

Week Beginning January 14, 2019

Meeting of January 16, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 16th day of January 16, 2019, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner
Mauro Cantalamessa, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated December 18, 2018, the Regular Meeting dated December 19, 2018, the Special Meeting dated December 31, 2018, and the Reorganization Meeting dated January 7, 2019.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: NOVEMBER 2018 FINANCIAL REPORT
– TOURISM BUREAU**

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

Yeas: Fuda, Cantalamessa
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL – DECEMBER 2018**

3. 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 DECEMBER 2018; as submitted by Michelle Goss, Executive Dog Warden.
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: RECEIVE/FILE 2018 ANNUAL REPORT
DOG KENNEL**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file for record purposes the 2018 ANNUAL REPORT of the TRUMBULL COUNTY DOG KENNEL; as submitted by Michelle Goss, Executive Dog Warden.
NOTE: Report shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa
Nays: None

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

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RE: EXTEND PERIOD TO PURCHASE DOG LICENSE (TAGS) FOR ONE (1) ADDITIONAL MONTH UNTIL END OF BUSINESS DAY, FEBRUARY 28, 2019

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to extend the period to purchase DOG LICENSE (TAGS) for one (1) additional month until the end of the business day on THURSDAY, FEBRUARY 28, 2019; this action per the recommendation of Adrian S. Biviano, Trumbull County Auditor.

Yeas: Fuda, Cantalamessa
Nays: None

RE: AUTHORIZE MANDATED PAYMENT TO OHIO DEPARTMENT OF HEALTH 2019 CHILDREN WITH MEDICAL HANDICAPS PROGRAM

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, Pursuant to Ohio Revised Code Section 3701.023 (1), to authorize the mandated payment in the amount of \$332,665.06—to be paid for from Fund No. 001-040-1000-1000-1-505815 to the Ohio Department of Health for the 2019 Children with Medical Handicaps Program. This amount equals one-tenth of one (1) mill of Trumbull County’s total property tax valuation.

NOTE: The Ohio Department of Health is mandated to collect reimbursement from each Ohio county up to a maximum amount for treatment services provided to county residents and paid by the Children with Medical Handicaps Program.

Yeas: Fuda, Cantalamessa
Nays: None

RE: EXECUTE/SUBMIT WORKFORCE DEVELOPMENT BOARD SUBSEQUENT CERTIFICATION APPLICATION TO OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, OFFICE OF WORKFORCE DEVELOPMENT

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Local Workforce Development Board Subsequent Certification Application; AND to authorize William J. Turner, Executive Director of the Workforce Development Board of Trumbull County, to submit the Application to the Ohio Department of Job and Family Services, Office of Workforce Development. The certification is a process that will assist in creating an effective Workforce Development Board by ensuring proper membership, maintaining sound program and fiscal policies, convening and engaging partners to facilitate workforce development discussions, and providing a system of quality services and enhancing regional economic development; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: The Board of Commissioners approved the Local Workforce Development Board Preliminary Certification Application on November 18, 2015, duly recorded in Journal Volume 143, Page 19481. The Commissioners approved the Initial Certification Application on June 29, 2016, duly recorded in Journal Volume 145, Page 19973.

Yeas: Fuda, Cantalamessa
Nays: None

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RE: LIQUOR PERMITS

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

TRANSFER CLASSES D1, D2, D3, D3A

FROM:	WESLEY A & KIMBERLY JOANN LARGEN d/b/a MELODY INN & PATIO 4361 Greenville Road Farmington Township West Farmington, OH 44491
TO:	MELODY INN LLC d/b/a MELODY INN & PATIO 4361 Greenville Road Farmington Township West Farmington, OH 44491

CLASS D51

NEW:	RED PLUM PIZZA AND PASTA LLC 8212 East Market Street Howland Township Warren, OH 44484
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Yeas: Fuda, Cantalamessa
Nays: None

RE: 2019 - TRAVEL EXPENSES REIMBURSEMENT

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the current rules governing Employee Request for Reimbursement for Travel Expenses (Mileage and Meal Allowance) while traveling on County Business during the year 2019. Modifications shall be incorporated into the Trumbull County Policies and Procedures Manual.

SPECIAL NOTE: Trumbull County employees are to be reimbursed for reasonable expenses, as allowed by the law, in accordance with Trumbull County directives and which are incurred while on official County business. Claims for reimbursement must be submitted in writing to the Supervisor or department head for approval and submittal for payment.

NOTE: The Board of Commissioners approved modifications for reimbursement for Travel Expenses on March 16, 2005, duly recorded in Journal Volume 123, Page 10736.

Travel Expenses for mileage, meals, hotels, parking and tolls shall be reimbursed as follows:

- Unless specifically authorized by the proper authority to do so, personal vehicles shall not be used, and mileage reimbursement will not be authorized, for county business travel that exceeds fifty (50) miles from point of origin to destination and return. For trips of this nature a county vehicle must be used, if available. If no county vehicle is available mileage reimbursement may be requested for use of a personal vehicle.
- Reimbursement for official business travel will be paid at the rate established by the Internal Revenue Service (IRS) when required, or approved, to use a privately owned automobile. This payment shall be considered reimbursement for all vehicle related expenses, i.e. gas, oil, depreciation, etc.
- Mileage reimbursement is payable to only one (1) of two (2) or more employees traveling on the same trip, and in the same vehicle. The names of each person traveling together must be listed on the travel voucher. When it is necessary for groups of employees to attend seminars, training sessions, etc., employees will be required to travel four (4) to a vehicle.

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RE: REIMBURSEMENT FOR TRAVEL EXPENSES-(Cont'd):

- All employees are required to carry motor vehicle liability insurance minimums, as prescribed by the Ohio Revised Code, in order to be reimbursed for business travel. Proof shall be submitted to the Employer upon request.
- Employees will be reimbursed for business travel within Trumbull County, with the exception of travel between their home and office. An employee must file an itemized expense report, on the approved mileage form, showing the origin and destination of each trip, in sufficient detail, to account for mileage claimed.

PER DIEM:

- **\$40.00 (in-state) per diem**
Reimbursed with 100 minimum mile/round-trip travel payable in the manner listed:
\$ 8.00 breakfast
\$12.00 lunch
\$20.00 dinner
- **\$60 (out-of-state) per diem:**
Reimbursement payable in the manner listed:
\$15.00 breakfast
\$20.00 lunch
\$25.00 dinner

SPECIAL NOTE: Tips are NOT a reimbursable Expense

- Reimbursement for meals will be paid at a per diem rate based upon travel.
- No reimbursement shall be made if a meal is included at the workshop, seminar or conference.
- If the Employer requires an employee to travel out of the County on official business, and such travel requires an overnight stay, the employee shall be reimbursed the cost of the lodging. Individual lodging receipts must be submitted in the employee's name.
- Expenses incurred for mileage, parking, tolls, meals, lodging and other costs related to travel outside the County or the State require prior approval by the Department Head, if there is an overnight stay.
- Personal telephone calls, laundry, entertainment, alcoholic beverages, tips, room service charges and expenses of a spouse traveling with an employee, are not subject to reimbursement.
- Upon return from travel, a Travel Expense Report shall be filed by employees detailing all reimbursable costs, with required receipts attached. Expenses cannot be reimbursed if the required receipts are not provided. Receipts which show employee names must have the correct employee name (no other employee's name can be on the same receipt).

Yeas: Fuda, Cantalamessa

Nays: None

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RE: AWARD PROPOSAL
WARREN DOOR MANUFACTURING COMPANY
REFURBISH SIX (6) FRONT AND REAR ENTRANCE
DOORS FOR TRUMBULL COUNTY COURTHOUSE

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by WARREN DOOR MANUFACTURING COMPANY, 322 Plant Street, S.E., Niles, OH 44446 to refurbish six (6) front and rear entrance doors at the Trumbull County Courthouse, in the amount of \$20,400.00---to be paid for from 055-012-2000-2010-1-505506—no General Revenue Funds will be utilized; this action per the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official and is subject to review and approval of the Prosecutor’s Office.

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
IMPERIAL GLAZING CONCEPTS 234 Robbins Avenue Niles, OH 44446	\$26,209.00
LEWIS DEVELOPMENT 8031 East Market Street Warren, OH 44484	\$34,350.00

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: ACCEPT MAINTENANCE BOND NO. 64452703
Z-TECH EXCAVATORS, INC. - REPLACEMENT
OF TWO (2) HOME SEWAGE TREATMENT SYSTEMS
IN KINSMAN AND BLOOMFIELD TOWNSHIPS

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 64452703 for work completed by Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for replacement of two (2) Home Sewage Treatment Systems (HSTS) in Kinsman and Bloomfield Townships. The Maintenance Bond is in the amount of 20 percent (\$13,170.00) of the final project price of \$65,850.00 and is valid for two (2) years commencing November 26, 2018 and ending November 26, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District, the Trumbull County Building Official and the Ohio EPA.

NOTE: On July 18, 2018, duly recorded in Journal Volume 148, Page 21733, the Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the amount of \$31,300.00 for two households in Bloomfield and Kinsman Townships. On August 8, 2018, duly recorded in Journal Volume 148, Page 21804, the Commissioners approved awarded a contract for two households in Howland and Braceville Townships in the amount of \$34,550.00.

Yeas: Fuda, Cantalamessa
Nays: None

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

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**RE: EXECUTE 'NOTICE TO PROCEED'
J.S. NORTHEAST COMPANY, INC.
SOUTH BEDFORD ROAD SANITARY SEWER
PROJECT LOCATED IN BROOKFIELD TWP.**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to J.S. NORTHEAST COMPANY, INC., 1680 ½ Shannon Road, Girard, OH 44420 for construction of eighteen (18) sanitary lateral house connections for the SOUTH BEDFORD ROAD SANITARY SEWER PROJECT located in Brookfield Township. *The 'Notice to Proceed' is contingent upon receiving local share funds from two (2) households;* 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 December 13, 2018, duly recorded in Journal Volume 149, Page 22031, the Board of Commissioners awarded the contract to J.S. Northeast Company, Inc. in the total amount of \$123,930.00.

Yeas: Fuda, Cantalamessa

Nays: None

**RE: EXECUTE ANY/ALL DOCUMENTS RELATED
TO GRANT APPLICATION PROCESS FOR
ONGOING OR OPEN GRANT PROGRAMS
CARRIED OVER FROM PREVIOUS YEARS**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any and all required documents related to the grant application process, receipt and return of related documents, execution of grant documents, implementation of activities and expenditures of funds related to the administration of all ongoing or open grant programs carried over from previous years; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

❖ Ongoing or Open Grants Include:

1. PY2017 CDBG Community Development Allocation Program; B-F-17-1CS-1 (Approved on June 14, 2017, Jr. Vol. 146, Page 20826, Modified on June 21, 2017, Jr. Vol. 146, Page(s) 20849-20851, Modified a second time on September 19, 2017, Jr. Vol. 21096, Modified a third time on November 1, 2017, Jr. Vol. 147, Page 21194-21195)
2. PY2017 CDBG Critical Infrastructure Grant Program; B-X-1CS-1 (Approved on June 14, 2017, Jr. Vol. 146, Page 20826, Modified on June 21, 2017, Jr. Vol. 146, Page(s) 20849-20851, Modified a second time on September 19, 2017, Jr. Vol. 147, Page 21096, Modified a third time on November 1, 2017, Jr. Vol. 147, Page(s) 21194-21195)
3. PY2017 CDBG Residential Public Infrastructure Program; B-W-17-1CS-1 (Approved on June 14, 2017, Jr. Vol. 146, Page 20826, Modified on June 21, 2017, Jr. Vol. 146, Page(s) 20849-20851, Modified a second time on September 19, 2017, Jr. Vol. 147, Page 21096, Modified a third time on October 25, 2017, Jr. Vol. 147, Page 21183, modified a fourth time on November 1, 2017, Jr. Vol. 147, Page(s) 21194-21195)
4. PY2018 CDBG Critical Infrastructure Program; B-X-18-1CS-1 – Liberty Township (Approved on May 31, 2018, Jr. Vol. 148, Page 21645, Modified on June 6, 2018, Jr. Vol. 148, Page 21658)
5. PY2018 CDBG Critical Infrastructure Program; B-X-18-1CS-2 – Howland Township (Approved on May 31, 2018, Jr. Vol. 148, Page 21645, Modified on June 6, 2018, Jr. Vol. 148, Page 21658)

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RE: EXECUTION OF GRANT DOCUMENTS-(Cont'd):

6. FHWA – Federal Aid Program – Congestion Mitigation Air Quality Funds for the Western Reserve Greenway Phase IV; PID 99804 (Approved June 5, 2013, Jr. Vol. 139, 17537, Amended on April 10, 2014, Jr. Vol. 141, Page(s) 18194-18195, Amended on February 25, 2015, Jr. Vol. 142, Page 18888, Amended on January 20, 2016, Jr. Vol. 144, Page 19606)
7. State Capital Improvement Budget Pass-Through Grant Agreement—Trumbull County Bike Trail (Approved January 24, 2008, Jr. Vol. 130, Page 13204, Revised on May 29, 2008, Jr. Vol. 130, Page 13500, Revised on April 15, 2009, Jr. Vol. 132, Page 14251, Revised on May 26, 2010, Jr. Vol. 134, Page 15133, Revised on April 27, 2011, Jr. Vol. 136, Page 15901, revised on October 3, 2012, Jr. Vol. 138, Page 17004, Revised on September 24, 2014, Jr. Vol. 141, Page(s) 18540-18541)
8. PY2018 Home Sewage Treatment System Reserve (HSTS) Water Pollution Control Loan Principal Forgiveness Program-Ohio EPA (Approved on August 9, 2017, Jr. Vol. 146, Page 21003, January 10, 2018, Jr. Vol. 147, Page 21343)
9. PY2017 Local Government Safety Capital Grant Program (Approved on December 28, 2016, Jr. Vol. 145, Page 20399, Extension 1 approved on January 24, 2018, Jr. Vol. 147, Page 21371)
10. Joint Land Use Study Grant for YARS-OEA Award No. EN718-17-03 (Approved on January 19, 2017, Jr. Vol. 145, Page(s) 20458-20459 and executed on July 10, 2017 by the Office of Economic Adjustment, Department of Defense)
11. FY2019 Appalachian Regional Commission Access Road Grant–Phoenix Road–Golden Triangle (Approved on May 2, 2018, Jr. Vol. 148, Page 21584)
12. PY2019 Home Sewage Treatment System Reserve (HSTS) Water Pollution Control Loan Principal Forgiveness Program-Ohio EPA (Approved on August 22, 2018, Jr. Vol. 148, Page(s) 21838-21839)

Yeas: Fuda, Cantalamessa
Nays: None

**RE: EXECUTE ‘NOTICE TO PROCEED’
Z-TECH BUILDERS & EXCAVATORS, INC.
FOR CONSTRUCTION OF TWO (2) SANITARY
LATERAL HOUSE CONNECTIONS FOR SOUTH
BEDFORD ROAD PROJECT LOCATED IN
BROOKFIELD TOWNSHIP**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, 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 two (2) sanitary lateral house connections for the SOUTH BEDFORD ROAD SANITARY SEWER PROJECT located in Brookfield 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 December 13, 2018, duly recorded in Journal Volume 149, Page 22031, the Board of Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the total amount of \$11,350.00.

Yeas: Fuda, Cantalamessa
Nays: None

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

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RE: HOLD HARMLESS AGREEMENT MATHEWS LOCAL SCHOOL DISTRICT FOR USE OF BAKER ELEMENTARY SCHOOL TO HOST YOUNGSTOWN AIR RESERVE STATION JOINT LAND USE STUDY MEETING

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Hold Harmless Agreement with MATHEWS LOCAL SCHOOL DISTRICT, 4434 Warren-Sharon Road, Vienna, OH 44473 for use of Baker Elementary School, 4095 Sheridan Drive, Vienna, OH 44473 to host a Youngstown Air Reserve Station Joint Land Use Study (JLUS) Meeting to be held on February 19, 2019. The Agreement is necessary in order for CORSA (County Risk Sharing Authority) to add Mathews Local School District as an additional named insured for this specific meeting.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: ADOPT RESOLUTION ACKNOWLEDGING THE DESIGNATION OF PYMATUNING CREEK AS AN OHIO WILD AND SCENIC RIVER

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution Acknowledging the Designation of Pymatuning Creek as an Ohio Wild and Scenic River and congratulating all Parties involved in the Designation.

RESOLUTION

WHEREAS, on December 17, 2018, James Zehringer, the Director of the Ohio Department of Natural Resources, recognized the highly pristine natural qualities of Pymatuning Creek and designated it as an Ohio Wild and Scenic River; and

WHEREAS, the designation is a result of an organized effort between the Ohio Department of Natural Resources, Division of Watercraft, Kinsman and Vernon Townships, Trumbull County Commissioners, Trumbull County MetroParks, Trumbull County Soil and Water Conservation District, Western Reserve Land Conservancy and their counterparts in Ashtabula County; and

WHEREAS, these organizations contributed their time and talent to the development of this designation. They shared their passion for protecting Pymatuning Creek for future generations, and their assistance was invaluable. These organizations raised support, collected data, contributed to the report, and most importantly, built a conservation initiative for the river; and

WHEREAS, as documented in this Wild and Scenic River designation study, the Pymatuning Creek watershed harbors exceptional biological communities. 90 rare species, including 26 endangered and threatened species, have been documented in the watershed. Of all documented species, there are populations of the following: 44 mammals, 127 breeding bird species and an additional 53 migrant or wintering bird species, 50 species of fish, 26 reptiles and amphibians, 267 aquatic macro-invertebrates, 37 species of dragonflies and damselflies, 11 species of mollusks, and 219 plants including trees, shrubs, ferns, lichens, fungus, other plants, grasses and sedges.

WHEREAS, Pymatuning Creek is now designated as such: Ohio Wild River from river mile 32.6 downstream to river mile 4.7 and an Ohio Scenic River from river mile 4.7 to 1.94. A total of 30.66 miles of Pymatuning Creek is now designated as an Ohio Wild and Scenic River.

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RE: ADOPT RESOLUTION–PYMATUNING CREEK-(Cont'd)

NOW, THEREFORE BE IT RESOLVED, by the Trumbull County Commissioners, State of Ohio, that:

Section 1: The Trumbull County Commissioners hereby congratulates all parties involved in the Designation of Pymatuning Creek as a Wild and Scenic River.

Section 2: The Trumbull County Commissioners agree to cooperate with the Ohio Department of Natural Resources, Division of Watercraft, Scenic Rivers staff, with other units of government and agencies in the development and implementation of river preservation techniques for long term protection of Pymatuning Creek and its recreational values.

Yeas: Fuda, Cantalamessa

Nays: None

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

17. 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.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Hubbard Masury Road (C.H. 331 B&C), in order to install an 8” gas main line. This will be located approximately 370 feet north and 770 feet west of Elmwood Drive, Ext. in Hubbard Township.
- **GARLAND & SONS EXCAVATING CO., INC.**, 5023 Shanks Phalanx Road, Newton Falls, OH 44444, to open cut and work in the right-of-way of North Road (C.H. 54C), in order to install a ¾” water service line for address #986. This will be located 2,656 feet south of Atlantic Street in Howland Township.
- **CHARLES CURTISS**, 2577 Warren Burton Road, Southington, OH 44470, to work in the right-of-way of Warren Burton Road (C.H. 744), in order to install one (1) catch basin and approximately 180 feet of 12” conduit for a driveway and ditch enclosure. This will be located approximately 0.19 miles west of Barclay Messerly Road in Southington Township.

Yeas: Fuda, Cantalamessa

Nays: None

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RE: CLOSE ROADS

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

- **RIDGE ROAD (T.H. 159) located in Gustavus Township;** closing location between Wakefield Creek Road (C.H. 286) and York Street (C.H. 290) for culvert replacement.
Closing Dates: December 27, 2018 and December 28, 2018
RECOMMENDED DETOUR: *East on Wakefield Creek Road (C.H. 286); North on State Route 193; West on York Street (C.H. 290)*

- **MELBOURNE AVENUE (T.H. 1203) located in Vienna Township;** closing location between Crews Hood Road (C.H. 34) and Smith Stewart Road for culvert replacement.
Closing Dates: January 3, 2019 and January 4, 2019
RECOMMENDED DETOUR: *West on Smith Stewart Road (T.H. 162); South on State Route 193; East on Crews Hood Road (C.H. 34)*

Yeas: Fuda, Cantalamessa
Nays: None

RE: GRANT QUARTERLY OPERATOR FLEET PERMIT- COUNTY ENGINEER

19. 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.

- **GEAUGA COUNTY LOGGING LLC**
12038 Prentiss Road, Garrettsville, OH 44231

Permit No.: QF-020-2018
Permit Effective: December 26, 2018 through February 24, 2019

Yeas: Fuda, Cantalamessa
Nays: None

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS-COUNTY ENGINEER

20. 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.

- **R & L CARRIERS**
600 Gillam, Wilmington, OH 45177
Permit No.: AF-048-2018
Permit Effective: December 27, 2018 through December 27, 2019

- **CLIFTON R. PRICE, JR., d/b/a 2B TRUCKING**
3481 Housel Craft Road, Bristolville, OH 44402
Permit No.: AF-049-2018
Permit Effective: December 27, 2018 through December 27, 2019

Yeas: Fuda, Cantalamessa
Nays: None

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

21. 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.

- **DIAMOND STEEL CONSTRUCTION COMPANY**
P.O. Box 156
North Lima, OH 44452
Permit No.: 988
Effective: January 2, 2019 through January 6, 2019
To haul or move overweight equipment over Tibbetts Wick Road (C.H. 28C) located in Liberty Township.

- **SOUTHERN PINES TRUCKING, INC.**
4200 Industrial Boulevard
Aliquippa, PA 15001
Permit No.: 989
Effective: January 8, 2019 through January 12, 2019
To haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (C.H. 331) located in Brookfield and Hubbard Townships.

- **DIAMOND STEEL CONSTRUCTION COMPANY**
P.O. Box 156
North Lima, OH 44452
Permit No.: 990
Effective: January 4, 2019 through January 8, 2019
To haul or move overweight equipment over East Market Street (C.H. 329) and North Road (C.H. 54) located in Howland Township.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: CONTRACT SALE AND PURCHASE OF REAL
PROPERTY BETWEEN COMMISSIONERS AND
THE MOST REVEREND GEORGE V. MURRY, SJ,
FOR ACQUISITION OF REAL PROPERTY FOR
PARCEL NO. 11 FOR THE TRU-NORTH
ROAD/REEVES ROAD INTERSECTION
IMPROVEMENT PROJECT**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Contract for Sale and Purchase of Real Property, Warranty Deed, by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and THE MOST REVEREND GEORGE V. MURRY, SJ, Bishop of the Roman Catholic Diocese of Youngstown, 144 W. Wood Street, Youngstown, OH 44503 for the Acquisition of Real Property for Parcel No. 11 for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT located in Howland Township. The permanent land acquisition and temporary easement is required for the purpose of performing work necessary to construct, operate, maintain the North Road/Reeves Road Intersection Improvement Project. Trumbull County is required to pay THE MOST REVEREND GEORGE V. MURRY, SJ the total cost of \$300.00--to be paid from the County Engineer's Fund No. 002-030-1700-1700-1-506880 (subject to Federal and State reimbursement)--no County General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor's Office.

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RE: CONTRACT FOR LAND ACQUISITION-NORTH ROAD/REEVES ROAD-(Cont'd)

NOTE: All right-of-way acquisition has followed the guidelines set forth in the Ohio Department of Transportation's (ODOT's) Real Estate Policy & Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

Yeas: Fuda, Cantalamessa

Nays: None

RE: CONTRACT SALE AND PURCHASE OF REAL PROPERTY, WARRANTY DEED AND TEMPORARY EASEMENT BETWEEN COMMISSIONERS AND PMRP PARTNERS, LLC. FOR ACQUISITION OF REAL PROPERTY FOR PARCEL NO. 7 FOR THE TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Contract for Sale and Purchase of Real Property, Warranty Deed and Temporary Easement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and PMRP PARTNERS, LLC, an Ohio Limited Liability Company, f/k/a PMRP PARTNERS, an Ohio Partnership, 2061 Elm Road, N.E., Warren, OH 44483 for the Acquisition of Real Property for Parcel No. 7 for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT located in Howland Township. The permanent land acquisition and temporary easement is required for the purpose of performing work necessary to construct, operate, maintain the North Road/Reeves Road Intersection Improvement Project. Trumbull County is required to pay PMRP PARTNERS, LLC the total cost of \$2,625.00--to be paid from the County Engineer's Fund No. 002-030-1700-1700-1-506880 (subject to Federal and State reimbursement)--no County General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor's Office.

NOTE: All right-of-way acquisition has followed the guidelines set forth in the Ohio Department of Transportation's (ODOT's) Real Estate Policy & Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

Yeas: Fuda, Cantalamessa

Nays: None

RE: CONTRACT SALE AND PURCHASE OF REAL PROPERTY, WARRANTY DEED AND WORK AGREEMENT BETWEEN COMMISSIONERS AND KENNETH D. SANDERS AND MARGARET D. SANDERS FOR ACQUISITION OF REAL PROPERTY FOR PARCEL NO. 2 FOR TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Contract for Sale and Purchase of Real Property, Warranty Deed and Work Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and KENNETH D. SANDERS and MARGARET SANDERS, 1460 North Road, Warren, OH 44483 for the Acquisition of Real Property for Parcel No. 2 for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT located in Howland Township. The permanent land acquisition and temporary easement is required for the purpose of performing work necessary to construct, operate, maintain the North Road/Reeves Road Intersection Improvement Project. Trumbull County is required to pay KENNETH D. SANDERS and MARGARET SANDERS the total cost of \$3,805.00--to be paid from the County Engineer's Fund No. 002-030-1700-1700-1-506880 (subject to Federal and State reimbursement)--no County General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor's Office.

(Continued)

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RE: CONTRACT FOR LAND AQUISITION-NORTH ROAD/REEVES ROAD (Cont'd):

NOTE: All right-of-way acquisition has followed the guidelines set forth in the Ohio Department of Transportation's (ODOT's) Real Estate Policy & Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

Yeas: Fuda, Cantalamessa

Nays: None

**RE: ADVERTISE FOR BIDS
TRU-SALT SPRINGS ROAD IMPROVEMENTS
PROJECT LOCATED IN WEATHERSFIELD
TOWNSHIP – COUNTY ENGINEER**

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the proposal for the TRU-SALT SPRINGS ROAD IMPROVEMENTS PROJECT (C.H. 64) located in Weathersfield Township, PID No. 10436; AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-SALT SPRINGS ROAD IMPROVEMENTS PROJECT, in accordance with the bid specifications. The project consists of the resurfacing of Salt Springs Road in Weathersfield Township between State Route 46 and the Mahoning County line. The project will also include drainage improvements; this action per the recommendation of the Trumbull County Engineer.

NOTE: The project is being partially funded by an 80% Surface Transportation Block Grant obtained through Eastgate Regional Council of Governments. No General Revenue Funds are required.

Yeas: Fuda, Cantalamessa

Nays: None

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

**RE: SPECIAL HAULING PERMITS TO HAUL
STEEL COILS ON TRUMBULL COUNTY
ROADWAYS - COUNTY ENGINEER**

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County Roadways, requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

P. I. & I. MOTOR EXPRESS, INC.

P.O. Box 685, Sharon, PA 16146

Permit No.: 2019-001

Permit Effective: January 10, 2019 through January 10, 2020

STEEL TRANSPORT, INC.

8055 Highland Pointe Parkway, Macedonia, OH 44056

Permit No.: 2019-002

Permit Effective: January 10, 2019 through January 10, 2020

Yeas: Fuda, Cantalamessa

Nays: None

Week Beginning January 14, 2019

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**RE: REVISE 'LEGAL WEIGHT LIMIT'
ON HIGHWAY STRUCTURES LISTED**

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the 'Legal Weight Limit' on the highway structures listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, 38.75 ton; EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

- ❖ **BRISTOL #8 (SFN 7849798)**
Rescind 2F1/9, 3F1/9, 4F1/10, 5C1/16
(Ref: Volume 139, Page(s) 17523-17524 Dated 5/30/2013)
Completion of specified repairs and the results of an updated load rating of this bridge dictate the rescinding of the specified posting. This bridge is located on C.H. 239C Thompson Clark Road in Bristol Township.
- ❖ **SOUTHINGTON #14 (SFN 7842597)**
Rescind 2F/13, 3F1/14, 4F1/15, 5C1/26
(Ref. Volume 130, Page(s) 13174-13175 Dated 1/9/2008)
This bridge was recently replaced by a single span pre-stressed concrete box beam structure. New SFN 7842598. This bridge is located on T.H. 204D Countyline Turnpike Road in Southington Township.
- ❖ **VIENNA #2 (SFN 7841272)**
Rescind 2F1/17, 3F1/18, 4F1/19, 5C1/32
(Ref. Volume 139, Page(s) 17523-17524 Dated 5/30/2013)
This bridge was recently replaced by a single span steel beam structure. New SFN 7841273. This bridge is located on T.H. 33B Prindle Booth Road in Vienna Township.
- ❖ **BROOKFIELD #02B (SFN 7839987)**
Post 2-axle/11, 3-axle/12, 4-axle/13, 5-axle/14, 6+axle/14, 5C1/21
The results of a recent load rating by ms consultants, inc. dictate the need for the specified posting.
- ❖ **NEWTON #15 (SFN 7840705)**
Rescind 2F/10, 3F1/13, 4F1/15, 5C1/24 Load Posting
(Ref. Volume 125, Page 11303, Dated 11/10/2005)

Post 2-axle/15, 3-axle/23, 4-axle/27, 5-axle/31, 6+axle/33, 5C1/40
The results of a recent load rating by CT Consultants, Inc. dictate the need for the specified posting.
- ❖ **HARTFORD #23 (SFN 7842066)**
Post 2-axle/15, 3-axle/23, 4-axle/27, 5-axle/28, 6+axle/29, 5C1/40
The results of a recent load rating by CT Consultants, Inc. dictate the need for the specified posting.
- ❖ **GREENE #19 (SFN 7844778)**
Post 2-axle/15, 3-axle/18, 4-axle/19, 5-axle/20, 6+axle/21, 5C1/33
The results of a recent load rating by ms consultants, inc. dictate the need for the specified posting.

Yeas: Fuda, Cantalamessa
Nays: None

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RE: JOB AND FAMILY SERVICES TO PURCHASE SEVENTY (70) FUJITSU FI 7160 DESKTOP DOCUMENT SCANNERS FROM CDW-GOVERNMENT LLC.

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Department of Job and Family Services to participate in the State Purchasing Program to purchase of seventy (70) Fujitsu fi-7160 desktop document scanners at the unit price of \$888.01 for a total not to exceed \$62,160.70—to be paid for from Shared Cost Pool Funds—*absolutely no County General Revenue Funds are requested.* The scanner equipment will be used by Trumbull County Department of Job and Family Services’ employees working with the Ohio Electronic Document Management System mandated by the Ohio Department of Job and Family Services. The scanner equipment has been identified by the Ohio Department of Job and Family Services as the brand and type to function most effectively with the Ohio Electric Document Management System and is necessary to ensure that the workers can utilize the system and provide efficient services to Trumbull County customers; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

➤ **Vendor: CDW-GOVERNMENT LLC**
230 N. Milwaukee Avenue
Vernon Hills, IL 60061

State of Ohio Department of Administrative Services
State Term Schedule Number: 003
Contract Number: 534530

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: AMEND JOURNAL ACTION DATED 10/12/18 MATRIX DESIGN GROUP, INC. YOUNGSTOWN AIR RESERVE STATION JOINT LAND USE STUDY – AMENDMENT IS NECESSARY TO EXTEND CONTRACT COMPLETION DATE BY ONE (1) YEAR TO DECEMBER 31, 2019

29. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 12, 2017, duly recorded in Journal Volume 147, Page 21150 awarding the Professional Services Agreement with the MATRIX DESIGN GROUP, INC., 2435 Research Parkway, Suite #300, Colorado Springs, CO 80920 for Consulting Services for the YOUNGSTOWN AIR RESERVE STATION JOINT LAND USE STUDY (JLUS). AMENDMENT is necessary to extend the contract completion date by one (1) year to December 31, 2019—with no additional increase in cost in order to ensure adequate time is given to the consultant for finalizing the Joint Land Use Study and providing final close-out documentation; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Board of Commissioners passed a Resolution in support of applying for the JLUS Grant Funding on January 19, 2017, duly recorded in Journal Volume 145, Page(s) 20458-20459. On November 7, 2018, duly recorded in Journal Volume 149, Page 21972, the Commissioners authorized the request for an extension of the JLUS Grant.

Yeas: Fuda, Cantalamessa
Nays: None

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

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RE: RESOLUTION AUTHORIZING COMMISSIONERS TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT FOR REPAIR/REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS FOR PY2019

30. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution authorizing the Board of Trumbull County Commissioners to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement, on behalf of the County of Trumbull, Ohio, for the Repair and Replacement of Home Sewage Treatment Systems (HSTS) for the PY2019.

RESOLUTION

WHEREAS, the County of Trumbull seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Trumbull intends to apply for the PY2019 Water Pollution Control Loan Fund (WPCLF) available as a forgivable loan through the Home Sewage Treatment System (HSTS) Program for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund administered by the Ohio Environmental Protection Agency (EPA) in conjunction with the Ohio Water Development Authority requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trumbull County Commissioners, Ohio:

Section 1. To authorize Julie M. Green, Trumbull County Grants Manager, to prepare and submit a model contract and any related forms for review and approval to the EPA for the PY2019 Water Pollution Control Loan Fund that are required for receiving funding through the Home Sewage Treatment System (HSTS) Program; and

Section 2. That Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund assistance agreement with the OEPA for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of Trumbull County Commissioners, Trumbull County, Ohio. The President is authorized to execute all documents (including but not limited to the forgivable loan nomination form and loan agreement) required for the submission, execution and implementation of the PY2019 Home Sewage Treatment System (HSTS) Program; and

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Yeas: Fuda, Cantalamessa
Nays: None

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RE: SITE AGREEMENTS LISTED ON BEHALF OF THE NUTRITION PROGRAM FOR THE ELDERLY – OFFICE OF ELDERLY AFFAIRS

31. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to enter into Agreements on behalf of the TRUMBULL COUNTY NUTRITION PROGRAM FOR THE ELDERLY, operated by the Office of Elderly Affairs, with SITE OPERATORS, as listed, for use of their facilities to house Nutrition Sites for the period commencing January 1, 2019 through December 31, 2019. *No rent/labor is to be charged for use of the Site Operator’s space for the extent of this agreement;* 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.

❖ **SITE AGREEMENTS WITH NO RENTAL FEE CHARGE:**
(Site Operators listed will be providing their facilities rent free.)

- **LORDSTOWN SCOPE SENIOR CENTER**
- **NILES SCOPE SENIOR CENTER**
- **WARREN SCOPE SENIOR CENTER**
- **GIRARD MULTIGENERATIONAL CENTER**
- **HUBBARD SENIOR CENTER**
- **ROBERT A. MORRISON VILLAGE**

Yeas: Fuda, Cantalamessa

Nays: None

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

RE: ENTER INTO SUB CONTRACT AGREEMENTS LISTED ON BEHALF OF THE NUTRITION PROGRAM FOR THE ELDERLY – OFFICE OF ELDERLY AFFAIRS

32. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to enter into Sub Contract Agreements on behalf of the TRUMBULL COUNTY NUTRITION PROGRAM FOR THE ELDERLY, operated by the Office of Elderly Affairs, with SITE OPERATORS, as listed, for use of their facilities to house Nutrition Sites for the period commencing January 1, 2019 through December 31, 2019. No rent or labor is to be charged for use of the Site Operator’s space. Site Operators 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.

❖ **SITE AGREEMENTS WITH NO RENTAL FEE CHARGE:**
(Site Operators listed will be providing their facilities rent and labor free.)

- **CORTLAND SCOPE SENIOR CENTER**
- **JOHNSTON SENIOR CENTER**
- **WEST FARMINGTON SENIOR CENTER**

Yeas: Fuda, Cantalamessa

Nays: None

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

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RE: APPROVE/EXECUTE PROJECT FUNDING AGREEMENT BETWEEN COMMISSIONERS AND AREA AGENCY ON AGING 11, INC. ON BEHALF OF TRUMBULL COUNTY NUTRITION PROGRAM FOR THE ELDERLY – OFFICE OF ELDERLY AFFAIRS

33. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Project Funding Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and AREA AGENCY ON AGING 11, INC., 5555 Youngstown-Warren Road, Suite #2685, 2nd Floor, Niles, OH 44446 on behalf of the TRUMBULL COUNTY NUTRITION PROGRAM FOR THE ELDERLY, operated by the Office of Elderly Affairs; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute said Agreement. The Agreement is for the period commencing January 1, 2019 and ending December 31, 2019. Agreement will allow the Nutrition Program to continue to serve congregate meals at nine (9) nutrition sites as well as home delivered meals throughout Trumbull 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: The local cash required is currently available in carryover balances and no additional funds are required.

COMPUTATION OF GRANT

Table with 2 columns: Item Description and Amount. Rows include Federal Title III-C1 Nutrition Funds (\$184,168.00), 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) (\$53,891.00), Block Grant/Home Delivered Meals (\$18,788.00), Other Federal (\$0.00), Other State (\$0.00), Other Resources (\$0.00), and TOTAL (\$645,547.00).

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: EXERCISE TRUMBULL COUNTY’S ONE (1) YEAR RENEWAL OPTION WITH THE NUTRITION GROUP PURCHASE OF SITE DELIVERED CATERED MEALS FOR ONE (1) ADDITIONAL YEAR MARCH 1, 2019 THROUGH FEBRUARY 29, 2020

34. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to exercise Trumbull County’s option to extend the contract with THE NUTRITION GROUP, 6420 Belmont Avenue, Girard, OH 44420 (corporate office address is 580 Wendel Road, Suite #100, Irwin, PA 15642) for the purchase of SITE DELIVERED CATERED MEALS on behalf of the Trumbull County Nutrition Program operated by the TRUMBULL COUNTY OFFICE OF ELDERLY AFFAIRS for one (1) additional year commencing March 1, 2019 and ending February 29, 2020. THE NUTRITION GROUP will continue to provide both Congregate and Home Delivered Meals at nine (9) locations throughout Trumbull County—to be paid for from Elderly Affairs’ Nutrition Fund Nos. 228-050-5800-5835-1-505529 (Congregate Meals) and 228-050-5800-5836-1-505529 (Home Delivered Meals); 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 Board of Commissioners awarded the original contract to The Nutrition Group on February 14, 2018, duly recorded in Journal Volume 147, Page 21431.

Yeas: Fuda, Cantalamessa
Nays: None

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

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**RE: EXECUTE THE SUBGRANT AWARD AGREEMENT
SUBGRANT NO. 2017-DL-LEF-5800A
TAG LAW ENFORCEMENT TASK FORCE**

35. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Subgrant Award Agreement for the TAG LAW ENFORCEMENT TASK FORCE, Subgrant Number 2017-DL-LEF-5800A, through the Ohio Office of Criminal Justice Services (OCJS). The Grant Award is for the period of January 1, 2019 through December 31, 2019. Total funding is in the amount of \$38,474.96; OCJS Funds--\$28,855.00; Total Cash Match of \$9,619.96—to be paid for by the Trumbull County Sheriff’s Office Budget; this action per the recommendation of Captain Tony Villanueva, Project Commander, of the TAG Law Enforcement Task Force.

NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Fuda, Cantalamessa
Nays: None

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

**RE: EXECUTE ‘WAIVER OF SIGNATURE AUTHORITY
REQUEST LETTER’ FOR TRUMBULL
ASHTABULA GROUP (TAG) AND AUTHORIZE
CAPTAIN VILLANEUVA TO SIGN SUBGRANT
DOCUMENTS
SUBGRANT NO. 2017-DL-LEF-5800A**

36. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute a ‘Waiver of Signature Authority Request Letter’ to Karhlton F. Moore, Executive Director of the Ohio Office of Criminal Justice Services, for the Trumbull Ashtabula Group (TAG) Subgrant No. 2017-DL-LEF-5800A; AND to authorize Captain Tony Villanueva to sign all Subgrant related documents on behalf of the Board of Trumbull County Commissioners. The Waiver of Signature Authority Request Letter will be forwarded to the Office of Criminal Justice Services Grants Administration.

Yeas: Fuda, Cantalamessa
Nays: None

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

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**RE: AMEND JOURNAL ACTION DATED 10/31/18
APPROVING AMENDMENT NO. 1 FY2019
OHIO DEPARTMENT OF YOUTH SERVICES
JUVENILE COURT GRANT AGREEMENT AND
FUNDING APPLICATION AND EXECUTE GRANT
AMENDMENT**

37. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 31, 2018, approving Amendment No. 1, to the FY2019 Ohio Department of Youth Services Juvenile Court Grant Agreement And Funding Application Update. Amendment No. 1 is a request for an additional \$57,142.75—revising the total grant amount to \$1,038,740.56. AMENDMENT is necessary to correct the additional request to \$56,642.75—revising the total grant amount to \$1,038,240.56; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners to execute grant amendment. The grant is for the period beginning July 1, 2018 and ending June 30, 2019; this action per the recommendation of Stacy Ziska, Juvenile Court Administrator.

NOTE: The Board of Commissioners approved the grant application on May 16, 2018, duly recorded in Journal Volume 148, Page 21616.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Fuda, Cantalamessa

Nays: None

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

**RE: AWARD PROPOSAL
PROUT BOILER, HEATING & WELDING, INC.
TO REPLACE HEATER BOILER TUBES IN
THE COUNTY ADMINISTRATION BUILDING**

38. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by PROUT BOILER, HEATING & WELDING, INC., 3124 Temple Street, Youngstown, OH 44510, to replace the Heater Boiler Tubes in the Trumbull County Administration Building, in the amount of \$17,640.00—to be paid for from the Sales Tax Fund No. 921-130-1100-1100-1-505506; this action Mr. James J. Misocky, Trumbull County Administrator of Special Projects, in conjunction with Alfred Devengencie, Trumbull County Building & Vehicle Operations Manager.

OTHER PROPOSAL SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
ANTENUCCI, INC. 1493 Phoenix Road, N.E. Warren, OH 44483	\$33,712.00

Yeas: Fuda, Cantalamessa

Nays: None

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

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RE: AMEND JOURNAL ACTION DATED 10/17/18 REGARDING FULL-TIME EMPLOYMENT OF MR. MICHAEL SALAMONE TO THE POSITION OF TRANSIT ADMINISTRATOR – AMENDMENT NECESSARY TO PERMIT MR. SALAMONE TO USE VACATION TIME ACCRUED

39. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 17, 2018, duly recorded in Journal Volume 149, Page 21925 regarding the full-time employment of MR. MICHAEL SALAMONE to the position of TRANSIT ADMINISTRATOR, effective November 4, 2018. AMENDMENT is necessary to permit Mr. Salamone to use vacation time accrued; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: APPOINT MIKE SALAMONE TO SERVE ON EASTGATE REGIONAL COUNCIL OF GOVERNMENTS’ AND DESIGNATE MITZI SABELLA TO SERVE AS ALTERNATE

40. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MIKE SALAMONE, Trumbull County Transit Administrator, to serve on the EASTGATE REGIONAL COUNCIL OF GOVERNMENTS’ Technical Advisory Committee; AND to serve on the General Policy Board; AND to designate MITZI SABELLA to serve as Mr. Salamone’s alternate in his absence.

Yeas: Fuda, Cantalamessa
Nays: None

RE: ADOPT RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING THE BELMONT PARK SANITARY SEWER IMPROVEMENTS PROJECT – PROJECT NO. 13-S-09

41. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Declaring the Necessity of Constructing the BELMONT PARK SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 13-S-09, for the Metropolitan Sanitary Sewer District; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Thursday, February 21, 2019 at 7:00 p.m. is hereby fixed as the time and the Liberty Township Administration Building located at 1315 Churchill-Hubbard Road, Youngstown, OH 44505 as the place of hearing of objections to or acceptance of County Project No. 13-S-09 to the tentative capital charges or to the project scope and boundaries for the same as outlined in the Resolution.

Yeas: Fuda, Cantalamessa
Nays: None

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

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**RE: CHANGE ORDER NO. 1
A.P. O’HORO COMPANY - TRU-BURNETT EAST
ROAD BRIDGE REPLACEMENT PROJECT**

42. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 (Final) as submitted by A.P. O’HORO COMPANY, 3130 Belmont Avenue, P.O. Box 2228, Youngstown, OH 44504 for the TRU–BURNETT EAST ROAD (C.H. 281, Sec. B) BRIDGE REPLACEMENT PROJECT (Kinsman #10) which consists of the replacement of the existing bridge structure (KIN #10) on Burnett East Road over Sugar Creek along with minimal roadway approach work and the installation of new guardrail. Change Order No. 1 is for a reduction of \$4,045.71—revising the total contract amount to \$468,954.29. The Change Order is necessary to adjust the contract to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to A.P. O’Horo, Company in the amount of \$473,000.00 on March 7, 2018, duly recorded in Journal Volume 147, Page 21463.

Yeas: Fuda, Cantalamessa

Nays: None

(Change Order recorded on Journal Page(s)_____.)

**RE: APPROVE CHANGE ORDER NO. 1
A&A SAFETY, INC. FOR THE TRU-2018 RAISED
PAVEMENT MARKERS PROJECT**

43. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 (Final) as submitted by A&A SAFETY, INC., 1126 Ferris Road, Amelia, OH 45102 the TRU-2018 RAISED PAVEMENT MARKERS PROJECT (PID 104264), which improvements include placing raised pavement markers along the center line of Warren Sharon Road, State Road and Tibbetts Wick Road in Brookfield, Champion, Howland, Liberty, Southington, Vienna and Weathersfield Townships. Change Order No. 1 is for a reduction of \$1,091.80—revising the total contract amount to \$23,780.40. The Change Order is necessary to adjust the contract to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to A&A Safety, Inc. in the amount of \$24,872.50 on May 23, 2018, duly recorded in Journal Volume 148, Page 21636.

Yeas: Fuda, Cantalamessa

Nays: None

(Change Order recorded on Journal Page(s)_____.)

Week Beginning January 14, 2019

Meeting of January 16, 2019

RE: CONTRACT SALE AND PURCHASE OF REAL PROPERTY. WARRANTY DEED AND TEMPORARY EASEMENT BETWEEN COMMISSIONERS AND DENISE J. CANO FOR ACQUISITION OF REAL PROPERTY FOR PARCEL NO. 4 FOR THE TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT

44. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Contract for Sale and Purchase of Real Property, Warranty Deed and Temporary Easement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and DENISE J. CANO, 1498 North Road, Warren, OH 44483 for the Acquisition of Real Property for Parcel No. 4 for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT located in Howland Township. The permanent land acquisition and temporary easement is required for the purpose of performing work necessary to construct, operate, maintain the North Road/Reeves Road Intersection Improvement Project. Trumbull County is required to pay DENISE J. CANO the total cost of \$2,165.00--to be paid from the County Engineer's Fund No. 002-030-1700-1-506880 (subject to Federal and State reimbursement)--*no County General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor's Office.

NOTE: All right-of-way acquisition has followed the guidelines set forth in the Ohio Department of Transportation's (ODOT's) Real Estate Policy & Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: AMEND JOURNAL ACTION DATED 12/19/18 REGARDING PUBLIC OFFICIAL BOND FOR COMMISSIONER FRANK S. FUDA – AMENDMENT NECESSARY TO CORRECT EXPIRATION DATE TO DECEMBER 31, 2023

45. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 19, 2018, duly recorded in Journal Volume 149, Page 22053 regarding the Public Official Bond No. 6773584 for FRANK S. FUDA, TRUMBULL COUNTY COMMISSIONER. AMENDMENT is necessary to correct the expiration date to December 31, 2023.

The Bond shall be deposited/filed with the County Treasurer; all filings pursuant to the Ohio Revised Code Section 305.04.

NOTE: On November 29, 2018, duly recorded in Journal Volume 149, Page 22010, the Board of Commissioners received the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Bond in the amount of \$5,000.00.

➤ **FRANK S. FUDA**
Trumbull County Commissioner
Effective Date: 01/01/2019 – 12/31/2023
Bond Amount: \$5,000.00

Yeas: Fuda, Cantalamessa
Nays: None

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

Week Beginning January 14, 2019

Meeting of January 16, 2019

**RE: AMEND JOURNAL ACTION DATED 12/19/18
REGARDING PUBLIC OFFICIAL BOND
FOR AUDITOR ADRIAN S. BIVIANO –
AMENDMENT NECESSARY TO CORRECT
EXPIRATION DATE TO MARCH 8, 2023**

46. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 19, 2018, duly recorded in Journal Volume 149, Page 22050 Official Bond No. 6773585 for ADRIAN S. BIVIANO, TRUMBULL COUNTY AUDITOR. AMENDMENT is necessary to correct the expiration date to March 8, 2023. *The Bond shall be deposited/filed with the County Treasurer; filing pursuant to the Ohio Revised Code 319.02.*

NOTE: On November 29, 2018, duly recorded in Journal Volume 149, Page 22009, the Board of Commissioners set the Public Official Bond in the amount of \$5,000.00 and approved The Cincinnati Insurance Company as the Surety Company.

- **ADRIAN S. BIVIANO**
Trumbull County Auditor
Bond Term: March 9, 2019 – March 8, 2023
Amount: \$5,000.00

Yeas: Fuda, Cantalamessa

Nays: None

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

**RE: ADOPT RESOLUTION OFFERING
FULL SUPPORT TO UNION/MANAGEMENT
EMPLOYEES AFFECTED BY THE IDLING OF
THE LORDSTOWN FACILITY**

47. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution for the Purpose of Offering Full Support to the Union and Management Employees and any other Companies Affected by the Recent Announcements of the Idling of the Lordstown Facility.

RESOLUTION

WHEREAS, the General Motors Lordstown Complex located in the Youngstown-Warren Region was once home to the second largest steel producing region in the world. This region we refer to as the Mahoning Valley has shown great strength to overcome economic challenges with hard work and determination. Whereby our economy has been diversified and our community rebuilt; and

WHEREAS, since the opening of the General Motors Lordstown Complex in 1966, over 16.5 million vehicles have been manufactured including the Chevrolet Cruze, the best-selling car around the world--which officially launched in 2010. "The Cruze built in Lordstown, Ohio is the number one, quality-built vehicle in the General Motors family of vehicles" according to the Retirees of Local 1112 UAW; and

WHEREAS, General Motors announced that the Lordstown Assembly Plant will be idled on March 11, 2019. Approximately 1,600 employees will be laid-off which includes 1,200 UAW members. The Lordstown plant lost production in 2018 of both the 2nd and 3rd shifts, laying-off approximately 2,400 auto workers; and

WHEREAS, the Lordstown Complex offers many amenities, including a talented workforce, prime geographical location, utilities and many other necessary components for development; and

WHEREAS, it is incumbent on us all as elected officials to put aside our partisan differences and work together to take up this fight for our families, our communities and for our future generations.

(Continued)

Week Beginning January 14, 2019

Meeting of January 16, 2019

RE: ADOPT RESOLUTION SUPPORTING LORDSTOWN EMPLOYEES-cont'd

NOW THEREFORE, BE IT RESOLVED by the Board of Trumbull County Commissioners, State of Ohio:

Section 1: That the Board of Trumbull County Commissioners gives its full support to the Union and Management employees of the General Motors Lordstown Complex and any other companies affected by the recent announcements of the idling of the General Motors Lordstown Facility.

Section 2: That the Board of Trumbull County Commissioners will remain committed to working with our local, state and federal leaders to outline and coordinate a plan for a viable economic solution to retool, redevelop and/or expand the General Motors Lordstown Facility to keep our Mahoning Valley alive.

Section 3: That the Board of Trumbull County Commissioners is committed to assisting the "Drive It Home Campaign" by educating all individuals involved of the importance of the General Motors Lordstown Facility to our community.

Yeas: Fuda, Cantalamessa
Nays: None

Comments:

Mr. Matthew Smith, Ohio Department of Natural Resource spoke about the induction of Pymatuning Creek for being designated the 'Most Wild and Scenic River' in the State of Ohio. Mr. Smith also wanted to remind the Commissioners about the Bird Event that will be held on April 28, 2019.

Julie Green reminded Commissioners of a meeting being held at the Municipal Building @ 6:00pm discussing 'Analysis of Impediments for Fair Housing Plan'.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of January 16, 2019, and to meet again in Regular Session on January 24, 2019.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

MAURO CANTALAMESSA, PRESIDENT

FRANK S. FUDA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK