

Week Beginning September 17, 2018

Meeting of September 19, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 19th day of September 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 September 11, 2018 and the Regular Meeting dated September 12, 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: APPROVE ENTERPRISE ZONE AGREEMENT
ELLWOOD ALUMINUM LLC.**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Enterprise Zone Agreement for ELLWOOD ALUMINUM LLC. The company is requesting tax incentives of sixty (60) percent for ten (10) years for renovations of an existing facility and additional construction of a new facility to be located at 7158 Masury Road, Hubbard, Ohio 44425.

➤ **This project includes the following investments:**

	Minimum	Maximum
Additions/New Construction	\$ 4,000,000	\$ 6,000,000
Improvements to Existing Buildings	\$ 3,000,000	\$ 5,000,000
New Machinery and Equipment	\$ 24,000,000	\$ 27,000,000
New Furniture and Fixtures	\$ 1,000,000	\$ 2,000,000
New Inventory	\$ 2,000,000	\$ 4,000,000
TOTAL NEW PROJECT INVESTMENTS	\$ 52,000,000	\$ 60,000,000

Hubbard Township Trustees approved tax incentives of sixty (60) percent for ten (10) years at its meeting on Monday, September 10, 2018. The company plans to add thirty-four (34) new full-time employees at the project site within three (3) years of completing construction; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

Mr. Fuda said that Enterprise Zone Agreement would create 34 jobs.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPOINT MR. TYLER HARDEN-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MR. TYLER HARDEN to serve as a member of the WORKFORCE DEVELOPMENT BOARD of TRUMBULL COUNTY. Mr. Harden will serve as a Small Business Representative for a one (1) year term commencing October 1, 2018 and ending September 20, 2019; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: Mr. Harden is President of Exospec.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: EXERCISE TRUMBULL COUNTY’S ONE (1)
YEAR RENEWAL OPTION WITH
BENEFIT MANAGEMENT SERVICES OF OHIO, INC.
FOR TRUMBULL COUNTY’S THIRD PARTY
WORKERS COMPENSATION CLAIMS
ADMINISTRATION**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to exercise Trumbull County’s one (1) year renewal option with BENEFIT MANAGEMENT SERVICES OF OHIO, INC., 400 Niles Cortland Road, S.E., Warren, OH 44484, for TRUMBULL COUNTY’S THIRD PARTY WORKERS COMPENSATION CLAIMS ADMINISTRATION in the amount of \$27,000.00—to be paid in two (2) equal installments of \$13,500.00. Renewal contract term shall be for a one (1) year period beginning January 1, 2019 and ending December 31, 2019; this action per the recommendation of the Human Resources Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: On December 28, 2016, duly recorded in Journal Volume 145, Page 20400, the Board of Commissioners awarded the contract to Benefit Management Services of Ohio, Inc. for a two (2) year period in the amount of \$54,000.00.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: APPROVE CHANGE ORDER NO. 1
UTILITY CONTRACTING, INC.
BROOKFIELD WASTEWATER TREATMENT
PLANT GENERATOR REPLACEMENT PROJECT
KNOWN AS COUNTY PROJECT NO. 3-S-11**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 with UTILITY CONTRACTING, INC., 321 South Meridian Road, Youngstown, OH 44509 for the BROOKFIELD WASTEWATER TREATMENT PLANT GENERATOR REPLACEMENT PROJECT, known as County Project No. 3-S-11, in the Metropolitan Sanitary Sewer District, Brookfield Township. Change Order No. 1 is for an additional \$9,900.20—revising the total contract amount to \$329,430.20. Change Order No. 1 is necessary for the construction of a shelter for the protection of the new Automatic Transfer Switch / Main Distribution Panel, per the County’s request, installation of five (5) protective bollards, per the State Fire Marshall; and a deduct for non-performing an area of asphalt paving. The Change Order also memorializes Work Order Change Directive No. 1 extending the original contract time from September 9, 2018 to October 31, 2018—resulting in an additional fifty-two (52) **days**; this action per the recommendation of the Project Consultant, Environmental Design Group, Inc., the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original contract with Utility Contracting, Inc. in the amount of \$319,530.00 on February 7, 2018, duly recorded in Journal Volume 147, Page 21407.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: AUTHORIZE GRANTS MANAGER TO SEND
REQUESTS FOR PRICE PROPOSALS TO
AT LEAST THREE (3) CONTRACTORS FOR
PY2017 CDBG ALLOCATION GIRARD
MULTI-GENERATIONAL CENTER DOOR
REPLACEMENT PROJECT**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Julie M. Green, Trumbull County Grants Manager, to send Requests for Price Proposals to at least three (3) contractors for the PY2017 CDBG Allocation GIRARD MULTI-GENERATIONAL CENTER DOOR REPLACEMENT PROJECT. The project was designed by Thomas Fok & Associates, Inc., this action per the request of Julie M. Green.

NOTE: Sealed price proposals are to returned to the Commissioners’ Office no later than 3:00 p.m. on Tuesday, October 16, 2018.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: EXECUTE ‘NOTICE TO PROCEED’—VEC, INC.
GOVERNMENT SAFETY GRANT PROJECT
CONTACT ‘A’ FOR THE PURCHASE/INSTALLATION
INSTALLATION OF SECURITY CAMERAS AND
RECORDING DEVICES FOR TRUMBULL COUNTY**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the ‘Notice to Proceed’ to 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; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: On September 6, 2018, duly recorded in Journal Volume 148, Page 21865, the Board of Commissioners awarded the contract to VEC, Inc. in the amount of \$150,042.42

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Notice to Proceed recorded on Journal Page(s)_____.)

**RE: APPROVE AMENDMENT NO. 2
LYNN, KITTINGER & NOBLE, INC. TO PROVIDE
TECHNICAL SERVICES FOR SOUTH BEDFORD
ROAD SANITARY SEWER IMPROVEMENTS
PROJECT KNOWN AS COUNTY PROJECT NO. 12-S-07**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Amendment No. 2 to the Engineering Firm of LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E., Warren, OH 44483, to provide the technical services as listed for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07 in Brookfield Township, in an amount not to exceed \$162,900.00--\$39,600.00 shall be paid from PY2017 Community Development Block Grant Funds (CDBG) RPIG Grant No. B-W-17-1CS-1 for the Low-to-Moderate-Income (LMI) Household Connections portion and the remaining \$123,300.00 shall be paid from the Sanitary Engineers Fund No. 432-080-3000-3020-1-505600. AMENDMENT is necessary to incorporate into the Agreement Resolution, Amendment No. 1 and the Fiscal Officer’s Certificate to insert the words “AND HOME SEWAGE TREATMENT SYSTEM RESERVE FUNDS”—*where noted*; AND to also insert the Ohio Environmental Protection Agency (OEPA) forms signed by Lynn, Kittinger & Noble, Inc. to the existing Agreement; this action per the recommendation of the Trumbull Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original Agreement with Lynn, Kittinger & Noble, Inc. in the amount of \$162,900.00 on January 31, 2018, duly recorded in Journal Volume 147, Page 21386. On April 11, 2018, duly recorded in Journal Volume 147, Page 21386, the Commissioners approved Amendment No. 1 authorizing the CDBG Contract Provisions to be incorporated into the Agreement in order to be in compliance with CDBG rules and regulations.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Amendment recorded on Journal Pages(s)_____.)

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**RE: EXECUTE THE ‘NOTICE TO PROCEED’
Z-TECH BUILDERS & EXCAVATORS, INC.
FOR REPLACEMENT OF TWO (2) HOME
SEWAGE TREATMENT SYSTEMS (HSTS)
IN BRACEVILLE AND HOWLAND TOWNSHIPS**

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 the ‘Notice to Proceed’ to Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Hoagland-Blackstub Road (a/k/a Bazetta Road), Cortland, OH 44410 for replacement of two (2) Home Sewage Treatment Systems (HSTS) in Braceville and Howland Townships; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: On August 8, 2018, duly recorded in Journal Volume 148, Page 21804, the Board of Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the total amount of \$34,550.00 (Household No.1 located in Braceville Township = \$18,250.00 Household No. 2 located in Howland Township = \$16,300.00).

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: EXECUTE “NOTICE TO PROCEED” TO
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
FOR EMERGENCY REPAIR OF ONE (1) HOME
SEWAGE TREATMENT SYSTEM (HSTS)
IN BAZETTA TOWNSHIP**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the ‘Notice to Proceed’ to 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; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: On September 6, 2018, duly recorded in Journal Volume 148, Page 21866, the Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the amount of \$7,335.00.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Notice to Proceed recorded on Journal Page(s)_____.)

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RE: AUTHORIZE DEPARTMENT OF JOB AND FAMILY SERVICES TO ACCEPT \$132,136.58 FROM OHIO DEPARTMENT OF JOB AND FAMILY SERVICES' JFSFSF18 GRANT AND JFSCACPS BUDGET TO BE RELEASED TO THE TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES' CHILD SUPPORT ENFORCEMENT AGENCY DIVISION

12. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Department of Job and Family Services to accept \$132,136.58 from the Ohio Department of Job and Family Services' JFSFSF18 grant and JFSCACPS budget to be released to the Trumbull County Department of Job and Family Services' Child Support Enforcement Agency Division. *All other funding allocations shall remain unchanged;* this action per the recommendation of John R. Gangano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: This release and acceptance of funds is permitted under the current State Fiscal Year 2085-2019 Subgrant Agreement #G-1819-11-5810 between the Trumbull County Department of Job and Family Services and the Ohio Department of Job and Family Services.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: GRANT PERMITS

13. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the 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 work in the right-of-way of North River Road (C.H. 142A) in order to install a new gas service line for address #1052. This will be located approximately 1,000 feet west of Larchmont Avenue on the south side of the road in Howland Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Tibbetts Wick Road (C.H. 28) in order to install a gas service line for address #1501. This will be located 3,275 feet west of SR 193 in Liberty Township.
- **D&F MANAGEMENT & PROPERTIES, INC.**, 2000 North River Road, N.E., Warren, OH 44483, to work in the right-of-way of North River Road (C.H. 142E) in order to tie into the roadside storm sewer and install a drive entrance. This will be located at the corner of SR 46 and North River Road in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMIT – COUNTY ENGINEER

14. 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.

- **COOPER AND SONS CARTAGE, INC.**
3911 Barclay-Messerly Road, Southington, OH 44470

Permit No.: AF-035-2018
Permit Effective: September 12, 2018 through September 12, 2019

- **BORTNICK TRACTOR SALES, INC.**
5042 Center Road, Conneaut, OH 44030

Permit No.: AF-036-2018
Permit Effective: September 14, 2018 through September 14, 2019

- **USF HOLLAND LLC, d/b/a HOLLAND**
700 S. Waverly Road, Holland, MI 49423

Permit No.: AF-037-2018
Permit Effective: September 28, 2018 through September 28, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

15. 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.

- **OHIO EDISON COMPANY**
S. Main Street, Akron, OH 44430

Permit Nos.: 967, 969
Effective: September 10, 2018 through September 14, 2018
To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

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

Permit No.: 968
Effective: September 10, 2018 through September 14, 2018
To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
FOR VETERANS SERVICE COMMISSION/OFFICE
AUGUST 2018**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of AUGUST 2018; as submitted by Herman K. Breuer, Service Officer/Direcur.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: ACCEPT AMOUNTS AND RATES AS DETERMINED
BY BUDGET COMMISSION FOR TRUMBULL COUNTY
CALENDAR YEAR 2019**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for TRUMBULL COUNTY for the calendar year 2019.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: ACCEPT AMOUNTS AND RATES AS DETERMINED
BY BUDGET COMMISSION FOR WARREN-TRUMBULL
COUNTY PUBLIC LIBRARY -- CALENDAR YEAR 2019**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for the WARREN-TRUMBULL COUNTY PUBLIC LIBRARY for the calendar year 2019.

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 September 10, 2018 through September 14, 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

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 September 10, 2018 through September 14, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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 September 10, 2018 through September 14, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: COUNTY ENGINEER TO PURCHASE EQUIPMENT LISTED THROUGH FINANCING AGREEMENT WITH HUNTINGTON NATIONAL BANK AND EXECUTE ALL NECESSARY DOCUMENTS

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to purchase the necessary equipment as listed. The total financed price is \$383,972.16 (through a Financing Agreement)--to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505423—*absolutely no County General Revenue Funds are requested*); AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to enter into a Financing Agreement and execute any and all necessary documents with Huntington National Bank, Equipment Finance Division., P.O. Box 701093, Cincinnati, OH 45270-1096—for a five (5) year term with 3.67% interest. The annual payment will be \$76,794.43; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: There will be a document fee and escrow payment of \$750.00 paid to Huntington Bank from the County Engineer’s Fund No. 002-030-1700-1700-1-506800.

❖ **Equipment to be purchased:**

**Two (2) 2019 7400 Freightliner Tandem Axle Dump Trucks
(Trucks are fully equipped with snow and ice packages)
In the amount of \$343,564.00
(under ODOT co-op Contract #023-19)**

**Vendor: Valley Freightliner and Western Star
10901 Brookpark Road
Parma, OH 44130**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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Comments:

Nick Coggins stated Trumbull County was awarded \$50,000.00 for a Chip Grant and the City of Warren was awarded \$100,000.00 Grant School Traffic Grant.

Rick Jackson gave an update on insurance discounts and renewals.

Marcy Angelo said the Judge dismissed the TRO that was filed against TJX and the Village of Lordstown.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 19, 2018, and to meet again in Regular Session on September 26, 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, PRESIDENT

ATTEST:

PAULETTE A. GODFREY, CLERK