

Week Beginning May 7, 2018

Meeting of May 9, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 9th day of May, 2018, in the office of said Board, with the following members present:

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

Commissioner Polivka congratulated Commissioner Fuda on winning the Democratic Vote for Commissioner in Trumbull County during the Primary Election held on May 8, 2018.

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Regular Meeting dated May 2, 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 not requested on the Liquor Permit Application listed.

CLASS D5I

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| NEW: | MARMALADE KITCHEN LLC 8220 East Market Street, Unit 24 Howland Township Warren, OH 44484 |
|-------------|--|

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
APRIL 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 APRIL 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: RECEIVE/FILE 2017 ANNUAL REPORT
CHILDREN SERVICES BOARD**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the 2017 Annual Report of the TRUMBULL COUNTY CHILDREN SERVICES BOARD as submitted, in compliance with the Ohio Revised Code, by Timothy E. Schaffner, Executive Director.

The 2017 Annual Report provides information concerning:

- **Agency Services and Community Partners**
- **Statistics on Children and Families Served**
- **Agency Revenue Sources**
- **Expenditures by Service Category**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: ACCEPT COLLECTIVE BARGAINING AGREEMENT
BETWEEN CHILDREN SERVICES BOARD AND
TEAMSTERS LOCAL UNION #377**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept the Collective Bargaining Agreement by and between the TRUMBULL COUNTY CHILDREN SERVICES BOARD and TEAMSTERS LOCAL UNION #377, for a three (3) year period effective May 4, 2018 and ending December 31, 2020.

NOTE: Labor Agreement will be placed on file in the Commissioners' General File.

❖ **Summary of Wage Adjustments Include:**

**1% for Steps 1-9 -- effective upon execution
2% for Step 10**

**1% for Steps 1-9 -- effective 2019
2% for Step 10**

3% for Steps 1-10 -- effective 2020

❖ **Employee Health Insurance Premium Share will increase to 12% effective January 1, 2020.**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: APPROVE FIRST EXTENSION TO 2017-2018 TRAFFIC SIGNAL MAINTENANCE CONTRACT MAIN LITE ELECTRIC COMPANY, INC. FOR ADDITIONAL TWELVE (12) MONTHS

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the first extension to the 2017-2018 Traffic Signal Maintenance Contract with MAIN LITE ELECTRIC COMPANY, INC., 3000 Sferra Avenue, N.W., Warren, OH 44483; for an additional twelve (12) month period commencing with the expiration date of the current contract of July 7, 2017 and ending July 6, 2018—all other terms of the existing contract will remain the same. The contract in the amount of \$50,400.00--will be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505547; action per the request of Main Lite Electric Company, Inc. and the Trumbull County Engineer, and is subject to review and approval of the Prosecutor's Office. SPECIAL NOTE: The current contract allows for said extension under Specifications and Conditions, Page 14. Letter from Main Lite Electric Company, Inc. dated April 30, 2018 shall be recorded on the Journal for record purposes. NOTE: The Board of Commissioners approved the original contract with Main Lite Electric Company, Inc. in the amount of \$50,400.00 on July 12, 2017, duly recorded in Journal Volume 146, Page 20901. The contract contains the option of two (2) extensions for an additional one (1) year period for each.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: GRANT QUARTERLY OPERATOR FLEET PERMIT – COUNTY ENGINEER

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit to travel upon load posted Trumbull County roadways (not to exceed 80,000 lbs. gross vehicle weight), requested by the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- Permit No.: QF-010-2018
Permit Effective: May 4, 2018 through August 1, 2018
TRIPLE M. LUMBER, 8495 S. Girdle Road, Middlefield, OH 44062

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT – COUNTY ENGINEER

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit 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 company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- Permit No.: AF-012-2018
Permit Effective: April 30, 2018 through April 30, 2019
SCHUMER TRUCKING, LLC, 7584 Preserve Trail, Concord, OH 44077

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: GRANT SPECIAL HAULING PERMITS TO HAUL
STEEL COILS – COUNTY ENGINEER**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the companies listed. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit Nos.: 2018-025, 2018-026**
Effective: April 30, 2018 through April 30, 2019
OHIO INTRA EXPRESS, 301 McKees Lane, Niles, OH 44446
- **Permit Nos.: 2018-027**
Effective: May 4, 2018 through May 4, 2019
P.I.&I. MOTOR EXPRESS, INC., 908 Broadway Avenue, Ext., Masury, OH 44438

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT SPECIAL HAULING PERMIT TO MOVE
OVERWEIGHT EQUIPMENT – COUNTY ENGINEER**

11. 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.: 932**
Effective: May 4, 2018 through May 9, 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

**RE: ADVERTISE FOR BIDS
STANDING TIMBER 2018 PROJECT**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge receipt of the proposal AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the STANDING TIMBER 2018 PROJECT. The project consists of the removal and sale of 385 trees located on the property behind the Trumbull County Engineer’s Office at 650 North River Road, N.W., Warren, OH 44483; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: GRANT PERMIT – COUNTY ENGINEER

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

- DOMINION EAST OHIO, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Austintown Warren Road (C.H. 67D), in order to relocate with a 4” gas main line. This will be located at the bridge beneath Mud Creek on the east side of the road in Weathersfield Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE MOU BETWEEN TRUMBULL COUNTY AND BDM WARREN STEEL HOLDINGS TO TRANSFER SOIL AND AGGREGATE ACROSS COUNTY ROADWAYS

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Memorandum of Understanding by and between TRUMBULL COUNTY and BDM WARREN STEEL HOLDINGS, 2000 Pine Avenue, S.E., Warren, OH for the purpose of authorizing BDM Warren Steel Holdings to transfer soil and aggregate across County roadways (at the Niles Warren River Road {C.H. 69(A)} at the northern entrance of the BDM property located at 2000 Pine Avenue, SE, Warren—off site vehicles shall “cross” the referenced roadway only at the northern entrance); this action per the recommendation of the Trumbull County Engineer and subject to approval of the Prosecutor’s Office.

❖ BDM Warren Steel Holdings has provided the following:

1. A signed Memorandum of Understanding.
2. Certificates of Liability Insurance in the amount of \$2,000,000 with the Trumbull County Commissioners named as an additional insured.
3. A road bond in the amount of \$50,000 which binds BDM Warren Steel Holdings unto Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE EMPLOYMENT – ERICA WILLOUGHBY UNIT SUPPORT WORKER WITH TCDJFS

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MS. ERICA WILLOUGHBY as a UNIT SUPPORT WORKER with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, May 9, 2018. Ms. Willoughby will be paid \$13.04 per hour with full County benefits. She will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: APPROVE EMPLOYMENT – ALBERT FLETCHER
MIS SPECIALIST 2/NETWORK ADMINISTRATOR
DEPT. OF JOB & FAMILY SERVICES

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. ALBERT FLETCHER as a MIS SPECIALIST 2/NETWORK ADMINISTRATOR with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, May 29, 2018. Mr. Fletcher will be paid \$20.88 per hour with full County benefits. He will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

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

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: APPROVE REAPPOINTMENT OF INDIVIDUALS
LISTED AS MEMBERS OF THE RESIDENTIAL
APPEALS BOARD – BUILDING INSPECTION

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the reappointment of the individuals listed as members of the TRUMBULL COUNTY RESIDENTIAL APPEALS BOARD, for an additional four (4) year term commencing May 5, 2018 and ending May 5, 2022; this action per the recommendation of Michael J. Sliwinski, Trumbull County Chief Building Official.

- MR. DANIEL TITI – General Contractor Representative
- CAPTAIN RON STAUFFER – Fire Department Representative
- MR. ED MAYS – Electrical Contractor Representative

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: CHANGE ORDER NO. 2 (FINAL)
LYNN, KITTINGER & NOBLE, INC. FOR THE FY2016
CDBG SANITARY LATERAL ASSISTANCE PROGRAM AND
PY2017 HOME SEWAGE TREATMENT SYSTEM RESERVE
PROGRAM – CHANGE ORDER REDUCES TOTAL COST

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 2 (Final) to the Agreement with LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E., Warren, OH 44483 for professional services for the completion of the FY2016 CDBG SANITARY LATERAL ASSISTANCE PROGRAM (SLAP) and the PY2017 HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM. Change Order No. 2 is a reduction of \$12,000.00—revising the total contract amount to \$39,904.00. Change Order No. 2 is necessary to reflect the final number of households served (an estimated 20 households were to be served through the original agreement and the final number of households served with CDBG funds is ten (10) and the final number of households served with HSTS funds is four (4); 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.

NOTE: The Board of Commissioners approved the original Agreement in the amount of \$49,888.00 on May 3, 2017, duly recorded in Journal Volume 146, Page 20739. The Commissioner approved Change Order No. 1 for an additional \$2,016.00—revising the total contract amount to \$51,904.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: EXECUTE 'NOTICE TO PROCEED'
KLARICH FARMS, LLC – REPLACEMENT OF
ONE (1) HOME SEWAGE TREATMENT SYSTEM

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 KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065, for replacement of one (1) Home Sewage Treatment System for House No. 6 located in Hartford 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 March 21, 2018, duly recorded in Journal Volume 148, Page 21501, the Board of Commissioners awarded the contract to Klarich Farms for House No. 6 in the amount of \$19,550.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: EXECUTE OHIO DEVELOPMENT SERVICES AGENCY
SECURITY ROLE ASSIGNMENT FORMS FOR VARIOUS
GRANT PROGRAMS

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 Ohio Development Services Agency Security Role Assignment Forms for various grant programs administered through the Office of Community Development. The Ohio Department Services Agency Office of Community Development implemented an online grants management system to be used by grantees for programs administered through their office; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: This is an update to the named contacts and security role forms approved by the Board of Commissioners on March 12, 2014, duly recorded in Journal Volume 140, Page 18127, March 18, 2015, Journal Volume 142, Page 18924, January 27, 2016, Journal Volume 144, Page 19625, and June 29, 2016, Journal Volume 145, Page 19988.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: ADVERTISE FOR BIDS – LOCAL GOVERNMENT
SAFETY GRANT PROJECT

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the LOCAL GOVERNMENT SAFETY GRANT PROJECT (Security Camera Equipment/Installation at Various Locations Throughout the Central Business District of Warren, Ohio). The project includes the purchase and installation of security cameras and recording devices for both Trumbull County and the City of Warren; this action per the recommendation of the Trumbull County Grants Manager in collaboration with the project consultant Thomas Fok & Associates, Inc.

NOTE: The Board of Commissioners approved the grant award and implementation of this project on December 28, 2016, duly recorded in Journal Volume 145, Page 20399.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: RESOLUTION TO PROCLAIM MAY 7-14, 2018
AS ECONOMIC DEVELOPMENT 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 ‘ECONOMIC DEVELOPMENT WEEK’ in Trumbull County, Ohio, in conjunction with National Economic Development Week and in recognition of the 92nd Anniversary of the International Economic Development Council. The International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers. The Board of Commissioners reminds individuals of the importance of this community celebration which supports the expansion of career opportunities and improving the quality of life for citizens of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

The Commissioners presented the Resolution to Shea MacMillian and Marcy Angelo of the Youngstown-Warren Regional Chamber for ‘Economic Development Week’. Marcy thanked the Commissioners and commented on some of the work done by the Chamber.

**RE: APPROVE SERVICES AGREEMENT BETWEEN
ASHTABULA COUNTY COURT OF COMMON PLEAS,
JUVENILE DIVISION AND THE TRUMBULL COUNTY
FAMILY COURT TO HOUSE ASHTABULA COUNTY’S
JUVENILE OFFENDERS IN TRUMBULL COUNTY
JUVENILE DETENTION CENTER**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Family Court Judges to approve a Services Agreement between the ASHTABULA COUNTY COURT OF COMMON PLEAS, JUVENILE DIVISION and the TRUMBULL COUNTY FAMILY COURT to house Ashtabula County’s juvenile offenders in the Trumbull County Juvenile Detention Center for the period effective May 1, 2018 through April 30, 2019. Ashtabula County shall pay the Trumbull County Family Court Juvenile Detention Center a per diem of \$200.00 per day for each calendar day a detainee spends at the Trumbull County Family Court facility—which funds shall be deposited into the Trumbull County General Fund.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: EXECUTE MOU BETWEEN COMMISSIONERS AND STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS ON BEHALF OF THE TRUMBULL COUNTY LAW LIBRARY RESOURCES BOARD'S GRANT APPLICATION

24. 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 Memorandum of Understanding by and between the STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS and the TRUMBULL COUNTY COMMISSIONERS on behalf of the Trumbull County Law Library Resources Board's application for a grant. The Trumbull County Law Library was awarded the grant in the amount of \$3,100.00 for the purchase of Technology Equipment; this action per the recommendation of Tara Treharn, Director of the Trumbull County Law Library 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: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH THRASHER GROUP, INC. FOR A FEASIBILITY REPORT RELATED TO THE DIVERSION OF FLOW FROM TRUMBULL COUNTY'S CHAMPION SANITARY SEWER SUB-DISTRICT TO MOSQUITO CREEK WWTP

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Professional Services Agreement with THRASHER GROUP, INC., 4150 Belden Village Street, Suite #101, Canton, OH 44718 as outlined within the scope of services in the proposal letter dated April 2, 2018 for a Feasibility Report related to the Diversion of Flow from Trumbull County's Champion Sanitary Sewer Sub-District (Champion Sewer District Interceptor) to Trumbull County's Mosquito Creek Wastewater Treatment Plant. The cost of the services shall not exceed \$25,000.00—to be paid for from the Metropolitan Sewer District Fund No. 601-030-3000-3020-1-505610--no County General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Sanitary Engineer 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: EXECUTE LETTER OF AGREEMENT BETWEEN SANITARY ENGINEERS AND THE USAED FOR APPROVAL TO USE CERTAIN PROPERTY UNDER THE JURISDICTION OF USAED FOR THE STERLING AND MECCA SEWAGE TREATMENT PLANTS AT MOSQUITO CREEK LAKE

26. 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 Trumbull County, a Letter Agreement between the TRUMBULL COUNTY SANITARY ENGINEERS and the UNITED STATES ARMY ENGINEER DISTRICT (USAED), PITTSBURGH, William S. Moorhead Federal Building, 1000 Liberty Avenue, Suite #2000, Pittsburgh, PA 15222-4186, for the purpose of approval to use certain property under the jurisdiction of the USAED for the outfall discharge piping for the Sterling Sewage Treatment Plant and the Mecca Sewage Treatment Plant at Mosquito Creek Lake, Trumbull County, Ohio. The USAED will perform a review of environmental documentation, mapping and legal description preparation, appraisal and the preparation of the final real estate agreement for an estimated fee of \$19,900.00—to be paid from the Metropolitan Sanitary Sewer District Fund No. 601-030-3000-3020-1-505809; 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: TRANSFER MONIES

27. 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 27, 2018 through May 4, 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

28. 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 27, 2018 through May 4, 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

29. 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 27, 2018 through May 4, 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)_____.)

RE: AMENDED CERTIFICATE NO. 3-2018
COUNTY BUDGET COMMISSION

30. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 3-2018, for the fiscal year beginning January 1, 2018, dated May 9, 2018, increasing appropriations in the funds listed:

- Fund 981 – Metro Park District Cash
• Fund 225 – Community Development Federal Grants Cash

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE PROFESSIONAL SERVICES AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC. REGARDING THE TRANSFER OF THE DEPT. OF JOB & FAMILY SERVICES’ DOCUMENT MANAGEMENT SYSTEM TO THE STATE OF OHIO ENTERPRISE DOCUMENT MANAGEMENT SYSTEM

31. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Professional Services Agreement with NORTHWOODS CONSULTING PARTNERS, INC., 5815 Wall Street, Dublin, OH 43017 to perform the work necessary to transfer Medicaid/SNAP/TANF document images and metadata from the existing Trumbull County Department of Job and Family Services’ document management system to the State of Ohio enterprise document management system utilizing the necessary security to maintain the integrity of the documents. The Trumbull County Department of Job and Family Services will pay \$0.02 per page up to a maximum amount not to exceed \$27,000.00—to be paid from Shared Cost Pool Funds—absolutely No County General Revenue Funds will be utilized. The Agreement is effective from April 11, 2018 until the document migration is complete; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

NOTE: The State of Ohio fully procured and has entered into an Agreement with Northwoods Consulting Partners, Inc. to provide all Ohio County Job and Family Services’ (CDJFS) agencies with the above noted enterprise document management system without further charge to the CDJFS during the initial term of that Agreement. Services to be provided under this Agreement are necessary to ensure that images currently available under the existing Trumbull County Job and Family Services’ document management system are available for viewing upon completion of the mandated conversion to the State of Ohio enterprise document management system effective July 1, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: COUNTY ENGINEER TO PURCHASE 18,000 TONS OF SODIUM CHLORIDE (ROCK SALT) THROUGH ODOT FOR THE 2018 WINTER FILL AND EXECUTE PARTICIPATION AGREEMENT

32. 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 18,000 tons of SODIUM CHLORIDE (Rock Salt) through the Ohio Department of Transportation for the 2018 Winter 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. The contract is effective for the period of September 1, 2018 through April 30, 2019; 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

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

RE: CLOSE ROAD – COUNTY ENGINEER

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

- **WARNER ROAD (C.H. 43) located in Vienna and Brookfield Townships;** closing location 680 feet south of Stewart Sharon Road for culvert replacement
Closing Dates: Monday, May 14, 2018 through Friday, June 1, 2018
RECOMMENDED DETOUR: West on State Route 82; South on Sodom Hutchings Road (C.H. 45); South on Loganway (C.H. 41); North on Warner Road (C.H. 43)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Commissioner Polivka commented on item #21 regarding the security cameras being installed in the Downtown Warren area. The Commissioners commended Julie Green and all those involved in making the downtown area more secure. Julie Green commented that the legal notice advertising for bids for the project would be in the Tribune on May 17, 2018. The project will be split into two contracts, one for Warren City and one for Trumbull County.

Comments:

Julie Green recognized those who work to provide economic development in the Mahoning Valley and thanked them for their contributions.

Stephanie Sffera, of the Tourism Bureau introduced Beth Carmicheal who would be replacing her as the Executive Director this June. Beth thanked Stephanie for all of her contributions with the Tourism Bureau over the past 12 years and said she’s excited to begin working in Trumbull County.

(Continued)

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Comments:

Commissioner Fuda thanked Stephanie Sferra for her work and commented that she would still be working with Trumbull County, just through the Art Gallery. Commissioners Polivka and Cantalamessa also thanked Stephanie.

Diana Marchese of the Farm Bureau thanked the Commissioners for letting them use the Commissioners' Hearing Room and offered refreshments to those in attendance to the meeting.

Marcy Angelo thanked the Commissioners for their continued support of the Youngstown-Warren Regional Chamber and read a statement from Sarah Boyarko regarding the proposed TJX site.

Mirta Reyes-Chapman, Transit Program Manager of the Eastgate Regional Council of Governments spoke about upcoming events hosted by Eastgate and passed out flyers for them.

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

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 9, 2018, and to meet again in Regular Session on May 16, 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