

**Week Beginning October 16, 2017**

**Meeting of October 18, 2017**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 18<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 11, 2017 and the Regular Meeting dated October 12, 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  
OF NOVEMBER 9, 2017 TO BE HELD IN  
THE PAUL E. HELTZEL COMMUNITY ROOM  
AT SAMUEL E. LANZA VETERANS RESOURCE  
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 THURSDAY, NOVEMBER 9, 2017, at 10:30 a.m. shall be held in the PAUL E. HELTZEL COMMUNITY ROOM at the SAMUEL E. LANZA VETERANS RESOURCE CENTER located at 253 East Market Street, Warren, Ohio.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: SEPTEMBER 2017 ACTIVITIES REPORT  
VETERANS SERVICE COMMISSION/OFFICE**

**4. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of SEPTEMBER 2017; as submitted by Herman K. Breuer, Service Officer/Director.

**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: SEPTEMBER 2017 FINANCIAL REPORT  
TRUMBULL COUNTY TOURISM BUREAU**

**5. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive and place on file the SEPTEMBER 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: LIQUOR PERMIT**

**6. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

***TRANSFER CLASSES C1, C2***

<b>FROM:</b>	<b>CAUSEWAY SPORTING GOODS INC d/b/a CAUSEWAY SPORTING GOODS 2233 Greenville Road Mecca Township, Cortland, OH 44410</b>
<b>TO:</b>	<b>CAUSEWAY BAIT AND TACKLE LLC d/b/a CAUSEWAY BAIT AND TACKLE 2233 Greenville Road Mecca Township, Cortland, OH 44410</b>

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: RESOLUTION AUTHORIZE TRUMBULL COUNTY  
LAW LIBRARY TO SELL, DONATE, OR DISPOSE  
OF SUPERSEDED BOOKS**

**7. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt the following Resolution authorizing the Trumbull County Law Library to sell, donate, or dispose of superseded books.

**RESOLUTION**

**WHEREAS,** Ohio Revised Code 307.51 establishes the Trumbull County Law Library and the Trumbull County Law Library Board, which is given authority to employ a county law librarian; and

**WHEREAS,** the county law librarian has determined that the Law Library presently maintains numerous books that have been superseded by updated versions, and only a portion of the outdated books will be retained in the Law Library's archival collection; and

**WHEREAS,** as a consequence of the outdated nature of the aforementioned books, the same are obsolete and no longer needed for public use; and

(Continued)

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**RE: AUTHORIZE TRUMBULL COUNTY LAW LIBRARY TO SELL, DONATE, OR DISPOSE OF SUPERSEDED BOOKS-(Cont'd)**

**WHEREAS**, as a consequence of the aforementioned books having a fair market value of two thousand dollars (\$2,000.00) or less, and certain of the books having no value, the Law Library is authorized to sell or dispose of the same in accordance with Ohio Revised Code 307.12 (B) and (I), in order to make space for new books; and

**WHEREAS**, in accordance with Ohio Revised Code 307.12 (D), the Law Library is authorized to sell or donate, regardless of value, its outdated books to any political subdivision of Ohio.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO:**

**Section 1:** That the Trumbull County Board of Commissioners grants authority to the Trumbull County Law Library to retain, sell, donate, or dispose of its superseded books.

**Section 2:** That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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**RE: AMEND JOURNAL ACTION 8/16/17  
AWARDING PROPOSAL TO PRECISION  
INDUSTRIAL SERVICES FOR RESINOUS  
FLOOR LOCATED IN TRUMBULL COUNTY  
JAIL KITCHEN-AMENDMENT NECESSARY TO  
INCREASE AMOUNT OF FUNDING**

**8. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on August 16, 2017, duly recorded in Journal Volume 146, Page 21026 awarding the lowest and best proposal as submitted by PRECISION INDUSTRIAL SERVICES, 2445 Parliament, Toledo, OH 43617, in the amount of \$33,449.25—to be paid for from Fund No.01-463-080-1000-5400 for the preparation and installation of 3/16 inch solid color urethane concrete with aliphatic urethane concrete topcoat with anti-slip texture (resinous floor) in the Trumbull County Jail Kitchen. AMENDMENT is necessary to increase the amount by an additional \$1,541.37—revising the total contract amount to \$34,990.62 in order to include additional reinforcing for the refrigerator floor prior to resinous installation; this action per the request of Sheriff Paul S. Monroe and Chief Deputy Joseph Dragovich.

**NOTE:** Precision Industrial Services' pricing is pursuant to State Term Schedule STS 721 MMA 7443.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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

9. 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.

- Permit No.: 911
Permit Effective: October 10, 2017 through October 14, 2017
TRANS UNITED, 11123 N. State Route 149, Burns Harbor, IN 46304, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships, North River Road (C.H. 142) and Dietz Road (C.H. 145) in Howland Township.
➤ Permit Nos.: 912, 913
Permit Effective: October 12, 2017 through October 16, 2017
ATS SPECIALIZED, INC., 725 Opportunity Drive, Saint Cloud, MN 56301, to haul or move overweight equipment over Chestnut Ridge Road (C.H. 12) in Hubbard Township.
➤ Permit No.: 914
Permit Effective: October 12, 2017 through October 16, 2017
MILLER TRANSFER, State Route 183, Rootstown, OH 44272, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships, Dietz Road (C.H. 145) in Howland Township and Hubbard Masury Road (C.H. 331) in Hubbard Township.

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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RE: GRANT 'SPECIAL ANNUAL SUPPLIER FLEET PERMIT' FOR FLEET VEHICLES TO TRANSPORT AGGREGATE, CONCRETE, CONSTRUCTION GOODS OR OTHER LIKE MATERIALS ON COUNTY ROADWAYS

10. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit 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 SELECT ENTERPRISES, INC., 4261 State Route 322, Williamsfield, OH 44093. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- Permit No.: AF-022-2017
Permit Effective: October 10, 2017 through October 10, 2018

Yeas: Polivka, Cantalamessa, Fuda
Nays: None

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

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**RE: APPROVE AGREEMENT NO. 31288 WITH  
TRANSYSTEMS REAL ESTATE CONSULTING, INC.  
TO PROVIDE PROFESSIONAL CONSULTING SERVICES  
FOR TRU-BEDFORD ROAD (C.H. 175C) ROAD  
WIDENING PROJECT-BROOKFIELD TOWNSHIP**

**11. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Agreement No. 31288 by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and TRANSYSTEMS REAL ESTATE CONSULTING, INC., 55 Public Square, Suite #1900, Cleveland, OH 44113 to provide professional consulting services for the TRU-BEDFORD ROAD (C.H. 175 C) ROAD WIDENING PROJECT – PID 84727 located in Brookfield Township in the amount of \$29,475.00—80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 01-002-030-1722-5600—which is not federally reimbursable—*no County General Revenue Funds are requested.* Services to be provided through this Agreement are related to the Right-of-Way Acquisition and will include Project Management, Appraisals, Title Researches, Negotiations, and Closings; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: APPROVE AGREEMENT NO. 31289 WITH  
BOWMAN APPRAISAL SERVICES, INC.  
TO PROVIDE PROFESSIONAL CONSULTING SERVICES  
FOR TRU-BEDFORD ROAD (C.H. 175 C) ROAD  
WIDENING PROJECT—BROOKFIELD TOWNSHIP**

**12. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve Agreement No. 31289 by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and BOWMAN APPRAISAL SERVICES, INC., 3321 Ridgehill Avenue, Alliance, OH 44601 to provide professional consulting services for the TRU-BEDFORD ROAD (C.H. 175 C) ROAD WIDENING PROJECT – PID 84727 located in Brookfield Township in the amount of \$3,825.00—80% federal share shall be direct pay and the 20% local share shall be paid for from the County Engineer’s Fund No. 01-002-030-1722-5600—which is not federally reimbursable—*no County General Revenue Funds are requested.* Services to be provided through this Agreement are related to the Right-of-Way Acquisition and will include Appraisal Reviews; this action per the recommendation of the Trumbull County Engineer, the Ohio Department of Transportation (ODOT) and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** This Professional Services Agreement will be subject to reimbursement from a federal grant received by the County Engineer’s Office through the Eastgate Regional Council of Governments.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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RE: CLOSE ROADS

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

➤ BARCLAY NORTH ROAD (T.H. 287) located in Gustavus Township; closing location between Wakefield Creek Road (C.H. 286) and the Ashtabula County line at Gustavus Bridge #16

Closing Dates: October 18, 2017 through November 10, 2017

RECOMMENDED DETOUR: West on Wakefield Creek Road (C.H. 286); North on Stoddard Hayes Road (C.H. 249); East on Underwood Road; South on Kiddle Road/Barlcay North Road (T.H. 287)

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: APPROVE A TIME EXTENSION FOR CONTRACT KLARICH FARMS, LLC. FOR REPLACEMENT OF THREE (3) HOME SEWAGE TREATMENT SYSTEMS IN CHAMPION, NEWTON AND LIBERTY TOWNSHIPS

14. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to approve a time extension for the contract with KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065 for replacement of three (3) Home Sewage Treatment Systems for House Nos. 1, 2 & 3 in Champion, Newton and Liberty Townships. The time extension is for an additional thirty-four (34) days extending the deadline from September 30, 2017 to November 3, 2017; this action per the recommendation of the Trumbull County Grants Manager.

NOTE: The Board of Commissioners awarded the original contract to Klarich Farms, LLC in the total amount of \$33,500.00 on June 21, 2017, duly recorded in Journal Volume 146, Page 20852.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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RE: AWARD PROPOSAL- KLARICH FARMS, LLC. FOR REPLACEMENT OF TWO (2) HOME SEWAGE TREATMENT SYSTEMS IN BROOKFIELD AND GREENE TOWNSHIPS

15. MOTION: Made by Mr. Polivka, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by KLARICH FARMS, LLC, 11561 Bell Road, P.O. Box 472, Newbury, OH 44065 for replacement of two (2) Home Sewage Treatment Systems in Brookfield and Greene Townships in the amount of \$30,500.00—to be paid for from Fund No. 01-258-070-5100-5500-17; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office and the Ohio Environmental Protection Agency (EPA).

NOTE: This action is contingent upon all required local and state contract documentation being signed and submitted by Klarich Farms, LLC.

OTHER PROPOSALS SUBMITTED

COMPANY	AMOUNT
YOHO ACTION SEPTIC TANK & SUPPLY, INC. 5055 West Market Street Leavittsburg, OH 44430	\$34,824.00
Z-TECH BUILDERS & EXCAVATORS, INC. 3301 Bazetta Road Cortland, OH 44410	\$36,710.00

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: ADVERTISE FOR BIDS  
CONTRACT SERVICE FOR REPAIR WORK  
OF WATER AND SEWER LINES FOR 2018  
SANITARY ENGINEERS DEPARTMENT**

**16. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the Board of Commissioners' Clerk to advertise for sealed bids for CONTRACT SERVICE FOR REPAIR WORK OF WATER AND SEWER LINES for 2018, on a per call or as needed basis, for the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, in accordance with the bid specifications—as prepared by the Trumbull County Sanitary Engineer; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

(Legal Notice recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: AUTHORIZE ACCEPTANCE OF CITY OF NILES, OHIO  
INTO TRUMBULL COUNTY NATURAL GAS PROGRAM**

**17. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize acceptance of the CITY OF NILES, OHIO into the TRUMBULL COUNTY NATURAL GAS PROGRAM. Residents and small businesses will be able to opt-in to the program without the expense of running a separate program. On October 4, 2017, the City of Niles passed Resolution 76-17 to authorize participation—*said Resolution shall be recorded onto the Journal for record purposes*; this action per the recommendation of Thomas M. Bellish, President of Buckeye Energy Brokers, Inc.

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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

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**RE: TRANSFER MONIES**

**18. 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>01-001-100-1000-7035</b>	<b>01-006-1040-13010</b>	<b>\$100,000.00</b>
CSEA Operations General Fund	Operating Transfers In Bureau of Support	

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

Week Beginning October 16, 2017

Meeting of October 18, 2017

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RE: ADDITIONAL APPROPRIATIONS

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

FAMILY & CHILDREN FIRST COUNCIL

01-044-040-4557-5500-18	Contracted Services	\$ 11,551.00
01-044-040-4552-5500-18	Contracted Services	\$196,899.00

COMMUNITY MENTAL HEALTH

01-009-040-4500-5120	Salaries	\$ 7,000.00
01-009-040-4500-5151	PERS	\$ 1,600.00
01-009-040-4500-5156	Medicare Coverage	\$ 450.00
01-009-040-4500-5157	Hospital & Life Insurance	\$ 25,500.00
01-009-040-4510-5500	Contracted Services	\$700,000.00

WARREN WATER DISTRICT

01-603-030-3030-5800	Pymts. to other Governments	\$ 13,000.00
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Yeas: Polivka, Cantalamessa, Fuda  
Nays: None

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RE: TRANSFER APPROPRIATIONS

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

FROM:	TO:	AMOUNT:
02-976-040-4910-5200-17 Supplies Creating Healthy Communities	02-976-040-4910-5500-17 Contracted Services Creating Healthy Communities	\$ 1,000.00
02-976-040-4910-5300 Maintenance Materials Creating Healthy Communities	02-976-040-4910-5500-17 Contracted Services Creating Healthy Communities	\$ 1,000.00
01-001-012-2520-5419 Land & Site Improvements Central District Court	01-001-012-2520-5214 Operation Supplies Central District Court	\$ 299.01
01-001-012-2520-5521 Telephone Central District Court	01-001-012-2520-5214 Operation Supplies Central District Court	\$ 200.00
01-001-011-1200-5521 Telephone Treasurer	01-001-011-1200-5703 Training, Schools, Meetings Treasurer	\$ 20.00
01-101-050-1360-5154 Workers Compensation Child Abuse	01-101-050-1360-5120-01 Personnel Child Abuse	\$ 2,300.00

Yeas: Polivka, Cantalamessa, Fuda  
Nays: None



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**RE: AMENDED CERTIFICATE NO. 27-2017  
COUNTY BUDGET COMMISSION**

**21. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 27-2017, for the fiscal year beginning January 1, 2017, dated October 18, 2017, increasing appropriations in the funds listed:

- **Fund 004 – Family & Children First Council**
- **Fund 603 – Warren Water District #3**

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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**RE: AUTHORIZE HAZMAT TEAM TO PURCHASE A  
USED 1982 INTERNATIONAL S SERIES TRUCK**

**22. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to authorize the TRUMBULL COUNTY HAZMAT TEAM to purchase a used 1982 International S Series Truck in the amount of \$11,850.00 (price includes \$81.00 filing fees and \$18.00 license plate fees)—to be paid for from Hazmat’s Fund No. 01-072-020-1092-5400—*no County General Revenue Funds will be utilized*; this action per the recommendation of Linda Beil, Director of the Trumbull County Office of Homeland Security and Emergency Management.

- **Purchase one (1) used 1982 International S Series Truck**  
**Vin #1HTAA1954CHA19362**  
**Amount: \$11,850.00**  
**Vendor: Ace Equipment North**  
115 A Pearl Street  
Cortland, OH 44410

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

Week Beginning October 16, 2017

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**RE: ADOPT ‘REVISED EDITION’ TO THE TRUMBULL COUNTY SUBDIVISION REGULATIONS**

**23. MOTION:** Made by Mr. Polivka, seconded by Mr. Cantalamessa, to adopt the ‘Revised Edition’ to the TRUMBULL COUNTY SUBDIVISION REGULATIONS, in accordance with Section 711.10 of the Ohio Revised Code; the ‘Revised’ Regulations shall be recorded onto the Journal for record purposes—the revisions provide more detailed information concerning the 200.00 Administration, Enforcement and Interpretation, 202.00 Amendments, 203.00 Variances, Exceptions and Waivers of Conditions, 302.05 Requirements for Minor Subdivision, 302.10 Submittal Requirements for Minor Subdivision, 302.15 Administrative Procedure and Approval for Minor Subdivision, 305.05 Replat for Home Sewage Treatment System Upgrades, 309.15 Preliminary Development Plan Content, 311.20 Final Plat Contents, 403.00 Subdivision and Site Design, 404.35 Buffers, 405.15 Lot Dimensions, 405.20 Lot Frontage, 405.50 Access, 526.00 Monumentation, 700.00 Floodplain Areas, 705.00 Landscaping, 705.50 Shade Trees, 706.00 Buffering, 809.00 Surveying and Monumentation and 900.10 Glossary. The proposed amendments will also incorporate a new section: 101.00 Scope for the subdivision of land within the unincorporated areas of Trumbull County.

*NOTE: As required by the Ohio Revised Code, Section 711.10, the Board of Trumbull County Commissioners, held a Public Hearing on October 11, 2017, to receive public comments on the proposed amendments (revisions) to the Trumbull County Subdivision Regulations, and notice of said Public Hearing was provided in compliance with the requirements of the Ohio Revised Code.*

Commissioner Polivka asked if the section of the Subdivision Regulations the Board of Commissioners requested to be changed was done.

Commissioner Cantalamessa stated that it was changed.

Yeas: Polivka, Cantalamessa, Fuda

Nays: None

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

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**RE: RECEIVE PETITION FOR ANNEXATION  
APPROXIMATELY 0.8338 ACRES LOCATED  
IN BAZETTA TOWNSHIP TO THE  
CITY OF CORTLAND, OHIO**

The following is a copy of the Petition for Annexation on Journal for record purposes:

**Week Beginning October 16, 2017**

**Meeting of October 18, 2017**

**RE: PETITION FOR ANNEXATION-APPROXIMATELY 0.8338 ACRES  
BAZETTA TOWNSHIP TO THE CITY OF CORTLAND (Cont'd)**

**Week Beginning October 16, 2017**

**Meeting of October 18, 2017**

**RE: PETITION FOR ANNEXATION-APPROXIMATELY 0.8338 ACRES  
BAZETTA TOWNSHIP TO THE CITY OF CORTLAND (Cont'd)**

**Week Beginning October 16, 2017**

**Meeting of October 18, 2017**

**RE: PETITION FOR ANNEXATION-APPROXIMATELY 0.8338 ACRES  
BAZETTA TOWNSHIP TO THE CITY OF CORTLAND (Cont'd)**

**Week Beginning October 16, 2017**

**Meeting of October 18, 2017**

**RE: PETITION FOR ANNEXATION-APPROXIMATELY 0.8338 ACRES  
BAZETTA TOWNSHIP TO THE CITY OF CORTLAND (Cont'd)**

**Week Beginning October 16, 2017**

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Polivka, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 18, 2017, and to meet again in Regular Session on October 25, 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