

Week Beginning February 26, 2018

Meeting of February 28, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 28th 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 Regular Meeting dated February 20, 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

RE: GRANT PERMITS – COUNTY ENGINEER

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the permit 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 Warren Sharon Road (C.H. 329), in order to install a gas service line for address #3369. This will be located 150 feet east of Scoville Road in Vienna Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Hoagland Blackstub Road (C.H. 203C), in order to install a gas service line for address #6805. This will be located 4,800 feet north of SR88 in Mecca Township.
- **CENTURYLINK**, 3801 Elm Road, Warren, OH 44483, to work in the right-of-way of Davis Peck Road (C.H. 288D) and Barclay North Road (C.H. 287A), in order to install three (3) utility poles for aerial fiber cable. This will be located 2,300 feet east of SR 193 for Davis Peck Road and 3,500 feet north of SR87 for Barclay North Road in Gustavus Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: APPROVE/EXECUTE CONSULTING SERVICES AGREEMENT - LZ FORESTREE CONSULTING FOR SALE OF TIMBER FROM COUNTY OWNED PROPERTIES

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Consulting Services Agreement with JAMES T. ELZE, d/b/a LZ FORESTREE CONSULTING, 2145 Merle Road, Salem, OH 44460 to provide consulting services related to the sale of timber from the County owned properties as listed; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the Consulting Services Agreement. LZ FORESTREE will also assist the County in marking and inventorying trees located within said listed properties for the sale of timber and ensure all work complies with professionally accepted forest management practices. LZ FORESTREE will also assist the County with the solicitation of competitive bids for the marked timber, the preparation of a timber sale contract, and monitor the logging operation for compliance. LZ FORESTREE will receive eight percent (8%) of the timber sale income; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

➤ **County owned properties include:**

- **Parcel #40-001100 within the City of Warren**
- **Parcel #46-001503 within Champion Township**
- **Parcel #46-901578 within Champion Township**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: ADVERTISE FOR BIDS TRU-2018 RAISED PAVEMENT MARKERS PROJECT

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull Commissioners’ Clerk to advertise for sealed bids for the TRU-2018 RAISED PAVEMENT MARKERS PROJECT (PID 104264). Improvements include placing raised pavement markers along the center line of Warren Sharon Road, State Road and Tibbetts Wick Road. This project is being funded by a 100% Highway Safety Improvement Project Federal grant received through the County Engineer’s Association of Ohio—*no General Revenue Funds will be required*; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: RESCIND ACTION DATED 02/20/2018 ADOPTING RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING THE BLUEPRINT WATERLINE INITIATIVE PROJECT NO. 5-W-15

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on February 20, 2018, duly recorded in Journal Volume 147, Page 21444 adopting a Resolution Declaring the Necessity of Constructing the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, for the Trumbull County Metropolitan Sewer District located in portions of Braceville, Southington and Farmington Townships and the Village of West Farmington. Action is being rescinded due to a schedule conflict that has developed regarding the use of the Southington Local School on March 22, 2018; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: ADOPT RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING THE BLUEPRINT WATERLINE INITIATIVE PROJECT NO. 15-W-15

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Declaring the Necessity of Constructing the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, for the Trumbull County Metropolitan Sewer District located in portions of Braceville, Southington and Farmington Townships and the Village of West Farmington; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: Thursday, March 29, 2018, at 7:00 p.m. is hereby fixed as the date and time at the Southington Local School, 2482 State Route 534, Southington, OH 44470 as the place of the hearing of objections to or acceptance of County Project No. 5-W-15 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: AUTHORIZE PAYMENT TO EASTGATE REGIONAL COUNCIL OF GOVERNMENTS

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize payment of \$46,084.00 to the EASTGATE REGIONAL COUNCIL OF GOVERNMENTS, City Centre One, 100 E. Federal Street, Suite #1000, Youngstown, OH 44503 for Trumbull County’s participation (*Membership Assessment Dues*) for the calendar year 2018. Local dues are required to match federal and state funds at various ratios for the Eastgate Regional Council of Governments’ different funding programs.

NOTE: The Commissioners’ portion for Membership Assessment will be paid for from Fund No. 001-030-1000-1000-1-505808; the County Engineer’s portion will be paid for from Fund No. 002-030-1700-1700-1-505808; and the Sanitary Engineers’ portion will be paid for from Fund No. 601-030-3000-3020-1-505808.

SPECIAL NOTE: For calendar year 2018, the assessment is calculated using 2010 census population figures and a per capita rate of 37 cents for communities in Mahoning and Trumbull Counties. The assessment is based on the per capita rate recommended by the Eastgate Regional Council of Governments Finance/Executive Committee and approved by the General Policy Board at the January 29, 2018 Annual Meeting.

❖ **Funding Distribution for Trumbull County is as follows:**

- **\$15,362.00 – County Commissioners**
- **\$15,361.00 -- County Engineer**
- **\$15,361.00 – County Sanitary Engineer**
- **\$46,084.00 -- Total**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: AWARD PROPOSAL - BAKER, BEDNAR, SNYDER & ASSOCIATES, INC. TO STUDY, REVIEW AND PROPOSE RECOMMENDATIONS FOR SOLUTIONS REGARDING EXISTING MECHANICAL, PLUMBING, WATER AND DESIGN ISSUES IN THE ADULT JUSTICE CENTER

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by BAKER, BEDNAR, SNYDER & ASSOCIATES, INC., 628 Niles Cortland Road, S.E., Warren, OH 44484 for professional design and architectural services to study, review and propose recommendation for solutions regarding existing mechanical, plumbing, water and design issues in the TRUMBULL COUNTY ADULT JUSTICE CENTER, in the amount of \$14,500.00—to be paid for from Fund No. 401-080-1000-1000-1-505603; this action per the recommendation of Alfred DeVengencie, Building & Maintenance Facility Manager, James J. Misocky, Administrator of Special Projects, and Paul S. Monroe, Trumbull County Sheriff.

NOTE: Pursuant to Ohio Revised Code Section 153.71(A), the Board of Commissioners received a Statement of Qualifications from Baker, Bednar, Snyder & Associates, Inc. on February 8, 2017, duly recorded in Journal Volume 145, Page(s) 20506-20507. The Board has determined that it is the firm most qualified to provide the required professional design services. The Board has negotiated this proposal in compliance with Section 153.69 of the Ohio Revised Code.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: APPROVE SICK AND VACATION LEAVE CONVERSION PLAN FOR NON-BARGAINING UNIT EMPLOYEES AFSCME LOCAL 458, DEPT OF JOB & FAMILY SERVICES AND LOCAL 3808 CHILD SUPPORT ENFORCEMENT AGENCY DIVISION

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for non-bargaining unit employees of the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AFSCME Local 458 and CHILD SUPPORT ENFORCEMENT AGENCY DIVISION AFSCME Local 3808 for the term effective January 1, 2018 through December 31, 2018. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2018 deadline; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: AUTHORIZE FOUR (4) ACTIONS LISTED
PY2018 COMMUNITY HOUSING IMPACT AND
PRESERVATION (CHIP) GRANT APPLICATION
TO OHIO DEVELOPMENT SERVICES AGENCY**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize four (4) actions as listed related to the Preparation, Submission, and Implementation of the PY2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) Grant Application to the Ohio Development Services Agency--Office of Community Development; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

- 1) **To authorize the Planning Commission staff to prepare and submit the PY2018 Community Housing Impact and Preservation (CHIP) Grant Application in the amount of \$250,000.00 to the Ohio Development Services Agency Office of Community Development no later than May 4, 2018.**
- 2) **To advertise and hold the required public hearings (one general and one CHIP specific). This advertisement shall also be posted on the bulletin board outside of the Commissioners' office in order to fulfill the requirements specified in the Citizen's Participation Policy.**
- 3) **To authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to sign and execute any and all pertinent and necessary documents and agreements associated with the application and implementation of the PY2018 Community Housing Impact and Preservation (CHIP) Program.**
- 4) **To authorize the Planning Commission staff to send out requests for proposals for Inspection Services and request a letter of commitment from the Mahoning County Lead Hazard and Healthy Homes Program for program collaboration when applicable.**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: DECLARE MONTH OF MARCH 2018 AS
DRESS DOWN MONTH TO BENEFIT
"THE BASEMENT OUTREACH MINISTRIES"**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of MARCH 2018 as '*DRESS DOWN MONTH*' for all Trumbull County Employees. Each employee may make a *voluntary* contribution of \$1.00 (or more) each Monday--for the privilege of dressing business casual every Monday throughout the month of MARCH. Funds collected will be used for the sole purpose of benefiting "THE BASEMENT OUTREACH MINISTRIES" a non-for-profit whose mission is to reach out to help the homeless, the drug addicted and the low level income population in the Warren, Ohio area. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

IMPORTANT NOTE: IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.

NOTE: Deadline for collection of funds is MONDAY, APRIL 2, 2018—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: REJECT ALL BIDS
COURTHOUSE CONCRETE ENTRANCE
REPLACEMENT PROJECT**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reject ALL BIDS submitted for the CONCRETE ENTRANCE REPLACEMENT PROJECT for the TRUMBULL COUNTY COURTHOUSE. All bids received were more than 10% of the engineer’s estimate—for this reason they are being rejected in accordance with the project manual and specifications; this action per the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official.

NOTE: Engineer’s Estimate = \$19,400 (concrete replacement) \$45,600.00 (electrical)

REJECTED BIDS

| <i>COMPANY</i> | <i>AMOUNT</i> |
|--|--|
| PARELLA-PANNUNZIO, INC. 720 N. Meridian Road Youngstown, OH 44509 | \$62,500.00 (concrete replacement) \$77,115.00 (electrical) |
| LOCKHART CONCRETE CO. 800 W. Waterloo Road Akron, OH 44314 | \$111,499.00 (concrete replacement) No bid submitted for electrical |
| THOMAS PALLOTA & SONS, INC. 257 E. Indianola Avenue Youngstown, OH 44507 | \$79,960.00 (concrete replacement) No bid submitted for electrical |
| BECDEL CONTROLS, INC. 1869 Warren Avenue Niles, OH 44446 | No bid submitted for concrete replacement \$72,800.00 (electrical) |
| DANIEL A. TERRERI & SONS, INC. 1091 N. Meridian Road Youngstown, OH 44509 | \$46,200.00 (concrete replacement) No bid submitted for electrical |

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE MEMORANDUM OF UNDERSTANDING
COMMISSIONERS & ARES ELECTRICAL SERVICES TO
PERFORM ELECTRICAL INSPECTION SERVICES ON
BEHALF OF THE BUILDING INSPECTION DEPT.**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Memorandum of Understanding by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and ARES ELECTRICAL SERVICES, 2900 Renkenberger Road, Columbiana, OH 44408, to perform electrical inspection services on behalf of the Trumbull County Building Inspection Department. Services will be rendered only upon request and as needed at the rate of \$40.00 per inspection—to be paid for from Fund No. 001-020-1000-1070-1-505558; this action per the recommendation of Michael J. Sliwinski, P.E., Chief Building Official, and is subject to review and approval of the Prosecutor’s Office.

NOTE: ARES Electrical Services is certified by the State of Ohio Board of Building Standards.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: PROCLAIM MONTH OF MARCH 2018 AS
“DEVELOPMENTAL DISABILITIES AWARENESS
MONTH” IN CONJUNCTION WITH STATEWIDE
THEME “CELEBRATE COMMUNITY”**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution proclaiming the month of MARCH 2018 as “*DEVELOPMENTAL DISABILITIES AWARENESS MONTH*” in Trumbull County, Ohio, in conjunction with the statewide theme “*CELEBRATE COMMUNITY*”. More than 1100 individuals with developmental disabilities have been served by the Trumbull County Board of Developmental Disabilities. When people with disabilities are welcomed into local neighborhoods, workplaces, houses of worship, and schools--everyone wins! The Board of Trumbull County Commissioners encourages everyone to take time to get to know someone with a disability and see what he or she has to offer. The Board thanks the Trumbull County Board of Developmental Disabilities members, parents, teachers and volunteers who faithfully work with these individuals helping to make their dreams a reality.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: EXECUTE LETTER OF SUPPORT TO
VITO ABRUZZINO STATING TRUMBULL COUNTY’S
SUPPORT OF THE CAMP RAVENNA JOINT MILITARY
TRAINING CENTER AS A MISSILE DEFENSE SITE**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to execute a Letter of Support to Vito Abruzzino, Executive Director of the Eastern Ohio Military Affairs Commission stating Trumbull County’s support of the utilization of the Camp Ravenna Joint Military Training Center as a missile defense site. The Board of Commissioners has been impressed with the community, labor, business and government leadership in the region who have weighed in on the formal process to the Missile Defense Agency in support of the Camp Ravenna Joint Military Training Center. The Board of Trumbull County Commissioners believes the entire Northeast Ohio region offers world-class institutions of higher learning, transportation networks, the best workforce in the country and Midwest quality of life. From construction phase to operational phase, this Board is convinced that Ravenna should be the pick for the next missile defense site.

The Commissioners discussed the importance of bringing the missile cite to Ravenna and it’s benefit to the area. It has been narrowed down to three sites.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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Comments:

The Commissioners thanked the Niles Wellness Center for hosting their Regular Meeting.

Ed Stredney spoke on behalf of the Wellness Center and thanked the Commissioners for being there.

The Commissioners spoke about the bidding criteria saying it will be on the agenda the following week and that the project labor agreement was being worked on.

Mr. Calton Ingram, Executive Board Member for the International Union of Operating Engineers Local Union #66, spoke about the trade and apprenticeships and said they are always looking for people to put to work.

Tony D’Tommaso questioned the Commissioners regarding the project labor agreements and said he recognizes the importance of them.

Marty Loney spoke about the missile defense program and said the support of the public is greatly appreciated and that it has the ability to bring billions of dollars into the area.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of February 28, 2018, and to meet again in Regular Session on March 7, 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