

Week Beginning August 16, 2021

Meeting of August 18, 2021

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 18th day of August 2021, at the Antique Tractor Club in Vienna, Ohio with the following members present:

Mauro Cantalamessa, Commissioner
Niki Frenchko, Commissioner
Frank S, Fuda, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated August 10, 2021 and the Regular Meeting dated August 11, 2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT-JULY 2021-DOG KENNEL

2. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of JULY 2021; as submitted by Michelle Goss, Chief Executive Dog Warden.

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

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Report recorded on Journal Page(s)_____.)

RE: SET AMOUNT OF PUBLIC OFFICIAL BOND FOR SAM C. LAMANCUSA-TRUMBULL COUNTY TREASURER AND APPROVE THE CINCINNATI INSURANCE COMPANY AS THE SURETY COMPANY

3. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, Pursuant to Ohio Revised Code Section 321.02, the Board of Trumbull County Commissioners hereby sets the amount of the Public Official Bond required for SAM C. LAMANCUSA, TRUMBULL COUNTY TREASURER in the amount of \$250,000.00. The Board of Trumbull County Commissioners approves The Cincinnati Insurance Company as the surety company.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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**RE: RECEIVE/RECORD PUBLIC OFFICIAL BOND
NO. B8872794 FOR SAM C. LAMANCUSA-TRUMBULL
COUNTY TREASURER**

4. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive and record onto the Journal, for record purposes, the Public Official Bond No. B8872794 issued by The Cincinnati Insurance Company, 6200 S. Gilmore Road, Fairfield, OH 45014-5141 for Sam C. Lamancusa, Trumbull County Treasurer. The Bond shall be filed with the County Auditor; pursuant to the Ohio Revised Code Section 321.02.

- **SAM C. LAMANCUSA**
Trumbull County Treasurer
Bond Term: September 3, 2021 – September 3, 2025
Amount: \$250,000.00

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Bond recorded on Journal Page(s)_____.)

**RE: EMPLOYMENT OF MR. SHANE WILLIAMSON FOR
POSITION OF ASSISTANT WASTEWATER
SUPERINTENDENT-SANITARY ENGINEERS**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. SHANE WILLIAMSON for the position of ASSISTANT WASTEWATER SUPERINTENDENT (Pay Range 10, 5 years)—with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT, effective September 20, 2021, *pursuant to the authorized job posting from March 1 through March 31, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: Mr. Williamson has successfully passed a pre-employment drug screen and background check. Per the job description, pay range will be increased if Mr. Williamson earns Ohio EPA Wastewater Licenses: (Pay Range 11 for a Class I EPA WW Treatment License, Pay Range 12 for a Class II EPA WW Treatment License, Pay Range 13 for a Class III EPA WW Treatment License, and Pay Range 14 for a Class IV EPA WW Treatment License).

Yeas: Fuda, Cantalamessa, Frenchko
Nays: None

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**RE: EMPLOYMENT OF MR. JON PETERS POSITION OF
AUTO TECH-MAINTENANCE DEPARTMENT**

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. JON PETERS for the position of AUTO TECH (Range 9, 0 years), with the TRUMBULL COUNTY VEHICLE MAINTENANCE DEPARTMENT within the MAINTENANCE DEPARTMENT, effective August 23, 2021, *pursuant to the authorized job posting from June 18 through June 28, 2021*; this action per the recommendation of the Human Resources Department in conjunction with William Hart, Interim Maintenance Manager, within the Maintenance Department.

NOTE: Mr. Peters successfully passed a pre-employment drug screen and background check.

Mr. Fuda commented that these are two important positions that need filled.

Commissioner Frenchko asked the Clerk to read Items #5 & #6 separately. Ms. Frenchko stated she did not receive E-mailed documents from Mr. Richard Jackson in enough time to review Item #6. The Clerk re-read Item #6.

Mr. Richard Jackson stated the Commissioners received a hard copy of the hiring data that was used the week prior.

MS. FRENCHKO REQUESTED DISCUSSION

There was discussion amongst the Commissioners and Mr. Jackson.

Yeas: Fuda, Cantalamessa

Nays: Frenchko

**RE: QUARTERLY OPERATOR FLEET PERMIT
COUNTY ENGINEER**

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **DOLL LUMBER COMPANY, INC.**
P.O. Box 1363 S.R. 534, Southington, OH 44062
Permit No.: QF-007-2021
Permit Effective: August 6, 2021 through October 5, 2021

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: SPECIAL HAULING PERMIT-OVERWEIGHT EQUIPMENT-COUNTY ENGINEER

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

- SUPOR HEAVY HAUL, LLC
433 Bergen Ave. Kearney, NJ 07032
Permit No.: 1119
Permit Effective: August 12, 2021 through August 16, 2021
To haul or move overweight equipment over Chestnut Ridge Road (C.H. 12 D,E,F) in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: AWARD BID
SHELLY & SANDS, INC.-CH 206 PAINESVILLE WARREN STATE ROAD PROJECT-COUNTY ENGINEER

9. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Rd, North Jackson, OH 44451 for the TRU-CH 206 PAINESVILLE WARREN STATE ROAD PROJECT located in Southington and Farmington Townships, in the amount of \$1,180,033.94—to be funded by an 80% Surface Transportation Grant (STBG) obtained through Eastgate Regional Council of Governments, which will be direct pay and the 20% local match will be paid from the County Engineer’s Fund No. 002-030-1700-1700-1-505548--no County General Revenue Funds are required; AND to enter into a contract with SHELLY & SANDS, INC., for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$1,441,441.60

Table with 2 columns: COMPANY, AMOUNT. Row 1: KARVO COMPANIES, INC., \$1,548,124.05

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: AWARD BID
SHELLY & SANDS, INC.-CH 56 NILES VIENNA ROAD
PROJECT-COUNTY ENGINEER

10. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to award the lowest and best bid as submitted by SHELLY & SANDS, INC., 1450 N. Bailey Rd, North Jackson, OH 44451 for the TRU-CH 56 NILES VIENNA ROAD PROJECT, PID 104642 located in Weathersfield, Howland and Vienna Townships, in the amount of \$931,800.66—to be funded by an 80% Surface Transportation Grant (STBG) obtained through Eastgate Regional Council of Governments, which will be direct pay and the 20% local match will be paid from the County Engineer’s Fund No. 002-030-1700-1700-1-505548--no County General Revenue Funds are required; AND to enter into a contract with SHELLY & SANDS, INC., for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$1,077,466.51

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY and AMOUNT. Rows include THE SHELLY COMPANY (\$1,113,070.70), KARVO COMPANIES, INC. (\$1,118,226.10), RT VERNAL PAVING & EXCAVATING, INC. (\$1,132,855.66), and LINDY PAVING, INC. (\$1,144,657.16).

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND TRUMBULL CAREER AND TECHNICAL CENTER (TCTC) FOR POLICE PROTECTION FOR THE 2021-2022 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2021-JUNE 30, 2022)

11. 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 2021-2022 academic fiscal school year (July 1, 2021 through June 30, 2022). The Trumbull Career and Technical Center agrees to pay the Trumbull County Sheriff’s Office \$121,365.96—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.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND BLOOMFIELD/MESOPOTAMIA LOCAL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2021-2022 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2021-JUNE 30, 2022)

12. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve an Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL MONROE, and the BLOOMFIELD/MESOPOTAMIA LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 2077 Park Road, W., North Bloomfield, OH 44450, for police protection and services for the Bloomfield Mespo Local Schools, its buildings and activity of the school, its personnel and students for the 2021/2022 academic year (July 1, 2021 through June 30, 2022). The Bloomfield/Mesopotamia Local School District Board of Education agrees to pay the Trumbull County Sheriff's Department the amount of \$60,682.98—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 one (1) deputy sheriff to the Bloomfield Mespo Local Schools 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, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND SOUTHINGTON LOCAL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2021-2022 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2021-JUNE 30, 2022)

13. 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 2021/2022 academic fiscal school year (July 1, 2021 through June 30, 2022). 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, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND CHAMPION LOCAL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2021-2022 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2021-JUNE 30, 2022)

14. 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 CHAMPION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 5976 Mahoning Avenue, NW, Warren, OH 44483 for police protection and services for the Champion Local School District, its buildings and activities, personnel, students and public on site for the 2021/2022 academic fiscal school year (July 1, 2021 through June 30, 2022). The Champion 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 Champion 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, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND JOSEPH BADGER LOCAL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2021-2022 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2021-JUNE 30, 2022)

15. 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 JOSEPH BADGER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 7119 State Route 7, Kinsman, OH 44428 for police protection and services for the Joseph Badger Local School District, its buildings and activities, personnel, students and public on site for the 2021/2022 academic fiscal school year (July 1, 2021 through June 30, 2022). The Joseph Badger 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; 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 Joseph Badger 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, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s)_____.)

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RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND BRISTOL LOCAL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2021-2022 ACADEMIC FISCAL SCHOOL YEAR (JULY 1, 2021-JUNE 30, 2022)

16. 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 BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 1845 Greenville Road, N.W., P.O. Box 260, Bristolville, OH 44402 for police protection and services for the Bristol Local School District, its buildings and activities, personnel, students and public on site for the 2021/2022 academic fiscal school year (July 1, 2021 through June 30, 2022). The Bristol 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; 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 Bristol 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 Sections 311.29 and 3313.951.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Agreement recorded on Journal Page(s) _____.)

RE: ADOPT RESOLUTION TO APPOINT/REAPPOINT MEMBERS LISTED-TRUMBULL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TERM COMMENCING 08/15/21 AND ENDING 08/14/2023 AND EXECUTE APPOINTMENT APP

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to recommend that the State Emergency Response Commission appoint/reappoint the members of the TRUMBULL COUNTY LOCAL EMERGENCY PLANNING COMMITTEE as listed, for the term commencing August 15, 2021 and ending August 14, 2023; AND to authorize Mauro Cantalamessa, President of the Board of Commissioners, to execute appointment applications; this action per the request of Kayla Schoonover, LEPC Coordinator.

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

<i>NAME</i>	<i>CATEGORY</i>
KAYLA SCHOONOVER	EMERGENCY MANAGEMENT (Reappointment)
THOMAS DOMES	LAW/FIRE (Reappointment)
KRISTEN GALLAGHER	AMERICAN RED CROSS (Reappointment)
SHARA TAYLOR	COMMISSIONER'S REP (Appointment)
MICHAEL KERR	FIRE/HOSPITAL (Reappointment)
GERALD KING	ENVIRONMENTAL/INDUSTRIAL (Reappointment)
KATHLEEN MEZAROS	HEALTH (Reappointment)
ERICKA CLARK	HEALTH (Appointment)
KENNETH NUSSLE	FIRE (Reappointment)
CHUCK SEXTON	EMERGENCY MANAGEMENT (Reappointment)
SANDY SWANN	HEALTH (Reappointment)
LISA TADDEI	INDUSTRY/ELECTRIC UTILITY (Reappointment)
KEVIN KURIATNYK	FIRE/HAZMAT (Reappointment)
REBECCA WHITMAN	ELECTED OFFICIAL - Township Trustee (Reappointment)
LAWRENCE DAMICO	ELECTED OFFICIAL (Coroner-Appointment)
KURT KOLLAR	ENVIRONMENTAL (EPA) (Reappointment)
GRANT TAYLOR	TRANSPORTATION-Eastgate (Appointment)
JOHN SAULITIS	LONG TERM CARE (Ombudsman-Appointment)
AFRODITE ALTIERI	TRANSPORTATION (Reappointment)
MAURO CANTALAMESSA	ELECTED OFFICIAL (Commissioner) (Reappointment)

Ms. Frenchko requested a Prosecutor's Opinion be submitted with regards to having a union employee representing the Commissioners' office.

MOTION TO THE FLOOR TO TABLE ITEM #17

MOTION DIED FOR LACK OF SECOND

Yeas: Fuda, Cantalamessa

Nays: Frenchko

Applications recorded on Journal Page(s) _____.)

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RE: ADOPT RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING NECESSARY TAX LEVIES FOR THE WARREN-TRUMBULL COUNTY PUBLIC LIBRARY FOR CALENDAR YEAR 2022

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for the WARREN-TRUMBULL COUNTY PUBLIC LIBRARY for the calendar year 2022.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: DISTRIBUTION OF SENIOR SERVICES LEVY DOLLARS TO AGENCIES LISTED FOR TERM EFFECTIVE 09-01-2021-08-31-2022

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to concur with the Trumbull County Senior Services Advisory Council's Recommendations for Distribution of the SENIOR SERVICES LEVY DOLLARS; AND to authorize distribution to the agencies as listed, for the term effective September 1, 2021 through August 31, 2022--unless otherwise noted.

❖ Per this recommendation, distribution of Levy Dollars is as follows:

PROTECTIVE SERVICES: \$270,000.00

AGENCY	AWARD AMOUNT
Direction Home of Eastern Ohio, Inc. 1030 N. Meridian Road Youngstown, OH 44509	\$60,000.00 @ \$61.89/hour for Protective Services/Ombudsman Program
Guardian and Protective Services, Inc. 1371 Church Street Mineral Ridge, OH 44440	\$210,000.00 @ \$46.00/hour for Guardianship Services

IN-HOME SERVICES: \$450,000.00

AGENCY	AWARD AMOUNT
Country Neighbor Program, Inc. 39 South Maple Street P.O. Box 212 Orwell, OH 44076	\$20,000.00 for Northern Tier Homemaker Services @ \$22.25/hour of service \$13,050.00 for Mid-County Homemaker Services @22.25/hour of service \$15,000.00 for Northern Tier Personal Care Services @ \$25.95/hour of service
Mirkin & Associates, Inc. d/b/a Comfort Keepers 805 Mahoning Avenue Youngstown, OH 44502	\$100,000.00 for Personal Care @ 24.00/hour of service \$131,950.00 for Homemaker @ 24.00/hour of service \$70,000.00 for Chore @ \$48.00/job
Antonine Sisters Adult Day Care, Inc. 2575 North Lipkey Road North Jackson, OH 44451	\$72,000.00 for Adult Day Care @ \$60/day \$28,000.00 for Transportation @ \$12/day

Distribution of Senior Levy Funds continued on next page

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Distribution of Senior Levy Funds (Continued)

MINI GRANTS: \$10,000.00

AGENCY	AWARD AMOUNT
Liberty Township 1315 Churchill Hubbard Road Youngstown, OH 44505	\$ 5,000.00 Senior Watch Program
Mercy Health Youngstown LLC d/b/a St. Joseph Warren Hospital (Eastwood Mall Outreach) 5555 Youngstown-Warren Rd., Unit 968 Niles, OH 44446	\$5,000.00 Stability/Parkinson's Balance Exercise Classes

COMMUNITY SENIOR CENTERS

(Two Year Contracts beginning 9/1/21 – 8/31/23

\$443,921.20 per year

8-Hour Center \$142,600.00/Year

AGENCY	AWARD AMOUNT
Girard Community Committee, Inc. dba Girard Multi-Generational Center 443 Trumbull Avenue Girard, OH 44420	\$ 71,300 @ \$31.00/program/year
Family & Community Services, Inc. dba SCOPE 705 Oakwood Street, Suite 221 Ravenna, OH 44266	\$71,300 @ \$37.29/program/year Warren Scope Center

6-Hour Center \$201,788.00/Year

AGENCY	AWARD AMOUNT
Johnston Senior Center 5922 Warren Rd. Cortland, OH 44410	\$ 48,128.00@\$31.02/program/year
Family & Community Services, Inc. dba SCOPE 705 Oakwood Street, Suite 221 Ravenna, OH 44266	\$153,660.00 \$51,220.00@\$40.98/program/year Cortland Scope Center \$51,220.00@\$46.69/program/year Howland Scope Center \$51,220.00@\$42.68/program/year Niles Scope Center

Distribution of Senior Levy Funds continued on next page

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19. Distribution of Senior Levy Funds (Continued)

4-Hour Center \$99,533.20.00/Year	
AGENCY	AWARD AMOUNT
Farmington Senior Center, Inc. 150 College Street, PO Box 168 West Farmington, OH 44491	\$16,676.40@\$80.18/program/year
Family & Community Services, Inc. dba SCOPE 705 Oakwood Street, Suite 221 Ravenna, OH 44266	\$34,060.00@\$36.08/program/year Newton Falls SCOPE Center
Lordstown Village Senior Center, Inc. 1824 Salt Springs Road (Elementary School) Lordstown, OH 44481	\$15,350.00@\$32.80/program/year
Community Family Outreach Complex 2165 Highland Avenue SW PO Box 62 Warren, OH 44482	\$33,446.80@\$33.45.00/program/year

SPECIAL NOTE: *The remaining Senior Levy Service Programs will be recommended at a later date—which include Home Delivered Meals.*

**RE: RESIGNATION-MR. BRIAN VECCIA-MEMBER
SENIOR SERVICES ADVISORY BOARD**

20. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the resignation of MR. BRIAN VECCIA as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY BOARD. Mr. Vecchia’s term expires January 1, 2022. *The Board of Commissioners wishes to thank Mr. Vecchia for his faithful service to the Trumbull County Senior Services Advisory Board.*

NOTE: The Board Position is needed to complete the term expiring 1/1/2022. The Board of Commissioners originally appointed Mr. Vecchia to fill Pat Russo’s term expiring 1/1/2022, per Journal Vol. 152 Page 23779 on 2/18/2021.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: RESIGNATION-MR. DAVID MARTIN-MEMBER
SENIOR SERVICES ADVISORY BOARD**

21. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to acknowledge the verbal resignation of MR. DAVID MARTIN as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY BOARD. Mr. Martin regrestfully resigns effective 8/5/2021 due to personal reasons. *The Board of Commissioners wishes to thank Mr. Martin for his faithful service to the Trumbull County Senior Services Advisory Board.*

NOTE: The Board of Commissioners originally appointed Mr. Martin 9/27/2017 for 1/1/2018 fully completing a 3-year term expired 1/1/2021and was reappointed 2/18/2021 for a 3-year term that was to expire 1/1/2024 per Journal Vol. 152 Page 23779.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Mr. Fuda stated that we need to fill these board appointments as soon as possible. Ms. Frenchko thanked Mrs. Diane Siskowic-Jurkovic (Senior Levy Administrator) for the great job that she has done with the Senior Service Advisory Board. Mrs. Jurkovic thanked Ms. Frenchko for her comments.

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RE: AMEND JOURNAL ACTION TAKEN ON 12/07/2020 FOR RECOMMENDATIONS FOR DISTRIBUTION OF SENIOR SERVICES LEVY DOLLARS TO AGENCIES FOR IN-HOME SERVICES-2ND AMENDMENT IS NECESSARY TO FURTHER EXTEND THE HOME DELIVERED MEAL PROGRAM BY ONE MONTH

22. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to Amend Journal action taken by the Board of Trumbull County Commissioners on 12/07/2020, duly recorded in Journal Volume 152, Page(s) 23622 to concur with SENIOR SERVICES ADVISORY COUNCIL AND SENIOR LEVY ADMINISTRATOR’S recommendations for distribution of SENIOR SERVICES LEVY DOLLARS to agencies listed for in-Home Services. 2ND AMENDMENT is necessary to further extend the Home Delivered Meal Program by One (1) Month ending September 30, 2021 and to provide additional funding allocations. This #2 Amendment is necessary to ensure services continue until the 2021 Senior Levy Request for Proposal Awards for Home Delivered Meals are recommended by the Senior Services Advisory Council Home Delivered Meal Subcommittee for an October 1, 2021 commencement date. Only earned services during the invoiced month up to the monthly allocation will be paid during this period of extension; this action per the recommendation of Diane Siskowic-Jurkovic, Senior Levy Administrator.

IMPORTANT NOTE: Amendment #1 was taken on June 16, 2021, duly recorded in Journal Volume 153, Page(s) 24067 to further extend contracts for one month through August 31, 2021.

HOME DELIVERED MEAL PROGRAM - \$38,751

- **Country Neighbor Program, Inc.** Additional \$ 6,093 for Home
PO Box 212 Delivered Meals @ \$8.25/meal
Orwell, Ohio 44076
- **Family & Community Services, Inc. dba SCOPE** Additional \$ 665 for Mobile Food
Truck @ \$0.29 per meal serving or
705 Oakwood Street, Suite 221 \$3.99 per delivery
Ravenna, Ohio 44266
- **Trumbull County Office of Elderly Affairs** Additional \$19,493 for Home
Delivered Meals @ \$9.17 / meal
2959 Youngstown Rd SE delivered
Warren, Ohio 44484
- **Trumbull Mobile Meals** Additional \$12,500 for Home
Delivered Meals @ \$7.35 / meal
323 E. Market Street delivered
Warren, Ohio 44481

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: REVIEW/APPROVE/SIGN OHIO DEPARTMENT OF DEVELOPMENT SECURITY ROLE ASSIGNMENT FORMS/ SIGNATURE CARD FOR VARIOUS GRANT PROGRAMS

23. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to Authorize the Board of Trumbull County Commissioners to review, approve and sign the OHIO DEPARTMENT OF DEVELOPMENT SECURITY ROLE ASSIGNMENT FORMS and Authorized Signature Card for various grant programs administered through the Office of Community Development AND to authorize Mauro Cantalamessa, President of the Board of Commissioners to execute said documents where noted. The Ohio Department of Development Office of Community Development implemented an online grants management system to be used by grantees for programs administered through their office.

NOTE: This is an update to the named contacts and security role forms approved by the Board of Commissioners on March 12, 2014, Journal Volume 140, Page 18127, March 18, 2015, Journal Volume 142, Page 18924, January 27, 2016, Journal Volume 144, Page 19625, and June 29th, 2016, Journal Volume 145, Page 19988; May 9, 2018, Journal Volume 148, Page 21598 and July 3rd, 2019, Journal Volume 150, Page 22496.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: CHANGE ORDER NO.2
PLAYCORE WISCONSIN, INC. d/b/a GAME TIME
MASURY SE TARGET AREA POCKET PARK-
NEIGHBORHOOD REVITALIZATION PROGRAM-
CHANGE ORDER IS NECESSARY DUE TO THE
NECESSITY OF ADDITIONAL CONCRETE

24. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 2 as submitted by PLAYCORE WISCONSIN, INC.d/b/a GAME TIME, 150 PlayCore Drive SE, Fort Payne, Alabama 35967 related to the MASURY SE TARGET AREA POCKET PARK – NEIGHBORHOOD REVITALIZATION PROGRAM, BROOKFIELD TOWNSHIP. Change Order No. 2 is for an additional \$1,675.00—revising the total contract amount to \$76,294.19—to be paid from Fund No. 225-030-5119-5104-1-505551--funded through the PY2019 Community Development Block Grant Allocation and Neighborhood Revitalization Grant Program. Change Order is necessary due to additional cost of concrete requested by the township to increase the length and width of the walkway and to allow for a larger diameter base for the trash receptacles; this action per the recommendation of the Trumbull County Planning Commission and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Commissioners awarded the original contract to Game Time in the amount of \$38,749.19 on October 7, 2020, Journal Volume 152, Page 23496.

SPECIAL NOTE: The Commissioners awarded the Change Order No. 2 to Game Time in the amount of \$35,870.00 on April 28, 2021, Journal Volume 153, Page 23926.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Change Order recorded on Journal Page(s)_____.)

RE: ADOPT RESOLUTION
APPLY FOR, ACCEPT AND ENTER INTO A PY2022
WATER POLLUTION CONTROL LOAN FUND
AGREEMENT FOR REPAIR/REPLACEMENT
OF HOME SEWAGE TREATMENT SYSTEMS

25. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution authorizing the Board of Trumbull County Commissioners to apply for, accept and enter into a PY2022 Water Pollution Control Loan Fund Agreement, on behalf of the County of Trumbull, Ohio, for the Repair and Replacement of Home Sewage Treatment Systems (HSTS)

RESOLUTION

WHEREAS, the County of Trumbull seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Trumbull intends to apply to the PY2022 Water Pollution Control Loan Fund (WPCLF) available as a forgivable loan through the Home Sewage Treatment System (HSTS) Program for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund administered by the Ohio Environmental Protection Agency (EPA) in conjunction with the Ohio Water Development Authority requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Trumbull County Commissioners, Ohio:

SECTION 1. To authorize the Planning Commission to prepare and submit a nomination, model contract and any related forms for review and approval to the EPA for the PY2022 Water Pollution Control Loan Fund that are required for receiving funding through the Home Sewage Treatment System (HSTS) Program; and

(Continued)

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RE: RESOLUTION FOR PY2022 WATER POLLUTION CONTROL LOAN FUND
(Cont'd)

SECTION 2. That Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, be and is hereby authorized to apply for funding through the Water Pollution Control Loan Fund Program AND sign all documents for and enter into a Water Pollution Control Loan Fund assistance agreement with the OEPA for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of Trumbull County Commissioner's, Ohio. The President is authorized to execute all documents (including but not limited to the forgivable loan nomination form and loan agreement) required for the submission, execution and implementation of the PY2022 Home Sewage Treatment System (HSTS) Program; and

SECTION 3. This resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Fuda thanked and congratulated the Planning Commission for doing a great job.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

**RE: PURCHASE OF SERVICE CONTRACT #404-21-170S
BETWEEN DEPT. OF JOB & FAMILY SERVICES AND
AMERICAN PAYROLL SERVICES, LLC**

26. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Purchase of Service Contract #404-21-170S by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and AMERICAN PAYROLL SERVICE, LLC AND AFFILIATES d/b/a AMERICAN PAYROLL SERVICES, LLC,, with a local administrative business designation located at 6140 Parkland Blvd, a company administrative business designation located at 755 Boardman Canfield Road, Suite N2, Boardman, OH 44512, and a remittance address of P.O. Box 74972, Cleveland, OH 44191-4972, in an amount not to exceed \$317,080.00—to be paid from Temporary Assistance to Needy Families (TANF)/Comprehensive Case Management and Employment Program (CCMEP) Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of June 14, 2021 through August 8, 2021. AMERICAN PAYROLL SERVICES, LLC will provide employer of record and payroll services directly related to the employment of no more than one hundred (100) Temporary Assistance to Needy Families (TANF)/Comprehensive Case Management and Employment Program work participants for the TCDJFS' Summer Employment Program; these participants will be provided directly with work opportunities through the Summer Employment Program thereby enabling low-income, financially eligible Trumbull County youth to gain valuable work experience while earning a paycheck to meet basic needs, develop a work history and have a current reference from an employer. (CCMEP); this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor's Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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RE: APPROVE SUBGRANT AGREEMENT #128-20-200S
BETWEEN DEPT. OF JOB & FAMILY SERVICES AND TRI-COUNTY JOBS FOR OHIO GRADUATES

27. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the SUBGRANT AGREEMENT #128-20-200S by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRI-COUNTY JOBS FOR OHIO GRADUATES with a local service office at The Huntington Bank Building, 108 Main Avenue SW, 8th Floor, Warren, OH 44481, and an administrative business designation and mailing address located at 1333 Home Avenue, Akron, OH 44310, in an amount not to exceed \$69,985.62—to be paid from TANF/Summer Youth Fund—no County General Revenue Funds are requested. Agreement is effective for the term of June 14, 2021 through July 31, 2021. TRI-COUNTY JOBS FOR OHIO GRADUATES with education and training and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program (TANF/CCMEP) to eligible Summer Employment Program participants in order to assist TCDJFS in meeting the performance measures and required skills gains established for this program while ensuring compliance with required state and federal code as related to the Summer Employment Program supported by TANF Summer Youth Funding; this action per the recommendation of the Trumbull County Department of Job and Family Services and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Mrs. Linda Silvernail welcomed everyone to the Antique Tractor Club of Trumbull County and relayed that many of the members are also Firemen. Mrs. Silvernail recognized each member by name and years of service. Mrs. Silverman also recognized Mr. Ed Agler and thanked him for all he has done.

RE: ADOPT RESOLUTION
HONORING OUR LOCAL VOLUNTEER FIREFIGHTERS

28. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution honoring the leadership, bravery, devotion and loyalty of our LOCAL VOLUNTEER FIREFIGHTERS. Our community is truly fortunate to be served by such dedicated volunteers, who give their time and risk their lives to those in need.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

Resolution recorded on Journal Page(s)_____.)

RE: APPROVE BILLS

29. 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
Nays: None

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RE: ADDITIONAL APPROPRIATIONS

30. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of August 9, 2021 through August 13, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Sanitary Engineers \$ 175,000.00 Fund 496
- Sheriff \$ 24,098.34 Fund 710
- Health Department \$ 322,039.00 Fund 973

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

RE: TRANSFER APPROPRIATIONS

31. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of August 9, 2021 through August 13, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- Metroparks \$ 802.12 Fund 981
- Commissioners \$ 25.00 Fund 001
- Probate \$ 435.62 Fund 001
- Coroner \$ 23.22 Fund 001
- JFS \$ 332.50 Fund 001
- JFS \$ 800.00 Fund 218
- JFS \$ 12,000.00 Fund 003
- NEOCAP \$ 500.00 Fund 990
- Prosecutor \$ 152.00 Fund 001
- Sanitary Engineers \$ 75,000.00 Fund 496
- Sanitary Engineers \$ 45,000.00 Fund 600

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 20-2021
COUNTY BUDGET COMMISSION**

32. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 20 - 2021, for the fiscal year beginning January 1, 2021, dated August 18, 2021, increasing estimated resources in the funds listed:

- **Sanitary Engineers** **Fund 496**
- **Health Department** **Fund 973**

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: GO INTO EXECUTIVE SESSION

33. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, pursuant to Ohio Revised Code 121.22(G) (4), to go into Executive Session at approximately 11:00a.m. to discuss pending litigation regarding the Trumbull County 9-1-1 Center. Present in attendance were Commissioner Cantalamessa, Commissioner Frenchko, Commissioner Fuda, Ms. Patty Goldner and Attorney Michael Fredericka.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

RE: RECONVENE FROM EXECUTIVE SESSION

34. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to Reconvene from Executive Session at approximately 11:19 a.m.

Yeas: Fuda, Cantalamessa, Frenchko
Nays: None

RE: GO INTO EXECUTIVE SESSION

35. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to go into Executive Session pursuant to Ohio Revised Code 121.22(G) (4), at approximately 11:27 a.m. to discuss personnel matters in the Commissioners' Office. Present in attendance were Commissioner Cantalamessa, and Commissioner Fuda.

Ms. Frenchko was opposed to the Executive Session without Legal Counsel being present and asked to Table Item #35.

MS. FRENCHKO MADE A MOTION TO THE FLOOR TO TABLE ITEM #35.

MOTION DIED FOR LACK OF SECOND.

There was a heated discussion between the three Commissioners. Mr. Cantalamessa confirmed with Interim Clerk Klotz that the Commissioners decided at the conclusion of the last Regular Meeting (August 11, 2021) to add this Executive Session to the next Agenda to discuss the former Clerk - Paulette Godfrey.

MOTION: MADE TO GO INTO EXECUTIVE SESSION BY MR. FUDA, SECONDED BY MR. CANTALAMESSA.

Yeas: Fuda, Cantalamessa
Nays: Frenchko

RE: RECONVENE FROM EXECUTIVE SESSION

36. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to Reconvene from Executive Session at 11:29 a.m.

Yeas: Fuda, Frenchko, Cantalamessa
Nays: None

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Comments:

Mr. John Casey asked Commissioners Cantalamessa and Fuda to help Commissioner Frenchko and work together.

Mr. Nic Coggins, Planning Commission, followed up with the Commissioners regarding the approval process for Drainage Districts.

Mrs. Silvernail invited everyone to this weekend's Tractor Show, Church Service, and Chinese Auction. (Friday – Sunday August 20th thru August 22nd)

Ms. Renee Fox inquired about the numerous outstanding Public Record's requests that have been made and asked when they will be fulfilled. Mr. Cantalamessa addressed her concerns stating the Clerk can only address records that she can touch or see. Mr. Fuda stated the staff is overwhelmed with work. Ms. Frenchko asked Mr. Jackson to assist with the record's request from the Tribune regarding emails between Ms. Frenchko and Mr. Jackson told Ms. Frenchko. Mr. Jackson replied that he did not want to assert her authority and with all due respect, he had enough of this shit shot and had work to do. Mr. Jackson left the meeting.

Ms. Frenchko stated that she had asked that the Public Record's Request Policy be updated by Atty. Jim Misocky. There was a lengthy discussion between Ms. Fox, Clerk Klotz and the Commissioners on Public Record Request process and who is the Custodian of Records regarding the personal E-mails.

Mr. Kelley Glenn, Niles, asked Mr. Cantalamessa to explain the difference between the various E-mails. Mr. Cantalamessa addressed Mr. Glenn's concerns.

Mr. Jeff Murray commented that if there is no expiration on the Public Record's Request Policy, why would there be a need for an update. Mr. Cantalamessa addressed Mr. Murray's concerns.

Mrs. Diane Siskovic-Jurkovic commented that there was a Centenarian Celebration planned that has been rescheduled for mid-October for residents over 100 years old and that she would like everyone to let her know if they know of anyone who is over 100 years of age.

Ms. Frenchko asked if the Commissioners would make Atty. Jim Misocky the Senior Representative (for Public Record's Requests). Mr. Cantalamessa told Ms. Frenchko to place the request on the Agenda and they will vote on it. Mr. Fuda stated again that everyone needs to be aware that the staff is overwhelmed with work.

Mr. Ed Agler asked to take another photo to include Mr. Bob Lewis at the end of the meeting with the three Commissioners.

A member of the Club invited everyone to partake in a picnic lunch.

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of August 18, 2021, and to meet again in Regular Session on August 25, 2021.

Yeas: Fuda, Frenchko, 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

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ATTEST:

PAULA J. VIVODA-KLOTZ, INTERIM CLERK