

Week Beginning November 12, 2018

Meeting of November 15, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 15th day of November 2018, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Regular Meeting dated November 7, 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, D6

FROM:	VALLEY VIEW FOOD LLC d/b/a VALLEY VIEW FOOD MART 2110 Elm Road Howland Township Warren, OH 44483
TO:	ALEX SAMMI LLC d/b/a VALLEY VIEW FOOD MART 2110 Elm Road Howland Township Warren, OH 44483

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning November 12, 2018

Meeting of November 15, 2018

**RE: APPROVE FIVE (5) WORKING DAY SUSPENSION
WITHOUT PAY OF AN EMPLOYEE OF
DEPARTMENT OF JOB & FAMILY SERVICES**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for a five (5) working day suspension, without pay, of an employee of the DEPARTMENT OF JOB AND FAMILY SERVICES. Employee violated sections of the Personnel Policy. Employee will serve the suspension from Monday, November 19, 2018 through Friday, November 23, 2018; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Personnel Action Form shall be recorded on the Journal for record purposes.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

**RE: TEMPORARY EMPLOYMENT-MR. JACOB CHOVAN
MAINTENANCE REPAIR WORKER II
DEPARTMENT OF JOB AND FAMILY SERVICES**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the temporary employment of MR. JACOB CHOVAN as a MAINTENANCE REPAIR WORKER II with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective Monday, November 29, 2018. Mr. Chovan will be paid \$13.44 per hour with full County benefits. He will be required to serve a nine (9) month probationary period; this action per the recommendation of John Gargano, Esq., Director of the Trumbull County Department of Job and Family Services.

NOTE: Mr. Chovan successfully completed a BCI background check and drug/alcohol screening with favorable results.

SPECIAL NOTE: This is a temporary position due to the extended illness of a current Maintenance Repair Worker.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: CLOSE ROAD

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

- **ORANGEVILLE KINSMAN ROAD (C.H. 255) located in Vernon Township;** closing location between Job Greenville Road (C.H. 256) and Jewell Greenville Road (T.H. 258) for culvert replacement.

Closing Dates: November 15, 2018 through November 30, 2018

RECOMMENDED DETOUR: North on Orangeville Kinsman Road (C.H. 255); West on Kinsman Nickerson Road (C.H. 276); South on State Route 7; East on State Route 88

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

Week Beginning November 12, 2018

Meeting of November 15, 2018

**RE: GRANT SPECIAL HAULING PERMITS TO
HAUL STEEL COILS ON TRUMBULL COUNTY
ROADWAYS—COUNTY ENGINEER**

7. 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 company listed. The necessary permit fees have been submitted and approval is subject to the conditions listed on each permit.

➤ **PI&I MOTOR EXPRESS**
P.O. Box 685 Sharon, PA 16146

Permit No.: 2018-105
Effective: November 16, 2018 through November 16, 2019

Permit Nos.: 2018-106, 2018-107
Effective: November 6, 2018 through November 6, 2019

Permit No.: 2018-108
Effective: November 2, 2018 through November 2, 2019

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: APPROVE AGREEMENT WITH PRIME AE GROUP, INC.
TO PROVIDE ENGINEERING SERVICES FOR
WEATHERSFIELD NO. 13 BRIDGE REPLACEMENT
PROJECT—COUNTY ENGINEER**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Agreement with PRIME AE GROUP, INC., 8415 Pulsar Place, Suite #300, Columbus, OH 43240 (local office located at 540 White Pond Drive, Suite E, Akron, OH 44320) to provide engineering services for the WEATHERSFIELD NO. 13 BRIDGE REPLACEMENT PROJECT—which proposes to replace the existing bridge located on C.H. 68A West Park Avenue in Weathersfield Township, in the amount of \$49,965.50—to be funded through the PY2017 Critical Infrastructure Program; this action per the recommendation of the Trumbull County Engineers Department and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners authorized the County Engineer’s Office to enter into negotiations with Prime AE Group, Inc. on July 3, 2018, duly recorded in Journal Volume 148, Page 21709.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning November 12, 2018

Meeting of November 15, 2018

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

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Move Overweight Equipment over Trumbull County roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **FALZONES TOWING SERVICE, INC.**
271 N. Sherman Street, Wilkes Barre, PA 18702

Permit No.: 983
Effective: November 5, 2018 through November 10, 2018
 To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

- **SOUTHERN PINES TRUCKING, INC.**
4200 Industrial Boulevard, Aliquippa, PA 15001

Permit No.: 984
Effective: November 8, 2018 through November 13, 2018
 To haul or move overweight equipment over Standard Avenue in Brookfield Township.

Yeas: Fuda, Cantalamessa, Polivka
 Nays: None

RE: RELEASE MEMORANDUM OF UNDERSTANDING AND ALL RELATED DOCUMENTS BETWEEN TRUMBULL COUNTY AND FirstEnergy ISSUED FOR UPGRADES AND/OR IMPROVEMENTS TO THE INFRASTRUCTURE OF POWER LINES ACROSS COUNTY ROADWAYS AND BRIDGES

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to release the Memorandum of Understanding (MOU) by and between Trumbull County and FirstEnergy, 76 South Main Street, Akron, OH 44308, AND Addendum #1 to the MOU, the associated bond and insurance requirements provided for the purpose of FirstEnergy making upgrades and/or improvements to the infrastructure of the power lines along and/or across various roadways and bridges throughout Trumbull County. FirstEnergy has completed operations and the County Engineer has inspected the roadways. The County Engineer finds all roadways are satisfactory and recommends release of the above requested items.

NOTE: The Board of Commissioners approved the MOU with FirstEnergy on June 21, 2017, duly recorded in Journal Volume 146, Page 20846. The Commissioners approved the Addendum #1 to the MOU necessary to include additional roadways on August 2, 2017, duly recorded in Journal Volume 146, Page 20992.

Yeas: Fuda, Cantalamessa, Polivka
 Nays: None

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

Week Beginning November 12, 2018

Meeting of November 15, 2018

RE: GRANT RIGHT-OF-WAY PERMITS

11. 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 Hubbard Bedford Road (C.H. 6B), in order to install a gas service line for address #7640. This will be located approximately 1,700 feet east of Pothour Wheeler Road in Hubbard Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Warren Sharon Road (C.H. 329), in order to install a gas service line for address #5352. This will be located approximately 1,800 feet east of Sodom Hutchings Road in Vienna Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45C), in order to install a 2” gas main line. This will be located approximately 990 feet south and continuing 4,750 feet south of Everett Hull Road in Fowler Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: ADVERTISE FOR “REQUEST FOR STATEMENT OF QUALIFICATIONS” OR “LETTER OF INTEREST” FOR CONSULTANT ENGINEERING SERVICES FOR SWIFT DRIVE SANITARY SEWER IMPROVEMENTS COUNTY PROJECT NO. 2-S-14

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk to advertise for “Request for Statement of Qualifications” or “Letter of Interest” for Consultant Engineering Services for the SWIFT DRIVE SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 2-S-14, located in Vienna Township; this action per the recommendation of the Trumbull County Engineers Department.

NOTE: Consultant Engineering Services shall include calculation of opinion of probable cost, assistance with grant and loan preparation and submittals, preparation of construction bid packages, and construction management services.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Legal Notice recorded on Journal Page(s)_____.)

Week Beginning November 12, 2018

Meeting of November 15, 2018

ITEM HELD

RE: EXECUTE A GENERAL RELEASE FOR SETTLEMENT OF A POTENTIAL CLAIM BY PHIL DeCAPITO d/b/a CHAMPION AMUSEMENT FOR ALLEGED PROPERTY DAMAGE AND AUTHORIZE TRUMBULL ASHTABULA GROUP TO MAKE PAYMENT

ITEM #13 WAS HELD, WHICH MOTION READS AS FOLLOWS:

To authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a General Release for Settlement of a potential claim by PHIL DeCAPITO, d/b/a CHAMPION AMUSEMENT, for alleged property damage; AND to authorize the Trumbull Ashtabula Group to make payment to Mr. DeCapito, d/b/a Champion Amusement, in the amount of \$5,000.00.

RE: EXECUTE THE "NOTICE TO PROCEED" TO Z-TECH BUILDERS & EXCAVATORS, INC. FOR REPLACEMENT OF TWO (2) HOME SEWAGE TREATMENT SYSTEMS

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners to execute the "Notice to Proceed" to Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Hoagland-Blackstub Road (a/k/a Bazetta Road), Cortland, OH 44410 for replacement of two (2) Home Sewage Treatment Systems for households located in Newton and Southington Townships, this action per the recommendation of Julie M. Green, Trumbull County Grants Manager, and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners awarded the contract to Z-Tech Builders & Excavators, Inc. in the amount of \$57,100.00 (House #2--\$29,300.00, House #6--\$27,800.00) on October 17, 2018, duly recorded in Journal Volume 149, Page 21926.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: EXECUTE "NOTICE TO PROCEED" TO YOHO ACTION SEPTIC TANK & SUPPLY, INC. FOR REPLACEMENT OF FOUR (4) HOME SEWAGE TREATMENT SYSTEMS

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute the "Notice to Proceed" to YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of four (4) Home Sewage Treatment Systems for households located in Champion, Mecca, Fowler and Newton Townships; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager, and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the amount of \$80,904.00 (House #1--\$15,724.00, House #3--\$21,075.00, House #4--\$26,275.00, House #5--\$17,830.00) on October 17, 2018, duly recorded in Journal Volume 149, Page 21925.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

Week Beginning November 12, 2018

Meeting of November 15, 2018

**RE: AWARD PROPOSAL
YOUNGSTOWN STATE UNIVERSITY TO
COMPLETE THE ANALYSIS OF IMPEDIMENTS
TO FAIR HOUSING UPDATE FOR TRUMBULL
COUNTY—DUE IN JUNE 2019**

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by YOUNGSTOWN STATE UNIVERSITY, One University Plaza, Youngstown, OH 44555 to complete the Analysis of Impediments to Fair Housing Update for Trumbull County, in the amount of \$10,601.40—to be paid for from Fund No. 225-030-5100-5100-1-505607. The Analysis of Impediments to Fair Housing Update is due in June 2019 and shall be carried out through the University’s Public Service Institute, Center for Urban and Regional Studies; 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)_____.)

**RE: APPOINT JULIE M. GREEN, GRANTS MANAGER
AS A REPRESENTATIVE FOR THE BOARD OF
COMMISSIONERS TO SERVE ON THE EASTGATE
REGIONAL COUNCIL OF GOVERNMENT’S FY2020
PLANNING GRANT SCORING COMMITTEE AND
SUBMIT APPOINTMENT FORM**

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to appoint Julie M. Green, Trumbull County Grants Manager, as a representative for the Board of Trumbull County Commissioners, to serve on the Eastgate Regional Council of Government’s FY 2020 Planning Grant Scoring Committee; AND to submit the appointment form to Mr. Justin Mondok of the Eastgate Regional Council of Governments no later than Friday, November 30, 2018.

NOTE: Ms. Green served as the Board’s representative for the first round of scoring and awards for the Planning Grant Program which started in 2017.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: TRANSFER MONIES

18. 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 November 5, 2018 through November 9, 2018. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning November 12, 2018

Meeting of November 15, 2018

RE: ADDITIONAL APPROPRIATIONS

19. 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 November 5, 2018 through November 9, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: TRANSFER APPROPRIATIONS

20. 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 November 5, 2018 through November 9, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AMENDED CERTIFICATE NO. 21-2018
COUNTY BUDGET COMMISSION**

21. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 21-2018, for the fiscal year beginning January 1, 2018, dated November 15, 2018, increasing appropriations in the funds listed:

- **Fund 954 – HD Federal Grant**
- **Fund 221 – Mental Health Federal Grant**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Week Beginning November 12, 2018

Meeting of November 15, 2018

RE: RECEIVE DOCUMENTS, APPROVE REQUEST OF FAMILY AND COMMUNITY SERVICES, INC. d/b/a SOMEPLACE SAFE OF DESIGNATION OF 2019 DOMESTIC VIOLENCE SHELTER FUNDS AND NOTIFY SOMEPLACE OF ITS ELIGIBILITY TO RECEIVE THESE FUNDS FOR 2019

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive, for record purposes, from FAMILY AND COMMUNITY SERVICES, INC. d/b/a SOMEPLACE SAFE, 302 North Depeyster Street, Kent, OH 44240 (principal location) 1540 Tod Avenue, NW, Warren, OH 44485 (local office), the documents as listed dated \$November 14, 2018; AND to approve the request of FAMILY AND COMMUNITY SERVICES, INC. d/b/a SOMEPLACE SAFE, for the Release and Designation of the DOMESTIC VIOLENCE SHELTER FUNDS (Marriage License Fee Monies and Divorce Fee Monies) for the year 2019 (first half and second half); AND to notify SOMEPLACE SAFE of its eligibility to receive these funds in the approximate amount of \$42,090.00; documents and request submitted by Bonnie Wilson, Director.

SPECIAL NOTE: This action is in accordance with Amended S.B. 46 for the Release of Marriage License Fee Monies; and is in accordance with House Bill 335, Page 9, Section D, for Divorce Fee Monies to be designated to the Domestic Violence Shelter in Trumbull County.

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

- ✓ **Articles of Incorporation**
- ✓ **Names of Current Staff Members**
- ✓ **Names of Local Advisory Council Members**
- ✓ **Names of Family & Community Services, Inc. Board of Trustees**
- ✓ **Operating Budget for Family & Community Services, Inc.**
- ✓ **Description of Services Including Number of Clients Serviced**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

RE: EXECUTE A PUBLIC COMMENT LETTER TO THE OFFICE OF THE COMPTROLLER OF THE CURRENCY ADDRESSING THE PROPOSED CHANGES TO THE COMMUNITY REINVESTMENT ACT

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to execute a Public Comment Letter to the Office of the Comptroller of the Currency addressing the proposed changes to the Community Reinvestment Act—Fair Lending and Affordable Housing Practices. The Community Reinvestment Act has had a positive impact on encouraging investment in affordable housing and community development throughout the low-and-moderate-income areas of Trumbull County; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Week Beginning November 12, 2018

Meeting of November 15, 2018

RE: APPROVE AMENDMENT TO CONTRACT WITH COMFORT CARE-A-VAN FOR AN ADDITIONAL \$20,000.00 IN SENIOR LEVY FUNDS TO BE USED FOR “OUT OF COUNTY MEDICAL TRANSPORTATION TRIPS ONLY” COMMENCING DECEMBER 1, 2018

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve an Amendment to the contract with Mirkin & Associates, Inc., d/b/a Comfort Care-A-Van, 805 Mahoning Avenue, Youngstown, OH 44502 for an additional \$20,000.00 in Senior Levy Funds to be used for “*Out of County Medical Transportation Trips Only*”, commencing December 1, 2018 and ending June 30, 2019 at a unit rate of \$1.50 per mile with \$25.00/trip minimum; this action per the recommendation of Diane M. Siskowic-Jurkovic, CPA, Trumbull County Senior Levy Administrator, in conjunction with the Senior Services Advisory Board and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners awarded the original contract to Mirkin & Associates, Inc., d/b/a Comfort Keepers, for Senior Levy Transportation Services in the amount of \$25,000.00 on June 27, 2018, duly recorded in Journal Volume 148, Page 21697. The Commissioners amended the Journal Action to correct the name from Mirkin & Associates, Inc., d/b/a Comfort Keepers to Mirkin & Associates, Inc., d/b/a Comfort Care-A-Van on September 12, 2018, duly recorded in Journal Volume 148, Page 21878.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

RE: ADOPT RESOLUTION WHEREBY THE COMMISSIONERS PLEDGE TO CONTRIBUTE \$50,000.00 FOR 2019 AS LOCAL MATCH FUNDS TO TRUMBULL NEIGHBORHOOD PARTNERSHIP FOR SUBMISSION OF GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY AND EXECUTE LETTER OF SUPPORT

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution whereby the Board of Trumbull County Commissioners pledges to contribute \$50,000.00 for 2019 as local match funds to TRUMBULL NEIGHBORHOOD PARTNERSHIP for its submission of a grant application to the Ohio Development Services Agency; AND To authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a Letter of Support to Mr. Matt LaMantia, Deputy Chief, Office of Community Development, Ohio Development Services Agency, 77 S. High Street, 29th Floor, Columbus, OH 43215 on behalf of the Trumbull Neighborhood Partnership’s Application for \$500,000 in financial assistance through the PY2018 Housing Assistance Grants Program. The financial assistance will be used to provide Trumbull County’s disabled and at-risk populations with much needed assistance to undertake emergency home repairs and handicapped accessible modifications to their homes. *Funds will be available upon verification of the award made to Trumbull Neighborhood Partnership for the year 2019.*

SPECIAL NOTE: AT SUCH TIME THAT TRUMBULL NEIGHBORHOOD PARTNERSHIP DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO PROVIDE THE FUNDS.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

Week Beginning November 12, 2018

Meeting of November 15, 2018

Comments:

The Commissioners presented a check benefiting the American Foundation for Suicide Prevention to Cindy Orslene for September Dress Down in the amount of \$456.00.

Mrs. Orslene thanked the Commissioners and said the foundation has raised over \$50,000.00 this year.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of November 15, 2018, and to meet again in Regular Session on November 28, 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