

Week Beginning February 1, 2010

Meeting of February 3, 2010

The Board of County Commissioners, Trumbull County, Ohio, met in Regular Session on the 3rd of February 2010, 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. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated January 26, 2010 and the Regular Meeting dated January 27, 2010.

Yeas: Polivka, Fuda, Heltzel
Nays: None

RE: APPROVE BILLS

2. 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, Heltzel
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 C2

NEW:	KLINGEMIERS SPARKLE MARKET INC 5634 Mahoning Avenue Champion Township Warren, OH 44483
-------------	--

Yeas: Polivka, Fuda, Heltzel
Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: CONTRACTS DATED JANUARY 27, 2010
DEPARTMENT OF JOB & FAMILY SERVICES**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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 January 27, 2010; contracts create nine (9) training opportunities at a total cost of \$17,230.25; 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: Polivka, Fuda, Heltzel
Nays: None

(Summary Sheet recorded on Journal Page(s) _____.)

**RE: APPROVE INTERAGENCY COOPERATIVE
AGREEMENT BETWEEN AUTOMATED DATA
PROCESSING BOARD AND TRUMBULL COUNTY
CHILD SUPPORT ENFORCEMENT AGENCY**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve an INTERAGENCY COOPERATIVE AGREEMENT by and between the TRUMBULL COUNTY AUTOMATED DATA PROCESSING BOARD and the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY for electronic data processing services, for the period effective January 1, 2010 through December 31, 2010; the total cost of the Agreement shall not exceed \$67,604.96; the purpose of the Agreement is to provide operational support of the Child Support System (operation and system maintenance for the Agency Computer Programs as defined in said Agreement); this action per the request of the Trumbull County Job and Family Services and the Trumbull County Auditor, and subject to approval of the Prosecutor's Office.

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: AGREEMENT BETWEEN CHILD SUPPORT ENFORCEMENT AGENCY AND TRUMBULL COUNTY SHERIFF FOR EXPANDED POLICE SERVICES

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve an Agreement by and between the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY and the TRUMBULL COUNTY SHERIFF for expanded police services to supplement the Child Support Enforcement Agency with statutory powers to enforce the law under the provisions of the Ohio Revised Code, Section 311.29, for the period effective from January 1, 2010 through December 31, 2010; the annual cost of the Agreement shall not exceed \$71,815.14; the Trumbull County Child Support Enforcement Agency will pay for the Federal Share (66%) of that amount which is \$47,397.99, and the Trumbull County Commissioners shall be responsible for the remaining (34%) of that amount which is \$24,417.15; this action per the request of the Trumbull County Department of Job and Family Services and the Trumbull County Sheriff, and subject to approval of the Prosecutor's Office.

NOTE: This Agreement will conform to strict compliance of the Child Support Enforcement Agency's job description, provided within said Agreement and will not conflict with the Collective Bargaining Agreement between C.S.E.A. and AFSCME Local 3808 and AFSCME, Ohio Council 8, AFL-CIO.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the C.S.E.A. for covert police services and security with Statutory Power to enforce the law during times specified therein and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff. The parties involved agree that the conduct and control of the work to be performed shall lie jointly through designated liaison.

Yeas: Polivka, Fuda, Heltzel

Nays: None

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

RE: APPROVE IV-D SERVICE AGREEMENTS/ PROVIDER CONTRACT BETWEEN CHILD SUPPORT ENFORCEMENT AGENCY AND CLERK OF COURTS

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to enter into IV-D Service Agreements/Provider Contract, by and between the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY and the TRUMBULL COUNTY CLERK OF COURTS, for the IV-D Program, Child Support activities, for the period January 1, 2010, through December 31, 2010; the purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Offices listed for expenses incurred in these IV-D Services; 66% shall be reimbursed through federal funds; this action per the recommendation of the Trumbull County Department of Job and Family Services, and the Trumbull County Clerk of Courts, and subject to approval of the Prosecutor's Office.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$ 11,368.62
Federal Matching Funds (66%)	\$ 22,068.51
Total Contract Price shall not exceed	\$ 33,437.13

Yeas: Polivka, Fuda, Heltzel

Nays: None

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

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: APPROVE IV-D SERVICE AGREEMENT/
PROVIDER CONTRACT BETWEEN CHILD
SUPPORT ENFORCEMENT AGENCY AND
TRUMBULL COUNTY DOMESTIC RELATIONS/
JUVENILE COURT**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to enter into IV-D Service Agreement/Provider Contract, by and between the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY and the TRUMBULL COUNTY DOMESTIC RELATIONS/JUVENILE COURT, for the IV-D Program, Child Support activities, for the period January 1, 2010, through December 31, 2010; the purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Office listed for expenses incurred in these IV-D Services; 66% shall be reimbursed through federal funds; this action per the recommendation of the Trumbull County Department of Job and Family Services and the Trumbull County Domestic Relations/Juvenile Court, and subject to approval of the Prosecutor’s Office.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$ 273,511.34
Federal Matching Funds (66%)	\$ 530,933.77
Total Contract Price shall not exceed	\$ 804,445.11

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

**RE: APPROVE IV-D SERVICE AGREEMENT/
PROVIDER CONTRACT BETWEEN CHILD
SUPPORT ENFORCEMENT AGENCY AND
TRUMBULL COUNTY PROSECUTING
ATTORNEY’S OFFICE**

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to enter into the IV-D Service Agreement/Provider Contract by and between the TRUMBULL COUNTY CHILD SUPPORT ENFORCEMENT AGENCY and the TRUMBULL COUNTY PROSECUTING ATTORNEY’S OFFICE, for the IV-D Program, Child Support activities, for the period of January 1, 2010 through December 31, 2010; the purpose of this Agreement is to provide appropriate and needed services as mandated by law and beyond those provided by the Child Support Enforcement Agency staff, and to reimburse the Offices listed for expenses incurred in these IV-D Services; 66% shall be reimbursed through Federal funds; this action per the recommendation of the Trumbull County Department of Job and Family Services, and the Trumbull County Prosecutor’s Office, and subject to approval of the Prosecutor’s Office.

SOURCE	AMOUNT
Local Matching Funds (34%)	\$ 84,509.39
Federal Matching Funds (66%)	\$ 164,047.63
Total Contract Price shall not exceed	\$ 248,557.02

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: REAPPOINT MR. ROBERT BURKE
MEMBER OF TRUMBULL COUNTY BOARD
OF DEVELOPMENTAL DISABILITIES (DD)**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MR. ROBERT BURKE as a Member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD) for a four-year term commencing immediately and ending December 31, 2013.

NOTE: The Board of Commissioners originally appointed Mr. Burke to fulfill the unexpired term of Mr. Kurt Latell on December 3, 2008, duly recorded in Journal Volume 131, Page 13959.

Yeas: Polivka, Fuda, Heltzel

Nays: None

**RE: APPOINT MR. DOMINIC J. ALBANESE
MEMBER OF BOARD OF DEVELOPMENTAL
DISABILITIES (DD)**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MR. DOMINIC J. ALBANESE as a Member of the TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (DD) for a four-term commencing immediately and ending December 31, 2013.

Yeas: Polivka, Fuda, Heltzel

Nays: None

**RE: APPROVE TIME AND PLACE FOR
2010 TRUMBULL COUNTY ENGINEER
ANNUAL TOWNSHIP MEETING**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the time and place for the *2010 TRUMBULL COUNTY ENGINEER ANNUAL TOWNSHIP MEETING* of all the Township and County Authorities having directly to do with the construction and repair of roads and bridges within the County. At such meeting, which shall be open to the general public, the engineer, or his designee, shall instruct the proper authorities as to the best and most economical methods for repairing and maintaining the roads and bridges of the County, so as to provide a uniform system of highway work for such County, this action is pursuant to Ohio Revised Code Section 5543.06 and the recommendation of the Trumbull County Engineer.

NOTE: Annual Township Meeting will be held at 6:00 p.m. on Thursday, March 25, 2010, at DiVieste Banquet Hall, 754 North River Road, N.W., Warren.

Yeas: Polivka, Fuda, Heltzel

Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: ADVERTISE FOR BIDS FOR PURCHASE OF ONE (1) RICE LAKE (OR EQUAL) TRUCK SCALE SYSTEM INCLUDING FOUNDATION CEMENT CONSTRUCTION TO BE USED BY TRUMBULL COUNTY ENGINEER

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge receipt of the Proposal for the Purchase and Installation of One (1) Rice Lake (or equal) Truck Scale System including the Foundation Cement Construction to be used by the Trumbull County Engineer; AND to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the purchase of One (1) Rice Lake Truck Scale System including the Foundation Cement Construction, in accordance with the bid specifications as submitted by the Trumbull County Engineer; this action per the recommendation of the Trumbull County Engineer.

NOTE: Said purchase and installation will be located at the Trumbull County Engineer's Highway Department on North River Road.

Yeas: Polivka, Fuda, Heltzel

Nays: None

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

RE: GRANT PERMIT

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the permit requested by the company listed; the necessary permit fee has been submitted and approval is subject to the conditions listed on the permit in addition to the permit issued by the Trumbull County Health Department.

- **JARDINE BUILDERS & SEPTIC SERVICES, INC.,** 1110 Trumbull Avenue, Girard, OH 44420, to bore under the right-of-way of Johnson Plank Road (C.H.200B), in order to install a sanitary septic line. This will be located approximately ½ mile east of Park Avenue in Bazetta Township.

Yeas: Polivka, Fuda, Heltzel

Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: AUTHORIZE TRUMBULL COUNTY ENGINEER, DAVID DECHRISTOFARO, P.E., P.S. TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH CITY OF GIRARD FOR MULTI-JURISDICTIONAL SHANNON ROAD SCHOOL ZONE SAFETY PROJECT

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Trumbull County Engineer, David DeChristofaro, P.E., P.S, on behalf of Trumbull County, to execute a Memorandum of Understanding with the City of Girard for the multi-jurisdictional SHANNON ROAD SCHOOL ZONE SAFETY PROJECT. The Memorandum of Understanding is necessary to identify each party's responsibility pertaining to the project; this action per the recommendation of the Trumbull County Engineer.

NOTE: Trumbull County's local share of the proposed project will be paid for from the County Engineer's Funds—no County General Revenue Funds will be required.

Yeas: Polivka, Fuda, Heltzel
Nays: None

(Memorandum of Understanding recorded on Journal Page(s)_____.)

RE: AWARD PROPOSAL --AT&T MOBILITY TO PROVIDE CELLULAR PHONES TO VARIOUS TRUMBULL COUNTY DEPARTMENTS

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the best proposal as submitted by AT&T MOBILITY, 25000 Country Club Boulevard, Suite 444, North Olmstead, OH 44070, in the amount of \$1,156.80 per month, to provide CELLULAR PHONES (50 handsets with 8,000 shared monthly minutes) to various Trumbull County Departments—*there will not be a contract since it is a monthly service which can be terminated at any time*; this action per the recommendation of the committee formed to seek and evaluate the proposals.

SPECIAL NOTE: *The committee believes AT&T Mobility is the best provider to service all locations within the County.*

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
SPRINT PCS 220 S. Park Avenue, SE Warren, OH 44481	\$1,499.63
T-MOBILE 6200 Oak Tree Boulevard Independence, OH 44131	\$865.00
VERIZON WIRELESS 300 Allegheny Drive Warrendale, PA 15086	\$1,417.00

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: EXECUTE 'CERTIFICATE OF CONFIDENTIAL FUNDS' AND 'WAIVER OF SIGNATURE AUTHORITY REQUEST' FOR TRUMBULL ASHTABULA GROUP (TAG) SUBGRANT NO. 2009-JG-AO1-6446 AND AUTHORIZE DETECTIVE LIEUTENANT JEFF ORR TO SIGN ALL SUBGRANT DOCUMENTS

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Paul E. Heltzel, President of the Board of Trumbull County Commissioners, to execute the 'Certificate of Confidential Funds' and the 'Waiver of Signature Authority Request' for the Trumbull Ashtabula Group (TAG) Subgrant No. 2009-JG-A01-6446; AND to authorize Detective Lieutenant Jeff Orr to sign all subgrant related documents on behalf of the Board of Trumbull County Commissioners. The Certificate of Confidential Funds and Waiver of Signature Authority Request will be forwarded to the Office of Criminal Justice Services Grants Administration; this action per the recommendation of the Trumbull County Sheriff.

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

RE: EXECUTE THE 'CERTIFICATE OF CONFIDENTIAL FUNDS' AND 'WAIVER OF SIGNATURE AUTHORITY REQUEST' FOR TRUMBULL ASHTABULA GROUP (TAG) SUBGRANT NO. 2009-DL-LEF-5800 AND AUTHORIZE DETECTIVE LIEUTENANT JEFF ORR TO SIGN ALL SUBGRANT DOCUMENTS

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Paul E. Heltzel, President of the Board of Trumbull County Commissioners, to execute the 'Certificate of Confidential Funds' and the 'Waiver of Signature Authority Request' for the Trumbull Ashtabula Group (TAG) Subgrant No. 2009-DL-LEF-5800; AND to authorize Detective Lieutenant Jeff Orr to sign all subgrant related documents on behalf of the Board of Trumbull County Commissioners. The Certificate of Confidential Funds and Waiver of Signature Authority Request will be forwarded to the Office of Criminal Justice Services Grants Administration; this action per the recommendation of the Trumbull County Sheriff.

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

RE: EXECUTE TAG LAW ENFORCEMENT TASK FORCE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2009

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Paul E. Heltzel, President of the Board of Trumbull County Commissioners, to sign the TAG LAW ENFORCEMENT TASK FORCE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT for the Fiscal Year ending December 31, 2009; this action per the recommendation of Lieutenant Jeff Orr, Project Commander.

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: RECEIVE THE 2009 ANNUAL REPORT
GIRARD MUNICIPAL COURT**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the 2009 Annual Report of the GIRARD MUNICIPAL COURT as submitted by Judge Michael A. Bernard, and to forward a copy of said report to the Trumbull County Auditor's Office, pursuant to the Ohio Revised Code Section 1901.14, Division (A)(4).

Yeas: Polivka, Fuda, Heltzel
Nays: None

**RE: AUTHORIZE TRUMBULL COUNTY PLANNING
COMMISSION TO ISSUE A PRESS RELEASE FOR
FY2010 COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) GENERAL PUBLIC HEARING**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Planning Commission staff to issue a press release for the FY2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) General Public Hearing; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Public Hearing location, date and time has not been set to date.

Yeas: Polivka, Fuda, Heltzel
Nays: None

**RE: EXECUTE THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE TRUMBULL
COUNTY COMMISSIONERS AND COUNTY
GENERAL HEALTH DISTRICT REGARDING
FY2008 CDBG NEIGHBORHOOD STABILIZATION
PROGRAM**

22. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to execute the Memorandum of Understanding by and between the TRUMBULL COUNTY COMMISSIONERS and the TRUMBULL COUNTY GENERAL HEALTH DISTRICT regarding the FY2008 CDBG NEIGHBORHOOD STABILIZATION PROGRAM and the implementation of the Demolitions Activities; this action per the recommendation of the Trumbull County Planning Commission.

SPECIAL NOTE: The Trumbull County General Health District has agreed to provide additional on-site inspections for all demolitions carried out with Neighborhood Stabilization funds in order to ensure compliance with all federal, state and local regulations. The Trumbull County General Health District shall be reasonably compensated for inspection services.

Yeas: Polivka, Fuda, Heltzel
Nays: None

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

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: AWARD BIDS SUBMITTED BY SIX COMPANIES
FOR THE FY2008 CDBG NEIGHBORHOOD
STABILIZATION PROGRAM TO CARRY OUT
THIRTY FIVE RESIDENTIAL DEMOLITIONS**

23. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award bids as submitted by the six (6) companies listed for the FY2008 CDBG NEIGHBORHOOD STABILIZATION PROGRAM, to carry out a total of thirty-five (35) residential demolitions; AND to enter into a Contract with each company for said demolition services—all contracts will be paid for through the FY2008 CDBG Neighborhood Stabilization Program; this action per the recommendation of the Trumbull County Planning Commission, and the Professional Engineering Firm of CT Consultants, Inc., and subject to approval of the Prosecutor’s Office.

COMPANIES AWARDED BIDS

<i>COMPANY</i>	<i>NUMBER OF DEMOLITIONS</i>	<i>AMOUNT</i>
HOLTON, INC. 3259 Lyntz Road, Lordstown, OH 44481	1	\$3,060.50
J.S. NORTHEAST COMPANY 1680 ½ Shannon Road, Girard, OH 44420	2	\$3,200.00
KEMPEL INDUSTRIES, INC. 1655 Brittain Road, Suite F, Akron, OH 44310	9	\$21,695.00
MIKE PUSATERI EXCAVATING, INC. P.O. Box 2136, 16363 St. Clair Avenue East Liverpool, OH 43920	1	\$2,025.00
SEREDAY TRUCKING, INC. 7591 Warren Sharon Road Brookfield, OH 44403	13	\$29,620.00
TRUMBULL CONTRACTING CORP. 4474 Youngstown-Kingsville Road Cortland, OH 44410	9	\$18,200.00

OTHER COMPANIES THAT SUBMITTED BIDS

BAUMANN ENTERPRISES, INC. 4801 Chaincraft Road, Garfield Heights, OH 44125
QUALITY ASBESTOS & DEMOLITION SERVICES, LLC 300 Atlantic Street, Bay City, MI 48708
B & B WRECKING 4510 East 71 st Street, Suite 6, Cleveland, OH 44105
X-TREME TRUCKING & DEMOLITION P.O. Box 36, Wellsville, OH 43968
DANIEL A. TERRERI & SONS, INC. 12274 Mahoning Avenue, North Jackson, OH 44451
M&M, INC. 361 Centennial Avenue, Vienna, OH 44473
MAVRICK CONTRACTING, LTD. 7716 Depot Road, #1, Lisbon, OH 44432
KMB, INC., d/b/a KING BROTHERS P.O. Box 240, Bristolville, OH 44402
DANCO GENERAL CONTRACTING, LLC 1901 Bailey Road, Suite #119, Lordstown, OH 44481
PROQUALITY EXCAVATING & PAVING 3770 Wilson Avenue, Campbell, OH 44405

Yeas: Polivka, Fuda, Heltzel
Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: APPROVE MODIFICATION NO. 1 TO ACTIVITY DESIGN REQUIREMENTS SUBMITTED FOR FY2008 NEIGHBORHOOD STABILIZATION PROGRAM TO ADD ONE ADDITIONAL ACTIVITY DESIGN (ACQUISITION/REHABILITATION/RESALE)

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 1 to the Activity Design Requirements included in the original draft of the plan and application submitted for the FY2008 NEIGHBORHOOD STABILIZATION PROGRAM. Modification No. 1 is necessary to add one (1) additional Activity Design (Acquisition/Rehabilitation/Resale) to the Neighborhood Stabilization Program; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: On January 22, 2009, duly recorded in Journal Volume 132, Page 14062, the Board of Commissioners authorized the Planning Commission staff to post a draft of the plan and application on the Planning Commission website for public comments thereby approving the original content.

Yeas: Polivka, Fuda, Heltzel

Nays: None

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

RE: APPROVE MODIFICATION NO. 1 TO ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES RELATED TO IMPLEMENTATION OF FY2008 CDBG NEIGHBORHOOD STABILIZATION PROGRAM TO ADD ACTIVITY DESIGN TO THE SCOPE OF THE ENGINEERING AGREEMENT

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve Modification No. 1 to the Engineering Agreement with CT CONSULTANTS, INC., Engineers, Architects and Planners, 35000 Kaiser Court, Willoughby, OH 44094, for Professional Services related to the implementation of the FY2008 CDBG NEIGHBORHOOD STABILIZATION PROGRAM. Modification No. 1 is necessary to add the new Activity Design (Acquisition/Rehabilitation/Resale) to the scope of the engineering agreement—soft costs associated with this new Activity Design shall be paid for from the same line item set up for Implementation of DPA Rehabilitation (8 Units)—*there shall be no increase in the overall contract price*; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: On June 10, 2009, duly recorded in Journal Volume 132, Page 14369, the Board of Commissioners approved the Engineering Agreement with CT Consultants, Inc. in the amount of \$226,250.00.

Yeas: Polivka, Fuda, Heltzel

Nays: None

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

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: TERMINATE AND RELEASE ALL PARTIES FROM TERMS OF AN ESCROW AGREEMENT EXECUTED BY AND AMONG TRUMBULL COUNTY COMMISSIONERS, TRUMBULL INVESTMENTS, INC. AND METRO LAND TITLE AGENCY FOR TRUMBULL INVESTMENTS PLAT NO. 1 LOCATED IN VIENNA TOWNSHIP

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to terminate and release all parties from the terms of an Escrow Agreement executed by and among the Board of Trumbull County Commissioners, Trumbull Investments, Inc. and Metro Land Title Agency for TRUMBULL INVESTMENTS PLAT NO. 1 located in VIENNA TOWNSHIP. The Escrow Agreement was submitted in lieu of a Maintenance Bond in the amount of \$39,000.00 to guarantee the remedy of any defect in labor or material for the roadway and drainage construction work completed by Trumbull Investments, Inc. *All work guaranteed under this agreement has been completed to the satisfaction of the Trumbull County Engineer in accordance with Trumbull County Subdivision Regulations;* this action per the Trumbull County Planning Commission and the Trumbull County Engineer.

NOTE: The Board of Commissioners approved execution of the Escrow Agreement on May 14, 2008, duly recorded in Journal Volume 130, Page 13465. The Trumbull Investments Plat No. 1, dedicating International Boulevard, was approved by the Trumbull County Planning Commission at its regular board meeting on June 12, 2007, by Resolution 6-2007-41 and recorded in Volume 55, Page 66 of the Trumbull County Record of Plats.

Yeas: Polivka, Fuda, Heltzel
Nays: None

RE: AUTHORIZE POSTING/FILLING OF POSITION OF CUSTODIAN WITH TRUMBULL COUNTY SANITARY ENGINEER'S DEPARTMENT

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Posting and Filling of the Position of CUSTODIAN, with the TRUMBULL COUNTY SANITARY ENGINEER'S DEPARTMENT, Pay Range 2; the posting period shall be from February 8, 2010 through February 17, 2010; this action per the recommendation of the Executive Director of the Trumbull County Sanitary Engineer's Department.

Yeas: Polivka, Fuda, Heltzel
Nays: None

RE: AUTHORIZE POSTING/FILLING OF POSITION OF UTILITY AND ACCOUNT CLERK FLOATER WITH SANITARY ENGINEER'S DEPARTMENT

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Posting and Filling of the Position of UTILITY AND ACCOUNT CLERK FLOATER, with the TRUMBULL COUNTY SANITARY ENGINEER'S DEPARTMENT, Pay Range 5; the posting period shall be from February 8, 2010 through February 17, 2010; this action per the recommendation of the Executive Director of the Trumbull County Sanitary Engineer's Department.

NOTE: The Utility and Account Clerk Floater Position has been vacant since October 2008. The Sewer and Water Billing Department is working towards billing all districts on a monthly basis which requires the filling of this position.

Yeas: Polivka, Fuda, Heltzel
Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: ENDORSE A LETTER OF SUPPORT TO THE GEORGE GUND FOUNDATION ON BEHALF OF THE ELECTRICAL TRAINING INSTITUTE OF NORTHEAST OHIO FOR CONSIDERATION OF A GRANT REQUEST

29. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to endorse a Letter of Support to the George Gund Foundation on behalf of the ELECTRICAL TRAINING INSTITUTE OF NORTHEAST OHIO, for consideration of a grant request to help support the continued progress of this Institution which has recently created a state of the art training facility located in Champion Township, Trumbull County, Ohio.

Yeas: Polivka, Fuda, Heltzel

Nays: None

(Letter of Support recorded on Journal Page(s)_____.)

RE: RESOLUTION TO DECLARE THE ROAD NAME CHANGE OF SECTION OF APPLGATE SODOM ROAD TO THE NAME OF "LOGAN GATE ROAD" WITH NEW DESIGNATED NUMBER C.H. 1088 AND SECTION OF APPLGATE SODOM ROAD TO THE NAME OF "LOGAN WAY" WITH NEW DESIGNATED NUMBER (C.H. 41) AND THE SECTION LOGAN WAY TO THE NAME OF "LOGAN WAY DRIVE" WITH A NEW DESIGNATED NUMBER (C.H. 1541) LOCATED IN LIBERTY TOWNSHIP

30. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to Declare the ROAD NAME CHANGE of the publicly dedicated roadway of the section of APPLGATE SODOM ROAD (C.H. 52) between Madison Road (T.H. 1384) and Monticello Drive (T.H. 1366) to the name of "LOGAN GATE ROAD" with the new designated number C.H. 1088; AND the section of APPLGATE SODOM ROAD (C.H. 52) between Tibbetts-Wick Road (C.H. 28) and Madison Road (T.H. 1384) to the name of "LOGAN WAY" with the new designated number C.H. 41; AND the section of LOGAN WAY (C.H. 41-C) between Logan Way (C.H. 41-C-1) and Logan Gate (C.H. 1088) to the name of "LOGAN WAY DRIVE" with the new designated number (C.H. 1541) located in LIBERTY TOWNSHIP, as requested by the Trumbull County Engineer and reviewed by the Trumbull County Planning Commission; AND to certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall all change their records accordingly, but still retain in some manner the old name of these roads—*pursuant to Ohio Revised Code Section 5541.04.*

NOTE: Changing the names of the sections of these roadways will help alleviate any confusion that presently exists. The Public Hearing was held on January 27, 2010, regarding the matter of this Road Name Change.

Yeas: Polivka, Fuda, Heltzel

Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: ESTABLISH THE CREATION OF THE STATE
DRUG LAW ENFORCEMENT FUND KNOWN
AS FUND NO. 134**

31. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the STATE DRUG LAW ENFORCEMENT FUND to be known as FUND NO. 134. This fund is to be used for TAG Law Enforcement Task Force Grant.

Yeas: Polivka, Fuda, Heltzel

Nays: None

RE: TRANSFER MONIES

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

FROM:	TO:	AMOUNT:
02-950-040-4900-7010 Interfund Transaction Board of Health-Administration	02-955-4910-13010 Pay-in-Code Car Seat/Safe Kids Mah. Val.	\$ 640.00
01-608-030-3030-7010 Interfund Transaction Hubbard Water District Rev.	01-606-3030-13010 Pay-in-Code Brookfield Water District Rev.	\$ 1,780.36
01-608-030-3030-7010 Interfund Transaction Hubbard Water District Rev.	01-606-3030-13010 Pay-in-Code Brookfield Water District Rev.	\$ 1,703.14
01-604-030-3030-7010 Interfund Transaction Four Township Water District	01-606-3030-13010 Pay-in-Code Brookfield Water District Rev.	\$ 21,808.44
01-604-030-3030-7010 Interfund Transaction Four Township Water District	01-606-3030-13010 Pay-in-Code Brookfield Water District Rev.	\$ 26,894.62

Yeas: Polivka, Fuda, Heltzel

Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: AMENDED CERTIFICATE NO. 2-2010
COUNTY BUDGET COMMISSION

33. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 2-2010, for the fiscal year beginning January 1, 2010, dated February 3, 2010, increasing appropriations in the funds listed:

- Fund 230 – Drug Task Force Grant
- Fund 134 – State Drug Law Enforcement
- Fund 963 – Immunization Action Plan
- Fund 967 – Help Me Grow
- Fund 133 – Family Dependency Drug Court

- All Grant Funds including 044, Funds 100-134, Funds 200-258 (excluding 202 and 207), Health Department Grants 953, 966, 971, 491

Yeas: Polivka, Fuda, Heltzel
Nays: None

RE: ADDITIONAL APPROPRIATIONS

34. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve additional appropriations, as listed:

STATE DRUG LAW ENFORCEMENT

01-134-020-1400-5120-09	Salaries	\$ 66,688.40
01-134-020-1400-5151-09	PERS	\$ 9,031.00
01-134-020-1400-5154-09	Workers Compensation	\$ 1,208.00
01-134-020-1400-5156-09	Medicare	\$ 520.00
01-134-020-1400-5157-09	Hospital/Life Insurance	\$ 15,070.00
01-134-020-1400-5500-09	Contracted Services	\$ 31,136.10
01-134-020-1400-5700-09	Travel and Expense	\$ 41,819.75
01-134-020-1400-5400-09	Capital Outlay	\$ 36,978.00
01-134-020-1400-5200-09	Supplies	\$ 4,688.00

DRUG TASK FORCE GRANT

01-230-020-1400-5120-09	Salaries	\$ 88,925.00
01-230-020-1400-5151-09	PERS	\$ 22,057.00
01-230-020-1400-5154-09	Workers Compensation	\$ 2,950.00
01-230-020-1400-5156-09	Medicare	\$ 1,269.00
01-230-020-1400-5157-09	Hospital/Life Insurance	\$ 30,071.00
01-230-020-1400-5500-09	Contracted Services	\$ 54,573.00

IMMUNIZATION ACTION PLAN GRANT

02-963-040-4910-5200-10	Supplies	\$ 1,556.00
02-963-040-4910-5300-10	Maintenance Materials	\$ 500.00
02-963-040-4910-5500-10	Contracted Services	\$ 20,497.00
02-963-040-4910-5700-10	Travel and Expense	\$ 300.00
02-963-040-4910-7200-10	Interfund Reimbursement	\$ 36,887.00

Continued

Week Beginning February 1, 2010

Meeting of February 3, 2010

RE: ADDITIONAL APPROPRIATIONS-Continued

HELP ME GROW

02-967-040-4913-5200-10	Supplies	\$ 2,000.00
02-967-040-4913-5500-10	Contracted Services	\$ 2,000.00
02-967-040-4913-5700-10	Travel and Expense	\$ 2,000.00
02-967-040-4913-6600-10	Leases and Rentals	\$ 2,000.00
02-967-040-4913-7200-10	Interfund Reimbursement	\$ 46,043.00

FAMILY DEPENDENCY DRUG COURT

01-133-012-2120-5120-10	Salaries	\$ 32,500.00
01-133-012-2120-5151-10	PERS	\$ 7,500.00
01-133-012-2120-5154-10	Workers Compensation	\$ 718.40
01-133-012-2120-5156-10	Medicare	\$ 500.00

Yeas: Polivka, Fuda, Heltzel
Nays: None

RE: TRANSFER APPROPRIATIONS

35. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to transfer appropriations, as listed:

FROM:	TO:	AMOUNT:
02-971-040-4910-5500-10 Contracted Services Public Health Infr./PHER&PREP	02-971-040-4910-5200-10 Supplies Public Health Infr./PHER&PREP	\$ 5,000.00
02-971-040-4910-5500-10 Contracted Services Public Health Infr./PHER&PREP	02-971-040-4910-5600-10 Professional Services Public Health Infr./PRER&PREP	\$ 40,000.00
01-229-030-5111-5800-08 Pymts. to Other Gov. & Agencies CDBG-Comm. Housing Improve	01-229-030-5111-5900-08 Financial Aid CDBG-Comm. Housing Improv	\$ 10,000.00

Yeas: Polivka, Fuda, Heltzel
Nays: None

RE: ADOPT RESOLUTION TO AUTHORIZE SUBMISSION OF A RENEWAL OF THE FIVE (5) YEAR 0.75 MILL TAX LEVY FOR PROVIDING AND MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES

36. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution to authorize submission of a Renewal of the five (5) year, 0.75 mill tax levy for providing and maintaining Senior Citizens Services or Facilities on the May 4, 2010 Primary Election.

Yeas: Polivka, Fuda, Heltzel
Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: AMEND JOURNAL ACTION TAKEN ON
DECEMBER 3, 2008 TO REAPPOINT
MR. SCOTT A. LYNN AS MEMBER OF
WESTERN RESERVE PORT AUTHORITY BOARD
AMENDMENT CORRECTS EXPIRATION DATE**

37. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 3, 2008, duly recorded in Journal Volume 131, Page 13960 to reappoint MR. SCOTT A. LYNN as a Member of the WESTERN RESERVE PORT AUTHORITY BOARD, for an additional four-year term commencing January 1, 2009; Amendment corrects the expiration date to December 31, 2012.

NOTE: The Board of Commissioners originally appointed Mr. Lynn as a member of the Western Reserve Port Authority Board on January 6, 2005, duly recorded in Journal Volume 122, Page 10583.

Yeas: Polivka, Fuda, Heltzel
Nays: None

**RE: APPOINT MS. JOY A. AHO AS MEMBER
BOARD OF DIRECTORS OF TRUMBULL
LIFELINES**

38. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MS. JOY A. AHO as a member of the Board of Directors of TRUMBULL LIFELINES, Alcohol, Drug and Mental Health Network, for the term effective immediately and ending June 30, 2013. Ms. Aho shall complete the unfulfilled term of Mr. Roger F. Aiello who resigned from his position on October 25, 2009.

Yeas: Polivka, Fuda, Heltzel
Nays: None

**RE: APPOINT MS. KATHRYN E. DICRISTOFARO
AS MEMBER OF BOARD OF DIRECTORS OF
TRUMBULL LIFELINES**

39. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MS. KATHRYN E. DiCRISTOFARO as a member of the Board of Directors of TRUMBULL LIFELINES, Alcohol, Drug and Mental Health Network, for the term effective immediately and ending June 30, 2011. Ms. DiCristofaro shall complete the unfulfilled term of Mrs. Diane M. O'Rell who resigned from her position on November 3, 2009.

Yeas: Polivka, Fuda, Heltzel
Nays: None

Week Beginning February 1, 2010

Meeting of February 3, 2010

**RE: EXECUTIVE SESSION TO DISCUSS
UNION NEGOTIATIONS WITH THE
OFFICE OF ELDERLY AFFAIRS**

MOTION: Made by Mr. Fuda, seconded by Mr. Polivka, to go into Executive Session at approximately 11:05 a.m., to discuss a Union Negotiations with the Office of Elderly Affairs.

Yeas: Fuda, Polivka, Heltzel
Nays: None

RE: RECONVENE

MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to Reconvene this Regular Meeting at approximately 11:25 a.m. after meeting in Executive Session to discuss Union Negotiations with the Office of Elderly Affairs.

Yeas: Polivka, Fuda, Heltzel
Nays: None

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Fuda, to adjourn this Regular Meeting of February 3, 2010, and to meet again in Regular Session on February 10, 2010.

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

PAUL E. HELTZEL, PRESIDENT

FRANK S. FUDA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK

PAUL E. HELTZEL, PRESIDENT