

Week Beginning May 13, 2019

Meeting of May 16, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 16th day of May 2019, at the Niles Ohio Senior Center, with the following members present:

Mauro Cantalamessa, Commissioner
Frank S. Fuda, 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 May 7, 2019 and the Regular Meeting dated May 8, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: RECEIVE/FILE APRIL 2019 ACTIVITIES
REPORT-VETERANS SERVICE OFFICE**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of APRIL 2019; as submitted by Herman K. Breuer, Service Officer/Director.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Document recorded on Journal Page(s)_____.)

**RE: RECEIVE/FILE APRIL 2019 ACTIVITIES
REPORT-DOG KENNEL**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of APRIL 2019; as submitted by Michelle Goss, Chief Executive Dog Warden.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Document recorded on Journal Page(s)_____.)

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**RE: APPROVE OHIO DEPT. OF JOB & FAMILY SERVICES
LOCAL WORKFORCE DEVELOPMENT SYSTEM
SUBGRANT AGREEMENT NO. G-2021-15-0023**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda to approve the Ohio Department of Job and Family Services Local Workforce Development System Subgrant Agreement No. G-2021-15-0023 by and between the Ohio Department of Job and Family Services, the Trumbull County Board of Commissioners, The Workforce Development Board of Trumbull County, the Trumbull County Department of Job and Family Services, and the Ohio Department of Job and Family Services. The Agreement is effective for the period of July 1, 2019 through June 30, 2021. Said Agreement establishes the terms, conditions and requirements governing the administration and use of allocated funds for Workforce Development activities in the local area; 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.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Document recorded on Journal Page(s)_____.)

**RE: EXECUTE ‘RENEWAL CERTIFICATION
APPLICATION OHIO ELECTRIC
GOVERNMENTAL AGGREGATORS’ AND
AFFIDAVIT WITH THE PUBLIC UTILITIES
COMMISSION OF OHIO (PUCO)**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the ‘Renewal Certification Application Ohio Electric Governmental Aggregators’ and Affidavit with the PUBLIC UTILITIES COMMISSION OF OHIO (PUCO), Docketing Division, 13th Floor, 180 East Broad Street, Columbus, OH 43215-3793. Renewal will be effective for the period of July 27, 2019 through July 27, 2021; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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RE: ADOPT RESOLUTION TO PROCLAIM WEEK OF MAY 12, 2019 THROUGH MAY 18, 2019 AS 'POLICE WEEK' AND MAY 15, 2019 AS 'PEACE OFFICERS MEMORIAL DAY' IN TRUMBULL COUNTY, OHIO

6. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda to adopt a Resolution to proclaim the week of MAY 12, 2019 through MAY 18, 2019 as 'POLICE WEEK' and MAY 15, 2019 as 'PEACE OFFICERS MEMORIAL DAY' in Trumbull County, Ohio in conjunction with National Police Week. The courage and commitment law enforcement officers display each day is an inspiration to us all, and we owe all officers and their families a debt of gratitude which can never be repaid. The Board of Commissioners urges all Trumbull County residents and all Ohioans to remember and pay tribute to the law enforcement officers who lost their lives or have been disabled in the line of duty. The Commissioners commend and especially thank Trumbull County Sheriff, Paul S. Monroe, his deputies and all local police officers whose selfless sacrifices exemplify what it means to protect and serve. These men and women are heroes who deserve to be remembered and appreciated.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

RE: AWARD PROPOSAL- YOHO ACTION SEPTIC TANK & SUPPLY, INC. TWO (2) HSTS HOME SEWAGE TREATMENT SYSTEMS FOR INCOME--QUALIFIED HOUSEHOLDS IN WARREN/GUSTAVUS TOWNSHIPS

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5982 Risher Road, Leavittsburg, OH 44430 for replacement of two (2) Home Sewage Treatment Systems (HSTS) for income-qualified households in the total amount of \$37,000.00 (\$16,275.00 Warren Township) (\$20,725.00 Gustavus Township)—to be paid for from Fund No. 258-070-51187-5106-1-505556. *The award of the proposal is contingent upon review and approval of the Ohio EPA; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.*

NOTE: This award is also contingent upon all required local and state contract documentation being signed and submitted by the installer including a Required Performance Bond, per Ohio EPA rules for the Water Pollution Control Loan Fund 2018 HSTS Reserve Program.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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RE: AMEND JOURNAL ACTION TAKEN ON OCTOBER 17, 1975, APPROVING RULES AND REGULATIONS FOR FOUR-TOWNSHIP WATER SYSTEM, IN METROPOLITAN SEWER DISTRICT AND MOSQUITO CREEK SEWER DISTRICT- AMENDMENT NECESSARY TO REDUCE LATE FEE PENALTY FROM 15% TO 10%

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 17, 1975, duly recorded in Journal Volume 69, Page 438 approving the rules and regulations for the FOUR-TOWNSHIP WATER SYSTEM, in the Metropolitan Sewer District and the Mosquito Creek Sewer District. AMENDMENT is necessary to reduce the Four-Township Water System late fee penalty from fifteen percent (15%) to ten percent (10%) to be consistent with all other Sanitary Engineers' water and sewer districts; this action per the request of the Trumbull County Sanitary Engineers Department.

IMPORTANT NOTE: *This amendment will be effective for customer bills sent out after June 1, 2019.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: EXECUTE TITLE XX COUNTY PROFILE PLAN'S BUDGET REPORT FOR THE TITLE XX SOCIAL SERVICES BLOCK GRANT DEPARTMENT OF JOB AND FAMILY SERVICES

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Title XX County Profile Plan's Budget Report for the Title XX Social Services Block Grant. The budgeted funds represent a two (2) year Plan operating through the Federal Fiscal Year periods of October 1, 2019 through September 30, 2020 AND October 1, 2020 through September 30, 2021 to allow for the delivery of Social Service Programs (health-related and home health services, Adult Protective Services and Transportation, etc.) to eligible Trumbull County residents. The projected annual budget for each of these time periods total \$145,500.00 for a two (2) year period not to exceed \$291,000.00 (which is federally funded—no County General Revenue Funds will be requested; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS-
COUNTY ENGINEER**

10. 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.

- **ARROWHEAD SERVICES, INC.**
2555 Greenville Road, Cortland, OH 44410

Permit No.: AF-012-2019
Permit Effective: May 15, 2019 through May 15, 2020

- **JGF TRUCKING, INC.**
85 Bellmore Street, Painesville Township, OH 44077

Permit No.: AF-013-2019
Permit Effective: May 10, 2019 through May 10, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: QUARTERLY OPERATOR FLEET PERMITS-
COUNTY ENGINEER**

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

- **ADVANCED ECO AGRICULTURE**
4551 Parks West Road, Middlefield, OH 44602

Permit No.: QF-005-2019
Permit Effective: May 6, 2019 through August 8, 2019

- **NORTH EAGLE, LLC**
P.O. Box 499, Chardon, OH 44024

Permit No.: QF-006-2019
Permit Effective: May 8, 2019 through May 8, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPROVE TENTATIVE CONTRACT BY AND BETWEEN COUNTY ENGINEER'S OFFICE AND AFSCME LOCAL 11/AFL-CIO EXTENDING CONTRACT FROM JULY 1, 2019, TO JUNE 30, 2020

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the contract (Tentative Agreement) by and between the TRUMBULL COUNTY ENGINEER'S OFFICE and the OHIO CIVIL SERVICE EMPLOYEES ASSOCIATION (AFSCME LOCAL 11/AFL-CIO. The Tentative Agreement shall extend the current contract by a period of one (1) calendar year—extension shall be from July 1, 2019 through June 30, 2020; this action per the recommendation of the Trumbull County Engineer, Randy L. Smith, P.E., P.S., and Michael D. Esposito, Esq. of Clemens, Nelson & Associates, Inc.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Michael Esposito commented on extending the contract for one (1) calendar year and that Union employees cooperated knowing of the financial situation.

RE: APPROVE AGREEMENT FOR LEGAL SERVICES BY AND BETWEEN THE COUNTY PROSECUTOR'S OFFICE AND HOWLAND TOWNSHIP BOARD OF TRUSTEES AUTHORIZING THE PROSECUTOR'S OFFICE TO SERVE AS LAW DIRECTOR FOR HOWLAND TOWNSHIP FROM 01/01/19 THROUGH 12/31/19

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Agreement for Legal Services by and between the TRUMBULL COUNTY PROSECUTOR'S OFFICE and the HOWLAND TOWNSHIP BOARD OF TRUSTEES authorizing the Prosecutor's Office to serve as Law Director for Howland Township for the term of January 1, 2019 through December 31, 2019. The Prosecutor's Office shall be reimbursed the sum of \$40,000.00 annually for said services (payable by the Howland Township Board of Trustees in equal monthly installments of \$3,333.37); this action per the request of the Trumbull County Prosecutor's Office.

NOTE: Agreement may be terminated for any reason by either party upon thirty (30) days written notice.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: LIQUOR PERMIT

14. 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.

TRANSFER CLASSES C1, C2

Table with 2 columns: FROM: ADAM MAY, INC. d/b/a NILES MARATHON 57 Youngstown Warren Road Weathersfield Township Niles, OH 44446; TO: A & S SINGH LTD d/b/a NILES MARATHON 57 Youngstown Warren Road Weathersfield Township Niles, OH 44446

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPROVE BILLS

15. 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

16. 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 May 6, 2019 through May 10, 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

Document recorded on Journal Page(s)_____.)

RE: ADDITIONAL APPROPRIATIONS

17. 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 May 6, 2019 through May 10, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:
Grants Manager
NEOCAP

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Document recorded on Journal Page(s)_____.)

RE: TRANSFER APPROPRIATIONS

18. 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 May 6, 2019 through May 10, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:
Sheriff
Health Department
Soil & Water Conservation District

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Document recorded on Journal Page(s)_____.)

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**RE: AMENDED CERTIFICATE NO. 5-2019
COUNTY BUDGET COMMISSION**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 5-2019, for the fiscal year beginning January 1, 2019, dated May 16, 2019, increasing appropriations in the funds listed:

- **Fund 258 – Home Sewage Treatment System (HSTS)**

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: ADVERTISE FOR SEALED PROPOSALS
TRANSPORTATION SERVICES
TO BE PROVIDED TO SENIOR CITIZENS
(60 AND OLDER) IN TRUMBULL COUNTY
UTILIZING SENIOR LEVY FUNDS**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed proposals for TRANSPORTATION SERVICES, to be provided to SENIOR CITIZENS (individuals 60 years or older) residing in Trumbull County utilizing Senior Levy Funds totaling \$195,000.00. The service contracts will be for a six (6) month period beginning as early as July 1, 2019 and ending December 31, 2019—*subject to the County's right to an option commencing January 1, 2020 to extend the contract for additional thirty (30) day periods up to six (6) months ending June 30, 2020*; this action per the recommendation of Mike Salamone, Transit Administrator, and Diane Siskowic-Jurkovic, Senior Levy Administrator. *NOTE:* On December 19, 2018, duly recorded in Journal Volume 149, Page 22055, the Board of Commissioners authorized \$425,000.00 of Senior Levy Funds to be awarded for 2019 Calendar Year Transportation Services (monies to be allocated at a later date).

SPECIAL NOTE: The submitted RFPs will be reviewed by the Senior Services Advisory Council Transportation Sub-Committee, the Transit Administrator and the Senior Levy Administrator who will make a recommendation to the Trumbull County Commissioners for consideration.

A lengthy discussion was had between the Board of Commissioners, Mike Salamone, Transit Administrator, Diane Siskowic-Jurkovic, Senior Levy Administrator, Joseph Richley, of Community Bus Services, and Terry Thomas, owner of Community Bus Services regarding senior transportation, transit issues and senior levy funds.

Yeas: Fuda, Cantalamessa

Nays: Polivka

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

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Comments:

Mauro Divieste spoke about a special needs registry program.

Richard Jackson spoke about the County receiving an award from Worker's Compensation for safety recognition.

Herb Laukhart spoke about choosing to extend the current healthcare plan for the Highway Department for an additional year.

Terry Thomas questioned Commissioner Cantalamessa about why he voted yes on agenda item #20 if more than 25,000 rides were given.

Joseph Richley asked the Commissioners what their plan is to help residents other than seniors secure rides. Commissioner Cantalamessa said they are currently working on a plan to resolve this issue.

Mike Wilson of Scope thanked the Commissioners for holding their meeting at the Niles Senior Center and spoke about other Scope Centers in nearby communities with more planning to open soon.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 16, 2019, and to meet again in Regular Session on May 22, 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