

Week Beginning March 5, 2018

Meeting of March 7, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 7th day of March 2018, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner
Mauro Cantalamessa, Commissioner
Daniel E. Polivka, 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 27, 2018, and the Regular Meeting dated February 28, 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: COMMISSIONERS' REGULAR MEETING
MARCH 21, 2018 AT 9:00 A.M.
TO BE HELD AT THE TRUMBULL CAREER &
TECHNICAL CENTER (TCTC)**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution, for record purposes, that the Trumbull County Commissioners' Regular Weekly Meeting scheduled for *WEDNESDAY, MARCH 21, 2018, at 9:00 a.m.* shall be held at the TRUMBULL CAREER & TECHNICAL CENTER (TCTC), Lecture Hall A, 528 Educational Highway, Warren, Ohio 44483.

NOTE: The public should stop at the Student Services Office for directions inside the facility.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: CONTRACTS DATED FEBRUARY 28, 2018
DEPARTMENT OF JOB AND FAMILY SERVICES**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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 February 28, 2018. Contracts create three (3) training opportunities and fourteen (14) job opportunities at a total cost of \$47,129.57—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—*no County General Revenue Funds will be utilized*; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

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

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
DOG KENNEL-FEBRUARY 2018**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of FEBRUARY 2018; as submitted by Gwen Logan, Executive Dog Warden.

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

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Report on Journal Page(s)_____.)

**RE: TO ADOPT A RESOLUTION AUTHORIZING A
SETTLEMENT AGREEMENT WITH RICHARD
SAYERS REGARDING TRUMBULL COUNTY'S
VARIOUS PURPOSE GENERAL OBLIGATION
BONDS, SERIES 2008 DATED MARCH 26, 2008--
AT NO COST TO TRUMBULL COUNTY**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Authorizing a Settlement Agreement with Richard Sayers Regarding Trumbull County's Various Purpose General Obligation Bonds, Series 2008 dated March 26, 2008—at no cost to Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: LIQUOR PERMITS

7. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Applications listed.

CLASSES C1, C2

NEW:	DOLGEN MIDWEST LLC d/b/a DOLLAR GENERAL STORE 18552 4877 SR 305 Southington Township Southington, OH 44470
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TRANSFER CLASSES D5, D6

FROM:	VINOH53 LLC & PATIO 8208 East Market Street Howland Township Warren, OH 44484
TO:	VV WINE PARTNERS LLC d/b/a BARREL 33 8208 East Market Street Howland Township Warren, OH 44484

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: GRANT PERMIT

8. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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.

- **MARK SUMMERS CONSTRUCTION CO.,** 2196 Copper Road, New Castle, PA 16101, to work in the right-of-way of Squires Lane (C.H. 363) in order to install a construction entrance and drainage conduit into existing catch basin for access and drainage tie in for the Beloved Monastery. This will be located approximately 1/2 mile east of SR 46 on the south side of the road in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: GRANT SPECIAL QUARTERLY OPERATOR
FLEET PERMIT TO TRAVEL UPON LOAD
POSTED ROADWAYS**

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

- **Permit No.: QF-005-2018**
Permit Effective: February 26, 2018 through May 27, 2018
JESSE RABICH, All Seasons, 3598 Irishtown Southworth, Cortland, OH 44410

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT SPECIAL HAULING PERMIT TO
MOVE OVERWEIGHT EQUIPMENT OVER
TRUMBULL COUNTY ROADWAYS**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Overweight Equipment over Trumbull County roadways, requested by the company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: 928**
Effective: February 26, 2018 through March 2, 2018
ATS SPECIALIZED, INC., 725 Opportunity Drive, Saint Cloud, MN 56301, to haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (C.H. 331) in Brookfield Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: AWARD BID—A.P. O’HORO COMPANY
BURNETT EAST ROAD BRIDGE
REPLACEMENT PROJECT
(KINSMAN #10)**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by A.P. O’HORO COMPANY, 3130 Belmont Avenue, P.O. Box 2228, Youngstown, OH 44504 the TRU–BURNETT EAST ROAD (C.H. 281, Sec. B) BRIDGE REPLACEMENT PROJECT (Kinsman #10) which consists of the replacement of the existing bridge structure (KIN #10) on Burnett East Road over Sugar Creek along with minimal roadway approach work and the installation of new guardrail in the amount of \$473,000.00, AND to enter in to a contract with A.P. O’HORO COMPANY for said project. The Project is being funded by a 95% Federal LBR Funding Grant—up to a maximum of \$273,544.90, thru the County Engineers Association of Ohio (CEAO). This amount includes Credit Bridge Funds. In addition, Federal LBR Funding is being provided by CEAO at 80%--up to a maximum of \$545,178.00. All Federal shares will be direct pay. The 5% and 20% local shares shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505547—which is not federally reimbursable—*No County General Revenue Funds are required*; this action per the recommendation of the County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$610,149.95

BIDS SUBMITTED

COMPANY	AMOUNT
JET EXCAVATING CO. 354 E. South Range Road New Middletown, OH 44442	\$491,947.35
J.D. WILLIAMSON CONSTRUCTION CO., INC. 441 Geneva Avenue, P.O. Box 113 Tallmadge, OH 44278	\$605,518.15

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: AMEND JOURNAL ACTION DATED 1/31/18
AGREEMENT WITH MS CONSULTANTS, INC.
PROFESSIONAL ENGINEERING SERVICES
FOR 2018, 2019, AND 2020 TRUMBULL COUNTY
ANNUAL BRIDGE INSPECTION PROGRAM
AMENDMENT CORRECTS AMOUNT
AUTHORIZED FOR SERVICES IN 2018**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on January 31, 2018, duly recorded in Journal Volume 147, Page 21383 approving the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503, to provide Professional Engineering Services for the 2018, 2019, and 2020 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM, in the amount of \$171,131.00 and a cost plus amount of \$20,000.00 for services to be provided in 2018; AND *"if authorized"*-- \$210,770.00 and a cost plus amount of \$20,000.00 for services to be provided in 2019; AND *"if authorized"*-- \$191,825.00 and a plus cost amount of \$20,000.00 for services to be provided in 2020—to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—*no County General Revenue Funds are requested*. AMENDMENT is necessary to correct the amount authorized for services in 2018 from \$171,131.00 to \$177,131.00 and a cost plus amount of \$20,000.00; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: APPROVE MODIFICATION NO. 31289-1
BOWMAN APPRAISAL SERVICES, INC.
PROFESSIONAL CONSULTING SERVICES
BEDFORD ROAD WIDENING PROJECT
MODIFICATION IS FOR AN INCREASE OF
ONE ADDITIONAL APPRAISAL REVIEW**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 31289-1 with BOWMAN APPRAISAL SERVICES, INC., 3321 Ridgehill Avenue, Alliance, OH 44601 to provide professional consulting services for the TRU-BEDFORD ROAD (C.H. 175 C) ROAD WIDENING PROJECT – PID 84727 located in Brookfield Township. Modification is an increase of \$425.00 for one (1) additional appraisal review—revising the total contact amount to \$4,250.00—80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—which is not federally reimbursable—*no County General Revenue Funds are requested.* This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.
NOTE: The Board of Commissioners approved the original contract with Bowman Appraisal Services, Inc. in the amount of \$3,825.00 on October 18, 2017, duly recorded in Journal Volume 147, Page 21165.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: AWARD ONLY BID--PUGMILL SYSTEMS, INC.
PURCHASE OF ONE (1) 2018 PORTABLE
MIXING PLANT (PUGMILL) AND EXECUTE
FINANCE AGREEMENT WITH HUNTINGTON
NATIONAL BANK EQUIPMENT FINANCE
DIVISION**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY BID as submitted by PUGMILL SYSTEMS, INC., 212 Cemetery Avenue, Columbia, TN 38401 for the purchase of one (1) 2018 PORTABLE MIXING PLANT (PUGMILL) in the amount of \$326,334.00 (through a Financing Agreement); AND to enter into a contract with PUGMILL SYSTEMS, INC. for said purchase. The annual payment of \$72,188.38—shall be paid from the County Engineer’s Fund No. 002-030-1700-1700-1-505402—*absolutely no County General Revenue Funds are requested*); AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to enter into a Financing Agreement and execute any and all necessary documents with HUNTINGTON NATIONAL BANK EQUIPMENT FINANCE DIVISION, P.O. Box 701096, Cincinnati, OH 45270-1096—for a five (5) year term with 3.56% interest; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.
SPECIAL NOTE: There will be document fee and escrow fee of \$600.00 paid to Huntington Bank from Fund No. 002-030-1700-1700-1-506800.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: APPROVE MODIFICATION NO. 31288-1
TRANSYSTEMS REAL ESTATE CONSULTING, INC.
PROVIDE PROFESSIONAL CONSULTING
SERVICES FOR BEDFORD ROAD WIDENING
PROJECT—MODIFICATION IS FOR INCLUSION
OF ADDITIONAL PARCEL**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 31288-1 by with TRANSYSTEMS REAL ESTATE CONSULTING, INC., 55 Public Square, Suite #1900, Cleveland, OH 44113 to provide professional consulting services for the TRU-BEDFORD ROAD (C.H. 175 C) ROAD WIDENING PROJECT – PID 84727 located in Brookfield Township. Modification is an increase of \$3,275.00 for the inclusion of an additional parcel--revising the total contact amount to \$32,750.00--80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—which is not federally reimbursable—*no County General Revenue Funds are requested.* This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with TranSystems Real Estate Consulting, Inc. in the amount of \$29,475.00 on October 18, 2017, duly recorded in Journal Volume 147, Page 21165 for Right-of-Way Acquisition services to include Project Management, Appraisals, Title Researches, Negotiations and Closings.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: COMMISSIONERS’ CLERK TO EXECUTE
LETTER OF AUTHORIZATION FOR
RELEASE OF INFORMATION TO
GEOSTAR PROFESSIONALS**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Paulette A. Godfrey, Clerk of the Board of Trumbull County Commissioners, to sign the Letter of Authorization for Release of Information to GeoStar Professionals, P.O. Box 35067, Canton, OH 44735 regarding County vendors and billing information in order to permit GeoStar Professionals to evaluate services received by the County for the sole purpose of recommending savings to the Board of Commissioners. The Prosecutor’s office has reviewed and approved the Letter of Authorization.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: EMPLOYMENT - MR. ETHAN CRESSMAN
POSITION OF CUSTODIAL WORKER
MAINTENANCE DEPARTMENT**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. ETHAN CRESSMAN for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective March 12, 2018, Pay Range 1 (0 years) for the initial six (6) months, at which time he will be raised to Pay Range 2 (0 years); *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

NOTE: Mr. Cressman had successfully passed the pre-employment drug screen and background check.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: EMPLOYMENT TRANSFER
DONALD K. DANIELS
POSITION OF AIR QUALITY CONTROL
TECHNICIAN LEADER (HVAC)
MAINTENANCE DEPARTMENT**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of DONALD K. DANIELS from the position of Maintenance Repair Worker II, Pay Range 9 (25 years) to the position of AIR QUALITY CONTROL TECHNICIAN LEADER (HVAC), Pay Range 11 (20 years) with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT, effective March 12, 2018; *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: EMPLOYMENT TRANSFER
ELIZABETH M. JONES
POSITION OF SEWER LINE MAINTENANCE
CREW LEADER- SANITARY ENGINEERS DEPT.**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of ELIZABETH M. JONES from the position of TV Grouting Assistant, Pay Range 4 (3 years) to the position of SEWER LINE MAINTENANCE CREW LEADER, Pay Range 7 (3 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective March 12, 2018; *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: EMPLOYMENT TRANSFER
JOHN P. TROBEK, JR.
POSITION OF PLANT MAINTENANCE WORKER
SANITARY ENGINEERS DEPARTMENT**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of JOHN P. TROBEK, JR. from the position Laborer, Pay Range 2 (2 years) to the position of PLANT MAINTENANCE WORKER, Pay Range 7 (2 years) with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective March 12, 2018; *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: DESIGNATE PROFESSIONAL DESIGN FIRMS
LISTED AS PREQUALIFIED FOR FUTURE
PROFESSIONAL DESIGN PROJECTS UNDER
\$50,000.00**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to designate the following listed PROFESSIONAL DESIGN FIRMS as prequalified, pursuant to Ohio Revised Code 153.68, for purposes of future professional design projects with an estimated design fee of under \$50,000.00 during the calendar year 2018.
NOTE: On January 8, 2018, duly recorded in Journal Volume 147, Page 21332, the Board of Commissioners adopted a Resolution to solicit for Statement of Qualifications from Professional Design Firms. The Board of Commissioners has reviewed the Statement of Qualifications from the sixteen (16) listed firms and found them to be qualified based on the factors listed in the referenced Resolution for projects during the calendar year 2018.

❖ Prequalified Professional Design Firms:

- **PHILLIPS/SEKANICK ARCHITECTS, INC.**
142 East Market Street
Warren, OH 44481-1121
- **LYNN, KITTINGER & NOBLE, INC.**
2900 Elm Road, N.E.
Warren, OH 44483-2606
- **THOMAS FOK & ASSOCIATES, INC.**
3896 Mahoning Avenue
Youngstown, OH 44515
- **TNT ENGINEERING, LLC**
38083 Euclid Avenue, Unit #1
Willoughby, OH 44094
- **BURGESS & NIPLE, INC.**
100 West Erie Street
Painesville, OH 44077

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**RE: DESIGNATE PROFESSIONAL DESIGN FIRMS LISTED AS PREQUALIFIED
FOR FUTURE PROFESSIONAL DESIGN PROJECTS UNDER
\$50,000.00-(Cont'd)**

- **E.P. FERRIS & ASSOCIATES, INC.**
880 King Avenue
Columbus, OH 43212-2654
- **PTA ENGINEERING**
275 Springside Drive
Akron, OH 44333-4550
- **STONE ENVIRONMENTAL ENGINEERING & SCIENCE**
748 Green Crest Drive
Westerville, OH 43081
- **THRASHER**
4150 Belden Village Street, N.W., Suite #100
Canton, OH 44718
- **ARCADIS**
222 South Main Street, Suite #300
Akron, OH 44308
- **LAWHON & ASSOCIATES, INC.**
1441 King Avenue
Columbus, OH 43212
- **PRIME AE GROUP**
8415 Pulsar Place, Suite #300
Columbus, OH 43240
- **TRANSYSTEMS**
400 W. Nationwide Boulevard, Suite #225
Columbus, OH 43215
- **CT CONSULTANTS, INC.**
20 W. Federal Street, Suite #303
Youngstown, OH 44503
- **ENVIRONMENTAL DESIGN GROUP**
450 Grant Street
Akron, OH 44311
- **LJB, INC.**
6151 Wilson Mills Road, Suite #220
Youngstown, OH 44143

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: AWARD PROPOSAL
THOMAS FOK & ASSOCIATES, INC.
PERFORM ENGINEERING SERVICES
ASSOCIATED WITH PY2017 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)
ALLOCATION PROGRAM**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by THOMAS FOK & ASSOCIATES, INC., 3896 Mahoning Avenue, Youngstown, OH 44515 to perform engineering services associated with the PY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM IN THE AMOUNT OF \$12,957.00—to be paid for from Fund No. 225-030-5100-5100-1-505600—*no General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: PUBLISH A COMBINED “NOTICE OF A FINDING
OF NO SIGNIFICANT IMPACT AND A “NOTICE
OF INTENT TO REQUEST A RELEASE OF FUNDS’
FOR PY2017 CDBG RESIDENTIAL PUBLIC
INFRASTRUCTURE—SOUTH BEDFORD ROAD
SANITARY SEWER PROJECT IN BROOKFIELD
TOWNSHIP AND EXECUTE DOCUMENTS**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Commissioners’ Clerk to publish a Combined “Notice of a Finding of No Significant Impact and a Notice of Intent to Request a Release of Funds” in the Non-Legal Section of the local newspaper as required for the Environmental Review Record, Trumbull County PY2017 CDBG Residential Public Infrastructure—SOUTH BEDFORD ROAD SANITARY SEWER PROJECT in Brookfield Township; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the Request for Release of Funds and Certification for Federally Funded State Projects; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The Grants Manager has compiled an Environmental Review Record for this project. The South Bedford Road Sanitary Sewer Project level of environmental clearance was determined to be an Environmental Assessment Tiered Review Subject to 24 CFR Part 58.36 and 58.40(g)(1).

The Notice shall be published in the Non-Legal Section of the Tribune Chronicle on Tuesday, March 13, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: ADVERTISE FOR PROPOSALS
COMMUNITY BASED SERVICES,
TRANSPORTATION, AND MINI-GRANTS TO
BE PROVIDED TO SENIOR CITIZENS (60 AND
OLDER) IN TRUMBULL COUNTY**

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed proposals for COMMUNITY BASED SERVICES, TRANSPORTATION, COMMUNITY SENIOR CENTERS and MINI-GRANTS to be provided to SENIOR CITIZENS (individuals 60 years or older) residing in Trumbull County. The service contracts will be for a twelve (12) month period beginning as early as July 1, 2018 and ending as early as June 30, 2019.

SPECIAL NOTE: The Senior Services Advisory Council's charge is to recommend to the Commissioners the distribution of levy funds. It will also review monitoring and evaluation material prepared by Diane M. Siskowic-Jurkovic, CPA, Senior Levy Administrator. Upon Approval, the Board of Commissioners will enter into a contract with each provider, and the Senior Levy Administrator will monitor and evaluate the successes or shortcomings, and report to the Commissioners and the Senior Services Advisory Council.

❖ **TOTAL FUNDS available: \$1,815,000.00**
to be distributed in the following areas:

- **\$885,000.00—In Home Services**
(homemaker, in-home meals, chore, personal care, adult daycare)
- **\$270,000.00—Adult Protective Services**
(guardianships, protective services/emergency intervention, ombudsman)
- **\$635,000.00—Community Service Centers**
- **\$ 25,000.00—Mini-Grants**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: ADOPT RESOLUTION ESTABLISHING
BEST BID CRITERIA FOR CAPITAL
CONSTRUCTION PROJECTS AND OTHER
ENUMERATED BIDS**

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution establishing Best Bid Criteria for Capital Construction Projects and other Enumerated Bids; this action per the recommendation of Randy L. Smith, P.E., P.S., Trumbull County Engineer and Trumbull County Sanitary Engineer.

RESOLUTION

WHEREAS, the Trumbull County Board of Commissioners is required by law to award capital improvement contracts to the lowest and best bidders; and

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RE: ADOPT RESOLUTION ESTABLISHING BEST BID CRITERIA FOR CAPITAL CONSTRUCTION PROJECTS AND OTHER ENUMERATED BIDS-(Cont'd)

WHEREAS, the Board of Commissioners, based upon its experience and its consideration of other objective evidence, has determined that quality workmanship, efficient operation, safety and timely completion of projects are not necessarily insured by awarding a construction project to the lowest bidder; and

WHEREAS, Trumbull County currently has producing wells that would allow for gas purchases at a well head price as a primary source of fuel with a secondary source readily available from a private gas service provider; and

WHEREAS, the Trumbull County Board of Commissioners based upon its experience and its consideration of other objective evidence, has determined that the lowest and best bidder on a construction project can be identified only through the consideration of several factors in addition to the dollar amount of the bid.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Trumbull County, Ohio:

Section 1: That the following factors are significant in determining whether a bid is the best bid:

1. Experience of bidder's work force.
2. Continuity of bidder's work force.
3. The bidder's participation in a certified apprenticeship program.
4. Length of participation by the bidder in a certified apprenticeship program.
5. The number of years bidder has been in the construction renovation, maintenance or repair business.
6. Bidder's familiarity with the project.
7. Bidder's record on similar construction projects.
8. Bidder's construction experience in the preceding twelve (12) months, including the original contract price for each job undertaken, the cost of any change order or overrun on each job, and the reasons for the change order and overruns.
9. Bidder's compliance with the completion deadlines.
10. Bidder's bonding record.
11. Bidder's compliance record with the unemployment and workers compensation laws.
12. Bidder's best efforts to utilize local personnel whenever possible.
13. Bidder's compliance record with federal and state prevailing wage laws.
14. Bidder's compliance record with the Fair Labor Standards Act.
15. Bidder's participation in MBE programs.
16. Bidder's litigation history.

Section 2: That the following procedural changes are hereby adopted:

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RE: ADOPT RESOLUTION ESTABLISHING BEST BID CRITERIA FOR CAPITAL CONSTRUCTION PROJECTS AND OTHER ENUMERATED BIDS-(Cont'd)

1. On any construction, repair or renovation project which has an estimated cost of over \$250,000, the Trumbull County Board of Commissioners may determine the lowest and best bidder by considering and applying all of the factors listed above for any contractor submitting a bid.
2. All bid invitations and specifications for construction, repair and renovation work for Trumbull County shall advise prospective bidders of all of the factors that may be taken into consideration by the Trumbull County Board of Commissioner in determining whether a bid is not the lowest but the best bid. Bid specifications shall contain provisions conforming to Section (1) of this Resolution, including a form or forms to enable a bidder to provide evidence to the Board of Commissioners of the bidder's compliance with, adherence to, or satisfaction of, the various factors that may be considered by the Board in determining the lowest and best bid.
3. The criteria established by this Resolution will be utilized in awarding a bid when any of the following conditions exist:
 - a) The Engineer's Estimate exceeds \$250,000.
 - b) The low bidder has previously performed in an unsatisfactory manner on a project for Trumbull County.
 - c) The low bidder is a contractor who has not previously performed work for Trumbull County under a contract.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Section 4. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Week Beginning March 5, 2018

Meeting of March 7, 2018

**RE: FILE APPLICATION- COURT OF COMMON PLEAS
EMPLOYMENT OF ATTY. DAVID A. RIEPENHOFF
AND ATTORNEY MATTHEW J. BLAIR
AS LEGAL COUNCIL FOR COUNTY ENGINEER
IN CONNECTION WITH APPLICATION AND
MOTION TO VACATE ARBITRATION AWARD
CASE NUMBER 2018-CV-340**

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Court of Common Pleas for the appointment of ATTORNEY DAVID A. RIEPENHOFF of the law firm of Fishel Hass Kim Albrecht Downey LLP and ATTORNEY MATTHEW J. BLAIR as legal counsel for the Trumbull County Engineer, Randy L. Smith, in connection with an Application and Motion to Vacate Arbitration Award filed by the Ohio Civil Service Employee’s Association, AFSCME, Local 11, AFL-CIO in the Trumbull County Court of Common Pleas, case number 2018-CV-340.

NOTE: Attorney Blair is also an employee of the Trumbull County Engineer, and both he and Attorney Riepenhoff have prior knowledge of the facts and history of this matter. Moreover, because Attorney Blair is also an employee of the Engineer, his services will be undertaken at no additional cost to Trumbull County. Attorney Riepenhoff and the law firm of Fishel Hass Kim Albrecht Downey LLP will be compensated at the rate of \$175.00 per hour.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Documents recorded on Journal Page(s)_____).

**RE: AWARD PROPOSAL-PRECISION PAINTING
REPAIR AND PAINT AREAS OF AGRICULTURAL
CENTER INCLUDING OFFICES OF FARM
SERVICE AGENCY AND OSU EXTENSION OFFICE**

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by PRECISION PAINTING, 5359 Sodom Hutchings Road, Farmdale, OH 44417 in the amount of \$7,975.00—to be paid for from Fund No. 401-080-1000-1091-1-505506 to repair and paint areas of the Agricultural Center (including offices of the Farm Service Agency and the OSU Extension Office located at 520 West Main Street, Cortland, Ohio; per the request of Edgar A. Agler, Director of the Agricultural Building, and the recommendation of James J. Misocky, Esq. Trumbull County Administrator of Special Projects.

❖ Scope of Services Include:

- All imperfections and cracks on wall would be patched, sanded and primed
- Two coats Egshel interior paint would be applied to wall surface
- Window and door casings, and vinyl base would be painted a coordinated color
- Move any necessary furniture for successful completion of project

(Continued)

Week Beginning March 5, 2018

Meeting of March 7, 2018

RE: AWARD PROPOSAL-PRECISION PAINTING REPAIR AND PAINT AREAS OF AGRICULTURAL CENTER (INCLUDING OFFICES OF FARM SERVICE AGENCY AND OSU EXTENSION OFFICE)-(Cont'd)

OTHER PROPOSAL SUBMITTED

COMPANY	AMOUNT
ROLFE & SON PAINTING LLC P.O. Box 1851 Warren, OH 44482-1851	\$10,360.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: RESOLUTION COMMENDING GARY E. SHAFFER FOR BEING AWARDED 'MAHONING VALLEY ENGINEER OF THE YEAR'

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution commending GARY E. SHAFFER, P.E. for being awarded the honor of 'MAHONING VALLEY ENGINEER OF THE YEAR' (overall best Engineer in the Valley) by the Tech Belt Energy Innovation Center in partnership with the Valley Alliance for Science and Technology. The Board of Commissioners joins Trumbull County Engineer, Randy L. Smith, P.E., P.S. and staff in congratulating Gary for receiving this prestigious award. The Board of Commissioners recognizes and commends GARY E. SHAFFER, P.E. for his hard work, fortitude and dedication to the Trumbull County Engineer's Office and to the residents of the Mahoning Valley.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ADOPT RESOLUTION PROCLAIMING MARCH 4, 2018 THROUGH MARCH 10, 2018 AS "TRUMBULL COUNTY 4-H WEEK"

29. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution proclaiming March 4, 2018 through March 10, 2018 as "TRUMBULL COUNTY 4-H WEEK" and urge all citizens of Trumbull County to support the efforts of these young people who are the future of Trumbull County. Our children are one of our greatest assets and should be acknowledged for their commitment and participation in the 4-H Program. The Board of Commissioners wishes to commend these youth who have set an example to others, and also applauds the trained volunteers who dedicate their time and efforts in helping them.

NOTE: The Trumbull County 4-H Program currently has 559 Members who participated in 29 clubs through a wide variety of learning experiences. There are 120 trained volunteers who direct the activities of these youth.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning March 5, 2018

Meeting of March 7, 2018

Comments:

The Commissioners presented Resolutions to Gary Shaffer and the 4H Students.

Gary Shaffer thanked everyone and said he was honored to receive the 'Engineer of the Year Award'.

Randy Smith commended Gary Shaffer for his hard work and dedication to Trumbull County and the County Engineer's Department.

The 4-H students presented a program—'Growing True Leaders'.

The Commissioners thanked Ed Agler for his hard work and dedication regarding the Agricultural Building.

The Commissioners acknowledged the Building Trades Representatives for attending the meeting.

Mr. Carlton Ingram of the International Union Operating Engineers Local Union #66 thanked the Commissioners for passing the Bid Criteria for Capital Construction Projects.

RE: EXECUTIVE SESSION

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to go into Executive Session at approximately 11:15 a.m. to discuss a pending legal matter for the Sanitary Engineer's Office. In attendance were Randy Smith, Jim Brutz, Bill Danso, Gary Newbrough, Bob Maiorano, Bill Durst and the Commissioners.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: RECONVENE

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka to reconvene from Executive Session at approximately 11:28 a.m.

Yeas: Cantalamessa, Polivka

Nays: None

Week Beginning March 5, 2018

Meeting of March 7, 2018

RE: ADJOURN

MOTION: Made by, Mr. Cantalamessa, seconded by Mr. Polivka, to adjourn the Regular Meeting of March 7, 2018, and to meet again in Regular Session on March 14, 2018.

Yeas: 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