

Week Beginning March 12, 2018

Meeting of March 14, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 14th day of March, 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 March 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

**RE: RECEIVE/FILE MONTHLY ACTIVITY REPORT
VETERANS SERVICE COMMISSION/OFFICE
FEBRUARY 2018**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of FEBRUARY 2018; as submitted by Herman K. Breuer, Service Officer/Director.

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: EMPLOYMENT TRANSFER – ANTHONY CANTERINO
FROM POSITION OF PACKAGE PLANT OPERATOR TO
BUILDING INSPECTOR – BUILDING INSPECTION DEPT.**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of ANTHONY R. CANTERINO from the position of Package Plant Operator, Pay Range 8 (10 years) with the Sanitary Engineer’s Department to the position of BUILDING INSPECTOR, Pay Range 10 (10 years) with the TRUMBULL COUNTY BUILDING INSPECTION DEPARTMENT, effective March 19, 2018; *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

The Commissioners and Mike Sliwinski had a discussion regarding the hiring process used and the need for additional positions within the Building Inspection Department. Mr. Sliwinski also explained the audit and savings.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT SPECIAL HAULING PERMITS TO HAUL
STEEL COILS – COUNTY ENGINEER**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the companies listed. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2018-008**
Permit Effective: February 27, 2018 through February 27, 2019
AIM INTEGRATED LOGISTICS, INC., 1500 Trumbull Avenue, Girard, OH 44420
- **Permit No.: 2018-009, 2018-010**
Permit Effective: March 8, 2018 through March 8, 2019
P.I.&I. MOTOR EXPRESS, INC., 908 Broadway Avenue, Ext., Masury, OH 44438

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: RENAME GIRARD CITY BRIDGE #1
a/k/a GIRARD-MCDONALD VIADUCT TO
“OFFICER JUSTIN LEO MEMORIAL BRIDGE”
AND SET UP PUBLIC HEARING FOR RENAMING**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Resolution No. 8163-18, passed by Girard City Council on February 12, 2018 and a letter dated February 14, 2018, requesting the Girard City #1 Bridge (SFN 7839901), a/k/a Girard-McDonald Viaduct, be renamed the “OFFICER JUSTIN LEO MEMORIAL BRIDGE” in honor of Justin Leo. Mr. Leo was a Police Officer with the Girard Police Department who was killed in the line of duty on October 21, 2017. A letter of support was also received from State Representative Glenn W. Holmes, 63rd House District, dated January 30, 2018, and the Trumbull County Engineer’s office, dated March 8, 2018; AND to set up a public hearing for the consideration of the BRIDGE NAME CHANGE. The notice setting forth the date, time, and place of this public hearing shall be published in the Tribune Chronicle; in accordance with the Ohio Revised Code Section 5511.09.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: AWARD ALL BIDS
PURCHASE OF ASPHALT CONCRETE, HIGH
PERFORMANCE COLD MIX, AND ASPHALT
EMULSION (CMS-2S) – COUNTY ENGINEER**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award ALL BIDS submitted for the purchase of ASPHALT CONCRETE, HIGH PERFORMANCE COLD MIX, and ASPHALT EMULSION (CMS-2S) for use by the County Engineer, for the period of April 1, 2018 through March 31, 2019; AND to enter into a contract with each company listed for all materials which the companies bid—to be paid for from Highway Fund No. 002-030-1700-1700-1-505304; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor’s Office.

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

SPECIAL NOTE: *A copy of the Bid Tabulation shall be recorded on the Journal for record purposes, and shall be made a part of this Resolution.*

BIDS SUBMITTED

TRI-COUNTY ASPHALT MATERIALS P.O. Box 338, North Lima, OH 44452
MAR-ZANE, INC. 720 Home Avenue, Akron, OH 44310
HEI-WAY LLC 290 North Pike Road, Sarver, PA 16055

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: RESCIND ACTION TAKEN ON 02/20/2018
GRANTING QUARTERLY OPERATOR FLEET
PERMIT – AUBMARLOG DELIVERY SERVICES, LLC**

8. 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 21441 concurring with the Trumbull County Engineer to grant Quarterly Operator Fleet Permit No.: QF-003-2018 to AUBMARLOG DELIVERY SERVICES, LLC., 4048 Helsey Fusselman Road, Southington, OH 44470. This action is being rescinded since Aubmarlog Delivery Services, LLC is no longer permitted by township zoning to operate at the above location; this action per the recommendation of the Trumbull County Engineer’s Department.

NOTE: The appropriate reimbursement will be made to Aubmarlog Delivery Services, LLC.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: AWARD ALL BIDS
PURCHASE OF BITUMINOUS MATERIALS
COUNTY ENGINEER**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award ALL BIDS submitted for the purchase of BITUMINOUS MATERIALS for use by the Trumbull County Engineer for the period of April 1, 2018 through March 31, 2019; AND to enter into a contract with each company listed for all materials which the companies bid--to be paid from Highway Fund No. 002-030-1700-1700-1-505304. This material meets the Special Conditions of being certified by the Ohio Department of Transportation as stated in the Proposal; this action per the recommendation of the County Engineer.

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

SPECIAL NOTE: A copy of the Bid Tabulation shall be recorded on the Journal for record purposes, and shall be made a part of this Resolution.

BIDS SUBMITTED

SUIT-KOTE CORPORATION 10965 McHenry Street Meadville, PA 16335
UNIQUE PAVING MATERIALS CORPORATION 3993 East 93 rd Street, Cleveland, OH 44105

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: ADOPT ANNUAL APPROPRIATION RESOLUTION
GENERAL FUND 001 AND ALL OTHER FUNDS**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the 'ANNUAL APPROPRIATION' Resolution to provide for the current expenses and other expenditures of Trumbull County, during the fiscal year ending December 31, 2018, for the GENERAL FUND 001 and ALL OTHER FUNDS of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AMENDED CERTIFICATE NO. 1-2018
COUNTY BUDGET COMMISSION**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 1-2018, for the fiscal year beginning January 1, 2018, dated March 14, 2018, for certification of ALL FUNDS of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: RECORD ALLOCATIONS FROM 2018 SALES
TAX REVENUES TO GENERAL FUND 001**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to record onto the Journal, for record purposes, the allocations as listed from the 2018 Sales Tax Revenues to the General Fund 001.

BUDGET COMMISSION CERTIFICATIONS

CERTIFICATE DATES	AMOUNT
March 14, 2018 --- .75%	\$17,975,000.00
March 14, 2018 --- .25%	\$ 7,768,173.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: DESIGNATE PROFESSIONAL DESIGN FIRMS
LISTED AS PREQUALIFIED FOR FUTURE WATER
AND SANITARY SEWER PROJECTS IN 2018**

13. 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 for Trumbull County Water and Sanitary Sewer Projects for calendar year 2018.

NOTE: On January 8, 2018, duly recorded in Journal Volume 145, Page 21333, 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 fifteen (15) firms and found fourteen (14) listed firms to be qualified based on the factors listed in the referenced Resolution for projects during the calendar year 2018.

❖ Prequalified Professional Design Firms:

- **ARCADIS**
222 South Main Street, Suite #300
Akron, OH 44308
- **BURGESS & NIPLE**
50 South Main Street, Suite #600
Akron, OH 44308
- **CT CONSULTANTS, INC.**
20 Federal Plaza West, Suite #303
Youngstown, OH 44503
- **ENVIRONMENTAL DESIGN GROUP**
450 Grant Street
Akron, OH 44311
- **THOMAS FOK & ASSOCIATES, INC.**
278 Monroe Street NW
Warren, OH 44483
- **GGJ, INC.**
33585 Curtis Boulevard, Unit C
Eastlake, OH 44095

(Continued)

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RE: DESIGNATE PROFESSIONAL DESIGN FIRMS LISTED AS PREQUALIFIED FOR FUTURE WATER AND SANITARY SEWER PROJECTS IN 2018

- **GPD GROUP**
100 Federal East, Suite #200
Youngstown, OH 44503
- **H.R. GRAY**
12 East Exchange Street – 7th Floor
Akron, OH 44308
- **LENNON, SMITH & SOULERET ENGINEERING, INC.**
846 Fourth Avenue
Coraopolis, PA 15108
- **LJB, INC.**
6151 Wilson Mills Road, Suite #220
Cleveland, OH 44143
- **LYNN, KITTINGER & NOBLE, INC.**
2900 Elm Road NE
Warren, OH 44483
- **MS CONSULTANTS, INC.**
333 East Federal Street
Youngstown, OH 44503-5256
- **PRIME AE GROUP, INC.**
540 White Pond Drive, Suite E
Akron, OH 44320
- **THE THRASHER GROUP, INC.**
4150 Belden Village NW, Suite #101
Canton, OH 44718

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: SECURE REAL PROPERTY BY PERMANENT AND TEMPORARY EASEMENTS FOR PROPERTY OWNED BY NICHOLAS AND BARBARA BESOIU NECESSARY FOR THE BELMONT PARK SANITARY SEWER IMPROVEMENTS PROJECT NO. 13-S-09

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to secure real property by permanent and temporary Easements for property in Liberty Township owned by Nicholas and Barbara Besoiu, 1530 Tibbetts Wick Road, Girard, Ohio 44420 necessary for the BELMONT PARK SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 13-S-09, in accordance with Section 19, Article 1 of the Ohio Constitution. The proposed Easements are across parcel numbers 12-043000, 12-043100 and 12-043200. Trumbull County’s Good Faith Offer proposes to pay Nicholas and Barbara Besoiu \$9,670.00— to be paid for from Fund No. 433-080-3000-3030-1-506880; AND to authorize the Trumbull County Prosecutor’s Office to prepare said Easements; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The procurement of the properties by permanent and temporary Easements is necessary for the general welfare of the public and for said project.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPROVE EMPLOYEE SUSPENSION
THREE (3) WORKING DAYS WITHOUT PAY
DEPARTMENT OF JOB & FAMILY SERVICES**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for a three (3) working day suspension, without pay, of an employee of the DEPARTMENT OF JOB AND FAMILY SERVICES. Employee violated sections of the Personnel Policy. Employee will serve the suspension on March 20, 2018 and March 21, 2018 with one (1) day of the suspension to be held in abeyance for a period of one (1) year; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Personnel Action Form shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: AMENDMENT NO. 1 – SUBGRANT AGREEMENT
NO. G-1819-06-0142 – JUVENILE COURT FOR
TITLE IV-E MONIES FOR FOSTER CARE
AMENDMENT ALLOWS COURT TO HAVE VIEW
ONLY ACCESS TO THE MEDICAID INFORMATION
TECHNOLOGY SYSTEM**

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 Amendment No. 1 to Subgrant Agreement No. G-1819-06-0142 by and between the Ohio Department of Job and Family Services, the Trumbull County Board of Commissioners, and the Trumbull County Juvenile Court (Subgrantee) for Title IV-E Monies for Foster Care. The Subgrant Agreement is effective for the term commencing July 1, 2017 through June 30, 2019. The Amendment allows for the Title IV-E Court to have view only access to the Medicaid Information Technology System which allows the Juvenile Court to view the Medicaid and Managed Care Plan coverage for children who are in the Court's placement and care responsibility; this action per the recommendation of Stacy L. Ziska, Juvenile Court Administrator and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners originally approved Subgrant Agreement No. G-1819-06-0142 on June 21, 2017, duly recorded in Journal Volume 146, Page 20844.

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: ENTER INTO AGREEMENT WITH THE
CITY OF GIRARD FOR SERVICES OF THE
PUBLIC DEFENDER’S OFFICE**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to enter into an Agreement with the Municipality listed for services of the PUBLIC DEFENDER’S OFFICE, 112 East Market Street, Warren, OH 44481 (State Office: 250 East Broad Street, Suite 1400, Columbus, OH 43215)--per the request passed by its respective City Council. Amount listed in said Agreement shall be paid to the County, in accordance with the terms stipulated therein. The Agreement is approved by the State Public Defender, and is subject to review and approval of the Trumbull County Prosecutor’s Office.

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

<i>MUNICIPALITY</i>	<i>TERM</i>	<i>AMOUNT</i>
CITY OF GIRARD 100 N. Market Street Girard, OH 44420	January 1, 2018 thru December 31, 2018	\$2,850.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: AWARD BID – A.P. O’HORO COMPANY
WEATHERSFIELD BRIDGE NO. 2
REPLACEMENT PROJECT**

18. 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 for the WEATHERSFIELD BRIDGE NO. 2 REPLACEMENT PROJECT which consists of the replacement of the existing bridge structure (WEA #2) located on Austintown-Warren Road (C.H. 67, Section D) over Mud Creek along with minimal roadway approach work and the installation of new guardrail in Weathersfield Township, in the amount of \$453,000.00; AND to enter into a contract with A.P. O’HORO COMPANY for said project. The project is being funded by a \$375,290.66 CDBG Grant from Fund No. 225-030-5100-5100-1-505547 GCCDBG16-GCWEBRIDGE-GCSTREETIM-GCCONTRACTED SERVICES and \$77,709.34 in local match from the County Engineer’s Fund No. 002-030-1700-1700-1-505547—no General Revenue Funds are required; this action per the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$440,081.72

OTHER BIDS SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
KEFFLER BRIDGE CO., INC. 9790 Akron Canfield Road Canfield, OH 44406	\$530,506.26
CRAIG EDWARD SUSANY, INC. 13535 Market Street North Lima, OH 44452	\$539,525.50 (corrected amount) \$539,498.50 (submitted amount)
JET EXCAVATING COMPANY 4345 E. South Range Road New Middletown, OH 44442-9444	\$595,485.70

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: CLOSE ROADS – COUNTY ENGINEER

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Road listed.

- **HYDE SHAFFER ROAD (C.H. 242) located in Bristol Township;** closing location between SR 45 and Corey Hunt Road (C.H. 233) approximately 300 yards west of SR 45 for bridge repairs
Closing Date: EMERGENCY CLOSING--March 12, 2018 until further notice
RECOMMENDED DETOUR: North on State Route 45; West on State Route 88; South on Corey Hunt Road (C.H. 233)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

The Commissioners presented a check, in the amount of \$630.00, to the Warren Family Mission for the January 2018 Dress Down Month. Dominic Mararri accepted the check and thanked the Commissioners and employees of Trumbull County for their generosity.

Comments:

Zack Svette introduced the owners of Mahoning River Adventures, Moneen and Brad McBride, who would be opening a kayak and canoe rental facility at Canoe City MetroPark in Leavittsburg. They discussed the upcoming opening and invited everyone to stop in this summer for fun on the Mahoning River. The Commissioners thanked Zack Svette for his work with the MetroParks.

Julie Green welcomed members of the Eastgate Regional Council, Director Jim Kinnick and Joan Esenwein. Mr. Kinnick commented on the new satellite office in Warren and that Eastgate was eager to Warren and the surrounding community.

Linda Beil, Director of the Emergency Management Agency said there will be a Tornado Test next Wednesday, March 21, 2018, at 9:50 a.m.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of March 14, 2018, and to meet again in Regular Session on March 21, 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