

Week Beginning November 26, 2018

Meeting of November 29, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 29th day of November 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 November 14, 2018, the Regular Meeting dated November 15, 2018, and the Special Meeting dated November 21, 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
VETERANS SERVICE COMMISSION/OFFICE
OCTOBER 2018**

3. **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 OCTOBER 2018; as submitted by Herman K. Breuer, Service Officer/Director.
NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: RECEIVE MONTHLY FINANCIAL REPORT
TRUMBULL COUNTY TOURISM BUREAU
OCTOBER 2018**

4. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the OCTOBER 2018 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Beth Carmichael, Executive Director.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: LIQUOR PERMIT-HEARING REQUESTED

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is requested on the Liquor Permit Application listed.

TRANSFER CLASSES D1, D2, D3

FROM:	BAR MINTON LLC d/b/a SHORTYS PLACE 2855 Highland Avenue, SW Warren Township Warren, OH 44481
TO:	SHORTYS PLACE LLC d/b/a SHORTYS PLACE 2855 Highland Avenue, SW Warren Township Warren, OH 44481

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE A LETTER OF SUPPORT ON BEHALF OF FARMINGTON TOWNSHIP FIRE DEPARTMENT'S REQUEST TO SUBMIT AN APPLICATION FOR 2019 STATE OF OHIO FIRE MARSHAL'S OFFICE MARCS RADIO GRANT

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Letter of Support on behalf of the Farmington Township Fire Department's request to submit an application to Jeff Hussey, State of Ohio Fire Marshal, for the 2019 State of Ohio Fire Marshal's Office MARCS Radio Grant. The Board of Trumbull County Commissioners supports the radio upgrade and understands the importance of effective communication being a life safety concern.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: RESOLUTION AUTHORIZING COMMISSIONERS TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT FOR MOSQUITO CREEK WASTEWATER TREATMENT PLANT (WWTP) CAPITAL IMPROVEMENT PROJECT NO. 1-S-13

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution authorizing Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of the County of Trumbull for planning, design, and/or construction of the MOSQUITO CREEK WASTEWATER TREATMENT PLANT (WWTP) CAPITAL IMPROVEMENTS PROJECT, known as County Project No. 1-S-13; in the amount of \$25,800,000.00 and designating a dedicated repayment source for the loan.

RESOLUTION

WHEREAS, the County of Trumbull seeks to upgrade its existing wastewater facilities; and

WHEREAS, the County of Trumbull intends to apply for Water Pollution Control Loan Funds (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

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

Section 1. That Daniel E. Polivka be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design, and/or construction of wastewater facilities on behalf of the County of Trumbull, Ohio.

Section 2. That the dedicated source of repayment will be user charges from benefited property owners.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Section 4. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Fuda spoke about the importance of this project.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: ACKNOWLEDGE RETIREMENT-ROY L. NICHOLS
FROM HIS POSITION AS GROUNDSKEEPER
MAINTENANCE DEPARTMENT**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the Retirement of ROY L. NICHOLS from his position as Groundskeeper with the Trumbull County Maintenance Department, effective September 1, 2018. The Board of Commissioners joins the Alfred DeVengence, Jr., Building & Vehicle Operations Manager, and staff in paying a fond farewell to ROY and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

OUR VERY BEST TO ROY UPON HIS RETIREMENT!

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: ACCEPT RESIGNATION-GWEN LOGAN
AS EXECUTIVE DOG WARDEN
TRUMBULL COUNTY DOG KENNEL**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept, with regret, the resignation of GWEN LOGAN from her position as Executive Dog Warden, with the Trumbull County Dog Kennel, effective December 20, 2018. The Board of Trumbull County Commissioners wishes Gwen good luck with her future endeavors and thanks Gwen for her service to Trumbull County residents and canines.

NOTE: The Commissioners approved Mrs. Logan's employment on September 9, 2010, duly recorded in Journal Volume 135, Page 15413.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: TEMPORARY INCREASE IN PAY
MRS. PAULA VIVODA-KLOTZ, ASSISTANT CLERK
COMMISSIONERS' OFFICE FOR EXTRA DUTIES
NOVEMBER 26, 2018 THRU MAY 31, 2019**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for a temporary increase in pay compensation for MRS. PAULA VIVODA-KLOTZ, Assistant Clerk with the Trumbull County Commissioners' Office, to \$24.7067 per hour for the period of November 26, 2018 through May 31, 2019. This increase is warranted due to additional duties required during this time; this action per the recommendation of the Trumbull County Human Resources Department.

The Commissioners spoke about Gwen's resignation and how many improvements she has made to the Trumbull County Dog Kennel.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: ISSUE ADDENDUM NO. 1 TO BID SPECIFICATIONS FOR RENOVATION OF ADULT JUSTICE CENTER SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT – ADDENDUM NO. 1 IS TO REQUIRE MANDATORY ATTENDANCE AT PRE-BID MEETING HELD ON DECEMBER 6, 2018

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to issue ADDENDUM NO. 1 to the bid specifications for the RENOVATION OF THE TRUMBULL COUNTY ADULT JUSTICE CENTER SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT. Addendum No. 1 is necessary to require mandatory attendance at the pre-bid meeting for said project and to further advise prospective bidders that if they fail to attend, they will not be permitted to bid on the project. Mandatory pre-bid attendance is required due to the financial scope of the project, limited accessibility to the facility and unique features of the jail facility; this action per the recommendation of James J. Misocky, Esq., Trumbull County Administrator of Special Projects.

NOTE: The pre-bid meeting is currently scheduled for December 6, 2018 at 10:00 a.m., Warren, Ohio time at the project site.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE AGREEMENT FOR LEGAL SERVICES BETWEEN COMMISSIONERS, PROSECUTING ATTORNEY, AND BOARD OF PARK COMMISSIONERS OF TRUMBULL COUNTY METROPARKS

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Agreement for Legal Services by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY PROSECUTING ATTORNEY, and the BOARD OF PARK COMMISSIONERS of the TRUMBULL COUNTY MetroParks, 185 East Market Street, Warren, OH 44481 for provision of legal services by the Prosecuting Attorney for the benefit of the Trumbull County MetroParks. The Prosecuting Attorney will provide legal counsel and assist the Park Board on MetroParks legal matters, as directed by the Board. The Agreement is effective for the period commencing January 1, 2019 through December 31, 2019. The Park Board shall compensate the Prosecuting Attorney the annual amount of \$1.00 plus reimbursement for any out-of-pocket expenses incurred during representation of the Park Board.

NOTE: This Agreement may be terminated for any reason by any party upon thirty (30) days' written notice.

Commissioner Cantalamessa commended Zachary Svette for working with the Prosecutor's Office on this Agreement which will provide a cost savings to Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: REAPPOINT MRS. DARLENE ST. GEORGE-MEMBER TRUMBULL COUNTY PLANNING COMMISSION BOARD

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MRS. DARLENE ST. GEORGE as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for an additional three (3) year term commencing January 1, 2019 and ending December 31, 2021. Mrs. St. George is a resident of Howland Township.

NOTE: The Board of Commissioners originally appointed Mrs. St. George as a member of the Trumbull County Planning Commission Board on November 16, 2016, duly recorded in Journal Volume 145, Page 20320.

SPECIAL NOTE: Pursuant to Ohio Revised Code Section 713.22, members serving on the Planning Commission Board must be residents of Trumbull County, Ohio. ORC further states that one (1) appointee shall be a resident of a limited home rule government township in the county, selected at the discretion of the Board of County Commissioners from persons recommended by a limited home rule government township in the county.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: REAPPOINT DAVID G. BARRAN-MEMBER TRUMBULL COUNTY PLANNING COMMISSION BOARD

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Honorable William D. Franklin, Mayor of the City of Warren, to reappoint DAVID G. BARRAN as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD, for an additional three (3) term commencing January 1, 2019 and ending December 31, 2021. Mr. Barran is a resident of the City of Warren. Mayor Franklin's letter of recommendation shall be recorded onto the Journal for record purposes.

NOTE: The Board of Commissioners originally appointed Mr. Barran as a member of the Trumbull County Planning Commission Board on September 16, 2015, duly recorded in Journal Volume 143, Page 19353.

SPECIAL NOTE: Pursuant to Ohio Revised Code Section 713.22, members serving on the Planning Commission Board must be residents of Trumbull County, Ohio.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: REAPPOINT RICHARD MUSICK-MEMBER TRUMBULL COUNTY PLANNING COMMISSION BOARD

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Bazetta Township Trustees to reappoint RICHARD MUSICK as a Member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD, for an additional three (3) term commencing January 1, 2019 and ending December 31, 2021. Mr. Musick is a resident of Bazetta Township. The Bazetta Township Trustees' letter of recommendation shall be recorded onto the Journal for record purposes.

SPECIAL NOTE: Pursuant to Ohio Revised Code Section 713.22, members serving on the Planning Commission Board must be residents of Trumbull County, Ohio.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: CLERK TO PUBLISH A “NOTICE OF INTENT TO REQUEST A RELEASE OF FUNDS” FOR FY2018 CDBG REVOLVING LOAN FUND AND CRITICAL AND INFRASTRUCTURE GRANT LIBERTY STREETS RECONSTRUCTION PROJECT AND THE MORGANDALE INFRASTRUCTURE UPGRADE PROJECT AND EXECUTE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Commissioners’ Clerk to publish a “Notice of Intent to Request a Release of Funds” in the Non-Legal Section of the local newspaper as required for the Environmental Review Record, Trumbull County FY2018 CDBG Revolving Loan Fund and Critical and Infrastructure Grant, for the LIBERTY STREETS RECONSTRUCTION PROJECT in Liberty Township and the MORGANDALE INFRASTRUCTURE UPGRADE PROJECT in Howland Township; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the Request for Release of Funds and Certification for Federally Funded State Projects; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The Grants Manager has compiled an Environmental Review Record for these projects. Both projects have a level of environmental clearance determined to be Categorically Excluded subject to 58.5 (24 CFR).

The Notice shall be published in the Non-Legal Section of the Tribune Chronicle on Wednesday, December 5, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS – COUNTY ENGINEER

17. 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 fees and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- **JOHN BROWN TRUCKING, INC.**
8063 Southern Boulevard, P.O. Box 9454, Youngstown, OH 44513

Permit No.: AF-045-2018
Permit Effective: November 14, 2018 through November 14, 2019

- **R & J TRUCKING, INC.**
8063 Southern Boulevard, P.O. Box 9454, Youngstown, OH 44513

Permit No.: AF-046-2018
Permit Effective: November 14, 2018 through November 14, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: GRANT PERMITS

18. 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 bore under and work in the right-of-way of Elm Road (C.H. 328), in order to install a new gas service line for address #2439. This will be located approximately 850 feet south of Overland Avenue in Howland Township.
- **ORWELL NATURAL GAS**, 8470 Station Street, Mentor, OH 44060, to bore under and work in the right-of-way of Helsey Fusselman Road (C.H. 208B), in order to install a 1” gas service line for address #3631. This will be located between Leiby Osborne Road and Barclay Messerly Road in Southington Township.
- **ORWELL NATURAL GAS**, 8470 Station Street, Mentor, OH 44060, to bore under and work in the right-of-way of Bristol Champion Townline Road (C.H. 198D), in order to install a 1” gas service line. This will be located to approximately 250 feet east of SR 45 in Bristol and Champion Townships.
- **STEVE CORSON**, 9391 Kinsman Pymatuning Road, Kinsman, OH 44428, to work in the right-of-way of Kinsman Pymatuning Road (C.H. 360A), in order to install 30 feet of 12” conduit for a driveway. This will be located approximately 100 feet southwest of Delin Thomas in Kinsman Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT SPECIAL HAULING PERMITS TO
HAUL STEEL COILS ON TRUMBULL COUNTY
ROADWAYS—COUNTY ENGINEER**

19. 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 the company listed. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **P. I. & I. MOTOR EXPRESS, INC.**
908 Broadway Street Ext., Masury, OH 44438

Permit No.: 2018-109
Effective: November 14, 2018 through November 14, 2019

Permit No.: 2018-110
Effective: November 21, 2018 through November 21, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: SUBMIT APPLICATIONS AND EXECUTE CONTRACTS
OHIO PUBLIC WORKS COMMISSION IN REGARDS
YEAR 2019 TRUMBULL COUNTY ROAD IMPROVEMENT
PROGRAM FOR COUNTY ENGINEER'S DEPARTMENT**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts to the Ohio Public Works Commission in regards to the Year 2019 Local Transportation Improvement Program Funds for the YEAR 2019 TRUMBULL COUNTY ROAD IMPROVEMENT PROGRAM for the Trumbull County Engineer's Department; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to act as "Chief Executive Officer", Adrian S. Biviano, Trumbull County Auditor, to act as Project "Chief Financial Officer", and Randy L. Smith, P.E., P.S., Trumbull County Engineer, to act as "Project Manager; this action per the recommendation of the Trumbull County Engineer.

❖ Funding for Project is as listed:

- \$1,284,639.00 – Estimated Project Cost**
- \$ 0.00 – FHWA Grant Money**
- \$ 885,116.00 – OPWC Grant Money**
- \$ 399,523.00 – Local Funds and Service**

Year 2019 Trumbull County Road Improvement Program will consist of:

Section A – North Road (C.H. 54B) is located within Howland Township. Project begins at US 422 and proceeds north to East Market Street.

Section B – York Street (C.H. 290G) is located within Greene Township. Project is located next to SR 11.

Section C – Warren Sharon Road (C.H. 329) is located within Howland and Vienna Townships. Project begins at Howland Wilson Road and proceeds to SR 11—then resumes at Ridge Road and continues to SR 193.

Commissioner Fuda commended the County Engineer for the great work they do.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE CHANGE ORDER NO. 1
AMERICAN CONTRACTING, INC.
TRU-1ST 2018 COUNTYWIDE ROAD IMPROVEMENT
PROJECT, PARTS 1 A & B**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 as submitted by AMERICAN CONTRACTING, INC., 3651 Leharps Road, Youngstown, OH 44515 for the TRU-1st 2018 COUNTYWIDE ROAD IMPROVEMENTS PROJECT, Parts 1 A & B (Colonial Drive, Skoplee Avenue, and S. Randolph Avenue Resurfacing Project, located in Liberty Township and the City of Girard). Change Order No. 1 is for an additional \$22,852.86 (\$15,126.46 for Colonial Drive in Liberty Township and \$7,726.40 for Girard Streets)—revising the total contract amount to \$165,395.86. Change Order No. 1 is necessary to adjust the contract to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer's Department and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the original contract with American Contracting, Inc. in the amount of \$142,543.00 on May 23, 2018, duly recorded in Journal Volume 148, Page(s) 21628-21629.

SPECIAL NOTE: This project is being funded by the PY2017 CDBG Allocation Program, Project 2, Activity No. 1 for Girard Streets (\$54,257.90 from Fund No. 225-030-5100-5100-1-505551) and Project 7, Activity 1 for Colonial Drive (\$111,137.96 from Fund No. 225-030-5100-5100-1-505548) through Grant No. B-F-17-1CS-1. *No General Revenue Funds are required.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: COUNTY ENGINEER TO ESTABLISH THE
'LEGAL WEIGHT LIMIT' ON HIGHWAY
STRUCTURES LISTED**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to establish the 'LEGAL WEIGHT LIMIT' on the highway structures listed, this action per the recommendation of the County Engineer, the Hubbard Township and Newton Township Board of Trustees.

NOTE: This recommendation is based on a recent Pavement & Condition Rating and Load Evaluation Report performed by Herbert, Rowland & Grubic, Inc. (HRG).

❖ **HUBBARD TOWNSHIP**

- T.H. 10B Mount Everett Road 5 – TON

❖ **NEWTON TOWNSHIP**

- T.H. 94A&B Selkirk Bush Road 5 – TON

- T.H. 608 Pennsylvania Avenue 5 – TON

- T.H. 1276 Malibu Drive 5 -- TON

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: MODIFICATION NO. 1--MS CONSULTANTS, INC.
PROVIDE PROFESSIONAL ENGINEERING
SERVICES FOR 2018, 2019, AND 2020 TRUMBULL
COUNTY BRIDGE INSPECTION PROGRAM
MODIFICATION INCREASES SERVICES FOR
2018 CONTRACT – COUNTY ENGINEER**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 to the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503, to provide Professional Engineering Services for the 2018, 2019, and 2020 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM. Modification No. 1 is for an additional \$28,258.00—revising the total contract amount to \$225,389.00 for services to be provided in 2018.—to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—*no County General Revenue Funds are requested.* Modification is necessary in order to update scour assessments for 180 County Bridges on the National Bridge Inventory System (NBIS) and to complete Scour Critical Assessment Checklists for 29 of the 180 NBIS Bridges; 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 MS Consultants, Inc. on January 31, 2018, duly recorded in Journal Volume 147, Page 21383 in the amount of \$171,131.00 for services provided in 2018. On March 7, 2018, duly recorded in Journal Volume 147, Page 21463, the Commissioners amended the Agreement for services provided in 2018 for an additional plus cost amount of \$20,000.00—revising the total amount to \$191,131.00 for 2018.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: EXECUTE “RENEWAL CERTIFICATION APPLICATION OHIO NATURAL GAS GOVERNMENTAL AGGREGATORS” WITH PUBLIC UTILITIES COMMISSION OF OHIO

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the “RENEWAL CERTIFICATION APPLICATION OHIO NATURAL GAS GOVERNMENTAL AGGREGATORS” with the PUBLIC UTILITIES COMMISSION OF OHIO, Docketing Division, 13th Floor, 180 East Broad Street, Columbus, OH 43215-3793. The current effective dates are for the period of January 20, 2017 through January 20, 2019. The renewal will be effective for the period of January 20, 2019 through January 20, 2021; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: AWARD PROPOSALS WITH THREE COMPANIES BRIDGE PAYMENT, LLC, Ncourt, LLC AND PAYMENTUS TO ACCEPT PAYMENTS BY A FINANCIAL TRANSACTION DEVICE AND ENTER INTO A CONTRACT WITH ALL THREE COMPANIES

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award three (3) proposals as submitted authorizing the Trumbull County Commissioners (Dog Kennel and Building Inspection Department), Treasurer, Auditor, Recorder, Clerk of Court of Common Pleas, Clerk of the Trumbull County Central District Court and Clerk of the Trumbull County Eastern District Court to accept payments for county expenses by a FINANCIAL TRANSACTION DEVICE; AND to enter into a contract with each company for said Financial Transaction Device services. Each company shall furnish all equipment and services necessary for the installation and operation of a Financial Transaction Device—as defined in the Ohio Revised Code Section 301.28(A)(1); this action per the recommendation of the Trumbull County Treasurer and Administrative Agent in conjunction with the review committee and is subject to review and approval of the Prosecutor’s Office.

PROPOSALS AWARDED

COMPANY	COUNTY DEPARTMENT(S) SERVICED
BRIDGE PAYMENT LLC P.O. Box 55 Loveland, OH 45140	Clerk of Courts Auto Title Department
nCOURT LLC 955 a Cobb Place Boulevard Kennesaw, GA 30144	Central District Court Eastern District Court
PAYMENTUS 13024 Bellantyne Corporate Place Charlotte, NC 28277	Auditor Recorder Treasurer Commissioners

OTHER PROPOSALS SUBMITTED

INVOICE CLOUD 30 Braintree Office Hill Park, Suite #303, Braintree, MA 02184
CERTIFIED PAYMENTS 100 Throckmorton, Suite #200, Fort Worth, TX 76102
EZ PAY INC. 3434 Howell Street, NW, Suite B, Duluth, GA 30096

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Continued

RE: FINANCIAL TRANSACTION DEVICE – (Cont'd)

MUNICI PAY 511 Congress Street, Suite #503, Portland, ME 04101
ELECTRONIC MERCHANT 250 W. Huron Road, Suite #400, Cleveland, OH 44131
FIRST NATIONAL BANK 4140 East State Street, Hermitage, PA 16148
VALUE PAYMENT SYSTEM, LLC 2207 Crestmoor Road, Suite #200, Nashville, TN 37215
GOVEPAYNET (Government Payment Services, Inc.) 7102 Lakeview Parkway West Drive, Indianapolis, IN 46268
LEXIS NEXIS 6 Cadillac Drive, Suite #400, Lexington, KY 37027
NIC SERVICES LLC 25501 West Valley Parkway, Suite #300, Olathe, KS 66061
FIRST DATA CORPORATION (Huntington Merchant Services) 5565 Glenridge Connector, N.E., Atlanta, GA 30342
POINT & PAY 110 State Street East, Suite D, Oldsmar, FL 34677
HOME SAVINGS 275 West Federal Street, P.O. Box 1111, Youngstown, OH 44501

Commissioner Cantalamessa thanked Sam Lamancusa for working on this project and said it will help bring business to Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: RESOLUTION DECLARING THE MONTH OF DECEMBER 2018 AS 'DRESS DOWN MONTH' FOR ALL TRUMBULL COUNTY EMPLOYEES TO BENEFIT THE SALVATION ARMY

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare of the Month of DECEMBER 2018 as 'DRESS DOWN MONTH' for all Trumbull County Employees. Each employee may make a voluntary contribution of \$1.00 (or more) each Monday--for the privilege of dressing business casual every Monday throughout the month of DECEMBER. Funds collected will be used for the sole purpose of benefiting the SALVATION ARMY—a charitable organization that serves the needs of the citizens of Trumbull County. The Board of Commissioners wants to thank all employees for participating and helping to continue the tradition.

IMPORTANT NOTE: IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.

NOTE: Deadline for collection of funds is *Monday, January 7, 2019*—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: EXECUTE A LETTER OF SUPPORT TO
OHIO ENVIRONMENTAL PROTECTION
AGENCY, PERMITS PROCESSING UNIT
ON BEHALF OF NORTH EASTWOOD LLC'S
APPLICATION FOR SECTION 401 WATER QUALITY
CERTIFICATION FOR ENTERPRISE PARK PROJECT**

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to execute a Letter of Support to the Ohio Environmental Protection Agency, Permits Processing Unit, P.O. Box 1049, Columbus, OH 43216-1049, on behalf of North Eastwood LLC's application for a Section 401 Water Quality Certification for its Enterprise Park Project. The Board of Trumbull County Commissioners is in favor of the proposed Enterprise Park Development. The medical/educational facility as planned at the Enterprise Park would be a major economic stimulus to our local economy, and its financial impacts would be of great assistance to the overall economic climate of the entire region—especially to Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: AWARD PROPOSAL
PROUT BOILER HEATING & WELDING, INC.
INSTALLATION OF aRAYTHERM BOILER AND
PUMP AT TRUMBULL COUNTY 9-1-1 CENTER**

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by PROUT BOILER HEATING & WELDING, INC., 3124 Temple Street, Youngstown, OH 44510 for labor and material for installation of a new Raytherm boiler and pump at the Trumbull County 911 Center, in the amount of \$11,020.00—to be paid for from Fund No. 001-011-1000-1030-1-505402; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said proposal on behalf of Trumbull County, this action per the recommendation of the Trumbull County Maintenance Department and is subject to review and approval of the Prosecutor's Office.

OTHER PROPOSAL SUBMITTED

COMPANY	AMOUNT
ANTENUCCI, INC. 1493 Phoenix Road, N.E. Warren, OH 44483	\$13,606.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning November 26, 2018

Meeting of November 29, 2018

RE: MAINTENANCE DEPARTMENT TO PURCHASE ONE (1) 2019 FORD F250 TRUCK FROM KLABEN FORD LINCOLN OF WARREN, INC. AND ONE (1) PRO SERIES II SNOW PLOW FROM QUALITY TRUCK BODY & EQUIPMENT CO., INC.

29. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Maintenance Department to purchase one (1) 2019 Ford F250 Pick-up Truck from KLABEN FORD LINCOLN OF WARREN, INC., 3853 Youngstown Road, S.E., Warren, OH 44484 in the amount of \$25,165.39 (price includes \$350.00 for snow plow package); AND to purchase one (1) Pro Series II Snow Plow from QUALITY TRUCK BODY & EQUIPMENT CO., INC., 4440 Simon Road, Youngstown, OH 44512 in the amount of \$5,354.00 (price includes installation costs). The total cost of \$30,519.39 will be paid for from Fund No. 926-120-8300-8350-1-505415; this action per the recommendation of Richard Jackson, Trumbull County Interim Administrator.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: TRANSFER MONIES

30. 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 November 19, 2018 through November 23, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADDITIONAL APPROPRIATIONS

31. 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 November 19, 2018 through November 23, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: TRANSFER APPROPRIATIONS

32. 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 November 19, 2018 through November 23, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning November 26, 2018

Meeting of November 29, 2018

**RE: AMENDED CERTIFICATE NO. 22-2018
COUNTY BUDGET COMMISSION**

33. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 22-2018, for the fiscal year beginning January 1, 2018, dated November 28, 2018, increasing appropriations in the funds listed:

- **Fund 220 – Board of DD Federal Grants**
- **Fund 954 – HD Federal Grants**
- **Fund 225 – Community Development Federal Grants**
- **Fund 205 – Sheriff Federal Grant**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AMEND JOURNAL ACTION DATED 8/15/18
PROFESSIONAL SERVICES AGREEMENT WITH
PHILLIP P. MALVASI, D.O. FOR MEDICAL CARE
AND TREATMENT OF INMATES – AMENDMENT
REVISES CONTRACT TERM COMMENCING
NOVEMBER 10, 2018 AND ENDING NOVEMBER 9, 2019**

34. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on August 15, 2018, duly recorded in Journal Volume 148, Page 21823 approving the Professional Services Agreement with PHILLIP P. MALVASI, D.O., 1017 Youngstown Warren Road, Niles, OH 44446 for the Trumbull County Adult Justice Center MEDICAL CARE AND TREATMENT OF INMATES AND TO PERFORM CERTAIN MEDICAL SERVICES during the course of their incarceration at the jail. AMENDMENT is necessary to revise the contract term to a period of one (1) year commencing November 10, 2018 and ending November 9, 2019 in the annual amount of \$390,245.14.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: SET AMOUNT OF PUBLIC OFFICIAL BOND
FOR ADRIAN BIVIANO, TRUMBULL COUNTY
AUDITOR, AND APPROVE THE CINCINNATI
INSURANCE COMPANY AS SURETY COMPANY**

35. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 319.02, the Board of Trumbull County Commissioners hereby set the amount of the Public Official Bond required for ADRIAN BIVIANO, TRUMBULL COUNTY AUDITOR, in the amount of \$5,000.00. The Board of Trumbull County Commissioners approves The Cincinnati Insurance Company as the Surety Company.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning November 26, 2018

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RE: SET AMOUNT OF PUBLIC OFFICIAL BOND FOR SAMUEL F. BLUEDORN, TRUMBULL COUNTY DOMESTIC/JUVENILE JUDGE, AND APPROVE THE CINCINNATI INSURANCE COMPANY AS THE SURETY COMPANY

36. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 2151.12, the Board of Trumbull County Commissioners hereby set the amount of the Public Official Bond required for SAMUEL F. BLUEDORN, TRUMBULL COUNTY DOMESTIC/JUVENILE JUDGE (acting as own clerk), in the amount of \$5,000.00. The Board of Trumbull County Commissioners approves The Cincinnati Insurance Company as the Surety Company.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: SET AMOUNT OF PUBLIC OFFICIAL BOND FOR THOMAS E. JAMES, MD, FACP, TRUMBULL COUNTY CORONER. AND APPROVE THE CINCINNATI INSURANCE COMPANY AS THE SURETY COMPANY

37. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 313.03, the Board of Trumbull County Commissioners hereby set the amount of the Public Official Bond required for THOMAS E. JAMES, MD, FACP, TRUMBULL COUNTY CORONER, in the amount of \$5,000.00. The Board of Trumbull County Commissioners approves The Cincinnati Insurance Company as the Surety Company.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: JAMES FREDERICKA, TRUMBULL COUNTY PROBATE COURT JUDGE TO SET PUBLIC OFFICIAL BOND FOR FRANK FUDA, COMMISSIONER AND APPROVE THE CINCINNATI INSURANCE COMPANY AS THE SURETY COMPANY

38. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 305.04, to receive the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Public Official Bond required for COMMISSIONER FRANK FUDA, in the amount of \$5,000.00. *The Journal Entry shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning November 26, 2018

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Comments:

Mauro DiVieste gave an update on the 911 Special Needs Program. He stated that there are approximately 200 residents enrolled in the 911 Special Needs Registry. He went on to thank Sam Lamancusa for letting him insert the applications within the tax bills which saves time and money.

Nicholas Coggins said that a celebration honoring the 25th anniversary of the 1993 Girard Boys Basketball State Championship would immediately follow the boys' basketball game, and there will be a send off--for the Girard Football Team who are competing in the State Championship in Canton, Saturday, December 1, 2018 at 8:00 p.m.

Commissioner Polivka asked Julie Green for an update on Item #16.

Julie Green gave the Commissioners an update on the Liberty Streets Reconstruction Project in Liberty Township and the Morgandale Infrastructure Upgrade Project in Howland Township and the grants which were received for these projects.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of November 29, 2018, and to meet again in Regular Session on December 5, 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