

Week Beginning December 14, 2009

Meeting of December 16, 2009

The Board of County Commissioners, Trumbull County, Ohio, met in Regular Session on the 16th of December, 2009, in the office of said Board with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to dispense with reading the minutes of the Workshop Session dated December 1, 2009, and the Regular Meeting dated December 2, 2009.

Yeas: Heltzel, Polivka, Fuda
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Heltzel, Polivka, Fuda
Nays: None

**RE: RECEIVE OHIO CULTURAL FACILITIES
COMMISSIONER'S 2008 ANNUAL REPORT**

3. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to receive and place on file the Ohio Cultural Facilities Commission's Fiscal Year 2008 Annual Report as submitted by Otto M. Budig, Jr., Chairman and Kathleen M. Fox, Executive Director.

Yeas: Heltzel, Polivka, Fuda
Nays: None

**RE: RECEIVE 2008 SPECIAL PROJECT-JUVENILE
DELINQUENCY PREVENTION FUND REPORT**

4. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to receive and place on file the 2008 SPECIAL PROJECT-JUVENILE DELINQUENCY PREVENTION FUND REPORT for the Trumbull County Juvenile Court.

NOTE: On April 1, 2008, the Juvenile Delinquency Prevention Fund No. 068 was established. This fund permitted the Trumbull County Juvenile Probation Department to collect service fees on all individuals using county services.

Yeas: Heltzel, Polivka, Fuda
Nays: None

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**RE: MONTHLY ACTIVITIES REPORT
VETERANS SERVICE COMMISSION/OFFICE**

5. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to receive the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of NOVEMBER 2009; as submitted by Michael S. Psznick, Service Officer/Director.

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

Yeas: Heltzel, Polivka, Fuda
Nays: None

(Report recorded on Journal Page_____.)

**RE: ADOPT RESOLUTION SETTING FORTH
NEW MILEAGE RATES**

6. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt a Resolution setting forth NEW MILEAGE RATES, effective January 1, 2010; pursuant to the Internal Revenue Service and Treasury Department's 2010 optional standard mileage rates. The rate will decrease from the current 55 cents to 50 cents per mile for all business miles—the IRS's Mileage Rates shall be recorded on the Journal for record purposes.

Yeas: Heltzel, Polivka, Fuda
Nays: None

(Letter recorded on Journal Page_____.)

RE: CLOSE ROAD – COUNTY ENGINEER

7. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to grant permission to the Trumbull County Engineer to Close the Road listed:

- **PECK-LEACH ROAD (T.H. 234) located in Bristol Township;** closing location between Corey Hunt Road (T.H. 233) and Messick-South Road (T.H. 235) for bridge repairs (BRI #19)

Closing effective: Immediately until further notice.

RECOMMENDED DETOUR: South on Corey Hunt Road (T.H. 233); East on Hyde Oakfield Road (C.H. 236); North on State Route 45

Yeas: Heltzel, Polivka, Fuda
Nays: None

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RE: GRANT PERMITS – COUNTY ENGINEER

8. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to concur with the Trumbull County Engineer to grant the permits requested by the companies listed; the necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **MILLER YOUNT PAVING, INC.**, 2295 Bazetta Road, Cortland, OH 44410, to work in the right-of-way of Johnson Plank Road (200B), in order to install an access drive for an existing school. This will be located on the south side of Johnson Plank Road approximately 300 feet west of Hoagland Blackstub Road in Bazetta Township.
- **EASTERN NATURAL GAS**, P.O. Box 128, Burghill, OH 44404, to work in the right-of-way of Bedford Road (C.H. 175A), in order to install a gas service line. This will be located approximately 597' south of State Route 82 in Brookfield Township.

Yeas: Heltzel, Polivka, Fuda
Nays: None

**RE: APPROVE EMPLOYMENT
MR. ANDREW L. SMOLKO – PART-TIME
TELECOMMUNICATOR – 9-1-1 CENTER**

9. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the personnel action for the employment of MR. ANDREW L. SMOLKO as a part-time Telecommunicator with the TRUMBULL COUNTY 9-1-1 CENTER effective December 1, 2009. Mr. Smolko will be paid \$9.07 per hour with no benefits--upon successful completion of a 90 work day probationary period, Mr. Smolko will be paid an hourly rate of \$11.965; this action per the recommendation of Mr. Michael Dolhancryk, Director of the Trumbull County 9-1-1 Center.

NOTE: Mr. Smolko's employment is contingent upon passing a pre-employment drug screen and physical examination.

Yeas: Heltzel, Polivka, Fuda
Nays: None

**RE: CONTRACTS DATED DECEMBER 2, 2009
DEPARTMENT OF JOB & FAMILY SERVICES**

10. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated December 2, 2009; contracts create three (3) training opportunities at a total cost of \$9,604.90; AND the contracts per list dated December 9, 2009—these contracts create eleven (11) training opportunities and twelve (12) upgrade/retentions at a total cost of \$55,725.50; this action per the recommendation of W. J. Turner, One Stop/WIA Administrator.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Heltzel, Polivka, Fuda
Nays: None

(Summary Sheet recorded on Journal Page_____.)

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RE: APPROVE 'REVISED' OWF/TANF HARDSHIP EXEMPTION CRITERIA

11. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the 'Revised' OWF/TANF HARDSHIP EXEMPTION CRITERIA, effective January 1, 2010. OWF/TANF families are subject to a 36 month lifetime limit of cash benefits. By application for a Hardship Exemption, eligible families are able to continue these benefits, based upon meeting one or more of the priorities listed in the criteria; this action per the recommendation of the Trumbull County Department of Job and Family Services.

NOTE: The Trumbull County Department of Job and Family Services established hardship criteria in compliance with Ohio Revised Code Section 5107.18(E). No more than 20% of the average monthly number of OWF participants, as determined annually by the state agency, may be exempted from the 36 month lifetime limit participation in Ohio Works First. The agency will advise the OWF participants two (2) months prior to the anticipated expiration of assistance that they need to apply for a hardship exemption in order for determination of eligibility for a hardship exemption to occur.

Yeas: Heltzel, Polivka, Fuda

Nays: None

(Document recorded on Journal Pages _____.)

RE: APPROVE REVISIONS TO PREVENTION, RETENTION AND CONTINGENCY PLAN

12. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the REVISIONS 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 December 1, 2009; the Plan now includes additional language as listed—to clarify the intent and benefits provided through the PRC Plan; this action per the recommendation of the Trumbull County Department of Job and Family Services.

SPECIAL NOTE: *The Trumbull County PRC Plan revised effective December 1, 2009, 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, Service/Benefit Chart, PRC Contracted Services and the PRC Income Guide shall be recorded onto the Journal for record purposes.

REVISIONS TO PRC PLAN

- | |
|--|
| <p>1. Shelter Expenses are offered to those who are victims of domestic violence. The clarified language notes that the domestic violence must have occurred within the last 30 days, as verified through a police report AND that the Someplace Safe verification must be provided AND that verification is received confirming that the abuser will not be residing at the new location.</p> <p>2. Address Changes for the Trumbull County Family & Children Council, 4076 Youngstown-Warren Road, Suite 201, Warren, OH 44484 AND for The Solace Center, 375 North Park, P.O. Box 69, Warren, OH 44482-0069.</p> |
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Yeas: Heltzel, Polivka, Fuda

Nays: None

(Plan recorded on Journal Pages _____.)

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**RE: APPROVE CONTRACT #2100 BETWEEN
JOB & FAMILY SERVICES AND
BURDMAN GROUP, INC.**

13. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the Contract #2100 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and BURDMAN GROUP, INC., 284 Broadway, Youngstown, OH 44504, for the term of September 1, 2009 through August 31, 2010, in an amount not to exceed \$244,895.00—to be paid for through WIA Funds—*absolutely no County General Revenue Funds are requested*; Burdman Group, Inc. will provide services to 55 WIA eligible youth (In-School/Out-of-School) by providing activities that assist this high-risk population gain access to services that will lead to attainment of a certificate/degree, placement in education or employment, and gains in literacy and numeracy. Services will be delivered through a provision of the ten (10) WIA Program elements through Burdman’s program titled “Passages” including Tutoring, Alternative Education, Occupational Skills Training, Work Experience, Summer Employment, Adult Mentoring, Guidance and Counseling, Supportive Services, Leadership Development and Follow-up Activities; this action per the recommendation of the Department of Job and Family Services and subject to the approval of the Prosecutor’s Office.

Yeas: Heltzel, Polivka, Fuda

Nays: None

(Contract recorded on Journal Pages_____.)

**RE: APPROVE CONTRACT #2101 BETWEEN
JOB & FAMILY SERVICES AND
BURDMAN GROUP, INC.**

14. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the Contract #2101 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and BURDMAN GROUP, INC., 284 Broadway, Youngstown, OH 44504, for the term of September 1, 2009 through August 31, 2010, in an amount not to exceed \$7,105.00—to be paid for through WIA Funds—*absolutely no County General Revenue Funds are requested*; Burdman Group, Inc. will provide training services pursuant to the Workforce Investment Act inclusive of follow-up activities for a minimum of twelve (12) months to a minimum of five (5) exited participants through Burdman’s program titled “Passages”; this action per the recommendation of the Trumbull County Department of Job and Family Services and subject to the approval of the Prosecutor’s Office.

Yeas: Heltzel, Polivka, Fuda

Nays: None

(Contract recorded on Journal Pages_____.)

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**RE: EXECUTE FORM GRANTING PERMISSION
TO CHIEF DEPUTY SHERIFF ERNEST G. COOK, III
TO EXECUTE ALL DOCUMENTS FOR SUBGRANT
NO. 2009-RA-E01-2154**

15. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, on behalf of Trumbull County, to execute the Authorization Signature Designation Form granting permission to CHIEF DEPUTY SHERIFF ERNEST G. COOK, III authorization to execute any/all documents, request budgetary re-allocations, prepare and submit activity and financial reports and request reimbursements under the Ohio Office of Criminal Justice Services' Subgrant No. 2009-RA-E01-2154.

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

Yeas: Heltzel, Polivka, Fuda
Nays: None

(Form recorded on Journal Page_____.)

**RE: ENTER INTO AGREEMENTS WITH
MUNICIPALITIES LISTED FOR SERVICES
OF PUBLIC DEFENDER'S OFFICE**

16. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to enter into Agreements with the MUNICIPALITIES listed for services of the PUBLIC DEFENDER'S OFFICE, per their request passed by their respective City Councils; Amounts listed in said Agreements shall be paid to the County, in accordance with the terms stipulated therein; Agreements approved by the State Public Defender, and subject to the approval of the County Prosecutor's Office.

SPECIAL NOTE: The County shall, by and through the Office of the Public Defender, State of Ohio, provide legal representation for all indigent defendants charged under the Cities' Ordinances where there is a possibility of incarceration, where the indigent defendants have not waived their right to said representation.

<i>MUNICIPALITY</i>	<i>TERM</i>	<i>AMOUNT</i>
CITY OF WARREN	January 1, 2010 thru December 31, 2010	\$45,000.00 —paid in quarterly payments of \$11,250.00 on January 1, 2010, April 1, 2010, July 1, 2010, and October 1, 2010
CITY OF GIRARD	January 1, 200 thru December 31, 2010	\$ 2,850.00
VILLAGE OF McDONALD	January 1, 2010 thru December 31, 2010	\$ 500.00
VILLAGE OF LORDSTOWN	January 1, 2010 thru December 31, 2010	\$ 2,150.00
CITY OF NILES	January 1, 2010 thru December 31, 2010	\$ 7,375.00
CITY OF CORTLAND	January 1, 2010 thru December 31, 2010	\$ 500.00
CITY OF HUBBARD	January 1, 2010 thru December 31, 2010	\$ 500.00

Yeas: Heltzel, Polivka, Fuda
Nays: None

(Agreements recorded on Journal Pages_____.)

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RE: CHANGE TOWNSHIP LINES OF BAZETTA TOWNSHIP – ANNEXATION OF 1.451 ACRES OF LAND TO CITY OF COURTLAND, OHIO

17. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt a Resolution to Change the Township Lines of BAZETTA TOWNSHIP to make said Township Lines identical, in whole or part, with the limits of the CITY OF COURTLAND, OHIO, to reflect the Annexation of 1.451 acres of land adjacent and contiguous to the City and located in Bazetta Township; which Annexation proceeding was before the Board of Trumbull County Commissioners, and granted on September 4, 2008, duly recorded in Journal Volume 131, Page(s) 13701-13704.

NOTE: This action is per Ordinance No. 0-57-08 passed by the City of Cortland Council on December 1, 2008.

Yeas: Heltzel, Polivka, Fuda

Nays: None

(Ordinance recorded on Journal Pages _____.)

RE: RECEIVE REPORT – ADULT PROBATION DEPARTMENT

18. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to receive the Report as submitted by the ADULT PROBATION DEPARTMENT on December 1, 2009, in accordance with Amended Substitute House Bill Number 406, specifying the amount of funds appropriated from the Probation Service Fund 041 during the current calendar year, an estimate of the amount that the Probation Department will expend by the end of the year, a summary of how the amount appropriated has been expended for probation services, and an estimate of the amount of probation fees that the Probation Department will collect and pay to the Treasurer for deposit in the next calendar year.

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

SUMMARY SHOWS:

1. Total monies collected since inception: September 26, 1995--\$745,006.26
2. Total Collected in Year 2009: \$74,011.41 (January 1, 2009 through November 30, 2009)
3. Estimated Collection for Year 2010: \$75,000.00
Total Expenditures for 2009: \$47,870.29 (Purchases/supplies, maintenance materials, equipment, contracted services, travel and expense, leases and rentals)

SPECIAL NOTE: On July 27, 1995, a Probation Service Fund (041) was created which became effective August 1, 1995. This fund permitted the Trumbull County Adult Probation Department to collect a \$10.00 probation supervision fee on all individuals placed on probation in the Trumbull County Court of Common Pleas. This fee is imposed unless the sentencing court either suspends the fee or orders a different amount to be paid, up to \$50.00 per month. On March 6, 2003, Administrative Judge Andrew D. Logan signed a journal entry increasing the monthly fee to \$20.00. This became effective on April 1, 2003. This fee became possible as a result of the passing of Amended Substitute House Bill Number 406, which reads: "All money that is contained in the department's account in the County Probation Service Fund established in the County for use only for specialized staff, purchase for equipment, purchase of services, reconciliation programs for offenders and victims, other treatment programs, including alcohol and drug addiction programs certified under Section 3793.06 of the Ohio Revised Code, determined to be appropriate by the Chief Probation Officer of the Department of Probation, and other similar probation-related expenses."

Yeas: Heltzel, Polivka, Fuda

Nays: None

(Report recorded on Journal Pages _____.)

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**RE: APPROVE 'RULES AND REGULATIONS'
TRUMBULL COUNTY'S SANITARY
SEWER SYSTEMS**

19. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the 'RULES AND REGULATIONS' for TRUMBULL COUNTY'S SANITARY SEWER SYSTEMS, effective January 1, 2010. *Rules and Regulations shall be recorded on the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineer.

NOTE: The Trumbull County Sanitary Engineer's Department observed a 90-day public written comment period regarding the Rules and Regulations for Trumbull County's Sanitary Sewer Systems.

Yeas: Heltzel, Polivka, Fuda

Nays: None

(Document recorded on Journal Pages _____.)

**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS
OHIO PUBLIC WORKS COMMISSION STATE
CAPITAL IMPROVEMENT PROGRAM FUNDS
FOR LITTLE SQUAW CREEK INTERCEPTOR
PHASE III SANITARY SEWER IMPROVEMENTS
PROJECT NO. 19-S-02C**

20. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts to the Ohio Public Works Commission in regard to State Capital Improvement Program Funds for the LITTLE SQUAW CREEK INTERCEPTOR PHASE III SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 19-S-02C for the Trumbull County Sanitary Engineer's Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as "Chief Executive Officer", Adrian S. Biviano, Trumbull County Auditor, to act as "Chief Financial Officer", and Gary E. Newbrough, PE, Project Planning Director, to act as "Project Manager"; this action per the recommendation of the Trumbull County Sanitary Engineer.

NOTE: Funding for this project includes \$750,000.00 in Ohio Public Works Commission State Capital Improvement Program Grant Funds.

Yeas: Heltzel, Polivka, Fuda

Nays: None

**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS
OHIO PUBLIC WORKS COMMISSION STATE
CAPITAL IMPROVEMENT PROGRAM FUNDS
FOR SPRINGWOOD TRACE SANITARY SEWER
IMPROVEMENTS PROJECT NO. 17-S-06**

21. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts to the Ohio Public Works Commission in regard to State Capital Improvement Program Funds for the SPRINGWOOD TRACE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 17-S-06, for the Trumbull County Sanitary Engineer's Department; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to act as "Chief Executive Officer", Adrian S. Biviano, Trumbull County Auditor, to act as "Chief Financial Officer", and Gary E. Newbrough, PE, Project Planning Director, to act as "Project Manager"; this action per the recommendation of the Trumbull County Sanitary Engineer.

NOTE: Funding for this project includes \$90,000.00 in Ohio Public Works Commission State Capital Improvement Program Grant Funds.

Yeas: Heltzel, Polivka, Fuda

Nays: None

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**RE: AWARD BID
CONTEMPORARY BUSINESS PRODUCTS
COPY PAPER AND COMPUTER PAPER
FOR TRUMBULL COUNTY DEPARTMENTS**

22. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to award the ONLY BID as submitted by CONTEMPORARY BUSINESS PRODUCTS, 154 Youngstown-Hubbard Road, Hubbard, OH 44425, for furnishing COPY PAPER and COMPUTER PAPER for Trumbull County Departments, *in accordance with the bid specifications*; (in the amount of \$63,239.10—*for evaluation purposes only*); AND to enter into a contract with CONTEMPORARY BUSINESS PRODUCTS for a six-month period commencing December 16, 2009 through June 15, 2010, for said items according to the pricing contained within their proposal; *and in accordance with the bid specifications, with a six-month Mutual Renewal Option, that must be agreed to 45 days prior to the end of the Contract (no later than April 30, 2010)—all pricing must remain at the same level during renewal period*; this action per the recommendation of Paulette A. Godfrey, Trumbull County Interim Administrator and subject to approval of the Prosecutor's Office.

Yeas: Heltzel, Polivka, Fuda
Nays: None

**RE: REAPPOINT INDIVIDUALS LISTED AS
MEMBERS OF CHILDREN SERVICES BOARD**

23. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to reappoint the individuals listed, as members of the TRUMBULL COUNTY CHILDREN SERVICES BOARD, effective January 1, 2010.

- **MRS. RUTH ANN JONES**
Length of Term: Four (4) Years
Term Expires: December 31, 2014
- **MS. ERIN McGARRY**
Length of Term: Four (4) Years
Term Expires: December 31, 2014

Yeas: Heltzel, Polivka, Fuda
Nays: None

**RE: TRANSFER OF EMPLOYMENT
KATHRYN H. BARTOW FROM CLERK OF
COURTS TO MAINTENANCE DEPARTMENT**

24. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the personnel action for the transfer of employment of MS. KATHRYN H. BARTOW from her position as Civil Costs Clerk in the Trumbull County Clerk of Courts' Office to the position of SECRETARY/RECEPTIONIST in TRUMBULL COUNTY MAINTENANCE DEPARTMENT, Pay Range 5 (10 years), effective December 21, 2009; this action per the recommendation of the Human Resources Director in conjunction with the Building & Vehicle Operations Manager.

Yeas: Heltzel, Polivka, Fuda
Nays: None

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RE: APPOINT MS. MARY LOUISE KOSINSKI AS MEMBER OF SENIOR SERVICES ADVISORY COUNCIL

25. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to appoint MS. MARY LOUISE KOSINSKI, to serve as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for a one-year term, effective December 16, 2009 and ending December 15, 2010.

NOTE: If a member cannot fulfill his/her term, the Board of Commissioners shall select a member to serve from the alternate list.

Yeas: Heltzel, Polivka, Fuda
Nays: None

RE: TRANSFER MONIES

26. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, pursuant to Ohio Revised Code Section 5705.14, to transfer monies, as listed.

Table with 3 columns: FROM, TO, AMOUNT. It lists various interfund transactions and transfers between different departments and districts, including amounts like \$9,400.00, \$10,929.97, \$7,500.00, \$321,152.00, \$24,500.00, \$8,094.00, \$54,946.00, \$195,608.00, \$41,678.00, and \$138,984.00.

(Continued)

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RE: TRANSFER MONIES (Cont'd.)

FROM:	TO:	AMOUNT:
01-608-030-3030-7000 Interfund Transactions Hubbard Water District	01-600-3000-13010 Operating Transfer In Sanitary Engineer	\$ 4,958.00
01-609-030-3030-7000 Interfund Transactions Mineral Ridge Water District	01-600-3000-13010 Operating Transfer In Sanitary Engineer	\$ 34,094.00
01-610-030-3030-7000 Interfund Transactions Mosquito Creek Water District	01-600-3000-13010 Operating Transfer In Sanitary Engineer	\$ 22,646.00
01-611-030-3030-7000 Interfund Transactions Howland Water District	01-600-3000-13010 Operating Transfer In Sanitary Engineer	\$ 66,334.00
01-001-020-1000-7033 9-1-1 Operations General Fund	01-039-1097-13010 Transfer In 9-1-1 Emergency Systems	\$ 400,000.00

Yeas: Heltzel, Polivka, Fuda
Nays: None

RE: APPROVE ADDITIONAL APPROPRIATIONS

27. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to approve additional appropriations, as listed:

MINERAL RIDGE WATER DISTRICT

01-609-030-3030-7000 Interfund Transactions **\$ 20,000.00**

HOWLAND SEWER DISTRICT

01-602-030-3030-7000 Interfund Transactions **\$ 24,500.00**

Yeas: Heltzel, Polivka, Fuda
Nays: None

RE: AMENDED CERTIFICATE NO. 33-2009
COUNTY BUDGET COMMISSION

28. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to receive the Amended Certificate of the County Budget Commission No. 33-2009, for the fiscal year beginning January 1, 2009, dated December 16, 2009, increasing appropriations in the funds listed:

- Fund 912 – Forfeited Land Sale
- Fund 806 – Utilities Dept. Trust
- Fund 900 – Interest
- Fund 441 – March Avenue/Liberty Sewer Project
- Fund 306 – OWDA-Water/Sewer Debt Reserve
- Fund 071 – Law Library Resources

Yeas: Heltzel, Polivka, Fuda
Nays: None

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**RE: AWARD BID
BECDIR CONSTRUCTION COMPANY
NEWTON FALLS COVERED BRIDGE
DAMAGE REPAIRS**

29. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to award the lowest and best bid as submitted by BECDIR CONSTRUCTION COMPANY, 15764 W. Akron-Canfield Road, Berlin Center, OH 44401, for the NEWTON FALLS COVERED BRIDGE DAMAGE REPAIRS, in the amount of \$21,070.00—to be paid for from the County Engineer’s Fund No. 01-002-030-1743-5500 with reimbursement by the Cincinnati Insurance Company—*absolutely no County General Revenue Funds are requested*; AND to enter into a contract with BECDIR CONSTRUCTION COMPANY for said project; this action per the recommendation of the Trumbull County Engineer and approval of the Prosecutor’s Office.

NOTE: Engineer’s estimate = \$64,425.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
STANLEY MILLER CONSTRUCTION CO. 2250 Howenstine Drive, SE East Sparta, OH 44626	\$24,033.00
DOT CONSTRUCTION COMPANY 535 N. Broad Street, Suite 5 Canfield, OH 44406	\$26,350.00
McCONNELL CONTRACTING, INC. 56194 County Road 5 West Lafayette, OH 43845	\$26,820.00
UNION INDUSTRIAL CONTRACTORS, INC. 1800 East 21 st Street Ashtabula, OH 44004	\$28,869.00

BID SUBMITTED – Not in Compliance

COMPANY	AMOUNT
THE RIGHTER COMPANY 2424 Harrison Road Columbus, OH 43204	\$39,370 (Bid not received by deadline—was e-mailed to Trumbull County)

Yeas: Heltzel, Polivka, Fuda

Nays: None

**RE: EXECUTE LETTER OF SUPPORT
INTERSECTION IMPROVEMENT PROJECT**

30. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, on behalf of Trumbull County, to execute a Letter of Support for the INTERSECTION IMPROVEMENT PROJECT located at State Route 14, Washingtonville Road and East Street in Washingtonville, Columbiana County, Ohio. The Letter of Support encourages the Ohio Department of Transportation to include items in the scope of the project that will allow for a seamless connection of the Great Ohio Lake-To-River Greenway between Mahoning and Columbiana Counties; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Heltzel, Polivka, Fuda

Nays: None

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Meeting of December 16, 2009

RE: EXECUTE ‘MEMORANDUM OF UNDERSTANDING’ AUTHORIZING COURT OF APPEALS TO PURCHASE LEASED VEHICLE

31. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, on behalf of Trumbull County, to execute the ‘Memorandum of Understanding’ with the Ohio Eleventh District Court of Appeals authorizing the Court of Appeals to purchase a currently leased 2007 Chevrolet Malibu, VIN# 1G1ZS58F2F168777. The Ohio Eleventh District Court of Appeals will buy out their current lease with GMAC in the amount of \$7,670.38—to be paid for from the Ohio District Court of Appeals Fund No. 01-001-012-1900-5410. The Certificate of Title shall be listed in the name of the Board of Trumbull County Commissioners and insured by the Board of Commissioners. *Vehicle will used exclusively by the Ohio Eleventh District Court of Appeals for official court business;* this action per the recommendation of the Honorable Mary Jane Trapp, Presiding Judge of the Ohio Eleventh District Court of Appeals.

SPECIAL NOTE: The Ohio Eleventh District Court of Appeals shall indemnify and hold harmless Trumbull County from all loss and damage and expense caused by the use of said vehicle by the Court’s personnel or authorized by same.

Yeas: Heltzel, Polivka, Fuda
Nays: None

RE: ADJOURN

MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to adjourn this meeting of December 16, 2009, and to meet again in Regular Session on December 23, 2009.

Yeas: Heltzel, Polivka, Fuda
Nays: None

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

FRANK S. FUDA, PRESIDENT

PAUL E. HELTZEL, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK

FRANK S. FUDA, PRESIDENT