

Week Beginning April 23, 2018

Meeting of April 25, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 25th day of April, 2018, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated April 17, 2018 and the Regular Meeting dated April 18, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
TOURISM BUREAU – MARCH 2018**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the MARCH 2018 Monthly Financial Report for the TRUMBULL COUNTY TOURISM BUREAU, as submitted by Stephanie L. Sferra, Executive Director.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
VETERANS SERVICE COMMISSION/OFFICE
MARCH 2018**

4. MOTION: Made by Mr. Fuda, 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 MARCH 2018; as submitted by Herman K. Breuer, Service Officer/Director.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: LIQUOR PERMITS

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Applications listed.

CLASSES C1, C2

NEW:	DOLGEN MIDWEST LLC d/b/a DOLLAR GENERAL STORE 18769 5814 Belmont Avenue Liberty Township Youngstown, OH 44505
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CLASSES C1, C2

NEW:	DOLGEN MIDWEST LLC d/b/a DOLLAR GENERAL STORE 6638 5585 Mahoning Avenue, NW Champion Township Warren, OH 44483-1189
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Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: RECORD ESTIMATED COST OF PREPARING AND CONDUCTING A SPECIAL ELECTION SUBMITTED BY THE BOARD OF ELECTIONS

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to record onto the Journal for record purposes the completed Estimated Cost of Preparing and Conducting a Special Election as submitted by Stephanie N. Penrose, Director of the Trumbull County Board of Elections. Pursuant to Ohio Revised Code Section 3501.17 (J), Ms. Penrose submitted the completed report to the Secretary of State's Office on April 16, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: APPROVE RENEWAL PROPOSAL FROM COSRA FOR GENERAL LIABILITY PROPERTY DAMAGE, LAW ENFORCEMENT LIABILITY AND FLEET INSURANCE COMPANY

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Renewal Proposal, as submitted by Rossi Insurance and the Trumbull County Independent Insurance Agencies, from the COUNTY RISK SHARING AUTHORITY (CORSA) c/o County Commissioners Association of Ohio, 209 East State Street, Columbus, OH 43215-4195, for General Liability, Property Damage, Law Enforcement Liability, and Fleet Insurance Coverage, for a period of one (1) year commencing May 1, 2018 and ending April 30, 2019; this action per the recommendation of the Human Resources Department and subject to the approval of the Prosecutor's Office.

NOTE: 2017 fees totaled \$559,133.00.

Fee schedule:	
◆ Property:	\$190,241.00
◆ Liability:	\$319,841.00
◆ Fleet:	\$ 43,035.00
Total:	\$553,117.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: EMPLOYMENT TRANSFER – PATRICIA CHARLES FROM DATA PROCESSING TO POSITION OF MIS MANAGER WITH SANITARY ENGINEER’S DEPT.

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of PATRICIA CHARLES from the position of Programmer/Analyst with the Data Processing Department, Pay Range 10 (20 years) to the position of MIS MANAGER, Pay Range 11 (20 years) with the SANITARY ENGINEERS DEPARTMENT, effective May 7, 2018; this action per the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: DECLARE MONTH OF MAY 2018 AS DRESS DOWN MONTH TO BENEFIT THE “INSPIRING MINDS” PROGRAM

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of MAY 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 MAY. Funds collected will be used for the sole purpose of benefiting the “INSPIRING MINDS” program, whose mission is to engage, inspire, and empower young people with the opportunities and motivation to overcome the obstacles that stand between them and personal success. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

IMPORTANT NOTE: IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.

NOTE: Deadline for collection of funds is Friday, June 1, 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

RE: AWARD PROPOSAL NEIGHBORHOOD DEVELOPMENT SERVICES, INC. PROFESSIONAL CONSULTING SERVICES FOR IMPLEMENTATION OF THE HUD HOME PROGRAM FOR FY2016 AND FY2017

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by NEIGHBORHOOD DEVELOPMENT SERVICES, INC., 120 East Main Street, Ravenna, OH 44266, for Professional Consulting Services for implementation of the HUD HOME PROGRAM for FY2016 and FY2017 in the amount not to exceed \$39,000.00—to be paid through the HOME Program. Neighborhood Development Services, Inc. will perform inspections and other related services on residential units for Trumbull County’s HOME Program. The Agreement will be effective for the period of April 25, 2018 December June 31, 2020; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: On January 10, 2018 duly recorded in Journal Volume 147, Page 21348, the Board of Commissioners authorized the Planning Commission to advertise for Professional Consulting Services.

SPECIAL NOTE: Five (5) firms were invited to submit proposals—only Neighborhood Development Services submitted a proposal.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: RECEIVE/FILE 2017 ANNUAL REPORT
JUVENILE COURT

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the 2017 Annual Report of the TRUMBULL COUNTY JUVENILE COURT, as submitted by Juvenile Court Administrator, Stacy Ziska, on behalf of Juvenile Court Judges, Pamela A. Rintala and Sandra Stabile Harwood. The annual report is filed pursuant to Ohio Revised Code Section 2151.18.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT PERMITS – COUNTY ENGINEER

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permits requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Perkins Jones Road (C.H. 149D), in order to install a gas service line for address #1096. This will be located 650 feet west of Hoagland Blackstub Road in Bazetta Township.
- **RUDZIK EXCAVATING, INC.**, 401 Lowellville Road, Struthers, OH 44471, to open cut and work in the right-of-way of South Canal Street, Ext. (C.H. 105), in order to install a 12” waterline. This will be located between Newton Avenue and Niles Avenue in Newton Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Sodom Hutchings Road (C.H. 45B), in order to install a gas service line for address #1155. This will be located 6,000 feet south of SR 82 in Vienna Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: EXECUTE ‘NOTICE TO PROCEED’
A.P. O’HORO COMPANY – WEATHERSFIELD
BRIDGE NO. 2 REPLACEMENT PROJECT

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute and issue the “Notice to Proceed” to A.P. O’HORO COMPANY, 3130 Belmont Avenue, P.O. Box 2228, Youngstown, OH 44504 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; this action per the recommendation of the Trumbull County Grants Manager and the Trumbull County Engineer’s Office and is subject to review and approval of the Prosecutor’s Office.

NOTE: On March 14, 2018, duly recorded in Journal Volume 147, Page 21486, the Board of Commissioners awarded the contract to A.P. O’Horo in the amount of \$453,000.00. *All work must be completed before the grant deadline of August 31, 2018.* Grant funds from the PY2016 CDBG Critical Infrastructure Program are being utilized to complete this project along with local matching funds from the County Engineer’s Office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: REJECT ALL BIDS & RE-ADVERTISE
TRU-2018 RAISED PAVEMENT MARKERS PROJECT

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reject ALL BIDS submitted for the TRU-2018 RAISED PAVEMENT MARKERS PROJECT--improvements include placing raised pavement markers along the center line of Warren Sharon Road, State Road and Tibbetts Wick Road; AND to authorize the Clerk of the Board of Trumbull County Commissioners to re-advertise for bids for said project. Bids are being rejected since all bids exceeded the Engineer's Estimate by greater than ten percent (10%); this action per the recommendation of the Trumbull County Engineers Department and is subject to review and approval of the Prosecutor's Office.

NOTE: Engineer's Estimate = \$25,000.00

SPECIAL NOTE: This project is being funded by a 100% Federal Safety Funds Grant, up to a maximum of \$25,000.00, through the County Engineers Association of Ohio (CEAO), which will be direct pay. All costs exceeding the \$25,000.00 grant shall be paid for from the County Engineer's Fund No. 002-030-1700-1700-1-505548 which is not federally reimbursable. No County General Revenue Funds are required.

ALL BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include WL MARKER, INC. (\$31,218.00), A & A SAFETY, INC. (\$32,615.20), LAKE ERIE CONSTRUCTION COMPANY (\$33,825.00), and EATON CONSTRUCTION CO., INC. (\$36,589.60).

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: CLOSE ROAD - COUNTY ENGINEER

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

- FIVE POINTS HARTFORD ROAD (C.H. 187) located in Hartford Township; closing location 2,100 feet north of King Graves Road for culvert replacement. Closing Dates: Monday, April 30, 2018 through Friday, May 18, 2018 RECOMMENDED DETOUR: North on Warner Road (C.H.43); East on State Route 305; South on Bushnell Campbell Road (C.H. 185)

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: GRANT QUARTERLY OPERATOR FLEET PERMITS – COUNTY ENGINEER

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permits to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the companies listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: QF-008-2018**
Permit Effective: April 17, 2018 through April 17, 2019
JASON MIRANDA, d/b/a CHALKER’S AUCTION, 5000 Herner County Line Road, Southington, OH 44470
- **Permit No.: QF-009-2018**
Permit Effective: April 19, 2018 through July 19, 2018
ADVANCING ECO AGRICULTURE, 4551 Parks West Road, Middlefield, OH 44602

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: APPROVE EASEMENT AGREEMENT WITH COCCA DEVELOPMENT, LTD. FOR PERMANENT LAND ACQUISITION OF REAL PROPERTY FOR PARCEL NO. 6-SH FOR THE BEDFORD ROAD IMPROVEMENT PROJECT IN BROOKFIELD TWP.

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a Standard Highway Easement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and COCCA DEVELOPMENT, LTD., 100 DeBartolo Place, Suite #400, Boardman, OH 44512 for Permanent Land Acquisition of Real Property for Parcel No. 6-SH for the BEDFORD ROAD IMPROVEMENT PROJECT located in Brookfield Township. The permanent land acquisition and temporary easement is required for the purpose of performing work necessary to construct, operate, maintain the Bedford Road Improvement Project. Trumbull County is required to pay COCCA DEVELOPMENT, LTD. the total cost of \$2,200.00--to be paid from the County Engineer’s Fund No. 002-030-1700-1700-1-506880 (subject to Federal and State reimbursement)--*no County General Revenue Funds will be utilized*; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor’s Office.

NOTE: All right-of-way acquisition has followed the guidelines set forth in the Ohio Department of Transportation’s (ODOT’s) Real Estate Policy & Procedures Manual and those in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

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

18. 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.: 931**
Effective: April 23, 2018 through April 27, 2018
MILLER TRANSFER & RIGGING CO., 3833 SR 183, Rootstown, OH 44272, to haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships and Dietz Road (C.H. 145) in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

19. 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 the permit.

- **Permit No.: 2018-024**
Permit Effective: April 23, 2018 through April 23, 2019
STEEL TRANSPORT, INC., 8055 Highland Pointe, Macedonia, OH 44056, to haul steel coils (overweight equipment) on Trumbull County roadways.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: GRANT SPECIAL ANNUAL SUPPLIER FLEET PERMITS – COUNTY ENGINEER

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: AF-007-2018**
Permit Effective: April 23, 2018 through April 23, 2019
DON R. GREEN TRUCKING, INC., 7485 Kniffen Road, Leroy, OH 44077
- **Permit No.: AF-008-2018**
Permit Effective: April 23, 2018 through April 23, 2019
HAUSER SERVICES, LLC, P.O. Box 1161, Middlefield, OH 44062

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE AGREEMENT
HILL, BARTH AND KING, LLC TO PERFORM
ACCOUNTING SERVICES FOR VARIOUS PROGRAMS
ADMINISTERED BY GRANTS MANAGER**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with HILL, BARTH AND KING, LLC, 6603 Summit Drive, Canfield, OH 44406, to perform Accounting Services for the State of Ohio Development Service Agency Community Development Block Grant (CDBG) Programs, and other open grant programs with the State of Ohio Environmental Protection Agency (EPA), the Department of Defense, and the Ohio Department of Transportation that are administered by the Trumbull County Grants Manager’s Office Agreement will be in effect from May 1, 2018 through April 30, 2019. Compensation shall not exceed \$700.00 per month for a total of \$8,400.00--to be paid for from Fund No. 001-011-1000-1028-1-505601; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: Hill, Barth and King, LLC was awarded the lowest and best proposal for accounting services in 2001 and is recorded in the Commissioners’ Journal Volume 112, Page 7792, and has satisfactorily kept the financial records for the County’s grant and loan programs since.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: APPROVE CHANGE ORDER NO. 1
LYNN, KITTINGER & NOBLE, INC. FOR PROFESSIONAL
SERVICES FOR COMPLETION OF THE FY2016 CDBG
SANITARY LATERAL ASSISTANCE PROGRAM AND
PY2017 HOME SEWAGE TREATMENT SYSTEM RESERVE
PROGRAM – CHANGE ORDER NECESSARY FOR
ADDITIONAL ASSISTANCE**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 to the Agreement with LYNN, KITTINGER & NOBLE, INC., 2900 Elm Road, N.E., Warren, OH 44483 for professional services for the completion of the FY2016 CDBG SANITARY LATERAL ASSISTANCE PROGRAM (SLAP) and the PY2017 HOME SEWAGE TREATMENT SYSTEM (HSTS) RESERVE PROGRAM. Change Order No. 1 is for an additional \$2,016.00—revising the total contract amount to \$51,904.00. Change Order No. 1 is necessary in order to cover the costs for additional assistance provided during the bidding phase as described in Part B of the Agreement and includes two (2) HSTS household (additional \$1,536.00) and one (1) CDBG household (additional \$480.00)—\$1,536.00 to be paid for from PY17 HSTS Program Fund No. 225-070-5100-5100-1-505607-GCHSTS17-GCHSTSSLAP-GCHOUSECON-GCPROFSERV and \$480.00 from PY16 CDBG Sanitary Lateral Assistance Activity Fund No. 225-030-5100-5100-1-505607-GCCDBG16-GCSLAP-GCHOUSECON-GCPROFSERV; 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.

NOTE: The Board of Commissioners approved the original Agreement in the amount of \$49,888.00 on May 3, 2017, duly recorded in Journal Volume 146, Page 20739.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: RESOLUTION HONORING AND COMMENDING
MEGHAN E. REED FOR BEING AWARDED TWO (2)
OHIO MUSEUM ASSOCIATION AWARDS**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution honoring and commending MEGHAN E. REED, Executive Director of the Trumbull County Historical Society, for being awarded two (2) Ohio Museum Association Awards including the “Emerging Professional of the Year” Award and the “Best Community Partnership” Award. Ms. Reed was recognized by the Ohio Museum Association with the Best Community Partnership Award on behalf of the Trumbull County Historical Society for a project completed in partnership with Trumbull 100 and the Trumbull Neighborhood Partnership. The Board of Trumbull County Commissioners joins others in the community in congratulating MEGHAN E. REED for being honored with these prestigious awards.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

The Commissioners presented a Resolution to Meghan Reed commending and honoring her for receiving two awards from the Ohio Museum Association. The Commissioners spoke about some of the great things Meghan has done in Trumbull County and with the Historical Society. Meghan thanked everyone who supported her and the Historical Society.

**RE: APPOINT ATTORNEY JOHN GARGANO AND
ATTORNEY DANIEL THOMAS AS COUNSEL
IN THE MATTER OF SAM LAMANCUSA,
TREASURER V. KEVIN HARRIS, ET. AL.**

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint ATTORNEY JOHN GARGANO, Director of the Trumbull County Department of Job and Family Services, and ATTORNEY DANIEL THOMAS, Director of the Trumbull County Child Support Enforcement Agency, pursuant to R.C. 309.09(C) and R.C. 305.14(B), as counsel for the Trumbull County Board of Commissioners, and by extension, those agencies, in the matter of *Sam Lamancusa, Treasurer v. Kevin Harris, et al.*, case number 2018-BOR-0065.

NOTE: The Trumbull County Prosecutor’s Office is counsel for the Plaintiff in this matter, and Attorneys Gargano and Thomas have offered to provide their legal services to Trumbull County for no additional compensation.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: TRANSFER MONIES

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of April 13, 2018 through April 20, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: TRANSFER APPROPRIATIONS

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 13, 2018 through April 20, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Prior to #27, Commissioner Polivka conducted a moment of silence in memory of Dr. Humphrey Germaniuk. Commissioner Polivka invited the public to attend the swearing in of Dr. James as the Acting Coroner at 2:15 on Wednesday, April 25, 2018, at 2:15 p.m., in the Commissioners’ Hearing Room.

RE: APPOINT DR. THOMAS JAMES – ACTING TRUMBULL COUNTY CORONER

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint DR. THOMAS JAMES as ACTING TRUMBULL COUNTY CORONER, pursuant to R.C. 305.02(F) to perform the duties of the office during the vacancy created by the passing of Trumbull County Coroner Dr. Humphrey Germaniuk. Dr. Thomas James will fill the vacant office until such time as the appointee of the Trumbull County Democratic Central Committee is appointed, qualifies, and takes office.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: RECEIVE LETTER – ATTORNEY THOMAS C. NADER REQUESTING CONTINUANCE OF ANNEXATION HEARING FOR THE PROPOSED ANNEXATION OF 0.8970 ACRES OF LAND FROM BAZETTA TOWNSHIP TO THE CITY OF CORTLAND

28. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the letter from Attorney Thomas C. Nader, Agent for the Petitioners, Requesting a Continuance of the Annexation Hearing scheduled for April 25, 2018 at 11:00 a.m. for the proposed Annexation of 0.8970 acres of land from the Township of Bazetta to the City of Cortland. The continuance is requested in order to provide proof of publication. *A new Hearing date has been scheduled for Wednesday, May 9, 2018 at 11:00 a.m.*

NOTE: Letter from Attorney Nader shall be recorded onto the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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The Commissioners presented a check, in the amount of \$482.00, to the Basement Outreach Ministries for the March 2018 Dress Down Month. Paster Julia accepted the check and thanked the Commissioners and employees of Trumbull County for their generosity. The Commissioners spoke about the good things Paster Julia does for the community.

Comments:

Julie Green congratulated Paster Julia, Trumbull Neighborhood Partners and Meghan Reed for their contributions to the community and said they are all improving the quality of life in Trumbull County.

John Williams commented that it is a good day for Democracy in Trumbull County and spoke about his concerns regarding fracking.

The Commissioners reflected on what a great man Dr. Germaniuk was and how he positively affected all those around him.

Gwen Logan commented on the 'Pawz for a Cause' fundraiser that would be held at the pound on Saturday, April 28, 2018, at 1:00 p.m. by students from Howland High school.

Gene Bradley, a Champion resident held a lengthy conversation with the Commissioners regarding the TJX proposed job site in Lordstown and other proposed locations.

RE: ADJOURN

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of April 25, 2018, and to meet again in Regular Session on May 2, 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