

Week Beginning November 5, 2018

Meeting of November 7, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 7th day of November 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 30, 2018, and the Regular Meeting dated October 31, 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
TRUMBULL COUNTY DOG KENNEL-OCT. 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 OCTOBER 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: RESOLUTION PROCLAIMING NOVEMBER
AS HIRE-A-VETERAN MONTH IN
TRUMBULL COUNTY, OHIO**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution proclaiming the month of NOVEMBER as HIRE-A-VETERAN MONTH in Trumbull County, Ohio. The Board of Trumbull County Commissioners, in conjunction with the Trumbull County One-Stop Workforce Center, encourages local businesses to consider hiring Veterans. Hiring Veterans offers these men and women bright, stable futures and provides many benefits to employers. In addition to the transferable skills gained and high level of training they acquire during military service, Veterans also have other positive attributes that are beneficial to any employer. Veterans know how to prioritize tasks, understand the concept of teamwork, and can complete work assignments even in the most stressful situations. *It is with great pride and pleasure that the Board of Trumbull County Commissioners supports all Veterans and encourages local businesses to consider Hiring a Veteran. These brave men and women have given their best efforts for us—it's time to give back to them!*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE EMPLOYMENT TRANSFER OF
MR. BRIAN J. PISHOTTI FROM SANITARY
ENGINEERS DEPARTMENT TO MAINTENANCE
DEPARTMENT**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MR. BRIAN J. PISHOTTI from the position of Laborer, Pay Range 2 (6 years) with the Sanitary Engineers Department to the position of CUSTODIAN, Pay Range 2 (6 years) with the MAINTENANCE DEPARTMENT, effective November 8, 2018—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE EMPLOYMENT TRANSFER OF
MS. MICHELLE KISKADDEN FROM THE
POSITION OF TV INSPECTOR/GROUTING
ASSISTANT TECHNICIAN TO POSITION
OF PLANT MAINTENANCE WORKER WITH
SANITARY ENGINEERS DEPARTMENT**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MS. MICHELLE KISKADDEN from the position of TV Inspector/Grouting Assistant Technician, Pay Range 4 (0 years) to the position of PLANT MAINTENANCE WORKER, Pay Range 7 (0 years) with the SANITARY ENGINEERS DEPARTMENT, effective November 13, 2018—*pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: ADOPT RESOLUTION CONFIRMING AND LEVYING FINAL ASSESSMENTS FOR COST OF CONSTRUCTION OF LITTLE SQUAW CREEK INTERCEPTOR PHASE 4 SANITARY SEWER IMPROVEMENT COUNTY PROJECT NO. 19-S-02D IN VIENNA TOWNSHIP

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution confirming and levying final assessments for the cost of construction of the LITTLE SQUAW CREEK INTERCEPTOR PHASE 4 SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 19-S-02D, in Vienna Township within the Trumbull County Metropolitan Sanitary Sewer District; 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 tentative costs presented at the Public Hearing on June 8, 2011 included \$82.2610 per front foot and \$5,020.35 per service connection.

FINAL ASSESSMENT COSTS

- \$ 850,000.00 – Covered by OPWC/SCIP Grant
- \$1,733,778.23 – Covered by OEPA/WPCLF 2.83% APR Loan
- \$ 536,221.77 – Covered by OEPA/WPCLF 1.51% APR Loan
- \$1,276,484.78 – Covered by Metropolitan Sewer District
- \$4,396,484.78 – TOTAL Project Cost

Final Assessment Costs:

- \$ 993,551.65 – Total Assessable Mainline & Administrative Cost
- \$ 316,282.05 – Total Assessable Service Connection Cost
- \$1,309,833.70 – TOTAL Assessable Project Debt

Final Total Assessable Mainline & Administrative Cost

Assessable Front Footage: 12,078.04 Front Feet
Assessable Cost per Front Foot: \$993,551.65/12,078.04
Front Foot = \$82.2610/Front Foot

Final Total Assessable Service Connection Cost

Number of Service Connections: 63
Assessable Cost per Service Connection: \$316,282.05/63 = \$5,020.35 Each

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: ADOPT A RESOLUTION CONFIRMING THE REVISED ASSESSMENTS FOR THE COST OF CONSTRUCTING THE LITTLE SQUAW CREEK INTERCEPTOR PHASE 4 SANITARY SEWER IMPROVEMENT COUNTY PROJECT NO. 19-S-02D

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution Confirming the Revised Assessments for the cost of constructing the Little Squaw Creek Interceptor Phase 4 Sanitary Sewer Improvements Project, known As County Project No. 19-S-02D, for the Trumbull County Metropolitan Sanitary Sewer District.

RESOLUTION

WHEREAS, the County Sanitary Engineer has presented to this Board the revised assessments for the cost of the improvement hereinafter described, and it is necessary to make provision for the confirmation and levy thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Trumbull County, that:

Section 1. Such revised assessments in the aggregate amount of \$1,309,833.70 for the cost of constructing the Little Squaw Creek Interceptor Phase 4 Sanitary Sewer Improvements Project, County No. 19-S-02D for the Trumbull County Metropolitan Sanitary Sewer District are hereby confirmed.

Section 2. The amount assessed against any parcel of land may be paid in whole or in part by cash or by check on or before Friday, December 7, 2018.

Section 3. All assessments and installments thereof remaining unpaid at the expiration of such cash payment period shall be certified to the County Auditor as provided by law, to be placed by him on the tax list and duplicate and collected as other taxes are collected, in forty semi-annual installments, with interest at the same rate as shall be borne by the loan to be obtained in anticipation of the collection of such assessments.

Section 4. The Clerk of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor within twenty (20) days after its adoption.

Section 5. This Board hereby directs the Clerk to send each owner of property assessed a notice by first class mail of the amount of particular assessment and advising the owner that the assessment may be paid in whole or in part in cash or by check on or before Friday, December 7, 2018.

Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board were open to the public in compliance with the law.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: ACKNOWLEDGE RESIGNATION OF
MR. JASON GRAY-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the resignation of MR. JASON GRAY as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective November 7, 2018. Mr. Gray served as an Educational Representative—representing the Trumbull Career and Technical Center (TCTC); this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

SPECIAL NOTE: The Board of Commissioners wishes to thank Mr. Gray for his faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: AMEND JOURNAL ACTION TAKEN ON 2/28/18
AWARDING PROPOSAL BAKER, BEDNAR,
SNYDER & ASSOCIATES, INC. FOR
PROFESSIONAL DESIGN AND ARCHITECTURAL
SERVICES REGARDING MECHANICAL,
PLUMBING, WATER AND DESIGN ISSUES IN
TRUMBULL COUNTY ADULT CENTER—
AMENDMENT IS FOR INCREASE OF
ADDITIONAL REQUIRED SERVICES**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on February 28, 2018, duly recorded in Journal Volume 147, Page 21454 awarding the lowest and best proposal as submitted by BAKER, BEDNAR, SNYDER & ASSOCIATES, INC., 628 Niles Cortland Road, S.E., Warren, OH 44484 for professional design and architectural services to study, review and propose recommendation for solutions regarding existing mechanical, plumbing, water and design issues in the TRUMBULL COUNTY ADULT JUSTICE CENTER, in the amount of \$14,500.00. Due to additional required services, the AMENDMENT is for an increase of \$7,322.00—revising the total contract amount to \$21,822.00—to be paid for from Fund No. 401-080-1000-1000-1-505603; this action per the recommendation of James J. Misocky, Administrator of Special Projects, in conjunction with Paul S. Monroe, Trumbull County Sheriff.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: APPROVE CHANGE ORDER NO. 1
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
FOR REPLACEMENT OF FOUR (4) HOME SEWAGE
TREATMENT SYSTEMS (HSTS) – CHANGE ORDER
NECESSARY FOR A REDUCTION**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 with YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of four (4) Home Sewage Treatment Systems (HSTS)—two (2) of the households are located in Warren Township, one (1) in Mecca Township and one (1) in Farmington Township. Change Order No. 1 is for a reduction of \$1,000.00—revising the total contract amount to \$75,550.00. The Change Order is necessary since the installer discovered during preliminary construction an old foundation located in the middle of the proposed soil treatment area, thereby, eliminating any on-lot-option for the property. The off-lot system for the Warren Township location is less expensive because less material is needed for installation. The proposed changes have been reviewed and approved by the Trumbull County Combined Health District and the *Final Change Order is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA)*; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Board of Commissioners awarded the original contract to Yoho Septic Tank & Supply, Inc. in the amount of \$76,550.00 on June 27, 2018, duly recorded in Journal Volume 148, Page 21700.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPROVE CHANGE ORDER NO. 1
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
FOR REPLACEMENT OF FIVE (5) HOME SEWAGE
TREATMENT SYSTEMS—CHANGE ORDER
NECESSARY FOR A REDUCTION**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 with YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of five (5) HOME SEWAGE TREATMENT SYSTEM for House Nos. 1 thru 5 located in Yankee Lake Village, Champion, Hubbard, Brookfield and Vernon Townships. Change Order No. 1 is for a reduction of \$1,000.00—revising the total contract amount to \$76,300.00. The Change Order is necessary in order to change the type of system being installed from an on-lot to an off-lot system. The installer discovered a clay drainage pipe running through the area where the on-lot was installed that services a neighboring corn field, therefore, an off-lot system needs to be installed to preserve the corn field’s drainage system. The off-lot system for the Kinsman Township location is less expensive because less materials are needed for installation; The proposed changes have been reviewed and approved by the Trumbull County Combined Health District and the *Final Change Order is contingent upon review and approval of the Ohio Environmental Protection Agency (EPA)*; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Board of Commissioners awarded the original contract to Yoho Septic Tank & Supply, Inc. in the amount of \$77,300.00 on March 21, 2018, duly recorded in Journal Volume 148, Page(s) 21500-21501.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: AUTHORIZE A NO-COST TIME EXTENSION REQUEST TO THE DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC ADJUSTMENT FOR YOUNGSTOWN AIR RESERVE STATION JOINT LAND USE STUDY (JLUS) GRANT RECEIVED IN 2017 AND EXECUTE AND SUBMIT THE EXTENSION REQUEST ELECTRONICALLY THROUGH THE DOD/OEA GRANT PORTAL

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize a No-Cost Time Extension request to the Department of Defense Office of Economic Adjustment for the Youngstown Air Reserve Station Joint Land Use Study (JLUS) Grant received in 2017; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute and submit the extension request electronically through the DOD/OEA Grant Portal. Trumbull County is requesting a No Cost Time Extension on the OEA Youngstown ARS JULS Grant #EN718-17-03 to extend the performance period of the grant to July 31, 2019. The current deadline is December 31, 2018; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: The Board of Commissioners adopted a Resolution in support of applying for the JLUS Grant funding on January 19, 2017, duly recorded in Journal Volume 145, Page(s) 20458-20459—and signed the Grant Agreement on July 12, 2017. Trumbull County entered into an Agreement with Matrix Design Group for Consulting Services in the amount of \$197,103.00—on October 12, 2017, duly recorded in Journal Volume 147, Page 21150.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

14. 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 HEAVY HAUL, INC.**
P.O. Box 146, Shandon, OH 45063

Permit No.: 982
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

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**RE: AWARD/EXECUTE PROPOSAL
BJAAM ENVIRONMENTAL, INC. TO
TO COMPLETE A SITE INVESTIGATION
REPORT TO DETERMINE TIER 1 RISK AT
VEHICLE MAINTENANCE BUILDING
LOCATED AT 605 PANTHER AVENUE**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the proposal submitted BJAAM ENVIRONMENTAL, INC., P.O. Box 523, 472 Elm Ridge, Canal Fulton, OH 44614 to install up to fifteen (15) boreholes to bedrock to an estimated depth of 25 feet to determine any concentration of chemicals of concern, up to eight (8) monitoring wells installed and up to thirteen (13) groundwater samples taken with analysis for purposes of completing a Site Investigation Report to determine Tier 1 risk at the Trumbull County Vehicle Maintenance Building located at 605 Panther Avenue, Warren, Ohio, in the amount of \$25,896.50—to be paid for from Fund No. 921-130-1100-1100-1-505528; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Agreement on behalf of Trumbull County. This action is required to satisfy the requirements of the Bureau of Underground Storage Tank Regulations for Release ID: 78000564-N00001 and in further compliance with the letter from the Ohio Department of Commerce, Division of the State Fire Marshall dated August 17, 2017.

NOTE: BJAAM Environmental, Inc. has previously done work at this site and is familiar with the circumstances of this matter. On May 2, 2018, duly recorded in Journal Volume 148, Page 21581, the Board of Commissioners awarded a proposal to BJAAM Environmental, Inc. in the amount of \$1,615.50 for work at this site.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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 October 29, 2018 through November 2, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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 October 29, 2018 through November 2, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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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 October 29, 2018 through November 2, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: AMENDED CERTIFICATE 20-2018
COUNTY BUDGET COMMISSION**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 20-2018, for the fiscal year beginning January 1, 2018, dated November 7, 2018, increasing appropriations in the funds listed:

- **Fund 499 – MARCS Radio**
- **Fund 990 – CBCF Operating Grant**
- **Fund 225 – Community Development Federal Grant**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Comments:

Zachary Svette stated that Mr. James Zehringer, Director of the Ohio Department of Natural Resources has decided to publish his intent to designate Pymatuning Creek as the next state Wild & Scenic River.

Marcy Angelo from the Regional Chamber commented on having a Veterans Workshop.

Steve Stoyiak commented on the water rates in Girard and Liberty Township and the recent newspaper article.

Gary Newbrough spoke about his recent conversation with Major Melfi regarding the water rates. He went on to say that he needs the City of Girard's cooperation regarding this issue.

Herm Breuer thanked the Commissioners for holding the Commissioners' Meeting at the Samuel E. Lanza Resource Center as the building was dedicated to him in 2014 and he sadly passed away on October 27, 2018.

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of November 7, 2018, and to meet again in Regular Session on November 15, 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