

**Week Beginning June 18, 2018**

**Meeting of June 20, 2018**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 20<sup>th</sup> 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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated June 12, 2018 and the Regular Meeting dated June 13, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**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

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**RE: APPROVE PERSONAL ACTION FOR THREE (3) WORKING DAY SUSPENSION, WITHOUT PAY, OF EMPLOYEE OF DEPARTMENT OF JOB AND FAMILY SERVICES**

**3. 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 TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES. Employee violated Section 3.9.2 of the Personnel Policy. Employee will serve the suspension beginning Tuesday, June 26, 2018 through Thursday, June 28, 2018; 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 onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

(Personnel Action Form recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: PUBLISH A COMBINED “NOTICE OF A FINDING OF NO SIGNIFICANT IMPACT” AND “NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDS” IN NON-LEGAL SECTION OF LOCAL NEWSPAPER FOR WEATHERSFIELD BRIDGE NO. 13 PROJECT AND AUTHORIZE TO EXECUTE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION**

4. **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 Revolving Loan Fund and Critical and Infrastructure Grant—WEATHERSFIELD BRIDGE NO. 13 PROJECT; 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 Weathersfield Bridge No. 13 Project level of environmental clearance was determined to be Categorically Excluded Subject to 58.5 (24 CFR).

*The Notice shall be published in the Non-Legal Section of the Tribune Chronicle on Tuesday, June 26, 2018.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Notice recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: GRANT THE RIGHT-OF-WAY PERMITS REQUESTED BY COMPANIES LISTED**

5. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way 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 bore under and work in the right-of-way of Warren Sharon Road (C.H. 329), in order to relocate a gas main line. This will be located approximately 100 feet west of Sandpiper Trail in Howland Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to open cut and work in the right-of-way of North Road (C.H. 54) and North River Road (C.H. 142), in order to relocate a 4” and 6” gas main line. This will be located at the intersection of North Road and North River Road in Howland Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of South Canal Street (C.H. 105C), in order to install a gas service line for address #2537. This will be located 100 feet north of Oak Knoll Avenue in Newton Township.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: AUTHORIZE ALL DEPARTMENTS TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM**

**6. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution renewing Trumbull County’s (All Departments) Participation in the OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM. Ohio Revised Code Section 5513.01(B) provides the opportunity for Counties, Townships, and Municipal Corporations to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles. Renewal period will be effective for an additional two (2) years commencing July 12, 2018 and expiring July 12, 2020.

**SPECIAL NOTE:** *In order for Trumbull County to participate in this Program, this Resolution must be renewed every two years.*

**NOTE:** The Board of Commissioners approved the prior Resolution on June 8, 2016, duly recorded in Journal Volume 144, Page 19936.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: GRANT SPECIAL HAULING PERMIT TO HAUL STEEL SOILS ON 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 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.: 2018-034**

**Permit Effective: June 11, 2018 through June 11, 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

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**RE: AWARD BID-Y.B. LOGGING-LUMBER COMPANY, LLC. FOR THE STANDING TIMBER 2018 PROJECT**

**8. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the highest bid as submitted by Y.B. LOGGING-LUMBER COMPANY, LLC, 17210 Madison Road, Middlefield, OH 44062 for the STANDING TIMBER 2018 PROJECT, in the amount of \$34,175.00; AND to enter into a contract with Y.B. LOGGING-LUMBER COMPANY, LLC for said project. The project consists of the removal and sale of 385 trees located on the property behind the Trumbull County Engineer’s Office at 650 North River Road, N.W., Warren, OH 44483; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** Since this is a sale, no General Revenue Funds are required.

**OTHER BIDS SUBMITTED**

<b>COMPANY</b>	<b>AMOUNT</b>
<b>GOLDEN RULE TIMBER MANAGEMENT, LLC (DAN DETWEILER) 4855 Shanks Phalanx Road Southington, OH 44470</b>	<b>\$32,457.00</b>

(Continued)

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RE: AWARD BID-Y.B. LOGGING-LUMBER COMPANY, LLC. FOR THE STANDING TIMBER 2018 PROJECT-(Cont'd)

COMPANY	AMOUNT
DAHMEN LOGGING 5455 Bazetta Road Cortland, OH 44410	\$28,500.00
DOLL LUMBER COMPANY, INC. P.O. Box 40 Southington, OH 44470	\$23,891.00

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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RE: ADVERTISE FOR BIDS  
TRU-2019 GUARDRAIL UPGRADE PROJECT  
COUNTY ENGINEER'S DEPARTMENT

9. 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-2019 GUARDRAIL UPGRADE PROJECT (PID 104265)—improvements include upgrading guardrail and end terminals and adding new guardrail on various routes throughout Trumbull County. This project is being funded by a 100% (\$300,000.00) federal grant received through the County Engineer's Association of Ohio (CEAO); 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: SANITARY ENGINEER TO ISSUE "NOTICE PROCEED" TO WOODFORD EXCAVATING, LLC. FOR CONSTRUCTION OF CONTRACT 'A' OF BLUEPRINT WATERLINE INITIATIVE PROJECT COUNTY PROJECT 5-W-15

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the "Notice to Proceed" to WOODFORD EXCAVATING, LLC, 701 Diehl Road, Leavittsburg, OH 44430, for construction of CONTRACT 'A' of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, in the Village of West Farmington and Farmington Township. *The "Notice to Proceed" shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

NOTE: On March 28, 2018, duly recorded in Journal Volume 148, Page 21519, the Board of Commissioners awarded the contract to Woodford Excavating, LLC in the amount of \$1,223,265.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account.

SPECIAL NOTE: Construction is to begin on Monday, June 25, 2018—with a substantial completion date of March 22, 2019 and a final completion date of April 21, 2019.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

(Notice to Proceed recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: SANITARY ENGINEER TO ISSUE “NOTICE TO PROCEED” TO CALDWELL TANKS, LLC. FOR CONSTRUCTION OF CONTRACT ‘B’ OF BLUEPRINT WATERLINE INITIATIVE PROJECT COUNTY PROJECT 5-W-15**

**11. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the “Notice to Proceed” to CALDWELL TANKS, INC., 4000 Tower Road, Louisville, KY 40219, for construction of CONTRACT ‘B’ of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, in the Village of West Farmington and Farmington Township. *The “Notice to Proceed” shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

**NOTE:** On March 28, 2018, duly recorded in Journal Volume 148, Page 21520, the Board of Commissioners awarded the contract to Caldwell Tanks, Inc. in the amount of \$1,715,000.00—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account.

**SPECIAL NOTE:** *Construction is to begin on Monday, June 25, 2018—with a substantial completion date of August 19, 2019 and a final completion date of September 18, 2019.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Notice to Proceed recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: SANITARY ENGINEER TO ISSUE “NOTICE TO PROCEED” TO ENGINEERED FLUID, LLC. FOR CONSTRUCTION OF CONTRACT ‘C’ OF BLUEPRINT WATERLINE INITIATIVE PROJECT COUNTY PROJECT 5-W-15**

**12. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Gary E. Newbrough, PE, Deputy Sanitary Engineer, to issue the “Notice to Proceed” to ENGINEERED FLUID, INC., 1221 North Elm Street, P.O. Box 723, Centralia, IL 62801, for construction of CONTRACT ‘C’ of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15, in the Village of West Farmington and Farmington Township. *The “Notice to Proceed” shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Sanitary Engineers Department.

**NOTE:** On March 28, 2018, duly recorded in Journal Volume 148, Page(s) 21520-21521, the Board of Commissioners awarded the contract to Engineered Fluid, Inc. in the amount of \$696,523.95—to be paid directly from the Ohio EPA/Water Supply Revolving Loan Account.

**SPECIAL NOTE:** *Construction is to begin on Monday, June 25, 2018—with a substantial completion date of April 21, 2019 and a final completion date of May 21, 2019.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Notice to Proceed recorded on Journal Page(s)\_\_\_\_\_.)

**Week Beginning June 18, 2018**

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**RE: RECEIVE PETITION FOR PROPOSED VACATION OF  
A PORTION OF PATTERSON STREET LOCATED IN  
HOWLAND TOWNSHIP**

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

**RESOLUTION**

**WHEREAS**, a Petition signed by Attorney Brian Kish, Agent for Petitioner was filed with the Board of Trumbull County Commissioners on April 16, 2018, under Section 5553, Ohio Revised Code, praying for the vacation of a portion of Patterson Street in Howland Township, being described as follows:

Situated in the State of Ohio, County of Trumbull, and Township of Howland, and being a part of Section 37 & 38 of the original survey of Howland Township, and being part of the northerly half of the right-of-way of Patterson Street in the Green Meadows Estate Plat No. 1 as recorded in Plat Volume 20, Page 34 in the Trumbull County Record of Plats, and being further bounded and described as follows:

Beginning at the intersection of the northerly right-of-way of Patterson Street and the westerly line of Lands of 7590 Dawson Properties of Howland, LLC (Instrument #201802080002364), said line also being the easterly line of Lands of the Marion Plaza, Inc (Instrument #200011300043734), and being the **TRUE PLACE OF BEGINNING** for the herein described right-of-way;

**Thence** N 89-13'-24" E, along the northerly right-of-way line of Patterson Street, also being the southerly line of lands of 7590 Dawson Properties of Howland, LLC, a distance of 700.00 feet to the southeasterly corner of said lands, said corner formerly being the southeasterly corner of Lot 101 of the Green Meadows Estate Plat No. 1 with said lot vacated by instrument #201709130025929, and said corner also being the southwesterly corner of Lot 36 of the Green Meadows Estates Plat No. 1;

**Thence** S 01-17'-39" E, and leaving the northerly right-of-way line of Patterson Street, a distance of 25.00 feet to the centerline of the Patterson Street right-of-way, and also being on the City of Niles corporation line:

**Thence** S 89-13'-24" W, along the centerline of the Patterson Street right-of-way and the City of Niles corporation line, a distance of 700.00 feet;

**Thence** N 01-17'-39" W, and leaving the centerline of the Patterson Street right-of-way and the City of Niles corporation line, a distance of 25.00 feet to the northerly right-of-way line of Patterson Street, and the **True Place of Beginning**, and enclosing an area of 17,500.00 square feet or 0.4017 acres of land more or less.

The above legal description is based on a ground Boundary & Topographic Survey of Lands of 7590 Dawson Properties of Howland, LLC Sections 37 & 38 Howland Township, Trumbull County, Ohio by Advanced Land Measurement, Inc., Matthew A. Hart, P.S., and Registration #7447. Basis of Bearing for the survey being Ohio State Plane Coordinate System NAD 83(2011) NAVD 88-VRS.

(Continued)

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**RECEIVE PETITION FOR PROPOSED VACATION OF A PORTION OF PATTERSON STREET  
LOCATED IN HOWLAND TOWNSHIP-(Cont'd)**

**June 20, 2018**

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**WHEREAS**, a location plan of the portion of said street sought to be vacated is attached hereto:

**WHEREAS**, the Petitioners further state that the portion of said Patterson Street herein sought to be vacated has never been used as a street by the general public for a period in excess of fifty (50) years; and

**WHEREAS**, Petitioners further state that they are the abutting land owners and upon vacation of said portions of said street so described, the fee to said land will pass to them as provided by law; and

**WHEREAS**, the Petitioner further states that vacation of the afore described part of Patterson Street should be subject to the preservation of any existing and used right of way in, over and under such portions of said street and by all public utilities, if any.

**THEREFORE, BE IT RESOLVED**, that the 18<sup>th</sup> day of July, 2018, at 11:00 a.m., Warren, Ohio Time, be fixed as the date and time when the Board of Trumbull County Commissioners will view the proposed improvement (vacation of street), on which date and time the Board will meet at the aforesaid described vacation site and go over the line of said proposed improvement (vacation of street); and

**BE IT FURTHER RESOLVED**, that the 25<sup>th</sup> day of July, 2018, at 11:00 a.m., Warren, Ohio Time, be fixed as the date and time for a final hearing thereof, which hearing will be held at the office of the Board in the County Administration Building, 160 High Street, N.W., Warren, Ohio; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and she is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks, in the Tribune Chronicle, a newspaper published and having general circulation in the County, which notice shall also state briefly the character of the improvement (vacation of road); and

**BE IT FURTHER RESOLVED**, that copies of the Petition and the Resolution be given to the Trumbull County Planning Commission, County Engineer, County Auditor and to the Howland Township Trustees for their review and written recommendations.

Upon roll call, the vote resulted as follows:

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

Adopted: June 20, 2018

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**RECEIVE PETITION FOR PROPOSED VACATION OF A PORTION OF PATTERSON STREET LOCATED IN HOWLAND TOWNSHIP-(Cont'd)**

June 20, 2018

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**LEGAL NOTICE  
AS TO THE TIME AND PLACE OF VIEWING AND HEARING  
PROPOSED VACATION OF A PORTION OF PATTERSON STREET  
LOCATED IN HOWLAND TOWNSHIP**

Notice is hereby given that there is before the Board of Trumbull County Commissioners, Trumbull County, Ohio, the matter of the proposed vacation of a portion of Patterson Street located in Howland Township, Trumbull County, Ohio, the general route and termini of which is as follows:

Situated in the State of Ohio, County of Trumbull, and Township of Howland, and being a part of Section 37 & 38 of the original survey of Howland Township, and being part of the northerly half of the right-of-way of Patterson Street in the Green Meadows Estate Plat No. 1 as recorded in Plat Volume 20, Page 34 in the Trumbull County Record of Plats, and being further bounded and described as follows:

Beginning at the intersection of the northerly right-of-way of Patterson Street and the westerly line of Lands of 7590 Dawson Properties of Howland, LLC (Instrument #201802080002364), said line also being the easterly line of Lands of the Marion Plaza, Inc (Instrument #200011300043734), and being the **TRUE PLACE OF BEGINNING** for the herein described right-of-way;

**Thence** N 89-13'-24" E, along the northerly right-of-way line of Patterson Street, also being the southerly line of lands of 7590 Dawson Properties of Howland, LLC, a distance of 700.00 feet to the southeasterly corner of said lands, said corner formerly being the southeasterly corner of Lot 101 of the Green Meadows Estate Plat No. 1 with said lot vacated by instrument #201709130025929, and said corner also being the southwesterly corner of Lot 36 of the Green Meadows Estates Plat No. 1;

**Thence** S 01-17'-39" E, and leaving the northerly right-of-way line of Patterson Street, a distance of 25.00 feet to the centerline of the Patterson Street right-of-way, and also being on the City of Niles corporation line:

**Thence** S 89-13'-24" W, along the centerline of the Patterson Street right-of-way and the City of Niles corporation line, a distance of 700.00 feet;

**Thence** N 01-17'-39" W, and leaving the centerline of the Patterson Street right-of-way and the City of Niles corporation line, a distance of 25.00 feet to the northerly right-of-way line of Patterson Street, and the **True Place of Beginning**, and enclosing an area of 17,500.00 square feet or 0.4017 acres of land more or less.

The above legal description is based on a ground Boundary & Topographic Survey of Lands of 7590 Dawson Properties of Howland, LLC Sections 37 & 38 Howland Township, Trumbull County, Ohio by Advanced Land Measurement, Inc., Matthew A. Hart, P.S., and Registration #7447. Basis of Bearing for the survey being Ohio State Plane Coordinate System NAD 83(2011) NAVD 88-VRS.

Said Board of Trumbull County Commissioners has fixed the 18<sup>th</sup> day of July, 2018 at 11:00 a.m., Warren, Ohio Time as the date and time when the aforesaid described vacation site as the place where said Board will view the proposed improvement (vacation of street) and has also fixed the 25<sup>th</sup> day of July, 2018 at 11:00 a.m., Warren, Ohio Time, at their Hearing Room in the County Administration Building, 160 High Street, N.W., Warren, Ohio, as the time and place for the final hearing on said improvement (vacation of street).

**BY ORDER OF THE BOARD OF TRUMBULL COUNTY COMMISSIONERS**

Daniel E. Polivka, President; Mauro Cantalamessa; Frank S. Fuda

BY: PAULETTE A. GODFREY, CLERK

PUBLISH TWO TIMES:  
TRIBUNE CHRONICLE

June 25, 2018

July 2, 2018



Week Beginning June 18, 2018

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**RE: APPROVE "SATISFACTION OF MORTGAGE"  
FOR HOMEOWNER MICHAEL BIGGS**

**14. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the "Satisfaction of Mortgage" on the property of the homeowner MICHAEL BIGGS. The mortgage was filed on May 2, 2006, in the contract amount of \$33,545.00. The mortgage was set for a ten (10) year declining repayment schedule that has expired and the homeowner satisfied all terms and conditions required for the mortgage. Mr. Biggs received assistance through the County HOME Rehabilitation Program in 2006; this action per the recommendation of the Trumbull County Planning Commission 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: APPROVE CONSORTIUM AGREEMENT WITH  
CITY OF WARREN, OHIO (AN ENTITLEMENT CITY)  
COVERING THE FISCAL YEARS OF 2019-2021  
RENEWING THE WARREN-TRUMBULL HOME  
CONSORTIUM AND AUTHORIZE CITY OF CORTLAND  
TO JOIN AND RENEW ALL EXISTING CONSORTIUM  
PARTNERSHIPS**

**15. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Consortium Agreement with the City of Warren, Ohio (an Entitlement City) covering the fiscal years of 2019-2021, renewing the Warren-Trumbull HOME Consortium for the HOME Investment Partnership Program; AND to authorize the CITY OF CORTLAND to join the Warren/Trumbull HOME Consortium; AND to renew all existing Consortium Partnerships. The Agreement is by and between the City of Warren and Trumbull County, along with the Villages of Lordstown, McDonald, Orangeville, West Farmington, Yankee Lake, Newton Falls, the City of Cortland, and the City of Hubbard. This Agreement will assure that the County will be able to receive funding for housing related activities for the next three (3) years; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

**NOTE:** The City assumes overall responsibility of ensuring that the consortium's HOME Program is carried out in compliance with the requirement of the Program, including requirements concerning a Consolidated Plan in accordance with HUD regulations in 24 CFR Parts 92 and 91, respectively, and the requirements of 24 CFR 92.350.

**SPECIAL NOTE:** Resolution passed by the City of Cortland will be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: COUNTY ENGINEER TO ESTABLISH LEGAL WEIGHT LIMIT REDUCTIONS ON COUNTY ROADS IN BRACEVILLE, CHAMPION, HUBBARD, SOUTHINGTON, WARREN TOWNSHIPS AND TRUMBULL COUNTY**

**16. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to establish legal Weight Limit Reductions on County roads in Braceville, Champion, Hubbard, Southington Warren Townships and Trumbull County; this action per the recommendation of the Trumbull County Engineer.

*NOTE: The Engineer's recommendation is based on a recent Pavement Condition Rating and Load Evaluation performed by Herbert, Rowland & Grubic, Inc. (HRG).*

- ❖ **SOUTHINGTON AND CHAMPION TOWNSHIPS**  
T.H. 135A&B Anderson Anthony Road **5 - TON**
- ❖ **BRACEVILLE AND WARREN TOWNSHIPS**  
T.H. 135A Anderson Anthony Road **5 -TON**
- ❖ **SOUTHINGTON TOWNSHIP**  
T.H. 123A&B Barclay Messerly Road **5-TON**  
T.H. 211A&B Leiby Osborne Road **5-TON**
- ❖ **HUBBARD TOWNSHIP**  
T.H. 23 Drummond Avenue Extension **5-TON**
- ❖ **TRUMBULL COUNTY**  
C.H. 288E&F Davis Peck Road **10-TON**  
C.H. 261C Corinth Court Road **10-TON**

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

**17. 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.: 941**  
**Effective: June 15, 2018 through June 21, 2018**  
**CHADDERTON TRUCKING, INC.,** 40 Stewart Avenue, Sharon, PA 16146,  
to haul or move overweight equipment over Hubbard Masury Road (C.H. 331A&B) in Hubbard Township.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: AWARD BID-U.S. BRIDGE FOR PURCHASE OF A BRIDGE KIT (MATERIALS NEEDED) FOR REHABILITATION OF BRISTOL NO. 8 BRIDGE LOCATED ON THOMPSON CLARK ROAD IN BRISTOL TWP.**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY BID as submitted by the OHIO BRIDGE CORPORATION, d/b/a U.S. BRIDGE, 201 Wheeling Avenue, P.O. Box 757, Cambridge, OH 43725, for the purchase of a BRIDGE KIT (materials needed) for the rehabilitation of the BRISTOL NO. 8 BRIDGE located on Thompson Clark Road in Bristol Township in the amount of \$92,675.00—to be paid for from Fund No. 002-030-1700-1700-1-505406—no County General Revenue Funds will be utilized; AND to enter into a contract with OHIO BRIDGE CORPORATION, d/b/a U.S. BRIDGE for said project; 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 RENEWAL SERVICE AGREEMENTS WITH WASTE MANAGEMENT OF OHIO, INC. FOR WASTE COLLECTIONS SERVICES FOR TRUMBULL COUNTY BUILDINGS LISTED**

**19. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the renewal Service Agreements with WASTE MANAGEMENT OF OHIO, INC., 48797 Alpha Road, Suite #100, Wixom, MI 48393, (Youngstown Hauling Address: 12201 Council Drive, North Jackson, OH 44451-9650, for WASTE COLLECTION SERVICES for the Trumbull County Buildings listed. Agreements will be effective for the period commencing August 1, 2018 and ending July 31, 2019--for the amounts listed below; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Agreements; this action is subject to the review and approval of the County Prosecutor’s Office. *SPECIAL NOTE: A fuel surcharge, regulatory cost recovery charge, environmental charge, and \$5.00 administrative charge may be added to the rates listed below, pursuant to the Agreements.*

**WASTE MANAGEMENT OF OHIO, INC.**

SERVICE ADDRESS	SERVICE FREQUENCY	MONTHLY BASE RATE
7500 Anderson (MSW)	1-3 yard 1 x per week	\$ 76.41
7500 Anderson (Pole Barn)	1-2 yard 1 x per week	\$ 63.11
921 Standard Ave.--Grit & Screen	2-2 yard 1 x per week	\$136.54
7500 Anderson Ave.-Grit & Screen	1-4 yard 3 x per week	\$200.38

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

Week Beginning June 18, 2018

Meeting of June 20, 2018

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**RE: AMEND JOURNAL ACTION DATED 6/28/17 FOR WASTE COLLECTION SERVICES FOR VARIOUS COUNTY BUILDINGS--AMENDMENT IS NECESSARY TO INCLUDE SERVICE FOR DOG KENNEL AS LISTED COMMENCING AUGUST 1, 2018 AND ENDING JUNE 30, 2019**

**20. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 28, 2017, duly recorded in Journal Volume 146, Page 20867 for WASTE COLLECTION SERVICES for various County Buildings, for a two (2) year period commencing July 1, 2017 and ending June 30, 2019. AMENDMENT is necessary to include service for at the DOG KENNEL as listed commencing August 1, 2018 and ending June 30, 2019. Pricing is all-inclusive, no additional charges will be permitted during the contract period—including fuel, EPA, and Administrative; this action is subject to review and approval of the County Prosecutor’s Office.

**SPECIAL NOTE:** This contract is exempt from the bidding process pursuant to Ohio Revised Code Section 307.86(C).

**IMPORTANT NOTE:** The rates for the various locations are per month except for jail compactor which is as needed basis.

**CITY OF WARREN, OHIO**

SERVICE ADDRESS	SERVICE FREQUENCY	MONTHLY RATE
7500 Anderson (Dog Kennel)	1-96 gallon container 1 x per week	\$15.87

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Documents recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: ADDITIONAL APPROPRIATIONS**

**21. 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 June 8, 2018 through June 15, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: TRANSFER APPROPRIATIONS**

**22. 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 June 8, 2018 through June 15, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**Week Beginning June 18, 2018**

**Meeting of June 20, 2018**

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**RE: AMENDED CERTIFICATE NO. 8-2018  
COUNTY BUDGET COMMISSION**

**23. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 8-2018, for the fiscal year beginning January 1, 2018, dated June 20, 2018, increasing appropriations in the funds listed:

- **Fund 111 – Common Pleas St. Grants Cash**
- **Fund 112 -- DR/JC State Grants Cash**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: ACKNOWLEDGE RETIREMENT OF  
ATTORNEY JAMES M. BRUTZ FROM HIS  
POSITION AS ASSISTANT PROSECUTOR,  
CIVIL DIVISION WITH THE TRUMBULL  
COUNTY PROSECUTOR'S OFFICE**

**24. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the Retirement of ATTORNEY JAMES M. BRUTZ from his position as Assistant Prosecutor, Civil Division with the Trumbull County Trumbull County Prosecutor's Office--representing the Trumbull County Sanitary Engineers Department, effective June 29, 2018. JIM will be retiring after thirty-four (34) years of dedicated service to the residents of Trumbull County. The Board of Commissioners joins Dennis Watkins, Trumbull County Prosecutor, and staff, along with Randy Smith, Trumbull County Sanitary Engineer, and staff in paying a fond farewell to JIM and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

***OUR VERY BEST TO JIM UPON HIS RETIREMENT!***

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

(Resolution recorded on Journal Page(s)\_\_\_\_\_.)

***Comments:***

***Gary Shaffer thanked Julie Green, Trumbull County Grants Manager, for the hard work in securing funds for the Weathersfield Bridge Project.***

**Week Beginning June 18, 2018**

**Meeting of June 20, 2018**

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of June 20, 2018, and to meet again in Regular Session on June 27, 2018.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

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DANIEL E. POLIVKA, PRESIDENT

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MAURO CANTALAMESSA, COMMISSIONER

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FRANK S. FUDA, COMMISSIONER

ATTEST:

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PAULETTE A. GODFREY, CLERK