

**Week Beginning May 28, 2018**

**Meeting of May 31, 2018**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 31<sup>st</sup> day of May, 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 May 22, 2018 and the Regular Meeting dated May 23, 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: LIQUOR PERMIT**

**3. 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 Application listed.

***TRANSFER CLASSES C1, C2***

<b>FROM:</b>	<b>MASURY IDEAL MARKET INC.</b> <b>d/b/a MASURY IDEAL MARKET INC.</b> 1299 Broadway Avenue, 1 <sup>st</sup> Floor Brookfield Township Masury, OH 44438
<b>TO:</b>	<b>DALAL ABUALI</b> <b>d/b/a IDEAL MARKET</b> 1299 Broadway Avenue, 1 <sup>st</sup> Floor Brookfield Township Brookfield, OH 44438

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

**RE: GRANT PERMIT  
COUNTY ENGINEER**

**4. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **KEN SHIDERLY CONSTRUCTION, INC.**, 1421 Mt. Jackson Road, New Castle, PA 16102, to work in the right-of-way of Squires Lane (C.H. 363), in order to install a water and sewer service line (access and drainage tie in for the Beloved Monastery). This will be located approximately 1/2 mile east of SR 46 on the south side of the road in Howland Township.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

**RE: CLOSE ROADS – COUNTY ENGINEER**

**5. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Roads listed.

- **AUSTINTOWN WARREN ROAD (C.H. 67) located in Weathersfield Township;** closing location north of Carson Salt Springs Road, adjacent to the mobile home park for bridge replacement (Weathersfield #2 Bridge).  
**Closing Dates: Monday, June 4, 2018 through Wednesday, August 15, 2018**  
**RECOMMENDED DETOUR:** West on Carson Salt Springs Road; North on Highland; East on Brunstetter Road/West Park Avenue
- **CADWALLADER SONK ROAD (T.H. 196) located in Fowler Township;** closing location 4, 400 feet east of Ridge Road (C.H. 159), between Ridge Road and State Route 193 for culvert replacement.  
**Closing Dates: Monday, June 4, 2018 through Friday, June 15, 2018**  
**RECOMMENDED DETOUR:** North on Ridge Road (C.H. 159); East on State Route 305; South on State Route 193
- **EAST LIBERTY STREET located in the City of Girard;** closing location between State Route 422 and Marshall Road (C.H. 60) at the Girard Bridge for the Mt. Carmel Festival fireworks presentation.  
**Closing Dates: Monday, July 16, 2018**  
**Closing Times: 8:00 p.m. until 12:00 a.m.**  
**RECOMMENDED DETOUR:** South on State Route 422; West on State Route 80; Northwest on Salt Springs Youngstown Road (C.H. 64); Northeast on West Liberty Street (C.H. 1103)

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

**Week Beginning May 28, 2018**

**Meeting of May 31, 2018**

\*\*\*\*\*

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

**6. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the companies listed. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

- **Permit No.: 2018-029**  
**Effective: May 21, 2018 through May 21, 2019**  
**P.I.&I. MOTOR EXPRESS, INC.,** 908 Broadway Street Ext., Masury, OH 44438
- **Permit No.: 2018-030**  
**Effective: May 21, 2018 through May 21, 2019**  
**CHADDERTON TRUCKING, INC.,** 40 Stewart Avenue, Sharon, PA 16146
- **Permit Nos.: 2018-031, 2018-032**  
**Effective: June 14, 2018 through June 14, 2019**  
**AIM INTEGRATED LOGISTICS,** 4944 Belmont Avenue, Suite #301,  
Youngstown, OH 44505

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

**RE: REVISE ‘LEGAL WEIGHT LIMIT’  
BAZETTA #10 BRIDGE**

**7. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Trumbull County Engineer to Revise the ‘LEGAL WEIGHT LIMIT’ on the highway structure listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, and 38.75 ton, EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

- ❖ **BAZETTA #10 BRIDGE (SFN 7842287):  
POST 3-TON Weight Limit**  
This posting is required based upon a recent inspection by ms consultants, inc. This bridge is located on T.H. 201B McCleary Jacoby Road in Bazetta Township.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

**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.: 936**  
**Effective: May 25, 2018 through June 1, 2018**  
**SOUTHERN PINES TRUCKING, INC.,** 4200 Industrial Boulevard, Aliquippa, PA 15001, 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

Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

**RE: ADVERTISE FOR BIDS  
TRU-2<sup>ND</sup> ROUND 2018 COUNTYWIDE ROAD  
IMPROVEMENTS PROJECT**

**9. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge receipt of the Proposal for TRU – 2<sup>nd</sup> Round 2018 COUNTYWIDE ROAD IMPROVEMENTS PROJECT for paving programs for the townships of Braceville, Champion, Howland, Hubbard, Liberty, Newton, and Weathersfield, in addition to the Year 2018 Trumbull County Road Improvement Program; AND to authorize the Board of Commissioners’ Clerk to advertise for sealed bids for TRU- 2<sup>nd</sup> Round 2018 COUNTYWIDE ROAD IMPROVEMENTS PROJECT; this action per the recommendation of the County Engineer.

*IMPORTANT NOTE:* Trumbull County will only award a contract the Year 2018 Trumbull County Road Improvement Project. The individual Townships will award their own respective contracts.

**❖ The Year 2018 Trumbull County Road Improvement Program consists of improvements to the following County roads:**

- ✓ Logan Way (C.H. 41C) between SR 304 and Warner Road
- ✓ Ridge Road (C.H. 159) from King Graves Road south 3,568 feet
- ✓ Niles Warren River Road (C.H. 69A&B) from Deforest Road south to the Niles City limits
- ✓ South Canal Street (C.H. 105C) from Bright Baldwin Road north to the Newton Falls Village limits
- ✓ Shannon Road (C.H. 31) from the Girard City limits north to Tibbetts Wick Road

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

\*\*\*\*\*

**RE: ADVERTISE FOR BIDS  
FURNISH EQUIPMENT RELATED TO THE  
CENTRALIZED TRUCK/VEHICLE WASH FACILITY**

**10. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Commissioners’ Clerk to advertise for sealed bids to FURNISH EQUIPMENT RELATED TO THE CENTRALIZED TRUCK/VEHICLE WASH FACILITY to be located at the grounds of the Trumbull County Engineer, 650 North River Road, N.W., Warren, OH 44483; this action per the recommendation of the Trumbull County Engineer.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

**RE: DECLARE MONTH OF JUNE 2018  
'DRESS DOWN MONTH' TO BENEFIT  
"GAME CHANGERS"**

**11. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare the Month of JUNE 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 JUNE. Funds collected will be used for the sole purpose of benefiting "GAME CHANGERS." Game Changers is an organization that encourages leadership skills in high school athletes by providing scholarships and professional leadership opportunities. 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 Monday, July 2, 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: RECORD PUBLIC OFFICIAL 'CONTINUANCE'  
RENEWAL BOND FOR JOHN GARGANO, ESQ.,  
DIRECTOR DEPT. OF JOB & FAMILY SERVICES**

**12. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to record onto the Journal, for record purposes, the Public Official 'Continuance' Renewal Bond #62804182 for JOHN GARGANO, ESQ. as Director of the Trumbull County Department of Job and Family Services. (*The Official Bond continues indefinitely for the duration of Attorney Gargano's term of service*). The Bond is in the amount of \$5,000.00 with an effective term commencing July 5, 2018 through July 5, 2019. The Bond shall be filed with the Trumbull County Treasurer's Office in accordance with the Ohio Revised Code.

**NOTE:** The Board of Commissioners received the initial Bond on June 29, 2016, duly recorded in Journal Volume 145, Page 19993.

**SPECIAL NOTE:** The premium cost of the Bond in the amount of \$100.00 shall be paid for by the Trumbull County Department of Job and Family Services.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

**RE: APPROVE PERMANENT EASEMENT BETWEEN COMMISSIONERS AND CITY OF WARREN FOR UTILITY CONDUIT – LOCAL GOVERNMENT SAFETY GRANT CAMERA INSTALLATION PROJECT**

**13. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Permanent Easement by and between the Board of Trumbull County Commissioners and the City of Warren, Ohio for a 6 foot permanent easement for utility conduit (City owned right-of-way for Harmon Street). The Easement is required for the implementation of the LOCAL GOVERNMENT SAFETY GRANT CAMERA INSTALLATION PROJECT; this action per the recommendation of the 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)\_\_\_\_\_.)

\*\*\*\*\*

**RE: CHANGE ORDER NO. 1 YOHO ACTION SEPTIC TANK & SUPPLY, INC. FOR REPLACEMENT OF ONE (1) HOME SEWAGE TREATMENT SYSTEM – CHANGE ORDER NECESSARY FOR ADDITIONAL FUNDING**

**14. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 1 as submitted by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of one (1) HOME SEWAGE TREATMENT SYSTEM in Newton Township. Change Order No. 1 is for an additional \$2,000.00—revising the total contract amount to \$26,000.00—to be paid from Fund No. 225-070-5100-5100-1-505556, GCHSTS17-GCHSTSR-GCREPLACE-GCCONSERV (funded through the PY2017 HSTS Reserve Program and the local HSTS homeowner’s matching funds (15%). Change Order is necessary in order to cover the additional cost for installing an Infiltrator ATL Mound System changed from the initial specified leech field per the recommendation of the Trumbull County Combined Health District due to the lack of required contours on the parcel owned by the HSTS participant; 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 (OEPA).

**NOTE:** The Board of Commissioners awarded the original contract to Yoho Action Septic Tank & Supply, Inc. in the amount of \$24,000.00 on August 30, 2017, duly recorded in Journal Volume 147, Page 21060.

**SPECIAL NOTE:** The Trumbull County Combined Health District is attempting to prescribe the least mechanical system possible for the homeowner due to operation and maintenance costs which the homeowner will be responsible for going forward. The Presby system will still allow the HSTS participant to avoid an annual maintenance contract with a septic service provider.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

**RE: PREPARE/SUBMIT PY2018 CDBG CRITICAL INFRASTRUCTURE GRANT PRE-APPLICATION FOR NUMEROUS PROJECTS – GRANTS MANAGER**

**15. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Julie M. Green, Trumbull County Grants Manager, to prepare and submit PY2018 CDBG Critical Infrastructure Grant Pre-Applications for numerous projects including, but not limited to, road reconstruction and drainage facility installation in income-qualified areas of Liberty, Howland and Mesopotamia Townships to the Ohio Development Services Agency, Office of Community Development; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute any and all required documents associated with the pre-application and the full application; this action per the recommendation of the 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)\_\_\_\_\_.)

\*\*\*\*\*

**RE: APPROVE EMPLOYMENT TRANSFER OF THOMAS A. ELDER FROM WATER OPERATOR IN CHARGE TO POSITION OF CHIEF OPERATOR – SANITARY ENGINEERS DEPARTMENT**

**16. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of THOMAS A. ELDER from the position of Water Operator in Charge, Pay Range 9 (20 years) to the position of CHIEF WATER OPERATOR with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, Pay Range 10 (20 years), effective June 4, 2018—*pursuant to the authorized job posting*; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

**RE: AMEND JOURNAL ACTION TAKEN 05/23/2018 APPROVING EMPLOYMENT OF DANITA MILLER TO POSITION OF CUSTODIAL WORKER WITH MAINTENANCE DEPT. – AMENDMENT CHANGES START DATE TO MONDAY, JUNE 4, 2018**

**17. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 23, 2018, duly recorded in Journal Volume 148, Page 21635 approving the personnel action for the employment of MS. DANITA J. MILLER for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective May 29, 2018, Pay Range 1 (0 years) for the initial six (6) months, at which time she will be raised to Pay Range 2 (0 years). AMENDMENT is necessary to change Ms. Miller’s starting date to Monday, June 4, 2018; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

**RE: AMEND JOURNAL ACTION TAKEN 05/23/2018 APPROVING INCREASE IN PAY COMPENSATION FOR JULIE GREEN – AMENDMENT CORRECTS ANNUAL SALARY ADJUSTMENT**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on May 23, 2018, duly recorded in Journal Volume 148, Page 21634 approving the personnel action for an increase in pay compensation for JULIE GREEN, Trumbull County Grants Manager, by an additional \$4,000.00—adjusting her annual salary to \$68,351.00, effective May 28, 2018. AMENDMENT is necessary to correct the annual salary adjustment from \$68,351.04 to \$68,867.00, Pay Range 13 (15 years), effective June 3, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

**RE: TRANSFER MONIES**

**19. 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 May 18, 2018 through May 25, 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)\_\_\_\_\_.)

\*\*\*\*\*

**RE: ADDITIONAL APPROPRIATIONS**

**20. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 18, 2018 through May 25, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

\*\*\*\*\*

**RE: TRANSFER APPROPRIATIONS**

**21. 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 May 18, 2018 through May 25, 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)\_\_\_\_\_.)



Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

RE: AMENDED CERTIFICATE NO. 5-2018  
COUNTY BUDGET COMMISSION

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 5-2018, for the fiscal year beginning January 1, 2018, dated May 31, 2018, increasing appropriations in the funds listed:

- Fund 120 – Board of DD State Grants Cash
- Fund 225 – Community Development Federal Grants Cash

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

RE: AUTHORIZE CONSULTANT AGREEMENT  
BAKER, BEDNAR, SNYDER & ASSOCIATES, INC.  
SECURITY AND EMERGENCY GENERATOR  
REPLACEMENT PROJECT MANUAL FOR ADULT  
JUSTICE CENTER

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize a Consultant Agreement with BAKER, BEDNAR, SNYDER & ASSOCIATES, INC., 628 Niles Cortland Road, S.E., Warren, OH 44484 for the development of General Contract Conditions, Terms, Prevailing Wage Rates, and State and Local Documents required for the SECURITY AND EMERGENCY GENERATOR REPLACEMENT PROJECT Manual for the proposed improvements to the TRUMBULL COUNTY ADULT JUSTICE CENTER, at a price not to exceed \$5,650.00—to be paid for from Fund No. 401-080-1000-1000-1-505607. These documents are necessary in order to permit the County to proceed with the advertisement for formal bids for said project; this action per the recommendation of James J. Misocky, Esq., Trumbull County Administrator of Special Projects.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

\*\*\*\*\*

RE: EXECUTE ADDENDUM NO. 2  
JOBS AND COMMERCE ECONOMIC DEVELOPMENT  
AGREEMENT BETWEEN COMMISSIONERS & ODOT  
GOLDEN TRIANGLE IMPROVEMENT PLAN

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute Addendum No. 2 to the Jobs and Commerce Economic Development Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the STATE OF OHIO, DEPARTMENT OF TRANSPORTATION (ODOT), 1980 W. Broad Street, Columbus, OH 43223 for the GOLDEN TRIANGLE IMPROVEMENT PLAN (MILL STREET and SUPREME STREET ACCESS ROAD IMPROVEMENTS) located in Howland Township. Addendum No. 2 is necessary to extend the deadline for final reimbursement to December 28, 2018—all other terms of the original Agreement signed June 1, 2017 are still enforced; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved the original Agreement on April 26, 2017, duly recorded in Journal Volume 146, Page 20704. The Commissioners approved Addendum No. 1 on June 14, 2017, duly recorded in Journal Volume 146, Page 20829. Addendum No. 1 extended the deadline for final reimbursement to May 31, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

Week Beginning May 28, 2018

Meeting of May 31, 2018

\*\*\*\*\*

**RE: EXECUTE/SUBMIT LETTER TO CYNTHIA BROWN, CHIEF OF SURFACE TRANSPORTATION BOARD, REGARDING NOTICE OF INTERIM TRAIL USE AND PUBLIC USE CONDITION**

**25. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a letter to Ms. Cynthia Brown, Chief of the Surface Transportation Board, 395 E. Street, SW, Washington, DC 20423-0001 regarding Notice of Interim Trail Use and Public Use Condition for 13.9 miles of rail line, the property identified is the Newton Falls Subdivision from milepost BGA 86.1 to railroad milepost BGA 100.00, near Newton Falls, Ohio; AND to authorize Zachary Svette, Program Administrator for the Western Reserve Greenway Phase 4 Project, to submit the letter to the Surface Transportation Board and to CSX Transportation, Inc., this action per the recommendation of Zachary Svette, in conjunction with Julie M. Green, Trumbull County Grants Manager, and the Ohio Department of Transportation District 4 and is subject to review and approval of the Prosecutor’s Office.

**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 1999, the Board of Commissioners authorized negotiations with MS Consultants, Inc. for said project. On October 5, 2016, duly recorded in Journal Volume 145, Page 20215, the Board of Commissioners awarded the engineering contract GPD Group. On March 8, 2017, duly recorded in Journal Volume 146, Page 20579, the Board of Commissioners authorized GPD Group to proceed with Parts 1 and 2 for Professional Engineering Services. On January 31, 2018, duly recorded in Journal Volume 147, Page 21386, the Board of Commissioners authorized notification letters to be sent to property owners along the trail path.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

*The Commissioners presented a check, in the amount of \$596.00, to the ‘Mikeyfied Fund for Adult Autism’ for the April 2018 Dress Down Month. Mauro DiVieste accepted the check and thanked the Commissioners and employees of Trumbull County for their generosity. Mr. DiVieste spoke about the Fund and how it would help seven (7) families.*

*The Commissioners presented a Resolution to Larry Crawford for his retirement from the Trumbull Career and Technical Center after forty seven years of service in education.*

\*\*\*\*\*

**RE: EXECUTIVE SESSION**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to go into Executive Session at approximately 10:42 a.m. to discuss a pending legal matters for the Sanitary Engineer’s Office. In attendance were Dave Detec of Manchester, Newman and Bennet, Bob Maiorano, and the Commissioners.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

\*\*\*\*\*

**RE: RECONVENE**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reconvene from Executive Session at approximately 10:59 a.m.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

**Week Beginning May 28, 2018**

**Meeting of May 31, 2018**

\*\*\*\*\*

**RE: EXECUTIVE SESSION**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to go into Executive Session at approximately 10:59 a.m. to discuss a personnel issues. In attendance were Rich Jackson and the Commissioners.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

**RE: RECONVENE**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to reconvene from Executive Session at approximately 11:33 a.m.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

\*\*\*\*\*

**RE: ADJOURN**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of May 31, 2018, and to meet again in Regular Session on June 6, 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