

**Week Beginning August 28, 2017**

**Meeting of August 30, 2017**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 30<sup>th</sup> day of August 2017, in the office of said Board, with the following members present:

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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated August 22, 2017 and the Regular Meeting dated August 23, 2017.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**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

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**RE: COMMISSIONERS' REGULAR MEETING  
SEPTEMBER 13, 2017 AT 10:30 A.M. TO BE HELD AT  
THE TRUMBULL COUNTY AGRICULTURE AND  
FAMILY EDUCATION CENTER**

**3. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution, for record purposes, that the Board of Trumbull County Commissioners' Regular Weekly Meeting scheduled for WEDNESDAY, SEPTEMBER 13, 2017, at 10:30 a.m. shall be held at the TRUMBULL COUNTY AGRICULTURE AND FAMILY EDUCATION CENTER, 520 W. Main Street, Cortland, Ohio.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: RECEIVE/FILE JULY 2017 FINANCIAL REPORT  
TRUMBULL COUNTY TOURISM BUREAU**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the JULY 2017 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Stephanie L. Sferra, Executive Director.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: NON-REIMBURSABLE EXTENSION AGREEMENT  
WITH SPRING RUN LIMITED FOR EXTENSION  
OF SANITARY SEWER -- COUNTY PROJECT NO. 1-S-17**

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Sanitary Sewer, in accordance with the Ohio Revised Code Section 307.73, with SPRING RUN LIMITED, on Sanctuary Drive in Howland Township, Mosquito Creek Sewer District, known as County Project No. 1-S-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: DETAILED SEWER DRAWINGS  
WITH SPRING RUN LIMITED FOR EXTENSION  
OF SANITARY SEWER- COUNTY PROJECT NO. 1-S-17**

**6. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Detailed Sewer Drawings of SPRING RUN LIMITED for the Extension of a Sanitary Sewer on Sanctuary Drive, Howland Township, Mosquito Creek Sewer District, known as County Project No. 1-S-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to approval of the Ohio Environmental Protection Agency.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: NON-REIMBURSABLE EXTENSION AGREEMENT  
EXTENSION OF A WATERLINE WITH  
SPRING RUN LIMITED-COUNTY PROJECT 1-W-17**

**7. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Waterline, in accordance with the Ohio Revised Code Section 307.73, with SPRING RUN LIMITED on Sanctuary Drive, Howland Township, Howland Water District, known as County Project No. 1-W-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: DETAILED WATER DRAWINGS  
WITH SPRING RUN LIMITED FOR EXTENSION  
OF A WATERLINE - COUNTY PROJECT NO. 1-W-17**

8. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Detailed Water Drawings of SPRING RUN LIMITED for the Extension of a Waterline on Sanctuary Drive, Howland Township, Howland Water District, known as County Project No. 1-W-17; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to approval of the Ohio Environmental Protection Agency.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: GRANT PERMIT**

9. **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.

- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718. To bore under and work in the right-of-way of Custer Orangeville Road (C.H. 169 C), in order to install a 1/2" gas service line for address #3180. This will be located approximately 2,300 feet south of SR 305 in Hartford Township.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: GRANT 'SPECIAL ANNUAL SUPPLIER  
FLEET PERMITS' – COUNTY ENGINEER**

10. **MOTION:** Made by Mr. Polivka, 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.

- **Permit No.: AF-010-2017**  
**DUKE'S SANITARY SERVICE**, P.O. Box 709, Vienna, OH 44473 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 County roadways.
- **Permit No.: AF-011-2017**  
**DAVE'S EXCAVATING & TRUCKING, INC.**, 624 Center Street, E., Warren, OH 44481 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 County roadways.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

**11. MOTION:** Made by Mr. Polivka, 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 AWL TRANSPORT, INC. d/b/a TLX, 4626 State Route 82, Mantua, OH 44255. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit Nos.: 2017-041 through 2017-049**  
**Effective: August 22, 2017 through August 22, 2018**
- **Permit Nos.: 2017-051 through 2017-087**  
**Effective: August 22, 2017 through August 22, 2018**

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: APPROVE PURCHASE OF SERVICE CONTRACT #17-001 BETWEEN THE TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CALLOS RESOURCE, LLC.**

**12. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #17-001 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC 5083 Market Street, Youngstown, OH 44512-2190—with a remittance address of P.O. Box 74968, Cleveland, OH 44191, in an amount not to exceed \$204,728.75—to be paid from WIAO/CCMEP Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of July 1, 2017 through June 30, 2018. CALLOS RESOURCE, LLC will provide employer of record and payroll services directly related to the employment of no more than twenty-five (25) work program participants for the Workforce Innovation and Opportunity Act (WIOA)/Temporary Assistance to Needy Families Comprehensive Case Management Employment Program (CCMEP) services for Work Program opportunities under this funding enabling WIOA/CCMEP eligible youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer; 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)\_\_\_\_\_.)

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**RE: APPROVE PURCHASE OF SERVICE CONTRACT #395-17-170 BETWEEN TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CALLOS RESOURCE, LLC.**

**13. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #395-17-170 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC 5083 Market Street, Youngstown, OH 44512-2190—with a remittance address of P.O. Box 74968, Cleveland, OH 44191, in an amount not to exceed \$614,336.25—to be paid from TANF/CCMEP Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of July 1, 2017 through June 30, 2018. CALLOS RESOURCE, LLC will provide employer of record and payroll services directly related to the employment of no more than seventy-five (75) work program participants for the Workforce Innovation and Opportunity Act (WIOA)/Temporary Assistance to Needy Families Comprehensive Case Management Employment Program (CCMEP) services for Work Program opportunities under this funding enabling TANF/CCMEP eligible Ohio youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer; 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)\_\_\_\_\_.)

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**RE: APPROVE PURCHASE OF SERVICE CONTRACT #408-17-170A BETWEEN TRUMBULL DEPARTMENT OF JOB AND FAMILY SERVICES AND CALLOS RESOURCE, LLC.**

**14. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #408-17-170A by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC 5083 Market Street, Youngstown, OH 44512-2190—with a remittance address of P.O. Box 74968, Cleveland, OH 44191, in an amount not to exceed \$126,400.00—to be paid from TANF/OYW Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of June 12, 2017 through August 4, 2017. CALLOS RESOURCE, LLC will provide employer of record and payroll services directly related to the employment of no more than fifty (50) Temporary Assistance to Needy Families (TANF)/Ohio Youth Works (OYW) work program participants for the Trumbull County Department of Job and Family Services’ Summer Employment Program. These participants will be provided directly with work opportunities through the Summer Employment Program thereby enabling low-income, financially eligible Trumbull County youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer; 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)\_\_\_\_\_.)

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**RE: APPROVE PURCHASE OF SERVICE CONTRACT #404-17-170B BETWEEN TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CALLOS RESOURCE, LLC.**

**15. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #404-17-170B by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC 5083 Market Street, Youngstown, OH 44512-2190—with a remittance address of P.O. Box 74968, Cleveland, OH 44191, in an amount not to exceed \$252,200.00—to be paid from TANF/OYW Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of June 12, 2017 through August 4, 2017. CALLOS RESOURCE, LLC will provide employer of record and payroll services directly related to the employment of no more than one-hundred (100) Temporary Assistance to Needy Families (TANF)/Comprehensive Case Management and Employment Program (CCMEP) work program participants for the Trumbull County Department of Job and Family Services’ Summer Employment Program. These participants will be provided directly with work opportunities through the Summer Employment Program thereby enabling low-income, financially eligible Trumbull County youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer; 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)\_\_\_\_\_.)

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**RE: RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2017 AS ‘DRESS DOWN MONTH’ FOR ALL TRUMBULL COUNTY EMPLOYEES FUNDS BENEFIT ROCK4REASON**

**16. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of SEPTEMBER 2017 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 SEPTEMBER. Funds collected will be used for the sole purpose of benefiting the “*ROCK4REASON*”. ROCK4REASON is a non-profit organization with the mission of providing financial and therapeutic support to families who are battling with cancer or other terminal illnesses, through the power of music. All of the events are centered on music with local musicians donating their time and talent to further their mission. Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

**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, October 2, 2017**—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: AWARD PROPOSAL  
YOHO ACTION SEPTIC TANK & SUPPLY, INC.  
REPLACEMENT OF ONE (1) HOME SEWAGE  
TREATMENT SYSTEM IN NEWTON TOWNSHIP**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of one (1) HOME SEWAGE TREATMENT SYSTEM in Newton Township, in the total amount of \$24,000--to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 01-258-070-5100-5500-17; this action per the recommendation of the Trumbull County Grants Manager and is contingent upon review and approval by the Ohio EPA.

**NOTE:** On July 12, 2017, duly recorded in Journal Volume 146, Page 20901, the Board of Commissioners authorized the distribution of letters requesting price proposals to be mailed to seven (7) licensed HSTS installers for the replacement of Home Sewage Treatment Systems for two (2) income eligible households in Trumbull County with a deadline to receive the proposals of August 8, 2017. On August 16, 2017, duly recorded in Journal Volume 146, Page 21034, the Commissioners authorized an extension of the deadline from August 8, 2017 to August 23, 2017.

**OTHER PROPOSAL SUBMITTED**

<b>COMPANY</b>	<b>AMOUNT</b>
<b>Z-TECH BUILDERS &amp; EXCAVATORS, INC.</b> 3301 Bazetta Road Cortland, OH 44410	<b>\$24,750.00</b>

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: EXECUTE CHANGE ORDER NO. 2  
Z-TECH BUILDERS & EXCAVATORS, INC.  
FOR REPLACEMENT OF TWO (2) HOME SEWAGE  
TREATMENT SYSTEMS IN CHAMPION AND  
NEWTON TOWNSHIPS**

**18. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute Change Order No. 2 as submitted by Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Hoagland-Blackstub Road (a/k/a Bazetta Road), Cortland, OH 44410 for replacement of two (2) HOME SEWAGE TREATMENT SYSTEMS in Champion and Newton Townships, in the total amount of \$45,200.00 (House #5--\$25,000.00 and House #11--\$20,200.00). Change Order No. 2 is for an additional \$250.00—revising the total contract amount to \$43,925.00. Change Order No. 2 is necessary due to additional costs related to the combination of lots for House #11 that were not previously factored including deed preparation and recording fees; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Board of Commissioners awarded the original contract to Z-Tech Builders & Excavators, Inc. in the amount of \$45,200.00 on December 14, 2016, duly recorded in Journal Volume 145, Page 20369. The Commissioners approved Change Order No. 1 on July 26, 2017, duly recorded in Journal Volume 146, Page 20369 for a reduction of \$1,525.00—revising the total contract amount to \$43,675.00.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: REAPPOINT MR. NICHOLAS SANTUCCI  
MEMBER-THE WORKFORCE DEVELOPMENT  
BOARD OF TRUMBULL COUNTY**

**19. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MR. NICHOLAS SANTUCCI to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing September 23, 2017 through September 23, 2020. Mr. Santucci will continue to 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.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: ACKNOWLEDGE RESIGNATION OF  
MS. JEANNINE DONATELLI-MEMBER  
THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**20. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the resignation of MS. JEANNINE DONATELLI as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective immediately. Ms. Donatelli is no longer affiliated with the Eastgate Regional Council of Governments; 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 Ms. Donatelli for her faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.*

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

**21. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the resignation of MR. DANE GALDEN as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective immediately. Mr. Galden is no longer affiliated with Eastern Gateway Community College; 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. Galden for his faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.*

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None



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**RE: APPOINT MS. SARA WENGER-MEMBER  
THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**22. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MS. SARA WENGER to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a one (1) year period commencing August 16, 2017 through August 16, 2018. Ms. Wenger will 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. Wenger will replace Ms. Jeannine Donatelli as a member of the Board.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: REAPPOINT MS. ERIN KONICEK-MEMBER  
THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**23. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MS. ERIN KONICEK to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing August 27, 2017 through August 27, 2020. Ms. Konicek 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: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: RESIGNATION OF MS. JANICE GATHERS  
THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**24. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the resignation of MS. JANICE GATHERS as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective immediately. Ms. Gathers is no longer affiliated with Mature Services; 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 Ms. Gathers for her faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: APPOINT MR. PAUL MAGNUS-MEMBER  
THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY**

**25. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MR. PAUL MAGNUS to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a three (3) year period commencing August 16, 2017 through August 16, 2020. Mr. Magnus will serve as a Barriers to Employment Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

*NOTE: Ms. Magnus will replace Ms. Janet Gathers as a member of the Board.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: APPROVE AMENDMENTS TO THE BY-LAWS  
OF THE WORKFORCE DEVELOPMENT BOARD  
OF TRUMBULL COUNTY ADOPTED  
ON AUGUST 17, 2017**

**26. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Amendments to the By-Laws of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY as adopted by the Workforce Development Board of Trumbull County on August 17, 2017. The Proposed changes are to provide clarity to the By-Laws. *The By-Laws shall be recorded onto the Journal for record purposes;* this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

➤ **The revisions are as follows:**

- **Page 3, Article III, Section 5 – added “Executive Director” as a party to which written notice of resignation may be submitted.**
- **Page 5, Article V, Section 2 – added “Elections shall take place at the first quarterly meeting during even numbered years. Terms shall be effective on April 1.**
- **Page 6, Article VI, Section 4 – added “Said appointments shall be made at the Third Quarterly meeting.”**
- **Page 6, Article VII, Section 1 – added “All Board members must sign a Conflict of Interest Form at appointment.**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: PUBLISH A “NOTICE OF PUBLIC HEARING”  
FOR THE PURPOSE OF ‘AMENDING’ THE  
TRUMBULL COUNTY SUBDIVISION REGULATIONS**

**27. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to publish a “Notice of Public Hearing” in a newspaper of general circulation, for the purpose of ‘Amending’ the TRUMBULL COUNTY SUBDIVISION REGULATIONS, in accordance with Section 711.10 of the Ohio Revised Code; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

*SPECIAL NOTE:* The proposed Amendments were drafted by the Trumbull County Planning Commission to revise the existing Trumbull County Subdivision Regulations, procedures and requirements for subdivisions of land within the unincorporated areas of Trumbull County.

*NOTICE OF INFORMATION:* Step 1 of the adoption procedure has been completed. It is now the responsibility of the Trumbull County Commissioners to proceed with Step 2. Step 2 is that the Commissioners shall give notice and hold a public hearing on the proposed Subdivision Regulations certified by the Planning Commission to address the concerns of the public. The Notice of Public Hearing shall be placed in a newspaper of general circulation once a week for two (2) weeks, with the first notice being placed at least thirty (30) days prior to the hearing. Following the public hearing, the Board of County Commissioners, at its regularly scheduled meeting, may approve the Regulations as submitted, or reject and return the Regulations to the Planning Commission for further consideration or modification.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: APPROVE PROMOTION-MS. DEIDRE WILDMAN  
POSITION OF DOG WARDEN WITH  
TRUMBULL COUNTY DOG KENNEL**

**28. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the promotion of MS. DEIDRE WILDMAN to the position of DOG WARDEN with the TRUMBULL COUNTY DOG KENNEL; effective August 28, 2017, Pay Range 4 (0 years)--pursuant to the authorized job posting; this action per the recommendation of Richard Jackson, Trumbull County Human Resources Director.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: APPROVE PROMOTION-MR. GREG MILLER  
POSITION OF DOG WARDEN WITH  
TRUMBULL COUNTY DOG KENNEL**

**29. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the personnel action for the promotion of MR. GREG MILLER to the position of DOG WARDEN with the TRUMBULL COUNTY DOG KENNEL; effective August 28, 2017, Pay Range 4 (0 years)--pursuant to the authorized job posting; this action per the recommendation of Richard Jackson, Trumbull County Human Resources Director.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: AMEND JOURNAL ACTION ON 7/26/17  
DESIGNATING THE FINANCIAL INSTITUTIONS  
AS PUBLIC DEPOSITORIES OF ACTIVE MONIES  
FOR COMMENCING AUGUST 31, 2017 AND  
ENDING AUGUST 30, 2021—AMENDMENT  
NECESSARY TO REMOVE JP MORGAN CHASE BANK**

**30. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on July 26, 2017, duly recorded in Journal Volume 146, Page(s) 20940-20941 designating the financial institutions as public depositories of active monies for the period commencing August 31, 2017 and ending August 30, 2021. AMENDMENT is necessary to remove JP MORGAN CHASE BANK, N.A., 50 South Main Street, Akron, OH 44308-1828 from the County’s list of designated depositories for the period of August 31, 2017 to August 30, 2021. *A letter was sent to JP Morgan Chase Bank requesting the return of certain required executed documents no later than August 15, 2017--which were not returned to Trumbull County;* this action per the recommendation of Sam Lamancusa, Trumbull County Treasurer.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: ESTABLISH THE CREATION OF THE  
YOUNGTOWN AIR RESERVE STATION (YARS)  
JOINT LAND USE STUDY (JLUS) FUND  
TO BE KNOWN AS FUND NO. 218**

**31. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to establish the creation of the Youngstown Air Reserve Station (YARS) Joint Land Use Study (JLUS) Fund to be known as FUND NO. 218—for use by the Trumbull County Grants Manager.  
**NOTE:** On January 19, 2017, duly recorded in Journal Volume 145, Page(s) 20458-20459, the Board of Commissioners adopted a Resolution to implement the Joint Land Use Study for the Youngstown Air Reserve Station.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

Week Beginning August 28, 2017

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RE: ADDITIONAL APPROPRIATIONS

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

CBCF GRANT

01-103-020-2032-5154-18 Workers Compensation \$ 14,387.14

DAY REPORTING CENTER

01-126-020-2032-5500-17 Contracted Services \$ 137.79

SHERIFF ROTARY

01-710-020-1441-5120 Salaries \$ 49,839.00

01-710-020-1443-5151 PERS \$ 6,090.00

SEXUAL OFFENDER REG. FUND

01-060-020-1400-5200 Supplies \$ 250.00

01-060-020-1400-5300 Maintenance Materials \$ 200.00

REDEVELOPMENT-TIF

01-050-070-1103-5800 Pymts. to other Governments \$2,603,769.35

CASINO SHARED REVENUE FUND

01-943-130-1100-5300 Maintenance Materials \$122,147.96

01-943-130-1100-5400 Capital Outlay \$ 50,045.58

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: AMENDED CERTIFICATE NO. 22-2017 COUNTY BUDGET COMMISSION

33. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 22-2017, for the fiscal year beginning January 1, 2017, dated August 30, 2017, increasing appropriations in the funds listed:

- Fund 050 – Redevelopment-TIF
• Fund 126 – Day Reporting Fund
• Fund 205 – Drug Prosecution Unit
• Fund 103 – CBCF Grant

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: TRANSFER APPROPRIATIONS**

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-115-020-1410-5200</b> Supplies Marine Patrol	<b>01-115-020-1410-5120</b> Salaries Marine Patrol	<b>\$ 2,500.00</b>
<b>01-001-020-1400-6620</b> Equipment Sheriff	<b>01-001-020-1400-5705</b> Dues Sheriff	<b>\$ 170.00</b>
<b>01-001-020-1400-5303</b> Building Maintenance Sheriff	<b>01-001-020-1400-5216</b> Books Sheriff	<b>\$ 3.80</b>
<b>01-115-020-1410-5300</b> Maintenance Materials Marine Patrol	<b>01-115-020-1410-5120</b> Salaries Marine Patrol	<b>\$ 1,000.00</b>
<b>01-115-020-1410-5500</b> Contracted Services Marine Patrol	<b>01-115-020-1410-5151</b> PERS Marine Patrol	<b>\$ 910.00</b>
<b>01-001-011-1150-5418</b> Computer Equipment, Network IT Department	<b>01-001-011-1150-5507</b> Software Support IT Department	<b>\$ 9,000.00</b>
<b>04-980-060-8200-5200</b> Supplies Soil Conservation	<b>04-980-060-8200-5400</b> Capital Outlay Soil Conservation	<b>\$ 3,500.00</b>
<b>04-980-060-8200-5600</b> Professional Services Soil Conservation	<b>04-980-060-8200-5400</b> Capital Outlay Soil Conservation	<b>\$ 3,000.00</b>
<b>04-980-060-8200-6800</b> Miscellaneous Soil Conservation	<b>04-980-060-8200-5400</b> Capital Outlay Soil Conservation	<b>\$ 2,500.00</b>
<b>04-980-060-8200-5500</b> Contracted Services Soil Conservation	<b>04-980-060-8200-5400</b> Capital Outlay Soil Conservation	<b>\$ 14,000.00</b>
<b>01-423-080-3020-7200</b> Interfund Reimbursement Allison Ave. Sewer Improvement	<b>01-423-080-3020-5500</b> Contracted Services Allison Ave. Sewer Improvement	<b>\$ 30,000.00</b>
<b>03-981-060-5600-5600</b> Professional Services MetroParks	<b>03-981-060-5600-5200</b> Supplies MetroParks	<b>\$ 1,000.00</b>
<b>01-256-020-2121-5200-17</b> Supplies Juvenile Board Care IV-E	<b>01-256-020-2121-5500-17</b> Contracted Services Juvenile Board Care IV-E	<b>\$ 3,000.00</b>

Continued

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RE: TRANSFER APPROPRIATION-(Cont'd)

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-256-020-2121-5300-17</b> Maintenance Materials Juvenile Board Care IV-E	<b>01-256-020-2121-5500-17</b> Contracted Services Juvenile Board Care IV-E	<b>\$ 6,000.00</b>
<b>01-001-012-2010-5201</b> Office Supplies Common Pleas Court	<b>01-001-012-2010-6620</b> Leases & Rentals Common Pleas Court	<b>\$ 1,000.00</b>
<b>01-001-012-2010-5216</b> Books, Periodicals Common Pleas Court	<b>01-001-012-2010-6620</b> Leases & Rentals Common Pleas Court	<b>\$ 391.44</b>
<b>01-001-012-2010-5607</b> Consultants Common Pleas Court	<b>01-001-012-2010-6620</b> Leases & Rentals Common Pleas Court	<b>\$ 62.00</b>
<b>01-463-080-1000-5600</b> Professional Services Building & Equipment Improv.	<b>01-463-080-1000-5500</b> Contracted Services Building & Equipment Improv.	<b>\$ 4,650.00</b>
<b>01-943-130-1100-5500</b> Contracted Services Casino Shared Revenue Fund	<b>01-943-130-1100-5300</b> Maintenance Materials Casino Shared Revenue Fund	<b>\$ 10,827.74</b>

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: AWARD BID  
CORRECT RX PHARMACY SERVICES, INC.  
PHARMACEUTICAL SERVICE (NECESSARY  
MEDICATIONS) FOR THE INMATES OF THE  
ADULT JUSTICE CENTER**

**35. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by CORRECT RX PHARMACY SERVICES, INC., 1352 Charwood Road, Suite C, Hanover, MD 21076, to provide PHARMACEUTICAL SERVICE (necessary medications) for the inmates of the Trumbull County Adult Justice Center, in accordance with the bid specifications, general conditions, and the cost of services—*pursuant to bid submitted*; AND to enter into a contract with CORRECT RX PHARMACY SERVICES, INC. for a two (2) year period commencing October 1, 2017 and ending September 30, 2019, in accordance with the bid specifications, general conditions, and the cost of services submitted. Pharmaceutical service (necessary medications) shall be paid for from the Sheriff Department's Fund No. 01-001-020-1415-5211. Bids were requested on medications most often needed for quantities per individual prescriptions; this action per the recommendation of the Jail Medical Director, Dr. Phillip Malvasi, and is subject to review and approval of the Trumbull County Prosecutor's Office.

Continued

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RE: AWARD BID CORRECT RX PHARMACY SERVICES, INC.  
TO PHARMACEUTICAL SERVICE (NECESSARY MEDICATIONS) FOR THE  
INMATES OF THE ADULT JUSTICE CENTER-(Cont'd)

*OTHER BIDS SUBMITTED*

<i>COMPANY</i>
<b>DIAMOND PHARMACY SERVICES</b> 645 Kolter Drive Indiana, PA 15701
<b>WESTWOOD PHARMACY</b> 5823 Patterson Avenue Richmond, VA 23226

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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RE: ADOPT RESOLUTION  
PROCLAIMING AUGUST 31, 2017  
AS OVERDOSE AWARENESS DAY IN  
TRUMBULL COUNTY, OHIO

36. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution proclaiming August 31, 2017 as OVERDOSE AWARENESS DAY in Trumbull County, Ohio, in conjunction with International Overdose Awareness Day. The Board of Trumbull County Commissioners is aware of the overdose epidemic and sympathizes with residents who have lost loved ones as a result of a drug overdose. The Board recognizes the importance of educating everyone in the efforts to prevent future deaths. Accidental overdose is largely preventable and awareness is a key to prevention. The problems of substance abuse are not confined to any group of people but cross all economic, racial, and societal barriers.

*SPECIAL NOTE: The public is invited to attend a candlelight vigil in remembrance of loved ones lost to substance use disorders on Thursday, August 31, 2017 at 6:00 p.m. at the Trumbull County Courthouse.*

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

(Resolution recorded on Journal Page(s)\_\_\_\_\_.)



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**RE: ACKNOWLEDGE DONATION OF EQUIPMENT LISTED FROM TRUMBULL COUNTY SHERIFF TO HOWLAND TOWNSHIP TRUSTEES**

**37. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the donation of the equipment listed from the Trumbull County Sheriff to the Howland Township Trustees. Howland Township will receive this equipment in 'as is' condition and will be responsible for any costs associated with moving the equipment to the Township; this action per the request of Paul Monroe, Trumbull County Sheriff.

**NOTE:** This equipment has not been used in more than eight (8) months and is need of repair.

➤ **Donated Equipment Includes:**

- **One (1) 1993 Unimog**  
**VIN#: 1FG9998HM456267**
- **One (1) Case rear backhoe attachment**  
**Serial #: 17416564**
- **One (1) Schmidt front loader attachment**  
**Serial #: 38835.29**
- **Four (4) 12.5 spare tires**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATIONS TO FORMALLY ACCEPT MR. LAWRENCE E. CONNELLY'S VERBAL RESIGNATION FORM THE SENIOR SERVICES ADVISORY COUNCIL, EFFECTIVE IMMEDIATELY**

**38. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Senior Service Advisory Council's Recommendation to formally accept MR. LAWRENCE E. CONNELLY'S verbal resignation as a member of the Senior Services Advisory Council, effective immediately. Mr. Connelly gave his verbal resignation to Mrs. Diane M. Siskowic-Jurkovic, CPA, Trumbull County Senior Levy Administrator on August 21, 2017.

**NOTE:** The Board of Commissioners appointed Mr. Connelly as a member of the Senior Services Advisory Council on September 9, 2010, duly recorded in Journal Volume 135, Page 15416.

**SPECIAL NOTE:** *The Board of Commissioners wishes to thank Mr. Connelly for his many years of faithful service and commitment to the Senior Services Advisory Council. Mr. Connelly's expertise and dedication is greatly appreciated.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

*The Commissioners acknowledged the contributions of Larry Connelly, Board Member of the Senior Services Advisory Council, and wished him many years of good health and happiness.*

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**RE: EXECUTIVE SESSION**

**MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to go into Executive Session at approximately 10:46 a.m. to discuss pending litigation for Trumbull County and the Sanitary Engineer's Office. In attendance were Attorney David Detech, Attorney Joe Cavasinni, and the Commissioners.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: RECONVENE**

**MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reconvene from Executive Session at approximately 11:12 a.m.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

**MOTION MADE FROM THE FLOOR:**

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**RE: AUTHORIZE SETTLEMENT WITH MARUCCI & GAFFNEY EXCAVATING, INC. FOR ALL CLAIMS RELATED TO THE LITTLE SQUAW CREEK INTERCEPTOR PHASE 4 SANITARY SEWER IMPROVEMENTS PROJECT COUNTY PROJECT NO. 19-S-02D AND AUTHORIZE SETTLEMENT OF UNASSERTED CLAIMS NOT IN LITIGATION AGAINST THOMAS FOK & ASSOCIATES, INC. FOR COUNTY PROJECT NO. 19-S-02D**

**MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize Settlement with MARUCCI & GAFFNEY EXCAVATING, INC., 18 Hogue Street, Youngstown, OH 44502 for all claims related to the LITTLE SQUAW CREEK INTERCEPTOR PHASE 4 SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 19-S-02D—Case No. 2015-CV-01801; AND to further authorize Settlement of unasserted claims not in litigation against THOMAS FOK & ASSOCIATES, INC., 278 Monroe Street, Warren, OH 44483 related to the engineering and construction administration services for the LITTLE SQUAW CREEK INTERCEPTOR PHASE 4 SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 19-S-02D.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 30, 2017, and to meet again in Regular Session on September 7, 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