Meeting of January 27, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 27th day of January 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner Nikki Frenchko, Commissioner Frank S. Fuda, Commissioner

RE: MINUTES **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated January 20, 2021 and the Regular Meeting dated January 21, 2021. Yeas: Fuda, Frenchko, Cantalamessa Nays: None EXTEND PERIOD TO PURCHASE DOG LICENSE (TAGS) UNTIL END OF BUSINESS DAY, JULY 1, 2021 **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, pursuant to the terms of HB 404, the period to purchase DOG LICENSE (TAGS) will be extended until the end of the business day on THURSDAY, JULY 1, 2021; this action per the recommendation of Adrian S. Biviano, Trumbull County Auditor. **IMPORTANT NOTE:** This does not eliminate the need to license a dog within so many months of getting it. For instance, someone who buys a dog in August of 2020 does not have until July 1, 2021 to get a license. They just have until July to renew an existing license. They may not have to pay a penalty for getting a late license, but if they never get the license they could still be cited. Yeas: Fuda, Frenchko, Cantalamessa Nays: None RECEIVE MEMBER RESIGNATION MS. MARLENE O. RHODES-TRANSIT BOARD **MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the resignation of MS. MARLENE O. RHODES as a member of the TRUMBULL COUNTY TRANSIT BOARD, effective immediately. Ms. Rhodes' resignation letter dated January 21, 2021 shall be recorded on the Journal for record purposes. The Board of Commissioners wishes to thank Ms. Rhodes for her faithful service to the Trumbull County Transit Board. Her expertise and dedication is greatly appreciated. **NOTE:** The Commissioners originally appointed Ms. Rhodes as a member of the Trumbull County Transit Board on February 18, 2016, duly recorded in Journal Volume 144, Page 19702. Ms. Rhodes is an affiliate of the Republican Party. The Commissioners congratulated Ms. Marlene O. Rhodes on a job well done. Yeas: Fuda, Frenchko, Cantalamessa Nays: None

Letter recorded on Journal Page(s)_

Meeting of January 27, 2021

	KL.	PURCHASE OF ASPHALT CONCRETE MATERIALS-COUNTY ENGINEER	E/EMULSION
Trumbull County Con CONCRETE and AS Trumbull County Eng	nmissic SPHAL gineer's gh Mar	by Mr. Fuda, seconded by Ms. Frenchko, to oners' Clerk to advertise for sealed bids for the LT EMULSION (CMS-2S) MATERIALS to Highway Department throughout the duration rch 31, 2022, in accordance with the bid specing gineer.	purchase of ASPHALT to be furnished to the on of the contract period
Yeas: Fuda, Frenchko Nays: None	o, Cant	alamessa	
Legal Notice recorded of	on Journ	nal Page(s))
	* * * * * RE:	* * * * * * * * * * * * * * * * * * *	· * *
BITUMINOUS MAT Department, throughout	ommiss ΓERIAI out the	by Mr. Fuda, seconded by Ms. Frenchko, to sioners' Clerk to advertise for sealed bid LS to be furnished to the Trumbull Count duration of the contract period of April 1, 2 bid specifications; this action per the request	s for the purchase of y Engineer's Highway 021 through March 31,
Yeas: Fuda, Frenchko Nays: None	o, Cant	alamessa	
Legal Notice recorded of	on Journ	nal Page(s))

Meeting of January 27, 2021

RE: SPECIAL HAULING PERMITS MOVE OVERWEIGHT EQUIPMENT COUNTY ENGINEER

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

> CHADDERTON TRUCKING, INC.

40 Stewart Avenue, Sharon, PA 16146

Permit No.: 1082

Permit Effective: January 18, 2021 through January 22, 2021

To haul or move overweight equipment Hubbard Masury Road (C.H. 331 A-B) in Hubbard Township.

> SOUTHERN PINES TRUCKING, INC.

4200 Industrial Boulevard, Aliquippa, PA 15001

Permit No.: 1083

Permit Effective: January 21, 2021 through January 25, 2021

To haul or move overweight equipment Hubbard Masury Road ((Standard Avenue) C.H. 331 A) in Brookfield and Hubbard Townships.

DIAMOND STEEL CONSTRUCTION COMPANY

P.O. Box 156, North Lima, OH 44452

Permit No.: 1084

Permit Effective: January 23, 2021 through January 27, 2021

To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Larchmont Avenue (C.H. 1469), Dietz Road (C.H. 145) and Griswold Avenue (C.H. 27) in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: SPECIAL HAULING PERMIT HAUL STEEL COILS COUNTY ENGINEER

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

> P. I. & I. MOTOR EXPRESS, INC.

P.O. Box 685, Sharon, PA 16146 **Permit Nos.: 2021-002, 2021-004**

Permit Effective: January 15, 2021 through January 15, 2022

Permit No.: 2021-005

Permit Effective: January 21, 2021 through January 21, 2022

Permit Nos.: 2021-006 through No. 2021-008

Permit Effective: February 14, 2021 through February 14, 2022

Permit No.: 2021-009

Permit Effective: February 22, 2021 through February 22, 2022 Permit Nos.: 2021-010, 2021-011

Permit Effective: February 4, 2021 through February 4, 2022

Permit Nos.: 2021-012 Permit Effective: January 20, 2021 through January 20, 2022

> JARO TRANSPORTATION SERVICES, INC.

975 Post Road, NW, Warren, OH 44483

Permit No.: 2021-003

Permit Effective: January 15, 2021 through January 15, 2022

Yeas: Fuda, Frenchko, Cantalamessa

Meeting of January 27, 2021

RE: RIGHT-OF-WAY PERMITS COUNTY ENGINEER

8. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, 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.

> VILLAGE ENERGY COOPERATIVE ASSOCATION

4100 Holiday Street, NW, Suite #21, Canton, OH 44718

To bore under and work in the right-of-way of Williamsfield Kinsman Road (C.H. 177 C), in order to provide a natural gas service connection. This will be located approximately 600 feet north of State Route 7 in Kinsman Township.

> VILLAGE ENERGY COOPERATIVE ASSOCATION

4100 Holiday Street, NW, Suite #21, Canton, OH 44718

To bore under and work in the right-of-way of Sodom Hutchings Road (C.H. 45 D), in order to extend a natural gas mainline and to provide a natural gas service connection. This will be located beginning approximately 1,800 feet south of Bradley Brownlee Road (C.H. 192) and extending 850 feet north in Fowler Township.

> UTILITY CONTRACTING, INC.

P.O. Box 2367, Youngstown, OH 44509

To bore under and work in the right-of-way of North Road, SE (C.H. 54 B), in order to install a 2-inch force main sanitary sewer lateral for service address 1689. This will be located approximately 750 feet north of Youngstown Warren Road in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: AWARD BID

Z-TECH BUILDERS & EXCAVATORS, INC. CONTRACT 'G'-BLUEPRINT WATERLINE INITIATIVE PROJECT NO. 5-W-15G

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by Z-TECH BUILDERS & EXCAVATORS, INC., 3301 Bazetta Road, Cortland, OH 44410 for Contract 'G' of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15G, in the amount of \$127,610.00—to be paid directly through the Ohio EPA Water Supply Revolving Loan Account (OEPA/WSRLA) Program; AND to enter into a contract with Z-TECH BUILDERS & EXCAVATORS, INC. for said Project. This project includes an emergency connection for the Plalan Lakes Public Water Systems; this action per the recommendation of the Project Consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor's Office.

NOTE: Engineer's Estimate = \$185,000.00

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
NORTHEAST OHIO TRENCHING SERVICES, INC.	\$135,490.00
17900 Miles Road, Warrensville Heights, OH 44128	
UTILITY CONTRACTING, INC.	\$143,600.00
321 S. Meridian Rd., P.O. Box 2367, Youngstown, OH 44509	
J.S. BOVA EXCAVATING, LLC	\$144,788.00
235 State Street, P.O. Box 296, Struthers, OH 44471	
WOODFORD EXCAVATING, LLC	\$159,000.00
701 Diehl South Road, Leavittsburg, OH 44430	
RUDZIK EXCAVATING, INC.	\$172,756.00
401 Lowellville Road, Struthers, OH 44471	
MILLER YOUNT PAVING, INC.	\$179,335.00
2295 Hoagland Blackstub Road, Cortland, OH 44410	
S.E.T., INC.	\$197,356.08
235 E. Water Street, Lowellville, OH 44436	

Yeas: Fuda, Frenchko, Cantalamessa

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RE: ESTABLISH CREATION OF ALLMANS WASTEWATER TREATMENT PLANT FUND NO. 436 FOR USE BY THE SANITARY ENGINEERS OFFICE

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to establish the creation of the ALLMANS WASTEWATER TREATMENT PLANT FUND, to be known as FUND NO. 436 for use by the Trumbull County Sanitary Engineers Department for the Allmans Wastewater Treatment Plant Improvements Project, known as County Project No. 9-S-20. Funds are to be used for the replacement of an existing wastewater treatment package plant. Initial funding will be provided by the Trumbull County Combined Sewer District (Fund 423); this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: ESTABLISH CREATION OF BAZETTA & MECCA WASTEWATER TREATMENT PLANTS NUTRIENT REDUCTION FUND NO. 435 FOR USE BY THE SANITARY ENGINEERS OFFICE

11. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to establish the creation of the BAZETTA & MECCA WASTEWATER TREATMENT PLANTS NUTRIENT REDUCTION FUND, to be known as FUND NO. 435 for use by the Trumbull County Sanitary Engineers Department for the Bazetta & Mecca Wastewater Treatment Plants Nutrient Reduction Project, County Project No. 8-S-20. Funds are to be used to reduce nutrient loadings at the two (2) wastewater treatment plants which discharge to receiving waters which are regulated by the U.S. Army Corp of Engineers. Initial funding will be provided by the Trumbull County Combined Sewer District (Fund 423); this action per the recommendation of the Trumbull County Sanitary Engineers Department.

Commissioner Fuda asked Gary Newbrough to speak about Contract 'G' of the Blueprint Waterline Project. Gary spoke about the importance of the emergency connection for the Plalan Lakes Public Water Systems that Contract 'G' will address.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: APPROVE BILLS

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Fuda, Frenchko, Cantalamessa

Meeting of January 27, 2021

RE: ADOPT RESOLUTION PROCLAIMING FEBRUARY AS "AMERICAN HEART MONTH AND FEBRUARY 5, 2021 AS "WEAR RED DAY" IN TRUMBULL COUNTY

13. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution proclaiming FEBRUARY as "AMERICAN HEART MONTH" and FEBRUARY 5, 2021 as "WEAR RED DAY" in Trumbull County, Ohio, in conjunction with National Heart Awareness Month and Wear Red Day.

RESOLUTION

WHEREAS, while the importance of heart health is a 'year round' topic of discussion, the month of February is set aside to raise awareness; and

WHEREAS, in recognition of the growing need of awareness, the health industry brings this issue to the forefront by raising mindfulness of the disease and promoting staying fit through exercise and good nutrition;

WHEREAS, the most effective way to increase awareness is through everyone's active participation in physical activities and good nutrition as well as the openness to learn and acknowledge the importance of being made aware; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trumbull County Commissioners in light of the growing impact of heart disease and the need for greater awareness, encourages everyone to participate in *National Wear Red Day by Wearing Red or Displaying a Red Light*".

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trumbull County Commissioners proclaims FEBRUARY 2021 as "AMERICAN HEART AWARENESS MONTH" and FEBRUARY 5, 2021 as "WEAR RED DAY" in Trumbull County, Ohio. The Board of Commissioners realizes the hardship individuals as well as family members suffer as a result of this disability and encourage everyone join together to raise awareness!!!

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: ACKNOWLEDGE RETIREMENT
MR. ALFRED DEVENGENCIE FROM HIS
POSITION OF BUILDING & VEHICLE
OPERATIONS MANAGER WITH THE MAINTENANCE
AND VEHICLE MAINTENANCE DEPARTMENTS

14. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the retirement of MR. ALFRED DeVENGENCIE from his position of BUILDING & VEHICLE OPERATIONS MANAGER with the TRUMBULL COUNTY MAINTENANCE and VEHICLE MAINTENANCE DEPARTMENTS. Mr. DeVengencie will be retiring effective February 1, 2021 with over 48 years of service to Trumbull County. Board of Commissioners joins staff of the Maintenance and Vehicle Maintenance Departments in paying a fond farewell to AL and wishes him many years of happiness, good health, and relaxation for which he is most deserving.

Yeas: Fuda, Frenchko, Cantalamessa

Meeting of January 27, 2021

MOTION:

15.

Nays: None

16.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

EXECUTE PRE-AWARD CONDITION FORMS RE: AND CERTIFICATION FORM FOR EQUAL EMPLOYMENT OPPORTUNITY PLAN REQUIREMENTS FOR THE 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE SUBGRANT NO. 2020-JG-A01-6446 Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the Pre-Award Condition Form and the Certification Form for Equal Employment Opportunity Plan (EEOP) Requirements required by the Ohio Office of Criminal Justice Services in reference to the 2020 Edward Byrne Memorial Justice Assistance Grant funding for Subgrant No. 2020-JG-A01-6446; this action per the recommendation of Captain Tony Villanueva, Commander of the TAG Law Enforcement Task Force. NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING FOR THIS GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM. Yeas: Fuda, Frenchko, Cantalamessa Document(s) recorded on Journal Page(s)_____ APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND TRUMBULL CAREER & TECHNICAL CENTER FOR POLICE PROTECTION FOR THE 2020-2021 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2020-JUNE 30, 2021) MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the TRUMBULL CAREER AND TECHNICAL CENTER (TCTC), 528 Educational Highway, Warren, OH 44483, for police protection and services for the Trumbull Career and Technical Center, its buildings and activity of the school, its personnel and students for the 2020-2021 academic fiscal school year (July 1, 2020 through June 30, 2021). The Trumbull Career and Technical Center agrees to pay the Trumbull County Sheriff's Office \$121,365.96 (2 x \$60,682.98 for two {2{ deputies}}—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office. SPECIAL NOTE: The Sheriff agrees to furnish two (2) deputy sheriffs to the Trumbull Career and Technical Center for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

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

Meeting of January 27, 2021

RE: APPROVE SCHOOL RESOURCE OFFICER
AGREEMENT BETWEEN COMMISSIONERS,
SHERIFF AND SOUTHINGTON LOCAL SCHOOL
DISTRICT BOARD OF EDUCATION FOR POLICE

PROTECTION FOR THE 2020-2021 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2020-JUNE 30, 2021)

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and SOUTHINGTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 2482 State Route 534, Southington, OH 44470 for police protection and services for the Southington Local School District, its buildings and activities, personnel, students and public on site for the 2020-2021 academic fiscal school year (July 1, 2020 through June 30, 2021). The Southington Local School District agrees to pay the Trumbull County Sheriff's Office \$60,682.98—due and payable at the end of the term of contract which is effective throughout the academic fiscal year; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

SPECIAL NOTE: The Sheriff agrees to furnish one (1) deputy sheriff to the Southington Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

NOTE: Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

Yeas: Fuda, Frenchko, Nays: None	Canta	lames	ssa															
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18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the resignation letter from MS. LINDA BEIL as a member of the TRUMBULL COUNTY FLOODPLAIN VARIANCE BOARD, effective immediately. *Ms. Beil's letter dated January 22, 2021 shall be recorded onto the Journal for record purposes.* The Board of Commissioners wishes to thank Ms. Beil for her faithful service and commitment to the Trumbull County Floodplain Variance Board. Her expertise and dedication is greatly appreciated.

FLOODPLAIN VARIANCE BOARD

NOTE: Ms. Beil served on the Trumbull County Floodplain Variance Board as a representative of the Trumbull County Homeland Security/Emergency Management Agency.

Yeas: Fuda, Frenchko, Cantalamessa Nays: None	
Letter recorded on Journal Page(s)	`

Meeting of January 27, 2021

RE: APPOINT MR. CHARLES MILLER, P.S. MEMBER- FLOODPLAIN VARIANCE BOARD

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to appoint MR. CHARLES MILLER, P.S., as a member of the TRUMBULL COUNTY FLOODPLAIN VARIANCE BOARD for a three (3) year term commencing January 27, 2021 and ending January 26, 2024. **NOTE:** Mr. Miller is a Project Manager at the Trumbull County Sanitary Engineers Department and will serve as a representative of the Trumbull County Sanitary Engineers Department.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: LETTER OF SUPPORT ON BEHALF OF THE BROOKFIELD TOWNSHIP DIVISION OF FIRE & EMERGENCY MEDICAL SERVICES TO SECURE FUNDING THROUGH FEMA TO PURCHASE NEW FIRE ENGINE AND EQUIPMENT FOR THEIR AMBULANCES

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve a Letter of Support on behalf of the Brookfield Township Division of Fire & Emergency Medical Services' endeavor to secure grant funding through the Federal Emergency Management Agency. The funding will be used to fund the purchase of a new fire engine and equip their ambulances with state of the art cardiac monitors and cardiopulmonary resuscitation assistance devices to better deliver the services. The medical devices and apparatus will provide many years of service and would not be affordable to the township without this vital grant assistance. In addition to helping their community, the fire department sometimes covers fifty (50) square miles of Brookfield Township, Hartford Townships and the City of Masury, Ohio. *The Board of Trumbull County Commissioners wholeheartedly supports the efforts of Brookfield Township's Fire and Rescue Team to receive this grant funding which will benefit Trumbull County residents*.

Yeas:	Fuda, Frenchko, Cantalamessa
Nays:	None

Letter recorded on Journal Page(s)_______.

RE: GO INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL PROMOTION OF AN EMPLOYEE AT 9-1-1 CENTER

MOTION made by Mr. Fuda, seconded by Ms. Frenchko, to go into executive session at approximately 1:26 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the promotion of an employee at the 9-1-1 Center. Present in attendance were Commissioner Cantalamessa, Commissioner Frenchko, Commissioner Fuda, Patty Goldner and Steve Charles.

Yeas: Fuda, Frenchko, Cantalamessa

Meeting of January 27, 2021

RE: MOTION TO RECONVENE

MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to reconvene from Executive Session at approximately 2:29 p.m.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Commissioner Cantalamessa stated to let the record show that no action was taken as a result of the Executive Session.

Comments:

Mr. Fuda said that transportation services this year have been phenomenal at a lower cost for more trips. He also said that there have been very few complaints as compared to have they used to get. He commended Diane Jurkovic for working so hard to make this possible.

Diane said that she had team work with the Senior Levy Advisory Council members working together for the betterment. She thanked Commissioner Frenchko who was the chair on the board for her hard work and dedication.

Mr. Fuda asked Gary Shaffer about some road closing signs that were moved off to the side of the road at Tibbetts Wick and Logan Avenue.

Gary Shaffer addressed Mr. Fuda's questions.

Commissioner Cantalamessa acknowledged Al DeVengencie's retirement after 48 years of service to Trumbull County. He congratulated Al and said he will be missed and wished him the best.

Commissioner Frenchko asked if someone reached out to Al DeVengencie regarding the information that she requested from him regarding procedures manuals. She asked if Mr. Steve Charles could ask Mr. DeVengencie for this information.

Commissioner Cantalamessa said that Mr. DeVengencie is leaving shortly and it wouldn't be possible to get the information at this late of date.

Sharon March asked if the Commissioners would be appointing Senior Levy board members shortly and if they would be interviewing for the members.

Commissioner Cantalamessa addressed Ms. March's questions.

Myrda spoke about the deadline for the transportation survey and where the survey can be accessed.

Ed Agler commended Al DeVengencie and his staff and said that Al is very much appreciated and would be greatly missed.

Mike Salamone spoke about the number of transportation trips in 2020 given by three providers. He said there were 57,134 rides and this was during the COVID Pandemic.

Meeting of January 27, 2021

	RE:	ADJOURN
	•	Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of et again in Regular Session on February 3, 2021.
Yeas: Fuda, Frenchko Nays: None	, Canta	alamessa
WE CERTIFY THAT	EACH	H AND ALL OF THE FOREGOING TO BE CORRECT.
		MAURO CANTALAMESSA, PRESIDENT
		NIKI FRENCHKO, COMMISSIONER
		FRANK S. FUDA, COMMISSIONER
ATTEST:		
PAULETTE A. GODE	FREY,	CLERK