

Week Beginning June 4, 2018

Meeting of June 6, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 6th day of June 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 May 30, 2018 and the Regular Meeting dated May 31, 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 COUNTY ENGINEER'S
2017 ANNUAL REPORT**

3. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the TRUMBULL COUNTY ENGINEER'S 2017 ANNUAL REPORT as submitted by Trumbull County Engineer, Randy Smith, PE, PS; pursuant to and in accordance with Section 5543.02 of the Ohio Revised Code. *Report summarizes the activities of the County Engineer's Office.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: RESOLUTION REQUESTING REVIEW OF SPEED
LIMIT ON GIRDLE ROAD (C.H. 223 D,E,F&G)
LOCATED IN MESOPOTAMIA TOWNSHIP**

4. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution requesting the Ohio Department of Transportation to Review the Engineering and Traffic Investigation and to Declare a Reasonable and Safe Prima Facie Speed Limit on GIRDLE ROAD (C.H. 223 D,E,F&G) located in MESOPOTAMIA TOWNSHIP, TRUMBULL COUNTY, OHIO (between S.R. 87 and the Trumbull/Ashtabula County Line)--said Speed Study conducted by the Trumbull County Engineer's Office and alleges that the zoned speed limit of 55 MPH is unrealistic; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: GRANT PERMIT

5. 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.

- **EVERSTREAM COMMUNICATIONS**, 1228 Euclid Avenue, Suite #250, Cleveland, OH 44115, to work in the right-of-way of Educational Highway (C.H. 1321), in order to install a 2" fiber optic line. This will be located approximately beginning 2,600 feet east of SR 45 and continuing 2,600 feet to Trumbull Career and Technical Center (TCTC) in Champion Township.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: GRANT SPECIAL HAULING PERMIT TO
HAUL STEEL COILS ON TRUMBULL COUNTY
ROADWAYS**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County Roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **Permit No.: 2018-033**
Permit Effective: May 31, 2018 through May 31, 2019
P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438, to haul steel coils (overweight equipment) on Trumbull County roadways.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

7. 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.: 937**
Effective: June 1, 2018 through June 5, 2018
DIAMOND STEEL CONSTRUCTION COMPANY, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over King Graves Road (C.H. 158 B,C,D) and Sodom Hutchings Road (C.H. 45 A) in Fowler and Vienna Townships.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: APPROVE ONE (1) YEAR MAINTENANCE AGREEMENT FOR COUNTYWIDE NETWORK CORE WITH LOGICALIS (A SUCCESSOR IN INTEREST TO MCPc)

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a one (1) year Maintenance Agreement for the COUNTYWIDE NETWORK CORE with LOGICALIS (a successor in interest to MCPc), 1801 Superior Avenue, Cleveland, OH 44114, in the amount of 93,121.91—to be paid for from Fund No. 001-011-1100-1150-1-505510. The price quotation adheres to the pricing requirements of the Ohio Department of Administrative Services State Term Contract Number STS-033-533110-3; this action per the recommendation of David Ranttila, Trumbull County IT Director and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the lease purchase proposal to MCPc which included maintenance on June 16, 2013, duly recorded in Journal Volume 139, Page 17578 in the amount of \$1,136,692.85. As part of the lease purchase agreement, five (5) years of maintenance was included.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: EXECUTE NINE (9) HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM AGREEMENTS THROUGH PY2017 OEPA WATER POLLUTION CONTROL FUND HSTS PRINCIPAL FORGIVENESS PROGRAM

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute nine (9) Home Sewage Treatment System (HSTS) Reserve Program Agreements with grant participants qualified to receive financial assistance through the PY2017 OEPA Water Pollution Control Fund HSTS Principal Forgiveness Program; 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

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

RE: APPOINT JULIE M. GREEN, GRANTS MANAGER TO SERVE AS ENTITY ADMINISTRATOR FOR TRUMBULL COUNTY GOVERNMENT ENTITIES ENROLLED IN THE SYSTEM FOR AWARD MANAGEMENT (SAM) AND EXECUTE A LETTER FORMALLY APPOINTING JULIE GREEN

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint JULIE M. GREEN, Trumbull County Grants Manager, to serve as Entity Administrator for the Trumbull County government entities enrolled in the System for Award Management (SAM); AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a letter to Sam.Gov Registration Processing Federal Service Desk formally appointing Julie Green.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPROVE CHANGE ORDER NO. 1
J.C.M. CONTRACTING, INC. FOR REPLACEMENT
OF TWO (2) HOME SEWAGE TREATMENT SYSTEMS
(HSTS) IN HUBBARD AND KINSMAN TOWNSHIP—
CHANGE ORDER NECESSARY TO COVER
ADDITIONAL LABOR AND MOBILIZATION COSTS**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 with J.C.M. CONTRACTING, INC., 5199 Columbiana Road, P.O. Box 155, New Springfield, OH 44443 for replacement of two (2) Home Sewage Treatment Systems (HSTS) in Hubbard and Kinsman Townships in the additional amount of \$3,692.75—revising the total contract amount to \$15,415.75—to be paid for from Fund No. 225-070-5100-5100-1-506894 GCHSTS17-GCHSTSSLAP-CGHOUSECON-GCMISCSLAP. Change Order is necessary in order to cover the cost of additional work including labor and mobilization costs as a result of issues surrounding the sanitary lateral connection on Chestnut Ridge Road. The contractor encountered deficiencies with the mainline long lateral which were addressed by the Trumbull County Sanitary Engineers Office. *Final Change Order approval is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA);* this action per the recommendation of Julie M. Green, Trumbull County Grants Manager and the Project Consultant, Lynn, Kittinger & Noble, Inc. and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to J.C.M Contracting, Inc. on January 18, 2018, duly recorded in Journal Volume 147, Page 21366 in the amount of \$11,723.00. The Commissioners amended the contract on January 24, 2018, duly recorded in Journal Volume 147, Page 21370 to revise the scope of work to two (2) Sanitary Lateral Connections instead of two (2) HSTS Systems.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Change Order recorded on Journal Page(s)_____.)

**RE: AUTHORIZE GRANTS MANAGER TO MAIL
LETTERS TO HOME SEWAGE TREATMENT
SYSTEM INSTALLERS FOR REPLACEMENT
OF ONE (1) OR MORE HOME SEWAGE
TREATMENT SYSTEMS**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Julie M. Green, Trumbull County Grants Manager, to mail letters to all Trumbull County Licensed Home Sewage Treatment System (HSTS) Installers announcing the timeframe for and location of the Request for Price Proposal Packets for the REPLACEMENT OF ONE (1) OR MORE HOME SEWAGE TREATMENT SYSTEMS for households qualified to receive financial assistance through the County’s PY2017 HSTS Reserve Program funded through the OEPA Water Pollution Control Loan Fund Principal Forgiveness Program. *The letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Grants Manager and is subject to the review and approval of the Prosecutor’s Office.

NOTE: On January 13, 2017, duly recorded in Journal Volume 145, Page 20441, the Board of Commissioners passed a resolution authorizing the application, acceptance and execution of the PY17 HSTS Agreement.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: APPROVE MODIFICATION NO. 1
PURCHASE OF SERVICE CONTRACT #17-001
BETWEEN DEPT. OF JOB AND FAMILY SERVICES
AND CALLOS RESOURCE, LLC.—MODIFICATION
IS FOR ADDITIONAL FUNDING**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to Purchase of Service Contract #17-001 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC 5083 Market Street, Youngstown, OH 44512-2190—with a remittance address of P.O. Box 74968, Cleveland, OH 44191. Modification No. 1 is for an additional \$828.75—revising the total contract amount to \$205,557.50—to be paid from WIAO/CCMEP Funds—*no County General Revenue Funds are requested.* Modification is necessary to make available sufficient funding to accommodate the increased requests for assistance. Agreement is effective for the term of July 1, 2018 through June 30, 2019. CALLOS RESOURCE, LLC will continue to provide employer of record and payroll services directly related to the employment of no more than twenty-five (25) work program participants for the Workforce Innovation and Opportunity Act (WIOA)/Temporary Assistance to Needy Families Comprehensive Case Management Employment Program (CCMEP) services for Work Program opportunities under this funding enabling WIOA/CCMEP eligible youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer; 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.

NOTE: The Board of Commissioners awarded the original contract in the amount of \$204,728.75 on August 30, 2017, duly recorded in Journal Volume 147, Page 21057.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPROVE MODIFICATION NO. 1
PURCHASE OF SERVICE CONTRACT
#395-17-170 BETWEEN DEPT. OF JOB AND
FAMILY SERVICES AND CALLOS RESOURCE, LLC.
-- MODIFICATION NO. 1 IS FOR ADDITIONAL FUNDING**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to the Purchase of Service Contract #395-17-170 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC 5083 Market Street, Youngstown, OH 44512-2190—with a remittance address of P.O. Box 74968, Cleveland, OH 44191. Modification No. 1 is for \$2,486.25—revising the total contract amount to \$616,822.50—to be paid from TANF/CCMEP Funds—*no County General Revenue Funds are requested.* Modification is necessary to make available sufficient funding to accommodate the increased requests for assistance. Agreement is effective for the term of July 1, 2018 through June 30, 2019. CALLOS RESOURCE, LLC will continue to provide employer of record and payroll services directly related to the employment of no more than seventy-five (75) work program participants for the Workforce Innovation and Opportunity Act (WIOA)/Temporary Assistance to Needy Families Comprehensive Case Management Employment Program (CCMEP) services for Work Program opportunities under this funding enabling TANF/CCMEP eligible Ohio youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer; 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.

NOTE: The Board of Commissioners awarded the original contract in the amount of \$614,336.25 on August 30, 2017, duly recorded in Journal Volume 147, Page 21058.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of May 25, 2018 through June 1, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: TRANSFER APPROPRIATIONS

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor's Office between the dates of May 25, 2018 through June 1, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: TRANSFER MONIES

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of May 25, 2018 through June 1, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AMENDED CERTIFICATE NO. 6-2018
COUNTY BUDGET COMMISSION**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 6-2018, for the fiscal year beginning January 1, 2018, dated June 1, 2018, increasing appropriations in the funds listed:

- **Fund 225 – Community Development Federal Grants Cash**
- **Fund 105 – Sheriff State Grants Cash**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: CLOSE ROADS

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

- **RIDGE ROAD (C.H. 159) located in Fowler Township;** closing location between 2,000 feet south of Bradley Brownlee Road (C.H. 192) between Bradley Brownlee Road and Everett Hull Road for culvert replacement.

Closing Dates: Immediately until further notice

RECOMMENDED DETOUR: East on Bradley Brownlee Road (C.H. 192); South on State Route 193; West on Everett Hull Road (C.H. 193)

- **KINSMAN PYMATUMING ROAD (C.H. 360) located in Kinsman Township;** closing location between 1,700 feet north of Webber Cole Road between Webber Cole Road and Ward North Road for culvert replacement.

Closing Dates: Immediately until further notice

RECOMMENDED DETOUR: North on State Route 7; East on State Route 322; West on West State Road

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: AMEND JOURNAL ACTION DATED MAY 31, 2018
PREPARE/SUBMIT PY2018 CRITICAL
INFRASTRUCTURE GRANT PRE-APPLICATION
FOR NUMEROUS PROJECTS-GRANTS MANAGER
AMENDMENT NECESSARY TO INCLUDE
AUTHORIZATION TO ADVERTISE FOR A SECOND
PUBLIC HEARING

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 31, 2018, duly recorded in Journal Volume 148, Page 21645 authorizing Julie M. Green, Trumbull County Grants Manager, to prepare and submit PY2018 CDBG Critical Infrastructure Grant Pre-Applications for numerous projects including, but not limited to, road reconstruction and drainage facility installation in income-qualified areas of Liberty, Howland and Mesopotamia Townships to the Ohio Development Services Agency, Office of Community Development; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute any and all required documents associated with the pre-application and the full application. AMENDMENT is necessary to include authorization to advertise for a second public hearing for the PY2018 CDBG Critical Infrastructure Grant Applications; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: The Notice shall be published one time in the Tribune Chronicle on June 5, 2018. The Second Public Hearing is scheduled for Thursday, June 14, 2018 at 1:00 p.m. in the Commissioners' Hearing Room, 5th Floor, County Administration Building, 160 High Street, N.W., Warren, OH 44481.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 6, 2018, and to meet again in Regular Session on June 13, 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