

**Week of July 23, 2018**

**Special Meeting of July 27, 2018**

The Board of County Commissioners, Trumbull County, Ohio, met for a Special Meeting on the 27<sup>th</sup> day of July, 2018, in the office of said Board, with the following members present:

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

**This Special Meeting is called at 12:00 p.m. for the purpose of passing legislation necessary for the issuance of of Various Purposes Bonds for the following projects:**

- **MARCS Radio System General Obligation Notes (\$1,475,000 for one year).**
- **Brookfield Wastewater Treatment Plant Project General Obligation Bond Anticipation Notes (\$2,000,000 for one year).**
- **Logan Arms Wastewater Treatment Plant Project Obligation Bond Anticipation Notes ((\$350,000 for one year).**
- **Trumbull County Centralized Multi-Vehicle Wash Facility General Obligation Bond Anticipation Notes (\$800,000 for one year).**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$800,000 OF NOTES – CONSTRUCTING A MULTI-VEHICLE  
WASH FACILITY**

1. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week of July 23, 2018

Special Meeting of July 27, 2018

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$800,000 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING A CENTRALIZED MULTI-VEHICLE WASH FACILITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH.**

2. The following Resolution recorded on Journal for record purposes:

**Week of July 23, 2018**

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$800,000 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING A CENTRALIZED MULTI-VEHICLE WASH FACILITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH (Cont'd)**

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$800,000 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING A CENTRALIZED MULTI-VEHICLE WASH FACILITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND TO PAY ISSUANCE COSTS ALL IN CONNECTION THEREWITH (Cont'd)**

**Week of July 23, 2018**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$1,475,000 OF NOTES PURCHASING OF RADIO  
EQUIPMENT FOR 911 CENTER AND SHERIFF**

3. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week of July 23, 2018

Special Meeting of July 27, 2018

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,475,000 FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER AND SHERIFF'S OFFICE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH**

4. The following Resolution recorded on Journal for record purposes:

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,475,000 FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER AND SHERIFF'S OFFICE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH (Cont'd)**

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,475,000 FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING RADIO EQUIPMENT FOR THE COUNTY'S 911 CENTER AND SHERIFF'S OFFICE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH (Cont'd)**



**Week of July 23, 2018**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$2,000,000 IN NOTES – REPAIR UPGRADE &  
IMPROVEMENT OF THE BROOKFIELD  
WASTEWATER TREATMENT PLANT**

5. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week of July 23, 2018

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF ENGINEERING SERVICES RELATED TO THE REPAIR, UPGRADE, AND IMPROVEMENT OF THE COUNTY'S BROOKFIELD WASTEWATER TREATMENT PLANT, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH**

6. The following Resolution recorded on Journal for record purposes:

**Week of July 23, 2018**

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF ENGINEERING SERVICES RELATED TO THE REPAIR, UPGRADE, AND IMPROVEMENT OF THE COUNTY'S BROOKFIELD WASTEWATER TREATMENT PLANT, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH (Cont'd)**

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF ENGINEERING SERVICES RELATED TO THE REPAIR, UPGRADE, AND IMPROVEMENT OF THE COUNTY'S BROOKFIELD WASTEWATER TREATMENT PLANT, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH (Cont'd)**

**Week of July 23, 2018**

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE  
\$350,000 OF NOTES – COSTS OF CONVERTING  
THE LOGAN ARMS WASTEWATER TREATMENT  
PLANT INTO A PUMP STATION AND EXTENDING  
SEWER LINES**

7. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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**RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$350,000 FOR THE PURPOSE OF PAYING COSTS OF CONVERTING THE COUNTY'S LOGAN ARMS WASTEWATER TREATMENT PLANT INTO A PUMP STATION AND EXTENDING SEWER LINES, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH**

8. The following Resolution recorded on Journal for record purposes:

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*Comments:*

*The Commissioners spoke about the importance of the bonds and the major improvements that will transpire including the MARCS system. The Commissioners thanked Sheriff Monroe and his office and the 911 Center for working together to bring about the improvements.*

*Sheriff Monroe the Commissioners and stated it's good to move forward in a positive way.*

*Gary Shaffer thanked the Commissioners, Auditor Biviano and his staff for helping to acquire the bonds for the centralized truck wash facility. He also spoke about the facility and how it will be helpful to many agencies.*

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**RE: ADJOURN**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Special Meeting of July 27, 2018, and to meet again in Regular Session on August 1, 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