

Week Beginning February 12, 2018

Meeting of February 14, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 14th day of February, 2018, in the office of said Board, with the following members present:

Daniel E. Polivka, Commissioner
Mauro Cantalamessa, Commissioner
Frank S. Fuda, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated February 6, 2018 and the Regular Meeting dated February 7, 2018.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: APPROVE BILLS

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

Nays: None

Week Beginning February 12, 2018

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$750,000 OF NOTES – LITTLE SQUAW CREEK
INTERCEPTOR PROJECT NO. 19-S-02B, 02C & 02D**

3. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning February 12, 2018

Meeting of February 14, 2018

**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$450,000 OF NOTES – COUNTY COURTHOUSE,
JAIL, DEPT. OF JOB & FAMILY SERVICES AND
TALMER BANK BUILDING**

4. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning February 12, 2018

Meeting of February 14, 2018

RE: RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000 FOR THE PURPOSE OF PAYING THE COSTS OF: (I) EXPANDING AND IMPROVING THE SANITARY SEWERAGE SYSTEM IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE LITTLE SQUAW CREEK INTERCEPTOR PROJECT, KNOWN AS COUNTY PROJECT NOS. 19-S-02B, 02C AND 02D, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS IN REAL ESTATE AND (II) REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING BUT NOT LIMITED TO CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY, AND PAYING ISSUANCE COSTS, ALL IN CONNECTION THEREWITH

- 5. The following Resolution recorded on Journal for record purposes:

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RE: \$1,200,000 OF NOTES – LITTLE SQUAW CREEK – Cont'd

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RE: \$1,200,000 OF NOTES – LITTLE SQUAW CREEK – Cont'd

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RE: \$1,200,000 OF NOTES – LITTLE SQUAW CREEK – Cont'd

Week Beginning February 12, 2018

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$500,000 OF NOTES – LITTLE SQUAW CREEK
INTERCEPTOR PROJECT NO. 19-S-02E**

6. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning February 12, 2018

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RE: RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$500,000 FOR THE PURPOSE OF PAYING THE COSTS OF EXPANDING AND IMPROVING THE SANITARY SEWERAGE SYSTEM IN THE COUNTY, INCLUDING BUT NOT LIMITED TO THE LITTLE SQUAW CREEK INTERCEPTOR PROJECT, KNOWN AS COUNTY PROJECT NO. 19-S-02E, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS IN REAL ESTATE, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH

7. The following Resolution recorded on Journal for record purposes:

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RE: \$500,000 OF NOTES – LITTLE SQUAW CREEK

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RE: \$500,000 OF NOTES – LITTLE SQUAW CREEK

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**RE: APPROVE JOB DESCRIPTION
SENIOR LEVY ADMINISTRATOR**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Job Description for the SENIOR LEVY ADMINISTRATOR. The Job Description is necessary since one did not previously exist for this position; this action per the recommendation of Richard Jackson, Director of the Trumbull County Human Resources Department, in conjunction with Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator.

NOTE: The newly created Job Description shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPROVE PROMOTION – GEORGE CULETSU
CUSTODIAN TO POSITION OF GROUNDSKEEPER
MAINTENANCE DEPARTMENT**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the promotion of GEORGE CULETSU from the position of Custodian, Pay Range 2 (7.5 years) to the position of GROUNDSKEEPER, Pay Range 4 (7.5 years) with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT, effective February 19, 2018—*pursuant to the authorized job posting*; this action per the recommendation of Richard Jackson, Human Resources Director.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE COLLECTIVE BARGAINING
AGREEMENT BETWEEN AMERICAN FEDERATION OF
STATE, COUNTY, AND MUNICIPAL EMPLOYEES
(AFSCME) LOCAL 3808A AND THE RECORDER’S
OFFICE**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Collective Bargaining Agreement between the AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3808A and the TRUMBULL COUNTY RECORDER’S OFFICE. Members of the Local bargaining unit met and voted to ratify the proposed Collective Bargaining Agreement on February 7, 2018. The Agreement is effective for a three (3) year period commencing August 1, 2017 through July 31, 2020; this action per the recommendation of Richard Jackson, Human Resources Director.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AWARD BID – THE NUTRITION GROUP
PURCHASE OF SITE DELIVERED CATERED MEALS
ON BEHALF OF COUNTY NUTRITION PROGRAM
OPERATED BY OFFICE OF ELDERLY AFFAIRS**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY BID as submitted by THE NUTRITION GROUP, 6420 Belmont Avenue, Girard, OH 44420 (corporate office address is 580 Wendel Road, Suite #100, Irwin, PA 15642) for the purchase of SITE DELIVERED CATERED MEALS on behalf of the Trumbull County Nutrition Program operated by the TRUMBULL COUNTY OFFICE OF ELDERLY AFFAIRS; AND to enter into a contract with THE NUTRITION GROUP to provide both Congregate and Home Delivered Meals at eight (8) locations throughout Trumbull County—to be paid for from Elderly Affairs’ Nutrition Fund Nos. 228-050-5800-5835-1-505529 (Congregate Meals) and 228-050-5800-5836-1-505529 (Home Delivered Meals). The contract is effective for a one (1) year period commencing March 1, 2018 and ending February 28, 2019; this action per the recommendation of the Trumbull County Office of Elderly Affairs and is subject to review and approval of the Prosecutor’s Office.

THE NUTRITION GROUP

Bid Form D-3 Congregate	Bid Form D-4 Home Delivered	Bid Form D-7 Frozen	Bid Form D-8 Box Lunches	Bid Form D-9 Shelf Stable
\$5.03	\$5.22	\$5.02	\$4.59	\$4.28

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AWARD ALL BIDS LISTED
PURCHASE OF AGGREGATE MATERIALS
COUNTY ENGINEER**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award ALL BIDS submitted for the purchase of AGGREGATE MATERIAL for use by the Trumbull County Engineer; AND to enter into a contract with each company listed for all materials which the companies bid. Contract will be effective for the term commencing February 11, 2018 and ending February 10, 2019. The material will be paid for from Highway Fund No. 002-030-1700-1700-1-505304—*no County General Revenue funds will be utilized*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Trumbull County Engineer’s Office (with everything being equal) will purchase in regards to best bid price. However, when purchasing these materials, consideration will be given to plant location and availability of materials.

SPECIAL NOTE: *Bid Tabulation Sheet shall be recorded on the Journal for record purposes.*

ALL BIDS SUBMITTED

GENNARO PAVERS, INC. 6065 Arrel Smith Road Lowellville, OH 44436
KINDER MORGAN/PINNEY DOCK & TRANSPORT, LLC 1149 East 5 th Street Ashtabula, OH 44004
REDLAND QUARRIES NY, INC. (LAFARGE NORTH AMERICA, inc.) 2106 West 3 rd Street Cleveland, OH 44113

(Continued)

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RE: AWARD ALL BIDS LISTED PURCHASE OF AGGREGATE MATERIALS
COUNTY ENGINEER (Cont'd)

NORTHERN AGGREGATES, LLC 1311 Salt Springs Road Mineral Ridge, OH 44440
EAST FAIRFIELD COAL COMPANY, LLC (EFCC, LLC) P.O. Box 217 North Lima, OH 44452
THE ARMS TRUCKING COMPANY 14818 Mayfield Road, P.O. Box 369 E. Claridon, OH 44033
CENTRAL ALLIED ENTERPRISES, INC. P.O. Box 80449 Canton, OH 44708

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT PERMITS – COUNTY ENGINEER

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the permits requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of West River Road (C.H. 109A), in order to install a 4” gas main line. This will be located just south of the intersection with North Pricetown Road on the east side of the road in Newton Township.
- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Bedford Road (C.H. 175A), in order to install a 1” gas service line for address #816. This will be located approximately 900 feet north of Addison Road in Brookfield Township.
- **AMERICAN TRANSMISSION SYSTEMS, INC., c/o Scott M. Humphrys**, 76 South Main Street, Akron, OH 44308, to work in the right-of-way of South Leavitt Road (C.H. 83C), in order to install one (1) drive entrance. This drive is on the west side of the road; 101 feet north of Burnett Street in Warren Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPROVE PROFESSIONAL SERVICES AGREEMENT
MASTERMIND, LLC FOR CONSULTING SERVICES
RELATED TO THE TRUMBULL COUNTY 2018
BALL BANK CURVE STUDY**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Professional Services Agreement with MasterMind, LLC, 199 Seatrain Drive, Delaware, OH 43015-3407 for consulting services related to the 2018 TRUMBULL COUNTY BALL BANK CURVE STUDY (Horizontal Curve Safe Speed Safety Study) in the amount of \$47,736.60—to be funded by a 90% federal grant (HSIP funds) through the County Engineers Association of Ohio, with 10% matching funds being paid by the Engineer’s Fund No. 002-030-1720-1720-1-505607—*no General Revenue Funds are requested.* The project will upgrade the County’s advisory speed limit signs for all county route curves as per the Ohio Manual of Uniform Traffic Control Devices, Chapter 2C. It will determine the beginning and end of every curve, log all curve related signs and assign them their respective curve, ensuring existing warning signs are correct and placed at the proper distance; this action per the recommendation of the Trumbull County Engineer, in concurrence with the Ohio Department of Transportation, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: REMOVE MS. S MONE’ GIVNER – MEMBER
WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to remove MS. S. MONE’ GIVNER as a Member of The Workforce Development Board of Trumbull County, effective immediately. Ms. Givner is being removed due the State Office of Workforce Development’s realignment of staff. The Board of Commissioners wishes to thank Ms. Givner for her faithful commitment and dedicated service to the Workforce Development Board of Trumbull County; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

NOTE: The Board of Commissioners originally appointed Ms. Givner as a Member on November 2, 2016, duly recorded in Journal Volume 145, Page 20286.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: EXECUTE ANNUAL FEDERAL EQUITABLE
SHARING AGREEMENT AND CERTIFICATION
REPORT FOR FISCAL YEAR ENDING 2017**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute on behalf of the TAG Law Enforcement Task Force, the ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT and CERTIFICATION REPORT for the Fiscal Year ending December 31, 2017; this action per the recommendation of Captain Tony Villanueva, Commander.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: RECEIVE PETITION FOR ANNEXATION OF
APPROXIMATELY 0.8970 ACRES OF LAND LOCATED
IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND,
OHIO**

The following is a copy of the petition for Annexation on Journal for record purposes:

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Meeting of February 14, 2018

**RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY 0.8970
ACRES OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF
CORTLAND, OHIO (Cont'd)**

Week Beginning February 12, 2018

Meeting of February 14, 2018

RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY 0.8970 ACRES OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO (Cont'd)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, ENTERING UPON ITS JOURNAL THE FILING OF A PETITION FOR ANNEXATION SEEKING TO ANNEX APPROXIMATELY 0.8970 ACRES LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO; ESTABLISHING THE BOARD HEARING DATE OF APRIL 25, 2018, AT 11:00 A.M., WARREN, OHIO TIME, FOR SAID PETITION; AND REFERRING THE LEGAL DESCRIPTION OF THE PERIMETER AND THE MAP OR PLAT OF THE TERRITORY PROPOSED TO BE ANNEXED TO THE COUNTY ENGINEER.

WHEREAS, Ohio Revised Code (R.C.) 709.03(A) provides: *Once a petition described in section 709.02 of the Revised Code is filed, the Clerk of the Board of County Commissioners shall cause the petition to be entered upon the journal of the Board at its next regular session. This entry shall be the first official act of the Board on the petition. ...; and*

WHEREAS, Ohio Revised Code (R.C.) 709.03(A) further provides: *Within five days after the filing of the petition, the Board shall set the date, time, and place for the hearing on the petition and shall notify the agent for the petitioners. The date for the hearing shall be not less than sixty or more than ninety days after the petition is filed with the Clerk of the Board.*

WHEREAS, Ohio Revised Code (R.C.) 709.031(A) provides: *Within five days after the petition for annexation is filed with the Board of County Commissioners, the Clerk of the Board shall refer the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer for a report upon the accuracy of the legal description of the perimeter, map, or plat. Upon receiving these items, the County Engineer shall file, at least twenty-five days before the hearing, a written report with the Board based on the Engineer's findings, which shall not be conclusive upon the Board. Failure of the Engineer to make the report shall not affect the jurisdiction or duty of the Board to proceed.*

WHEREAS, a Petition for Annexation has been filed with the Clerk of this Board as described in the title hereof, and this is the first regular session of the Board since that Petition was filed.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Trumbull County as follows:

Section 1: On February 9, 2018, at 12:59 p.m. a Petition for Annexation, as described in R.C. Chapter 709, was filed with the Clerk of this Board. Said Petition seeks to annex territory as described in the title of this Resolution. Said Petition names Attorney Thomas C. Nader as agent for the petitioners.

Section 2: In accordance with R.C. 709.02, said Petition for Annexation is hereby entered upon the journal of this Board.

Section 3: In accordance with R.C. Chapter 709, as the same applies to the type of Petition filed, and in accordance with the standing instructions of this Board adopted in the Resolution dated August 7, 2002, on scheduling hearings upon Petitions for Annexation, if a hearing is required by R.C. Chapter 709, the hearing of this Petition for Annexation shall occur at 11:00 a.m., Warren, Ohio time, on April 25, 2018, in the Commissioners' Hearing Room, Fifth Floor, Trumbull County Administration Building, 160 High Street, N.W., Warren, OH 44481.

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RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY 0.8970 ACRES OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO (Cont'd)

Section 4: In accordance with R.C. 709.031, the Clerk of the Board shall refer the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer for a report upon the accuracy of the legal description of the perimeter, map, or plat. The Board hereby requests the County Engineer to file a written report with the Board based on the Engineer's findings at least twenty-five days before the hearing.

In addition, the Clerk of the Board shall refer the Petition to the County Auditor for determination of valid signatures constituting a majority of owners of the property proposed to be annexed—the signatures representing a majority of the owners of real estate in the territory proposed to be annexed. The Board hereby requests the County Auditor to file a written report with the Board based on the Auditor's findings at least twenty-five days before the hearing.

Section 5: In accordance with R.C. Chapter 709, the petition is hereby referred to the County Engineer and the Commissioners' staff for a determination of the accuracy of the representations of the petition as to ownership, and for a determination as to which annexation procedures in R.C. Chapter 709 the petition qualifies.

Commissioner Fuda moved for the adoption of the foregoing Resolution. Commissioner Cantalamessa seconded the motion and upon call of the roll on the question of its passage, the vote resulted as follows:

Commissioner Frank S. Fuda	Yea
Commissioner Mauro Cantalamessa	Yea
Commissioner Daniel E. Polivka	Yea

Adopted: February 14, 2018

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RE: ADOPT RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING THE SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT COUNTY PROJECT NO. 12-S-07

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Declaring the Necessity of Constructing the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, for the Metropolitan Sanitary Sewer District; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Thursday, March 15, 2018, at 7:00 p.m. is hereby fixed as the date and time and the Brookfield Township Administration Building, 6844 Strimbu Drive, Brookfield, OH 44403, as the place of the hearing of objections to or acceptance of County Project No. 12-S-07 to the tentative capital charges or to the project scope and boundaries for the same as outlined in the Resolution.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of February 14, 2018, and to meet again in Regular Session on February 20, 2018.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

DANIEL E. POLIVKA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK