

Week Beginning August 12, 2019

Special Meeting of August 15, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Special Meeting on the 15th day of August 2019, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Frank S. Fuda, Commissioner
Daniel E. Polivka, Commissioner

This Special Meeting is called at 4:00 p.m. for the purpose of rescinding legislation passed by the Board of Commissioners on July 10, 2019 AND passing legislation necessary for the issuance and sale of Notes in Anticipation of the Issuance of General Obligation Bonds.

**RE: RESCIND JOURNAL ACTION DATED 07/10/2019 TO
RECEIVE FISCAL OFFICER'S CERTIFICATE
\$450,000 OF NOTES – COSTS OF REPLACING,
PROCURING, INSTALLING AND MAINTAINING
SECURITY SYSTEMS AND EQUIPMENT TRUMBULL
COUNTY COURTHOUSE, TRUMBULL COUNTY JAIL,
TRUMBULL COUNTY DEPARTMENT OF JOB & FAMILY
SERVICES AND TALMER BANK BUILDING**

1. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on July 10, 2019, duly recorded in Journal Volume 150, Page 22513 receiving the Fiscal Officer's Certificate, as signed by the Trumbull County Auditor, in connection with the proposed issue of notes in a principal amount not to exceed \$450,000 to be issued in anticipation of the issuance of bonds, to pay the costs of replacing, procuring, installing and maintaining SECURITY SYSTEMS AND EQUIPMENT, including, but not limited to, the Trumbull County Courthouse, the Trumbull County Jail, the Trumbull County Department of Job & Family Services and the Talmer Bank Building, f/k/a the First Place Bank Building located at 185 East Market Street, Warren, Ohio, and to pay issuance costs all in connection therewith.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

Week Beginning August 12, 2019

Special Meeting of August 15, 2019

RE: RESCIND JOURNAL ACTION DATED 07/10/2019 TO RECEIVE FISCAL OFFICER'S CERTIFICATE \$3,400,000 OF NOTES - FOR EXPANDING AND IMPROVING COUNTY SANITARY SEWERAGE SYSTEM - BELMONT PARK SEWER PROJECT, SWIFT DRIVE SANITARY SEWER PROJECT, LOGAN ARMS WASTE WATER TREATMENT PLANT PROJECT, HEATON CHUTE SEWER PROJECT

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on July 10, 2019, duly recorded in Journal Volume 150, Page 22514 receiving the Fiscal Officer's Certificate, as signed by the Trumbull County Auditor, in connection with the proposed issue of notes in a principal amount not to exceed \$3,400,000 to be issued in anticipation of the issuance of bonds, to pay the costs of expanding and improving the sanitary sewerage system in the County, including but not limited to the BELMONT PARK SEWER PROJECT, known as County Project No. 13-S-09, together with all necessary appurtenances thereto, and acquiring any necessary real estate or interests in real estate, the BROOKFIELD WASTE WATER TREATMENT PLANT PROJECT, known as County Project No. 2-S-13, the SWIFT DRIVE SANITARY SEWER PROJECT, known as County Project No. 2-S-14, the LOGAN ARMS WASTE WATER TREATMENT PLANT PROJECT, known as County Project No. 2-S-16, and the HEATON CHUTE SEWER PROJECT, known as County Project No. 5-S-13, and to pay issuance costs all in connection therewith.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: RESCIND JOURNAL ACTION DATED 07/10/2019 TO FISCAL OFFICER'S CERTIFICATE \$1,800,000 OF NOTES - EXPANDING AND IMPROVING COUNTY WATER SYSTEM PROSPERITY WATERLINE PROJECT AND ELM ROAD WATER PROJECT

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on July 10, 2019, duly recorded in Journal Volume 150, Page 22515 receiving the Fiscal Officer's Certificate, as signed by the Trumbull County Auditor, in connection with the proposed issue of notes in a principal amount not to exceed \$1,800,000 to be issued in anticipation of the issuance of bonds, to pay the costs of expanding and improving the water system in the County, including but not limited to the PROSPERITY WATERLINE PROJECT, known as County Project No. 5-W-15, together with all necessary appurtenances thereto, and acquiring any necessary real estate or interests in real estate, and the ELM ROAD WATER PROJECT, known as County Project No. 2-W-16, and to pay issuance costs all in connection therewith.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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RE: RESCIND JOURNAL ACTION DATED 07/10/2019 TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,650,000 FOR THE PURPOSE OF PAYING THE COSTS OF (I) REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING, BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY, AND (II) EXPANDING AND IMPROVING THE SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS IN REAL ESTATE, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on July 10, 2019, duly recorded in Journal Volume 150, Page(s) 22516-22520 ADOPTING A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,650,000 FOR THE PURPOSE OF PAYING THE COSTS OF (I) REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING, BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY, AND (II) EXPANDING AND IMPROVING THE SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS IN REAL ESTATE, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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Special Meeting of August 15, 2019

**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$450,000 OF NOTES - REPLACING, PROCURING,
INSTALLING AND MAINTAINING SECURITY SYSTEMS
AND EQUIPMENT TRUMBULL COUNTY COURTHOUSE,
TRUMBULL COUNTY JAIL, TRUMBULL COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES AND
TALMER BANK BUILDING**

5. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

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**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$3,500,000 OF NOTES - FOR EXPANDING AND
IMPROVING COUNTY SANITARY SEWERAGE SYSTEM
- BELMONT PARK SEWER PROJECT, SWIFT DRIVE
SANITARY SEWER PROJECT, LOGAN ARMS WASTE
WATER TREATMENT PLANT PROJECT, HEATON
CHUTE SEWER PROJECT**

6. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning August 12, 2019

Special Meeting of August 15, 2019

**RE: RECEIVE FISCAL OFFICER'S CERTIFICATE
\$1,800,000 OF NOTES - EXPANDING AND IMPROVING
COUNTY WATER SYSTEM PROSPERITY WATERLINE
PROJECT AND ELM ROAD WATER PROJECT**

7. The following Fiscal Officer's Certificate recorded on Journal for record purposes:

Week Beginning August 12, 2019

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RE: TO ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000 FOR THE PURPOSE OF PAYING THE COSTS OF (I) REPLACING, PROCURING, INSTALLING, AND MAINTAINING SECURITY SYSTEMS AND EQUIPMENT, INCLUDING, BUT NOT LIMITED TO, CAMERAS, SCANNERS, AND METAL DETECTORS, FOR CERTAIN BUILDINGS OF THE COUNTY, AND (II) EXPANDING AND IMPROVING THE SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS IN REAL ESTATE, AND PAYING ISSUANCE COSTS ALL IN CONNECTION THEREWITH.

8. The following Resolution recorded on Journal for record purposes:

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RE: \$5,750,000.00 OF NOTES- REPLACING, PROCURING, INSTALLING, MAINTAINING SECURITY SYSTEMS AND EQUIPMENT SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY-(Cont'd)

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RE: \$5,750,000.00 OF NOTES- REPLACING, PROCURING, INSTALLING, MAINTAINING SECURITY SYSTEMS AND EQUIPMENT SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY-(Cont'd)

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RE: \$5,750,000.00 OF NOTES- REPLACING, PROCURING, INSTALLING, MAINTAINING SECURITY SYSTEMS AND EQUIPMENT SANITARY SEWERAGE AND WATER SYSTEMS IN THE COUNTY-(Cont'd)

Week Beginning August 12, 2019

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RE: ADJOURN

MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adjourn the Special Meeting of August 15, 2019, and to meet again in Regular Session on August 21, 2019.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.

MAURO CANTALAMESSA, PRESIDENT

FRANK S. FUDA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK