

Week Beginning August 2, 2021

Meeting of August 4, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 4th day of August 2021, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Frank S, Fuda, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated July 27, 2021 and the Regular Meeting dated July 28, 2021.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: EMPLOYMENT TRANSFER
MR. ZACHARY HALL FROM POSITION OF
PLANT MAINTENANCE WORKER TO
TREATMENT PLANT OPERATOR-MCWWTP
SANITARY ENGINEER**

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of MR. ZACHARY HALL from the position of, PLANT MAINTENANCE WORKER Pay Range 7, (0 year) to the position of TREATMENT PLANT OPERATOR - MCWWTP Pay Range 8, (0 year) with the TRUMBULL COUNTY SANITARY ENGINEER'S DEPARTMENT, effective Thursday, August 5, 2021-- *pursuant to the authorized job posting of July 22 - 30, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's.

NOTE: This vacancy is due to an employee transfer. As a condition of the transfer, Mr. Hall has 18 months to earn an Ohio EPA Class I Wastewater Operator license.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: EMPLOYMENT PROMOTION
MR. COREY BEHNKE FROM POSITION OF
DEPUTY DOG WARDEN TO POSITION OF
CHIEF DEPUTY DOG WARDEN-DOG KENNEL**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the personnel action for promotion of MR. COREY BEHNKE from the position of, DEPUTY DOG WARDEN (Range 4, Step 5), to the position of CHIEF DEPUTY DOG WARDEN, (Range 8, Step 5) with the TRUMBULL COUNTY DOG KENNEL, effective August 9, 2021 *pursuant to the authorized job posting*; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa
Nays: None

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**RE: GRANT REQUEST FROM BROOKFIELD
TOWNSHIP BOARD OF TRUSTEES
FOR PLACEMENT OF SIGNAGE
DELINEATING THE HISTORIC DISTRICT
OF BROOKFIELD CENTER**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the County Engineer to grant a request from the BROOKFIELD TOWNSHIP BOARD OF TRUSTEES for the PLACEMENT OF SIGNAGE delineating the HISTORIC DISTRICT OF THE BROOKFIELD CENTER. Signage is proposed to be placed along (C.H. 329) WARREN SHARON ROAD to identify Brookfield Township's Historic District to traffic entering the designated area from the east and west; this action per the recommendation of the County Engineer's Department.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: RIGHT-OF-WAY PERMITS
COUNTY ENGINEER**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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 the permit.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., NW, Suite 201, Canton, OH 44718, to work in the right-of-way of Sodom Hutchings Rd. (CH 45 B & C), in order to install a natural gas mainline 6, 395 feet from the existing tie in point at 2927 Sodom Hutchings Rd. north to 3560 Sodom Hutchings Rd. This will be located approximately 4,500 feet south of SR 305 in Fowler Twp.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., NW, Suite 201, Canton, OH 44718, to work in the right-of-way of Hubbard Masury Rd. (CH 331C), in order to install a gas service line for address #2336. This will be located approximately 780 feet southwest of Hubbard Thomas Rd. (TH 17) in Hubbard Twp.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Homestead Rd. (CH 1079), in order to install a gas service line for address #2567. This will be located 650 feet east of Hubbard Rd. (SR 7) in Hubbard Twp.

Yeas: Fuda, Cantalamessa
Nays: None

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

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permit 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 the permit.

- **SCHOONOVER TRUCKING**
P.O. Box 162, Bristolville, OH 44402
Permit No.: AF-024-2021
Permit Effective: August 3, 2021 through August 3, 2022

- **SHELLY & SANDS, INC.**
1450 N. Bailey Rd. North Jackson, OH 44451
Permit No.: AF-025-2021
Permit Effective: July 31, 2021 through July 31, 2022

- **P & T LEASING, INC.**
P.O. Box 4020, Youngstown, OH 44515
Permit No.: AF-026-2021
Permit Effective: July 31, 2021 through July 31, 2022

- **KENNETH KRALJ, d/b/a TIGER TRUCKING**
5485 E. Calla Rd., New Middletown, OH 44442
Permit No.: AF-027-2021
Permit Effective: July 31, 2021 through July 31, 2022

- **KING SANITARY SERVICE, LLC**
P.O. Box 240, Bristolville, OH 44402
Permit No.: AF-028-2021
Permit Effective: July 31, 2021 through July 31, 2022

- **KMB INC., d/b/a KING BROS.**
P.O. Box 240, Bristolville, OH 44402
Permit No.: AF-029-2021
Permit Effective: July 23, 2021 through July 23, 2022

- **HORODYSKI BROS. & CO.**
5137 State Route 7, Burghill, OH 44404
Permit No.: AF-030-2021
Permit Effective: July 25, 2021 through July 25, 2022

- **MILLER YOUNT PAVING, INC.**
2295 Hoagland Blackstub Rd., Cortland, OH 44410
Permit No.: AF-031-2021
Permit Effective: July 23, 2021 through July 23, 2022

- **HARD KNOX ENT., INC.**
P.O. Box 4085, Warren, OH 44482
Permit No.: AF-032-2021
Permit Effective: August 1, 2021 through August 1, 2022

Yeas: Fuda, Cantalamessa

Nays: None

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RE: APPROVE PERSONNEL ACTION
EMPLOYMENT OF EIGHTEEN (18)
CANDIDATES-DEPARTMENT OF JOB
& FAMILY SERVICES AND CHILD SUPPORT
ENFORCEMENT DIVISION

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of A TOTAL OF 18 CANDIDATES, nine (9) positions for the TRUMBULL COUNTY DEPARTMENT OF JOB & FAMILY SERVICES and nine (9) positions for the CHILD SUPPORT ENFORCEMENT DIVISION.

NOTE: All Candidates completed a BCI/FBI background check and drug/alcohol screening with favorable results.

THE DEPARTMENT OF JOB & FAMILY SERVICES:

- ❖ MICHAEL BORDER Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ DEIDRE BRISTER Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ CAITLYN BROWN Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ WAFI HADI Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ AMY HILBERT Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ CHRISTINA MILLER Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ CANDICE SMITH Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ KATHERINE TSILIMOS Eligibility Referral Specialist 2 (\$16.55 per hour)
❖ THOMAS GIBSON Maintenance Repair Worker (\$13.84 per hour)

CHILD SUPPORT ENFORCEMENT AGENCY:

- ❖ JUSTINE BARTKO Enforcement Specialist (\$15.18 per hour)
❖ GREGORY BASTOUNIS Enforcement Specialist (\$15.18 per hour)
❖ AILEENA BENDER Enforcement Specialist (\$15.18 per hour)
❖ DORTHEA CAIN Specialist Asst. (Enforcement) (\$13.58 per hour)
❖ KRISTA DEMPSEY Specialist Asst. (Interstate) (\$13.58 per hour)
❖ ROSA FEGUEROA Establishment Admin. Asst. (\$13.58 per hour)
❖ TRACI MILLER Establishment Admin. Asst. (\$13.58 per hour)
❖ JENNIFER ROBINSON Enforcement Specialist (\$15.18 per hour)
❖ KATHLEEN SANKEY Specialist Asst. (Enforcement) (\$13.58 per hour)

Yeas: Fuda, Cantalamessa

Nays: None

(Personnel Action Forms recorded on Journal Page(s) _____.)

RE: ACCEPT MAINTENANCE BOND NO. Q916670279
MJD EXCAVATING-BEAVER TRAIL SANITARY
SEWER EXTENSION NO. 7-S-20-SANITARY ENG.

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept MAINTENANCE BOND NO. Q916670279 issued by ERIE INSURANCE COMPANY, 100 Erie Insurance Place, Erie PA, 16530, submitted by MJD EXCAVATING, contractor for the BEAVER TRAIL SANITARY SEWER EXTENSION, known as COUNTY PROJECT NO. 7-S-20, located in Bazetta Township.

NOTE: On November 25, 2020 duly recorded in Journal Volume 152, Page 22596, the Commissioners approved a Non-Reimbursable Extension Agreement with Daniel Alvarez.

Yeas: Fuda, Cantalamessa

Nays: None

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

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RE: NOTICE TO PROCEED
Z-TECH BUILDERS EXCAVATORS, INC.
ONE SANITARY LATERAL CONNECTION
PLANNING COMMISSION

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to Z-TECH BUILDERS EXCAVATORS, INC., 3301 Hoagland Blackstub Road, Cortland, OH 44410, for one (1) Sanitary Lateral Connection being funded through the PY2021 Home Sewage Treatment System (HSTS) Reserve Program. The 'Notice to Proceed' shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Commissioners awarded the contract to Z-Tech Builders Excavators, Inc., Contract in the amount of \$8,075.00 on June 30, 2021, duly recorded in Journal Volume 153, Page 24095.

Yeas: Fuda, Cantalamessa

Nays: None

NTP recorded on Journal Page(s)_____.)

RE: NOTICE TO PROCEED
MJD EXCAVATING, INC.
ONE SANITARY LATERAL CONNECTION
PLANNING COMMISSION

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to MJD EXCAVATING, INC., 926 Howland-Wilson Road NE, Warren, OH 44484 for one (1) Sanitary Lateral Connection being funded through the PY2021 Home Sewage Treatment System (HSTS) Reserve Program. The 'Notice to Proceed' shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Commissioners awarded the contract to MJD Excavators, Inc., Contract in the amount of \$9,975.00 on June 30, 2021, duly recorded in Journal Volume 153, Page 24095.

Yeas: Fuda, Cantalamessa

Nays: None

NTP recorded on Journal Page(s)_____.)

RE: ACCEPT MAINTENANCE BOND NO. Q86-5470282
FOUST CONSTRUCTION, INC.-MASURY SE
REVITALIZATION GRANT PROGRAM; PROJECT
2 ACTIVITY 1 FLOOD & DRAINAGE FACILITIES
PLANNING COMMISSION

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. Q86-5470282 issued by ERIE INSURANCE COMPANY, 100 Erie Insurance Place, Erie PA, 16530, as submitted by FOUST CONSTRUCTION, INC., Contractor for the MASURY SE NEIGHBORHOOD REVITALIZATION GRANT PROGRAM; PROJECT 2 ACTIVITY 1, FLOOD AND DRAINAGE FACILITIES located in Brookfield Township. The Maintenance Bond in the amount of \$93,964.04 is for a two (2) year period, effective June 19, 2021 through June 19, 2023; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor's Office.

NOTE: On December 23, 2020 duly recorded in J.V. 152, Page 23661, the Commissioners awarded the original Contract in the amount of \$98,491.35 and approved Change Order No. 1 reducing the Contract to \$93,963.04 on July 14, 2021, J.V. 153, Page 24123.

Yeas: Fuda, Cantalamessa

Nays: None

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

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**RE: NOTICE TO PROCEED
YORK MAHONING MECHANICAL CONTRACTORS, INC.
HOMELESS FACILITIES ACTIVITY B-D-20-1CS-4; HVAC
REPLACEMENT PROJECT-PLANNING COMMISSION**

12. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to YORK MAHONING MECHANICAL CONTRACTORS, INC., P.O. Box 3077, 724 Canfield Road, Youngstown, OH 44511 for the PY2020 CDBG Cares Act Target of Opportunity Grant Program Activity 1 Project 2; Homeless Facilities Activity; B-D-20-1CS-4; HVAC Replacement Project. *The 'Notice to Proceed' shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Commissioners awarded the contract to York Mahoning Mechanical Contractors, Inc., on July 21, 2021, duly recorded in Journal Volume 153, Page 24141.

Yeas: Fuda, Cantalamessa

Nays: None

NTP recorded on Journal Page(s)_____.)

**RE: AWARD PROPOSAL
COMFORT SYSTEMS USA (OHIO)
UPGRADE/REPLACE REHEAT VALVES/ACTUATORS
ADMINISTRATION BUILDING**

13. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal submitted by COMFORT SYSTEMS USA (OHIO) 7401 First Place, Cuyahoga Falls, OH 44146 to further participate in STATE CONTRACT NO. CSP900522-3 to furnish all labor and materials necessary to install items and work specified in the proposal to upgrade and replace the reheat valves and actuators associated with the variable air volume boxes located in the TRUMBULL COUNTY ADMINISTRATION BUILDING, 160 High St. NW, Warren, OH 44481; to allow the use of the Air Purification System within the system to clean the air of Covid-19 virus and contaminants and further allow proper ventilation within the building for better indoor air quality and all other work--specified in the total amount of \$82,400.00 - to be paid from Fund No. 076-011-1000-1000-1-505402; AND To Authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners to execute any/all documents required for said project; this action per the request of the Trumbull County Maintenance HVAC Leader and the Administrator of Special Projects.

Yeas: Fuda, Cantalamessa

Nays: None

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

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**RE: SUPPLEMENTAL FUNDING INCREASE
BRIDGE ESTIMATED TWO MONTH GAP TO
PROVIDE ON DEMAND SERVICE FOR GENERAL
PUBLIC, DISABLED AND RESIDENTS UNDER
SIXTY(60) YEARS OLD)- TRUMBULL COUNTY
TRANSIT**

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a SUPPLEMENTAL FUNDING INCREASE not to exceed \$49,999.00 from the TRUMBULL COUNTY BOARD OF COMMISSIONERS TO TRUMBULL COUNTY TRANSIT. The additional \$49,999.00 of funds shall be deposited in increments as needed. These funds will be awarded to a contractor or contractors to bridge an estimated two-month gap to provide On Demand Service within Trumbull County for clients of the Trumbull County Transit (general public, disabled and residents under 60 years of age) --to be paid for from Fund No. 940-000-1000-1055-1-505524. Estimated date of completion with WRTA is August 31, 2021; This bridge funding will run until a new 5310 grant will begin. (Estimated start time of November 1, 2021). The Increase is necessary to include an additional \$49,999 revising the total amount of funding from \$117,871.00 to \$167,869.00; this action per the recommendation of Mr. Michael Salamone, Trumbull County Transit Administrator, and is subject to review and approval of the Prosecutor's Office.

NOTE: Supplemental Funding provided will bridge a gap linking the depletion of the 5307 Grant Funds (MOU) between the Trumbull County Board of Commissioners and Western Reserve Transit Authority (WRTA) per the February 10, 2021 agenda item volume 152 pages 23755.

Yeas: Fuda, Cantalamessa

Nays: None

**RE: ADVERTISE FOR SEALED PROPOSALS
RFQ (TRANSPORTATION SERVICES) TO
PROVIDE ON DEMAND SERVICE FOR GENERAL
PUBLIC, DISABLED AND RESIDENTS UNDER
SIXTY(60)- TRUMBULL COUNTY TRANSIT**

15. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Mr. Mike Salamone, Trumbull County Transit Administrator, to advertise for sealed proposals for RFQ (TRANSPORTATION SERVICES) to provide on demand service for clients residing in Trumbull County (General Public, Disabled and Residents Under 60 Years of Age). The Service Contracts will be provided during the period between the completion of the Grant of \$108,000.00 has been exhausted approximately September 1, 2021 through the time the 5310 grant begins approximately November 1, 2021. The average price per month has been \$15,300.00 with average passenger trips being 613. Price Proposal Packets will be furnished to those prospective vendors who express interest in the service; this action per the recommendation of Mike Salamone, Transit Administrator.

NOTE: Contract awards will be less than \$49,999.00

Yeas: Fuda, Cantalamessa

Nays: None

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

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**RE: AMEND JOURNAL ACTION TAKEN ON 07-28-2021
AGREEMENT BETWEEN MATHEWS LOCAL
SCHOOL BOARD TO HOST YARS MILITARY
INSTALLATION SUSTAINABILITY (MIS) PUBLIC
MEETING- AMENDMENT IS NECESSARY DUE
TO BUILDING UNAVAILABILITY**

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on July 28, 2021, duly recorded in Journal Volume 153, Page 24157 approving an Agreement by and between the Board of Trumbull County Commissioners and Mathews Local School District for the use of MATHEWS HIGH SCHOOL in Vienna Township to Host the Youngstown Air Reserve Military Installation Sustainability (MIS) Public Meeting – August 31, 2021, at 6:30 p.m. AMENDMENT is necessary due to the unavailability of Baker Elementary School; this action per the recommendation of the Trumbull County Planning Commission.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: EMPLOYMENT- MR. ERNEST L. MORMON
CUSTODIAL WORKER-MAINTENANCE DEPT.**

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. ERNEST L. MORMON for the position of CUSTODIAL WORKER with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective August 9, 2021, Pay Range 1 (0 years) for the initial six (6) months, at which time he will be raised to Pay Range 2 (0 years); pursuant to the authorized job posting; this action per the recommendation of the Human Resources Department.

NOTE: Mr. Mormon successfully completed a BCI background check and drug/alcohol screening with favorable results.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: RESCIND PERSONNEL ACTION TAKEN ON
01-21-2021 FOR A FIFTEEN (15) DAY EMPLOYMENT
SUSPENSION-HUMAN RESOURCES DIRECTOR**

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to Rescind the personnel action taken on January 21, 2021, Journal Volume 152, Pages(s) 23719, for the fifteen (15) day employment suspension of Human Resources Director, Mr. Richard Jackson.

Yeas: Fuda, Cantalamessa
Nays: None

RE: APPROVE BILLS

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

Yeas: Fuda, Cantalamessa
Nays: None

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RE: TRANSFER MONIES

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of July 26, 2021 through July 30, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$ 97,337.75	Fund 602
	\$ 591,822.00	Fund 602
	\$ 51,462.00	Fund 604
	\$ 45,612.00	Fund 606
	\$ 86,844.00	Fund 607
	\$ 4,408.00	Fund 608
	\$ 30,278.00	Fund 609
	\$ 18,716.00	Fund 610
	\$ 66,908.00	Fund 611

Yeas: Fuda, Cantalamessa

Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of July 26, 2021 through July 30, 2021. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting additional appropriations:

• Board of DD (FY21)	\$ 73,401.75	Fund 220
• Commissioners (Covid)	\$ 88,519.24	Fund 076
• Hospital Trust Fund	\$ 360.00	Fund 720

Yeas: Fuda, Cantalamessa

Nays: None

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

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Comments:

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of August 4, 2021, and to meet again in Regular Session on August 11, 2021.

Yeas: Fuda, Cantalamessa

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

NIKI FRENCHKO, COMMISSIONER

FRANK S. FUDA, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, INTERIM CLERK