

Week Beginning March 26, 2018

Meeting of March 28, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 28th 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 Workshop Session dated March 20, 2018 and the Regular Meeting dated March 21, 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' MEETING SCHEDULED FOR
WEDNESDAY, APRIL 11, 2018 AT 10:30 AM TO BE
HELD AT TRUMBULL ART GALLERY**

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, APRIL 11, 2018, at 10:30 a.m. shall be held at the TRUMBULL ART GALLERY, 158 N. Park Avenue, Warren, OH 44481.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: RECEIVE/FILE 2017 ANNUAL REPORT
TRUMBULL COUNTY RECORDS CENTER &
ARCHIVES, A DIVISION OF THE RECORDER**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the 2017 Annual Report for the TRUMBULL COUNTY RECORDS CENTER & ARCHIVES, a Division of the Trumbull County Recorder, as submitted by Tod Latell, Trumbull County Recorder, and Lynn Wallace Smith, Records Manager.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning March 26, 2018

Meeting of March 28, 2018

**RE: ACCEPT MAINTENANCE BOND NO. 63564362
HOFF LAND COMPANY, LLC FOR WATERLINE
CONSTRUCTION – COUNTY PROJECT NO. 4-W-17**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 63564362 issued by Western Surety Company, submitted by All Trades Construction, contractor for HOFF LAND COMPANY, LLC, for Waterline Construction along Prindle Booth Road (Pleasant Valley Road) located in Viennea Township, known as County Project No. 4-W-17. Maintenance Bond in the amount of \$3,060.00 for a two (2) year period, effective March 14, 2018 through March 14, 2020; 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: On November 1, 2017, duly recorded in Journal Volume 147, Page 21191, the Commissioners approved a Reimbursable Extension Agreement with Hoff Land Company, LLC for County Project No. 4-W-17.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Maintenance Bond recorded on Journal Page(s)_____.)

**RE: APPROVE CONSTRUCTION OF SOUTH BEDFORD
ROAD SANITARY SEWER IMPROVEMENTS PROJECT
COUNTY PROJECT NO. 12-S-07—BROOKFIELD TWP.**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve construction of the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, located in Brookfield Township. The public hearing for this project was held on March 15, 2018. Results of this public hearing and public comment period indicate 93.18% of the property owners are in favor of said project and 6.82% are opposed based on the number of service connections; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Week Beginning March 26, 2018

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RE: APPROVE MASTER LEASING AGREEMENT BETWEEN DEPT. OF JOB & FAMILY SERVICES, PITNEY BOWES, AND OHIO DEPT. OF ADMINISTRATIVE SERVICES

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Master Leasing Agreement by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and PITNEY BOWES, INC., 3001 Summer Court, Stamford, CT 06926 (remit address: Pitney Bowes Global Financial Services, LLC, P.O. Box 371887, Pittsburgh, PA 15250-7887) and the STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES (State Term Schedule No. 111 800547). Lease Agreement is for a term of 60 months commencing April 30, 2018 at \$647.39 per month—for a total not to exceed \$38,843.40—to be paid for from Shared Cost Pool Funds—*absolutely no County General Revenue Funds are being requested.* PITNEY BOWES will provide postage meter rental with IntelliLink Subscription for simplified billing and includes postage meter reset, SoftGuard Subscription which provides postal and carrier updates, and a Standard Service Level Agreement with SendPro P plus Connect+ services as designated; this action per the recommendation of the Trumbull County Department of Job and Family Services 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: APPROVE CONTRACT #776-18-50 BETWEEN DEPT. OF JOB & FAMILY SERVICES AND GUARDIANSHIP AND PROTECTIVE SERVICES, INC. FOR TITLE XX PROTECTIVE SERVICES

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Contract #776-18-50 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and GUARDIANSHIP AND PROTECTIVE SERVICES, INC., 1371 Church Street, Mineral Ridge, OH 44440, for the term of October 1, 2017 through September 30, 2018, in an amount not to exceed \$47,000.00—to be paid through Title XX Federal Social Service Funds—*absolutely no County General Revenue Funds are requested.* GUARDIANSHIP AND PROTECTIVE SERVICES, INC. will provide Title XX Protective Services for Adults, including Assessment, Guardianship, Community Guardianship, and Conservatorship services based on an hourly unit of reimbursement billable in quarter hour increments; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning March 26, 2018

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**RE: EMPLOYMENT TRANSFER – NICK MASSACCI
TO NEWLY CREATED POSITION OF
ADMINISTRATIVE SPECIALIST- ENFORCEMENT
WITH THE BUILDING INSPECTION DEPARTMENT**

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to approve the personnel action for the employment transfer of MR. NICK L. MASSACCI, from the position of Building Inspector, Pay Range 10, (4 years) with to the newly created position of ADMINISTRATIVE SPECIALIST-ENFORCEMENT, Pay Range 10, (4 years) with the TRUMBULL COUNTY BUILDING INSPECTION DEPARTMENT, effective April 2, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Cantalamessa, Polivka
Nays: Fuda

The Commissioners had a discussion regarding the new position. Commissioner Fuda stated his reasons for objecting and voting against the action. Commissioners Polivka and Cantalamessa thanked Mike Sliwinski for his work in helping the department generate revenue and said that enforcement would help with safety issues.

RE: CLOSE ROADS – COUNTY ENGINEER

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

- **MORFORD EAST ROAD (T.H. 272) located in Kinsman Township;** closing location between SR 5 and SR 7 for bridge repairs (Bridge #20)
Closing Date: EMERGENCY CLOSING--March 22, 2018 until further notice
RECOMMENDED DETOUR: South on State Route 7; East on State Route 5

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT PERMITS – COUNTY ENGINEER

11. 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 work in the right-of-way of Warner Road (C.H. 43B), in order to install a gas service line for address #875. This will be located 2,300 feet north of Stewart Sharon Road in Brookfield Township.
- **CENTURYLINK**, 3801 Elm Road, Warren, OH 44483, to work in the right-of-way of Davis Peck Road (C.H. 288D), in order to install one (1) utility pole for an electronics box. This will be located 2,300 feet of SR 193 in Gustavus Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning March 26, 2018

Meeting of March 28, 2018

**RE: APPROVE CHANGE ORDER NO. 1 (FINAL)
AMERICAN CONTRACTING, INC. FOR THE
TRU- 1ST ROUND 2017 COUNTYWIDE ROAD
IMPROVEMENTS – ADDITIONAL FUNDS**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 (Final) as submitted by AMERICAN CONTRACTING, INC., 3651 Leharps Road, Youngstown, OH 44515 for the TRU – 1st Round 2017 COUNTYWIDE ROAD IMPROVEMENTS for Trumbull County’s Year 2016 Road Improvement Program {Part 1} (including improvements to North Road (C.H. 54 C&D) from Reeves Road to East Market Street, Warren Sharon Road (C.H. 329) from SR 82 to Howland Wilson Road, and North Park Avenue (C.H. 263 A) from Johnson Plank Road to SR 305. Change Order No. 1 is for an additional \$8,873.86—revising the total contract amount to \$994,209.38—to be paid 69% by a OPWC Grant received through the Eastgate Council of Governments and the 31% local share to be paid from the Engineer’s Highway Fund No. 002-030-1700-1700-1-505548. Change Order No. 1 is necessary to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the contract to American Contracting, Inc. in the amount of \$985,335.52 on May 10, 2017, duly recorded in Journal Volume 146, Page(s) 20753-20754.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: ADVERTISE FOR BIDS
TRU-NORTH ROAD/NORTH RIVER ROAD
IMPROVEMENTS PROJECT**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU – NORTH ROAD / NORTH RIVER ROAD IMPROVEMENTS PROJECT. Improvements to the intersection include the installation of northbound and southbound left turn lanes on North Road; adjustment of existing lane widths to meet current design standards; and new traffic signal and equipment with video detection on North Road approaches, pavement markings, and signage. This project is being funded by an 80% County Engineer’s Association grant with the local match to be provided by Trumbull County Engineer funds; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: APPROVE VACATION - PORTION OF
LAFAYETTE STREET LOCATED IN
HOWLAND TOWNSHIP**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution:

RESOLUTION

WHEREAS, on the 16th day of October, 2017, there was filed with the Board of Trumbull County Commissioners a Petition for the vacation of a portion of Lafayette Street, located in Howland Township, under Section 5553.042 of the Ohio Revised Code; and

WHEREAS, at the Commissioners' Regular Meeting on the 31st of January 2018, the Board adopted a Resolution setting forth the date, time and place for the public viewing, which was March 7, 2018, at 11:00 a.m., Warren, Ohio Time, at the site of the proposed vacation, and also set a date, time, and place for the public hearing, which was March 14, 2018, at 11:00 a.m., Warren, Ohio Time which Resolution is recorded in Journal Volume 147, Pages 21389-21398; and

WHEREAS, the Legal Notice of the date, time and place for the public viewing and public hearing was published in the Tribune Chronicle on February 6, 2018 and February 13, 2018, pursuant to law; and

WHEREAS, on the 14th day of March 2018, at 11:00 a.m., a hearing was held in the Commissioners' Hearing Room; and

WHEREAS, the Commissioners heard everyone desiring to speak at the public hearing, all persons in favor of and those persons against said road vacation, there being no one present against said road vacation; and

WHEREAS, the Commissioners have on file letters from the Trumbull County Engineer (dated March 8, 2018), the Trumbull County Planning Commission (dated October 26, 2017 and March 13, 2018), the Trumbull County Sanitary Engineer (dated February 23, 2018), the Trumbull County Auditor (dated February 27, 2018), and Advanced Land Measurement, Inc. (dated January 31, 2018); and

WHEREAS, the Commissioners, after taking under consideration all the evidence presented regarding the proposed vacation, so find that the portion of Lafayette Street sought to be vacated herein has been abandoned and not used for a period of more than 21 years, and further that said vacation will serve the public convenience and welfare and will not be detrimental; and

WHEREAS, the Commissioners, after taking under consideration all the evidence presented regarding the proposed vacation, so find that no easements nor other public right-of-way in, over or under said portion of Lafayette Street, by any public utility or any other person or corporation, that said portion of said Lafayette Street has never been used by the public and has never been improved and serves no useful purpose to the Township of Howland or the citizens thereof, or the general public.

THEREFORE, BE IT RESOLVED, that said vacation as hereinafter set forth and defined be and the same is hereby granted contingent upon the replat of lots 70 through 75 that front along Lafayette Street and said portion of Lafayette Street in the Township of Howland is hereby ordered vacated, the general route and termini of said streets is as follows:

EXHIBIT "A"

Property owned by Seven Seventeen Credit Union, Inc:

Situated in the Township of Howland, County of Trumbull and State of Ohio:

(Continued)

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RE: APPROVE VACATION - PORTION OF LAFAYETTE STREET LOCATED IN HOWLAND TOWNSHIP (Cont'd)

And known as being Lot Nos. 70, 71, 72, 73, 74 and 75 in the Homestead Allotment as recorded in Volume 12, Page 54 of Trumbull County Records of Plats and Lot 77A in the Replat of Lots 36-38 and 76-78, Homestead Allotment as recorded in Document Number 201707240022407 of Trumbull County Records of Plats, to which reference is hereby made for a more complete description.

Property owned by IRG Warren I LLC:

Parcel 1:

Situated in the County of Trumbull, Howland Township, State of Ohio, and is described as follows:

Known as being a part of Section 1 in original survey of said Township, and is more fully bounded and described as follows:

Beginning at a railroad spike at the intersection of the centerline of North River Road with the centerline of Perkins-Jones Road; Thence North 88° 07' West, along the centerline of North River Road; 703.00 feet to a point at the southwest corner of Homestead Allotment as recorded in Trumbull County Record of Plats in Volume 12 at Page 54; Thence North 2° 18' East, along the west line of Homestead Allotment being also the west line of DeKalb Street, 480.00 feet to an iron pin which is the true point of beginning of the parcel herein described; Thence North 02° 18' East, continuing along the west line of DeKalb Street 1,895.20 feet to an iron pin in the north line of Howland Township; Thence North 87° 49' West, along the line of Howland Township, 560.69 feet to an iron pin in the east line of lands now or formerly owned by Julia S. Graham; Thence South 02° 18' West, along Julia S. Graham's east line 1,898.14 feet to an iron pin; Thence South 88° 07' East, 560.70 feet to the point of beginning, containing within said bounds 24.413 acres, be the same more or less but subject to all legal highways. Also, parts of vacated DeKalb St. and Ashwood Ave., in Commissioners Journal Volume 66, Page 299-300 recorded in Volume 945, Page 283, be the same more or less but subject to all legal highways.

Permanent Parcel #28-694094

Parcel No. 2

Situated in the County of Trumbull; Township of Howland, State of Ohio, and is described as follows:

Known as being part of Section 1 in the original survey of said Township, being more fully described as follows:

Beginning at a monument at the intersection of the south line of Thornwood Avenue with the east line of Lafayette Street said monument being at the northwest corner of Lot 95 in Homestead Allotment No. 1, recorded in Trumbull County Records of Plats, Volume 12 at Page 54; Thence North 87° 50' West, 50.00 feet to a point in the west line of Lafayette Street; Thence South 02° 18' West, along the west line of Lafayette Street 316.51 feet to an iron pin said pin being the true point of beginning of the parcel herein described; Thence South 02° 18' West along the west line of Lafayette Street 356.01 feet to an iron pin at the intersection of the west line of Lafayette Street with the north line of Ashwood Avenue; Thence North 87° 50' West, along the north line of Ashwood Avenue 280.30 feet to an iron pin at the intersection of the north line of Ashwood Avenue with the east line of DeKalb Street; Thence North 02° 18' East, along the east line of DeKalb Street 356.01 feet to an iron pin; Thence South 87° 50' East, 280.30 feet to the point of beginning containing within said bounds 2.2909 acres, be the same more or less but subject to all legal highways.

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RE: APPROVE VACATION - PORTION OF LAFAYETTE STREET LOCATED IN HOWLAND TOWNSHIP (Cont'd)

Permanent Parcel #28-694094

Parcel No. 3

Situated in the County of Trumbull, Township of Howland, State of Ohio and is described as follows:

And known as being part of Section No. 1 in the original survey of said Township, and being Lot No. 167 in the Homestead Allotment No. 1, as recorded in the Trumbull County Records of Plats, Volume 12, Page 54, which lot has not been vacated. Also Lots 149 to 166, both inclusive, and Lots 168 to 191, both inclusive of the Homestead Allotment No. 1, Plat Volume 12, Page 54, which lots are now vacated. Being more fully bounded as follows: Beginning at a concrete monument in the westerly line of Lafayette Street, where said line is intersected by the northerly line of North River Road (Ratliff Road); Thence North 88° 07' West, along the northerly line of said North River Road, a distance of 280.00 feet to an iron pin in the easterly line of DeKalb Street; Thence North 02° 18' East, along the easterly line of said DeKalb Street, a distance of 814.65 feet to an iron pin in the southerly line of Ashwood Avenue; Thence South 87° 49' East, along the southerly line of said Ashwood Avenue, a distance of 280.00 feet to an iron pin in the westerly Line of said Lafayette Street; Thence South 02° 18' West, along the westerly line of said Lafayette Street, a distance of 813.19 feet to the place of beginning, and containing within said bounds 5.23 acres of land. Also including a portion of vacated Lafayette Ave. in Commissioners Journal Volume 67, Pages 40-41 recorded in Volume 956, Page 226, less and except that portion described as follows: Beginning at a point at the intersection of the westerly right of way line of Larchmont Avenue (also known as Perkins-Jones Road) and the Northerly right of way of North River Road (also known as Ratliff Road), said point being the Southeast corner of Lot 54 in the replat of Homestead Allotment; Thence North 88° 07' West, along the Northerly line of North River Road, 330.00 feet to an iron pin, at the intersection of the West line of vacated Lafayette Street with the North line of North River Road, said iron pin being the true point of beginning of the parcel described herein; Thence continuing North 88°07' West, along the Northerly right of way of North River Road, 110.00 feet to an iron pin set; thence North 2° 18' East, along a new division line 190.00 feet to an iron pin set; thence South 88° 07' East, along a new division line 110.00 feet to an iron pin set in the West line of Lafayette Street and the West line of lands of the Seven Seventeen Credit Union, Incorporated, as recorded in Official Record 376, Page 44, Official Records of Trumbull County; Thence South 2 ° 18' West, along the West line of vacated Lafayette Street and the West line of lands of Seven Seventeen Credit Union, Incorporated, as recorded in Official Record 880, Page 948, Official Records of Trumbull County, 190.00 feet to the place of beginning and containing 0.4798 acre of land as surveyed by Lynn, Kittinger & Noble, Inc., Professional Surveyors, June 1998, and being a part of the land transferred from 717 Building Corporation to General Motors Corporation recorded in Volume 939, Page 642, Trumbull County Record of Deeds.

Permanent Parcel #28-694094

See attached Exhibit B which is incorporated by reference as if fully rewritten herein.

EXHIBIT "B"

Description: Part Lafayette Street Vacation

Situated in the Township of Howland, County of Trumbull, State of Ohio and known as being a part of Lafayette Street, 50' right-of-way, dedicated in the Homestead Allotment as recorded in Volume 12 at page 54 of the Trumbull County Records of Plats, being also a part of Section 1 in the original survey of said Township and being more fully bounded and described as follows:

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RE: APPROVE VACATION - PORTION OF LAFAYETTE STREET LOCATED IN HOWLAND TOWNSHIP (Cont'd)

Beginning at an iron pin LKN ID at the northwest corner of Lot 77 A in the Replat of Lots 36 - 38, Lots 76 - 78, and a part of Vacated Ashwood Avenue, as recorded in Instrument No. 201707240022407 of the Trumbull County Records of Plats, said iron pin being also where the east line of Lafayette Street, 50' right-of-way, intersects with the original centerline of original Ashwood Avenue, 50' right-of-way;

Thence S. 02°-18'-00" W., along the east line of Lafayette Street 376.00 feet but to the northwest corner of Lot 69 in the Replat of Homestead Allotment as recorded in Volume 14 at Page 38 of the Trumbull County Records of Plats, said point being also the northeast corner of a previously vacated portion of Lafayette Street as recorded in Volume 956 at page 226 of the Trumbull County Records of Deeds;

Thence N. 87°-49'-00" W., along the north line of a previously vacated portion of Lafayette Street as aforesaid, 50.00 feet to a point in the west line of Lafayette Street;

Thence N. 02°-18'-00" E., along the west line of Lafayette Street 376.00 feet but to a point where the west line of Lafayette Street intersects with the original center line of Ashwood Avenue;

Thence S. 87°-49'-00" E., along the original centerline of Ashwood Avenue, as aforesaid, 50.00 feet to a 5/8" iron pin LKN ID and the place of beginning.

Containing within said bounds 0.4316 acre of land as described by Lynn, Kittinger & Noble, Inc., Professional Surveyors, Warren, Ohio, September 2017.

Basis of bearing along the east line of Lafayette Street [N. 02°-18'-00" E.] was obtained from the Replat of Homestead Allotment as recorded in Volume 14 at page 38 of the Trumbull County Records of Plats.

And known as being a portion of the street right-of-way for Lafayette Street dedicated in Homestead Allotment as recorded in Volume 12 at page 54 of the Trumbull County Records of Plats.

EXHIBIT "C" – Map

WHEREAS, a drawing of a portion of Lafayette Street is attached hereto and incorporated herein as Exhibit "C"; and

THEREFORE, BE IT FURTHER RESOLVED, that the aforesaid described portion of Lafayette Street, be the same is hereby vacated and shall pass in fee to the abutting landowners thereof, as provided by Ohio Revised Code, subject to the preservation of any existing right-of-way over or under such roadway by any public utility or rural electric cooperative service facilities, including any conduit, cable wires, towers, poles, or other equipment or appliances of any public utility or rural electric cooperative located on, over or under such roadway and for such period of time as such public utility or rural electric cooperative service facilities continue to be used to retain service to the public and also subject to the right of ingress and egress for the purpose of servicing and maintaining same;

THEREFORE, BE IT FURTHER RESOLVED, that a letter dated February 27, 2018, from the Trumbull County Auditor indicates according to County records, that the abutting property owners of said Vacation, to be:

IRG Warren
4020 Kinross Lakes Pky #200
Richfield, Ohio 44286

Section 1 OL 3&9 Vacated Dekalb St. 32.7792 AC
(property to the west of proposed vacation)

Seven Seventeen
3181 Larchmont Avenue
Warren, Ohio 44483

Lots 70 thru 75 homestead plat & replat of
lots 36-38 & 76-78 homestead plat
(property to the east of proposed vacation)

(Continued)

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RE: APPROVE VACATION - PORTION OF LAFAYETTE STREET LOCATED IN HOWLAND TOWNSHIP (Cont'd)

THEREFORE, BE IT FURTHER RESOLVED, that it is hereby determined that no abutting or adjoining property owners have been financially damaged as a result of the herein ordered Street Vacation, and

BE IT FURTHER RESOLVED, that the record of these proceedings be filed with the Trumbull County Auditor's Office and with the Trumbull County Recorder's Office.

Roll call on the adoption of the Resolution resulted as follows:

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

Adopted: March 28, 2018

Prior to voting, Commissioner Fuda commented that there were no objections to the road vacation at the public hearing.

RE: ACKNOWLEDGE DONATION OF TWO (2) TRAILERS FROM THE U.S. MILITARY/ DEPT. OF DEFENSE TO THE SHERIFF'S DEPARTMENT

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the donation of the two (2) trailers as listed from the UNITED STATES MILITARY-DEPARTMENT OF DEFENSE to the TRUMBULL COUNTY SHERIFF'S DEPARTMENT. The vehicles will be placed on Trumbull County's inventory and insurance coverage.

NOTE: The enclosed box trailers were acquired through the 1033 program when the previous sheriff's administration was using the program.

- 1. 2004 Haulmark Trailer (Model EGF85X36WR5)
VIN# 16HG536324H120125**
- 2. 2011 Haulmark Trailer (Model RT85X20WT3)
VIN# 16HGB2025BP080080**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning March 26, 2018

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**RE: APPROVE CHANGE ORDER NO. 2
J.S. NORTHEAST COMPANY FOR CONSTRUCTION
OF SANITARY LATERAL HOUSE CONNECTIONS
AND RELATED ITEMS – ADDITIONAL FUNDS**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 2 as submitted by J.S. NORTHEAST COMPANY, INC., 1680½ Shannon Road, Girard, OH 44420 for construction of sanitary lateral house connections and related items for eleven (11) income eligible homeowners. Change Order No. 2 is for an additional \$2,480.00—revising the total contract amount to \$67,765.20—funded through the PY2017 Home Sewage Treatment System (HSTS) Reserve Program Sanitary Lateral Assistance Activity Fund No. 225-030-5100-5100-1-506894-GCHSTSSLAP-GCHOUSECON-CONSERV—*No County General Revenue Funds are requested.* Change Order No. 2 is necessary to cover the cost for additional special backfill, aggregate ODOT 304 Base and ODOT 448, Type 1 Asphalt Concrete required to complete restoration work for a household connection to existing sanitary sewer; this action per the recommendation of the Trumbull County Grants Manager, the Project Consultant, Lynn, Kittinger & Noble, Inc. and is subject to the review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to J.S. Northeast Company, Inc. in the amount of \$57,916.00 on October 4, 2017, duly recorded in Journal Volume 147, Page 21131. The Commissioners approved Change Order No. 1 on March 21, 2018, duly recorded in Journal Volume 148, Page 21500. Change Order No. 1 was for an additional \$7,369.20—revising the total contract amount to \$65,285.20.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: EXECUTE AGREEMENTS WITH SIX (6)
QUALIFIED HOUSEHOLDS PARTICIPATING
IN THE MOST CURRENT ROUND OF THE
HOME SEWAGE TREATMENT SYSTEM
RESERVE PROGRAM**

17. 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 Trumbull County, Agreements with six (6) qualified households participating in the most current round of the HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: ADOPT RESOLUTION CONGRATULATING JACK DELGARBINO ON HIS CHAMPIONSHIPS WRESTLING FOR GIRARD HIGH SCHOOL

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to adopt a Resolution congratulating JACK DELGARBINO as the 2018 DIVISION II STATE CHAMPION in wrestling’s Heavyweight Weight Division (285 lbs.), becoming the 1st State Champion in the 44 year history of Girard High School’s wrestling program. On March 25, 2018, JACK won a National Title in the 285 lb. Junior Division at the National High School Coaches Association Championship in Virginia Beach, Virginia earning him ALL-AMERICAN HONORS. The Board of Trumbull County Commissioners proudly commends JACK for the hard work, dedication and fortitude he displayed in achieving these outstanding accomplishments.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

The Commissioners presented a Resolution to Jack Garbino and commended him for his hard work. Jack Garbino thanked the Commisisoners for their recognition and support.

RE: DECLARE MONTH OF APRIL 2018 AS DRESS DOWN MONTH TO BENEFIT “MIKEYFIED FUND FOR ADULT AUTISM”

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of APRIL 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 APRIL. Funds collected will be used for the sole purpose of benefiting “MIKEYFIED FUND FOR ADULT AUTISM”, a not-for-profit organization whose mission is to provide care for autistic adults who are not mainstreamed. Funds will be given as a grant in the name of the late Richard (Stretch) McGrath, an advocate for autism awareness, to parents of autistic children. 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 Tuesday, May 1, 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

Week Beginning March 26, 2018

Meeting of March 28, 2018

RE: ADOPT RESOLUTION PROCLAIMING APRIL 2018 AS "CHILD ABUSE PREVENTION MONTH" IN TRUMBULL COUNTY, OHIO

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution proclaiming the month of APRIL 2018 as "CHILD ABUSE PREVENTION MONTH" in Trumbull County, Ohio, in conjunction with "National Child Abuse Prevention Month". April marks the Anniversary of National Child Abuse Prevention Month and the 13th Annual Pinwheels for Prevention Event; this action per the request of the Trumbull County Children Services Board and the Child Advocacy Center.

SPECIAL NOTE: To promote community cooperation, Children Services will host a brief Recognition Ceremony on Thursday, April 8, 2018 at 1:30 p.m., by displaying 2,005 pinwheels at Warren City Hall. Each pinwheel represents one report of child abuse or neglect in the year 2017 for Trumbull County. The public is invited to attend this event to witness the widespread problem that child abuse and neglect have on our community and to be encouraged to become part of the prevention efforts.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AWARD SENIOR SERVICE LEVY DOLLARS AND EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN COMMISSIONERS AND TRANSIT BOARD FOR OPERATION OF TRANSIT SYSTEM IN 2018

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Memorandum of Understanding by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the TRUMBULL COUNTY TRANSIT BOARD whereby the Commissioners provide Senior Services Levy Funds for operation of the COUNTY'S TRANSIT SYSTEM during the year calendar year 2018, effective January 1, 2018 through December 31, 2018; AND to award the TRUMBULL COUNTY TRANSIT BOARD \$425,000.00 of Senior Service Levy Dollars for said Transportation Services.

The Commissioners, Diane Siskowic-Jurkovic and Mark Hess had a lengthy discussion regarding the Memorandum of Understanding, concerns about the amount of trips to be given and a possible panel to be developed to handle complaints.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning March 26, 2018

Meeting of March 28, 2018

**RE: AWARD BID – WOODFORD EXCAVATING, LLC
BLUEPRINT WATERLINE INITIATIVE COUNTY
PROJECT NO. 5-W-15 – CONTRACT ‘A’**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by WOODFORD EXCAVATING, LLC, 701 Diehl South Road, Leavittsburg, OH 44430 for Contract ‘A’ for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in the amount of \$1,223,265.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (WSRLA); AND to enter into a contract with WOODFORD EXCAVATING, LLC for said project. This contract includes necessary improvements within the Village of West Farmington’s Public Water System; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office as well as the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance.

NOTE: Engineer’s Estimate = \$1,614,400.00

❖ Funding Sources Include:

\$10,665,750.00 – Ohio EPA/WSRLA Principal Forgiveness
\$ 4,821,150.00 – Ohio EPA/WSRLA 0% Thirty Year Loan
\$15,486,900.00 – Total

**OTHER BIDS SUBMITTED
(Contract ‘A’)**

COMPANY	AMOUNT
J. S. BOVA EXCAVATING, LLC 235 State Street Struthers, OH 44471	\$1,375,362.00
UTILITY CONTRACTING, INC. 321 S. Meridian Road, P.O. Box 2367 Youngstown, OH 44509-0367	\$1,430,627.00
S.E.T., INC. 235 East Water Street Lowellville, OH 44436-1273	\$1,570,511.97

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Week Beginning March 26, 2018

Meeting of March 28, 2018

**RE: AWARD BID – CALDWELL TANKS, INC.
BLUEPRINT WATERLINE INITIATIVE PROJECT
COUNTY PROJECT NO. 5-W-15 – CONTRACT ‘B’**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by CALDWELL TANKS, INC., 4000 Tower Road, Louisville, KY 40219 for Contract ‘B’ for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in the amount of \$1,715,000.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (WSRLA); AND to enter into a contract with CALDWELL TANKS, INC. for said project. This contract includes the construction of one (1) water storage tank in Southington Township and necessary improvements to the Village of West Farmington’s water storage tank; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office as well as the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance.

NOTE: Engineer’s Estimate = \$1,766,100.00

❖ Funding Sources Include:

- \$10,665,750.00 – Ohio EPA/WSRLA Principal Forgiveness
- \$ 4,821,150.00 – Ohio EPA/WSRLA 0% Thirty Year Loan
- \$15,486,900.00 – Total

**OTHER BIDS SUBMITTED
(Contract ‘B’)**

COMPANY	AMOUNT
LANDMARK STRUCTURES 1665 Harmon Road Fort Worth, TX 76177	\$1,746,000.00
MAGUIRE IRON, INC. P.O. Box 1446 Sioux Falls, SD 57101	\$1,777,000.00
PHOENIX FABRICATORS & ERECTORS, LLC 182 S. County Road, 900 E Avon, IN 46123	\$2,156,600.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AWARD BID – ENGINEERED FLUID, INC.
BLUEPRINT WATERLINE INITIATIVE PROJECT
COUNTY PROJECT NO. 5-W-15 - CONTRACT ‘C’**

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by ENGINEERED FLUID, INC., 1221 North Elm Street, P.O. Box 723, Centralia, IL 62801 for Contract ‘C’ for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in the amount of \$696,523.95—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (WSRLA); AND to enter into a contract with ENGINEERED FLUID, INC. for said project. This contract includes the construction of one (1) booster pump station in Braceville Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office as well as the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance.

NOTE: Engineer’s Estimate = \$650,000.00

❖ Funding Sources Include:

- \$10,665,750.00 – Ohio EPA/WSRLA Principal Forgiveness
- \$ 4,821,150.00 – Ohio EPA/WSRLA 0% Thirty Year Loan
- \$15,486,900.00 – Total

(Continued)

Week Beginning March 26, 2018

Meeting of March 28, 2018

RE: AWARD BID – ENGINEERED FLUID, INC. CONTRACT ‘C’ – BLUEPRINT WATERLINE INITIATIVE PROJECT NO. 5-W-15 (Cont’d)

**OTHER BIDS SUBMITTED
(Contract ‘C’)**

COMPANY	AMOUNT
WOODFORD EXCAVATING, LLC 701 Diehl South Road Leavittsburg, OH 44430	\$651,973.00 (Incomplete Bid)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AWARD BID – DRS ENTERPRISES, INC.
BLUEPRINT WATERLINE INITIATIVE PROJECT
COUNTY PROJECT NO. 5-W-15 - CONTRACT ‘D’**

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by DRS ENTERPRISES, INC., 5339 Canal Road, Garfield Heights, OH 44125 for Contract ‘D’ for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in the amount of \$3,464,987.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (WSRLA); AND to enter into a contract with DRS ENTERPRISES, INC. for said project. This contract includes the construction of water distribution lines in Braceville Township and a portion of Southington Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office as well as the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance.

NOTE: Engineer’s Estimate = \$3,634,000.00

❖ Funding Sources Include:

\$10,665,750.00 – Ohio EPA/WSRLA Principal Forgiveness
\$ 4,821,150.00 – Ohio EPA/WSRLA 0% Thirty Year Loan
\$15,486,900.00 – Total

**OTHER BIDS SUBMITTED
(Contract ‘D’)**

COMPANY	AMOUNT
X-PRESS UNDERGROUND EXCAVATING SERVICES P.O. Box 345 Petersburg, OH 44454	\$3,386,160.00 (corrected amount) \$3,397,150.00 (submitted amount)
S.E.T., INC. 235 East Water Street Lowellville, OH 44436-1273	\$3,472,996.91
RUDZIK EXCAVATING, INC. 401 Lowellville Road Struthers, OH 44471	\$3,739,895.31 (corrected amount) \$3,742,595.31 (submitted amount)
J. S. BOVA EXCAVATING, LLC 235 State Street Struthers, OH 44471	\$3,827,080.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning March 26, 2018

Meeting of March 28, 2018

**RE: AWARD BID – J.S. BOVA EXCAVATING, LLC
BLUEPRINT WATERLINE INITIATIVE PROJECT
COUNTY PROJECT NO. 5-W-15 - CONTRACT ‘E’**

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by J. S. BOVA EXCAVATING, LLC, 235 State Street, Struthers, OH 44471 for Contract ‘E’ for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in the amount of \$2,432,300.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (WSRLA); AND to enter into a contract with J. S. BOVA EXCAVATING, LLC for said project. This contract includes the construction of water distribution lines in Southington Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office as well as the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance.

NOTE: Engineer’s Estimate = \$2,506,000.00

❖ Funding Sources Include:

- \$10,665,750.00 – Ohio EPA/WSRLA Principal Forgiveness
- \$ 4,821,150.00 – Ohio EPA/WSRLA 0% Thirty Year Loan
- \$15,486,900.00 – Total

**OTHER BIDS SUBMITTED
(Contract ‘E’)**

COMPANY	AMOUNT
DRS ENTERPRISES, INC. 5339 Canal Road Garfield Heights, OH 44125	\$2,592,241.00
X-PRESS UNDERGROUND EXCAVATING SERVICES P.O. Box 345 Petersburg, OH 44454	\$2,594,000.00
S.E.T., INC. 235 East Water Street Lowellville, OH 44436-1273	\$2,606,811.28
RUDZIK EXCAVATING, INC. 401 Lowellville Road Struthers, OH 44471	\$2,745,001.96 (corrected amount) \$2,738,235.96 (submitted amount)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning March 26, 2018

Meeting of March 28, 2018

**RE: AWARD BID – DRS ENTERPRISES, INC.
BLUEPRINT WATERLINE INITIATIVE PROJECT
COUNTY PROJECT NO. 5-W-15 - CONTRACT ‘F’**

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by DRS ENTERPRISES, INC., 5339 Canal Road, Garfield Heights, OH 44125 for Contract ‘F’ for the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15 in the amount of \$2,839,703.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account (WSRLA); AND to enter into a contract with DRS ENTERPRISES, INC. for said project. This contract includes the construction of water distribution lines in Farmington Township and a portion of Southington Township; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Project Consultant, Burgess & Niple, Inc. and is subject to review and approval of the Prosecutor’s Office as well as the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance.

NOTE: Engineer’s Estimate = \$2,949,000.00

❖ **Funding Sources Include:**

- \$10,665,750.00 – Ohio EPA/WSRLA Principal Forgiveness
- \$ 4,821,150.00 – Ohio EPA/WSRLA 0% Thirty Year Loan
- \$15,486,900.00 – Total

**OTHER BIDS SUBMITTED
(Contract ‘F’)**

COMPANY	AMOUNT
X-PRESS UNDERGROUND EXCAVATING SERVICES P.O. Box 345 Petersburg, OH 44454	\$2,728,620.00 (corrected amount) \$2,725,820.00 (submitted amount)
RUDZIK EXCAVATING, INC. 401 Lowellville Road Struthers, OH 44471	\$2,992,969.02 (corrected amount) \$2,996,969.02 (submitted amount)
UTILITY CONTRACTING, INC. 321 S. Meridian Road, P.O. Box 2367 Youngstown, OH 44509-0367	\$3,120,987.00
J. S. BOVA EXCAVATING, LLC 235 State Street Struthers, OH 44471	\$3,243,754.00

The Commissioners thanked Gary Newbrough, Sean O’Brian and Sanitary Engineer Randy Smith and his staff for their work and commented on how this would benefit the citizens of Trumbull County. They have been working on this project for many years trying to get water to the Southington area. Gary said they worked together with Burgess & Niple and agree with their recommendations.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning March 26, 2018

Meeting of March 28, 2018

RE: ADOPT RESOLUTION IN SUPPORT OF PROPOSED NATIONAL & STATEWIDE BICYCLE ROUTE NETWORK AS IT RELATES TO TRUMBULL COUNTY'S ROADWAY SYSTEM

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution in support of the Proposed National and Statewide Bicycle Route Network as it relates to Trumbull County's Roadway System as requested by the Ohio Department of Transportation (ODOT).

SPECIAL NOTE: ODOT, with concurrence from the Trumbull County Engineer, has proposed to designate portions of the following County Routes for use as part of the Bicycle Route Network: C.H. 200 Champion Avenue, C.H. 206 State Road, C.H. 226 Parkman Easterly Road, C.H. 83 North Leavitt, C.H. 134 Shihola Garrard Road, and C.H. 114 Newton Falls-Braceville Robinson Road.

RESOLUTION

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes; and

WHEREAS, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes to connect the US Bicycle Routes and communities; and

WHEREAS, ODOT has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes; and

WHEREAS, ODOT is supportive of AASHTO designed bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and

WHEREAS, the Board of Trumbull County Commissioners and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed specific routes to be designated; and

WHEREAS, the proposed route has been investigated and deemed to be a suitable route. Therefore, the Board of Trumbull County Commissioners desires that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area;

WHEREAS, the Board acknowledges that the route may change over time because new facilities are being constructed that are more suitable for bicyclists.

THEREFORE BE IT RESOLVED, that the Board of Trumbull County Commissioners hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and ODOT. Once the route is approved, there may be efforts to publicize the route via internet maps, incorporating the route on local maps. Tourism agencies may be involved in these efforts.

NOW THEREFORE, BE IT FURTHER RESOLVED, 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 26, 2018

Meeting of March 28, 2018

**RE: EMPLOYMENT - ATTORNEY REBECCA GERSON
POSITION OF COUNTY ADMINISTRATOR
PURCHASING COORDINATOR AND
TRANSIT ADMINISTRATOR**

29. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Polivka, to approve the personnel action for the employment of ATTORNEY REBECCA M. GERSON to the position of COUNTY ADMINISTRATOR/PURCHASING COORDINATOR and TRANSIT ADMINISTRATOR; effective April 9, 2018. Attorney Gerson will be compensated within Pay Range 16 at \$85,000.00 annually and report directly to the Board of Trumbull County Commissioners; this action per the recommendation of the Human Resources Department and the Trumbull County Transit Board Personnel Committee.

NOTE: Attorney Gerson's employment is contingent upon successfully passing a pre-employment drug screen, physical examination, and background check.

Commissioner Fuda commented that he had met with Attorney Gerson and thinks she is a great candidate but that he does not support hiring a County Administrator. Commissioners Polivka and Cantalamessa, Rich Jackson, Mark Hess and Robert Faulkner commented on the qualifications of Attorney Gerson and the upcoming challenges that may be presented to her with the new position.

Yeas: Cantalamessa, Polivka

Nays: Fuda

The Commissioners presented a check, in the amount of \$467.00, to the Warren Neighborhood Initiative for the February 2018 Dress Down Month. D'Andre Bowers accepted the check and thanked the Commissioners and employees of Trumbull County for their generosity. Mr. Bowers spoke about the Warren Neighborhood Initiative.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of March 28, 2018, and to meet again in Regular Session on April 4, 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