

Week Beginning May 15, 2017

Meeting of May 17, 2017

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 17th day of May, 2017, 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. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Regular Meeting dated May 10, 2017.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

2. MOTION: Made by Mr. Polivka, 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: Polivka, Cantalamessa, Fuda
Nays: None

**RE: GRANT 'SPECIAL HAULING PERMITS'
TO MOVE OVERWEIGHT EQUIPMENT OVER
TRUMBULL COUNTY ROADWAYS**

3. MOTION: Made by Mr. Polivka, 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; AND to authorize Frank S. Fuda, President of the Board of Commissioners, to execute the Special Hauling Permits.

- **Permit No.: 876**
P.Y. LOGGING LLC, 8961 N. Girdle Road, Middlefield, OH 44062, to haul or move overweight equipment over King Graves Road (C.H. 158) in Vienna and Howland Townships.
- **Permit No.: 878**
RABICH TRUCKING, 1885 Kinsman Road, NE, North Bloomfield, OH 44450, to haul or move overweight equipment over Stoddard Hayes Road (C.H. 249) in Gustavus Township.
- **Permit No.: 879**
DIAMOND STEEL CONSTRUCTION, P.O. Box 159, North Lima, OH 44452, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469), Dietz Road (C.H. 145) and Griswold Street (C.H. 27) in Bazetta and Howland Townships.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: GRANT 'SPECIAL HAULING PERMIT'
TO MOVE OVER-DIMENSION EQUIPMENT
OVER TRUMBULL COUNTY ROADWAYS**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the 'Special Hauling Permit' to Move Over-dimension (wide) 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; AND to authorize Frank S. Fuda, President of the Board of Commissioners, to execute the Special Hauling Permit.

- **Permit No.: 877**
BOYD BROTHERS TRANSPORTATION, 3900 Industrial Boulevard, Birmingham, AL 35214, to haul or move over-dimension (wide) equipment over North River Road (C.H. 142) in Warren Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: ACCEPT ROAD POTTER'S CIRCLE EXTENSION
INTO LIBERTY TOWNSHIP ROAD SYSTEM**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept the Road listed into the LIBERTY TOWNSHIP ROAD SYSTEM, with the understanding that the Trumbull County Commissioners accept no responsibility for construction, drainage, or maintenance of said Road, the Liberty Township Trustees have given their recommendation for acceptance; this action per the recommendation of the Trumbull County Engineer and the Trumbull County Planning Commission.

NOTE: Liberty Township will ultimately be responsible for maintenance of the road, and the Township is satisfied with its current condition and construction.

SPECIAL NOTE: The road has met all the requirements of the County Subdivision Regulations.

- **POTTER'S CIRCLE EXTENSION (T.H. 1511; 50' R/W) a distance of 400.92 feet long;** Starting at the north line of "The First Replat of Lot B" Kline's Farm Plat No. 1 (Plat Volume 50, Page 11); Thence N 2° 5' 55" E along the centerline of Potter's Circle 79.59 feet to a monument box also being a point of curve (PC); Thence on a curve to the right along the centerline 155.72 feet to a monument box also being a point of tangent (PT); Thence N 61° 34' 42" E along the centerline of Potter's Circle 134.94 feet to a monument box also being a point of curve (PC); Thence continuing on a curve to the right along the centerline 30.67 feet to the end of pavement (being also the northeast line of the dedication of Potter's Circle in the Replat of Lot 2B).
This road is located in the Replat Lot 2B & Dedication of Potter's Circle recorded as Instrument No. 201701050000242 of the Trumbull County Records.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: GRANT PERMITS – COUNTY ENGINEER

6. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the 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 bore under and work in the right-of-way of Colonial Drive (C.H. 38), in order to relocate a gas main line due to conflict with sanitary repair. This will be located 280 feet west of Loganway in Liberty Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: AWARD BID – FOUST CONSTRUCTION, INC.
TRU-5-31.27 KINSMAN SIDEWALKS PROJECT

7. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by FOUST CONSTRUCTION, INC., 1700 Wilson Avenue, Girard, OH 44420 for the TRU-5-31.27 KINSMAN SIDEWALKS PROJECT (PID 98985) located in Kinsman Township, in the amount of \$198,169.40—to be paid for by an 80% Transportation Alternatives Program Grant received by Kinsman Township through Eastgate Regional Council of Governments—the 20% local match will be paid by Kinsman Township. If necessary, Ohio Department of Transportation (ODOT) funds are available—no General Revenue Funds are required; AND to enter into a contract with FOUST CONSTRUCTION, INC. for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$209,896.98

SPECIAL NOTE: A Resolution passed by the Kinsman Township Trustees on February 13, 2017 accepting the terms of the Transportation Alternatives Program Memorandum of Understanding shall be recorded onto the Journal for record purposes.

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include DANIEL A. TERRERI & SONS, INC. (\$218,000.00) and KREIDLER CONSTRUCTION CO. (\$231,732.74 corrected, \$231,692.71 submitted).

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: RECEIVE RESIGNATION LETTER
MS. JUDITH GERRITY -- MEMBER
TRUMBULL COUNTY SENIOR SERVICES
ADVISORY COUNCIL**

8. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Resignation Letter of MS. JUDITH A. GERRITY as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, effective May 18, 2017. Ms. Gerrity's Resignation Letter dated May 8, 2017 shall be recorded onto the Journal for record purposes.

SPECIAL NOTE: The Board of Commissioners wishes to thank Ms. Gerrity for her many years of faithful service and commitment to the Trumbull County Senior Services Advisory Council. Ms. Gerrity's expertise and dedication is greatly appreciated.

NOTE: The Board of Commissioners appointed Ms. Gerrity as a member of the Trumbull County Senior Services Advisory Council on January 27, 2010, duly recorded in Journal Volume 137, Page 14871.

Mr. Fuda spoke about Ms. Gerrity and her contributions to the Senior Services Advisory Council.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

**RE: RECEIVE/FILE 2016 ANNUAL REPORT
TRUMBULL COUNTY JUVENILE COURT**

9. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the 2016 Annual Report of the TRUMBULL COUNTY JUVENILE COURT, as submitted by Juvenile Court Administrator, Stacy Ziska, on behalf of Juvenile Court Judges, Pamela A. Rintala and Sandra Stabile Harwood. The annual report is filed pursuant to Ohio Revised Code Section 2151.18.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

**RE: ADVERTISE FOR BIDS – EMPLOYER OF RECORD
FOR COMPREHENSIVE CASE MANAGEMENT
EMPLOYMENT PROGRAM TO BE OPERATED
BY DEPT. OF JOB AND FAMILY SERVICES**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for interested parties to serve as the "EMPLOYER OF RECORD" for the COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM to be operated by the Trumbull County Department of Job and Family Services; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

NOTE: This action would allow such providers to competitively procure this service in conjunction with the Workforce Innovation and Opportunity Act/Comprehensive Case Management Employment Program to be operated by the Trumbull County Department of Job and Family Services. Funding for this source is allocable to Workforce Investment Opportunity Act (WIOA) and Comprehensive Case Management Employment Program (CCMEP) funds.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

(Legal Notice recorded on Journal Page(s)_____.)

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**RE: APPROVE STATE FISCAL YEARS 2018-2019
SUBGRANT AGREEMENT NO. G-1819-11-5810
BETWEEN OHIO DEPARTMENT OF JOB AND
FAMILY SERVICES, OHIO DEPARTMENT OF
MEDICAID, BOARD OF COMMISSIONERS, AND
CHILDREN SERVICES BOARD**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the State Fiscal Year 2018/2019 Biennial Subgrant Agreement #G-1819-11-5810 by and between the OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, OHIO DEPARTMENT OF MEDICAID, and the TRUMBULL COUNTY BOARD OF COMMISSIONERS for the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and its CHILD SUPPORT ENFORCEMENT DIVISION for the 2018 and 2019 State Fiscal Years beginning July 1, 2017 through June 30, 2019. This Subgrant Agreement was prepared in accordance with ORC Sections 307.98, 5010.21 and 5160.30 and establishes the terms, conditions and requirements governing the administration and funding released for use by the Trumbull County Department of Job and Family Services and its Child Support Enforcement Agency Division. There are no notable changes; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

**RE: AUTHORIZE PROSECUTOR'S OFFICE TO
FILE ACTION IN COMMON PLEAS COURT
AGAINST DOWNTOWN MOTOR INN
FOR UNPAID BED TAXES**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Prosecutor's Office to file an action in the Trumbull County Court of Common Pleas against DOWNTOWN MOTOR INN, 777 Mahoning Avenue, Warren, OH 44483 for unpaid bed taxes; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the necessary documents to file the legal action.

NOTE: The Board of Commissioners is taking this action pursuant to O.R.C. 305.12.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: EXECUTE FOUR (4) AGREEMENTS WITH
QUALIFIED HOUSEHOLDS PARTICIPATING
IN CURRENT ROUND OF THE HOME SEWAGE
TREATMENT SYSTEM RESERVE PROGRAM**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, Agreements with four (4) qualified households participating in the most current round of the HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM; 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 and the Ohio EPA.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: APPROVE ACTIONS LISTED FOR PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the actions listed relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: Form 8A has been reviewed and approved as to form by the Prosecutor’s Office. Two (2) bids were received by the business/building owner(s) on May 5, 2017. Eloise Veltri selected the low bidder, Membrane Roofers, in the amount of \$68,700.00 to complete the project.

- To approve a grant in an amount not to exceed \$15,000.00 of the final project cost of \$68,700.00 to VELTRI ENTERPRISES, INC., 20 West Main Street, Girard, OH 44420 for renovation/rehabilitation work including replacing a flat roof covering. MEMBRANE ROOFERS, 426 N. Mercer Avenue, Sharpsville, PA 16150 will complete the work at AMEN CORNER, 20 West Main Street, Girard, OH--in accordance with the Ohio Building Code “Existing Buildings and Structures”, per the technical specifications prepared by CT Consultants, Inc.
To authorize the Board of Trumbull County Commissioners to execute an agreement (Form 8A) with the business/building owner(s), VELTRI ENTERPRISES, INC., awarding the reimbursable grant and defining the terms and conditions that the business/building owner(s) are required to meet in order to be eligible to receive the grant funds on a reimbursable basis.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

RE: TRANSFER MONIES

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies, as listed.

Table with 3 columns: FROM, TO, AMOUNT. Row 1: 01-204-030-5120-7200-16 Interfund Reimbursement CDBG Grant, 01-001-5100-09611 Pay-in-Code General Fund, \$ 10,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: ADDITIONAL APPROPRIATIONS

16. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve additional appropriations, as listed:

Table with 3 columns: SENIOR CITIZENS SERVICE LEVY, REDEVELOPMENT-TIF, 01-065-050-1000-5800, 01-050-070-1103-5800, Pymts. to other Governments, Pymts to other Governments, \$175,000.00, \$590,133.92

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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RE: AMENDED CERTIFICATE NO. 10-2017
COUNTY BUDGET COMMISSION

17. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 10-2017, for the fiscal year beginning January 1, 2017, dated May 17, 2017, increasing appropriations in the funds listed:

- Fund 050 – Redevelopment--TIF

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: TRANSFER APPROPRIATIONS

18. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to transfer appropriations, as listed:

FROM:	TO:	AMOUNT:
01-204-030-5120-7200-16 Interfund Reimbursement CDBG Grants	01-204-030-5120-5800-16 Pymts. to other Governments CDBG Grants	\$ 319.50
01-071-011-8100-5700 Travel & Expense Law Library Resources	01-071-011-8100-5400 Capital Outlay Law Library Resources	\$ 500.00
02-950-040-4900-5159 Social Security Board of Health-Admin.	02-950-040-4900-5200 Supplies Board of Health-Admin.	\$ 100.00
02-951-040-4900-5200 Supplies Food Service Operation	02-951-040-4900-5159 Social Security Food Service Operation	\$ 100.00
01-001-012-2510-6620 Leases & Rentals Eastern District Court	01-001-012-2510-5613 Public Defender Eastern District Court	\$ 75.00
01-001-020-1610-5616 Autopsy Services Coroner	01-001-020-1600-5703 Seminars, Trainings Coroner	\$ 1,000.00
01-039-020-1097-5120 Salaries 911 Center	01-039-020-1097-5155 Unemployment Comp. 911 Center	\$ 5,000.00
01-103-020-2032-5156-17 Medicare Coverage CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 2,900.00
01-103-020-2032-5151-17 PERS CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 7,576.00
01-103-020-2032-5154-17 Workers Compensation CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 23,227.00

(Continued)

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
01-103-020-2032-5155-17 Unemployment CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 460.00
01-103-020-2032-5157-17 Hospital & Life Insurance CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 1,126.00
01-103-020-2032-5500-17 Contracted Services CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 11,633.00
01-103-020-2032-6800-17 Miscellaneous CBCF Grant	01-103-020-2032-5120-17 Salaries CBCF Grant	\$ 661.00
01-103-020-2032-6800-17 Miscellaneous CBCF Grant	01-103-020-2032-5700-17 Travel & Expense CBCF Grant	\$ 202.00
01-103-020-2032-5800-17 Pymts. to other Governments CBCF Grant	01-103-020-2032-5700-17 Travel & Expense CBCF Grant	\$ 176.00
01-103-020-2032-5800-17 Pymts. to other Governments CBCF Grant	01-103-020-2032-5200-17 Supplies CBCF Grant	\$ 1,691.00
01-103-020-2032-5800-17 Pymts. to other Governments CBCF Grant	01-103-020-2032-5400-17 Capital Outlay CBCF Grant	\$ 541.00
01-103-020-2032-5600-17 Professional Services CBCF Grant	01-103-020-2032-5400-17 Capital Outlay CBCF Grant	\$ 14,000.00

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

RE: RESCIND JOURNAL ACTION TAKEN ON 4/2/17
APPROVING TRANSFER OF MARK A. TOTTA
FROM SANITARY ENGINEERS TO DOG KENNEL

19. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to rescind the Journal Action taken by the Board of Trumbull County Commissioners on April 2, 2017, duly recorded in Journal Volume 146, Page 20655 approving the personnel action for the employment transfer of MARK A. TOTTA, from the position of Customer Service Representative with the Trumbull County Sanitary Engineers Department (Water/Sewer Division), Pay Range 7 (25 years) to the position of Chief Deputy Dog Warden with the Dog Kennel Department, Pay Range 8 (25 years), effective April 24, 2017. This action is being rescinded since Mr. Totta chose to return to his previous position with the Trumbull County Sanitary Engineers Department (Water/Sewer Division), effective May 15, 2017; this action per the recommendation of the Trumbull County Human Resources Department.

NOTE: Under the terms of Article 8, Section 3, of the Collective Bargaining Agreement between the Trumbull County Commissioners and AFSCME Local 2493, Mr. Totta is exercising his right to return to his previous position.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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**RE: ADOPT RESOLUTION PROCLAIMING
MAY 14 THROUGH MAY 20, 2017 AS
POLICE WEEK IN TRUMBULL COUNTY**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim the week of May 14 through May 20, 2017 as “POLICE WEEK” in Trumbull County, Ohio, in conjunction with National Police Week. The Board of Trumbull County Commissioners commends all law enforcement officers who defend and protect the residents of Trumbull County. These officers, along with their family members, make selfless sacrifices to ensure our safety and security each and every day. These men and women exemplify true courage and commitment. The Board of Commissioners encourages all residents to remember that we owe our law enforcement officers a debt of gratitude—which we can never fully repay!

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

**RE: ADOPT RESOLUTION IN RECOGNITION OF
2017 CLICK IT OR TICKET CAMPAIGN**

21. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution in recognition of the 2017 “CLICK IT OR TICKET” ENFORCEMENT CAMPAIGN with emphasizes on the use of seat belts to help save lives. The Board of Trumbull County Commissioners strongly encourages all county motorists to remember to make it a habit to buckle up for their safety and the safety of others.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

Comments:

The Commissioner’s presented a Resolution to Kevin Kuriatnyk from Safe Communities regarding the ‘Click It or Ticket’ Campaign. Mr. Kuriatnyk spoke about the campaign.

Lt. Brian Holt of the State Highway Patrol presented a ‘Saved by the Belt’ Award to Ms. Linda Payne, a motorist who was severely injured in an accident while wearing a seat belt.

A Certificate of Recognition was awarded to Bud Rodgers, owner of Bud’s Towing, and employee Shane for their assistance with utilizing towing equipment at Ms. Payne’s serious accident.

Tom Gentis introduced two college students, Danny Marker from YSU and David Vlosich from OSU, who will be interning with the Highway Department this summer.

Commissioner Fuda commended the Sheriff’s Department for the grass program now headed by Yale Watkins.

The Commissioners commended Randy Smith and the Maintenance Department on working together in-house to the county money especially on the parking lot paving project at the Family Court Building.

Commissioners Cantalamessa spoke about Kindergarten Community Planting Day in Brookfield and commended Gary Lees, Brookfield Township Trustee, for spearheading this program.

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Trish Nuskievicz, Director of the Planning Commission, spoke about working in-house with Comprehensive Plan to help citizens and help save money for the county.

RE: ADJOURN

MOTION: Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 17, 2017, and to meet again in Regular Session on May 24, 2017.

Yeas: Polivka, Cantalamessa, Fuda,

Nays: None

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

FRANK S. FUDA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK