

Week Beginning December 3, 2018

Meeting of December 5, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 5th day of December 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 28, 2018 and the Regular Meeting dated November 29, 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: ACKNOWLEDGE RESIGNATION OF
MR. NICHOLAS SANTUCCI-MEMBER
THE WORKFORCE DEVELOPMENT BOARD
OF TRUMBULL COUNTY**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge the resignation of MR. NICHOLAS SANTUCCI as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective December 31, 2018. Mr. Santucci's position at the Youngstown Warren Chamber of Commerce has been reassigned from Workforce Development to Government Affairs; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

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

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: REAPPOINTMENT OF MS. LINDSEY GRAY-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MS. LINDSEY GRAY to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional two (2) year term commencing December 29, 2018 and ending December 29, 2020. Ms. Gray will continue to serve as a Business Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: APPOINTMENT OF MS. DORA ZANDARSKI-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MS. DORA ZANDARSKI to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a two (2) year term commencing December 1, 2018 and ending December 1, 2020. Ms. Zandarski will represent Trumbull Career and Technical Center and serve as an Adult Basic Literacy, Education, Barriers to Employment Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPOINTMENT OF MS. MARCY ANGELO-MEMBER
THE WORKFORCE DEVELOPMENT BOARD OF
TRUMBULL COUNTY**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MS. MARCY ANGELO to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a two (2) year term commencing December 1, 2018 and ending December 1, 2020. Ms. Angelo will represent the Youngstown Warren Regional Chamber and serve as an Economic Development Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

NOTE: Ms. Angelo will replace Mr. Nicholas Santucci as a member of the Board.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT RIGHT-OF-WAY PERMIT-COUNTY ENGINEER

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Damascus Newton Falls Road (C.H. 1171B), in order to install two (2) 1” gas service lines for address #2724. This will be located 2,500’ and 3,000’ north of McClure East Road in Newton Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: GRANT SPECIAL HAULING PERMITS TO
MOVE OVERWEIGHT EQUIPMENT**

8. 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 company listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **DIAMOND STEEL CONSTRUCTION COMPANY**
P.O. Box 156, North Lima, OH 44452

Permit Nos.: 985 and 986

To haul or move overweight equipment over King Graves Road (C.H. 158) in Fowler and Vienna Townships and Sodom Hutchings Road (C.H. 45) in Fowler Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: CLOSE ROAD

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

- **LEAVITT ROAD (C.H. 83) located in Warren Township;** closing location at the Warren #4 Bridge at West Market Street (C.H. 322) for bridge repairs.
Closing Dates: December 5, 2018 through January 11, 2019
RECOMMENDED DETOUR: West on West Market Street (C.H. 322); East on State Route 82; East on Interstate 422; South on Leavitt Road (C.H. 83)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AWARD BID
KIMCO USA, INC. – PURCHASE ONE (1) 2019
STAINLESS STEEL SALT CONVEYOR FOR USE
COUNTY ENGINEER’S DEPARTMENT**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY bid as submitted by KIMCO USA, INC., 118 E. Trefz Drive, Marshall, IL 62441 for the purchase of one (1) 2019 75’ Long 24” Wide STAINLESS STEEL SALT CONVEYOR for use by the Trumbull County Engineer’s Department, in the amount of \$65,570.01—to be paid for from Fund No. 002-030-1700-1700-1-505400; AND to enter into a contract with KIMCO USA, INC. for said purchase; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: APPROVE 2018 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the 2018 ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION, as reported by the Director of the Ohio Department of Transportation ODOT, in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04 (Distribution of Revenue). *The verified mileage as of January 1, 2018 is 457.366 miles and ODOT records shows a net decrease of -0.481 miles making total of 456.885 miles for 2018; this action per the request of the Trumbull County Engineer.*

NOTE: The Ohio Department of Transportation (ODOT) uses this verified mileage to calculate the amount of road tax money to be paid to Trumbull County. ODOT uses the Location Based Response System data which has been provided by Digital Data Technologies Incorporated with annual redrives. This data has provided and will continue to provide a current, countywide, spatially accurate, and accessible street centerline system for every roadway within Trumbull County

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE CONTRACT FOR SALE AND PURCHASE REAL PROPERTY PARCEL 1 – WARRANTY DEED (STOWELL) TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN HOWLAND TOWNSHIP

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Contract for Sale and Purchase of Real Property Parcel 1 – Warranty Deed (Stowell) TRU-NORTH ROAD/REEVES ROAD INTERSECTION IMPROVEMENT PROJECT located in Howland Township. The total cost of permanent and temporary land acquisition for this parcel is \$565.00—to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505401—*no County General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Engineer and subject to approval of the County Prosecutor’s Office.*

NOTE: All right-of-way acquisition has followed the guidelines set forth in ODOT’s Real Estate Policy & Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

Parcel 1
ERIC R. STOWELL
1436 North Road
Warren, OH 44483
Amount: \$565.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPROVE MODIFICATION NO. 31996-2
CT CONSULTANTS, INC. TO PROVIDE
PROFESSIONAL ENGINEERING SERVICES
TRU-MYRON STREET BRIDGE REPLACEMENT
LOCATED IN BROOKFIELD TOWNSHIP**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 31996-2 to the Agreement with CT CONSULTANTS, INC., 8150 Sterling Court, Mentor, OH 44060 to provide professional engineering services for the TRU-MYRON STREET BRIDGE REPLACEMENT – PID 104656 located in Brookfield Township. Modification is an increase of \$188,188.00—revising the total contract amount to \$297,742.00 -- 80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—which is not federally reimbursable—*no County General Revenue Funds are requested.* Modification is necessary in order to increase funding for additional engineering services, including, but not limited to Environmental Engineering and Final Engineering. The Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of commissioners approved the original contract with CT Consultants, Inc. in the amount of \$86,575.00 on April 4, 2018, duly recorded in Journal Volume 148, Page 21533 and approved Modification No. 31996-1 in the amount of \$22,979.00 on October 17, 2018, duly recorded in Journal Volume 149, Page 21929.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: EXECUTE THE ‘NOTICE TO PROCEED’ TO
AM DOOR AND SUPPLY COMPANY, INC.
GIRARD MULTI-GENERATIONAL CENTER
DOOR REPLACEMENT PROJECT**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the ‘Notice to Proceed’ to AM DOOR AND SUPPLY COMPANY, INC., 2575 North Salem-Warren Road, North Jackson, OH 44451 for the Girard Multi-Generational Center Door Replacement Project funded through the PY2017 CDBG Allocation Program and local funds; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: On October 24, 2018, duly recorded in Journal Volume 149, Page 21939, the Board of Commissioners awarded the contract to AM Door and Supply, Inc. in the total amount of \$15,450.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AWARD PROPOSAL
MONY LIFE INSURANCE COMPANY OF AMERICA
FOR GROUP LIFE INSURANCE FOR TRUMBULL
COUNTY EMPLOYEES AND RETIREES**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by MONY LIFE INSURANCE COMPANY OF AMERICA, 525 Washington Blvd, Jersey City, NJ 07310 for GROUP LIFE INSURANCE for Trumbull County Employees and Retirees, at the monthly rate of \$.28 per \$1,000.00 of coverage, for a three (3) year period commencing January 1, 2019 and ending December 31, 2021; this action per the recommendation of the Human Resources Director, per the evaluation and recommendation of E. J. Rossi & Company, and subject to the approval of the Prosecutor's Office.

Other Quotes Received:

- \$.371 per \$1,000 – MetLife
- \$.28 per \$1,000 – Consumers Life
- \$.39 per \$1,000 – Guardian

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: EXECUTE A LEASE AGREEMENT
CROSBY MOOK OFFICE EQUIPMENT FOR
PROSECUTOR’S OFFICE TO LEASE
TOSHIBA MFP SYSTEM E-STUDIO 5008A**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a Lease Agreement with CROSBY MOOK OFFICE EQUIPMENT, 558 High Street, N.E., Warren, OH 44481 for the TRUMBULL COUNTY PROSECUTOR’S OFFICE to lease a Toshiba MFP System E-Studio 5008A at a monthly rate of \$97.20 for a term of 60 months to be paid from the Fund No. 001-011-1300-1300-1-506620.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AMEND JOURNAL ACTION DATED 11/29/18
MAINTENANCE DEPARTMENT PURCHASE ONE
(1) 2019 FORD TRUCK FROM KLABEN FORD LINCOLN
OF WARREN, INC. AND ONE (1) SNOW PLOW FROM
QUALITY TRUCK BODY & EQUIPMENT CO. –
AMENDMENT NECESSARY TO CHANGE FUND
FUND NUMBER**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on November 29, 2018, duly recorded in Journal Volume 149, Page 22008, authorizing 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). AMENDMENT is necessary to change the Fund No. to Sales Tax Fund Nos. to 921-130-1100-1100-1-505409 and 921-130-1000-1000-1-505410; this action per the recommendation of Adrian S. Biviano, Trumbull County Auditor.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: AUDITOR TO TRANSFER UNUSED FUND
APPROPRIATIONS TO VARIOUS OTHER
FUND APPROPRIATIONS**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Auditor to transfer unused fund appropriations to various other fund appropriations that are in need of monies to meet current expenses and to make other additional appropriations as necessary; PROVIDING these transfers and additional appropriations fall within the amounts certified by the County Budget Commission.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**RE: AUTHORIZE ANY AND ALL FUND TRANSFERS
TO CLOSE OUT 2018 ACCOUNTING YEAR**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize any and all Fund Transfers as necessary to Close Out the 2018 Accounting Year; this action per the recommendation of the Trumbull County Auditor.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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RE: TRANSFER MONIES

20. 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 26, 2018 through November 30, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADDITIONAL APPROPRIATIONS

21. 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 26, 2018 through November 30, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: TRANSFER APPROPRIATIONS

22. 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 26, 2018 through November 30, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AMENDED CERTIFICATE NO. 23-2018
COUNTY BUDGET COMMISSION**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 23-2018, for the fiscal year beginning January 1, 2018, dated December 5, 2018, increasing appropriations in the funds listed:

- **Fund 205 –Sheriff Federal Grant**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None