

**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 31<sup>st</sup> day of January, 2018, in the office of said Board, with the following members present:

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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated January 23, 2018 and the Regular Meeting dated January 24, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE BILLS**

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

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**RE: REAPPOINT MS. DAWN OCHMAN – MEMBER  
WORKFORCE DEVELOPMENT BOARD OF  
TRUMBULL COUNTY**

**3. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reappoint MS. DAWN R. OCHMAN to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for an additional two (2) year period commencing January 20, 2018 through January 19, 2020. Ms. Ochman 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.

**NOTE:** The Board of Commissioners originally appointed Ms. Ochman as a member of the Workforce Development Board of Trumbull County on January 20, 2016, duly recorded in Journal Volume 144, Page 19604.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPOINT MR. WILLIAM MOORE – MEMBER  
WORKFORCE DEVELOPMENT BOARD OF  
TRUMBULL COUNTY**

**4. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint MR. WILLIAM E. MOORE to serve as a member of the WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, for a three (3) year period commencing January 17, 2018 through January 16, 2021. Mr. Moore will serve as the State Employment Service Office under Wagner-Peyser Representative, State Unemployment Compensation Representative and Veteran Services Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: ADVERTISE FOR BIDS  
PURCHASE OF ASPHALT CONCRETE, HIGH  
PERFORMANCE COLD MIX AND ASPHALT  
EMULSION (CM5-25) MATERIALS**

**5. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners’ Clerk to advertise for sealed bids for the purchase of ASPHALT CONCRETE, HIGH PERFORMANCE COLD MIX, and ASPHALT EMULSION (CMS-25) MATERIALS to be furnished to the Trumbull County Engineer’s Highway Department throughout the duration of the contract period of April 1, 2018 through March 31, 2019, in accordance with the bid specifications submitted by the County Engineer and approved by the Board of Commissioners; this action per the request of the County Engineer.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: ADVERTISE FOR BIDS  
PURCHASE OF BITUMINOUS MATERIALS**

**6. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners’ Clerk to advertise for sealed bids for the purchase of BITUMINOUS MATERIALS to be furnished to the Trumbull County Engineer’s Highway Department, throughout the duration of the contract period of April 1, 2018 through March 31, 2019, in accordance with the bid specifications submitted by the County Engineer and approved by the Board of Commissioners; this action per the request of the County Engineer.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: AUTHORIZE COUNTY ENGINEER TO UTILIZE A STANDARD ROAD BOND FOR SPECIAL HAULING PERMITS**

**7. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to utilize a STANDARD ROAD BOND for Trumbull County’s special hauling permits, in an effort to streamline the permitting process; this action per the recommendation of the Trumbull County Engineer and the proposed blank bond form has been reviewed and approved by the Prosecutor’s Office.

**NOTE:** The proposed blank bond form shall be recorded onto the Journal for record puposes.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: GRANT SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT EQUIPMENT – COUNTY ENGINEER**

**8. MOTION:** Made by Mr. Fuda, 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.: 924**

**Effective: February 6, 2018 through February 12, 2018**

**MILLER TRANSFER & RIGGING CO.,** 3833 SR 183, Rootstown, OH 44272, to haul or move overweight equipment over Hubbard Masury Road (Standard Avenue) (C.H. 331) in Brookfield and Hubbard Townships.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: APPROVE AGREEMENT – MS CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR 2018, 2019 AND 2020 ANNUAL BRIDGE INSPECTION PROGRAM – COUNTY ENGINEER**

**9. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503, to provide Professional Engineering Services for the 2018, 2019, and 2020 TRUMBULL COUNTY ANNUAL BRIDGE INSPECTION PROGRAM, in the amount of \$171,131.00 and a cost plus amount of \$20,000.00 for services to be provided in 2018; AND "if authorized"-- \$210,770.00 and a cost plus amount of \$20,000.00 for services to be provided in 2019; AND "if authorized"-- \$191,825.00 and a plus cost amount of \$20,000.00 for services to be provided in 2020—to be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610—no County General Revenue Funds are requested; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** In accordance with the Ohio Revised Code, the selection of MS Consultants, Inc. was based on the County Engineer’s quality based selection process for professional services.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: GRANT SPECIAL HAULING PERMIT TO HAUL  
STEEL COILS – COUNTY ENGINEER**

**10. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2018-002, 2018-003**
- Permit Effective: January 23, 2018 through January 23, 2019**
- P. I. & I. MOTOR EXPRESS, INC.,** 908 Broadway Street Ext., Masury, OH 44438, to haul steel coils (overweight equipment) on Trumbull County roadways.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: ADVERTISE FOR BIDS  
WEATHERSFIELD BRIDGE NO. 2 REPLACEMENT  
PROJECT LOCATED IN WEATHERSFIELD TOWNSHIP**

**11. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Commissioners’ Clerk to advertise for sealed bids for the WEATHERSFIELD BRIDGE NO. 2 REPLACEMENT PROJECT which consists of the replacement of the existing bridge structure (WEA #2) located on Austintown-Warren Road (C.H. 67, Section D) over Mud Creek along with minimal roadway approach work and the installation of new guardrail in Weathersfield Township. The project is being funded by a \$270,000 competitive CDBG Critical Infrastructure Grant, \$175,000 from the PY2016 CDBG Allocation Program, and \$75,000 in local match from the Trumbull County Engineer—*no General Revenue Funds are required*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: APPROVE PROFESSIONAL SERVICES  
AGREEMENT BETWEEN COMMISSIONERS  
AND TIMOTHY BERGHOFF FOR 2018 SELF  
INSURANCE ACTUARY REPORT**

**12. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Professional Services Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MR. TIMOTHY P. BERGHOFF, 8216 Millview Drive, Cincinnati, OH 45249. MR. BERGHOFF, Health Actuary, will generate the 2018 Self Insurance Actuary Report for Trumbull County; in accordance with Ohio Revised Code Section 9.833; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Agreement. The fee for this service is \$1,500.00—to be paid for from the Human Resources Department’s Fund No. 720-120-8300-8310-1-505607; this action per the request of the Trumbull County Human Resources Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: APPROVE REVISED UPGRADED JOB DESCRIPTION FOR THE ADMINISTRATIVE SUPERVISOR-OPERATIONS POSITION – 911 CENTER**

**13. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the revised upgraded Job Description for the ADMINISTRATIVE SUPERVISOR-OPERATIONS at the Trumbull County 911 Center. The upgraded Job Description is necessary since the 911 Center has four (4) upcoming software system implementations: the Nex-Gen Citizen Emergency Notification System, the Emergency Medical Dispatch System, the upgrade to the MARCS Radio System, and the Emergency Call-In System for Dispatchers; this action per the recommendation of Richard Jackson, Director of the Trumbull County Human Resources Department, in conjunction with Ernest Cook, Director of the 911 Center.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: APPROVE PROMOTION OF MS. PATTY GOLDNER TO POSITION OF ADMINISTRATIVE SUPERVISOR-OPERATIONS – 911 CENTER**

**14. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the promotion of MS. PATTY GOLDNER to the newly created position of ADMINISTRATIVE SUPERVISOR-OPERATIONS at the Trumbull County 911 Center, Pay Grade 8 (15 Years), effective January 31, 2018. In addition to her current job duties, Ms. Goldner will be directly responsible for the daily scheduling and assignment of approximately forty (40) operations personnel and their supervision; this action per the recommendation of Richard Jackson, Director of the Trumbull County Human Resources Department, in conjunction with Ernest Cook, Director of the 911 Center.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE AND EXECUTE MOU BETWEEN COMMISSIONERS AND DEPT. OF JOB & FAMILY SERVICES ON BEHALF OF THE CHILD SUPPORT ENFORCEMENT DIVISION FOR TANF-RELATED ACTIONS**

**15. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Memorandum of Understanding by and between the TRUMBULL COUNTY COMMISSIONERS, and the DEPARTMENT OF JOB AND FAMILY SERVICES, on behalf of the CHILD SUPPORT ENFORCEMENT DIVISION (CSEA), for the term of January 1, 2018 through December 31, 2018, in an amount not to exceed \$600,000.00--to be paid through TANF Funds—*absolutely no County General Revenue Funds are requested.* The Memorandum of Understanding allows for reimbursement to the CSEA for the performance of TANF-related activities which are based on the CSEA Random Moment Samplings for mutual customers of the Trumbull County Department of Job and Family Services; AND to authorize Daniel E. Polivka, President of the Board of Commissioners, to execute said Memorandum of Understanding; 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: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: AUTHORIZE ZACHARY SVETTE TO SEND NOTIFICATION LETTERS TO PROPERTY OWNERS ALONG THE PROJECT CORRIDOR OF THE WESTERN RESERVE GREENWAY TRAIL, PHASE 4 PROJECT**

**16. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Zachary Svette, Operations Director for the Trumbull County MetroParks and Project Administrator for the Western Reserve Greenway Trail, Phase 4 Project, to send notification letters to the appropriate property owners along the project corridor. The letter will alert property owners to the scope of the project, potential road closures, and any access that should be required for engineers to complete their for work said project.

*SPECIAL NOTE:* On February 25, 2015, duly recorded in Journal Volume 142, Page 18888, the Board of Commissioners designated Zachary Svette, as the Program Administrator for the Western Reserve Greenway Phase 4 Project. On July 7, 2016, duly recorded in Journal Volume 145, Page 19999, the Commissioners authorized negotiations with MS Consultants for said project. On October 5, 2016, duly recorded in Journal Volume 145, Page 20215, the Commissioners awarded the engineering contract to GPD Group, Inc. On March 8, 2017, duly recorded in Journal Volume 146, Page 20579, the Commissioners authorized GPD Group, Inc. to proceed with Parts 1 and 2 for Professional Engineering Services. The list of property owners was provided by GPD Group, Inc.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: APPROVE ENGINEERING AGREEMENT AND AUTHORIZE LYNN, KITTINGER & NOBLE, INC. PROVIDE SERVICES FOR THE SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT NO. 12-S-07 IN BROOKFIELD TOWNSHIP**

**17. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Engineering Firm of LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E., Warren, OH 44483, to provide the technical services as listed for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07 in Brookfield Township; AND to enter into an Engineering Agreement with Lynn, Kittinger & Noble, Inc. for said professional services in an amount not to exceed \$162,900.00--\$39,600.00 shall be paid from Community Development Block Grant Funds (CDBG) for the Low-to-Moderate-Income (LMI) portion and the remaining \$123,300.00 shall be paid from the Sanitary Engineers Fund No. 432-080-3000-3020-1-505600; this action per the recommendation of the Trumbull Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

❖ **Technical Services Included in the Agreement:**

- \$ 400.00 -- Attendance with Public Hearing
- \$ 6,900.00 -- Review of Construction Drawings and Cost Estimate
- \$ 2,400.00 -- Assistance with Grant & Loan Submittals
- \$ 4,600.00 -- Preparation of Specifications and Bid Documents
- \$ 7,200.00 -- Assistance of Bidding Phase
- \$ 90,400.00 -- Construction Administration and Inspection
- \$ 39,600.00 -- Low to Moderate Income (LMI) House Connections
- \$ 6,200.00 -- Project Close-Out
- \$ 4,800.00 -- Submittal of Field Data and Reports
- \$ 400.00 -- Reimbursable Expenses
- \$162,900.00 -- Total Engineering Fees (not to exceed)

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: AMEND ACTION TAKEN ON 09/19/2017  
ACCEPTING MAINTENANCE BOND NO. 63226692  
FOR KLARICH FARMS, LLC – AMENDMENT IS  
NECESSARY TO CORRECT COVERAGE AND GENERAL  
PURPOSE RIDER TO REPLACEMENT OF THREE (3)  
HOME SEWAGE TREATMENT SYSTEMS IN CHAMPION,  
NEWTON AND LIBERTY TOWNSHIPS**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by Board of Trumbull County Commissioners on September 19, 2017, duly recorded in Journal Volume 147, Page 20196 accepting Maintenance Bond No. 63226692 for work completed by KLARICH FARMS, LLC, 11561 Bell Road, Newbury, OH 44065 for the replacement of two (2) Home Sewage Treatment Systems (HSTS) in Mecca and Newton Townships for the PY2016 Home Sewage Treatment Reserve Program. The Maintenance Bond accepted on September 19, 2017 references the wrong contract. AMENDMENT is necessary to correct that Maintenance Bond No. 63226692 and the General Purpose Rider to reflect coverage for three (3) HSTS Replacements in Champion, Newton and Liberty Townships, awarded under the contract date June 21, 2017, and is effective from November 9, 2017 to November 9, 2019 in the amount of \$6,700.00; 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.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: APPROVE ADDENDUM TO FY 2018 407 ISP  
COMMUNITY BASED CORRECTIONS PROGRAM  
GRANT (SUBSIDY NON-RESIDENTIAL FELONY  
GRANT) BETWEEN COMMISSIONERS AND OHIO  
DEPT. OF REHABILITATION AND CORRECTION**

**19. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Addendum to the FY 2018 Community-Based Corrections Programs 407 ISP Community Based Corrections Program Grant (Subsidy Non-Residential Felony Grant) Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, OH 43215. Total expenditures are for the grant period of July 1, 2017 through June 30, 2019. Addendum increases the grant award by \$54,154.00—revising the total amount to \$270,766.00; this action per the recommendation of the Trumbull County Adult Probation Department.

**SPECIAL NOTE:** AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATIONS TO FUND THIS PROGRAM.

**NOTE:** On July 6, 2017, duly recorded in Journal Volume 146, Page 20885, the Board of Commissioners approved the original 407 Subsidy Non-Residential Felony Grant Agreement in the amount of \$216,612.00.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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RE: APPROVE ADDENDUM TO FY 2018 407 PT COMMUNITY BASED CORRECTIONS PROGRAM GRANT (SUBSIDY NON-RESIDENTIAL MISDEMEANANT GRANT) BETWEEN COMMISSIONERS AND OHIO DEPT. OF REHABILITATION AND CORRECTION

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Addendum to the FY 2018 Community-Based Corrections Programs 407 PT Community Based Corrections Program Grant (Subsidy Non-Residential Misdemeanant Grant) Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, OH 43215. Total expenditures are for the grant period of July 1, 2017 through June 30, 2019. Addendum increases the grant award by \$12,333.00—revising the total amount to \$61,662.00; this action per the recommendation of the Trumbull County Adult Probation Department.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATIONS TO FUND THIS PROGRAM.

NOTE: On July 6, 2017, duly recorded in Journal Volume 146, Page 20886, the Board of Commissioners approved the original 408 Subsidy Non-Residential Misdemeanant Grant Agreement in the amount of \$49,329.00. The 407 PT replaces the 408 Subsidy Non-Residential Misdemeanant Grant.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: ADOPT RESOLUTION AUTHORIZING DOG KENNEL TO SELL CUSTOMIZED ID TAGS

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution authorizing the Trumbull County Dog Kennel to sell CUSTOMIZED IDENTIFICATION (ID) TAGS at the cost of \$5.00 per tag; this action per the recommendation of Gwen Logan, Executive Dog Warden.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Commissioners Polivka and Cantalamessa commented on how this will help the dog kennel and be good for the County. Commissioner Polivka stated that 70% percent of dogs that have ID tags are returned to their homes.

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RE: DECLARE MONTH OF FEBRUARY 2018 AS 'DRESS DOWN MONTH' TO BENEFIT THE WARREN NEIGHBORHOOD INITIATIVE

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare of the Month of FEBRUARY 2018 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 FEBRUARY. Funds collected will be used for the sole purpose of benefiting the WARREN NEIGHBORHOOD INITIATIVE. The Warren Neighborhood Initiative is a charitable nonprofit organization whose mission statement is to aid in Community/Economic Development and revitalization of communities throughout the United States, but primarily focus on low-to-moderate income communities within Northeast Ohio. Their current project includes aiding in the development of homes and parks throughout the City of Warren focusing on the 5th and 6th Wards. The Board of Commissioners wants to thank all employees for participating.

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, March 5, 2018—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None



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**RE: RECEIVE PETITION FOR VACATION  
PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP**

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

**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

**Week Beginning January 29, 2018**

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**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

Week Beginning January 29, 2018

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**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

**23. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt the following Resolution:

**RESOLUTION**

**WHEREAS**, a Petition signed by Paul Albrecht, VP of Facilities for Seven Seventeen Credit Union, Inc., an Ohio Corporation, Frank Lanterman, Managing Agent for IRG Warren I LLC, an Ohio Limited Liability Company and Gilbert L. Rieger, Attorney for Petitioners, was filed with the Board of Trumbull County Commissioners on October 16, 2017, under Section 5553.042, Ohio Revised Code, praying for the vacation of a portion of Lafayette Street, being described as follows:

**See attached Exhibit A which is incorporated by reference as if fully rewritten herein.**

**EXHIBIT "A"**

**Property owned by Seven Seventeen Credit Union, Inc:**

Situated in the Township of Howland, County of Trumbull and State of Ohio:

And known as being Lot Nos. 70, 71, 72, 73, 74 and 75 in the Homestead Allotment as recorded in Volume 12, Page 54 of Trumbull County Records of Plats and Lot 77A in the Replat of Lots 36-38 and 76-78, Homestead Allotment as recorded in Document Number 201707240022407 of Trumbull County Records of Plats, to which reference is hereby made for a more complete description.

**Property owned by IRG Warren I LLC:**

**Parcel 1:**

Situated in the County of Trumbull, Howland Township, State of Ohio, and is described as follows:

Known as being a part of Section 1 in original survey of said Township, and is more fully bounded and described as follows:

Beginning at a railroad spike at the intersection of the centerline of North River Road with the centerline of Perkins-Jones Road; Thence North 88° 07' West, along the centerline of North River Road; 703.00 feet to a point at the southwest corner of Homestead Allotment as recorded in Trumbull County Record of Plats in Volume 12 at Page 54; Thence North 2° 18' East, along the west line of Homestead Allotment being also the west line of DeKalb Street, 480.00 feet to an iron pin which is the true point of beginning of the parcel herein described; Thence North 02° 18' East, continuing along the west line of DeKalb Street 1,895.20 feet to an iron pin in the north line of Howland Township; Thence North 87° 49' West, along the line of Howland Township, 560.69 feet to an iron pin in the east line of lands now or formerly owned by Julia S. Graham; Thence South 02° 18' West, along Julia S. Graham's east line 1,898.14 feet to an iron pin; Thence South 88° 07' East, 560.70 feet to the point of beginning, containing within said bounds 24.413 acres, be the same more or less but subject to all legal highways. Also, parts of vacated DeKalb St. and Ashwood Ave., in Commissioners Journal Volume 66, Page 299-300 recorded in Volume 945, Page 283, be the same more or less but subject to all legal highways.

Permanent Parcel #**28-694094**

(Continued)

**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

**Parcel No. 2**

Situated in the County of Trumbull; Township of Howland, State of Ohio, and is described as follows:

Known as being part of Section 1 in the original survey of said Township, being more fully described as follows:

Beginning at a monument at the intersection of the south line of Thornwood Avenue with the east line of Lafayette Street said monument being at the northwest corner of Lot 95 in Homestead Allotment No. 1, recorded in Trumbull County Records of Plats, Volume 12 at Page 54; Thence North 87° 50' West, 50.00 feet to a point in the west line of Lafayette Street; Thence South 02° 18' West, along the west line of Lafayette Street 316.51 feet to an iron pin said pin being the true point of beginning of the parcel herein described; Thence South 02° 18' West along the west line of Lafayette Street 356.01 feet to an iron pin at the intersection of the west line of Lafayette Street with the north line of Ashwood Avenue; Thence North 87° 50' West, along the north line of Ashwood Avenue 280.30 feet to an iron pin at the intersection of the north line of Ashwood Avenue with the east line of DeKalb Street; Thence North 02° 18' East, along the east line of DeKalb Street 356.01 feet to an iron pin; Thence South 87° 50' East, 280.30 feet to the point of beginning containing within said bounds 2.2909 acres, be the same more or less but subject to all legal highways.

Permanent Parcel #28-694094

**Parcel No. 3**

Situated in the County of Trumbull, Township of Howland, State of Ohio and is described as follows:

And known as being part of Section No. 1 in the original survey of said Township, and being Lot No. 167 in the Homestead Allotment No. 1, as recorded in the Trumbull County Records of Plats, Volume 12, Page 54, which lot has not been vacated. Also Lots 149 to 166, both inclusive, and Lots 168 to 191, both inclusive of the Homestead Allotment No. 1, Plat Volume 12, Page 54, which lots are now vacated. Being more fully bounded as follows: Beginning at a concrete monument in the westerly line of Lafayette Street, where said line is intersected by the northerly line of North River Road (Ratliff Road); Thence North 88° 07' West, along the northerly line of said North River Road, a distance of 280.00 feet to an iron pin in the easterly line of DeKalb Street; Thence North 02° 18' East, along the easterly line of said DeKalb Street, a distance of 814.65 feet to an iron pin in the southerly line of Ashwood Avenue; Thence South 87° 49' East, along the southerly line of said Ashwood Avenue, a distance of 280.00 feet to an iron pin in the westerly Line of said Lafayette Street; Thence South 02° 18' West, along the westerly line of said Lafayette Street, a distance of 813.19 feet to the place of beginning, and containing within said bounds 5.23 acres of land. Also including a portion of vacated Lafayette Ave. in Commissioners Journal Volume 67, Pages 40-41 recorded in Volume 956, Page 226, less and except that portion described as follows: Beginning at a point at the intersection of the westerly right of way line of Larchmont Avenue (also known as Perkins-Jones Road) and the Northerly right of way of North River Road (also known as Ratliff Road), said point being the Southeast corner of Lot 54 in the replat of Homestead Allotment; Thence North 88° 07' West, along the Northerly line of North River Road, 330.00 feet to an iron pin, at the intersection of the West line of vacated Lafayette Street with the North line of North River Road, said iron pin being the true point of beginning of the parcel described herein; Thence continuing North 88°07' West, along the Northerly right of way of North River Road, 110.00 feet to an iron pin set; thence North 2° 18' East,

(Continued)

**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

along a new division line 190.00 feet to an iron pin set; thence South 88° 07' East, along a new division line 110.00 feet to an iron pin set in the West line of Lafayette Street and the West line of lands of the Seven Seventeen Credit Union, Incorporated, as recorded in Official Record 376, Page 44, Official Records of Trumbull County; Thence South 2 ° 18' West, along the West line of vacated Lafayette Street and the West line of lands of Seven Seventeen Credit Union, Incorporated, as recorded in Official Record 880, Page 948, Official Records of Trumbull County, 190.00 feet to the place of beginning and containing 0.4798 acre of land as surveyed by Lynn, Kittinger & Noble, Inc., Professional Surveyors, June 1998, and being a part of the land transferred from 717 Building Corporation to General Motors Corporation recorded in Volume 939, Page 642, Trumbull County Record of Deeds.

Permanent Parcel #28-694094

**See attached Exhibit B which is incorporated by reference as if fully rewritten herein.**

**EXHIBIT "B"**

**Description: Part Lafayette Street Vacation**

Situated in the Township of Howland, County of Trumbull, State of Ohio and known as being a part of Lafayette Street, 50' right-of-way, dedicated in the Homestead Allotment as recorded in Volume 12 at page 54 of the Trumbull County Records of Plats, being also a part of Section 1 in the original survey of said Township and being more fully bounded and described as follows:

Beginning at an iron pin LKN ID at the northwest corner of Lot 77 A in the Replat of Lots 36 - 38, Lots 76 - 78, and a part of Vacated Ashwood Avenue, as recorded in Instrument No. 201707240022407 of the Trumbull County Records of Plats, said iron pin being also where the east line of Lafayette Street, 50' right-of-way, intersects with the original centerline of original Ashwood Avenue, 50' right-of-way;

Thence S. 02°-18'-00" W., along the east line of Lafayette Street 376.00 feet but to the northwest corner of Lot 69 in the Replat of Homestead Allotment as recorded in Volume 14 at Page 38 of the Trumbull County Records of Plats, said point being also the northeast corner of a previously vacated portion of Lafayette Street as recorded in Volume 956 at page 226 of the Trumbull County Records of Deeds;

Thence N. 87°-49'-00" W., along the north line of a previously vacated portion of Lafayette Street as aforesaid, 50.00 feet to a point in the west line of Lafayette Street;

Thence N. 02°-18'-00" E., along the west line of Lafayette Street 376.00 feet but to a point where the west line of Lafayette Street intersects with the original center line of Ashwood Avenue;

Thence S. 87°-49'-00" E., along the original centerline of Ashwood Avenue, as aforesaid, 50.00 feet to a 5/8" iron pin LKN ID and the place of beginning.

Containing within said bounds 0.4316 acre of land as described by Lynn, Kittinger & Noble, Inc., Professional Surveyors, Warren, Ohio, September 2017.

Basis of bearing along the east line of Lafayette Street [N. 02°-18'-00" E.] was obtained from the Replat of Homestead Allotment as recorded in Volume 14 at page 38 of the Trumbull County Records of Plats.

And known as being a portion of the street right-of-way for Lafayette Street dedicated in Homestead Allotment as recorded in Volume 12 at page 54 of the Trumbull County Records of Plats.

(Continued)



**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

**EXHIBIT "C" – Map**

**WHEREAS**, a drawing of the portion of said street sought to be vacated is attached hereto as "Exhibit" C.

**WHEREAS**, Petitioners state that there are, to their knowledge, no easements nor other public right-of-way in, over or under said portion of Lafayette Street, by any public utility or any other person or corporation, that said portion of said Lafayette Street has never been used by the public and has never been improved and serves no useful purpose to the Township of Howland or the citizens thereof, or the general public.

**WHEREAS**, the Petitioners further state that the portion of said Lafayette Street herein sought to be vacated has never been used as a street by the general public for a period in excess of twenty-one (21) years.

**WHEREAS**, Petitioners further state that they are the abutting land owners and upon vacation of said portions of said street so described, the fee to said land will pass to them as provided by law; and

**THEREFORE, BE IT RESOLVED**, that the 7<sup>th</sup> day of March, 2018, at 11:00 a.m., Warren, Ohio Time, be fixed as the date and time when the Board of Trumbull County Commissioners will view the proposed improvement (vacation of street), on which date and time the Board will meet at the aforesaid described vacation site and go over the line of said proposed improvement (vacation of street); and

**BE IT FURTHER RESOLVED**, that the 14<sup>th</sup> day of March, 2018, at 11:00 a.m., Warren, Ohio Time, be fixed as the date and time for a final hearing thereof, which hearing will be held at the office of the Board in the County Administration Building, 160 High Street, N.W., Warren, Ohio; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and she is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks, in the Tribune Chronicle, a newspaper published and having general circulation in the County, which notice shall also state briefly the character of the improvement (vacation of road); and

**BE IT FURTHER RESOLVED**, that copies of the Petition and the Resolution be given to the Trumbull County Planning Commission, County Engineer, County Auditor and to the Howland Township Trustees for their review and written recommendations.

Upon roll call, the vote resulted as follows:

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

Adopted: January 31, 2018

(Continued)

**Week Beginning January 29, 2018**

**Meeting of January 31, 2018**

**RE: RECEIVE PETITION FOR VACATION PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP (Cont'd)**

**LEGAL NOTICE  
AS TO THE TIME AND PLACE OF VIEWING AND HEARING  
PROPOSED VACATION OF A PORTION OF LAFAYETTE STREET  
LOCATED IN HOWLAND TOWNSHIP**

Notice is hereby given that there is before the Board of Trumbull County Commissioners, Trumbull County, Ohio, the matter of the proposed vacation of a portion of Lafayette Street located in Howland Township; Trumbull County, Ohio, the general route and termini of which is as follows:

Situated in the Township of Howland, County of Trumbull, and State of Ohio;

Situated in the Township of Howland, County of Trumbull, State of Ohio and known as being a part of Lafayette Street, 50' right-of-way, dedicated in the Homestead Allotment as recorded in Volume 12 at page 54 of the Trumbull County Records of Plats, being also a part of Section 1 in the original survey of said Township and being more fully bounded and described as follows:

Beginning at an iron pin LKN ID at the northwest corner of Lot 77 A in the Replat of Lots 36 - 38, Lots 76 - 78, and a part of Vacated Ashwood Avenue, as recorded in Instrument No. 201707240022407 of the Trumbull County Records of Plats, said iron pin being also where the east line of Lafayette Street, 50' right-of-way, intersects with the original centerline of original Ashwood Avenue, 50' right-of-way;

Thence S. 02°-18'-00" W., along the east line of Lafayette Street 376.00 feet but to the northwest corner of Lot 69 in the Replat of Homestead Allotment as recorded in Volume 14 at Page 38 of the Trumbull County Records of Plats, said point being also the northeast corner of a previously vacated portion of Lafayette Street as recorded in Volume 956 at page 226 of the Trumbull County Records of Deeds;

Thence N. 87°-49'-00" W., along the north line of a previously vacated portion of Lafayette Street as aforesaid, 50.00 feet to a point in the west line of Lafayette Street;

Thence N. 02°-18'-00" E., along the west line of Lafayette Street 376.00 feet but to a point where the west line of Lafayette Street intersects with the original center line of Ashwood Avenue;

Thence S. 87°-49'-00" E., along the original centerline of Ashwood Avenue, as aforesaid, 50.00 feet to a 5/8" iron pin LKN ID and the place of beginning.

Containing within said bounds 0.4316 acre of land as described by Lynn, Kittinger & Noble, Inc., Professional Surveyors, Warren, Ohio, September 2017.

Basis of bearing along the east line of Lafayette Street [N. 02°-18'-00" E.] was obtained from the Replat of Homestead Allotment as recorded in Volume 14 at page 38 of the Trumbull County Records of Plats.

And known as being a portion of the street right-of-way for Lafayette Street dedicated in Homestead Allotment as recorded in Volume 12 at page 54 of the Trumbull County Records of Plats.

Said Board of Trumbull County Commissioners has fixed the 7<sup>th</sup> day of March, 2018 at 11:00 a.m., Warren, Ohio Time as the date and time when the aforesaid described vacation site as the place where said Board will view the proposed improvement (vacation of street) and has also fixed the 14<sup>th</sup> day of March, 2018 at 11:00 a.m., Warren, Ohio Time, at their Hearing Room in the County Administration Building, 160 High Street, N.W., Warren, Ohio, as the time and place for the final hearing on said improvement (vacation of street).

**BY ORDER OF THE BOARD OF TRUMBULL COUNTY COMMISSIONERS**  
Daniel E. Polivka, President; Mauro Cantalamessa; Frank S. Fuda

**BY: PAULETTE A. GODFREY, CLERK**

**PUBLISH TWO TIMES:  
TRIBUNE CHRONICLE**

February 6, 2018

February 13, 2018

Week Beginning January 29, 2018

Meeting of January 31, 2018

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RE: GRANT SPECIAL HAULING PERMIT TO MOVE OVERWEIGHT EQUIPMENT – COUNTY ENGINEER

24. MOTION: Made by Mr. Fuda, 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.: 922
Effective: January 18, 2018 through January 24, 2018
BARBER TRUCKING, INC., 3661 Route 28N, Brookville, PA 15825 to move overweight equipment over North Leavitt Road (C.H. 83) in Warren Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: ADVERTISE FOR BIDS PURCHASE OF ONE (1) 2018 PORTABLE MIXING PLANT (PUGMILL)

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the purchase of one (1) 2018 PORTABLE MIXING PLANT (PUGMILL) for use by the Trumbull County Engineer's Highway Department, in accordance with the bid specifications submitted by the County Engineer and approved by the Board of Commissioners; this action per the request of the County Engineer.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of January 31, 2018, and to meet again in Regular Session on February 7, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

DANIEL E. POLIVKA, PRESIDENT

MAURO CANTALAMESSA, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK