

Week Beginning October 14, 2019

Meeting of October 17, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 17th day of October 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 October 8, 2019 and the Regular Meeting dated October 9, 2019.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPROVE/RECORD BOND/CHANGE RIDER
FOR HONORABLE SANDRA STABILE HARWOOD
DOMESTIC RELATIONS/JUVENILE COURT JUDGE**

2. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve and record on Journal for record purposes the Bond and Change Rider for the HONORABLE SANDRA STABILE HARWOOD, Domestic Relations/ Juvenile Court Judge who acts as Clerk of the Juvenile Court. The Bond shall be filed with the County Treasurer; all filings pursuant to the Ohio Revised Code Section 2151.12; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Change Rider increasing the Bond from \$5,000.00 to \$40,000.00.

NOTE: On October 2, 2019, duly recorded in Journal Volume 150, Page 22717, the Board of Commissioners set the Bond amount for Judge Hardwood in the amount of \$40,000.00.

➤ **HONORABLE SANDRA STABILE HARWOOD
Trumbull County Juvenile Court Judge
Public Official Bond No.: 0561450
Term: January 1, 2020 – December 31, 2025
Amount: \$40,000.00**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: APPROVE ENTERPRISE ZONE AGREEMENT
LIBERTY STEEL INDUSTRIES, INC.**

3. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve the Enterprise Zone Agreement for LIBERTY STEEL INDUSTRIES, INC. The company is requesting tax incentives of sixty (60) percent for ten (10) years for construction of a new facility on the property located at 2207 Larchmont Avenue, NE, Warren, OH 44483.

➤ **This project includes the following investments:**

	Minimum	Maximum
Additions/New Construction	\$ 2,000,000	\$ 3,000,000
New Machinery and Equipment	\$ 3,000,000	\$ 4,000,000
Total New Project Investments	\$ 5,000,000	\$ 7,000,000

Howland Township Trustees approved tax incentives of sixty (60) percent for ten (10) years at its meeting on Wednesday, October 9, 2019. The company plans to add fifteen (15) full-time permanent jobs at the project site within three (3) years of completing construction; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Commissioners commented on the exemption and the new jobs that will be created due to Liberty Steel’s decision to remain at their current location and expand their business. Julie Green also commented on the exemption and the company’s expansion.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: AUTHORIZE PLANNING COMMISSION TO
SUBMIT WAIVER REQUEST APPLICATION
FOR CDBG ECONOMIC DEVELOPMENT
REVOLVING LOAN FUNDS AND EXECUTE
ANY/ALL PERTINENT DOCUMENTS
WEATHERSFIELD BRIDGE NO. 13**

4. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Planning Commission to plan, prepare and submit a request to the Ohio Development Services Agency, Office of Community Development, P.O. Box 1001, Columbus, OH 43216-1001 which includes a Community Development Block Grant (CDBG) Waiver Request Application and any additional required documents for their review and approval dedicating an additional \$40,000.00 towards the WEATHERSFIELD BRIDGE NO. 13 REPLACEMENT PROJECT, increasing the amount of Revolving Loan Funds (RLF) funds dedicated to the project from \$75,000.00 to \$115,000.00; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute any and all pertinent necessary documents; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: AUTHORIZE PLANNING COMMISSION TO
SUBMIT WAIVER REQUEST APPLICATION
FOR CDBG ECONOMIC DEVELOPMENT
REVOLVING LOAN FUNDS AND EXECUTE
ANY/ALL PERTINENT DOCUMENTS
AMERICAN DISABILITIES ACT STUDY**

5. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize the Trumbull County Planning Commission to plan, prepare and submit a request to the Ohio Development Services Agency, Office of Community Development, P.O. Box 1001, Columbus, OH 43216-1001 which includes a Community Development Block Grant (CDBG) Waiver Request Application and any additional required documents for their review and approval dedicating up to \$15,000.00 from the County’s Community Development Block Grant Revolving Loan Fund (RLF) towards the planning activity; AMERICAN DISABILITIES ACT (ADA) STUDY; AND to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Certification of Exempt Project Form and any/all other pertinent necessary documents ; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

**RE: ACCEPT MAINTENANCE BOND NO. 09331618
KIRILA CONTRACTORS, INC.
LIBERTY TWP. STREET IMPROVEMENTS PROJECT**

6. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to accept Maintenance Bond No. 09331618, issued by Fidelity and Deposit Company of Maryland, for work completed 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. The Maintenance Bond is in the amount of \$50,913.62 of the final project price of \$254,568.09 and is valid for two (2) years commencing September 11, 2019 and ending September 11, 2021; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: On April 24, 2019, duly recorded in Journal Volume 149, Page 22338, the Commissioners awarded the contract to Kirila Contractors, Inc. in the amount of \$252,591.55. On October 9, 2019, duly recorded in Journal Volume 150, Page 22730, the Commissioners approved Change Order No. 1 for an additional \$1,976.54—revising the total contract amount to \$254,568.09.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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

7. **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.

- **DAVEY TREE EXPERT COMPANY**
1500 N. Mantua Street, Kent, OH 44240
Permit No.: AF-059-2019
Permit Effective: October 10, 2019 through October 10, 2020

- **SELECT ENTERPRISES, INC.**
4261 State Route 322, Williamsfield, OH 44093
Permit No.: AF-060-2019
Permit Effective: October 12, 2019 through October 12, 2020

- **OLD DOMINION FREIGHT LINES**
1730 North State Street, Girard, OH 44420
Permit No.: AF-061-2019
Permit Effective: October 10, 2019 through October 10, 2020

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: CLOSE ROADS
COUNTY ENGINEER**

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

- **DELIN THOMAS ROAD (T.H. 269) located in Kinsman Township;** closing location between State Route 5 and Kinsman Pymatuming Road (C.H. 360) for culvert replacement.
Closing Dates: Tuesday, October 15, 2019 through Friday, October 18, 2019
RECOMMENDED DETOUR: *North on Kinsman Pymatuming Road (C.H. 360); West on Webber Cole Road (T.H. 274); South on State Route 7; East on State Route 5*

- **WARREN SHARON ROAD (C.H. 329) located in Howland and Vienna Townships;** closing locations: #1-Warren Sharon Road, between Henn Hyde Road and Westchester Drive; #2-Warren Sharon Road, between Niles Vienna Road and Ridge Road for culvert replacements.
Closing Dates: October 21, 2019 through November 2, 2019
This closing will be in two (2) different sections at separate times.
RECOMMENDED DETOURS: #1, C.H. 329A, tentatively scheduled for October 21st thru October 25th. South on Howland Wilson Road (T.H. 155); East on State Route 82; North on Scoville North Road (C.H. 161)
#2, C.H. 329B, tentatively scheduled for October 25th thru November 2nd. South on Scoville North Road (C.H. 161); East on State Route 82; North on Niles Vienna Road (C.H. 56)

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: RIGHT-OF-WAY PERMIT
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 Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **EASTERN NATURAL GAS**, 4100 Holiday Street, N.W., Suite #201, Canton, OH 44718, to bore under and work in the right-of-way of King Graves Road (C.H. 158D) in order to install a 1” gas service line. This will be located approximately 565 feet east of SR 193 in Fowler and Vienna Townships.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: MEMORANDUM OF UNDERSTANDING
BETWEEN BOARD OF COUNTY COMMISSIONERS,
HOWLAND TWP. TRUSTEES AND A.P. O’HORO
COMPANY, INC.- UTILIZE ANDERSON AVE. FOR
UPGRADES TO MOSQUITO CREEK WASTE WATER
TREATMENT PLANT LOCATED IN HOWLAND TWP.**

10. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve a Memorandum of Understanding by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, HOWLAND TOWNSHIP TRUSTEES, and A.P. O’HORO COMPANY, INC., 3130 Belmont Avenue, Youngstown, OH 44505 authorizing A.P. O’Horo Company, Inc. to utilize Anderson Avenue for construction activity (at the eastern intersection of State Route 46 to the entrance of the Mosquito Creek Waste Water Treatment Plant property located at 7500 Anderson Avenue, N.E., Warren, OH 44484 in Howland Township to perform upgrades to the Mosquito Creek Waste Water Treatment Plant; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

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**RE: ACCEPT 32nd RENEWAL OF VOCA & SVAA
GRANT AWARDS FOR VICTIM/WITNESS
DIVISION OF PROSECUTOR'S OFFICE**

11. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the Acceptance Form and all necessary related documents, for the 32nd renewal of the Victims of Crime Act (VOCA) and the State Victim Assistance Act (SVAA) Grant Award and Acceptance Form for the TRUMBULL COUNTY VICTIM/WITNESS DIVISION of the Trumbull County Prosecutor's Office. The Ohio Attorney General's Office has awarded Trumbull County \$150,562.27 in VOCA money and \$9,390.00 in SVAA money. The County's cash match is \$37,640.57. This will be used for the continuation of three (3) Victim/Witness Division employees and a portion of updated technical equipment and employee training, supplies and postage. The Grant is for the period of October 1, 2019 through September 30, 2020; this action per the recommendation of the Trumbull County Prosecutor's Office.

NOTE: The Attorney General's Office has decreased the funding levels from the prior year by 7%.

SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING BY THE ATTORNEY GENERAL'S OFFICE FOR THESE GRANTS, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.

Yeas: Polivka, Fuda, Cantalamessa

Nays: None

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

**RE: REAPPOINT MS. DALE FOERSTER-MEMBER
WORKFORCE DEVELOPMENT BOARD**

12. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MS. DALE FOERSTER to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing October 27, 2019 through October 26, 2022. Ms. Foerster will continue to serve as a Business Representative (representing Starr Manufacturing); 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

**RE: REAPPOINT MR. RUSSELL SEWELL-MEMBER
WORKFORCE DEVELOPMENT BOARD**

13. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MR. RUSSELL SEWELL to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing November 4, 2019 through November 3, 2022. Mr. Sewell will continue to serve as a Business Representative (representing Quality Switch, Inc.); 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

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**RE: REAPPOINT MS. PATRICIA NICHOLS-MEMBER
WORKFORCE DEVELOPMENT BOARD**

14. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MS. PATRICIA NICHOLS to serve as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY for an additional three (3) year period commencing October 27, 2019 through October 26, 2022. Ms. Nichols will continue to serve as a Business Representative (representing Dinesol Plastics, Inc.); 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

**RE: RESIGNATION OF MS. MARCY ANGELO-MEMBER
WORKFORCE DEVELOPMENT BOARD**

15. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to acknowledge the resignation of MS. MARCY ANGELO as a member of THE WORKFORCE DEVELOPMENT BOARD OF TRUMBULL COUNTY, effective November 1, 2019. Ms. Angelo is no longer affiliated with the Youngstown Warren Regional Chamber as an Economic Development Representative; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

***NOTE:** The Board of Commissioners wishes to thank Ms. Angelo for her faithful commitment and dedicated service to The Workforce Development Board of Trumbull County.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: APPOINT MR. JAMES DIGNAN-MEMBER
WORKFORCE DEVELOPMENT BOARD**

16. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to appoint MR. JAMES DIGNAN to serve as a member of the WORKFORCE DEVELOPMENT BOARD of TRUMBULL COUNTY for a one (1) year period commencing November 1, 2019 through October 31, 2020. Mr. Dignan will serve as an Economic Development Representative (representing the Youngstown Warren Regional Chamber); this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

***NOTE:** Mr. Dignan will replace Ms. Marcy Angelo who resigned effective November 1, 2019.*

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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**RE: RECEIVE PETITION FOR ANNEXATION OF
APPROXIMATELY.5194 ACRES LOCATED IN
WEATHERSFIELD TOWNSHIP TO THE CITY OF NILES**

The following is a copy of the petition for Annexation on Journal for record purposes:

Week Beginning October 14, 2019

Meeting of October 17, 2019

**RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY.5194 ACRES
LOCATED IN WEATHERSFIELD TOWNSHIP TO THE CITY OF NILES (Cont'd)**

Week Beginning October 14, 2019

Meeting of October 17, 2019

**RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY.5194 ACRES
LOCATED IN WEATHERSFIELD TOWNSHIP TO THE CITY OF NILES (Cont'd)**

Week Beginning October 14, 2019

Meeting of October 17, 2019

**RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY.5194 ACRES
LOCATED IN WEATHERSFIELD TOWNSHIP TO THE CITY OF NILES (Cont'd)**

Week Beginning October 14, 2019

Meeting of October 17, 2019

**RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY.5194 ACRES
LOCATED IN WEATHERSFIELD TOWNSHIP TO THE CITY OF NILES (Cont'd)**

Week Beginning October 14, 2019

Meeting of October 17, 2019

**RE: RECEIVE PETITION FOR ANNEXATION OF APPROXIMATELY.5194 ACRES
LOCATED IN WEATHERSFIELD TOWNSHIP TO THE CITY OF NILES (Cont'd)**

Week Beginning October 14, 2019

Meeting of October 17, 2019

RE: ADOPT RESOLUTION PROCLAIMING THE MONTH OF NOVEMBER AS ‘NATIONAL ADOPTION MONTH’ AND NOVEMBER 1, 2019 AS ADOPTION DAY IN TRUMBULL COUNTY

18. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to adopt a Resolution proclaiming the month of NOVEMBER as ‘NATIONAL ADOPTION MONTH’ AND NOVEMBER 1, 2019, as ‘ADOPTION DAY’ in Trumbull County, Ohio. The theme for this year's National Adoption Month is *"You are Chosen... You are One in a Minion!"* The Board of Trumbull County Commissioners recognizes the extensive efforts of Probate Court Judge, James Fredericka, and the Trumbull County Children Services to find loving permanent families for all children. Together they endeavor to make sure that *'Every Child Deserves a Place to Call Home!'*

NOTE: In recognition of National Adoption Month, Judge James A. Fredericka will conduct a special celebration at the Trumbull County Probate Court, 161 High Street, Warren, Ohio on Friday, November 1, 2019 from 9:00 a.m. until 12:00 Noon. The public is invited to attend.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: APPROVE BILLS

19. 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: ESTABLISH CREATION OF THE UNCLAIMED TAX FORECLOSURE PROCEEDS FUND- KNOWN AS FUND 801-PROSECUTOR’S OFFICE

20. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to establish the creation of the UNCLAIMED TAX FORECLOSURE PROCEEDS FUND, known as FUND 801, for use by the Trumbull County Prosecutor’s Office. Funds are to be used for deposits of unclaimed tax foreclosure sales moneys, in compliance with Ohio Revised Code Section 5721.20; this action per the recommendation of the Trumbull County Prosecutor’s Office.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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RE: TRANSFER MONIES

21. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of October 7, 2019 through October 11, 2019. Complete list of money transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer monies:
 - Sanitary Engineers
 - Auditor
 - Combined Health District

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

22. 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 October 7, 2019 through October 11, 2019. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting additional appropriations:
 - Auditor
 - Adult Probation
 - Sanitary Engineers
 - Planning Commission
 - NEOCAP

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

23. 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 October 7, 2019 through October 11, 2019. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

- ❖ Departments/Offices requesting to transfer appropriations:
 - County Engineer
 - Auditor
 - Probate Court
 - Sanitary Engineers
 - Dog Kennel
 - Board of DD
 - Prosecutor

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

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

Week Beginning October 14, 2019

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**RE: RECEIVE AMENDED CERTIFICATE NO. 23-2019
COUNTY BUDGET COMMISSION**

24. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to receive the Amended Certificate of the County Budget Commission No. 23-2019, for the fiscal year beginning January 1, 2019, dated October 17, 2019, increasing appropriations in the funds listed:

- **Fund 031 – Highway Drainage District**
- **Fund 301 – General Bond Retirement**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: AMEND JOURNAL ACTION DATED 10/09/19
RECEIVING AMENDED CERTIFICATE OF
THE COUNTY BUDGET COMMISSION
NO. 22-2019-AMENDMENT NECESSARY TO
REMOVE FUND 481**

25. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to amend the Journal Action taken by the Board of Trumbull County Commissioners on October 9, 2019, duly recorded in Journal Volume 150, Page 22741 receiving the Amended Certificate of the County Budget Commission No. 22-2019, for the fiscal year beginning January 1, 2019, dated October 9, 2019, increasing appropriations in the funds listed. AMENDMENT is necessary to remove Fund 481 – South Bedford Road Sanitary Sewer Project from the Certificate.

➤ **Revised Amended Certificate Includes:**

- **Fund 495 – Huntley Drive Waterline Project**
- **Fund 210 – Community Development Housing Grant**

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

**RE: REAPPOINT SISTER JEAN ORSUTO-MEMBER
CHILDREN SERVICES BOARD**

26. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda to reappoint SISTER JEAN ORSUTO as a Member of the TRUMBULL COUNTY CHILDREN SERVICES BOARD for an additional three (3) year term commencing January 1, 2020 and ending December 31, 2023.

NOTE: The Board of Commissioners originally appointed Sister Orsuto on February 9, 2011, duly recorded in Journal Volume 135, Page 15735. The Commissioners reappointed Sister Orsuto on December 2, 2015, duly recorded in Journal Volume 144, Page 19519.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning October 14, 2019

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RE: REAPPOINT MS. NICOLETTE DARKANGELO-MEMBER CHILDREN SERVICES BOARD

27. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to reappoint MS. NICOLETTE DARKANGELO as a Member of the TRUMBULL COUNTY CHILDREN SERVICES BOARD for an additional three (3) year term commencing January 1, 2020 and ending December 31, 2023.

NOTE: The Board of Commissioners originally appointed Ms. Darkangelo on August 28, 2013, duly recorded in Journal Volume 140, Page 17706. The Commissioners reappointed Ms. Darkangelo on December 2, 2015, duly recorded in Journal Volume 144, Page 19519.

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: APPROVE UTILITY/TEMPORARY EASEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND G D M REAL ESTATE PROPERTIES, LLC FOR PERPETUAL EASEMENT TRU-MYRON STREET (HUBBARD CITY NO. 6 BRIDGE REHABILITATION LOCATED IN CITY OF HUBBARD

28. MOTION: Made by Mr. Polivka, seconded by Mr. Fuda, to approve a Utility Easement and Temporary Easement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and G D M REAL ESTATE PROPERTIES, LLC, 420 Viola Avenue, Hubbard, OH 44425 for Perpetual Easement for Utility Purposes for Parcel No. 2-U,T for the TRU-MYRON STREET (HUBBARD CITY NO. 6 BRIDGE REHABILITATION) located in the City of Hubbard. The utility easement and temporary easement is required for the purpose of performing work necessary to construct, operate, maintain the Hubbard City No. 6 Bridge Rehabilitation Project. Trumbull County is required to pay G D M REAL ESTATE PROPERTIES, LLC the total cost of \$1,500.00--to be paid from the County Engineer's Fund No. 002-030-1700-1-506800 (subject to Federal and State reimbursement)--no County General Revenue Funds will be utilized; this action per the recommendation of the Trumbull County Engineer and subject to review and approval of the Prosecutor's Office.

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

Yeas: Polivka, Fuda, Cantalamessa
Nays: None

RE: LIQUOR PERMIT

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

CLASSES D1, D2, D3

NEW:	POST OFFICE PUB LLC d/b/a POST OFFICE PUB 3821 Main Street Weathersfield Township Mineral Ridge, OH 44440
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Yeas: Polivka, Fuda, Cantalamessa
Nays: None

Week Beginning October 14, 2019

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Comments:

Commissioner Polivka spoke about the positive news that the UAW'S contract with General Motors was ratified and that the strike was settled.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of October 17, 2019, and to meet again in Regular Session on October 23, 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