

Week Beginning April 29, 2019

Meeting of May 1, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 1st day of May 2019, 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. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated April 23, 2019 and the Regular Meeting dated April 24, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, MAY 16, 2019, AT 10:30 A.M. TO BE HELD AT NILES SENIOR CITIZEN CENTER

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution, for record purposes, that the Board of Trumbull County Commissioners' Regular Weekly Meeting scheduled for THURSDAY, MAY 16, 2019, at 10:30 a.m. shall be held at the NILES SENIOR CITIZEN CENTER, 14 East State Street, S.E., Niles, Ohio 44446.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: LIQUOR PERMIT

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

CLASS D5

NEW:	DILES MARKET & CAFÉ INC. 70 S. Leavitt Road, Leavittsburg, OH 44430 Warren Township
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Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: CLOSE ROADS-
COUNTY ENGINEER**

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

➤ **BUSHNELL CAMPBELL ROAD (C.H. 185) located in Vernon Township;** closing location just south of Beach Smith Road for culvert replacement.

Closing Dates: Monday, April 29, 2019 through Tuesday, April 30, 2019

RECOMMENDED DETOUR: West on Bradley Brownlee Road (C.H. 192); North on Warner Road (C.H. 43); East on State Route 88

➤ **OAK HILL ROAD (C.H. 205) located in Champion Township;** closing location 2300' north of State Route 305 for culvert replacement.

Closing Dates: Monday, May 6, 2019 through Friday, May 31, 2019

RECOMMENDED DETOUR: West on Bristol Champion Townline Road (C.H. 198); South on Hoffman Norton Road (C.H. 213); East on State Route 305

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: ESTABLISH LEGAL WEIGHT LIMIT ON
BRISTOL TOWNSHIP ROAD -COUNTY ENGINEER**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to establish legal Weight Limit on the Township road listed in Bristol Township; this action per the recommendation of the Trumbull County Engineer and the request of the Bristol Township Trustees.

NOTE: The Engineer's recommendation is based on a recent Pavement Condition Rating and Load Evaluation performed by Herbert, Rowland & Grubic, Inc. (HRG).

❖ **BRISTOL TOWNSHIP**

T.H. 235 Messick South Road

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Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT – COUNTY ENGINEER

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

- **DON R. GREEN TRUCKING LLC**
7485 Kniffen Road, Leroy, OH 44077

Permit No.: AF-008-2019
Permit Effective: April 24, 2019 through April 24, 2020

- **BOB'S TREE SERVICE**
71052 N. River Road, Warren, OH 44483

Permit No.: AF-009-2019
Permit Effective: April 22, 2019 through April 22, 2020

- **SCHUMER TRUCKING LLC**
7581 Preserve Trail, Concord, OH 44077

Permit No.: AF-010-2019
Permit Effective: May 1, 2019 through May 1, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permits 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 each permit.

- **FALZONE'S TOWING SERVICE, INC.**
271 N. Sherman Street, Wilkes Barre, PA 18702

Permit Nos.: 1006, 1007
Effective: April 26, 2019 through April 30, 2019
To haul or move overweight equipment over Standard Avenue (C.H. 331) in Brookfield Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: RIGHT-OF-WAY PERMIT-
COUNTY ENGINEER**

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

- **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 Bushnell Campbell Road (C.H. 185 C), in order to install a 1” gas service line for address #3964 in Hartford Township.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: COUNTY ENGINEER TO GRANT QUARTERLY
OPERATOR FLEET PERMIT TO TRAVEL UPON
POSTED TRUMBULL COUNTY ROADWAYS**

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

- **D&N LUMBER LLC**
16640 Madison Road, Middlefield, OH 44062

Permit No.: QF-004-2019
Permit Effective: April 29, 2019 through May 26, 2019

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPROVE REVISION-TRUMBULL COUNTY'S PREVENTION, RETENTION AND CONTINGENCY PLAN

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve a Revision to Trumbull County's PREVENTION, RETENTION and CONTINGENCY PLAN; Trumbull County has expanded the services provided through the Prevention, Retention and Contingency (PRC) Program effective April 25, 2019; this action per the recommendation of the Trumbull County Department of Job and Family Services.

SPECIAL NOTE: *The Trumbull County PRC Plan revised effective April 25, 2019, complies with the requirements of Chapter 5108 of the Ohio Revised Code in adopting its written statement of policies.*

NOTE: The entire Prevention, Retention and Contingency Plan shall be recorded onto the Journal for record purposes.

REVISION TO PRC PLAN

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| <ol style="list-style-type: none"> 1. Expand the age category for our Ohio Works Youth Program to include youth ages 14-24 in lieu of 15-24. 2. Remove language regarding the School Clothing and School Supplies benefit which ended in 2017. 3. Clarify language for Utility Shut-off Benefit-eliminating the clause that: There is no "look-back" period for prior receipt of this benefit. 4. Add language to the Plan regarding the <u>Kinship Caregiver Program</u>. The program will satisfy TANF purpose #1, and is considered a "hard" service, outside the PRC cap. This benefit will provide four (4) consecutive months of child care services for those who are designated a Kinship Caregiver through the Children Services Board of Trumbull County and who meet the criteria for Kinship Caregiver services through a PRC application for Child Care. Approved caregiver services must choose an ODJFS State Certified Child Care Provider for the child(ren). Income of the child cannot exceed 200% of the federal poverty level. This service will also require a Memorandum of Understanding (MOU) executed by the TCDJFS and local CSB. Specific TANF funding is provided for this program, and unless State funding is continued, services will end June 30, 2019. The MOU will include a clause that can services be extended for two (2) additional one (1) year terms should funding be allocated for this Program. |
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Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Document recorded on Journal Page(s) _____.)

RE: EXECUTE APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION JACOBS ROAD SANITARY SEWER IMPROVEMENTS PROJECT NO. 4-S-18 AND AUTHORIZE SANITARY ENGINEERS TO PREPARE/SUBMIT THE APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION TO EASTGATE REGIONAL COUNCIL OF GOVERNMENTS

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute all documents related to the application, execution and implementation of the Appalachian Regional Commission Grant Application for the JACOBS ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 4-S-18, Hubbard Township, Trumbull County, Ohio; AND to authorize the Trumbull County Sanitary Engineers to prepare and submit the Appalachian Regional Commission Grant Application to the Eastgate Regional Council of Governments for said project; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

❖ Anticipated Funding for this Project Includes:

- \$ 750,000 – PY2019 Ohio Public Works Commission (OPWC) Grant (34.98%)
- \$ 250,000 – PY2019 Appalachian Regional Commission (ARC) Grant (11.66%)
- \$ 550,000 – PY2019 Community Development Block Grant (CDBG) Funds (25.65%)
- \$ 594,313 – OEPA Water Pollution Control Loan Fund (WPCLF) 0% APR Loan (27.71%)
- \$2,144,313 – TOTAL Estimated Project Cost

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: APPROVE SECOND EXTENSION- OHIO MEANS JOBS CENTER OPERATOR CONTRACT WITH THE TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR AN ADDITIONAL TWELVE MONTH PERIOD

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the second extension to the OhioMeansJobs Center Operator Contract with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 280 N. Park Avenue, Warren, OH 44481. The extension is for an additional twelve (12) month period commencing July 1, 2019 through June 30, 2020—*all other terms of the existing contract will remain the same.* The contract will increase by an additional \$27.03—revising the total contract amount to \$39,122.68—to be paid from WIOA funds—*no County General Revenue Funds will be utilized;* 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 awarded the original contract to the Trumbull County Department of Job and Family Services (the only bid submitted) on May 24, 2017, duly recorded in Journal Volume 146, Page 20783 in the amount of \$38,625.56. On May 16, 2018, duly recorded in Journal Volume 148, Page 21617, the Board of Commissioners approved the first extension for an additional one (1) year period with an increase in the amount of \$470.09—revising the total contract amount to \$39,095.65.

IMPORTANT NOTE: An OhioMeansJobs Center Operator is required by the State of Ohio.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Documents recorded on Journal Page(s)_____.)

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RE: APPROVE BILLS

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda 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: Polivka, Fuda, Cantalamessa

Nays: None

RE: TRANSFER MONIES

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of April 22, 2019 through April 26, 2019. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:
Sanitary Engineers

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Documents recorded on Journal Page(s)_____.)

RE: ADDITIONAL APPROPRIATIONS

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of April 22, 2019 through April 26, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:
Sanitary Engineers
Domestic Relations/Juvenile Court
Board of Health
Sheriff
MetroParks
Board of DD
NEOCAP

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Documents recorded on Journal Page(s)_____.)

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RE: TRANSFER APPROPRIATIONS

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 22, 2019 through April 26, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer appropriations:
 - Domestic Relations/Juvenile Court
 - Central District Court
 - Mental Health & Recovery Board
 - Emergency Management Agency
 - Grants Manager

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Documents recorded on Journal Page(s)_____.)

RE: PURCHASE FORTY-FIVE (45) BALLISTIC VEST SETS AND FORTY-FIVE (45) CONCEALABLE VEST CARRIERS-SHERIFF’S OFFICE

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Sheriff’s Office to purchase forty-five (45) Ballistic Vest Sets and forty-five (45) Concealable Vest Carriers, in the amount of \$37,816.10 through the Ohio Attorney General’s Ohio Law Enforcement Body Armor Program. The Sheriff’s Office has been awarded a 75% grant in the amount of \$28,362.08 for the purchase. The 25% local match in the amount of \$9,454.03 will be paid for from the Sheriff’s Safety Equipment Fund No. 001-020-1400-1400-1-505421; this action per the recommendation of Sheriff Paul S. Monroe.

NOTE: On April 3, 2019, duly recorded in Journal Volume 149, Page 22294, the Board of Commissioners authorized the Sheriff to purchase fifteen (15) Ballistic Vest Sets and fifteen (15) Concealable Vest Carriers in the amount of \$9,517.50. The Sheriff’s Office was awarded a 75% grant in the amount of \$7,138.13 for the purchase. The 25% local match was in the amount of \$2,379.38.

SPECIAL NOTE: Pursuant to the union contract by and between the Trumbull County Sheriff’s Office and the Oho Patrolmen’s Benevolent Association, body armor vests shall be replaced every five (5) years from the issuance of the vest to the employee.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Documents recorded on Journal Page(s)_____.)

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RE: ACKNOWLEDGE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN TRUMBULL COUNTY SHERIFF PAUL S. MONROE AND THE FEDERAL BUREAU OF INVESTIGATION, MAHONING VALLEY VIOLENT CRIMES TASK FORCE (FBI YOUNGSTOWN), FOR COST REIMBURSEMENT AGREEMENT FOR FULL-TIME TASK FORCE OFFICERS' PAY

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge a Memorandum of Understanding by and between TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the FEDERAL BUREAU OF INVESTIGATION, MAHONING VALLEY VIOLENT CRIMES TASK FORCE (FBI Youngstown), 904 Sahara Trail, Youngstown, OH 44514 for a Cost Reimbursement Agreement. FBI Youngstown agrees to reimburse Trumbull County for full-time task force officers pay when working with the FBI, effective March 11, 2019. *All overtime wages paid from the General Fund will be reimbursed back into the General Fund when received;* this action per the recommendation of Captain Tony Villanueva, Commander TAG Law Enforcement Task Force.

SPECIAL NOTE: The Trumbull County Sheriff's Office will send a monthly detailed invoice to FBI Cleveland as stated in Section 3 of the Cost Reimbursement Agreement.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: RECEIVE/FILE SWAP IDENTIFICATION LETTER FROM SHEPHERD OF THE VALLEY LUTHERAN RETIREMENT SERVICES, INC. REGARDING COUNTY OF TRUMBULL, OHIO ADJUSTABLE RATE HEALTH CARE FACILITIES REVENUE REFUNDING BONDS SERIES 2013

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file for record purposes the Swap Identification Letter, dated April 22, 2019 and received April 29, 2019, from Shepherd of the Valley Lutheran Retirement Services, Inc. regarding \$28,550,000 County of Trumbull, Ohio Adjustable Rate Health Care Facilities Revenue Refunding Bonds, Series 2013 (Shepherd of the Valley Lutheran Retirement Services, Inc. Obligated Group).

SPECIAL NOTE: *This action was taken at the request of Dinsmore & Shohl LLP, Legal Counsel for Shepherd of the Valley Lutheran Retirement Services, Inc. with the consent of Calfee, Halter & Griswold LLP, Legal Counsel for the Board of Trumbull County Commissioners.*

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Letter recorded on Journal Page(s)_____.)

Meeting of May 1, 2019

**RE: ADOPT RESOLUTION PROCLAIMING
MAY 2019 AS 'FOSTER CARE MONTH'
IN TRUMBULL COUNTY, OHIO**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to proclaim the month of MAY 2019 as 'FOSTER CARE MONTH' in Trumbull County, Ohio in conjunction with National Foster Care Month's theme "Oh, the places you'll go". The Board of Trumbull County Commissioners wishes to honor all foster parents and volunteers who unselfishly give of their time and resources to help children by providing them with much needed love and care, and thanks these individuals for investing in the lives of children thereby giving them hope for a brighter future. Foster Parents show their commitment by sharing their lives with children who need safe homes and warm hearts. *There are currently 68 licensed foster families and approximately 137 children in foster and residential care in Trumbull County.* The Board also wishes to commend the TRUMBULL COUNTY CHILDREN SERVICES BOARD for its dedicated service and commitment towards promoting the best interest in the care of foster children throughout Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

Desiree Brenner, a Trumbull County Foster Parent, spoke about the importance of impacting childrens' lives by becoming a foster parent.

**RE: ADOPT RESOLUTION PROCLAIMING
THE WEEK OF APRIL 29, 2019 THROUGH
MAY 3, 2019 AS APPRECIATION WEEK FOR FIRST
RESPONDERS COMBATTING THE OPIOID EPIDEMIC
IN TRUMBULL COUNTY, OHIO**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to proclaim the week of April 29, 2019 through May 3, 2019 as Appreciation Week for First Responders in Trumbull County, Ohio, in conjunction with the Statewide Appreciation Event recognizing individuals combating the opioid epidemic. The Board of Trumbull County Commissioners commends all professionals and agencies, The Board of Trumbull County Commissioners commends all professionals and agencies, especially the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, who work together on the front lines in the fight against Ohio's opioid epidemic while protecting the residents of Trumbull County. The Trumbull County Mental Health and Recovery Board is working to build a comprehensive system of prevention, education, intervention, treatment and recovery for all citizens of Trumbull County. The Commissioners pledge their support for the individuals, family members and professionals who work daily to save lives, provide treatment, assist families and support recovery. *Thank you for Bringing Help and Bringing Hope to help alleviate this crisis!*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

April Caraway, of the Trumbull County Mental Health and Recovery Board, remarked about the great job the first responders do and how difficult and challenging their job is due to the ongoing opioid crisis.

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RE: ADOPT RESOLUTION PROCLAIMING THE WEEK OF MAY 6, 2019 THROUGH MAY 10, 2019 AS IN DEMAND JOBS WEEK IN TRUMBULL COUNTY, OHIO

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution proclaiming the week of May 6, 2019 through May 10, 2019 as In-Demand Jobs Week in Trumbull County, Ohio. In-Demand Jobs Week is a statewide celebration of jobs, industries and skills that are in-demand in Ohio. Community leaders statewide are encouraged to partner to plan engaging events and activities that will inspire excitement and awareness among students and job seekers.

RESOLUTION

WHEREAS, Ohio is home to hundreds of occupations designated as In-Demand Jobs because they offer good pay, the potential for growth and many current job openings; and

WHEREAS, more than 200 jobs in Ohio are considered In-Demand Jobs based on labor market information, job postings on OhioMeansJobs.com, JobsOhio regional forecasts and employer forecasts. Job seeking individuals may visit the Workforce Development Board of Trumbull County, OhioMeansJobs (OMJ) Center and the Youngstown/Warren Regional Chamber; and

WHEREAS, Ohio’s In-Demand Jobs are chosen using various industry-and occupation-focused measures to determine the occupations most sought after by employers and most vital to the region’s economic future; and

WHEREAS, for students and job seekers, In-Demand Jobs Week is an opportunity to learn more through local events and activities about the rewarding and high-demand careers available in our region; and

WHEREAS, for employers and workforce professionals, In-Demand Jobs Week is an opportunity to open their doors to students and job seekers to increase interest in local jobs and build a talent pipeline; and

WHEREAS, for secondary and postsecondary educators, In-Demand Jobs Week is an opportunity to inspire students by focusing on in-demand careers and pathways in the classroom and beyond; and

WHEREAS, it is the responsibility of teachers, businesses and all Ohioans to inspire excitement and awareness about In-Demand Jobs; and

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby declares the week of May 6, 2019 through May 10, 2019 as “In-Demand Jobs” Week in Trumbull County, Ohio and encourages all citizens of Trumbull County to take advantage of current job opportunities by visiting the Workforce Development Board of Trumbull County—OMJ and the Youngstown Warren Regional Chamber for available information.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

Shea Macmillan from the Regional Chamber remarked about area employers looking for skilled workers and Kim Barrell from Ohio Means Jobs spoke about their agency and the opportunities available for unemployed workers.

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RE: ADOPT RESOLUTION PROCLAIMING THE MONTH OF MAY 2019 AS ‘BIKE MONTH’ AND FRIDAY, MAY 17, 2019 AS ‘BIKE TO WORK WARREN DAY’ IN TRUMBULL COUNTY, OHIO

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt the following Resolution to proclaim MAY 2019 as ‘BIKE MONTH’ in Trumbull County, Ohio and FRIDAY, MAY 17, 2019 as ‘BIKE TO WORK WARREN DAY’ in Trumbull County, Ohio in conjunction with National Bike Month as an effort to encourage individuals to be more physically active by bicycling to work.

RESOLUTION

WHEREAS, the bicycle is an economical, healthy, convenient and environmentally sound form of transportation and an excellent tool for recreation and enjoyment of Trumbull County’s scenic beauty; and

WHEREAS, throughout the month of May, residents and visitors of Trumbull County will experience the joys of bicycling through education programs, races, commuting events, charity events, or by simply getting out and going for a ride; and

WHEREAS, Trumbull County’s road and trail system attracts bicyclists each year, providing economic health, transportation, tourism and scenic benefits; and

WHEREAS, creating a bicycling friendly community has been shown to improve citizens’ health, both physical and mental well-being, and overall quality of life. It also attributes to the growing economy—attracting tourism dollars, improving traffic safety, supporting student learning outcomes, reducing pollution and congestion and wear and tear on our streets and roads; and

WHEREAS, the Trumbull County Combined Health District, Trumbull Neighborhood Partnership, Trumbull County MetroParks, and League of American Bicyclists, as well as schools, parks and recreation departments, police departments, public health districts, hospitals, companies and civic groups will be promoting bicycling during the month of May 2019; and

WHEREAS, the Board of Trumbull County Commissioners thanks these groups for promoting greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, fatalities and improve health and safety for everyone sharing the road.

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby proclaims the month of May, 2019 as ‘*Bike Month*’ and Friday, May 17, 2019 as ‘*Bike to Work Warren Day*’ in Trumbull County, Ohio.

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners invites all bicycle enthusiasts to join the ‘*Bike to Work Warren*’ Breakfast event on Friday, May 17, 2019 from 6:00 a.m.– 9:00 a.m. at the Log Cabin, west of Courthouse Square, Downtown, Warren, Ohio.

“Ride Often – Ride Safe”

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Resolution recorded on Journal Page(s)_____.)

Zach Svette, of the MetroParks Board, spoke about ‘Bike to Work’ day in Warren, Ohio and other upcoming events that the MetroParks is holding.

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RE: ADOPT RESOLUTION PROCLAIMING THE WEEK OF MAY 5, 2019 THROUGH MAY 11, 2019 AS ‘TOURISM WEEK AND FRIDAY, MAY 10, 2019 AS ‘TOURISM DAY’ IN TRUMBULL COUNTY, OHIO

24. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to proclaim the week of MAY 5, 2019 through MAY 11, 2019 as ‘TOURISM WEEK’ in Trumbull County, Ohio and FRIDAY, MAY 10, 2019 as ‘TOURISM DAY’ in conjunction with National Travel and Tourism Week. This year’s theme is *“Travel Matters,” a recognition of the innumerable ways in which travel enriches lives and strengthens communities.*

RESOLUTION

WHEREAS, ‘Travel Matters’ since it has a positive effect on Trumbull County, Ohio as well as the state’s overall economic prosperity and image abroad; and

WHEREAS, travel positively impacts business productivity and the individual traveler’s well-being; and

WHEREAS, travel is a pillar of economic growth, creating jobs at a faster rate than other sectors; and

WHEREAS, travel to and within Trumbull County provides significant economic benefits for the county, generating more than 550 million dollars in business activity, which directly generates tax revenues of 68 million dollars for federal, state and local governments—these funds are used to support essential services and programs; and

WHEREAS, the tourism industry is a top ten (10) industry in Trumbull County, supporting over 6,600 jobs; and

WHEREAS, business meetings and events are core functions that help companies strengthen performance, educate employees and reward business accomplishments—which in turn boosts the economy; and

WHEREAS, leisure travel spurs countless benefits to travelers’ health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners welcomes travelers from near and far to visit our area and enjoy all the scenic beauty and entertaining events we have to offer. Welcoming visitors will always be the enduring ethos of the travel industry and Trumbull County, Ohio.

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners does hereby proclaims the week of May 5, 2019 through May 11, 2019 as Tourism Week in Trumbull County, Ohio. The Commissioners invite all travelers and citizens to join the staff at the Trumbull County Tourism Office on Tourism Day May 10, 2019 to learn more about upcoming events happening in Trumbull County, Ohio.

“Travel Often—Travel Safe”

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Resolution recorded on Journal Page(s)_____.)

Beth Kotwis-Carmichael spoke about the upcoming event on May 10, 2019 promoting tourism in Trumbull County, Ohio.

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Comments:

Tim Schaffner, Executive Director, Trumbull County Children’s Service Board, spoke about the ‘Media and Movements’ campaign and the upcoming Childhood Trauma Seminar that Stephanie Smith, Ph.D., Professor of Journalism and Mass Communication at Kent State University spearheaded.

Julie Green, Trumbull County Grants Manager, spoke about the upcoming meeting regarding the Trumbull County Analysis of Impediments to Fair Housing Choice 2019 and the Eastgate Regional Safety Planning Meeting relating to the Transportation Network.

Commissioner Polivka spoke about attending a ribbon-cutting in conjunction with the Regional Chamber to implement the ‘Gotta Go Green’ recycling campaign and the expanded hours that the recycling center is now open for. Commissioner Polivka also mentioned specific dates and times that the center would accept different categories of materials for recycling.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 1, 2019, and to meet again in Regular Session on May 8, 2019.

Yeas: Polivka, Fuda, Cantalamessa

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