

Week beginning December 17, 2018

Meeting of December 19, 2018

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 19th day of December 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 Workshop Session dated December 18th, 2018, and the regular meeting dated December 19, 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 2018 ANNUAL REPORT
TRUMBULL COUNTY MENTAL HEALTH
AND RECOVERY BOARD**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive and place on file the Fiscal Year 2018 Annual Report for the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD, as submitted by April J. Caraway, Executive Director.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Meeting of December 19, 2018

RE: CHANGE ORDER NO. 3 -- RUDZIK EXCAVATING, INC. SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS COUNTY PROJECT NO. 12-S-07 -- CHANGE ORDER NECESSARY TO REFLECT NET INCREASES/DECREASES OF WORK QUANTITIES

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Change Order No. 3 with RUDZIK EXCAVATING, INC., 401 Lowellville Road, P.O. Box 206, Struthers, OH 44471, for the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07. Change Order No. 3 is a net reduction of \$49,023.64--revising the total contract amount to \$993,722.57. Change Order is necessary to reflect the net increases and decreases of work quantities in the bid given by the contractor for completion and closeout of the contract; this action per the recommendation of the Project Consultant, Lynn, Kittinger and Noble, Inc., the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office and the Ohio EPA Division of Environmental and Financial Assistance (DEFA).

NOTE: The Board of Commissioners approved the original contract with Rudzik Excavating, Inc. in the amount of \$1,029,702.72 on May 23, 2018, duly recorded in Journal Volume 148, Page 21630. Change Order No. 1 was approved on August 15, 2018, duly recorded in Journal Volume 148, Page 21816 for an additional \$1,343.82—revising the total contract amount to \$1,031,046.54. Change Order No. 2 was approved on October 31, 2018, duly recorded in Journal Volume 149, Page 21957 for an additional amount of \$11,699.67—revising the total contract amount to \$1,042,746.21.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

(Change Order recorded on Journal Page(s)_____.)

RE: DETAILED SANITARY SEWER DRAWINGS LITTLE SQUAW CREEK SEWER INTERCEPTOR PHASE 5 PROJECT -- COUNTY PROJECT NO. 19-S-02E

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Detailed Sanitary Sewer Drawings for the LITTLE SQUAW CREEK SEWER INTERCEPTOR, PHASE 5 PROJECT, Vienna Township, Metropolitan Sanitary Sewer District, known as County Project No. 19-S-02E; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to approval of the Ohio Environmental Protection Agency.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: DETAILED SANITARY SEWER DRAWINGS BELMONT PARK SANITARY SEWER IMPROVEMENTS PROJECT -- COUNTY PROJECT NO. 13-S-09

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Detailed Sanitary Sewer Drawings for the BELMONT PARK SANITARY SEWER IMPROVEMENTS PROJECT, Liberty Township, Metropolitan Sanitary Sewer District, known as County Project No. 13-S-09; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to approval of the Ohio Environmental Protection Agency.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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**RE: AUTHORIZE (SUBSTANTIAL COMPLETION)
SOUTH BEDFORD ROAD SANITARY SEWER
IMPROVEMENTS COUNTY PROJECT NO. 12-S-07**

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to sign and accept for use (*Substantial Completion*) the SOUTH BEDFORD ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 12-S-07, located in Brookfield Township, Metropolitan Sanitary Sewer District; this action per the recommendation of the Trumbull County Sanitary Engineers Department and the Consulting Engineer, Lynn, Kittinger & Noble, Inc. and is subject to review and approval of the Prosecutor’s Office.

IMPORTANT NOTE: This certificate does not constitute an acceptance of work not in accordance with the contract documents nor is it a release of the contractor from any liability for defective work in violation of the contract documents.

NOTE: On May 23, 2018, duly recorded in Journal Volume 148, Page 21630, the Board of Commissioners awarded the contract to Rudzik Excavating, Inc. in amount of \$1,029,702.72.

- This action accepts with the following reservations work associated with the installation of the mainline sanitary sewer for this project that are complete and available to receive sewage flow as performed by Rudzik Excavating, Inc., P.O. Box 206, 401 Lowellville Road, Struthers, OH 44471 as outlined in the Certificate of Partial Substantial Completion—which will be recorded onto the Journal for record purposes.
 - Completion of final project restoration and punch list items.

Commissioner Fuda commended Gary Newbrough on his hard work and timely completion on this project.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: GRANT SPECIAL HAULING PERMITS TO
MOVE OVERWEIGHT EQUIPMENT**

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.

- **CHADDERTON TRUCKING, INC.**
40 Stewart Avenue, Sharon, PA 16146

Permit No.: 987
Effective: December 12, 2018 through December 16, 2018
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331A-B) in Hubbard Township.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: COUNTY ENGINEER TO PERFORM WORK LISTED DURING THE YEAR 2019

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to grant permission to the Trumbull County Engineer to perform the work, as listed, during the period beginning January 1, 2019 and ending December 31, 2019, *as provided under Section 5543.19 of the Ohio Revised Code of the State of Ohio*; this action per the request of the County Engineer.

- ✓ To participate with various governmental subdivisions and bodies in the sharing of services and/or equipment per the O.R.C. 9.482.
- ✓ To maintain and repair equipment of the Engineer's Department.
- ✓ To remove snow and spread ashes and salt for ice control on county roads.
- ✓ To stockpile aggregates at County's Cortland and Warren yards, and other approved sites for use on the County's various road projects.
- ✓ To paint centerline stripes, lane lines and edge lining on county hard surface roads.
- ✓ To erect and maintain barricades, road signs, signals and guard rail where necessary.
- ✓ To improve various county roads by mowing, grading, shaping berms, ditching and draining, and adding materials where necessary.
- ✓ To enter immediately upon any lands adjacent to any of the highways in the County for the purpose of opening an existing ditch or drain, or for digging a new ditch or drain for the free passage of water for the drainage of highways.
- ✓ To patch, surface treat and place bituminous wearing surfaces where needed on existing pavements or slag base roads.
- ✓ To repair, replace and paint bridges and to repair and replace culverts where necessary.
- ✓ To assist the Township Trustees in accomplishment of their road work.
- ✓ To employ private assistance as needed.
- ✓ To remove or trim any brush, shrubbery or trees (alive or dead) within the road right of way (whether it be overhanging or rooted) that is posing a safety hazard on any county road.
- ✓ To continue with summer jobs program pertaining to school students.
- ✓ To permit the County Engineer and/or his staff members to attend meetings of the County Engineer's Association of Ohio, Committee Meetings, and any meeting concerning County, State or Federal matters during the year 2019—also expenses for lodging and meals.
- ✓ To permit the County Engineer during Calendar Year 2019, to enter into "Consent Legislation" with the Ohio Department of Transportation as it pertains to all existing and future Federally Funded Local Public Agency (LPA) Projects.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: ACCEPT MAINTENANCE BOND NO. 63708195
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
FOR REPLACEMENT OF FOUR (4) HOME
SEWAGE TREATMENT SYSTEMS**

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to accept Maintenance Bond No. 63708195 for work completed by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of four (4) Home Sewage Treatment Systems (HSTS) for income eligible households in Warren, Mecca and Farmington Townships for the PY2017 Home Sewage Treatment Reserve Program. The Maintenance Bond is in the amount of 20 percent (\$15,110.00) of the final project cost of \$75,550.00 and is valid for two (2) years commencing December 3, 2018 and ending December 3, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District, the Trumbull County Building Official and the Ohio EPA.

NOTE: On June 27, 2018, duly recorded in Journal Volume 148, Page 21700, the Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the amount of \$76,550.00. On November 7, 2018, duly recorded in Journal Volume 149, Page 21971, the Commissioners approved Change Order No. 1 for a reduction of \$1,000.00—revising the total contract amount to \$75,550.00.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

**RE: ACCEPT MAINTENANCE BOND NO. 63600393
YOHO ACTION SEPTIC TANK & SUPPLY, INC.
FOR REPLACEMENT OF FIVE (5) HOME
SEWAGE TREATMENT SYSTEMS**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to accept Maintenance Bond No. 63600393 for work completed by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5055 West Market Street, Leavittsburg, OH 44430 for replacement of five (5) Home Sewage Replacement Systems for income eligible households in Yankee Lake Village, Champion, Hubbard, Brookfield and Vernon Townships. The Maintenance Bond is in the amount of 20 percent (\$15,260.00) of the final project cost of \$76,300.00 and is valid for two (2) years commencing November 26, 2018 and ending November 26, 2020; this action per the recommendation of Julie M. Green, Trumbull County Grants Manager. The work was inspected and approved by the Trumbull County Combined Health District, the Trumbull County Building Official and the Ohio EPA.

NOTE: On March 21, 2018, duly recorded in Journal Volume 148, Page(s) 21500-21501, the Commissioners awarded the contract to Yoho Action Septic Tank & Supply, Inc. in the amount of \$77,300.00. On November 7, 2018, duly recorded in Journal Volume 149, Page 21971, the Commissioners approved Change Order No. 1 for a reduction of \$1,000.00—revising the total contract amount to \$76,300.00.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: PROMOTION – MS. REBECCA SMITH
EMPLOYEE RELATIONS/RISK MANAGEMENT
REPRESENTATIVE - HUMAN RESOURCES
DEPARTMENT**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve the personnel action for the promotion of REBECCA SMITH from the position of Employee Relations Assistant, Pay Grade 4 (3 Years) to the position of EMPLOYEE RELATIONS/RISK MANAGEMENT REPRESENTATIVE, Pay Grade 5 (3 Years), in the Trumbull County Human Resources Department, effective December 30, 2018; this action per the recommendation of Richard Jackson, Director of the Trumbull County Human Resources Department.

Commissioner Fuda commented on Rebecca Smith’s stellar attendance and job performance.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

**RE: AMEND JOURNAL ACTION DATED 12/5/18
MAINTENANCE DEPARTMENT PURCHASE ONE
(1) 2019 FORD TRUCK FROM KLABEN FORD
LINCOLN OF WARREN INC., AND ONE (1) SNOW
PLOW FROM QUALITY TRUCK BODY &
EQUIPMENT CO. – AMENDMENT NECESSARY TO
CHANGE FUND NUMBER**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 5, 2018, duly recorded in Journal Volume 149, Page 22020, authorizing the Trumbull County Maintenance Department to purchase one (1) 2019 Ford F250 Pick-up Truck from KLABEN FORD LINCOLN OF WARREN, INC., 3853 Youngstown Road, S.E., Warren, OH 44484 in the amount of \$25,165.39 (price includes \$350.00 for snow plow package); AND to purchase one (1) Pro Series II Snow Plow from QUALITY TRUCK BODY & EQUIPMENT CO., INC., 4440 Simon Road, Youngstown, OH 44512 in the amount of \$5,354.00 (price includes installation costs). AMENDMENT is necessary to correct the Sales Tax Fund Nos. to 921-130-1100-1100-1-505410 (vehicle) and 921-130-1100-1100-1-505415 (plow); this action per the recommendation of Adrian S. Biviano, Trumbull County Auditor.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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RE: EXECUTE ADDENDUM NO. 1 TO INTERAGENCY AGREEMENT BETWEEN TRUMBULL COUNTY AUTOMATED DATA PROCESSING BOARD AND DEPARTMENT OF JOB & FAMILY SERVICES FOR ELECTRONIC DATA PROCESSING SERVICES

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve Addendum No. 1 to the Interagency Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, and the TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD. Addendum No. 1 covers the term of January 1, 2019 through December 31, 2019 at a total cost not to exceed \$5,755.08—to be paid for through various “Shared Expenses”—*absolutely no County General Revenue Funds are requested.* All other conditions remain unchanged. Agreement allows the TRUMBULL COUNTY AUTOMATIC DATA PROCESSING BOARD to provide electronic data processing services to the Department of Job and Family Services; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Addendum on behalf of Trumbull County; this action per the recommendation of the Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

SPECIAL NOTE: The Board of Commissioners approved the original Agreement in the amount of \$5,430.48 on January 24, 2018, duly recorded in Journal Volume 147, Page 21370. *Agreement provides the Option to Renew for four (4) additional years. Addendum No. 1 is the first renewal option.*

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

RE: RECEIVE/RECORD PUBLIC OFFICIAL BOND ADRIAN S. BIVIANO, TRUMBULL COUNTY AUDITOR – FILE WITH COUNTY TREASURER

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve and record onto the Journal, for record purposes, the Public Official Bond No. 6773585 for ADRIAN S. BIVIANO, TRUMBULL COUNTY AUDITOR. *The Bond shall be deposited/filed with the County Treasurer; filing pursuant to the Ohio Revised Code 319.02.*

NOTE: On November 29, 2018, duly recorded in Journal Volume 149, Page 22009, the Board of Commissioners set the Public Official Bond in the amount of \$5,000.00 and approved The Cincinnati Insurance Company as the Surety Company.

➤ **ADRIAN S. BIVIANO**
Trumbull County Auditor
Bond Term: March 9, 2019 – March 8, 2022
Amount: \$5,000.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Bond recorded on Journal Page(s) _____.)

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RE: RECEIVE/RECORD PUBLIC OFFICIAL BOND
SAMUEL F. BLUEDORN, DOMESTIC
RELATIONS/JUVENILE COURT JUDGE
FILE WITH COUNTY TREASURER

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve and record on Journal for record purposes the Public Official Bond No. 6773568 for the HONORABLE SAMUEL F. BLUEDORN DOMESTIC RELATIONS/ JUVENILE COURT JUDGE who acts as Clerk of the Juvenile Court. *The Bond shall be deposited/filed with the County Treasurer; all filings pursuant to the Ohio Revised Code Section 2151.12.*

NOTE: On November 29, 2018, duly recorded in Journal Volume 149, Page 22010, the Board of Commissioners set the Public Official Bond in the amount of \$5,000.00, and approved The Cincinnati Insurance Company as the Surety Company.

➤ HONORABLE SAMUEL F. BLUEDORN
Trumbull County Juvenile Court Judge
Term: January 2, 2019 – January 1, 2024
Amount: \$5,000.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Bond recorded on Journal Page(s)_____.)

RE: RECEIVE/RECORD PUBLIC OFFICIAL BOND
(SECOND RIDER) – THOMAS E. JAMES, MD, FACP
TRUMBULL COUNTY CORONER – FILE WITH
COUNTY AUDITOR

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to receive and record onto the Journal for record purposes the “Second Rider” to the Public Official Bond #6766748 for THOMAS E. JAMES, MD, FACP, TRUMBULL COUNTY CORONER. The “Rider” is for the term commencing April 25, 2019 and ending December 31, 2020; AND to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute said Rider. *The Bond shall be deposited/filed with the Trumbull County Auditor; pursuant to Ohio Revised Code Section 313.03.*

NOTE: On November 29, 2018, duly recorded in Journal Volume 149, Page 22010, the Board of Commissioners set the Public Official Bond in the amount of \$5,000.00, and approved The Cincinnati Insurance Company as the Surety Company. On June 27, 2018, duly recorded in Journal Volume 148, Page 21701, the Commissioners approved the First Rider for the term commencing May 24, 2018 and ending April 25, 2019.

➤ THOMAS E. JAMES, MD, FACP
Trumbull County Coroner
Effective Date: April 25, 2019 – December 31, 2020
Bond Amount: \$5,000.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Bond recorded on Journal Page(s)_____.)

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**RE: RECEIVE/RECORD FURTHERANCE OF JUSTICE BOND
PAUL S. MONROE, TRUMBULL COUNTY SHERIFF
FILE WITH COUNTY TREASURER**

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to receive and record onto the Journal for record purposes the Public Official Bond No. 6750161 (Furtherance of Justice Bond) for PAUL S. MONROE, TRUMBULL COUNTY SHERIFF as prepared by the Cincinnati Insurance Company. *The Bond shall be deposited/filed with the County Treasurer; pursuant to the Ohio Revised Code Section 325.071.*

NOTE: On December 13, 2018, duly recorded in Journal Volume 149, Page 22039, the Board of Commissioners received the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Furtherance of Justice (FOJ) Bond in the amount of \$115,098.00.

- **PAUL S. MONROE**
Trumbull County Sheriff
Term: January 2, 2019 – January 2, 2020
Amount: \$115,098.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Bond recorded on Journal Page(s)_____.)

**RE: RECEIVE/RECORD FURTHERANCE OF JUSTICE
BOND DENNIS WATKINS, TRUMBULL COUNTY
PROSECUTOR – FILE WITH COUNTY
TREASURER**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to receive and record onto the Journal for record purposes the Public Official Bond No. 8446586 (Furtherance of Justice Bond) for DENNIS WATKINS, TRUMBULL COUNTY PROSECUTOR as prepared by the Cincinnati Insurance Company. *The Bond shall be deposited/filed with the County Treasurer; pursuant to the Ohio Revised Code Section 325.12(D).*

NOTE: On December 13, 2018, duly recorded in Journal Volume 149, Page 22039, the Board of Commissioners received the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Furtherance of Justice (FOJ) Bond in the amount of \$140,638.00.

- **DENNIS WATKINS**
Trumbull County Prosecutor
Term: January 1, 2019 – January 1, 2020
Amount: \$140,638.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Bond recorded on Journal Page(s)_____.)

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**RE: RECEIVE/RECORD PUBLIC OFFICIAL BOND
FRANK S. FUDA, TRUMBULL COUNTY
COMMISSIONER – FILE WITH COUNTY
TREASURER**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to receive and record onto the Journal for record purposes the Public Official Bond No. 6773584 for FRANK S. FUDA, TRUMBULL COUNTY COMMISSIONER.

The Bond shall be deposited/filed with the County Treasurer; all filings pursuant to the Ohio Revised Code Section 305.04

NOTE: On November 29, 2018, duly recorded in Journal Volume 149, Page 22010, the Board of Commissioners received the Journal Entry filed by Probate Court Judge, James A. Fredericka, approving The Cincinnati Insurance Company, as the Security Company to write the Furtherance of Justice (FOJ) Bond in the amount of \$5,000.00.

- **FRANK S. FUDA**
Trumbull County Commissioner
Effective Date: 01/01/2019 – 12/31/2022
Bond Amount: \$5,000.00

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

Bond recorded on Journal Page(s)_____.)

**RE: EXECUTE PHASE 4 CONSTRUCTION
ALTERATIONS SUBMISSION CHECKLIST FOR
ADULT DETENTION CENTER SECURITY
AND EMERGENCY REPLACEMENT
PROJECT**

21. 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 Phase 4 Construction Alterations Submission Checklist for the TRUMBULL COUNTY ADULT DETENTION CENTER SECURITY AND EMERGENCY REPLACEMENT PROJECT; this action per the recommendation of Paul S. Monroe, Trumbull County Sheriff, the Project Consultant, Professional Systems Engineering, LLC, and is subject to review and approval of the Prosecutor’s Office.

❖ **Addendum, Alterations, Modifications to the Construction Documents Include:**

- **Addition of four (4) in-cell cameras – two (2) in the Medical Wing and two (2) in POD 3A.**

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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

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**RE: AMEND JOURNAL ACTION DATED 12/13/18
CONTRACT #395-19-10 BETWEEN DEPARTMENT
OF JOB AND FAMILY SERVICES AND ALL
AMERICAN U.S.A. TAXI, INC. – AMENDMENT
NECESSARY TO CORRECT CONTRACT AMOUNT**

22. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 13, 2018, duly recorded in Journal Volume 149, Page 22037 approving Contract #395-19-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN U.S.A. TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485, for the term of October 1, 2018 through September 30, 2019, in the amount of \$10,000.00—to be paid from Temporary Assistance to Needy Families (TANF) Funds—*absolutely no County General Revenue Funds are requested.* AMENDMENT is necessary to correct the contract amount from \$10,000.00 to \$20,000.00. ALL AMERICAN U.S.A. TAXI, INC. will provide work related TANF transportation based on a per mile unit or additional passenger unit of reimbursement for TANF participants who have no other means of transportation in order for them to meet obligations necessary to prepare for, obtain, or retain employment; 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

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

**RE: AMEND JOURNAL ACTION DATED 12/13/18
TRANSFERRING CORY BEHNKE FROM
TREASURER’S OFFICE TO DOG KENNEL –
AMENDMENT NECESSARY TO CHANGE
START DATE**

23. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 13, 2018, duly recorded in Journal Volume 149, Page 22025 approving the personnel action for the employment transfer of CORY BEHNKE from the position of Tax Clerk, Pay Range 3 (3 years) with the Trumbull County Treasurer’s Office to the position of DEPUTY DOG WARDEN, Pay Range 4 (3 years) with the TRUMBULL COUNTY DOG KENNEL, effective December 26, 2018—*pursuant to the authorized job posting.* AMENDMENT is necessary to change Mr. Behnke’s starting date to December 19, 2018; this action per the recommendation of the Trumbull County Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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RE: RESOLUTION DECLARING THE MONTH OF JANUARY 2019 AS 'DRESS DOWN MONTH' FOR ALL TRUMBULL COUNTY EMPLOYEES TO BENEFIT HUMILITY OF MARY HOUSING, INC./EMMANUEL COMMUNITY CARE CENTER.

24. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to adopt a Resolution to declare the Month of JANUARY 2019 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 JANUARY. Funds collected will be used for the sole purpose of benefiting "HUMILITY OF MARY HOUSING, INC./EMMANUEL COMMUNITY CARE CENTER"—whose mission is to promote and strengthen the self-sufficiency of individuals and families, especially the poor, through supportive services and quality housing. The Point in Time Count Committee is required by HUD to count homeless persons that are both sheltered and unsheltered. Funds will enable the committee to give the unsheltered homeless a small gift card to either a fast food restaurant or store to purchase some coffee or personal care items. 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, February 4, 2019—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: CONCUR WITH SENIOR SERVICES ADVISORY COUNCIL'S RECOMMENDATIONS TO AWARD \$425,000.00 SENIOR SERVICES LEVY DOLLARS FOR 2019 CALENDAR YEAR TRANSPORTATION SERVICES. (MONIES TO BE ALLOCATED AT A LATER DATE)

25. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to concur with the recommendation of the Trumbull County Senior Services Advisory Council to award \$425,000.00 of Senior Services Levy Dollars for the 2019 calendar year Transportation Services (\$325,000.00 of sustainable dollars and an additional \$100,000.00 resulting from the prior year ending June 2018 of unspent contract dollars). *The Board of Commissioners commits \$425,000.00 for senior rides to be allocated at a later date by the Board of Commissioners and the Transit Administrator--with the requirement that the Trumbull County Commissioners meet with the Trumbull Transit Board Members prior to any 2019 calendar year spending by the Trumbull Transit Board; this action per the recommendation of the Diane Siskowic-Jurkovic, CPA, Senior Levy Administrator.*

NOTE: The Trumbull County Transit Board shall invoice monthly installments and also provide the ridership report. In addition, the Trumbull County Transit Board shall provide a detailed general ledger report of the Board's accounting records.

SPECIAL NOTE: *It is to be noted that additional funds are not an annual guarantee.*

Commissioner Fuda asked a question regarding this agenda item which Commissioner Cantalamessa clarified.

Commissioner Polivka remarked about the need for money for senior rides.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

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Meeting of December 19, 2018

RE: DETAILED SEWER DRAWINGS -- MOSQUITO CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS COUNTY PROJECT NO. 1-S-13

26. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to approve the Detailed Drawings for the MOSQUITO CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT; known as County Project No. 1-S-13, in the Mosquito Creek Sanitary Sewer District; this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

RE: CANCEL AGREEMENT BETWEEN TRUMBULL COUNTY COMMISSIONERS AND CITY OF WARREN FOR SEWER SERVICE CHARGES FOR CITY RESIDENTS IN AREAS NOT SPECIFICALLY COVERED BY PRIOR AGREEMENTS

27. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa to give notice to the City of Warren to cancel the Agreement entered into between the Board of Commissioners of Trumbull County and the City of Warren, Ohio for Sewer Service Charges for City Residents in Areas not Specifically Covered by Prior Agreements Whose Wastewater is Tributary to County-Owned Treatment Facilities. In accordance with the terms of said Agreement, either party may cancel this Agreement upon 180 days written notice; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

NOTE: The Board of Trumbull County Commissioners approved the original Agreement on August 5, 1982, duly recorded in Journal Volume 76, Page(s) 151-153.

Yeas: Fuda, Polivka
Abstain: Cantalamessa

Week beginning December 17, 2018

Meeting of December 19, 2018

**RE: RECEIVE PETITION FOR PROPOSED VACATION
PORTIONS OF NORTH STREET AND 7th STREET
IN THE TYRELL HILL ALLOTMENT LOCATED
IN FOWLER TOWNSHIP**

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

Week beginning December 17, 2018

Meeting of December 19, 2018

**RE: RECEIVE PETITION FOR VACATION FOR PORTIONS OF NORTH STREET AND 7th
STREET IN THE TYRELL HILL ALLOTMENT LOCATED
IN FOWLER TOWNSHIP-(Cont'd)**

Week beginning December 17, 2018

Meeting of December 19, 2018

**RE: RECEIVE PETITION FOR VACATION FOR PORTIONS OF NORTH STREET AND 7th
STREET IN THE TYRELL HILL ALLOTMENT LOCATED
IN FOWLER TOWNSHIP-(Cont'd)**

Week beginning December 17, 2018

Meeting of December 19, 2018

**RE: RECEIVE PETITION FOR VACATION FOR PORTIONS OF NORTH STREET AND 7th STREET IN THE TYRELL HILL ALLOTMENT LOCATED IN FOWLER TOWNSHIP-
(Cont'd)**

Week beginning December 17, 2018

Meeting of December 19, 2018

**RE: RECEIVE PETITION FOR VACATION FOR PORTIONS OF NORTH STREET AND 7th STREET IN THE TYRELL HILL ALLOTMENT LOCATED IN FOWLER TOWNSHIP-
(Cont'd)**

Week beginning December 17, 2018

Meeting of December 19, 2018

**RE: RECEIVE PETITION FOR VACATION FOR PORTIONS OF NORTH STREET AND 7th STREET IN THE TYRELL HILL ALLOTMENT LOCATED IN FOWLER TOWNSHIP-
(Cont'd)**

Week beginning December 17, 2018

Meeting of December 19, 2018

RE: RECEIVE PETITION FOR VACATION FOR PORTIONS OF NORTH STREET AND 7th STREET IN THE TYRELL HILL ALLOTMENT LOCATED IN FOWLER TOWNSHIP- (Cont'd)

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

RESOLUTION

WHEREAS, a Petition signed by Randil J. Rudloff, Attorney for Petitioners was filed with the Board of Trumbull County Commissioners on August 14, 2018, under Section 5553.01, Ohio Revised Code, praying for the vacation of a portion of North Street and 7th Street in Fowler Township, is being described as follows:

**Legal Description
Seventh Street to be vacated
0.3689**

Being situated in the Township of Fowler, County of Trumbull, State of Ohio and being known as part of Section No. 11 of the original survey of said Township, but being more fully bound and described as follows:

Beginning at a point on the intersection of the south right-of-way line of North Street (40' R/W) and the east right-of-way line of Seventh Street (40' R/W), said point being the northwest corner of Lot No. 45 in the Tyrell Hill Plat as recorded in Plat Volume 3, Page 71 of the Trumbull County Record of Plats, said point also being the true place of beginning for the parcel herein described.

Thence southerly along the west line of said Lot No. 45 and the west line of Lot No's. 46, 47, 48, 49, 50 & 52. S 5°57'51"W a distance of 428.47 feet to a point, said point being on the east line of lands of TAO Youngstown, LLC as recorded in Instrument No. 200412020038602 of the Trumbull County Record of Deeds.

Thence northerly along the east line of said TAO Youngstown, LLC lands along a curve to the right having a radius of 5655.88 feet and an arc length of 66.73 feet which chord bear N 34°51'50" W a chord distance of 66.73 feet to a point, said point being the south corner of Lot No. 53 of said Tyrrell Hill Plat.

Thence northerly along the east line of said Lot No. 53 and Lot No's. 54, 55, 56 & 57 N 5°57'51"E a distance of 374.73 feet to a point on the south right-of-way line of aforementioned North Street.

Thence easterly along the said south right-of-way line of North Street S 84°30'55" E a distance of 40.00 feet to the true place of beginning for the parcel herein described.

Containing 0.3689 acres of land within said bounds the above described parcel is all of Seventh Street to be vacated.

(Continued)

Week beginning December 17, 2018

Meeting of December 19, 2018

**RECEIVE PETITION--PROPOSED VACATION PORTIONS OF NORTH STREET
AND 7th STREET LOCATED IN FOWLER TOWNSHIP-(Cont'd)**

**Legal Description
Portion of North Street to be vacated
0.4643 Acre Parcel**

Being situated in the Township of Fowler, County of Trumbull, State of Ohio and being known as part of Section No. 11 of the original survey of said Township, but being more fully bound and described as follows:

Beginning at a point on the west right-of-way line of Sixth Street (40' R/W), said point being the northeast corner of Lot No. 42 in the Tyrell Hill Plat as recorded in Plat Volume 3, Page 71 of the Trumbull County Record of Plats, said point also being the true place of beginning for the parcel herein described.

Thence westerly along the said north line of Lot No. 42 and the north line of Lot No's. 43, 44, 45, 57, 58, 59 & 60. N 84°30'55"W a distance of 493.30 feet to a point, said point being on the east line of lands of TAO Youngstown, LLC as recorded in Instrument No. 200412020038602 of the Trumbull County Record of Deeds.

Thence northerly along the said east line of TAO Youngstown, LLC lands, along a curve to the right having a radius of 5655.88 feet and an arc length of 46.77 feet which chord bears N 25°43'25" W., a chord distance of 46.77 feet to a point, said point being the southwest corner of lands of Betty Jo Smith & Brian Suverison recorded as Parcel No. 1 in Instrument No. 201808010014947.

Thence easterly along the south line of said Smith & Suverison lands S 84°30'55" E a distance of 517.87 feet to a point, said point being the intersection of the north right-of-way line of North Street (40' R/W) with the aforementioned west right-of-way line of Sixth Street.

Thence southerly along the said west right-of-way line of Sixth Street S 5°57'51" W a distance of 40.00 feet to the true place of beginning for the parcel herein described.

Containing 0.4643 acres of land within said bounds the above described parcel is a portion of North Street to be vacated.

(Continued)

Week beginning December 17, 2018

Meeting of December 19, 2018

**RECEIVE PETITION--PROPOSED VACATION PORTIONS OF NORTH STREET
AND 7th STREET LOCATED IN FOWLER TOWNSHIP --(Cont'd)**

WHEREAS, the Petitioners Betty Jo Smith and Brian John Suverison are the fee simple owners, including the owners of all mineral rights, and the owners of the right to mine coal along, under or adjacent to the following described property situated in the Township of Fowler, County of Trumbull and State of Ohio and being all of lots numbered 41, 42, 43, 44, 45, 46, 56, 57, 58, 59 and 60 of the Tyrell Plat in the aforesaid Township, County and State, a plat of which is recorded in the Trumbull County Records of Plats, Book 3, Page(s) 71-72, to which reference is hereby made for further description and which are further known as Trumbull County Permanent Parcel Nos. 17-086012, 17-086020, and 17-093650. Said Petitioners further are the owners of a 2.545 acre parcel being a part of Lot Eleven in said Township, and bounded on the North by lands now or formerly owned by Lucinda Tyrrell; on the East by lands now or formerly owned by Ruth Phillips; on the South by North Street; and on the West by the New York Central Railroad, is further known as Trumbull County Permanent Parcel No. 17-086010. The premises owned by Petitioners Smith and Suverison are hi-lighted in yellow on the plat map attached hereto as ***Exhibit 1***; and

WHEREAS, the Petitioner Harold J. McCarthy is the fee simple owner, including the owner of all mineral rights, and the owner of the right to mine coal along, under or adjacent to the following described property situated in the Township of Fowler, County of Trumbull and State of Ohio and being all of the lots 36, 37, 38, 39, 40, 47, 48, 49, 50, 51, 52, 53, 54, 55 an un-numbered lot known as Trumbull County Permanent Parcel No. 17-014500 situated between lots 36-37 and 38 and having 50 feet of frontage on 6th Street aka Tyrell North Road NE, of the Tyrell Hill Plat in the aforesaid Township, County and State, a plat of which is recorded in the Trumbull County Records of Plats, Book 3, Pages 71-72 to which reference is hereby made for further description and which are further known as Trumbull County Permanent Parcel Nos. 17-014500 - 17014510, 17054740, 17-054750, 17-054800, and 17-054900. The premises owned by Petitioner McCarthy are hi-lighted in green on the plat map attached hereto as ***Exhibit 1***; and

WHEREAS, the Petitioners say that the Tyrell Hill Plat was accepted by the Trumbull County Commissioners and duly recorded in Volume 3, Pages 71-72, of Trumbull County Records of Plats and that a 40 foot street (known as 7th Street) and that a 40 foot street (known as North Street) were platted between the properties described in paragraphs 1 and 3 supra and were duly dedicated for public use in said Tyrell Hill Plat as recorded in Volume 3, pages 71-72, Trumbull County Records of Plats and as hi-lighted in orange on ***Exhibit 1***; and

(Continued)

Week beginning December 17, 2018

Meeting of December 19, 2018

**RECEIVE PETITION--PROPOSED VACATION PORTIONS OF NORTH STREET
AND 7th STREET LOCATED IN FOWLER TOWNSHIP --(Cont'd)**

WHEREAS, the Petitioners further say that the vacating of the portions of 7th Street and North Street located adjacent to the lots owned by Petitioners, as heretofore described, and as is more specifically described in *Exhibits 2 & 3* attached hereto, and more specifically depicted and hi-lighted in orange on *Exhibit 1* attached hereto, will be for the public convenience and welfare and will generally serve and benefit the economic interests of Fowler Township and Trumbull County, Ohio; and

WHEREAS, the Petitioners further say that vacation of the afore described parts of 7th Street and North Street should be subject to the preservation of any existing and used right of way in, over and under such portions of said street and by all public utilities, if any; and

WHEREAS, the Petitioners further say that no person, corporation or property owner is adversely affected by or will lose rights of ingress or egress over said street by said vacation, nor will any other property owner sustain such damage thereby; and

WHEREAS, the Petitioners further say that the purpose of vacating the described portions of 7th Street and North Street is to provide Petitioners Smith and Suverison the ability to build a new residence on the lots described in paragraph 1, supra; and

WHEREAS, Petitioners further say that they are the abutting land owners on each side of the center lines of those portions of 7th Street and North Street sought to be vacated and upon vacation of the afore described portions of 7th Street and North Street, the fee to said lands will pass to the Petitioners as provided by law, with the Petitioners Smith and Suverison and Petitioner McCarthy. Each owning to the center line of those vacated portions of 7th Street and North Street which abut their respective lands; and

WHEREAS, Petitioners request that this Petition be granted and approved and the said portions of 7th Street and North Street be vacated; that Petitioners Smith and Suverison and Petitioner McCarthy, as owners of the above described lands along both sides of the portions of said 7th Street and North Street to be vacated become the owners of said portions of 7th Street and North Street as are vacated and of the center line thereof; that a record of these proceedings be filed with the Trumbull County Auditor's Office; and further that a record of these proceedings be filed with the Trumbull County Recorder's Office and duly noted in Plat Volume 3, Pages 71-72; and

(Continued)

Week beginning December 17, 2018

Meeting of December 19, 2018

**RECEIVE PETITION--PROPOSED VACATION PORTIONS OF NORTH STREET
AND 7th STREET LOCATED IN FOWLER TOWNSHIP-(Cont'd)**

THEREFORE, BE IT RESOLVED, that the 6th day of February, 2019, 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 13th day of February, 2019, 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 street); 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 Fowler Township Trustees for their review and written recommendations.

Upon roll call, the vote resulted as follows:

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

Adopted: December 19, 2018

Week beginning December 17, 2018

Meeting of December 19, 2018

**RECEIVE PETITION--PROPOSED VACATION PORTIONS OF NORTH STREET
AND 7th STREET LOCATED IN FOWLER TOWNSHIP --(Cont'd)**

**LEGAL NOTICE
AS TO THE TIME AND PLACE OF VIEWING AND HEARING
PROPOSED VACATION-PORCTIONS OF NORTH STREET AND 7th STREET
LOCATED IN THE TYRELL HILL ALLOTMENT
LOCATED IN FOWLER 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 portions of North Street and 7th Street located in the Tyrell Hill Allotment in Fowler Township, Trumbull County, Ohio, the general route and termini of which is as follows:

**Legal Description
Seventh Street to be vacated
0.3689**

Being situated in the Township of Fowler, County of Trumbull, State of Ohio and being known as part of Section No. 11 of the original survey of said Township, but being more fully bound and described as follows:

Beginning at a point on the intersection of the south right-of-way line of North Street (40' R/W) and the east right-of-way line of Seventh Street (40' R/W), said point being the northwest corner of Lot No. 45 in the Tyrell Hill Plat as recorded in Plat Volume 3, Page 71 of the Trumbull County Record of Plats, said point also being the true place of beginning for the parcel herein described.

Thence southerly along the west line of said Lot No. 45 and the west line of Lot No's. 46, 47, 48, 49, 50 & 52. S 5°57'51"W a distance of 428.47 feet to a point, said point being on the east line of lands of TAO Youngstown, LLC as recorded in Instrument No. 200412020038602 of the Trumbull County Record of Deeds.

Thence northerly along the east line of said TAO Youngstown, LLC lands along a curve to the right having a radius of 5655.88 feet and an arc length of 66.73 feet which chord bear N 34°51'50" W a chord distance of 66.73 feet to a point, said point being the south corner of Lot No. 53 of said Tyrell Hill Plat.

Thence northerly along the east line of said Lot No. 53 and Lot No's. 54, 55, 56 & 57 N 5°57'51"E a distance of 374.73 feet to a point on the south right-of-way line of aforementioned North Street.

Thence easterly along the said south right-of-way line of North Street S 84°30'55" E a distance of 40.00 feet to the true place of beginning for the parcel herein described.

Containing 0.3689 acres of land within said bounds the above described parcel is all of Seventh Street to be vacated.

Week beginning December 17, 2018

Meeting of December 19, 2018

**RECEIVE PETITION--PROPOSED VACATION PORTIONS OF NORTH STREET
AND 7th STREET LOCATED IN FOWLER TOWNSHIP --(Cont'd)**

**Legal Description
Portion of North Street to be vacated
0.4643 Acre Parcel**

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Thence westerly along the said north line of Lot No. 42 and the north line of Lot No's. 43, 44, 45, 57, 58, 59 & 60. N 84°30'55"W a distance of 493.30 feet to a point, said point being on the east line of lands of TAO Youngstown, LLC as recorded in Instrument No. 200412020038602 of the Trumbull County Record of Deeds.

Thence northerly along the said east line of TAO Youngstown, LLC lands, along a curve to the right having a radius of 5655.88 feet and an arc length of 46.77 feet which chord bears N 25°43'25" W., a chord distance of 46.77 feet to a point, said point being the southwest corner of lands of Betty Jo Smith & Brian Suverison recorded as Parcel No. 1 in Instrument No. 201808010014947.

Thence easterly along the south line of said Smith & Suverison lands S 84°30'55" E a distance of 517.87 feet to a point, said point being the intersection of the north right-of-way line of North Street (40' R/W) with the aforementioned west right-of-way line of Sixth Street.

Thence southerly along the said west right-of-way line of Sixth Street S 5°57'51" W a distance of 40.00 feet to the true place of beginning for the parcel herein described.

Containing 0.4643 acres of land within said bounds the above described parcel is a portion of North Street to be vacated.

Said Board of Trumbull County Commissioners has fixed the 6th day of February, 2019, 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 13th day of February, 2019, at 11:00 a.m., Warren, Ohio Time, at their Hearing Room in the County Administration Building, 5th Floor, 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

January 7, 2019

January 14, 2019

Week beginning December 17, 2018

Meeting of December 19, 2018

Comments:

Marcy Angelo from Regional Chamber provided a list of Employment opportunities and Commissioners agreed to place list on Website.

Julie Green commended Marcy Angelo and Nick Santucci for being nominated for the 'Mahoning Valley Young Professionals 25 under 35 Award'.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of December 19, 2018, and to meet again in for a Special Meeting on December 31, 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