

Week Beginning October 15, 2018

Meeting of October 17, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 17th 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 October 10, 2018 and the Regular Meeting dated October 11, 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: CONTRACTS DATED OCTOBER 10, 2018
DEPARTMENT OF JOB & FAMILY SERVICES**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated October 10, 2018. Contracts create ten (10) training opportunities and seven (7) job opportunities at a total cost of \$54,565.50—fully funded through Workforce Innovation and Opportunity Act (WIOA) allocations—*with no County General Revenue Funds requested*; this action per the recommendation of John R. Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: EMPLOYMENT – MR. MICHAEL SALAMONE
TRANSIT ADMINISTRATOR

4. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the full-time employment of MR. MICHAEL SALAMONE to the position of TRANSIT ADMINISTRATOR, effective November 4, 2018, Pay Range 14 (20 years)--\$78,575.00 annual. MR. SALAMONE will report directly to the Board of Trumbull County Commissioners; this action per the recommendation of the Human Resources Department, the Trumbull County Transit Board Chairman and the Transit Interim Administrator.

NOTE: Mr. Salamone’s employment is contingent upon successfully passing a pre-employment drug screen, physical examination, and background check.

Commissioner Fuda asked Mark Hess to speak about the need for this position. Mark Hess spoke about the Board’s funds and regulations and the need for a full-time employee. He also said he believes Mr. Salamone is familiar with transit and has the expertise required.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: RATIFY LETTER OF SUPPORT TO OHIO MENTAL
HEALTH & ADDICTION SERVICES ON BEHALF OF
HOMES FOR KIDS/CHILD AND FAMILY SOLUTIONS’
EFFORTS TO OBTAIN YOUTH RESILIENCY FUNDING

5. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to ratify the Board of Commissioners signatures on a Letter of Support to the Ohio Mental Health & Addiction Services, 30 East Broad Street, Columbus, OH 43215 on behalf of Homes For Kids/Child and Family Solutions’ efforts in becoming a grant recipient of Youth Resiliency Funding in order to help enrich the lives of youth within our community. *The Letter shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AWARD PROPOSAL
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
REPLACEMENT OF FOUR (4) HOME SEWAGE
TREATMENT SYSTEMS

6. **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 replacement of four (4) Home Sewage Treatment Systems for households located in Champion, Mecca, Fowler and Newton Townships, in the total amount of \$80,904.00 (House #1--\$15,724.00, House #3--\$21,075.00, House #4--\$26,275.00, House #5--\$17,830.00—to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 225-070-5100-5100-1-505556; this action per the recommendation of the Trumbull County Grants Manager and is contingent upon review and approval by the Ohio Environmental Protection Agency (EPA).

OTHER PROPOSAL SUBMITTED

COMPANY	AMOUNT
Z-TECH BUILDERS & EXCAVATORS, INC. 3301 Bazetta Road Cortland, OH 44410	\$17,200.00 – House #1 \$22,800.00 – House #3 \$28,550.00 – House #4 \$18,500.00 – House #5

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: ACCEPT MAINTENANCE BOND NO. 63321327 FOR YOHO ACTION SEPTIC TANK & SUPPLY, INC. REPLACEMENT OF ONE (1) HOME SEWAGE TREATMENT SYSTEM IN NEWTON TOWNSHIP

7. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 63321327 for work completed by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of one (1) Home Sewage Treatment System in Newton Township for the PY2017 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$5,200.00) of the final project price of \$26,000.00 and is valid for two (2) years commencing September 7, 2018 and ending September 7, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

NOTE: On August 30, 2017, duly recorded in Journal Volume 147, Page 21060, the Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the amount of \$24,000.00. On May 31, 2018, duly recorded in Journal Volume 148, Page 21644, the Commissioners approved Change Order No. 1 for an additional \$2,000.00---revising the total contract amount to \$26,000.00.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AWARD PROPOSAL Z-TECH BUILDERS AND EXCAVATORS, INC. REPLACEMENT OF TWO (2) HOME SEWAGE TREATMENT SYSTEMS

8. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for replacement of two (2) Home Sewage Treatment Systems for households located in Newton and Southington Townships, in the total amount of \$57,100.00 (House #2--\$29,300.00, House #6--\$27,800.00—to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 225-070-5100-5100-1-505556; this action per the recommendation of the Trumbull County Grants Manager and is contingent upon review and approval by the Ohio Environmental Protection Agency (EPA).

OTHER PROPOSAL SUBMITTED

<i>COMPANY</i>	<i>AMOUNT</i>
YOHO ACTION SEPTIC TANK & SUPPLY 5055 W. Market Street Leavittsburg, OH 44430	No Bid -- House #2 \$27,875.00 – House #6

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AMEND ACTION TAKEN ON 10/03/2018
ACTIONS RELATIVE TO 2017 GIRARD CDBG
DOWNTOWN REVITALIZATION PROGRAM FOR
SUZANNE M. WILCOX, DVM, SOLE OWNER
STEEL VALLEY SPAY NEUTER CLINIC, LLC**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 3, 2018, duly recorded in Journal Volume 149, Page 21911 regarding the award of \$8,337.00 to SUZANNE M. WILCOX, DVM, Sole Business Owner, 111 Orchard Avenue, Hubbard, OH 44425 for the PY2017 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM. AMENDMENT is for an increase of \$1,050.00—revising the total reimbursement amount to \$9,387.00 for work being completed at 405 South State Street, Girard, OH 44420; AND to execute a revised agreement (Form 8A) with SUSAN M. WILCOX, DVM, Sole Business Owner, Steel Valley Spay Neuter Clinic, LLC; 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.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Commissioner Polivka commented about the improvements to Downtown Girard using the CDBG funds.

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

**RE: PROCLAIM OCTOBER 2018 AS “DOMESTIC VIOLENCE
AWARENESS MONTH” AND OCTOBER 22, 2018
AS “UNITY DAY” IN TRUMBULL COUNTY, OHIO**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim the month of OCTOBER 2018, as “DOMESTIC VIOLENCE AWARENESS MONTH”, AND to proclaim OCTOBER 22, 2018, as “UNITY DAY” in Trumbull County in conjunction with National Domestic Violence Awareness Month. The Board of Trumbull County Commissioners urges all citizens to actively participate in the scheduled activities and programs sponsored by SOMEPLACE SAFE to work towards the elimination of personal and institutional violence. The theme this year is “#1 THING.” AWARENESS + ACTION = SOCIAL CHANGE. This month provides an excellent opportunity for our County to demonstrate its support in ending domestic violence and to support the numerous victims who are among us; and to educate the public on the seriousness of domestic violence and the prevalence of this epidemic in our lives.

NOTE: Someplace Safe will host the 24th annual Unity Day Celebration on Monday, October 22, 2018 at 7:00 p.m. in the auditorium on the Trumbull Campus of Kent State University, 4314 Mahoning Avenue, N.W., Warren, OH 44483. The Public is invited to attend the Candlelight Vigil where we mourn those we’ve lost and celebrate those who have survived Domestic Violence.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: GRANT SPECIAL HAULING PERMITS TO HAUL
STEEL COILS – COUNTY ENGINEER**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2018-102**
Effective: October 18, 2018 through October 18, 2019
- **Permit No.: 2018-103**
Effective: October 12, 2018 through October 12, 2019
- **Permit No.: 2018-104**
Effective: October 14, 2018 through October 14, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: CLOSE ROAD – COUNTY ENGINEER

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

- **THOMPSON CLARK ROAD (C.H. 239) located in Bristol Township;** closing location just north of State Route 88, for repairs to the Bristol #8 Bridge
Closing Dates: October 17, 2018 through November 16, 2018
RECOMMENDED DETOUR: West on State Route 88; North on State Route 45; East on Hyde Oakfield Road (C.H. 236)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET
PERMIT – COUNTY ENGINEER**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit 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 company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **FedEx Freight, Inc.**
2200 Forward Drive, Harrison, AR 72601

Permit No.: AF-044-2018
Permit Effective: October 13, 2018 through October 13, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT – COUNTY ENGINEER

14. 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.

- **Permit Nos.: 978, 979**
SOUTHERN PINES TRUCKING, INC., 4200 Industrial Boulevard, Aliquippa, PA 15001, to haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (C.H. 331) in Brookfield and Hubbard Townships.
- **Permit No.: 980**
DSI BULK TRANSPORT, INC., 98793 State Route 44, Mantua, OH 44255, to haul or move overweight equipment over Newton Bailey Road (C.H. 92) in Newton Township, Kale Adams Road (C.H. 108) in Newton and Braceville Townships, and Center World South Road (C.H. 133) in Braceville Township.
- **Permit No.: 981**
SOUTHERN PINES TRUCKING, INC., 4200 Industrial Boulevard, Aliquippa, PA 15001, to haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (C.H. 331) in Brookfield and Hubbard Townships.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: MODIFICATION NO. 31996-1 TO AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE TRU-MYRON STREET, HUBBARD CITY #6 BRIDGE REPLACEMENT PROJECT

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 31996-1 to the Agreement with CT CONSULTANTS, INC., 7965 N. High Street, Suite #340, Columbus, OH 43235, to provide professional engineering services for the TRU-MYRON STREET, HUBBARD CITY #6 BRIDGE REPLACEMENT PROJECT, located on Myron Street over Mud Run in the City of Hubbard. Modification 31996-1 is for an additional \$22,979.00—revising the total contract amount to \$109,554.00—subject to reimbursement from a federal grant—80% federal share shall be direct pay, and the 20% local share shall be paid 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.* AMENDMENT is necessary in order to increase funding for Part 1: Planning thru Preliminary Engineering and Part 2: Geotechnical Services; AND to execute the Letter-Form Agreement between the County and State which is required to formalize acceptance of the contract and federal reimbursement procedures and to execute the Direct Payment of Consultation Form for direct disbursement of the federal funds; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original Agreement with CT Consultants, Inc. in the amount of \$86,575.00 on April 4, 2018, duly recorded in Journal Volume 148, Page 21533.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: AGREEMENT WITH DLZ OHIO, INC.
PROFESSIONAL ENGINEERING SERVICES
SPECIAL HAULING VEHICLE (SHV) LOAD
RATING 2 PROJECT

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement with DLZ OHIO, INC., 614 W. Superior Avenue, Suite #1000, Cleveland, OH 44113 to provide professional engineering services related to the SPECIAL HAULING VEHICLE (SHV) LOAD RATING 2 PROJECT for the load rating of eleven (11) Trumbull County bridges, in the amount of \$18,000.00—subject to reimbursement from a federal grant received through the County Engineers Association of Ohio (CEAO). Funding shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—subject to federal reimbursement up to \$9,000.00—*No County General Revenue Funds will be requested*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: DLZ Ohio, Inc. was selected based on their previous load ratings of these structures and at the direction of the County Engineers Association of Ohio.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: RESIGNATION LETTER – MR. JAMES J. SHADER
MEMBER – PLANNING COMMISSION BOARD

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Resignation Letter of MR. JAMES J. SHADER as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD, effective immediately. Mr. Shader’s Resignation Letter dated July 23, 2018 shall be recorded onto the Journal for record purposes.

SPECIAL NOTE: The Board of Commissioners wishes to thank Mr. Shader for his many years of faithful service and commitment to the Trumbull County Commission Board. Mr. Shader’s expertise and dedication is greatly appreciated.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE COMMUNITY REINVESTMENT AREA
AGREEMENT BETWEEN COMMISSIONERS AND
BELMONT LIBERTY DEVELOPMENT, LLC

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Community Reinvestment Area Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and BELMONT LIBERTY DEVELOPMENT, LLC, 413 E. Main Street, Andover, OH 44003 for the proposed construction of a new facility in the Belmont Avenue Community Reinvestment Area in Liberty Township. BELMONT LIBERTY DEVELOPMENT, LLC is requesting a tax exemption of fifty percent (50%) for ten (10) years; AND to authorize the Trumbull County Planning Commission staff to forward the Agreement to the Director of the Ohio Development Services Agency along with the State Application Fee as required; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The approval of the Liberty Township Board of Trustees is a required condition for the agreement to take effect in accordance with the Resolution adopted by the Board of Trumbull County Commissioners on January 9, 2013, duly recorded in Journal Volume 139, Page(s) 17207-17210—implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code—establishing and describing boundaries of Belmont Avenue Community Reinvestment Area. *The Board of Trustees of Liberty Township, Ohio met on October 15, 2018 whereby they approved and consented to the Agreement; pursuant to Section 3735.671 of the Ohio Revised Code.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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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 October 8, 2018 through October 12, 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 October 8, 2018 through October 12, 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 October 8, 2018 through October 12, 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)_____.)

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**RE: PROCLAIM OCTOBER 2018 AS “DISABILITY
EMPLOYMENT AWARENESS MONTH” IN
CONJUNCTION WITH NATIONAL DISABILITY
EMPLOYMENT AWARENESS MONTH**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim OCTOBER 2018 as “DISABILITY EMPLOYMENT AWARENESS MONTH” in Trumbull County, Ohio, in conjunction with the National Disability Employment Awareness Month. The 2018 National Disability Employment Awareness Month theme is “*America’s Workforce: Empowering All.*”

RESOLUTION

WHEREAS, National Disability Employment Awareness Month dates back to 1945, when Congress declared the first week in October “National Employ the Physically Handicapped Week” in the effort to education the public about the issues related to disability and employment; and

WHEREAS, in October, Americans observe National Disability Employment Awareness Month by paying tribute to the accomplishments of the men and women with disabilities whose work helps keep the nation’s economy strong and by reaffirming their commitment to ensure equal opportunity for all citizens; and

WHEREAS, in an effort to reflect a commitment to a robust and competitive American labor force, the 2018 National Disability Employment Awareness Month theme is “*America’s Workforce: Empowering All.*”; and

WHEREAS, Americans with Disabilities Act (ADA) has opened doors for equality in employment, independent living and economic self-sufficiency; and

WHEREAS, the Board of Trumbull County Commissioners is proud to play a critical role in enforcing the ADA, whereby giving individuals with disabilities the opportunity to work towards a future; and

WHEREAS, while our nation has opened gateways to full participation of the ADA to improve all aspects of life for people with disabilities, the Board of Commissioners advocates for disabled persons and encourages all citizens of Trumbull County to be committed to the efforts established by ADA.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners proclaims OCTOBER, 2018 as “DISABILITY EMPLOYMENT AWARENESS MONTH” in Trumbull County, Ohio. The Board of Commissioners recognizes that our communities are stronger when everyone participates and guarantee that employment decisions made in Trumbull County will be based on individuals’ abilities and not disabilities.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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Comments:

Commissioner Fuda spoke about #18 and thanked the departments for working together to make it happen.

Terrance Mott commented on his concerns regarding fracking and radiation.

Steve Papalas invited all to attend the ribbon cutting for the Kinsman #10 Bridge on Thursday, October 25, 2018, at 10:00 a.m.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 17, 2018, and to meet again in Regular Session on October 24, 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