

Week Beginning October 8, 2018

Meeting of October 11, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 11th day of October 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 October 2, 2018 and the Regular Meeting dated October 3, 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: EMPLOYMENT-MR. DMITRI LIOGAS
POSITION OF ADMINISTRATIVE ASSISTANT
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the full-time employment of MR. DMITRI LIOGAS for the position of ADMINISTRATIVE ASSISTANT with the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY; effective October 15, 2018, Pay Range 4 (10 years); this action per the recommendation of the Human Resources Department.

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: APPROVE AGREEMENT BETWEEN JOB AND FAMILY SERVICES ON BEHALF OF THE AREA 18 WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY AND TRI-COUNTY JOBS FOR OHIO’S GRADUATES FOR “COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM” FOR WIOA YOUTH

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Agreement by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County and the TRI-COUNTY JOBS for Ohio’s Graduates for “Comprehensive Case Management and Employment Program” for WIOA Youth, in an amount not to exceed \$486,530.58 –to be paid from WIOA Youth Funds—no County General Revenue Funds are requested. Agreement is effective for the term of July 1, 2018 through August 31, 2019, and shall provide youth training services to 125 at risk youth between the ages of 16-24 requesting Workforce Innovation and Opportunity Act (WIOA) services to eligible youth through the Program titled “Comprehensive Case Management and Employment Program”. These services will be delivered through a provision of the 14 WIOA Program elements including Tutoring, Alternative Education, Occupational Skills Training, Work Experience, Adult Mentoring, Guidance and Counseling, Supportive Services, Leadership Development Activities, Follow-up Services, Financial Literacy Education, Entrepreneurial skills training and Services that Provide labor market and employment information; 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.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: APPROVE AGREEMENT BETWEEN JOB AND FAMILY SERVICES ON BEHALF OF AREA 18 WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY AND TRUMBULL METROPOLITAN HOUSING AUTHORITY FOR THE YOUTHBUILD TRUMBULL COUNTY PROGRAM

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Agreement by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES acting as Fiscal Agent on behalf of the Area 18 Workforce Development Board of Trumbull County and the TRUMBULL METROPOLITAN HOUSING AUTHORITY Western Reserve Housing Development Corp., Fiscal Agent for Youthbuild Trumbull County Program, in an amount not to exceed \$278,957.00 - – to be paid from WIOA Youth Funds—no County General Revenue Funds are requested. Agreement is effective for the term of September 1, 2018 through August 31, 2019, and shall provide youth training services to 35 at risk youth between the ages of 16-24 requesting Workforce Innovation and Opportunity Act (WIOA) to eligible youth through the Program titled “Youthbuild Trumbull County”. These services will be delivered through a provision of the 14 WIOA Program elements including Tutoring, Alternative Education, Occupational Skills Training, Work Experience, Adult Mentoring, Guidance and Counseling, Supportive Services, Leadership Development activities, Follow-up Services, Financial Literacy Education, Entrepreneurial skills training and Services that provide labor market and employment information; 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.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT FOR FLEET VEHICLES

6. 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.

- **XPO LOGISTICS FREIGHT, INC.**
P.O. Box 6046, Portland, OR 97228

Permit No.: AF-043-2018
Permit Effective: October 21, 2018 through October 21, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE PROPOSAL – OHIO CAT PURCHASE OF ONE (1) 2018 938M WHEEL LOADER-COUNTY ENGINEER

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the lowest and best proposal as submitted by OHIO CAT, 3993 E. Royalton Road, Broadview Heights, OH 44147 for the purchase of one (1) 2018 938M WHEEL LOADER through Sourcewell – GTOV 18 NJPA Purchasing Program for use by the County Engineer’s Department, in the amount of \$203,144.28—to be paid for from Fund No. 002-030-1700-1700-1-505420; 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: GRANT THE RIGHT-OF-WAY PERMIT

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way 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 State Road (C.H. 206) in order to install a gas service line for service address #1804. This will be located 680 feet east of SR 305 in Champion Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: ADVERTISE FOR BIDS
PURCHASE ONE (1) NEW 75' LONG 24"
WIDE STAINLESS STEEL SALT CONVEYOR
COUNTY ENGINEER'S DEPARTMENT**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the purchase of one (1) NEW 75' LONG 24" WIDE STAINLESS STEEL SALT CONVEYOR for use by the Trumbull County Engineer's Department, in accordance with the bid specifications submitted by the County Engineer and approved by the Board of Commissioners; this action per the request of the County Engineer.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPOINT KAYLA GRIZER-MEMBER
LOCAL EMERGENCY PLANNING COMMITTEE
AND EXECUTE APPOINTMENT APPLICATION**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to recommend that the State Emergency Response Commission appoint the member of the TRUMBULL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE as listed, for the term commencing October 11, 2018 and ending August 14, 2019; AND to authorize Daniel E. Polivka, President of the Board of Commissioners, to execute appointment applications; this action per the request of Linda Beil, LEPC Coordinator.

NOTE: The Board of Commissioners established a Local Emergency Planning District, pursuant to Resolution dated June 16, 1987.

<i>NAME</i>	<i>CATEGORY</i>
KAYLA GRIZER	EMERGENCY MANAGEMENT

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: TRANSFER MONIES

11. 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 October 8, 2018 through October 12, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: TRANSFER APPROPRIATIONS

12. 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 October 8, 2018 through October 12, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADOPT RESOLUTION ENTERING UPON THE COMMISSIONERS' JOURNAL THE FILING OF A "REVISED LEGAL DESCRIPTION AND MAP" FOR PROPOSED ANNEXATION SEEKING TO ANNEX APPROXIMATELY 1.4768 ACRES OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution of the Board of Commissioners of Trumbull County, Ohio, Entering upon its Journal the Filing of an "Revised Legal Description and Map" for the proposed Annexation seeking to annex approximately 1.4768 acres of land located in Bazetta Township to the City of Cortland, Ohio. Attorney Thomas C. Nader, Agent for the Petitioner, submitted the Revised Legal Description and Map on October 11, 2018.

NOTE: On July 18, 2018, duly recorded in Journal Volume 148, Page 21737, the Board of Commissioners entered upon its Journal the filing of the Original Petition. On August 8, 2018, duly recorded in Journal Volume 148, Page(s) 21806-21809, the Board of Commissioners entered upon its Journal the filing of an Amended Petition which was filed with the Clerk of the Board of Commissioners on August 1, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Marcy Angelo of the Regional Chamber thanked the Commissioners for their continued support. She also presented the Commissioners with a plaque regarding Ohio Star Forge's Open House and Ribbon Cutting held on September 22, 2018.

Terrance Mott had a question regarding the LEPC appointment.

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 11, 2018, and to meet again in Regular Session on October 17, 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. FUA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK