

Week Beginning April 22, 2019

Meeting of April 24, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 24th day of April, 2019, in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to dispense with reading the minutes of the Workshop Session dated April 16, 2019 and the Regular Meeting dated April 17, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: RECORD COMPLETED ESTIMATED COST OF PREPARING AND CONDUCTING A SPECIAL ELECTION FOR AUGUST 6, 2019 SUBMITTED BY THE BOARD OF ELECTIONS

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to record onto the Journal for record purposes the completed Estimated Cost of Preparing and Conducting a Special Election for the date of August 6, 2019; as submitted by Stephanie N. Penrose, Director of the Trumbull County Board of Elections. Pursuant to Ohio Revised Code Section 3501.17 (J), Ms. Penrose submitted the completed report to the Secretary of State’s Office on April 15, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: AUTHORIZE ZACHARY SVETTE TO ENTER INTO NEGOTIATIONS WITH MS CONSULTANTS, INC. RIGHT-OF-WAY SERVICES FOR PHASE 4 – WESTERN RESERVE GREENWAY BIKE TRAIL (CONTRACT 2)

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Zachary Svette, Executive Director of the Trumbull County MetroParks and Program Administrator, to enter into negotiations with MS CONSULTANTS, INC., 333 E. Federal Street, Youngstown, OH 44503 for Right-of-Way Services for the WESTERN RESERVE GREENWAY BIKE TRAIL, PHASE 4, PID #99804 (Contract 2) located in the townships of Howland and Weathersfield and the cities of Warren and Niles; this action per the request of Zachary Svette and the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: On April 27, 2016, duly recorded in Journal Volume 144, Page 19851, the Commissioners authorized negotiations with GPD Group for Contract 1 (Engineering) for said project. On July 7, 2016, duly recorded in Journal Volume 145, Page 19999, the Commissioners authorized negotiations with MS Consultants, Inc. for said project. On March 1, 2017, duly recorded in

(Continued)

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RE: AUTHORIZE METRO PARKS/PROGRAM ADMINISTRATOR TO ENTER INTO NEGOTIATIONS WITH MS CONSULTANTS, INC. FOR CONTRACT 2 (Cont'd)

Journal Volume 146, Page(s) 20564-20565, the Commissioners awarded MS Consultants, Inc. a partial award of Right-of Way Services (title research and title update services only) in the amount of \$13,975.00.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: AUTHORIZE ZACHARY SVETTE TO ENTER INTO NEGOTIATIONS WITH BOWMAN APPRAISAL SERVICES, INC. FOR APPRAISAL REVIEW SERVICES FOR PHASE 4 - WESTERN RESERVE GREENWAY BIKE TRAIL (CONTRACT 3)

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Zachary Svette, Executive Director of the Trumbull County MetroParks and Program Administrator, to enter into negotiations with BOWMAN APPRAISAL SERVICES, INC., 3321 Ridgehill Avenue, Alliance, OH 44601 for Appraisal Review Services for the WESTERN RESERVE GREENWAY BIKE TRAIL, PHASE 4, PID #99804 (Contract 3) located in the townships of Howland and Weathersfield and the cities of Warren and Niles; this action per the request of Zachary Svette and the recommendation of Julie M. Green, Trumbull County Grants Manager.

NOTE: On April 27, 2016, duly recorded in Journal Volume 144, Page 19851, the Commissioners authorized negotiations with GPD Group for Contract 1 (Engineering) for said project. On July 7, 2016, duly recorded in Journal Volume 145, Page 19999, the Commissioners authorized negotiations with MS Consultants, Inc. for said project. On March 1, 2017, duly recorded in Journal Volume 146, Page(s) 20564-20565, the Commissioners awarded MS Consultants, Inc. a partial award of Right-of Way Services (title research and title update services only) in the amount of \$13,975.00.

Before the vote, Commissioner Polivka questioned the need for another appraisal. Zach Svette responded that an appraisal is required for each contract/phase.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER NOAH GILGER FROM THE POSITION OF LABORER TO THE POSITION OF TV INSPECTOR/GROUTING ASSISTANT TECHNICIAN WITH THE SANITARY ENGINEERS DEPARTMENT

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of NOAH GILGER from the position of Laborer, Pay Range 2 (1 year) to the position of TV INSPECTOR/GROUTING ASSISTANT TECHNICIAN, Pay Range 4 (1 year) with the SANITARY ENGINEERS DEPARTMENT, effective April 29, 2019—*pursuant to authorized job posting*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: AMEND JOURNAL ACTION DATED 4/17/2019
AUTHORIZING COMMISSIONERS TO ADVERTISE
FOR SEALED PROPOSALS FOR THE COMPREHENSIVE
CASE MANAGEMENT EMPLOYMENT
PROGRAM/WORKFORCE INNOVATION AND
OPPORTUNITY ACT YOUTH PROGRAM TO
EXTEND PROPOSAL SUBMITTAL DATE**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on April 17, 2017, duly recorded in Journal Volume 149, Page 22318 authorizing the Clerk of the Board of Trumbull County Commissioners to advertise for sealed proposals from interested parties to serve as the ‘Employer of Record’ (work experience payroll services) for the Comprehensive Case Management Employment Program/Workforce Innovation and Opportunity Act Youth Program to be operated by the Trumbull County Department of Job and Family Services, under Temporary Assistance to Needy Families (TANF) and Workforce Innovation and Opportunity Act (WIOA) funding. *AMENDMENT is necessary to change the proposal submittal date from April 26, 2019 to May 10, 2019 at 3:00 p.m. in order to give interested parties additional time to submit proposals;* this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: CONCUR WITH COUNTY ENGINEER TO SELL
AND TRANSFER OWNERSHIP OF EQUIPMENT
TO HOWLAND TOWNSHIP –COUNTY ENGINEER**

7. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to sell and transfer ownership of the equipment listed to Howland Township, in the amount of \$23,500.00.

- **One (1) 2000 Etnyre Tar Buggy**
- Model: #MU10TRL**
- VIN: #1E9M46483YE007242**
- Amount: \$23,500.00**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: 'EXTEND' CLOSING OF THE ROAD LISTED – COUNTY ENGINEER

8. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to grant permission to the Trumbull County Engineer to 'Extend' the Closing of the Road listed—due to the need for further extensive work; this action per the recommendation of the Trumbull County Engineer.

- **DIETZ ROAD (C.H. 145) located in Howland Township;** closing location Dietz Road westbound lane at the corner of Larchmont Avenue only will be closed for work to be completed by First Energy. Two lane traffic will be maintained on Dietz Road west of the intersection, however, traffic will not be permitted to turn onto Dietz Road to head westbound.

Extension Effective: This road will be open Thursday, April 18th after working hours through Sunday, April 21st. It will be closed again Monday, April 22nd and Tuesday, April 23rd during working hours only.

RECOMMENDED DETOUR: West on Bronze Road; North on Griswold Street

NOTE: The Board of Commissioners approved closing the road on March 27, 2019, duly recorded in Journal Volume 149, Page 22276. On April 17, 2019, duly recorded in Journal Volume 149, Page 22319, the Commissioners extended the closing of the road until Thursday, April 18, 2019.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

RE: GRANT THE RIGHT-OF-WAY PERMITS – COUNTY ENGINEER

9. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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.

- **CHC CONSULTING for AT&T, c/o Miguel Johnson, 1845 W. Orangewood Avenue, Orange, CA 92868,** to work in the right-of-way of Addison Road (C.H. 181), in order to install a 4” conduit from a utility pole to the R/W. This will be located approximately 0.35 miles east of SR 82 in Brookfield Township.
- **LUTZ FARMS, 5212 Kibler Toot Road, Warren, OH 44481,** to work in the right-of-way of South Leavitt Road (C.H. 83B), in order to install one (1) 60 feet of 12” conduit for a driveway. This will be located approximately 0.63 miles south of Risher Road in Warren Township.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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**RE: GRANT SPECIAL ANNUAL SUPPLIER
FLEET PERMITS – COUNTY ENGINEER**

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

- **HAUSER SERVICES**
P.O. Box 1161, Middlefield, OH 44062

Permit No.: AF-006-2019
Permit Effective: April 24, 2019 through April 24, 2020

- **CROOKED RIVER AGGREGATES**
3119 Highland Drive, Silver Lake, OH 44224

Permit No.: AF-007-2019
Permit Effective: April 26, 2019 through April 26, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: DESIGNATE CHRISTINE L. GLENN - REPRESENTATIVE
TRUMBULL COUNTY FAMILY AND CHILDREN FIRST
COUNCIL FOR COMMISSIONER CANTALAMESSA
FOR CALENDAR YEAR 2019**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to designate CHRISTINE L. GLENN, as the Representative to attend meetings of the TRUMBULL COUNTY FAMILY AND CHILDREN FIRST COUNCIL on behalf of MAURO CANTALAMESSA, President of the Board of Trumbull County Commissioners, during the calendar year 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: AWARD BID -- KIRILA CONTRACTORS, INC.
LIBERTY TOWNSHIP STREET IMPROVEMENTS
PROJECT**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to award the lowest and best bid as submitted by KIRILA CONTRACTORS, INC., 505 Bedford Road, S.E., P.O., Box 179, Brookfield, OH 44403 for the LIBERTY TOWNSHIP STREET IMPROVEMENTS PROJECT— Northgate and Green Acres Drive and part of Trumbull Avenue, in the amount of \$252,591.55— to be paid for from the PY2018 CDBG Critical Infrastructure Program Fund No. 225-030-5118-5102-505551; AND to enter into a contract with KIRILA CONTRACTORS, INC. for said project; this action per the recommendation of the Grants Manager’s Office in concurrence with the County Engineer’s Office and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$281,994.00. *Per the Grant, Liberty Township will provide ten (10) percent of the cost of this project (\$25,259.15).*

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
R. T. VERNAL PAVING & EXCAVATING, INC. 11299 South Avenue, P.O. Box 519 North Lima, OH 44452	\$274,657.04
UTILITY CONTRACTING, INC. 321 S. Meridian Road, P.O. Box 2367 Youngstown, OH 44509-0367	\$300,921.00

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

**RE: APPROVE AGREEMENT
HILL, BARTH AND KING, LLC, TO PERFORM
ACCOUNTING SERVICES ADMINISTERED BY THE
TRUMBULL COUNTY GRANTS MANAGER’S OFFICE**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Agreement with HILL, BARTH AND KING, LLC, 6603 Summit Drive, Canfield, OH 44406, to perform Accounting Services for the State of Ohio Development Service Agency Community Development Block Grant (CDBG) Programs, and other open grant programs with the State of Ohio Environmental Protection Agency (EPA), the Department of Defense, and the Ohio Department of Transportation that are administered by the Trumbull County Grants Manager’s Office. Agreement will be in effect from May 1, 2019 through April 30, 2020. Compensation shall not exceed \$700.00 per month for a total of \$8,400.00--to be paid for from Fund No. 001-011-1000-1028-1-505601; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

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

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: APPROVE ACTIONS RELATIVE TO PY2019
CDBG COMMUNITY DEVELOPMENT ALLOCATION,
CRITICAL INFRASTRUCTURE AND RESIDENTIAL
PUBLIC INFRASTRUCTURE GRANT PROGRAMS**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to concur with the Trumbull County Grants Manager’s recommendation approving the actions listed relative to the PY2019 CDBG Community Development Allocation, Critical Infrastructure, Neighborhood Revitalization and Residential Public Infrastructure Grant Programs; AND to authorize the Clerk of the Board of Commissioners to publish the notice of the Second Public Hearing in the Tribune Chronicle on May 2, 2019; AND to authorize the Grants Manager’s Office to prepare and submit the grant applications to the State of Ohio Development Services Agency; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners to execute any and all documents associated with the preparation, submission and implementation of the various grant programs; this action per the recommendation of the Trumbull County Grants Manager and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Second Public Hearing is scheduled for Tuesday, May 14, 2019 at 6:00 p.m. at the Brookfield Township Administration Building, Public Meeting Room, 6844 Strimbu Drive, Brookfield, OH 44403.

➤ **Projects recommended for the PY2019 CDBG Community Development Allocation Program with a total allocation of \$578,000 include:**

- Masury SE Neighborhood; Brookfield Township Street Improvements Project/Street Improvement Activity/Area Wide Low and Moderate-Income (LMI); Census/\$25,000*. Matching funds in the amount of \$50,000 are to be committed from the County’s CDBG Revolving Loan Fund. Trumbull County is also applying for \$750,000 through the PY2019 CDBG Neighborhood Revitalization Grant Program* and if funded an additional \$260,000 will be allocated towards the Street Improvement Activity.
- Blueprint To Prosperity Waterline LMI Household Connections Project/Water Facility Improvements Activity/Direct Benefit Low and Moderate-Income (LMI);/\$437,400. Matching funds in the amount of \$107,500 are to be committed from the Braceville Public Water System.
- Trumbull County Fair Housing and Administration/\$115,600.

***SPECIAL NOTE:** If the PY2019 CDBG Neighborhood Revitalization Grant for the Masury SE Neighborhood is not awarded, the Trumbull County Commissioners will expend the allocation funds committed in the amount of \$25,000 on Street Improvements within the target area.

➤ **Projects recommended for the PY2019 CDBG Critical Infrastructure Grant Program include:**

- Flood and Drainage Facilities Activity, Hilda Drive SE, Draper Street SE, Howland Township, PY2019 CDBG Critical Infrastructure Grant Funds (\$500,000), Area Wide Low-and-Moderate-Income Benefit Area; Census. \$56,092 in local matching funds are also being dedicated by Howland Township.

NOTE: Trumbull County is requesting \$500,000 (Total Budget of \$556,092) for the Bolindale Hilda/Draper Storm Drainage Infrastructure Upgrade Project/Flood and Drainage Facilities Activity/through a competitive statewide program.

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**RE: PY2019 CDBG Community Development Allocation, Critical Infrastructure, Neighborhood Revitalization and Residential Public Infrastructure Grant Programs
-(Continued)**

➤ **Projects recommended for the PY2019 CDBG Neighborhood Revitalization Grant Program include:**

- Street Improvements Activity, PY2019 CDBG Community Development Allocation (\$25,000), CDBG RLF (\$50,000) and Neighborhood Revitalization Grant (NRG) Funds (\$260,000), LMI Service Benefit Area-Census (if the NRG is not funded, the scope of the Street Improvements Activity will be reduced in line with the \$25,000 allocation budget).
- Sidewalk Improvements Activity, PY2019 Neighborhood Revitalization Grant Funds (\$150,000), LMI Service Benefit Area-Census
- Parks & Recreation Facilities Activity, PY2019 Neighborhood Revitalization Grant Funds (\$30,000), LMI Service Benefit Area-Census
- Flood & Drainage Facilities Activity, PY2019 Neighborhood Revitalization Grant Funds (\$300,000), LMI Service Benefit Area-Census
- Administration, PY2019 Neighborhood Revitalization Grant Funds (\$10,000), LMI Service Benefit Area-Census

NOTE: Trumbull County is requesting \$750,000 (Total Budget of \$825,000) for the Masury SE Neighborhood in Brookfield Township.

➤ **Projects recommended for the PY2019 CDBG Residential Public Infrastructure Grant Program include:**

- Sewer Facility Improvement Activity, Belmont Park Sanitary Sewer Project; Multiple Streets, Liberty Township, PY2019 CDBG Residential Public Infrastructure Grant Funds (\$620,000), Area Wide Low-and-Moderate-Income Benefit Area; Income Survey
- Household Connections Activity, Belmont Park Sanitary Sewer Project; Multiple Street, Liberty Township, PY2019 CDBG Residential Public Infrastructure Grant Funds (\$100,000), LMI Direct Benefit
- Administration, PY2019 Residential Public Infrastructure Grant Funds (\$30,000)

NOTE: Trumbull County is requesting \$750,000 (Total Budget of \$3,739,862) for the Belmont Park Sanitary Sewer Project; Multiple Streets, Liberty Township, Ohio-Total Project Cost of \$3,739,862. Leveraged funds in the amount of \$2,989,862 have been dedicated to this project as well as including a \$750,000 OPWC Public Works Grant, a \$250,000 Appalachian Regional Commission Grant, \$275,000 from Shepherd of the Valley, \$33,013 from the Metropolitan Sewer District and a \$1,681,849 zero-percent loan through the OEPA Water Pollution Control Loan Fund.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT
VETERAN'S SERVICE COMMISSION/OFFICE
MARCH 2019**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the VETERANS SERVICE COMMISSION and VETERANS SERVICE OFFICE for the month of MARCH 2019; as submitted by Herman K. Breuer, Service Officer/Director.

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

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: APPROVE BILLS

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, 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: Polivka, Fuda, Cantalamessa
Nays: None

RE: ADDITIONAL APPROPRIATIONS

17. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of April 15, 2019 through April 19, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting additional appropriations:
Sheriff**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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RE: TRANSFER APPROPRIATIONS

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 15, 2019 through April 19, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer appropriations:

- Sanitary Engineers**
- Health Department**
- Probate Court**
- Veterans Service Commission/Office**
- 911 Center**
- Dog Kennel**
- Domestic Relations/Juvenile Court**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: AMENDED CERTIFICATE NO. 4-2019
COUNTY BUDGET COMMISSION**

19. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 4-2019, for the fiscal year beginning January 1, 2019, dated April 24, 2019, increasing appropriations in the funds listed:

- Fund 710 – Sheriff Rotary**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPOINT MR. JAMES JAY PIRKO - MEMBER
TRUMBULL COUNTY TRANSIT BOARD**

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MR. JAMES JAY PIRKO as a member of the TRUMBULL COUNTY TRANSIT BOARD, for a three (3) year period, effective April 24, 2019 and ending August 31, 2021. Mr. Pirko is an affiliate of the Democratic Party.

NOTE: Mr. Pirko will replace Mr. Lee Seiple whose term expired.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: APPOINT MS. MARTHA C. YODER - MEMBER TRUMBULL COUNTY TRANSIT BOARD

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MS. MARTHA C. YODER as a member of the TRUMBULL COUNTY TRANSIT BOARD, for a three (3) year period, effective April 24, 2019 and ending August 31, 2021. Ms. Yoder is an affiliate of the Republican Party.

NOTE: Ms. Yoder will replace Mr. Arnold Clebone whose term expired.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Comments:

Julie Green reminded everyone that there are three (3) upcoming meetings. The topic of the first meeting is "Analysis of Impediments to Fair Housing Plan" being held on May 1, 2019, from 6pm to 8pm at the Raymond J. Wean Foundation. The second meeting references Item #14 and is the Second Public Hearing - scheduled for Tuesday, May 14, 2019 at 6:00 p.m. at the Brookfield Township Administration Building. Finally, the topic for the third meeting is "Equality for All" related to the "Fair Housing Program" and is being held on May 23, 2019, at 5:30 p.m. at the Packard Music Hall.

The Commissioners presented a check in the amount of \$495.00 to Jennifer Durno, Executive Director and Co-founder of Rock 4 Reason, for the County's March 2019 Dress Down Month. Ms. Durno expressed her appreciation - thanking everyone for their generosity and explained briefly how her organization assists residents in several ways who have been diagnosed with cancer.

RE: ADJOURN

MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adjourn this meeting of April 24, 2019, and to meet again in Regular Session on May 1, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

FRANK S. FUDA, COMMISSIONER

DANIEL E, POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK

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