

Week Beginning September 4, 2018

Meeting of September 6, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 6th day of September, 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 August 28, 2018 and the Regular Meeting dated August 29, 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: REVISE 'LEGAL WEIGHT LIMIT'
NEWTON #11 BRIDGE**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the 'Legal Weight Limit' on the highway structure listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, 38.75 ton; EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

❖ **NEWTON #11 (SFN 7840594):
Post 3-Ton Weight Limit**

This posting is required based on a recent inspection by MS Consultants, Inc. This bridge is located on C.H. 90A Pritchard Ohltown Road in Newton Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning September 4, 2018

Meeting of September 6, 2018

RE: CLOSE ROAD – COUNTY ENGINEER

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

- **HIGGINS DORSET ROAD (T.H. 296) located in Greene Township;** closing location between York Street (C.H. 290) and Cream Ridge Road for culvert replacement.
Closing Dates: September 10, 2018 through October 5, 2018
RECOMMENDED DETOUR: *North on Higgins Dorset/Troutman Road; East on Cream Ridge Road; South on State Route 193; West on York Street*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT QUARTERLY OPERATOR FLEET PERMIT – COUNTY ENGINEER

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **TRUMBULL FOREST PRODUCTS**
3324 McMaster Road, Atlantic, PA 16111
Permit No.: QF-015-2018
Permit Effective: August 31, 2018 through November 29, 2018

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS – COUNTY ENGINEER

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- **DAVE’S EXC. & TRUCKING, INC.**
624 Center Street E., Warren, OH 44481
Permit No.: AF-032-2018
Permit Effective: August 25, 2018 through August 25, 2019
- **WIM FARMS, LLC**
3389 Gardner Barclay Road, Farmdale, OH 44417
Permit No.: AF-033-2018
Permit Effective: September 1, 2018 through September 1, 2019
- **DRS ENTERPRISES**
5339 Canal Road, Garfield Heights, OH 44125
Permit No.: AF-034-2018
Permit Effective: August 27, 2018 through August 27, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning September 4, 2018

Meeting of September 6, 2018

RE: GRANT SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT - COUNTY ENGINEER

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Move Overweight Equipment over Trumbull County roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- SOUTHERN PINES TRUCKING, INC. 4200 Industrial Boulevard, Aliquippa, PA 15001

Permit No.: 951 Effective: August 2, 2018 through August 6, 2018 To haul or move overweight equipment over Hubbard Masury Road (C.H. 331A-B) in Hubbard Township.

- DIAMOND STEEL CONSTRUCTION COMPANY P.O. Box 156, North Lima, OH 44452

Permit No.: 956 Effective: August 27, 2018 through August 31, 2018 To haul or move overweight equipment over East Market Street (C.H. 329) and North Road (C.H. 54) in Howland Township.

- FALZONE'S TOWING SERVICE, INC. 271 N. Sherman Street, Wilkes Barre, PA 18702

Permit No.: 957 Effective: August 29, 2018 through September 2, 2018 To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

Yeas: Fuda, Cantalamessa, Polivka Nays: None

RE: APPROVE MODIFICATION NO. 31288-2 TRANSYSTEMS REAL ESTATE CONSULTING, INC. TRU-BEDFORD ROAD WIDENING PROJECT

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 31288-2 by with TRANSYSTEMS REAL ESTATE CONSULTING, INC., 55 Public Square, Suite #1900, Cleveland, OH 44113 to provide professional consulting services for the TRU-BEDFORD ROAD (C.H. 175 C) ROAD WIDENING PROJECT – PID 84727 located in Brookfield Township. Modification is an increase of \$2,000.00 for the inclusion of an additional parcel--revising the total contact amount to \$34,750.00--80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505610—which is not federally reimbursable—no County General Revenue Funds are requested. This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer's Office through the Eastgate Regional Council of Governments; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the original contract with TranSystems Real Estate Consulting, Inc. in the amount of \$29,475.00 on October 18, 2017, duly recorded in Journal Volume 147, Page 21165 for Right-of-Way Acquisition services to include Project Management, Appraisals, Title Researches, Negotiations and Closings. On March 7, 2018, duly recorded in Journal Volume 147, Page 21465, Commissioners approved Modification 31288-1 for an additional \$3,275.00—revising the total contract amount to \$32,750.00.

Yeas: Fuda, Cantalamessa, Polivka Nays: None

Week Beginning September 4, 2018

Meeting of September 6, 2018

**RE: AWARD BID - VEC, INC. FOR CONTRACT 'A'
LOCAL GOVERNMENT SAFETY GRANT
PROJECT FOR SECURITY CAMERAS AND
RECORDING DEVICES**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by VEC, INC., 977 Tibbetts-Wick Road, Girard, OH 44420 for the LOCAL GOVERNMENT SAFETY GRANT PROJECT -- CONTRACT 'A' for the Purchase and Installation of Security Cameras and Recording Devices for Trumbull County in the total amount of \$150,042.42 (Base - \$76,630.21, Alt. #1 - \$38,891.81, Alt. #2 - \$41,021.04, Total - \$156,543.06—includes a \$6,500.64 discount for awarding Base, Alt. #1 and Alt. #2); AND to enter into a contract with VEC. INC. for said project; this action per the recommendation of the Trumbull County Grants Manager and the Project Engineer, Thomas Fok & Associates, Inc., and is subject to review and approval of the Prosecutor's Office.

NOTE: Engineer's Estimate = \$155,815.90

SPECIAL NOTE: The majority of the project cost or \$99,280.00 will be paid for through the reimbursable Local Government Safety Grant that was awarded to the Board of Commissioners in 2017 (Fund No. 125-020-5100-5100-1-505416). The balance of the contract costs is \$50,762.42--(\$40,762.42 will be paid from the Safety Improvement Fund No. 460-080-1000-1000-1-505416) and (10,000.00 will be paid by the Trumbull County Prosecutor's Office into the Safety Improvement Fund).

OTHER BID SUBMITTED

COMPANY	AMOUNT
CYCLOPS TECHNOLOGY GROUP 7786 Dawson Drive, S.E. Warren, OH 44484	\$85,000.00 (Base Only) No Alternate Bids Submitted

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: EXECUTE AGREEMENTS WITH FOUR (4)
QUALIFIED HOUSEHOLDS PARTICIPATING IN
CURRENT ROUND OF THE HOME SEWAGE
TREATMENT SYSTEM (HSTS) RESERVE PROGRAM**

10. 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 four (4) 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 and the Ohio EPA.

NOTE: Grant participants are qualified to receive financial assistance through the PY2018 OEPA Water Pollution Control Fund HSTS Principal Forgiveness Program.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning September 4, 2018

Meeting of September 6, 2018

**RE: AWARD PROPOSAL
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
EMERGENCY REPAIR HOME SEWAGE TREATMENT
SYSTEM (HSTS) IN BAZETTA TOWNSHIP**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for emergency repair of one (1) HOME SEWAGE TREATMENT SYSTEM (HSTS) in Bazetta, Township, in the amount of \$7,335.00—to be paid for through the Home Sewage Treatment System Reserve Program Fund No225-070-5100-5100-1-505556; this action per the recommendation of the Trumbull County Grants Manager and is contingent upon review and approval by the Ohio EPA.

NOTE: The Trumbull County Combined Health District requested emergency proposals from all licensed drain layers for the repair of this HSTS which was originally installed in 2017. The Ohio EPA has reviewed and approved full funding for the emergency repair request

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: SHERIFF’S OFFICE TO PURCHASE
ONE (1) 2018 FORD EXPLORER FROM
STATEWIDE FORD LINCOLN**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Sheriff to participate in the State Purchasing Program to purchase one (1) new vehicle in the total amount of \$41,844.00 (price includes \$266.00 for delivery charges, \$100.00 for shipping of installed equipment and \$1,208.00 for GPS System)—to be paid for from Fund No. 928-130-1000-1000-1-505410, action per the recommendation of Paul S. Monroe, Trumbull County Sheriff.

- **One (1) 2018 Ford Explorer Police Package with Equipment**

State Contract No.: RS900917-1

Index No.: GDC050

Amount: \$40,636.00

Vendor: STATEWIDE FORD LINCOLN

1108 W. Main Street

Van Wert, OH 45891

- **One (1) GPS System**

Amount: \$1,208.00

Vendor: BEAR COM, INC.

900 Resource Drive, Suite B

Brooklyn Heights, OH 44131

TOTAL: \$41,844.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning September 4, 2018

Meeting of September 6, 2018

**RE: REVISE COMPENSATION FOR DON HYDE
TO BEGIN EARNING SICK LEAVE AND
VACATION HOURS – SENIOR SERVICES UNIT**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action to revise compensation for DON HYDE, a part-time Senior Services Unit employee, to begin earning sick leave and vacation hours at the rate of 2.3 sick hours and 1.55 vacation hours per bi-weekly pay, effective September 3, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

NOTE: Mr. Hyde currently works under the Trumbull County Office of Elderly Affairs where all other part-time employees earn sick time and all other office employees also earn vacation time.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: RESIGNATION – MELISSA RUSSOMANO
TELECOMMUNICATOR – 911 CENTER**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept the Resignation of MELISSA RUSSOMANO from her position as Telecommunicator with the TRUMBULL COUNTY 911 CENTER, effective August 12, 2018. *Ms. Russomano's Resignation Letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: EMPLOYMENT – CHELSI ROSE
TELECOMMUNICATOR – 911 CENTER**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the full-time employment of CHELSI ROSE as a TELECOMMUNICATOR with the TRUMBULL COUNTY 911 CENTER, effective September 10, 2018. Ms. Rose will be paid the rate of \$12.65 per hour and serve a 180 day probationary period; this action per the recommendation of the Human Resources Department.

NOTE: Ms. Rose's employment is contingent upon passing a pre-employment drug screen, physical and background check.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning September 4, 2018

Meeting of September 6, 2018

RE: RECEIVE/FILE ‘EXHIBIT G’ SWAP IDENTIFICATION LETTER FROM SHEPHERD OF THE VALLEY LUTHERAN RETIREMENT SERVICES, INC.

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file for record purposes the ‘Exhibit G’ Swap Identification Letter, dated August 24, 2018 and received August 30, 2018, from Shepherd of the Valley Lutheran Retirement Services, Inc. regarding \$33,000,000 County of Trumbull, Ohio Adjustable Rate Health Care Facilities Revenue Bonds, Series 2018 (Shepherd of the Valley Lutheran Retirement Services, Inc. Obligated Group Project).

NOTE: On August 8, 2018, duly recorded in Journal Volume 148, Page 21801, the Board of Commissioners adopted a Resolution authoring the issuance of not to exceed \$35,000,000 County of Trumbull, Ohio Adjustable Rate Health Care Facilities Revenue Bonds, Series 2018 (Shepherd of the Valley Lutheran Retirement Services, Inc. Obligated Group).

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: AGREEMENT WITH HILL, BART AND KING, LLC TO PERFORM ACCOUNTING SERVICES FOR GRANT PROGRAMS ADMINISTERED BY THE PLANNING COMMISSION

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with HILL, BARTH AND KING, LLC, 6603 Summit Drive, Canfield, OH 44406, to perform Accounting Services for Trumbull County’s Community Development Block Grant (CDBG) Economic Development, HOME, Revolving Loan Fund Programs, the CHIP Program and other grant programs that are administered by the Trumbull County Planning Commission. Agreement will be in effect from May 1, 2018 through April 30, 2019. Compensation shall not exceed \$400.00 per month for a total of \$4,800.00—to be paid for from Fund No. 224-070-5000-5000-1-505607; contingent upon receipt of grant funds from the Ohio Development Services Agency; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: Hill, Barth and King, LLC was awarded the lowest and best proposal for accounting services in 2001 and is recorded in the Commissioners’ Journal Volume 112, Page 7792, and has satisfactorily kept the financial records for the Planning Commissioners’ grant and loan programs since.

SPECIAL NOTE: The firm has agreed to continue to provide the accounting services at the same price as previous years, and will be paid for from grant and loan administration funds from each of these Programs.

➤ **Compensation shall be paid as follows:**

- CDBG Economic Development Fund, HOME Federal Reimbursable Grant and the CDBG Housing RLF – not to exceed \$300.00 per month
- FY2018 CHIP (if awarded) – not to exceed \$100.00 per month
- Total for all grant and loan programs not to exceed \$400.00 per month (\$4,800.00 total contract)

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Week Beginning September 4, 2018

Meeting of September 6, 2018

RE: RESOLUTION TO DECLARE NAME CHANGE OF WEATHERSFIELD NO. 2 BRIDGE TO THE FIRE CHIEF RANDALL S. PUGH BRIDGE IN HONOR OF THE LATE FIRE CHIEF RANDALL S. PUGH

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to Declare the Name Change of the Weathersfield No. 2 Bridge (SFN7836695) located in Weathersfield Township to the FIRE CHIEF RANDALL S. PUGH BRIDGE in honor of the late Randall S. Pugh. Chief Pugh was a lifelong resident of Weathersfield Township and served on the Fire Department for 41 years—19 years as Fire Chief. The Bridge Name Change was requested by the Trumbull County Engineer, in conjunction with a Resolution passed by the Weathersfield Township Trustees on July 10, 2018.

NOTE: In accordance with Ohio Revised Code 5511.09, a public hearing was held on August 29, 2018 regarding the matter of the Bridge Name Change.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: TRANSFER MONIES

19. 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 August 24, 2018 through August 31, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

20. 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 August 24, 2018 through August 31, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: TRANSFER APPROPRIATIONS

21. 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 August 24, 2018 through August 31, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning September 4, 2018

Meeting of September 6, 2018

Comments:

Terrance Mott commented on an anti-fracking meeting he attended.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 6, 2018, and to meet again in Regular Session on September 12, 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