

Week beginning September 10, 2018

Meeting of September 12, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 12th 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

The Commissioners presented a check, in the amount of \$506.00, to Second Harvest Food Bank for the July 2018 Dress Down Month. Mike Iberis accepted the check and thanked the Commissioners and employees of Trumbull County for their generosity. He also spoke about the program and how it helps the community.

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated September 5, 2018 and the Regular Meeting dated September 6, 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 MONTHLY ACTIVITIES REPORT
DOG KENNEL – AUGUST 2018**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of AUGUST, 2018; *as submitted by Gwen Logan, Executive Dog Warden.*
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: CHANGE ORDER NO. 1
Z-TECH BUILDERS & EXCAVATORS, INC.
REPLACEMENT OF ONE (1) HOME SEWAGE
TREATMENT SYSTEM IN BROOKFIELD TWP.**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 with Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Hoagland Blackstub Road, Cortland, OH 44410 for replacement of one (1) Home Sewage Treatment System (HSTS) in Brookfield Township. Change Order No. 1 is for an additional \$1,825.00—revising the total contract amount to \$23,875.00—to be paid for from Fund No. 225-070-5100-5100-1-505556 and local funds contributed by the householder as required by the program rules. Change Order is necessary in order to cover additional cost to replace the electric service entrance cable that is damaged and undersized. *Final Change Order approval is contingent upon the Ohio Environmental Protection Agency’s review and approval;* this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Board of Commissioners approved the original contract to Z-Tech Builders & Excavators, Inc. in the amount of \$22,050.00 on June 27, 2018, duly recorded in Journal Volume 148, Page 21699.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: EMPLOYMENT TRANSFER – MATT ULISHNEY
POSITION OF LABORER WITH SANITARY ENGINEER
TO GROUNDSKEEPER WITH MAINTENANCE DEPT.**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MATT ULISHNEY from the position of Laborer, Pay Range 2 (5 years) with the Sanitary Engineers Department to the position of GROUNDSKEEPER, Pay Range 4 (5 years) with the MAINTENANCE DEPARTMENT, effective September 17, 2018—*pursuant to the authorized job posting;* this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: EMPLOYMENT TRANSFER – JONI PACKMAN
POSITION OF UTILITY CLERK II TO UTILITY
ACCOUNT CLERK II WITH SANITARY ENGINEER/
WATER SEWER ACCOUNTING DIVISION**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of JONI PACKMAN from the position of Utility Clerk II, Pay Range 4 (3 years) to the position of UTILITY ACCOUNT CLERK II, Pay Range 5 (3 years) with the SANITARY ENGINEERS DEPARTMENT/WATER SEWER ACCOUNTING DIVISION, effective September 17, 2018—*pursuant to the authorized job posting;* this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**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 company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **PRESTRESS TRANSPORTATION, LLC**
7855 NW Winchester Road, Decatur, IN 46733

Permit Nos.: 958 through 966

Effective: September 10, 2018 through September 14, 2018

To haul or move overweight equipment over Burnett East Road (C.H. 281 B) in Kinsman Township.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: GRANT RIGHT-OF-WAY PERMIT
COUNTY ENGINEER**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Bushnell Campbell Road (C.H. 185 A), in order to install a 2” gas main line. This will be located approximately 0.67 miles north of Bradley Brownlee Road in Vernon Township.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: GRANT QUARTERLY OPERATOR FLEET
PERMIT – COUNTY ENGINEER**

9. 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.

- **GOLDEN RULE TIMBER MANAGEMENT, LLC**
4855 Shanks Phalanx Road, Southington, OH 44470

Permit No.: QF-016-2018

Permit Effective: September 5, 2018 through December 4, 2018

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: AGREEMENT NO. 32769 BETWEEN COMMISSIONERS AND BOWMAN APPRAISAL SERVICES, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Agreement No. 32769 by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and BOWMAN APPRAISAL SERVICES, INC., 3321 Ridgehill Avenue, Alliance, OH 44601 to provide professional consulting services for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT – PID 99577 located in Howland Township and the City of Warren in the amount of \$3,400.00—80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505600—which is not federally reimbursable—*no County General Revenue Funds are requested.* Services to be provided through this Agreement are related to the Right-of-Way Acquisition and will include Appraisal Reviews; 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: This Professional Services Agreement will be subject to reimbursement from a federal STBG Grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AGREEMENT NO. 32768 BETWEEN COMMISSIONERS AND TRANSYSTEMS REAL ESTATE CONSULTING, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Agreement No. 32768 by and between the Board of Trumbull County Commissioners and TranSystems Real Estate Consulting, Inc., 39 W. McKinley Way, Poland, OH 44514 to provide professional consulting services for the TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT – PID 99577 located in Howland Township and the City of Warren, in the amount of \$28,600.00—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.* Services to be provided through this Agreement are related to the Right-of-Way Acquisition and will include Project Management, Appraisals, Title Researches, Negotiations, and Closings; 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: 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.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AGREEMENT WITH MS CONSULTANTS, INC.
TO PROVIDE PROFESSIONAL ENGINEERING
SERVICES FOR THE TRU-WARNER ROAD,
HARTFORD NO. 1 BRIDGE REPLACEMENT PROJECT**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503 to provide professional engineering services for the TRU-WARNER ROAD, HARTFORD NO. 1 BRIDGE REPLACEMENT PROJECT, located on Warner Road over the South Branch of Yankee Road in Hartford Township, in the amount of \$97,265.00—80% federal share shall be direct pay—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 will be requested*; AND to execute the Letter-form Agreement between the County and State which is required to formalize acceptance of the contract and federal disbursement procedures and the Direct Payment of Consultant Form; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: In accordance with the Ohio Revised Code, the selection of MS Consultants, Inc. was based on the County Engineer’s quality based selection process for professional services.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: APPOINT MS. PAM PERRINO AS A
“COUNTY PREVENTION SPECIALIST”
OHIO CHILDREN’S TRUST FUND REGIONAL
PREVENTION COUNCIL**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MS. PAM PERRINO, Perrino Consulting, to serve as a “County Prevention Specialist” on the OHIO CHILDREN’S TRUST FUND Regional Prevention Council; pursuant to Ohio Revised Code Section 3109.172. If appointed by the Ohio Children’s Trust Fund, Ms. Perrino will serve a two (2) year term and can be reappointed for two (2) consecutive terms.

SPECIAL NOTE: The Board of County Commissioners will receive written confirmation from the Ohio Children’s Trust Fund of the appointment which will include the start and end dates of each appointee’s term of service on the Regional Prevention Council.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: AMEND ACTION TAKEN 06/27/2018 AWARDED SENIOR LEVY DOLLARS FOR TRANSPORTATION AMENDMENT CORRECTS NAME TO MIRKIN & ASSOCIATES, INC. d/b/a COMFORT CARE-A-VAN

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 27, 2018, duly recorded in Journal Volume 148, Page 21697 concurring with the Trumbull County Senior Services Advisory Council's Recommendations for Distribution of SENIOR SERVICES LEVY DOLLARS for Transportation Services in the amount of \$25,000.00 to Mirkin & Associates, Inc., d/b/a Comfort Keepers, 805 Mahoning Avenue, Youngstown, OH 44502. AMENDMENT is necessary to correct the agency's name from Mirkin & Associates, Inc., d/b/a Comfort Keepers to MIRKIN & ASSOCIATES, INC., d/b/a COMFORT CARE-A-VAN; this action per the recommendation of Diane Siskowic-Jurkovic, Senior Levy Administrator.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: AMENDMENT NO. 2 TO ACTION TAKEN 08/15/18 AWARDED SENIOR LEVY DOLLARS TO COUNTRY NEIGHBORHOOD - AMENDMENT INCREASES UNIT RATE FOR EXPANDED GEOGRAPHIC AREA BEYOND NORTHERN TIER

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Amendment No. 2 to the Journal Action taken by the Board of Trumbull County Commissioners on August 15, 2018, duly recorded in Journal Volume 148, Page(s) 21823 increasing the contract to COUNTRY NEIGHBOR PROGRAM, INC., P.O. Box 212, Orwell, OH 44076 by \$20,000.00. AMENDMENT No. 2 is necessary to clarify that COUNTRY NEIGHBOR PROGRAM, INC. Geographically Targeted Homemaker Care Services \$20,000 increase will be serviced at a unit rate of \$20.66 as the geographic area of service has been expanded for those consumers beyond the northern tier of the townships in Trumbull County. The original \$10,471 contract awarded unit rate will remain at \$19.39 for northern tier clients—all other terms of the contract remain the same; this action per the recommendation of Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator and is subject to review and approval of the Prosecutor's Office.

NOTE: On June 13, 2018, duly recorded in Journal Volume 148, Page(s) 21668-21670, the Board of Commissioners awarded the original contracts. The Commissioners approved Amendment No. 1 on August 15, 2018, duly recorded in Journal Volume 148, Page 21823 increasing the contract awarded to Comfort Keepers by \$55,000.00—revising the new total to \$110,000.00 and increasing the contract to Country Neighbor Program, Inc. by \$20,000.00--revising the total amount allocated for Geographically Targeted Homemaker Care Services from \$10,471.00 to \$30,471.00.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: TRANSFER MONIES

16. 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 31, 2018 through September 7, 2018. Complete list of money transfers shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

17. 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 31, 2018 through September 7, 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

18. 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 31, 2018 through September 7, 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)_____.)

**RE: AMENDED CERTIFICATE NO. 15-2018
COUNTY BUDGET COMMISSION**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 15-2018, for the fiscal year beginning January 1, 2018, dated September 12, 2018, increasing appropriations in the funds listed:

- **Fund 225 – Community Development Federal Grant**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: RECEIVE LETTER – ATTORNEY THOMAS C. NADER
REQUESTING CONTINUANCE OF THE PROPOSED
ANNEXATION HEARING OF 1.4768 ACRES OF
LAND FROM BAZETTA TOWNSHIP TO THE
CITY OF CORTLAND**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant the Request of Attorney Thomas C. Nader, Agent for the Petitioners, for Continuance of the Annexation Hearing scheduled for September 12, 2018 at 11:00 a.m. for the proposed Annexation of 1.4768 acres of land from the Township of Bazetta to the City of Cortland. The Hearing will be rescheduled for October 17, 2018 at 11:00 a.m. *The letter from Attorney Nader shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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Comments:

Shea MacMillion, of the Regional Chamber, commented on the Community Workday they were sponsoring at Waddell Park in Niles, Ohio, on Saturday, September 15, 2018. Shea also thanked the Commissioners for their continued support.

Steve Gerberry commented on behalf of Randy Smith and the Weathersfield Township Trustees to thank the Commissioners for their support of the bridge name change for the late Fire Chief Randall S. Pugh. He invited everyone to attend the dedication ceremony on Monday, September 17, 2018 at 5:30 p.m.

Al Devengencie commented on new equipment that the Vehicle Maintenance Department would be receiving and thanked Mr. Jackson for his assistance in securing safety funds.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 12, 2018, and to meet again in Regular Session on September 19, 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