESSION

MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to go into Executive Session at approximately 10:50 a.m. to discuss pending litigation for the Sanitary Engineers Office. In attendance were Randy Smith, Jim Brutz, Gary Newbrough, Bob Maiorano, Bill Durst, Tom Angelo, Alicia Adams, Commissioner Fuda and Commissioner Polivka.

Yeas: Fuda Polivka
Abstain: Cantalamessa

RE: RECONVENE

MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to reconvene from Executive Session at approximately 11:24 a.m.

Yeas: Fuda, Polivka
Nays: None

Week Beginning April 30, 2018

Meeting of May 2, 2018

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 2, 2018, and to meet again in Regular Session on May 9, 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