

**Week Beginning October 9, 2017**

**Meeting of October 12, 2017**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 12<sup>th</sup> day of October, 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 October 3, 2017 and the Regular Meeting dated October 4, 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: RECEIVE/FILE MONTHLY ACTIVITIES REPORT  
DONG KENNEL – SEPTEMBER 2017**

**3. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of SEPTEMBER 2017; as submitted by Gwen Logan, Executive Dog Warden.  
**NOTE:** Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: AWARD PROPOSAL - BJAMM ENVIRONMENTAL, INC.  
FOR TIER I SOURCE INVESTIGATION TO SATISFY  
THE REQUIREMENTS OF THE BUREAU OF  
UNDERGROUND STORAGE TANK REGULATIONS**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the proposal as submitted by BJAMM ENVIRONMENTAL, INC., 472 Elm Ridge Avenue, Canal Fulton, OH 44614, to perform a Tier 1 Source Investigation (T1SI) for the Trumbull County Vehicle Maintenance Building located at 605 Panther Avenue, Warren, Ohio, in the amount of \$4,082.40—to be paid for from Fund No. 01-001-011-1010-5528; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute said Agreement on behalf of Trumbull County. The T1SI is required to satisfy the requirements of the Bureau of Underground Storage Tank Regulations for Release ID: 78000564-N00001 and to comply with the letter from the Ohio Department of Commerce, Division of the State Fire Marshall dated August 17, 2017.

**NOTE:** BJAMM Environmental, Inc. has previously done work at this site and is familiar with the circumstances of this matter.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: RESOLUTION REQUESTING REVIEW OF SPEED  
LIMIT ON HUBBARD MASURY ROAD (C.H. 331)  
LOCATED IN BROOKFIELD TOWNSHIP**

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution requesting the Ohio Department of Transportation to Review the Engineering and Traffic Investigation and to Declare a Reasonable and Safe Speed Limit on HUBBARD MASURY ROAD (C.H. 331) located in BROOKFIELD TOWNSHIP, TRUMBULL COUNTY, OHIO (between the Hubbard/Brookfield Township Line and State Route 82--said Speed Study conducted by the Trumbull County Engineer's Office and alleges that the zoned speed limit of 55 MPH is unrealistic; this action per the recommendation of the Trumbull County Engineer.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: GRANT SPECIAL HAULING PERMITS TO HAUL STEEL COILS ON COUNTY ROADS**

6. **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 P. I. & I. MOTOR EXPRESS, INC., 908 Broadway Street Ext., Masury, OH 44438. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2017-092**  
**Effective: October 11, 2017 through October 11, 2018**
- **Permit No.: 2017-093**  
**Effective: October 13, 2017 through October 13, 2018**
- **Permit No.: 2017-094**  
**Effective: October 17, 2017 through October 17, 2018**

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: APPROVE MODIFICATION NO. 18907-2  
E.L. ROBINSON ENGINEERING OF OHIO, CO.  
TRU-COUNTY LINE TURNPIKE ROAD (T.H. 204)  
SOUTHINGTON #14 BRIDGE REPLACEMENT  
PROJECT – PI NO. 97632**

7. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Modification No. 18907-2 to the Agreement with E.L. ROBINSON ENGINEERING OF OHIO CO., 1468 West 9<sup>th</sup> Street, Suite #500, Cleveland, OH 44113, for the TRU-COUNTY LINE TURNPIKE ROAD (T.H. 204), SOUTHINGTON #14 BRIDGE REPLACEMENT PROJECT—PID No. 97632; located on County Line Turnpike Road over Dead Branch in Southington Township. Modification is necessary to reallocate funds from Part 8: Subsurface Utility Engineering Level A to Part 1: PL Phase thru EE Phase and to reduce the maximum prime compensation of said Agreement by \$502.00—revising the total contract amount to \$223,129.00. Agreement is subject to reimbursement from a federal grant received by the County Engineer through the Eastgate Regional Council of Governments. The 80% federal share shall be paid for from County Engineer Fund No. 01-002-030-1720-5600, subject to reimbursement. The 20% share shall be paid for from County Engineer Fund No. 01-002-030-1720-5600, which is not federally reimbursable—*no General Revenue Funds are requested*; AND to execute the Letter-form Agreement required by the Ohio Department of Transportation, 1980 West Broad Street, Columbus, OH 43223 to formalize acceptance of the contract and federal reimbursement procedures; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

*NOTE:* The Commissioners approved the Agreement with E.L. Robinson Engineering of Ohio Co. in the amount of \$224,684.00 on March 25, 2015, duly recorded in Journal Volume 142, Page 18943. Modification No. 18907-1 was approved on March 1, 2016, duly recorded in Journal Volume 144, Page 19724 for a reduction of \$1,53.00—revising the total contract amount to \$223,631.00.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: GRANT PERMITS – COUNTY ENGINEER**

8. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit 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 the permit.

➤ **Permit No.: 908**

**Effective: October 2, 2017 through October 6, 2017**

**DIAMOND STEEL CONSTRUCTION COMPANY**, P.O. Box 156, North Lima, OH 44452, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships, and North River Road (C.H. 142) in Howland Township.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: APPROVE MODIFICATION NO. 19531-1  
ARCADIS U.S. INC. – TRU BEDFORD ROAD  
(C.H. 175C) WIDENING PROJECT PID 84727**

9. **MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Modification No. 19531-1 to the Agreement with ARCADIS U.S., INC., 222 South Main Street, Suite #300, Akron, OH 44308 to provide professional engineering services for the TRU-BEDFORD ROAD (C.H. 175C) WIDENING PROJECT--PID 84727 from Stewart Sharon Road to US62; located in Brookfield Township, in the amount of \$343,814.00. Modification is necessary to increase funding for Part 9: Water Work Plans by \$21,809.00—revising the total contract amount to \$365,623.00. Agreement is subject to reimbursement from an 80% Federal Grant received by the County Engineer through the Eastgate Regional Council of Governments. The funding share shall be paid for from the County Engineer’s Fund No. 01-002-030-1722-5610—subject to said 80% federal reimbursement. The local share 20% shall be paid for from the County Engineer’s Fund No. 01-002-030-1722-5610, which is not federally reimbursable. *Absolutely no County General Revenue Funds are requested;* AND to execute the Letter-form Agreement required by the Ohio Department of Transportation, 1980 West Broad Street, Columbus, OH 43223 to formalize acceptance of the contract and federal reimbursement procedures; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Commissioners approved the Agreement with Arcadis U.S., Inc. in the amount of \$343,814.00 on March 9, 2016, duly recorded in Journal Volume 144, Page 19736.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: APPROVE REAL ESTATE AGREEMENT NO. 31312 WITH OHIO DEPARTMENT OF TRANSPORTATION TRU- BEDFORD ROAD (C.H. 175C) WIDENING PROJECT – PID 84727**

**10. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve the Real Estate Agreement No. 31312 with the Ohio Department of Transportation (ODOT), for the TRU-BEDFORD ROAD (C.H. 175 C) WIDENING PROJECT--PID 84727 from Stewart Sharon Road to US62, located in Brookfield Township (*widen the existing roadway from 18 to 28 feet also add type 6 curb and storm sewer replacement/upgrade*). By approving said Real Estate Agreement, Trumbull County agrees to follow all provisions as set forth in said Agreement. Furthermore, all discussions and understandings between the Trumbull County Engineer and ODOT in regards to the acquisition of rights of way for the referenced project must be officially set forth and agreed upon; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**SPECIAL NOTE:** The estimated right of way cost pertinent to this Agreement, based upon the right of way plans, is \$43,300.00: Property Acquisition: \$10,000.00 Real Estate Services: \$29,475.00 Appraisal Review: \$3,825.00 Total: \$43,300.00. *No funding encumbrance is required for said Agreement.*

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: AWARD PROPOSAL - SHI CORPORATION FOR PURCHASE OF MS OFFICE LICENSES**

**11. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the proposal as submitted by SHI CORPORATION, 290 Davidson Avenue, Somerset, NJ 08873, (through State Term Schedule #0A1108) for the purchase of a total of seven hundred (700) MS Office Standard Licenses at a cost of \$169,211.10, twenty (20) MS Office Professional Licenses at a cost of \$6,583.60, seven hundred (700) MS Exchange Client Licenses at a cost of \$39,487.00 and one (1) MS Exchange Server License at a cost of \$2,599.65 for a total cost of \$217,881.25—to be paid for from the Sales Tax Fund No. 01-921-130-1100-5400; this action per the recommendation of the IS/Telecommunications Department and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: ACKNOWLEDGE RETIREMENT OF  
DALE LICHTY FROM POSITION AS  
MAINTENANCE REPAIRMEN IN THE  
MAINTENANCE DEPARTMENT**

**12. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the Retirement of DALE LICHTY from his position as Maintenance Repairman with the Trumbull County Maintenance Department, effective November 30, 2017. Dale began his employment on February 16, 1982 and will be retiring after 35 years of dedicated service to the residents of Trumbull County. The Board of Commissioners joins the Alfred DeVengence, Jr., Building & Vehicle Operations Manager, and staff in paying a fond farewell to DALE and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

***OUR VERY BEST TO DALE UPON HIS RETIREMENT!***

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: AUTHORIZE PLANNING COMMISSION TO  
SUBMIT WAIVER REQUEST APPLICATION  
FOR CDBG ECONOMIC DEVELOPMENT  
REVOLVING LOAN FUNDS AND EXECUTE  
ANY/ALL PERTINENT DOCUMENTS**

**13. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Trumbull County Planning Commission to plan, prepare and submit a Waiver Request Application for Community Development Block Grant (CDBG) Economic Development Revolving Loan Funds (RLF) up to \$75,000.00 to the Ohio Development Services Agency, Office of Community Development, P.O. Box 1001, Columbus, OH 43216-1001 necessary for funding the replacement of the Weathersfield Bridge No. 13, located on West Park Avenue Extension in Weathersfield Township; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute any and all pertinent necessary documents; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: ACKNOWLEDGE RESIGNATION OF  
MS. COLLEEN CHAMBERLAIN – MEMBER  
WORKFORCE DEVELOPMENT BOARD**

**14. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to acknowledge the resignation of MS. COLLEEN CHAMBERLAIN as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective September 28, 2017; 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. Chamberlain 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 MS. DENISE CARISSIMO - MEMBER  
WORKFORCE DEVELOPMENT BOARD**

**15. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MS. DENISE CARISSIMO to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a three (3) year term commencing September 27, 2017 through September 27, 2020. Ms. Carissimo will 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: APPOINT MS. DAWN HILL - MEMBER  
WORKFORCE DEVELOPMENT BOARD**

**16. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MS. DAWN HILL to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for a three (3) year term commencing September 27, 2017 through September 27, 2020. Ms. Hill will 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: REAPPOINT MR. MICHAEL HANSHAW  
MEMBER - WORKFORCE DEVELOPMENT BOARD**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MR. MICHAEL HANSHAW to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year term commencing October 13, 2017 through October 13, 2020. Mr. Hanshaw will continue to serve as a Local Education 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: REAPPOINT MS. PATTI MATTHEWS WANAT  
MEMBER – WORKFORCE DEVELOPMENT BOARD**

**18. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MS. PATTI MATTHEWS WANAT to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional one (1) year term commencing October 3, 2017 through October 3, 2018. Ms. Matthews Wanat 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: REAPPOINT MS. PATRICIA NICHOLS  
MEMBER – WORKFORCE DEVELOPMENT BOARD**

**19. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MS. PATRICIA NICHOLS to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional two (2) year term commencing October 27, 2017 through October 27, 2019. Ms. Nicholas 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: APPROVE AMENDMENT NO. 3  
ROMO SEPTIC CLEANING & REPAIRS, LLC  
REPLACEMENT OF FIVE (5) HOME SEWAGE  
TREATMENT SYSTEMS – AMENDMENT  
EXTENDS DEADLINE**

**20. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Amendment No. 3 to the contract as submitted by ROMO SEPTIC CLEANING & REPAIRS, LLC, 8049 Thompson-Sharpsville Road, Masury, OH 44438-9751 for replacement of five (5) HOME SEWAGE TREATMENT SYSTEMS in Newton, Weathersfield, Brookfield, Mecca and Bazetta Townships, in the total amount of \$64,550.00 (House #1--\$12,750.00, House #3--\$12,750.00, House #7--\$11,550.00, House #8--\$14,750.00 and House #13--\$12,750.00). Amendment No. 3 is necessary to extend the contract deadline from August 31, 2017 to November 3, 2017; 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 approved the original contract with Romo Septic Cleaning & Repairs, LLC on in the amount of \$64,550.00 on December 14, 2016, duly recorded in Journal Volume 145, Page 20370. On December 28, 2016, duly recorded in Journal Volume 145, Page 20403, the Commissioners approved Amendment No. 1 to the contract. Amendment No. 1 was necessary to include Romo Septic Cleaning & Repairs, LLC’s remit address of 8049 Thompson-Sharpsville Road, Masury, OH 44438-9751. On July 26, 2017, duly recorded in Journal Volume 146, Page 20943, the Commissioners approved Amendment No. 2 to the contract to extend the deadline from July 31, 2017 to August 31, 2017.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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



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**RE: APPROVE CHANGE ORDER NO. 1  
JOHN RODOMSKY, JR. FOR REPLACEMENT  
ON ONE (1) HOME SEWAGE TREATMENT  
SYSTEM – CHANGE ORDER TO INCREASE  
CONTRACT AMOUNT**

**21. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Change Order No. 1 as submitted by JOHN RODOMSKY, JR., 1514 Squaw Creek Drive, Girard, OH 44420 for replacement of one (1) HOME SEWAGE TREATMENT SYSTEM for House No. 1 in Liberty Township Change Order No. 1 is for an additional \$1,975.00—revising the total contract amount to \$24,975.00—to be paid for through the Home Sewage Treatment System Reserve Program Fund No. 01-258-070-5100-5500-17; 15% of the project cost is being paid for by the homeowner. Change Order No. 1 is necessary for tree and bush clearing which were not included in the original price proposal specifications. The system specified in the bid documents does not fit within the area originally defined and so an additional 50’x125’ area needs to be cleared in order to install the system properly; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute said Change Order; this action per the recommendation of the Trumbull County Grants Manger and is contingent upon review and approval of the Prosecutor’s Office, the Trumbull County Combined Health District and the Ohio Environmental Protection Agency (EPA).

**NOTE:** On August 16, 2017, duly recorded in Journal Volume 146, Page 21033, the Board of Commissioners awarded the contract to John Rodomsky, Jr. in the amount of \$23,000.00.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: AMEND JOURNAL ACTION TAKEN ON 06/21/2017  
PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION  
PROGRAM – AMENDMENT INCREASES ORIGINAL  
AWARD TO RICHARD DEEDS**

**22. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 21, 2017, duly recorded in Journal Volume 146, Page 20848 approving actions relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM for work completed at Premier Integration located at 50 Harry Street, Girard, OH 44420. AMENDMENT is necessary to increase the original award to RICHARD DEEDS, 50 Harry Street, Girard, OH 44420 from \$15,000.00 to \$18,062.50 (an additional \$3,062.50). The increase is necessary to finalize the grant budget and expend all funds; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: AMEND JOURNAL ACTION TAKEN ON 04/26/2017  
PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION  
PROGRAM – AMENDMENT INCREASES ORIGINAL  
AWARD TO THE MALITO COMPANY**

**23. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on April 26, 2017, duly recorded in Journal Volume 146, Page 20714 approving actions relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM for work completed at Girard Machine located at 700 Dot Street, Girard, OH 44420. AMENDMENT is necessary to increase the original award to the MALITO COMPANY, an Ohio General Partnership, 700 Dot Street, Girard, OH 44420 from \$50,000.00 to \$52,490.00 (an additional \$2,490.00). The increase is necessary to finalize the grant budget and expend all funds; this action per the recommendation of the Trumbull County Grants Manager 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: AMEND JOURNAL ACTION TAKEN ON 04/26/2017  
PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION  
PROGRAM – AMENDMENT INCREASES ORIGINAL  
AWARD TO VELTRI ENTERPRISES, INC.**

**24. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 17, 2017, duly recorded in Journal Volume 146, Page 20770 approving actions relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM for work completed at Amen Corner located at 20 West Main Street, Girard, OH 44420. AMENDMENT is necessary to increase the original award to VELTRI ENTERPRISES, INC., 20 West Main Street, Girard, OH 44420 from \$15,000.00 to \$38,266.27 (an additional \$23,266.27). The increase is necessary to finalize the grant budget and expend all funds; this action per the recommendation of the Trumbull County Grants Manager 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: AMEND JOURNAL ACTION TAKEN ON 05/10/2017  
PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION  
PROGRAM – AMENDMENT INCREASES ORIGINAL  
AWARD TO 477 MERIDIAN, LLC**

**25. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 10, 2017, duly recorded in Journal Volume 146, Page(s) 20756-20757 approving actions relative to the PY2015 GIRARD CDBG DOWNTOWN REVITALIZATION PROGRAM for work completed at Kinnick Funeral Home located at 222 South State Street, Girard, OH 44420. AMENDMENT is necessary to increase the original award to 477 MERIDIAN, LLC, P.O. Box 348, North Lima, OH 44452 from \$15,000.00 to \$38,266.27 (an additional \$23,266.27). The increase is necessary to finalize the grant budget and expend all funds; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: AWARD PROPOSAL – MATRIX DESIGN GROUP, INC.  
CONSULTING SERVICES FOR THE YOUNGSTOWN  
AIR RESERVE STATION JOINT LAND USE STUDY**

**26. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by MATRIX DESIGN GROUP, INC., 2435 Research Parkway, Suite #300, Colorado Springs, CO 80920 for Consulting Services for the YOUNGSTOWN AIR RESERVE STATION JOINT LAND USE STUDY in the amount of \$197,103.00—to be paid for from Fund No. 01-218-075-5182-5600 (funded through the Office of Economic Adjustment, Department of Defense—*no General Revenue Funds will be utilized*; 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.

*NOTE:* Price proposals were evaluated and ranked by members of the Policy Committee and Matrix Design Group was ranked the highest according to all criteria specified in the Request for Price Proposal packet including cost as a factor.

*SPECIAL NOTE:* The Grant Agreement (OEA Award No. EN718-17-03) in the amount of \$206,280.00 providing financial assistance for carrying out the Joint Land Use Study was executed on July 10, 2017 by the Office of Economic Adjustment, Department of Defense.

***OTHER PROPOSALS SUBMITTED***

<b><i>COMPANY</i></b>	<b><i>AMOUNT</i></b>
<b>WHITE &amp; SMITH, LLC</b> 255 King Street Charleston, SC 29401	<b>\$177,650.00</b>
<b>STANTEC CONSULTING SERVICES</b> 11315 Corporate Boulevard, Suite #105 Orlando, FL 32817	<b>\$190,800.00</b>
<b>ECOLOGY &amp; ENVIRONMENT, INC.</b> 368 Pleasant View Drive Lancaster, NY 14086	<b>\$223,250.00</b>

*Commissioner Cantalamessa discussed the land use study and the benefits it will have to both the County and the Air Base.*

*The Commissioners thanked Julie Green, John Rossi and all those involved in obtaining the grant and working on the project.*

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: ACCEPT MAINTENANCE BOND NO. 62986708  
YOHO ACTION SEPTIC TANK & SUPPLY, INC.  
REPLACEMENT OF ONE (1) HOME SEWAGE  
TREATMENT SYSTEM**

**27. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 62986708 for work completed by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of one (1) Home Sewage Treatment System in Hubbard Township, in the total amount of \$20,024.00 (House #2--\$20,024.00)—for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$4,004.80) of the final project price of \$20,024.00 and is valid for two (2) years commencing July 28, 2017 and ending July 28, 2019; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

**NOTE:** On December 14, 2016, duly recorded in Journal Volume 145, Page 20370, the Board of Commissioners awarded the contract for one (1) Home Sewage Treatment System Replacement to Yoho Action Septic Tank & Supply, Inc. in the amount of \$20, 024.00.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: ACCEPT MAINTENANCE BOND NO. 63065515  
YOHO ACTION SEPTIC TANK & SUPPLY, INC.  
REPLACEMENT OF FOUR (4) HOME SEWAGE  
TREATMENT SYSTEM**

**28. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 63065515 for work completed by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of four (4) Home Sewage Treatment Systems in Bazetta, Hubbard and Champion Townships, in the total amount of \$71,347.00 (House #1--\$21,169.00, House #2--\$21,878.00, House #3--\$13,000.00 and House #4--\$15,300.00)—for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$14,269.40) of the final project price of \$71,347.00 and is valid for two (2) years commencing August 17, 2017 and ending August 17, 2019; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District and the Ohio EPA.

**NOTE:** On February 23, 2017, duly recorded in Journal Volume 146, Page 20549, the Board of Commissioners awarded the contract for four (4) Home Sewage Treatment System Replacements to Yoho Action Septic Tank & Supply, Inc. in the amount of \$71,347.00.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

**Week Beginning October 9, 2017**

**Meeting of October 12, 2017**

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**RE: REAPPOINT MR. JAMES DUFF – MEMBER  
WARREN-TRUMBULL COUNTY PUBLIC  
LIBRARY BOARD**

**29. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to reappoint MR. JAMES DUFF as a Member of the WARREN-TRUMBULL COUNTY PUBLIC LIBRARY BOARD for an additional seven (7) year term commencing January 1, 2018 and ending December 31, 2024; this action per the recommendation of Mr. James Wilkins, Director/Fiscal Officer, of the Warren-Trumbull County Public Library.

*NOTE:* The Commissioners originally appointed Mr. Duff on October 8, 2003, duly recorded in Journal Volume 119, Page 9642. On October 27, 2010, duly recorded in Journal Volume 135, Page 15503, the Commissioners reappointed Mr. Duff for an additional seven (7) year term ending December 31, 2018.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: APPOINT ATTORNEY JEFFREY GOODMAN  
MEMBER – MENTAL HEALTH & RECOVER BOARD**

**30. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint ATTORNEY JEFFREY V. GOODMAN as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term commencing October 17, 2017 and ending June 30, 2021.

*NOTE:* Attorney Goodman will replace Mrs. Jessie Swegan-Bryner who completed the maximum eight (8) years of service and the Board of Commissioners released her as a member of the Board of July 6, 2017, duly recorded in Journal Volume 146, Page 20891.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: APPOINT MS. HIEDI KONSOL – MEMBER  
MENTAL HEALTH & RECOVERY BOARD**

**31. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to appoint MS. HIEDI L. KONSOL, MSW, LISW-S as a member of the TRUMBULL MENTAL HEALTH AND RECOVERY BOARD for a four (4) year term effective October 17, 2017 and ending June 30, 2021.

*NOTE:* Ms. Konsol will replace Mrs. Judith Toles who completed the maximum eight (8) years of service and the Board of Commissioners released her as a member of the Board of July 6, 2017, duly recorded in Journal Volume 146, Page 20891.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: FIFTH AMENDMENT – AGREEMENT OF SUBLEASE BETWEEN COMMISSIONERS AND DEPARTMENT OF REHABILITATION AND CORRECTION**

**32. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to execute a Fifth Amendment to an Agreement of Sublease by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the OHIO DEPARTMENT OF REHABILITATION & CORRECTION (DR&C), Operation Support Center, 770 W. Broad Street, Columbus, OH 43222 and Accepted and Consented to by the Ohio Building Authority Pertaining to the Financing of a Portion of the Cost of the Trumbull County Community Based Correctional Facility (Northeast Ohio Community Alternative Program (NEOCAP)—Adult Correctional Building Fund Projects) Project No. DRC-17CB-12. This Agreement is for the total amount of \$379,475.00 which was included in the latest Capital Bill. This Fifth Amendment to Agreement of Sublease (Project No. DRC-17CB12) includes replacement of the entire access control system and repave of parking lot at a project cost of \$379,475.00 which revises the total aggregate amount to \$2,045,350.00; this action per the recommendation of Robert Blower, Business Director of NEOCAP and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The First Amendment to Agreement of Sublease was adopted by the Board of Trumbull County Commissioners on October 22, 1998. On August 13, 1998, the Board of Trumbull County Commissioners executed the “Letter of Agreement” with the State Department of Rehabilitation and Correction—Agreement formally accepted the Award of an additional \$1,200,000.00 in Construction funds to Plan, Design, Expand, and Build 50 additional beds to the existing Community-Based Correctional Facility which serves Trumbull, Ashtabula, Geauga, Lake, and Portage Counties. The Expansion will total 100 beds for the Facility. No additional land was needed to be purchased for the expansion. The five-party counties were not requested to contribute towards the construction costs of the Expansion Project.

The Second Amendment to Agreement of Sublease was adopted by the Board of Commissioners on November 21, 2000, in the amount of \$45,000.00 for additional landscaping and a parking lot for the existing Community-Based Correctional Facility.

The Third Amendment to Agreement of Sublease was adopted by the Board of Commissioners on March 4, 2009, duly recorded in Journal Volume 132, Page 14139, in the amount of \$69,000.00 to install a walk-in freezer and to replace an outdated facility door. The Fourth Amendment to Agreement of Sublease was adopted by the Board of Commissioners on November 18, 2015, duly recorded in Journal Volume 143, Page 19483, to install a sewer pump station in the amount of \$234,200.00 and to replace the roof system in the amount of \$117,675.00.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: TRANSFER MONIES**

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-804-011-1300-7000</b>	<b>01-205-1300-13010</b>	<b>\$ 728.87</b>
Interfund Transactions	Pay-in-Code	
Law Enforcement Trust-Pros.	Drug Prosecution Unit	

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

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

MIECHV GRANT

02-978-040-4910-5200-18	Supplies	\$ 10,000.00
02-978-040-4910-5300-18	Maintenance Materials	\$ 2,000.00
02-978-040-4910-5700-18	Travel & Expense	\$ 6,000.00
02-978-040-4910-7200-18	Interfund Reimbursement	\$170,100.00

MATERNAL & CHILD HEALTH PROGRAM GRANT

02-953-040-4910-5200-18	Supplies	\$ 15,000.00
02-953-040-4910-5300-18	Maintenance Materials	\$ 2,000.00
02-953-040-4910-5500-18	Contracted Services	\$ 2,000.00
02-953-040-4910-5700-18	Travel & Expense	\$ 2,000.00
02-953-040-4910-7200-18	Interfund Reimbursement	\$ 65,162.00

DRUG PROSECUTION UNIT

01-205-011-1300-5120	Salaries	\$ 2,220.20
01-205-011-1300-5156	Medicare Coverage	\$ 3.91

HOUSEHOLD SEWAGE TREATMENT SYSTEM

02-974-040-4900-5500	Contracted Services	\$ 60,000.00
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ARRA-HOME Sewage Reserve Program

01-258-070-5100-5500-17	Contracted Services	\$ 4,856.40
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JOINT LAND USE STUDY

01-218-075-5182-5600	Professional Services	\$206,380.00
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HIGH VISIBILITY ENFORCEMENT OT

01-226-020-1400-5120-18	Salaries	\$ 40,892.93
01-226-020-1400-5151-18	PERS	\$ 11,623.49
01-226-020-1400-5156-18	Medicare Coverage	\$ 786.33

BOARD OF DD FEDERAL PROGRAMS

01-235-040-4313-5600-18	Professional Services	\$ 22,199.82
01-235-040-4301-5600-18	Professional Services	\$ 79,849.63

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: AMENDED CERTIFICATE NO. 26-2017  
COUNTY BUDGET COMMISSION

35. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 26-2017, for the fiscal year beginning January 1, 2017, dated October 12, 2017, increasing appropriations in the funds listed:

- Fund 069 – Special Project-IDIF-Indigent Supp.
- Fund 205 – Drug Prosecution Unit
- Fund 218 – Joint Land Use Study
- Fund 226 – High Visibility Enforcement OT
- Fund 235 – MR/DD Federal Programs
- Fund 258 – ARRA-Home Sewage Treatment System
- Fund 953 – Community Health Services
- Fund 978 -- MIECHV

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: TRANSFER APPROPRIATIONS**

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

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-072-020-1092-5700</b> Travel & Expense HAZMAT Team	<b>01-072-020-1092-5400</b> Capital Outlay HAZMAT Team	<b>\$ 1,000.00</b>
<b>01-072-020-1092-7200</b> Interfund Reimbursement HAZMAT Team	<b>01-072-020-1092-5400</b> Capital Outlay HAZMAT Team	<b>\$ 1,000.00</b>
<b>01-001-020-1400-5206</b> Uniforms Sheriff	<b>01-001-020-1400-5611</b> Medical Sheriff	<b>\$ 191.86</b>
<b>01-001-020-1415-5510</b> Equipment Maintenance Sheriff-Jail	<b>01-001-020-1415-5703</b> Training Sheriff-Jail	<b>\$ 1,450.00</b>
<b>01-001-020-1400-5206</b> Uniforms Sheriff	<b>01-001-020-1400-5523</b> Vehicle Maintenance Sheriff	<b>\$ 13.75</b>
<b>01-001-020-1415-5303</b> Maintenance Materials Sheriff-Jail	<b>01-001-020-1415-5703</b> Seminars Sheriff-Jail	<b>\$ 50.00</b>
<b>01-003-050-3100-7200</b> Interfund Reimbursement Public Assistance	<b>01-003-050-3100-6600</b> Leases & Rentals Public Assistance	<b>\$ 5,000.00</b>
<b>01-001-011-4200-5214</b> Operation Supplies Board of Elections	<b>01-001-011-4200-5129</b> Board Member Salaries Board of Elections	<b>\$ 9,368.76</b>
<b>01-001-011-4200-5615</b> Court Reporting Board of Elections	<b>01-001-011-4200-5507</b> Software Maintenance Board of Elections	<b>\$ 197.00</b>
<b>01-001-011-4200-5703</b> Travel & Expenses Board of Elections	<b>01-001-011-4200-5507</b> Software Maintenance Board of Elections	<b>\$ 574.47</b>
<b>01-001-011-4200-5418</b> Computer Equipment Board of Elections	<b>01-001-011-4200-5507</b> Software Maintenance Board of Elections	<b>\$ 1,119.00</b>
<b>01-001-011-4200-5302</b> Maintenance Materials Board of Elections	<b>01-001-011-4200-5507</b> Software Maintenance Board of Elections	<b>\$ 469.11</b>
<b>01-001-011-4200-5530</b> Mailing Services Board of Elections	<b>01-001-011-4200-5507</b> Software Maintenance Board of Elections	<b>\$ 1,800.00</b>

(Continued)



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**RE: TRANSFER APPROPRIATIONS (Cont'd)**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-001-011-4200-5214</b> Operation Supplies Board of Elections	<b>01-001-011-4200-5507</b> Software Maintenance Board of Elections	<b>\$ 7,850.15</b>
<b>01-001-020-1600-5703</b> Seminars, Training Coroner	<b>01-001-020-1600-5214</b> Operation Supplies Coroner	<b>\$ 301.02</b>
<b>01-001-020-1600-5705</b> Dues Coroner	<b>01-001-020-1600-5214</b> Operation Supplies Coroner	<b>\$ 67.00</b>
<b>01-205-011-1300-5151</b> PERS Drug Prosecution Unit	<b>01-205-011-1300-5120</b> Salaries Drug Prosecution Unit	<b>\$ 116.80</b>
<b>01-205-011-1300-5154</b> Workers Compensation Drug Prosecution Unit	<b>01-205-011-1300-5120</b> Salaries Drug Prosecution Unit	<b>\$ 293.00</b>
<b>01-001-012-2020-5207</b> Food Service Jury Commission	<b>01-001-012-2020-5509</b> Refreshment Service Jury Commission	<b>\$ 84.35</b>
<b>01-001-012-2020-5203</b> Postage Jury Commission	<b>01-001-012-2020-5501</b> Advertising & Printing Jury Commission	<b>\$ 61.00</b>
<b>01-001-012-2020-5203</b> Postage Jury Commission	<b>01-001-012-2020-5214</b> Operation Supplies Jury Commission	<b>\$ 600.00</b>
<b>01-001-012-2020-5203</b> Postage Jury Commission	<b>01-001-012-2020-5201</b> Office Supplies Jury Commission	<b>\$ 318.00</b>
<b>01-001-012-2020-5203</b> Postage Jury Commission	<b>01-001-012-2020-5509</b> Refreshment Service Jury Commission	<b>\$ 400.00</b>
<b>01-001-012-2020-5203</b> Postage Jury Commission	<b>01-001-012-2020-5216</b> Books, Periodicals Jury Commission	<b>\$ 131.00</b>
<b>03-981-060-5600-5600</b> Professional Services MetroParks	<b>03-981-060-5600-6600</b> Leases & Rentals MetroParks	<b>\$ 700.00</b>
<b>01-001-012-2300-6220</b> Witness Fees Probate Court	<b>01-001-012-2300-5507</b> Computer Services Probate Court	<b>\$ 50.00</b>
<b>02-950-040-4900-5400</b> Capital Outlay Board of Health-Admin.	<b>02-950-040-4900-5157</b> Hospital & Life Insurance Board of Health-Admin.	<b>\$ 16,000.00</b>

(Continued)

Week Beginning October 9, 2017

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RE: TRANSFER APPROPRIATIONS (Cont'd)

FROM:	TO:	AMOUNT:
<b>02-950-040-4900-5500</b> Contracted Services Board of Health-Admin.	<b>02-950-040-4900-5157</b> Hospital & Life Insurance Board of Health-Admin.	<b>\$ 41,000.00</b>
<b>01-204-030-5146-5600-15</b> Professional Services CDBG Grant	<b>01-204-030-5120-5600-15</b> Professional Services CDBG Grant	<b>\$ 14,281.56</b>
<b>01-204-030-5146-5600-15</b> Professional Services CDBG Grant	<b>01-204-030-5146-5800-15</b> Pymts. to other Gov. Agencies CDBG Grant	<b>\$ 47,701.00</b>
<b>01-204-030-5146-5600-15</b> Professional Services CDBG Grant	<b>01-204-030-5148-5600-15</b> Professional Services CDBG Grant	<b>\$ 488.51</b>
<b>01-204-030-5148-5500-15</b> Contracted Services CDBG Grant	<b>01-204-030-5148-5600-15</b> Professional Services CDBG Grant	<b>\$ 744.00</b>

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: RESOLUTION TO PROCLAIM OCTOBER 2017  
AS “DOMESTIC VIOLENCE AWARENESS MONTH”  
AND TO PROCLAIM OCTOBER 24, 2017 AS  
“UNITY DAY” IN TRUMBULL COUNTY**

**37. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt a Resolution to proclaim the month of OCTOBER 2017, as “DOMESTIC VIOLENCE AWARENESS MONTH”, AND to proclaim OCTOBER 24, 2017, as “UNITY DAY” in Trumbull County in conjunction with National Domestic Violence Awareness Month. The Board of Trumbull County Commissioners urges all citizens to actively participate in the scheduled activities and programs sponsored by SOMEPLACE SAFE to work towards the elimination of personal and institutional violence against women. The theme this year is “NO MORE” – NO MORE VIOLENCE, NO MORE SILENCE! This month provides an excellent opportunity for our County to demonstrate its support in ending domestic violence and to support the numerous victims who are among us; and to educate the public on the seriousness of domestic violence and the prevalence of this epidemic in our lives.

**NOTE:** *Someplace Safe will host the 23<sup>rd</sup> annual Unity Day Celebration on Tuesday, October 24, 2017 at 7:00 p.m. in the auditorium on the Trumbull Campus of Kent State University, 4314 Mahoning Avenue, N.W., Warren, OH 44483. The Public is invited to attend the Candlelight Vigil where we mourn those we’ve lost and celebrate those who have survived Domestic Violence.*

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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Comments:

*Commissioner Fuda announced good news from Brad Cole of the CCAO and discussed the state Medicaid HIC sales tax transitional aid in the amount of \$3,958,878.00 that would be disbursed to Trumbull County to assist during the time that the State Medicaid Sales Tax would be cut. Commissioner Fuda read a letter received from Brad Cole of the CCAO.*

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

*Commissioner Cantalamessa commented that the aid would help for now but Trumbull County would still need to look for more sustainable resources for after the transition is complete.*

*Commissioner Polivka commented on the impact of the aid and mentioned that it is important for the public to know that this would remove the need for any layoffs in the near future.*

*Paulette Godfrey read a letter received from Sister Jean Orsuto of the Emmanuel Community Care Center in Girard, Ohio.*

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

*The Commissioners echoed the thanks in the letter to Julie Green for her work with the Girard Downtown Revitalization Program.*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 12, 2017, and to meet again in Regular Session on October 18, 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