

**Week Beginning December 21, 2009**

**Meeting of December 23, 2009**

The Board of County Commissioners, Trumbull County, Ohio, met in Regular Session on the 23<sup>rd</sup> of December 2009, in the office of said Board, with the following members present:

Frank S. Fuda, Commissioner  
Paul E. Heltzel, Commissioner  
Daniel E. Polivka, Commissioner

**Comments:**

*Commissioner Fuda thanked the Mahoning County Commissioners, Anthony Traficanti, John A. McNally and David Ludt for attending the meeting.*

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to dispense with reading the minutes of the Regular Meeting dated December 16, 2009.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: APPROVE BILLS**

**2. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, 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: Heltzel, Polivka, Fuda  
Nays: None

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**RE: CHANGE TOWNSHIP LINES-CITY OF YOUNGSTOWN AND CITY OF GIRARD 190.838 ACRES OF LAND SET FORTH IN GIRARD CITY ORDINANCE NO. 7679-09 AND YOUNGSTOWN CITY'S ORDINANCE NO. 09-322**

**3. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt a Resolution approving the Change of Boundaries between the CITY OF YOUNGSTOWN and the CITY OF GIRARD, pursuant to Ohio Revised Code 709.37. The Change of Boundaries reflects 190.838 acres of the City of Girard's land being absorbed into the City of Youngstown as set forth in Girard City's Ordinance No. 7679-09 and Youngstown City's Ordinance No. 09-322. The Trumbull County Auditor shall take all action to make such adjustments of funds, unpaid taxes, claims, indebtedness, and other fiscal matters deemed proper as the result of said transfer of land.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

*Comments were made by Mahoning and Trumbull County Commissioners regarding the changing of boundary lines between the City of Girard and the City of Youngstown for the betterment of the Valley Project.*

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RE: TRANSFER EMPLOYMENT OF INDIVIDUALS LISTED FROM TRUMBULL COUNTY LAW LIBRARY ASSOCIATION TO TRUMBULL COUNTY COURT OF COMMON PLEAS

4. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt a Resolution, in accordance with and as authorized by Ohio Revised Code Section 301.51 and uncodified law Section 331, to transfer the employment of the individuals listed from the TRUMBULL COUNTY LAW LIBRARY ASSOCIATION to the TRUMBULL COUNTY COURT OF COMMON PLEAS, effective January 1, 2010; AND to request the Trumbull County Auditor to fund the employees in the same manner as all other Trumbull County employees are funded including fringe benefits; this action per the Resolution passed by the Trumbull County Law Library Association on November 3, 2009—said Resolution shall be recorded on the Journal for record purposes.

IMPORTANT NOTE: Employees shall be credited for all accrued unused sick leave and vacation, pursuant to the Ohio Revised Code, Section 124.38 and for prior service with the Trumbull County Law Library Association as service with the county for purposes of determining years of service, pursuant to the Ohio Revised Code Section 325.19.

➤ MS. BARBARA HOUSTON
Law Library Technical Services Librarian

➤ MS. MICHELLE SPEAKER
Law Library Bookkeeper

Yeas: Heltzel, Polivka, Fuda
Nays: None

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RE: LIQUOR PERMITS

5. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to notify the Ohio Department of Liquor Control that public hearings are not requested on the Liquor Permit Applications listed.

NEW, PERMIT CLASSES C1, C2

Table with 2 columns: NEW, CKS TRUCK STOPS INC d/b/a SHORT STOP TRUCK PLAZA, 6152 W. Market Street, Unit A, Warren Township, Leavittsburg, OH 44430

NEW, PERMIT CLASS C1

Table with 2 columns: NEW, LOVES TRAVEL STOPS & COUNTRY STORES, INC. d/b/a LOVES TRAVEL STOP 370, 2586 Main Street, Hubbard Township, Hubbard, OH 44425

NEW, PERMIT CLASS D5A

Table with 2 columns: NEW, ASWIN GANAPATHY HOSPITALITY ASSOCIATES LLC d/b/a METROPLEX HOTEL & CONFERENCE CENTER, 1620 Motor Inn Drive, Liberty Township, Girard, OH 44420

Yeas: Heltzel, Polivka, Fuda
Nays: None

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**RE: RECOMMEND STATE EMERGENCY RESPONSE COMMITTEE TO APPOINT THE INDIVIDUALS LISTED AS MEMBERS OF TRUMBULL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

**6. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt a Resolution to recommend that the State Emergency Response Committee appoint the individuals listed as members of the TRUMBULL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE, for the term commencing August 15, 2009 and ending August 15, 2011; AND to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute applications of the members; this action per the request of Donald Waldron, L.E.P.C. Coordinator.

**SPECIAL NOTE:** *The Board of Commissioners established a Local Emergency Planning Committee, pursuant to Resolution dated June 16, 1987.*

<i>NAME</i>	<i>CATEGORY</i>
<b>DEBBIE WOJNARSKI</b>	<b>HOSPITAL</b>
<b>KARSTEN MORRIS</b>	<b>INDUSTRY</b>
<b>LUIS SANTIAGO</b>	<b>HOSPITAL</b>
<b>ANDY BELL</b>	<b>INDUSTRY</b>

Yeas: Heltzel, Polivka, Fuda

Nays: None

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**RE: SET PUBLIC HEARING FOR CONSIDERATION OF ROAD NAME CHANGE OF APPLGATE SODOM ROAD BE RENAMED TO “LOGAN GATE ROAD” AND SECTION OF APPLGATE SODOM ROAD BE RENAMED “LOGAN WAY” AND SECTION OF LOGAN WAY BE RENAMED TO “LOGAN WAY DRIVE” LOCATED IN LIBERTY TOWNSHIP**

**7. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to set a public hearing for the consideration of the ROAD NAME CHANGE of the section of APPLGATE SODOM ROAD (C.H. 52) between Madison Road (T.H. 1384) and Monticello Drive (T.H. 1366) be renamed to “LOGAN GATE ROAD” with the new designated number C.H. 1088; AND the section of APPLGATE SODOM ROAD (C.H. 52) between Tibbetts-Wick Road (C.H. 28) and Madison Road (T.H. 1384) be renamed to “LOGAN WAY” with the new designated number C.H. 41; AND the section of LOGAN WAY (C.H. 41-C) between Logan Way (C.H. 41-C-1) and Logan Gate (C.H. 1088) be renamed to “LOGAN WAY DRIVE” with the new designated number (C.H. 1541) located in Liberty Township, as requested by the Trumbull County Engineer and reviewed by the Trumbull County Planning Commission; the notice setting forth the date, time, and place of this public hearing shall be published in the Tribune Chronicle, in accordance with Ohio Revised Code Section 5541.04.

**NOTE:** Changes would further enhance the 9-1-1 System response time.

Yeas: Heltzel, Polivka, Fuda

Nays: None

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

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**RE: AWARD ALL BIDS  
AGGREGATE MATERIAL  
YEAR 2010-COUNTY ENGINEER**

**8. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to award ALL BIDS submitted for the purchase of AGGREGATE MATERIAL for the year 2010 for use by the Trumbull County Engineer; AND to enter into a contract with each company listed for all materials which the companies bid--to be paid for from Highway Fund No. 01-002-030-1720-5304; this action per the recommendation of the Trumbull County Engineer and subject to the approval of the Prosecutor's Office.

**NOTE:** The Trumbull County Engineer's Office (with everything being equal) will purchase in regards to best bid price. However, when purchasing these materials, consideration will be given to plant location and availability of materials.

**SPECIAL NOTE:** *Bid Tabulation Sheets for each bidder shall be recorded on the Journal for record purposes.*

***SUPPLIERS THAT SUBMITTED BIDS***

<b>LAFARGE NORTH AMERICA, INC.</b> 7364 Tod Avenue, S.W., Lordstown, OH 44481
<b>D &amp; D TRUCKING</b> 2820 Webb Road, Ravenna, OH 44266
<b>KINDER MORGAN/PINNEY DOCK &amp; TRANSPORT, LLC</b> 1149 East 5 <sup>th</sup> Street, P.O. Box 41, Ashtabula, OH 44005
<b>MAR-ZANE, INC.</b> 720 Home Avenue, Akron, OH 44310
<b>R &amp; J TRUCKING</b> 8063 Southern Boulevard, Youngstown, OH 44512
<b>STEIN, INC.</b> 1929 East Royalton Road, Broadview Heights, OH 44147

Yeas: Heltzel, Polivka, Fuda

Nays: None

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**RE: CLOSE ROADS**

**9. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to grant permission to the Trumbull County Engineer to Close the Road listed:

- **NORTH RIVER ROAD (C.H. 142) located in Warren Township;** closing location east of North Park Avenue (C.H. 143), for installation of a sanitary sewer line being performed by Marucci and Gaffney Excavating Company  
**Closing effective: Saturday, January 9, 2010 and Sunday, January 10, 2010**  
**RECOMMENDED DETOUR:** *South on North Park Avenue (C.H. 143); Northeast on Griswold Street; East on Dietz East Road; North on Larchmont Avenue (C.H. 1469)*

Yeas: Heltzel, Polivka, Fuda

Nays: None

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**RE: RECEIVE PETITIONS FOR THE CONSTRUCTION AND MAINTENANCE OF WATERLINES CENTER WORLD SOUTH ROAD LOCATED IN BRACEVILLE TOWNSHIP**

**10. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to receive the Petitions signed by owners of lots and lands situated on CENTER WORLD SOUTH ROAD located in Braceville Township, requesting Trumbull County to provide for the construction and maintenance of waterlines to serve said lots and lands; AND to refer said Petitions to the Trumbull County Sanitary Engineer for his review and recommendations.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: RECEIVE PETITIONS FOR THE CONSTRUCTION AND MAINTENANCE OF WATERLINES RUTH STREET AND CLUB STREET LOCATED IN HUBBARD STREET**

**11. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to receive the Petitions signed by owners of lots and lands situated on RUTH STREET and CLUB STREET located in Hubbard Township, requesting Trumbull County to provide for the construction and maintenance of a central sewage collection system to serve said lots and lands; AND to refer said Petitions to the Trumbull County Sanitary Engineer for his review and recommendations.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: APPROVE MONTHLY CAPITAL CHARGE TO PROPERTY OWNERS BENEFITED BY STEWART SHARON ROAD SANITARY SEWER IMPROVEMENTS PROJECT KNOWN AS COUNTY PROJECT NO. 35-S-05**

**12. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the Monthly Capital Charge to the property owners, regardless of connection status, benefited by the STEWART SHARON ROAD SANITARY SEWER IMPROVEMENTS PROJECT, known as County Project No. 35-S-05, in the amount of \$31.87 per month, effective with the first billing cycle in 2010, in accordance with the project costs as listed; this action per the recommendation of the Trumbull County Sanitary Engineer.

**NOTE:** The estimated Capital Charge presented at the Public Hearing was \$60.58 per month, per user.

**Total Project Cost: \$550,571.98**

Amount Covered by CDBG Water & Sewer Grant: \$275,230.96

Amount Covered by Ohio EPA/WPCLF Zero-Percent Loan: \$275,341.02

Loan Terms: 0% for Twenty (20) Years

Current Number of Benefited Households/Businesses: 36

Monthly Capital Charge = \$275,341.02/36 Users/20 Years/12 Months = \$31.87/Month/User

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: REIMBURSABLE EXTENSION AGREEMENT  
EXTENSION OF A SANITARY SEWER  
CHARLES SEIDLER ON TIBBETTS WICK ROAD  
COUNTY PROJECT NO. 12-S-09**

**13. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to enter into a Reimbursable Extension Agreement for the Extension of a Sanitary Sewer in accordance with the Ohio Revised Code Section 307.73 with CHARLES SEIDLER, on Tibbetts Wick Road, Liberty Township, Metropolitan Sewer District, known as County Project No. 12-S-09; this action per the recommendation of the Trumbull County Sanitary Engineer and subject to the review and approval of the Prosecutor's Office.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

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**RE: APPROVE DETAILED SEWER DRAWINGS  
EXTENSION OF A SANITARY SEWER  
CHARLES SEIDLER ON TIBBETTS WICK ROAD  
COUNTY PROJECT 12-S-09**

**14. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the Detailed Sewer Drawings of CHARLES SEIDLER, for the Extension of a Sanitary Sewer, on Tibbetts Wick Road, Liberty Township, Metropolitan Sewer District, known as County Project No. 12-S-09; this action per the recommendation of the Trumbull County Sanitary Engineer and subject to approval of the Ohio Environmental Protection Agency.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: ADOPT IMPROVEMENT RESOLUTION  
DETERMINING TO PROCEED WITH  
CONSTRUCTION OF BEDFORD ROAD  
SANITARY SEWER IMPROVEMENT  
PROJECT NO. 26-S-05 AND ADVERTISE  
FOR BIDS**

**15. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt an Improvement Resolution Determining to Proceed with the Construction of the BEDFORD ROAD SANITARY SEWER IMPROVEMENT PROJECT, known as County Project No. 26-S-05, for the Metropolitan Sewer District, Brookfield Township; AND to authorize the Commissioners' Clerk to advertise for sealed bids for construction of said project; this action per the recommendation of the Trumbull County Sanitary Engineer.

**NOTE:** This project is being funded by a \$118,323.00 Appalachian Regional Commission Grant and a zero-percent loan through the Ohio EPA Water Pollution Control Loan Fund in the amount of \$118,323.00.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

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**RE: ADOPT IMPROVEMENT RESOLUTION  
DETERMINING TO PROCEED WITH  
CONSTRUCTION OF WEST BOLINDALE  
SANITARY SEWER IMPROVEMENT PROJECT  
NO. 6-S-07 AND ADVERTISE FOR BIDS**

**16. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt an Improvement Resolution Determining to Proceed with the Construction of the WEST BOLINDALE SANITARY SEWER IMPROVEMENT PROJECT, known as County Project No. 6-S-07, for the Metropolitan Sanitary Sewer District, in Howland and Weathersfield Townships; AND to authorize the Commissioners' Clerk to advertise for sealed bids for construction of said project; this per the recommendation of the Trumbull County Sanitary Engineer and the Trumbull County Planning Commission.

**NOTE:** Funding for this project is being provided through various grant and loan sources including:

- \$650,000.00 – PY09 OPWC SCIP Grant
- \$600,000.00 – FY08 CDBG Competitive Water & Sewer Grant
- \$300,000.00 – FY2008 CDBG Formula Grant
- \$190,000.00 – Howland Township
- \$337,158.00 – Ohio EPA/WPCLF 0% Loan
- \$2,077,158.00 – Estimated Total Project Cost

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

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**RE: CONTRACTS DATED DECEMBER 16, 2009  
DEPARTMENT OF JOB & FAMILY SERVICES**

**17. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize a member of the Board of Trumbull County Commissioners to sign (countersign), on behalf of the Trumbull County Department of Job and Family Services, the contracts per list dated December 16, 2009; contracts create six (6) training opportunities at a total cost of \$33,705.00; this action per the recommendation of W. J. Turner, One Stop/WIA Administrator.

**NOTE:** Program Summary Sheets shall be recorded on the Journal for record purposes.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

(Summary Sheets recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: APPROVE EMPLOYMENT  
MR. STEPHEN VERBOSKY AS MAINTENANCE  
DEPARTMENT REPAIR WORKER 1 WITH  
DEPARTMENT OF JOB & FAMILY SERVICES**

**18. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the personnel action for the employment of MR. STEPHEN VERBOSKY as a Maintenance Repair Worker I with the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, effective January 4, 2010. Mr. Verbosky will be paid \$11.35 per hour with full County benefits and serve a six (6) month probationary period; this action per the recommendation of the Trumbull County Department of Job and Family Services.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: APPROVE MODIFICATION NO. 2 TO  
CONTRACT #2005 WORKFORCE INVESTMENT  
ACT DISLOCATED WORKER STIMULUS  
BETWEEN DEPARTMENT OF JOB & FAMILY  
SERVICES AND EDUCATIONAL ENTERPRISES  
D/B/A NEW CASTLE SCHOOL OF TRADES**

**19. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve Modification No. 2 to Contract #2005 Workforce Investment Act Dislocated Worker/Dislocated Worker Stimulus by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and EDUCATIONAL ENTERPRISES, dba NEW CASTLE SCHOOL OF TRADES, 4164 US 422, Pulaski, PA 16143, for the term of July 1, 2009 through June 30, 2010. Modification is for an additional amount of \$100,000.00—revising the contract in an amount not to exceed \$300,000.00—to be paid for through WIA Funds—*no County General Revenue Funds are requested*; additional funds are being added to make available sufficient funds to accommodate the increased requests for assistance at this Institution from the Dislocated Worker population; this action per the recommendation of the Department of Job and Family Services and subject to the review and approval of the Prosecutor’s Office.

**NOTE:** The Board of Commissioners approved the original contract in the amount of \$110,000.00 on July 1, 2009, duly recorded in Journal Volume 132, Page 14412. Modification No. 1 was approved by the Board of Commissioners on October 28, 2009, duly recorded in Journal Volume 133, Page 14681. Modification No. 1 was for an additional \$90,000.00—which revised the total contract amount to \$200,000.00.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

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**RE: EXECUTE HOUSING REVOLVING LOAN  
FUND (RLF) ADMINISTRATION AGREEMENT  
BETWEEN TRUMBULL COUNTY AND THE  
OHIO DEPARTMENT OF DEVELOPMENT**

**20. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute the HOUSING REVOLVING LOAN FUND (RLF) ADMINISTRATION AGREEMENT, for the period beginning January 1, 2010 and ending December 31, 2012. Said Agreement between Trumbull County and the Ohio Department of Development is necessary to govern the continued use of program income generated by the financing of eligible housing activities; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

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**RE: REJECT ALL PROPOSALS SUBMITTED FOR PROFESSIONAL ENGINEERING SERVICES FOR TWO (2) PUBLIC REHABILITATION ACTIVITIES FY2009 TRUMBULL COUNTY COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZE PLANNING COMMISSION TO REQUEST ADDITIONAL PRICE PROPOSALS**

**21. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to reject ALL proposals submitted for professional engineering services for two (2) Public Rehabilitation Activities, FY2009 Trumbull County Community Development Program—the price proposals submitted exceed the acceptable amount for professional technical services which ideally falls between 10 and 15 percent of the project budget; AND to authorize the Trumbull County Planning Commission staff to request additional price proposals; this action per the recommendation of the Trumbull County Planning Commission.

**PROPOSALS SUBMITTED**  
*(Community Family Outreach Center Roof Repair Project)*

<b>Professional Firm</b>	<b>Lump Sum Bid for Technical Specifications &amp; Drawing</b>	<b>Lump Sum Bid for Certified Cost Estimate</b>	<b>Estimated Date of Completion</b>	<b>Hourly Rate for Inspection Services</b>
<b>THOMAS FOK &amp; ASSOC., INC.</b> 3896 Mahoning Ave. Youngstown, OH 44515	<b>\$7,300.00</b>	<b>\$390.00</b>	<b>Feb. 28, 2010</b>	<b>\$62.00</b>
<b>LYNN, KITTINGER &amp; NOBLE, INC.</b> 2900 Elm Road, N.E. Warren, OH 44483	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>
<b>CT CONSULTANTS</b> 20 Federal Plaza, West Suite #503 Youngstown, OH 44503	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**PROPOSALS SUBMITTED**  
*(St. Vincent DePaul Society Kitchen Roof Replacement Project)*

<b>Professional Firm</b>	<b>Lump Sum Bid for Technical Specifications &amp; Drawing</b>	<b>Lump Sum Bid for Certified Cost Estimate</b>	<b>Estimated Date of Completion</b>	<b>Hourly Rate for Inspection Services</b>
<b>THOMAS FOK &amp; ASSOC., INC.</b> 3896 Mahoning Ave. Youngstown, OH 44515	<b>\$6,100.00</b>	<b>\$390.00</b>	<b>Feb. 28, 2010</b>	<b>\$62.00</b>
<b>LYNN, KITTINGER &amp; NOBLE, INC.</b> 2900 Elm Road, N.E. Warren, OH 44483	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>
<b>CT CONSULTANTS</b> 20 Federal Plaza, West Suite #503 Youngstown, OH 44503	<b>\$3,500.00</b>	<b>\$750.00</b>	<b>Mar. 1, 2010</b>	<b>\$75.00</b>

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: APPROVE/RECORD PROPOSED PROCUREMENT PROCEDURES FOR IMPLEMENTING THE SECTION 3 CONTRACTING PREFERENCES FOR ALL GRANT PROGRAMS ORIGINATING WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**22. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the proposed Procurement Procedures for Implementing the Section 3 contracting preferences for all grant programs originating with the United States Department of Housing and Urban Development as defined in 24 CFR 85.36 (d)—*proposed procedures will be recorded on the Journal for record purposes*; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

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**RE: APPROVE THREE (3) AGREEMENTS FOR IMPLEMENTATION OF FY2008 CDBG NEIGHBORHOOD STABILIZATION PROGRAM**

**23. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve three (3) agreements listed for the implementation of FY2008 CDBG NEIGHBORHOOD STABILIZATION PROGRAM; this action per the recommendation of the Trumbull County Planning Commission and subject to approval of the Prosecutor's Office.

**NOTE:** The Board of Commissioners approved the CDBG Neighborhood Stabilization Program on January 22, 2009, duly recorded in Journal Volume 132, Page 14062.

- 1. COLEMAN PROFESSIONAL SERVICES**  
5982 Rhodes Road  
Kent, OH 44240  
**Amount: \$275,000.00**  
**Project: Acquisition and rehabilitation of a Transitional Housing Facility**
  
- 2. HABITAT FOR HUMANITY OF TRUMBULL COUNTY**  
345 High Street  
Warren, OH 44481  
**Amount: \$186,000.00**  
**Project: Acquisition and rehabilitation of three residential properties**
  
- 3. TRUMBULL METROPOLITAN HOUSING AUTHORITY**  
4076 Youngstown Road, S.E.  
Warren, OH 44484  
**Amount: \$280,000.00**  
**Project: Acquisition and rehabilitation of four eligible residential properties**

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

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RE: EXTEND CONTRACT WITH BENEFIT MANAGEMENT SERVICES OF OHIO, INC. FOR THIRD PARTY WORKERS' COMPENSATION CLAIMS ADMINISTRATION-EXTENSION IS FOR ONE ADDITIONAL MONTH

24. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to extend the Contract with BENEFIT MANAGEMENT SERVICES OF OHIO, INC., 400 Niles-Cortland Road, S.E., Suite A, Warren, OH 44484, for THIRD PARTY WORKERS' COMPENSATION CLAIMS ADMINISTRATION, extension is for one (1) additional month in the amount of \$1,500.00; contract will expire December 31, 2009; this action per the recommendation of the Human Resources Department and subject to approval of the Prosecutor's Office.

NOTE: The Board of Commissioners approved the contract with Benefit Management Services of Ohio, Inc. in the amount of \$18,000.00 on December 12, 2007, duly recorded in Journal Volume 129, Page(s) 13118-13119. On November 12, 2008, duly recorded in Journal Volume 131, Page 13909, the Commissioners exercised the one-year renewal option extending the contract's expiration date to December 31, 2009.

Yeas: Heltzel, Polivka, Fuda

Nays: None

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

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RE: REJECT ALL BIDS SUBMITTED FOR THIRD PARTY WORKERS' COMPENSATION CLAIMS ADMINISTRATION AND RE-ADVERTISE FOR BIDS

25. MOTION: Made by Mr. Heltzel, seconded by Mr. Polivka, to reject ALL bids submitted for THIRD PARTY WORKERS' COMPENSATION CLAIMS ADMINISTRATION AND to authorize the Commissioners' Clerk to re-advertise for bids—bids are being rejected due to an insufficient Notice of Bid and insufficient bid specifications—revisions shall be made to the legal notice and bid specifications which will better insure that the County's interests are protected; this action per the recommendation of the Trumbull County Prosecutor's Office and Human Resources Department.

BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include THE FRANK GATES SERVICE COMPANY (\$38,900.00), PROFESSIONAL RISK MANAGEMENT (\$29,900.00), BENEFIT MANAGEMENT SERVICES OF OHIO (\$19,000.00), and HUNTER CONSULTING COMPANY (\$18,000.00).

Yeas: Heltzel, Polivka, Fuda

Nays: None

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

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**RE: RECEIVE PETITION-PROPOSED VACATION  
OF A PORTION OF SUPREME STREET LOCATED  
HOWLAND TOWNSHIP**

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

**Week Beginning December 21, 2009**

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**RE: PETITION FOR VACATION OF PORTION OF SUPREME STREET LOCATED IN HOWLAND TOWNSHIP-Continued**

**26. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt the following Resolution:

**RESOLUTION**

**WHEREAS**, a Petition signed by Dale H. Gebhardt, President of Flex-Strut, Inc., was filed with the Board of Trumbull County Commissioners on November 19, 2009, under Section 5553.01 et seq, Ohio Revised Code, praying for the vacation of a portion of Supreme Street, located in the Township of Howland, being described as follows and marked as Exhibit 2:

Situated in the Township of Howland, County of Trumbull, and State of Ohio and known as being a part of Supreme Street in the Industrial Warren Allotment as recorded in Volume 10 at page 153 of the Trumbull County Records of Plats and being a part of Section 10 in the original survey of said Township and is further bounded and described as follows:

Beginning at a point in the south line of North River Road, 60 foot right-of-way, at its intersection with the west line of Supreme Street, 50 foot right-of-way;

Thence S.  $02^{\circ}-09'-30''$  W., along the west line of Supreme Street, 200.00 feet to a point at the southeast corner of lands conveyed to J.C.G. Partnership, as recorded in Official Record 855 at page 4 of the Trumbull County Records of Deeds, which is also the northeast corner of lands conveyed to Flex Strut, Inc. as recorded in Instrument No. 200604070009580 of the Trumbull County Records of Deeds, which is the True Place of Beginning of the herein described parcel of land, said point also being S.  $02^{\circ}-09'-30''$  W., 10.00 feet from the southeast corner of Lot 307 in the Industrial Warren Allotment, as aforesaid:

Thence S.  $88^{\circ}-07'-00''$  E., along a new line, 50.00 feet to a point in the east line of Supreme Street at the southwest corner of lands conveyed to Clinton J. Shafer as recorded in Official Record 751 at page 926 of the Trumbull County Records of Deeds, which is also the northwest corner of other lands conveyed to Flex Strut, Inc. as recorded in Official Record 1162 at page 1000, Parcel No. 1 of the Trumbull County Records of Deeds, said point also being S.  $02^{\circ}-09'-30''$  W., 10.00 feet from the southwest corner of Lot 258 in the Industrial Warren Allotment, as aforesaid;

Thence S.  $02^{\circ}-09'-30''$  W., along the east line of Supreme Street, which is also the west line of Lots 259 (in part), 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272 and 273, in the Industrial Warren Allotment, as aforesaid, 515.00 feet to its intersection with the north line of Mill Street, 50 foot right-of-way, which is also the southwest corner of Flex Strut's other lands, as aforesaid;

Thence N.  $88^{\circ}-07'-00''$  W., along a line that is the westerly extension of the north line of Mill Street, 50.00 feet to a point at its intersection with the west line of Supreme Street, which is also the southeast corner of Flex Strut's lands, as first said;

Thence N.  $02^{\circ}-09'-30''$  E., along the west line of Supreme Street, which is also the east line of Lots 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305 and 306 (in part) in the Industrial Warren Allotment, as aforesaid, 515.00 feet to a point at the True Place of Beginning;

Containing within said bound 0.591 acre of land as described by Lynn, Kittinger & Noble, Inc., Professional Surveyors, Warren, Ohio, by Carroll L. Herrmann, P.S., Ohio 5663, January, 2009.

Basis for bearing is obtained from the plat recorded in Volume 10 at page 153 of the Trumbull County Records of Plats.

**Week Beginning December 21, 2009**

**Meeting of December 23, 2009**

**RE: PETITION FOR VACATION OF PORTION OF SUPREME STREET LOCATED IN HOWLAND TOWNSHIP-Continued**

**WHEREAS**, the Petitioner, FLEX STRUT, INC., states that it 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 Howland, County of Trumbull and State of Ohio and being all of lots numbered 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330 and 331 located in the Industrial Warren Allotment to the aforesaid Township, County and State, a plat of which is recorded in the Trumbull County Records of Plats, Book 10, page 153, to which reference is made for further description; and

**WHEREAS**, Petitioner further states that maps of the portion of said street sought to be vacated was attached to Petition and marked as Exhibit 1, Exhibit 4, and Exhibit 5 (which shall include a 100' x 300' addition to Petitioner's current manufacturing facility); and

**WHEREAS**, Petitioner further states that in order to facilitate public convenience, welfare and good, it proposes to provide for and dedicate a public turnaround easement, being described as follows and marked as Exhibit 3:

Situated in the Township of Howland, County of Trumbull, State of Ohio and known as being parts of Lots 259, 260, 261, 304, 305, and 306 and a part of proposed vacated Supreme Street in the "Industrial Warren Allotment" as recorded in Volume 10 at page 153 of the Trumbull County Records of Plats and being a part of Section 10 in the original survey of said Township and is further bounded and described as follows:

Beginning at a point in the east line of Supreme Street, 50' right-of-way, at the southwest corner of lands conveyed to Clinton J. Shafer as recorded in Official Record 751 at page 926 of the Trumbull County Records of Deeds, said point also being S. 02°-09'-30"W., 10.00 feet from the northwest corner of Lot 259 in the Industrial Warren Allotment, as aforesaid;

Thence S. 88°-07'-00"E., along the south line of Shafer's lands, as aforesaid, 12.24 feet to a point;

Thence starting in a southerly direction on a curve to the right, said curve having a radius of 50.00 feet, a delta of 263°-09'-12", an arc length of 229.645 feet and chord having a bearing of N. 88°-07'-00"W., and a chord length of 74.80 feet to a point in the south line of lands conveyed to J.C.G. Partnership as recorded in Official Record 855 at page 4 of the Trumbull County Records of Deeds, said point also being N. 88°-07'-00" W., 12.56 feet from a point at the southeast corner of J.C.G. Partnership's lands which is in the west line of Supreme Street;

Thence S. 88°-07'-00"E., along the south line of J.C.G. Partnership's land, as aforesaid, and the easterly extension thereof, 62.56 feet to a point in the east line of Supreme Street and the southwest corner of Shafer's lands, as aforesaid, and the place of beginning;

Containing within said bounds 6982 square feet or 0.160 acre of land as described by Lynn, Kittinger & Noble, Inc., Professional Surveyors, Warren, Ohio, October, 2009 by Carroll L. Herrmann, P.S. Ohio No. 5663.

Basis for bearing is obtained from the Plat recorded in Volume 10 at page 153 of the Trumbull County Records of Deeds.

**WHEREAS**, Petitioner further states that said portion of Supreme Street is 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; and

**WHEREAS**, Petitioner further states that no person, corporation or property owner is adversely affected by or will lose rights of ingress or egress over said portion of Supreme Street, nor will any other property owner sustain such damage thereby; and

**Week Beginning December 21, 2009**

**Meeting of December 23, 2009**

**RE: PETITION FOR VACATION OF PORTION OF SUPREME STREET LOCATED IN HOWLAND TOWNSHIP-Continued**

**WHEREAS**, Petitioner further states that it is the abutting land owner on both sides of the portion of Supreme Street sought to be vacated and upon vacation, the fee to said land will pass to it as provided by law, with Petitioner owning to the center line of those vacated portions of Supreme Street which abut these premises.

**THEREFORE, BE IT RESOLVED**, that the 27<sup>th</sup> day of January, 2010, 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 on the 3<sup>rd</sup> day of February, 2010, at 11:30 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, 5<sup>th</sup> Floor, 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 viewing 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 road); and

**BE IT FURTHER RESOLVED**, that copies of the Petition and the Resolution be given to the Trumbull County Planning Commission, the County Engineer, the County Auditor and to the Howland Township Trustees for their review and written recommendations.

Upon roll call, the vote resulted as follows:

Paul E. Heltzel, YEA  
Daniel E. Polivka, YEA  
Frank S. Fuda, YEA

Adopted: December 23, 2009

**LEGAL NOTICE  
AS TO THE TIME AND PLACE OF VIEWING AND HEARING  
PROPOSED VACATION OF PORTION OF SUPREME STREET LOCATED IN  
HOWLAND 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 a portion of Supreme Street located in Howland Township, Trumbull County, Ohio, the general route and termini of which is as follows:

Situated in the Township of Howland, County of Trumbull, and State of Ohio and known as being a part of Supreme Street in the Industrial Warren Allotment as recorded in Volume 10 at page 153 of the Trumbull County Records of Plats and being a part of Section 10 in the original survey of said Township and is further bounded and described as follows:

Beginning at a point in the south line of North River Road, 60 foot right-of-way, at its intersection with the west line of Supreme Street, 50 foot right-of-way;

Thence S. 02°-09'30" W., along the west line of Supreme Street, 200.00 feet to a point at the southeast corner of lands conveyed to J.C.G. Partnership, as recorded in Official Record 855 at page 4 of the Trumbull County Records of Deeds, which is also the northeast corner of lands

**Week Beginning December 21, 2009**

**Meeting of December 23, 2009**

**RE: PETITION FOR VACATION OF PORTION OF SUPREME STREET LOCATED IN HOWLAND TOWNSHIP-Continued**

conveyed to Flex Strut, Inc. as recorded in Instrument No. 200604070009580 of the Trumbull County Records of Deeds, which is the True Place of Beginning of the herein described parcel of land, said point also being S. 02°-09'-30" W., 10.00 feet from the southeast corner of Lot 307 in the Industrial Warren Allotment, as aforesaid:

Thence S. 88°-07'-00" E., along a new line, 50.00 feet to a point in the east line of Supreme Street at the southwest corner of lands conveyed to Clinton J. Shafer as recorded in Official Record 751 at page 926 of the Trumbull County Records of Deeds, which is also the northwest corner of other lands conveyed to Flex Strut, Inc. as recorded in Official Record 1162 at page 1000, Parcel No. 1 of the Trumbull County Records of Deeds, said point also being S. 02°-09'-30"W., 10.00 feet from the southwest corner of Lot 258 in the Industrial Warren Allotment, as aforesaid;

Thence S. 02°-09'-30" W., along the east line of Supreme Street, which is also the west line of Lots 259 (in part), 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272 and 273, in the Industrial Warren Allotment, as foresaid, 515.00 feet to its intersection with the north line of Mill Street, 50 foot right-of-way, which is also the southwest corner of Flex Strut's other lands, as aforesaid;

Thence N. 88°-07'-00" W., along a line that is the westerly extension of the north line of Mill Street, 50.00 feet to a point at its intersection with the west line of Supreme Street, which is also the southeast corner of Flex Strut's lands, as first said;

Thence N. 02°-09'-30" E., along the west line of Supreme Street, which is also the east line of Lots 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305 and 306 (in part) in the Industrial Warren Allotment, as aforesaid, 515.00 feet to a point at the True Place of Beginning;

Containing within said bound 0.591 acre of land as described by Lynn, Kittinger & Noble, Inc., Professional Surveyors, Warren, Ohio, by Carroll L. Herrmann, P.S., Ohio 5663, January, 2009.

Basis for bearing is obtained from the plat recorded in Volume 10 at page 153 of the Trumbull County Records of Plats.

Said Board of Trumbull County Commissioners has fixed the day of January 27, 2010, 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 day of February 3, 2010, at 11:30 a.m., Warren, Ohio Time, at their Hearing Room in the County Administration Building, 5<sup>th</sup> 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**

Frank S. Fuda, President; Paul E. Heltzel; Daniel E. Polivka

By: Paulette Godfrey, Clerk/Interim Administrator

PUBLISH TWO TIMES: TRIBUNE CHRONICLE

December 30, 2009

January 7, 2010

Week Beginning December 21, 2009

Meeting of December 23, 2009

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**RE: AMEND JOURNAL ACTION TAKEN ON DECEMBER 16, 2009 TO APPROVE THE REVISIONS TO TRUMBULL COUNTY'S PREVENTION, RETENTION AND CONTINGENCY PLAN TO INCLUDE ADDITIONAL REVISION**

27. **MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to amend the Journal Action taken by the Board of Trumbull County Commissioners on December 16, 2009, duly recorded in Journal Volume 133, Page 14788 to approve the REVISIONS to Trumbull County's PREVENTION, RETENTION and CONTINGENCY PLAN; Trumbull County has expanded the services provided through the Prevention, Retention and Contingency (PRC) Program effective December 1, 2009; the Plan now includes additional language as listed—to clarify the intent and benefits provided through the PRC Plan; AMENDMENT is necessary to include an additional revision; this action per the recommendation of the Trumbull County Department of Job and Family Services.

*SPECIAL NOTE: The Trumbull County PRC Plan revised effective December 1, 2009, complies with the requirements of Chapter 5108 of the Ohio Revised Code in adopting its written statement of policies.*

**NOTE:** The entire Prevention, Retention and Contingency Plan, Service/Benefit Chart, PRC Contracted Services and the PRC Income Guide shall be recorded onto the Journal for record purposes.

**REVISIONS TO PRC PLAN**

- |  |
|--|
| <ol style="list-style-type: none"> <li>1. <b>SEP – Subsidized Employment Program</b> has been added to the Plan which will provide eligible adult individuals, at or below 200% of the Federal Poverty Limit, an opportunity to obtain employment and provide employers an incentive to hire participants who are in need of benefits and services to overcome barriers to employment.</li> <li>2. <b>Shelter Expenses</b> are offered to those who are victims of domestic violence. The clarified language notes that the domestic violence must have occurred within the last 30 days, as verified through a police report AND that the Someplace Safe verification must be provided AND that verification is received confirming that the abuser will not be residing at the new location.</li> <li>3. <b>Address Changes for the Trumbull County Family &amp; Children First Council</b>, 4076 Youngstown-Warren Road, Suite 201, Warren, OH 44484 <b>AND for The Solace Center</b>, 375 North Park, P.O. Box 69, Warren, OH 44482-0069.</li> </ol> |
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Yeas: Heltzel, Polivka, Fuda

Nays: None

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

Week Beginning December 21, 2009

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**RE: TRANSFER MONIES**

**28. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, pursuant to Ohio Revised Code Section 5705.14, to transfer monies, as listed.

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
<b>01-423-080-3020-7000</b> Interfund Transaction State Road Sewer-Champion	<b>01-600-3000-09611</b> Pay-in-Code Sanitary Engineer	<b>\$ 30,646.89</b>
<b>01-611-030-3030-7000</b> Interfund Transaction Howland Water District	<b>01-607-3030-09190</b> Pay-in-Code Champion Water District	<b>\$ 9,240.58</b>
<b>01-610-030-3030-7000</b> Interfund Transaction Mosquito Creek Water District	<b>01-607-3030-09190</b> Pay-in-Code Champion Water District	<b>\$ 20,971.62</b>
<b>01-603-030-3030-7000</b> Interfund Transaction Warren Water District	<b>01-607-3030-09190</b> Pay-in-Code Champion Water District	<b>\$ 101.61</b>
<b>01-604-030-3030-7000</b> Interfund Transaction Four Township Water District	<b>01-607-3030-09190</b> Pay-in-Code Champion Water District	<b>\$ 715.34</b>
<b>01-606-030-3030-7000</b> Interfund Transaction Brookfield Water District	<b>01-607-3030-09190</b> Pay-in-Code Champion Water District	<b>\$ 512.12</b>
<b>01-608-030-3030-7000</b> Interfund Transaction Hubbard Water District	<b>01-607-3030-09190</b> Pay-in-Code Champion Water District	<b>\$ 60.97</b>
<b>01-609-030-3030-7000</b> Interfund Transaction Mineral Ridge Water District	<b>01-607-3030-09190</b> Pay-in-Code Champion Water District	<b>\$ 406.45</b>

Yeas: Heltzel, Polivka, Fuda

Nays: None

**Week Beginning December 21, 2009**

**Meeting of December 23, 2009**

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**RE: ADDITIONAL APPROPRIATIONS**

**29. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve additional appropriations, as listed:

<b>STATE ROAD SEWER – CHAMPION TOWNSHIP</b>		
<b>01-423-080-3020-7000</b>	Interfund Transaction	<b>\$ 5,305.03</b>
<b>HOWLAND SEWER DISTRICT</b>		
<b>01-602-030-3020-6700</b>	Debt Service	<b>\$ 25,402.50</b>
<b>MOSQUITO CREEK WATER DISTRICT</b>		
<b>01-610-030-3030-7000</b>	Interfund Transaction	<b>\$ 20,971.62</b>

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: APPROVE CREATION OF THE HOSPITAL BENEFIT DDA-ESCROW CLEARING ACCOUNT TO BE KNOWN AS FUND NO. 902**

**30. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to approve the creation of the HOSPITAL BENEFIT DDA-ESCROW CLEARING ACCOUNT, to be known as FUND NO. 902. This fund is to be used as receiving financial funding account with JPMorgan Chase associated with United Healthcare Self Funded Administrative Service Agreement.

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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**RE: AMENDED CERTIFICATE NO. 34-2009 COUNTY BUDGET COMMISSION**

**31. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to receive the Amended Certificate of the County Budget Commission No. 34-2009, for the fiscal year beginning January 1, 2009, dated December 23, 2009, increasing appropriations in the funds listed:

- **Fund 009 – Community Mental Health**
- **Fund 131 – Homeless Assistance Grant**
- **Fund 252 – Shelter Plus Care – HUD Grant**
- **Fund 902 – Hospital Benefit DDA-Escrow Clearing Account**

Yeas: Heltzel, Polivka, Fuda  
Nays: None

Week Beginning December 21, 2009

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**RE: RESOLUTION IN RECOGNITION OF  
MR. MICHAEL S. PSZNICK UPON HIS  
RETIREMENT FROM TRUMBULL COUNTY  
VETERANS SERVICE COMMISSION/OFFICE**

**32. MOTION:** Made by Mr. Heltzel, seconded by Mr. Polivka, to adopt a Resolution in Recognition of MICHAEL S. PSZNICK for his faithful and dedicated service as Director of the Trumbull County Veterans Service Commission for the past thirty years. The Board of Commissioners thanks MIKE for his unwavering and tireless commitment to the veterans of Trumbull County—he is to be commended and congratulated. The Commissioners join the staff of the Veterans Service Commission in paying a fond farewell to MIKE. *MIKE WILL BE GREATLY MISSED BY ALL!*

Yeas: Heltzel, Polivka, Fuda  
Nays: None

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

*Comments:*

*Walt Good thanked both the Mahoning and Trumbull County Commissioners on behalf of V& M Steel for the joint effort regarding the Valley Project.*

*Commissioner Fuda thanked the Regional Chamber and stated without their hard work, this project would not be possible.*

*Commissioner Fuda went also thanked Rex Fee and his staff for their hard work and for saving over 50 percent on the Stewart Sharon Road Sanitary Sewer Project.*

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**RE: ADJOURN**

**MOTION:** Made by, Mr. Heltzel, seconded by Mr. Fuda, to adjourn this Regular Meeting of December 23, 2009, and to meet again for the Re-Organization Meeting on January 4, 2010.

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

\_\_\_\_\_  
FRANK S. FUDA, PRESIDENT

\_\_\_\_\_  
PAUL E. HELTZEL, COMMISSIONER

\_\_\_\_\_  
DANIEL E. POLIVKA, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK

\_\_\_\_\_

**Week Beginning December 21, 2009**

**Meeting of December 23, 2009**

FRANK S. FUDA, PRESIDENT