

Week Beginning October 1, 2018

Meeting of October 3, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 3rd day of October, 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 September 25, 2018 and the Regular Meeting dated September 26, 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: AWARD BID – LYDEN OIL COMPANY
SUPPLYING GASOLINE AND DIESEL FUEL TO
TRUMBULL COUNTY**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by LYDEN OIL COMPANY, 3711 LeHarps Drive, Youngstown, OH 44515 for SUPPLYING GASOLINE AND DIESEL FUEL TO TRUMBULL COUNTY; AND to enter into a Contract with LYDEN OIL COMPANY for said purchases for a one (1) year period commencing November 1, 2018 and ending October 31, 2019—with a one (1) year option to renew at the County’s discretion; this action per the recommendation of Ernest G. Cook, Trumbull County 911 Director, and is subject to review and approval of the Prosecutor’s Office.

LYDEN OIL COMPANY

(There is no charge for split loads or loads between 6500 and 7500 gallons.)

Ohio Market	New York Harbor	Gulf Coast
Diesel Fuel: .0517	Diesel Fuel: .0851	Diesel Fuel: .0676
Gasoline: .0498	Gasoline: .0805	Gasoline: .0644

OTHER BID SUBMITTED

RKA PETROLEUM

28340 Wick Road
Romulus, MI 48174-2639

(Additional charge \$65.00 per split load—Deliveries below 7500 is a \$200.00 charge.)

Ohio Market	New York Harbor	Gulf Coast
Diesel Fuel: .0663	No Bid Submitted	No Bid Submitted
Gasoline: .0615		

Commissioner Fuda commented that the cost would be 13 cents less than the state purchasing price.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning October 1, 2018

Meeting of October 3, 2018

**RE: NON-REIMBURSABLE EXTENSION AGREEMENT
EXTENSION OF A SANITARY SEWER WITH
DANIEL AND CATHY MAZZI – COUNTY
PROJECT NO. 6-S-18**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Sanitary Sewer, in accordance with Ohio Revised Code Section 307.73, with DANIEL and CATHY MAZZI, on Avalon Drive, Howland Township, Mosquito Creek Sewer District, known as County Project No. 6-S-18; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: DETAILED SEWER DRAWINGS
EXTENSION OF A SANITARY SEWER WITH
DANIEL AND CATHY MAZZI – COUNTY
PROJECT NO. 6-S-18**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Detailed Sewer Drawings of DANIEL and CATHY MAZZI for the Extension of a Sanitary Sewer on Avalon Drive, Howland Township, Mosquito Creek Sewer District, known as County Project No. 6-S-18; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Ohio Environmental Protection Agency.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: ARCADIS U.S., INC. TO PROVIDE ENGINEERING
SERVICES FOR THE BROOKFIELD WASTE WATER
TREATMENT PLANT CAPITAL IMPROVEMENT
COUNTY PROJECT NO. 2-S-13**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Engineering Firm of ARCADIS, U.S., INC., 222 South Main Street, Suite 200, Akron, OH 44308, to provide engineering design services, for the BROOKFIELD WASTE WATER TREATMENT PLANT CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13 in the Metropolitan Sanitary Sewer District; AND to enter into an Engineering Agreement with ARCADIS, INC. for said engineering design services, in the amount of \$1,536,182.00—to be paid for from the Sanitary Engineers Fund No. 487-080-3000-3020-1-505610; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Trumbull County Commissioners authorized the Trumbull County Sanitary Engineers Department to enter into negotiations with Arcadis, Inc. on June 29, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning October 1, 2018

Meeting of October 3, 2018

RE: CLOSE ROAD – COUNTY ENGINEER

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

- **CHESTNUT RIDGE ROAD (C.H. 12) located in Hubbard Township;** closing location just west of State Route 7 for culvert replacement.
Closing Dates: Monday, October 8, 2018 through Friday, November 2, 2018
RECOMMENDED DETOUR: *North on Warner Road (C.H. 43); East on State Route 82; South on State Route 7*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT EQUIPMENT – COUNTY ENGINEER

8. 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.

- **DIAMOND STEEL CONSTRUCTION COMPANY**
P.O. Box 156, North Lima, OH 44452
Permit No.: 977
Effective: September 27, 2018 through December 31, 2018
To haul or move overweight equipment over East Market Street (C.H. 329) in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS – COUNTY ENGINEER

9. 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.

- **DAYTON FREIGHT LINES, LLC**
280 Progress Boulevard, Kent, OH 44281
Permit No.: AF-040-2018
Permit Effective: September 26, 2018 through September 26, 2019
- **CHAGRIN OIL & GAS COMPANY**
P.O. Box 848, Middlefield, OH 44062
Permit No.: AF-041-2018
Permit Effective: September 25, 2018 through September 25, 2019
- **ZEELAND FREIGHT SERVICES, LLC**
250 Technology Drive, Clearfield, PA 16830
Permit No.: AF-042-2018
Permit Effective: September 26, 2018 through September 26, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning October 1, 2018

Meeting of October 3, 2018

**RE: AGREEMENT WITH ARCADIS U.S., INC.
PROFESSIONAL ENGINEERING SERVICES
SHV LOAD RATING 2 PROJECT FOR
TWO (2) COUNTY BRIDGES**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with ARCADIS U.S., INC., 222 South Main Street, Suite 300, Akron, OH 44308, to provide professional engineering services for the SHV LOAD RATING 2 PROJECT, for the load rating of two (2) Trumbull County Bridges in the amount of \$31,900.00 -- to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—*no County General Revenue Funds are requested*; this action per the recommendation of the Trumbull County Engineer and subject to the approval of the Prosecutor’s Office.

SPECIAL NOTE: *Arcadis U.S., Inc. was selected based on their previous load ratings of these structures and at the direction of the County Engineer’s Association of Ohio (CEAO).*

NOTE: *The Professional Services Agreement is subject to reimbursement from a federal grant received by the County Engineer thru the County Engineer’s Association of Ohio, subject to federal reimbursement up to \$2,550.00.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: AGREEMENT WITH BURGESS & NIPLE, INC.
PROFESSIONAL ENGINEERING SERVICES
SHV LOAD RATING 2 PROJECT FOR
TWO (2) COUNTY BRIDGES**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with BURGESS & NIPLE, INC., 100 West Erie Street, Painsville, OH 44077 to provide professional engineering services for the SHV LOAD RATING 2 PROJECT, for the load rating of two (2) Trumbull County Bridges in the amount of \$3,000.00 -- to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610 —*no County General Revenue Funds are requested*; this action per the recommendation of the Trumbull County Engineer and subject to the approval of the Prosecutor’s Office.

SPECIAL NOTE: *Burgess & Niple, Inc. was selected based on their previous load ratings of these structures and at the direction of the County Engineer’s Association of Ohio (CEAO).*

NOTE: *The Professional Services Agreement is subject to reimbursement from a federal grant received by the County Engineer thru the County Engineer’s Association of Ohio, subject to federal reimbursement up to \$1,500.00.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Week Beginning October 1, 2018

Meeting of October 3, 2018

**RE: AGREEMENT WITH CT CONSULTANTS, INC.
PROFESSIONAL ENGINEERING SERVICES
SHV LOAD RATING 2 PROJECT FOR THREE (3)
COUNTY BRIDGES**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with CT CONSULTANTS, INC., Northwoods One, 7965 N. High (Suite 340), Columbus, OH 43235 to provide professional engineering services for the SHV LOAD RATING 2 PROJECT, for the load rating of three (3) Trumbull County Bridges in the amount of \$11,520.00 -- to be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505610 —no County General Revenue Funds are requested; this action per the recommendation of the Trumbull County Engineer and subject to the approval of the Prosecutor's Office.

SPECIAL NOTE: CT Consultants, Inc. was selected based on their previous load ratings of these structures and at the direction of the County Engineer's Association of Ohio (CEAO).

NOTE: The Professional Services Agreement is subject to reimbursement from a federal grant received by the County Engineer thru the County Engineer's Association of Ohio, subject to reimbursement up to \$2,250.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: AGREEMENT WITH DLZ OHIO, INC.
PROFESSIONAL ENGINEERING SERVICES
SHV LOAD RATING 2 PROJECT FOR
ELEVEN (11) COUNTY BRIDGES**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with DLZ OHIO, INC., 614 W. Superior Avenue, Suite #1000, Cleveland, OH 44113 to provide professional engineering services for the SHV LOAD RATING 2 PROJECT, for the load rating of eleven (11) Trumbull County Bridges in the amount of \$18,000.00 -- to be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505610 —no County General Revenue Funds are requested; this action per the recommendation of the Trumbull County Engineer and subject to the approval of the Prosecutor's Office.

SPECIAL NOTE: DLZ Ohio, Inc. was selected based on their previous load ratings of these structures and at the direction of the County Engineer's Association of Ohio (CEAO).

NOTE: The Professional Services Agreement is subject to reimbursement from a federal grant received by the County Engineer thru the County Engineer's Association of Ohio, subject to reimbursement up to \$9,000.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Week Beginning October 1, 2018

Meeting of October 3, 2018

**RE: AGREEMENT WITH MS CONSULTANTS, INC.
PROFESSIONAL ENGINEERING SERVICES
SHV LOAD RATING 2 PROJECT FOR THREE (3)
COUNTY BRIDGES**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503 to provide professional engineering services for the SHV LOAD RATING 2 PROJECT, for the load rating of three (3) Trumbull County Bridges in the amount of \$5,753.00 -- to be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505610 —no County General Revenue Funds are requested; this action per the recommendation of the Trumbull County Engineer and subject to the approval of the Prosecutor's Office.

SPECIAL NOTE: MS Consultants, Inc. was selected based on their previous load ratings of these structures and at the direction of the County Engineer's Association of Ohio (CEAO).

NOTE: The Professional Services Agreement is subject to reimbursement from a federal grant received by the County Engineer thru the County Engineer's Association of Ohio, subject to federal reimbursement up to \$2,250.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: APPROVE ACTIONS RELATIVE TO 2017 GIRARD
CDBG DOWNTOWN REVITALIZATION PROGRAM
FOR STEEL VALLEY SPAY NEUTER CLINIC, LLC/
SUZANNE M. WILCOX, DVM, SOLE OWNER**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2017 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor's Office.

NOTE: Form 8A has been reviewed and approved as to form by the Trumbull County Prosecutor's Office. One bid was received by the business owner on September 21, 2018. Suzanne M. Wilcox, DVM, Business Owner, has selected the low bidder, Cicogna Electric & Sign Company, Inc. 330 N. Bend Rd, Ashtabula, OH 44004 to complete the work. Cicogna Electric & Sign Company, Inc. submitted a bid in the amount of \$8,337.00.

- **To approve a grant in an amount not to exceed \$8,337.00 of the final project cost of \$8,337.00 to Steel Valley Spay Neuter Clinic, LLC., /Suzanne M. Wilcox, DVM, Sole Owner, 405 South State Street, Girard, OH 44420 for a grant to the Business for new sign installation at same address noted above, for the business location known as Steel Valley Spay Neuter Clinic. The project includes new sign installation in the amount of \$8,337.00, according to the technical specifications prepared by CT Consultants, Inc. and in accordance with the Ohio Building Code and Ohio Electrical Code as they apply; and**
- **To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business owner, Steel Valley Spay Neuter Clinic, LLC., /Suzanne M. Wilcox, DVM, Sole Owner, 405 South State Street, Girard, OH 44420 awarding the reimbursable grant and defining the terms and conditions that the business/building owner is required to meet in order to be eligible to receive the grant funds on a reimbursable basis.**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Week Beginning October 1, 2018

Meeting of October 3, 2018

RE: AUTHORIZE GRANTS MANAGER TO MAIL LETTERS TO LICENSED DRAIN LAYERS FOR THE SOUTH BEDFORD ROAD SANITARY SEWER PROJECT IN BROOKFIELD TOWNSHIP

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant permission to Julie M. Green, Trumbull County Grants Manager, to mail letters to all Trumbull County Licensed Drain Layers announcing the timeframe for and location of the Request for Price Proposal Packets for the PY17 COMMUNITY DEVELOPMENT BLOCK GRANT RESIDENTIAL PUBLIC INFRASTRUCTURE PROGRAM AND/ PY18 HSTS RESERVE PROGRAM SANITARY LATERAL ASSISTANCE ACTIVITY for the South Bedford Road Sanitary Sewer Project located in Brookfield Township. The Request for Price Proposals includes the connection of eighteen (18) income-eligible homeowners to the existing sanitary sewer in the South Bedford Road Sanitary Sewer Project Area with sixteen (16) being funded through the CDBG Program and two (2) being funded through the HSTS Reserve Program; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: The letter and list of Trumbull County Licensed Drain Layers shall be recorded on the Journal for record purposes.

Commissioner Fuda thanked Julie Green for her efforts in securing grants for this program with Gary Newbrough.

Gary Newbrough commented that the program was 80% funded by grant money.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AMENDED CERTIFICATE NO. 17-2018 COUNTY BUDGET COMMISSION

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 17-2018, for the fiscal year beginning January 1, 2018, dated October 3, 2018, increasing appropriations in the funds listed:

- **Fund 105 – Sheriff State Grants**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADDITIONAL APPROPRIATIONS

18. 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 24, 2018 through September 28, 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)_____.)

Week Beginning October 1, 2018

Meeting of October 3, 2018

RE: TRANSFER APPROPRIATIONS

19. 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 24, 2018 through September 28, 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)_____.)

Comments:

Linda Beil commented on a test of the national alert system that allows “Presidential Alerts” to be conducted on October 3, 2018, at 2:18 p.m. for cellphones and at 2:20 p.m. for radio and television.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 3, 2018, and to meet again in Regular Session on October 11, 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