

Week Beginning July 2, 2018

Meeting July 3, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 3rd day of July 2018, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to dispense with reading the minutes of the Workshop Session dated June 26, 2018, and the Regular Meeting dated June 27, 2018.

Yeas: Fuda, Polivka
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, 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, Polivka
Nays: None

RE: RECEIVE/FILE MAY 2018 MONTHLY FINANCIAL TRUMBULL COUNTY TOURISM BUREAU

3. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to receive and place on file the MAY 2018 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Fuda, Polivka
Nays: None

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RE: LIQUOR PERMITS

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

TRANSFER CLASSES C2, C2X

FROM:	STATE LINE SUPERMARKET INC. 8271 Superior Street NE Brookfield Township Masury, OH 44438
TO:	HIGHLIGHT CONVENIENT FOODS LLC d/b/a STATELINE SUPERMARKET 8271 Superior Street NE Brookfield Township Masury, OH 44438

TRANSFER CLASSES D5, D6

FROM:	JOHN J PALASICS d/b/a LAKE TAVERN 6071 SR46, NE & Deck & Grass Patio Mecca Township Cortland, OH 44410
TO:	LAKE TAVERN MANAGEMENT LTD d/b/a CRISSY LAKE TAVERN 6071 SR46, NE & Deck & Grass Patio Mecca Township Cortland, OH 44410

Yeas: Fuda, Polivka
Nays: None

RE: AMEND JOURNAL ACTION DATED 6/13/18
REDUCING CONTRACT AMOUNT AWARDED
TO COMFORT KEEPERS AND INCREASING
AMOUNT TO COUNTRY NEIGHBOR
PROGRAM AMENDMENT NECESSARY TO
CORRECT ENDING PERIOD OF CONTRACT FOR
COUNTRY NEIGHBOR PROGRAM'S
FROM AUGUST 31, 2018 TO JUNE 30, 2018

5. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 13, 2018, duly recorded in Journal Volume 148, Page 21668 concurring with the recommendation of the Trumbull County Senior Services Advisory Council to reduce the contract awarded to MIRKIN & ASSOCIATES, INC., d/b/a COMFORT KEEPERS, 805 Mahoning Avenue, Youngstown, OH 44502 by \$1,000.00 for Personal Care Services—revising the new total to \$99,000.00 for the period ending August 31, 2018; AND to authorize the funding to be distributed to COUNTRY NEIGHBOR PROGRAM, INC., P.O. Box 212, Orwell, OH 44076--revising the total amount allocated to Country Neighbor Program, Inc. for Personal Care Services to \$10,529.00 for the period ending August 31, 2018—all other terms of the contract remain the same. AMENDMENT is necessary to correct the ending period of Country Neighbor Program's contract from August 31, 2018 to June 30, 2018; 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.

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RE: AMEND JOURNAL ACTION DATED 6/13/18 CONCURRING WITH RECOMMENDATION OF SENIOR SERVICES ADVISORY COUNCIL REDUCING CONTRACT AWARDED TO COMFORT KEEPERS – AMENDMENT NECESSARY TO CORRECT ENDING PERIOD-(Cont’d)

NOTE: On June 8, 2017, duly recorded in Journal Volume 146, Page(s) 20813-20816, the Board of Commissioners awarded \$100,000.00 to Mirkin & Associates, Inc. d/b/a Comfort Keepers for Chore Services and \$9,529.00 to Country Neighbor Program, Inc.

Yeas: Fuda, Polivka
Nays: None

**RE: ACKNOWLEDGE RESIGNATION
MR. PAUL MAGNUS-MEMBER
THE TRUMBULL COUNTY WORKFORCE
DEVELOPMENT BOARD OF TRUMBULL COUNTY**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to acknowledge the resignation of MR. PAUL MAGNUS as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective June 29, 2018. Mr. Magnus is no longer affiliated with Vantage Workforce Solutions and can no longer 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: The Board of Commissioners appointed Mr. Magnus as a Member of the Workforce Development Board of Trumbull County on August 30, 2017, duly recorded in Journal Volume 147, Page 21063.

SPECIAL NOTE: The Board of Commissioners wishes to thank Mr. Magnus for his faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.

Yeas: Fuda, Polivka
Nays: None

**RE: APPOINT MS. LATASHA SAULSBERRY-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to appoint MS. LATASHA SAULSBERRY to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for the term commencing July 1, 2018 through August 16, 2020. Ms. Saulsberry is the Project Director with Vantage Workforce Solutions and will 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. Saulsberry will complete the unfulfilled term of Mr. Paul Magnus who resigned effective June 29, 2018.

Yeas: Fuda, Polivka
Nays: None

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**RE: AWARD BID-SHELLY & SANDS, INC.
FOR THE TRU-STATE ROAD (C.H. 206)
ROAD IMPROVEMENT PROJECT**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to award the lowest and best bid as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Road, North Jackson, OH 44451 for the TRU-STATE ROAD (C.H. 206) ROAD IMPROVEMENT PROJECT, PID 104635, in the amount of \$559,342.95—to be paid for by an STBG Grant received through the Eastgate Regional Council of Governments, which will be direct pay. The 20% local match will be paid from the County Engineer’s Fund No. 002-030-1700-1700-1-505548—*no General Revenue Funds will be utilized*; AND to enter into a contract with SHELLY & SANDS, INC. for said project. The project proposes to improve 3.0 miles of State Road from SR 305 to SR 45 in Champion Township. Improvements will include pavement planning, pavement repairs, and resurfacing, in addition to guardrail upgrades; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$700,594.50

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
AMERICAN CONTRACTING, INC. 3651 Leharps Road Youngstown, OH 44515	\$586,986.25
KARVO COMPANIES, INC. 4524 Hudson Drive Stow, OH 44224	\$609,209.35

Yeas: Fuda, Polivka

Nays: None

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

9. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, 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-017-2018**
Permit Effective: June 25, 2018 through June 25, 2019
DELLIQUADRI LANDSCAPING, 1270 Trumbull Avenue, Girard, OH 44420
- **Permit No.: AF-018-2018**
Permit Effective: June 25, 2018 through June 25, 2019
TIM GARLAND EXCAVATING, 5313 Parkman Road, NW, Warren, OH 44481

Yeas: Fuda, Polivka

Nays: None

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**RE: GRANT RIGHT-OF-WAY PERMITS
COUNTY ENGINEER**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, 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.

- **JJO CONSTRUCTION, INC.**, 9045 Osborne Drive, Mentor, OH 44060, to work in the right-of-way of North River Road (C.H. 142E), in order to tie into a roadside storm sewer and repair the sidewalk for address #4680. This will be located approximately 300 feet west of SR 46 on the south side of the road in Howland Township.
- **RICK BLACK**, 7562 Stewart Sharon Road, Masury, OH 44438, to work in the right-of-way of Stewart Sharon Road (C.H. 174E), in order to repair storm sewer for address #7562. This will be located approximately 630 feet east of Bedford Road in Brookfield Township.

Yeas: Fuda, Polivka
Nays: None

**RE: GRANT THE 'SPECIAL HAULING PERMITS'
TO MOVE OVERWEIGHT EQUIPMENT OVER
TRUMBULL COUNTY ROADWAYS**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to concur with the Trumbull County Engineer to grant the 'Special Hauling Permits' to Move Overweight Equipment over Trumbull County roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 944**
CHADDERTON TRUCKING, INC., 40 Stewart Avenue, Sharon, PA 16146, to haul or move overweight equipment over Hubbard Masury Road (C.H. 331A&B) in Hubbard Township.
- **Permit No.: 945**
DIAMOND STEEL CONSTRUCTION COMPANY, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over Elm Road (C.H. 328) in Bazetta and Howland Townships, North River Road (C.H. 142), Larchmont Avenue (C.H. 1469), Dietz Road (C.H. 145), Amd Griswold Street (C.H. 27) in Howland Township.
- **Permit Nos.: 946, 947**
PRESTRESS TRANSPORTATION, LLC, 7855 NW Winchester Road, Decatur, IN 46733, to haul or move overweight equipment over Lane West Road (C.H. 140), Highland Avenue (C.H. 98), Burnett Road (C.H. 96) and Austintown Warren Road (C.H. 67) in Warren and Weathersfield Townships.
- **Permit No.: 948**
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, Polivka
Nays: None

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

12. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2018-035**
Effective: July 15, 2018 through July 15, 2019

- **Permit Nos.: 2018-036, 2018-037, 2018-038, 2018-039, 2018-040**
Effective: July 19, 2018 through July 19, 2019

Yeas: Fuda, Polivka
Nays: None

**RE: AUTHORIZE COUNTY ENGINEER’S DEPT.
TO ENTER INTO NEGOTIATIONS WITH
PRIME AE GROUP TO PROVIDE ENGINEERING
SERVICES FOR WEATHERSFIELD NO. 13 BRIDGE
REPLACEMENT PROJECT**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to select the Professional Engineering Firm of PRIME AE GROUP, 8415 Pulsar Place, Suite #300, Columbus, OH 43240 (local office located at 540 White Pond Drive, Suite E, Akron, OH 44320) as most qualified to provide engineering services for the WEATHERSFIELD NO. 13 BRIDGE REPLACEMENT PROJECT, AND to authorize the Trumbull County Engineers Department to enter into negotiations with PRIME AE GROUP for design of said project; this action per the recommendation of the Trumbull County Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners pre-qualified Prime AE Group and accepted its Statement of Qualifications on March 7, 2018, duly recorded in Journal Volume 147, Page(s) 21467-21468. Prime AE Group was originally one of three (3) professional design engineering firms selected by the panel of individuals as qualified to provide said services.

Yeas: Fuda, Polivka
Nays: None

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RE: GARY E. NEWBROUGH, PE TO ISSUE THE “NOTICE TO PROCEED” TO RUDZIK EXCAVATING, INC. FOR CONSTRUCTION OF SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENT PROJECT COUNTY PROJECT NO. 12-S-07

14. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to authorize Gary E. Newbrough, PE, Trumbull County Deputy Sanitary Engineer, to issue the “Notice to Proceed” to RUDZIK EXCAVATING, INC., 401 Lowellville Road, P.O. Box 206, Struthers, OH 44471 for construction of the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, in Brookfield Township. *The “Notice to Proceed” shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Construction is scheduled to begin on Monday, July 9, 2018 with a substantial completion date of December 7, 2018.

Yeas: Fuda, Polivka

Nays: None

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

RE: AMEND JOURNAL ACTION DATED 6/27/18 AUTHORIZING GARY E. NEWBROUGH, PE TO ISSUE THE “NOTICE TO PROCEED” TO J.S. BOVA EXCAVATING, LLC. FOR CONTRACT ‘E’ OF BLUEPRINT TO PROSPERITY WATERLINE INITIATIVE PROJECT NO. 5-W-15 – AMENDMENT NECESSARY TO ADJUST START AND COMPLETION DATES AT REQUEST OF CONTRACTOR

15. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 27, 2018, duly recorded in Journal Volume 148, Page 21695 authorizing Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the “Notice to Proceed” to J.S. BOVA EXCAVATING, LLC, 235 State Street, Struthers, OH 44471 for construction of CONTRACT ‘E’ of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, in Southington Township. AMENDMENT is necessary to adjust the start and completion dates at the request of the contractor. *The revised “Notice to Proceed” shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Construction was originally scheduled to begin on Monday, July 2, 2018 with a substantial completion date of April 3, 2019 and a final completion date of May 18, 2019. The revised schedule includes a construction start date of August 1, 2018 with a substantial completion date of May 3, 2019 with a final completion date of June 17, 2019.

SPECIAL NOTE: *This revision should not impact start-up of the system since Contract ‘E’ now has the same substantial completion date as Contract ‘D’.*

Yeas: Fuda, Polivka

Nays: None

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

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**RE: EMPLOYMENT – MR. JOSH B. GOODRIDGE
POSITION OF WASTEWATER COLLECTION
SUPERINTENDENT- SANITARY ENGINEERS
DEPARTMENT**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to approve the personnel action for the employment of MR. JOSH B. GOODRIDGE to the position of WASTEWATER COLLECTION SUPERINTENDENT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective July 9, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

NOTE: Mr. Goodridge has successfully passed the pre-employment drug screen and the BCI criminal background check.

Yeas: Fuda, Polivka

Nays: None

**RE: AUTHORIZE ZACHARY SVETTE TO
PREPARE/SUBMIT ALL GRANT DOCUMENTS
FOR 2018 CAPITAL IMPROVEMENT AWARD
FOR WESTERN RESERVE GREENWAY
PHASE 4 BIKE TRAIL AND EXECUTE ANY/ALL
NECESSARY DOCUMENTS**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to authorize Zachary Svette, Program Administrator for the Western Reserve Greenway Phase 4 Bike Trail, to prepare and submit all grant documents for the 2018 Capital Improvement Award—which will be for the remaining portion of the local match—the Final Phase in Trumbull County; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute any/all necessary documentation associated with the acceptance and management of said grant awards; this action per the recommendation of the Trumbull County Metropolitan Park District and Julie M. Green, Trumbull County Grants Manager, and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the grant application funding request on December 13, 2017, duly recorded in Journal Volume 147, Page 21292.

Yeas: Fuda, Polivka

Nays: None

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

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**RE: AMEND JOURNAL ACTION DATED 12/13/17
 APPROVING FUNDING AGREEMENT BETWEEN
 COMMISSIONERS AND AREA AGENCY ON
 AGING 11, INC. ON BEHALF OF TRUMBULL
 COUNTY NUTRITION PROGRAM FOR THE
 ELDERLY—AMENDMENT INCREASES FEDERAL
 TITLE III-C FUNDING AND AUTHORIZE BOARD
 PRESIDENT TO EXECUTE SAID AGREEMENT**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to amend the Journal Action taken by the Board of Trumbull County Commissioner son December 13, 2017, duly recorded in Journal Volume 147, Page 21295 approving the Project Funding Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and AREA AGENCY ON AGING 11, INC. on behalf of the TRUMBULL COUNTY NUTRITION PROGRAM FOR THE ELDERLY, operated by the Office of Elderly Affairs; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Agreement. The Agreement is for the period commencing January 1, 2018 and ending December 31, 2018. AMENDMENT is necessary to increase the Federal Title III-C funding from \$397,771.00 to \$429,912.00; 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: The local cash required is currently available in carryover balances and no additional funds are required.

‘REVISED’ COMPUTATION OF GRANT

Federal Title III-C1 Nutrition Funds (Congregate Meals)	\$184,668.00
Federal Title III-C2 (Home Delivered Meals)	\$245,244.00
Local Cash	\$ 71,500.00
Local In-Kind	\$ 0.00
Program Income	\$ 71,956.00
Cost Share	\$ 0.00
NSIP (estimate)	\$ 53,841.00
Block Grant/Home Delivered Meals	\$ 18,788.00
Other Federal	\$ 0.00
Other State	\$ 0.00
Other Resources	\$ 0.00
TOTAL	\$645,997.00

Yeas: Fuda, Polivka
 Nays: None

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

**RE: RECEIVE/FILE 2017 ANNUAL REPORT FOR
 DEPARTMENT OF JOB & FAMILY SERVICES**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to receive and place on file for record purposes the 2017 Annual Report for the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, as submitted by John R. Gargano, Esq., Director of the Department of Job and Family Services.

NOTE: The report identifies the continued effort of the Trumbull County Department of Job and Family Services in meeting the needs of Trumbull County citizens by providing a vast array of services, including OWF (cash), Food and Medical Assistance, Child Care, Adult Protective Services, PRC Services, Transportation and Child Support. The report also includes information relating to the WIOA/OhioMeansJobs Workforce Development initiatives for the training, assessment and job placement of displaced and unemployed individuals, and Youth Development Services. Through community partnership efforts and collectively working with other community leaders, the Trumbull County Department of Job and Family Services is able to reach a broader population and network to offer customers any/all resources available to help them reach self-sufficiency.

Yeas: Fuda, Polivka
 Nays: None

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**RE: AMEND JOURNAL ACTION DATED 6/13/18
APPROVING OHIO DEPARTMENT OF JOB &
FAMILY SERVICES' COMPREHENSIVE CASE
MANAGEMENT AND EMPLOYMENT PROGRAM
PLAN -- AMENDMENT NECESSARY TO COMPLY
WITH STATE'S ADDITIONAL REQUIRED EDIT
CHANGES FOR PERIOD OF OCTOBER 1, 2017
THROUGH SEPTEMBER 30, 2019**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 13, 2018, duly recorded in Journal Volume 148, Page 21671 approving the October 1, 2017 Ohio Department of Job and Family Services' COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) PLAN and its May 21, 2018 update amendment that was developed by the State and completed by the Department of Job and Family Services in collaboration with Mr. William J. Turner, Executive Director of the Workforce Development Board of Trumbull County. The plan was submitted to the State for final approval. However, the State did not accept the Amended Plan submission—requiring additional revisions. AMENDMENT is necessary to comply with the State's additional required edit changes effective for the biennial period beginning October 1, 2017 through September 30, 2019; this action per the recommendation of the Trumbull County Department of Job and Family Services, acting as the Lead Agency for the CCMEP Plan, and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners adopted a Resolution on February 24, 2016, duly recorded in Journal Volume 144, Page 19710, designating the Trumbull County Department of Job and Family Services as the 'Lead Agency' for the Comprehensive Case Management and Employment Program (CCMEP) authorizing the Trumbull County Department of Job and Family Services to direct said Resolution to the State of Ohio as required and begin the implementation of the new Comprehensive Case Management and Employment Program. The Comprehensive Case Management and Employment Program Plan addresses eight (8) key elements to successfully fulfil the obligations through this program. The Board of Commissioners approved the original plan on May 11, 2016, duly recorded in Journal Volume 144, Page 19881.

❖ **Key Elements Include:**

1. Lead Agency & Coordination with Partners
2. Population Served
3. Coordination of Services
4. Outreach, Referral & Eligibility
5. CCMEP Comprehensive Assessment and Individual Opportunity Plan (IOP)
6. Program Services
7. Case Management
8. Performance Measures

Yeas: Fuda, Polivka

Nays: None

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RE: EXERCISE FIRST EXTENSION (MODIFICATION) TO CONTRACT WITH DEPARTMENT OF JOB AND FAMILY SERVICES FOR OHIO MEANS JOBS CENTER OPERATOR-CONTRACT EXTENSION REQUIRES AN ADDITIONAL PAYMENT

21. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to exercise the first extension (modification) to the contract with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 280 N. Park Avenue, Warren, OH 44481 for the OHIO MEANS JOBS CENTER OPERATOR. The contract extension requires an additional \$470.09—revising the total contract amount to \$39,095.45—to be paid for from the WIOA allocation. The contract extension will continue to allow payment to the Trumbull County Department of Job and Family Services’ staff to provide management and coordination of operational activities of the Ohio Means Jobs Center for the period effective July 1, 2018 through June 30, 2019; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the contract with the Department of Job and Family Services on May 24, 2017, duly recorded in Journal Volume 146, Page 20783 with the possibility of two (2) one-year additional extensions. On July 6, 2017, duly recorded in Journal Volume 146, Page 20887, the Commissioners approved the modification in the amount of \$38,625.36.

SPECIAL NOTE: An Ohio Means Jobs Center Operator is required by the State of Ohio.

Yeas: Fuda, Polivka

Nays: None

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

RE: CLOSE ROADS

22. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to grant permission to the County Engineer to Close the Roads listed.

- **BEDFORD ROAD (C.H. 175) located in Brookfield Township;** closing location between US Route 62 and Stewart Sharon Road (C.H. 174) for construction of the South Bedford Road Sanitary Sewer Project.

Closing Dates: July 9, 2018 through August 3, 2018

Road will be closed to through traffic—local traffic will be maintained at all times.

RECOMMENDED DETOUR: *Bedford Road Southbound: Southeast on State Route 82; Southwest on US Route 62; North on Bedford Road*

Bedford Road Northbound: Southwest on US Route 62; West on Chestnut Ridge Road; North on State Route 7; East on State Route 82; South on Bedford Road

- **STEWART SHARON ROAD (C.H. 174) located in Brookfield Township;** closing location Bedford Road and Hubbard Thomas Road (T.H. 17) for construction of the South Bedford Road Sanitary Sewer Project.

Closing Dates: August 6, 2018 through August 23, 2018

Road will be closed to through traffic—local traffic will be maintained at all times.

RECOMMENDED DETOUR: *Stewart Sharon Road Westbound: South on Broadway/Idlewild West Road (C.H. 179); East on US Route 62; Northwest on State Route 82; South on State Route 7; East on Stewart Sharon Road*

Stewart Sharon Road Eastbound: South on State Route 7; East on Chestnut Ridge Road; Northeast on US Route 62; North on Broadway/Idlewild West Road (C.H. 179); West on Stewart Sharon Road.

Yeas: Fuda, Polivka

Nays: None

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RE: RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO AN AGREEMENT OF SUBLEASE WITH RESPECT TO TRUMBULL COUNTY JUVENILE DETENTION CENTER

23. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to adopt the following Resolution Authorizing the Execution of Amendment No. 2 to an Agreement of Sublease with Respect to the Trumbull County Juvenile Detention Center.

RESOLUTION

WHEREAS, the Board of County Commissioners of the County of Trumbull (the "Board") desires to enter into an Agreement of Sublease (the "Original Sublease", and as supplemented and amended from time to time, the "Sublease"), with the Ohio Department of Youth Services (the "Department") concerning the Trumbull County Juvenile Detention Center (the "Project"); and

WHEREAS, in view of an additional appropriation for the Project for improvements of the facility, the Board and the Department wish to enter into an Amendment No. 2 to Agreement of Sublease (the "2nd Amendment"), in order to amend the description of the Project contained in Exhibit A to the Sublease; and

NOW, THEREFORE, BE IT RESOLVED, that two or more members of the Board are authorized and directed to execute and deliver, in the name and on behalf of County, the 2nd Amendment between the Board and the Department, in substantially the form submitted to and now on file with the Board which is hereby approved, with such changes therein not inconsistent with this Resolution as may be approved by such members of the Board. The approval of such changes by said members of the Board shall be conclusively evidenced by the execution of the 2nd Amendment by such members of the Board; and

THEREFORE, BE IT FURTHER RESOLVED, that each member of the Board is each separately authorized to take any and all actions to execute such certificates and other instruments as may be necessary or appropriate in order to effect the intent of these Resolutions; and

THEREFORE, BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREFORE, BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior Resolution of this Board.

Yeas: Fuda, Polivka

Nays: None

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RE: APPROVE AMENDMENT NO. 2 TO SUBLEASE AGREEMENT BETWEEN THE OHIO DEPARTMENT OF YOUTH SERVICES AND COUNTY OF TRUMBULL, OHIO

24. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to approve Amendment No. 2 to the Sublease Agreement by and between the OHIO DEPARTMENT OF YOUTH SERVICES, 30 W. Spring Street, 5th Floor, Columbus, OH 43215 and the COUNTY OF TRUMBULL, OHIO. Amendment No. 2 is necessary to receive financing and reimbursement for renovations to the existing Trumbull County Juvenile Detention Center located at 220 Main Avenue, SE, Warren, OH 44481.

Yeas: Fuda, Polivka
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

25. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of June 22, 2018 through June 29, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Polivka
Nays: None

(Additional Appropriations recorded on Journal Page(s)_____).

RE: TRANSFER APPROPRIATIONS

26. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of June 22, 2018 through June 29, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Polivka
Nays: None

(Transfer Appropriations recorded on Journal Page(s)_____).

RE: AMENDED CERTIFICATE NO. 10-2018 COUNTY BUDGET COMMISSION

27. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to receive the Amended Certificate of the County Budget Commission No. 10-2018, for the fiscal year beginning January 1, 2018, dated July 3, 2018, increasing appropriations in the funds listed:

- **Fund 225 – Community Development Federal Grants Cash**

Yeas: Fuda, Polivka
Nays: None

Week Beginning July 2, 2018

Meeting July 3, 2018

RE: APPROVE A LETTER OF SUPPORT TO THE HONORABLE ELAINE L. CHAO, SECRETARY, U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF EASTGATE REGIONAL COUNCIL OF GOVERNMENTS' APPLICATION TO BUILD FY18

28. MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to approve a Letter of Support to The Honorable Elaine L. Chao, Secretary, U.S. Department of Transportation, 1200 New Jersey Avenue, SE, Washington, DC 20590 on behalf of the Eastgate Regional Council of Governments' application to BUILD FY18. Although the proposal's location is not within Trumbull County, the Board of Trumbull County Commissioners recognizes the importance of supporting neighboring communities for key regional economic development priorities through collaboration. The BUILD request will deliver on the key goals of the program including safety, system preservation, state of good repair, and economic competitiveness. The request builds on over a decade of planning and coalition-building to transition the Mahoning Valley's economy into one that is resilient and better aligned with increasingly competitive global economy.

Yeas: Fuda, Polivka
Nays: None

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

Comments:

Ernie Cook thanked the Maintenance Department for fixing the air conditioning at the 9-1-1 Center quickly helping to protect the equipment.

Week Beginning July 2, 2018

Meeting July 3, 2018

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Polivka, to adjourn the Regular Meeting of July 3, 2018, and to meet again in Regular Session at the Trumbull County Fairgrounds on July 11, 2018.

Yeas: Fuda, 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