

Week of April 4,2022

Meeting of April 6, 2022

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 6th day of April, 2022, in the office of said Board, with the following members present:

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

Commissioner Fuda asked for a moment of silence for the victims of the Russian War.

Commissioners Fuda and Frenchko commented on how well both of their individual department head meetings are going.

RE: MINUTES

1. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Regular Meeting dated March 30, 2022.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: APPROVE BILLS

2. **MOTION:** Made by Ms. Frenchko, 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: Frenchko, Cantalamessa, Fuda
Nays: None

RE: TRANSFER MONIES

3. **MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of March 28, 2022 through April 1, 2022. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting to transfer monies:**

• Sanitary Engineers	\$ 202,916.00	Fund # 602	
	\$ 125,258.00	Fund # 602	
	\$ 28,603.00	Fund # 604	
	\$ 25,401.00	Fund # 606	
	\$ 47,722.00	Fund # 607	
	\$ 2,497.00	Fund # 608	
	\$ 16,745.00	Fund # 609	
	\$ 10,249.00	Fund # 610	
	\$ 37,366.00	Fund # 611	
	\$ 4,167.00	Fund # 612	
	• Auditors	\$ 16,326.00	Fund # 050

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Ms. Frenchko thanked the Sanitary Engineer's Dept. for sharing information on their Transfers and was disappointed that the Auditor's Office did not respond to the request to provide back-up documentation for the transfer.

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

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RE: ADDITIONAL APPROPRIATIONS

4. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 28, 2022 through April 1, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

- Sheriff \$ 27,250.68 Fund # 710
- Health Board FY22 \$ 142,768.00 Fund # 971

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Ms. Frenchko voted yes for Item #4 but would like these departments to respond to her inquiries going forward.

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

RE: TRANSFER APPROPRIATIONS

5. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of March 28, 2022 through April 1, 2022. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

- CSEA \$ 1,000.00 Fund # 006
- Highway Engineer \$ 40,000.00 Fund # 002
- Dom Rel & Juv Court \$ 250.00 Fund # 001
- \$ 500.00 Fund # 068
- Health Board \$ 30,000.00 Fund # 950
- Sanitary Engineers \$ 1,005.59 Fund # 600
- \$ 30,000.00 Fund # 602
- \$ 29,043.74 Fund # 487
- Auditor \$ 5,770.00 Fund # 007

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 6 - 2022
COUNTY BUDGET COMMISSION**

6. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 6 - 2022, for the fiscal year beginning January 1, 2022, dated April 6, 2022, increasing estimated resources in the funds listed:

- **Pub Health Fund # 971**
- **SherRotary Fund # 710**

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

**RE: RECEIVE/FILE 2021 ANNUAL REPORT FOR
TRUMBULL COUNTY RECORDS CENTER &
ARCHIVES**

7. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file the 2021 Annual Report for the TRUMBULL COUNTY RECORDS CENTER & ARCHIVES, a Division of the Trumbull County Recorder, as submitted by Tod Latell, Trumbull County Recorder, and Lynn Wallace Smith, Records Manager.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

**RE: RECEIVE/FILE 2021 ANNUAL REPORT FOR
NEWTON FALLS MUNICIPAL COURT**

8. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file for record purposes the 2021 Annual Report for the NEWTON FALLS MUNICIPAL COURT as submitted by the Honorable Judge Philip M. Vigorito; AND to forward a copy of said Report to the Trumbull County Auditor's Office. Report is filed pursuant to Ohio Revised Code 1901.14 (A) (4).

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Week of April 4,2022

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RE: AWARD BID
KIRILA CONTRACTORS, INC., FOR
PART 1 PLUS ALTERNATE #1, TRU-1ST
2022 COUNTYWIDE ROAD
IMPROVEMENTS PROJECT (2022 ROAD
IMPROVEMENT PROGRAM) -- COUNTY
ENGINEER

9. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by KIRILA CONTRACTORS, INC., 505 Bedford Rd., P.O. Box 179, Brookfield, OH 44403 for Part 1 plus Alternate #1, TRU-1ST 2022 COUNTYWIDE ROAD IMPROVEMENTS PROJECT (2022 Road Improvement Program), in the amount of \$1,419,753.25—to be partially funded by a \$799,311.00 OPWC Grant—which represents 53.8% of the project costs, received through the Eastgate Regional Council of Governments, with the local match to be paid for with in-kind services and from the Engineer’s Highway Fund No. 002-030-1700-1700-1-505548—*No General Revenue Funds are Required*. The Project consists of the resurfacing of South Leavitt Rd. between Risher Rd. and W. Market Street; Warren Meadville Rd. between SR 305 and SR 46; Risher Rd. between the two sections of South Leavitt Rd; Ohltown McDonald Rd. between McDonald Ave. and Clearfield Dr.; Colonial Dr. between Fifth Ave., and Logan Way; and Stewart Sharon Rd. between SR 7 and Idewild West Rd., AND to enter into a contract with KIRILA CONTRACTORS, 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 = \$1,391,722.97

OTHER BIDS SUBMITTED

COMPANY	AMOUNT
SHELLY & SANDS, INC. 1450 N. Bailey Road North Jackson, OH 44451	\$1,492,394.91
R.T. VERNAL PAVING & EXCAVATING, INC. 11299 South Ave. North Lima, OH 44452	\$1,501,401.57
CHAGRIN VALLEY PAVING 17290 Munn Road Chagrin Falls, OH 44023	NO BID

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: RIGHT-OF-WAY PERMIT -
COUNTY ENGINEER

10. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- DOMINION EAST OHIO, 320 Springside Dr., Akron, OH 44333, to work in the right-of-way of Warren Ravenna Rd. (C.H. 848C), in order to install a gas service line at service address #3361. This will be approximately 2,025 feet south of SR 5 in Braceville Township.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT-COUNTY ENGINEER

11. **MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Annual Supplier Fleet Permits for fleet vehicles to transport aggregate, concrete, construction goods or other like materials (*not to exceed 80,000 lbs. gross vehicle weight*), to sites located upon load posted Trumbull County roadways requested by the companies listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **TRUMBULL CEMENT PRODUCTS CO, INC.**
2185 Larchmont Ave., NE, Warren, OH 44483
Permit No.: AF-018-2022
Permit Effective: April 14, 2022 through April 14, 2023
- **JESWALD AUTO TRUCK SERVICE**
6528 Mahoning Ave., Youngstown, OH 44515
Permit No.: AF-019-2022
Permit Effective: April 1, 2022 through April 1, 2023

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

RE: AMENDMENT TO PERMIT/LEASE AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND VERTICAL BRIDGE CC FM, LLC, FOR A PERIOD OF FIVE (5) YEARS COMMENCING ON MAY 1, 2022 AND EXPIRING ON APRIL 30, 2027 FOR USAGE OF TRANSMITTER/RADIO TOWER

12. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize an AMENDMENT to the Permit/Lease Agreement by and between the TRUMBULL COUNTY BOARD OF COMMISSIONERS, 160 High Street NW, Warren, OH 44481 (the Owner) and VERTICAL BRIDGE CC FM, LLC, 750 Park of Commerce Drive, Suite 200 Boca Raton FL 33487, (the Lessee) for a period of Five (5) years commencing on May 1, 2022 and expiring on April 30, 2027. The original lease commenced on or about April 15, 1982 for twenty years for the installation of a transmitter and radio tower on county property located in Brookfield Township formerly the site of the Trumbull County Nursing Home and renewed by the parties in 2002 for an additional twenty years.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

Ms. Frenchko wanted to know if this was approved by the Prosecutor’s Office and wanted Agenda items to include the dollar amounts. The Clerk stated that Mr. Danso did approve the agenda item. Mr. Cantalamessa explained the terms of the Agreement. Mr. Fuda stated that he spoke to Mr. Misocky regarding this agenda item. Ms. Frenchko wanted equal information sharing moving forward and asked the Clerk to request items submitted by Mr. Misocky to give explanations regarding the items.

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

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RE: PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN COMMISSIONERS AND MAXIMUS US SERVICES INC., TO PROVIDE PROFESSIONAL CONSULTING SERVICES COMMENCING 07/01/2022 THRU 06/30/2027 DEPT. OF JOB AND FAMILY SERVICES

13. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the PROFESSIONAL CONSULTING SERVICES AGREEMENT by and between the TRUMBULL COUNTY BOARD OF COMMISSIONERS and MAXIMUS US SERVICES INC., 70 W. Erie Street #260, Painesville, OH 44077 (billing address-P.O. Box 791188, Baltimore, MD 212279-1188) to provide professional consulting services providing a Cost Report, Documenting Rental Rate Calculations for a five-year period commencing July 1, 2022 through June 30, 2027 for the Trumbull County Department of Job and Family Services, Park-Porter Building, 280 North Park Ave, Warren OH 44481 and a Cost Report, Documenting Rental Rate Calculations for a five-year period commencing January 1, 2023 through December 31, 2027 for the Trumbull County Child Support Enforcement Agency, First Place Bank Building , 159 East Market Street, Warren, OH 44481; at a total cost of \$9,000.00-to be paid from the Consultants’ Fund No 001-070-1000-1000-1-50560; and to further authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners to execute said Agreement on behalf of Trumbull County.

NOTE: The Cost Report must be completed by a qualified, reliable accounting firm, and meet Federal accounting standards, Ohio statutory laws and Ohio Department of Job and Family Services space reimbursement guidelines in order to qualify for reimbursement by Trumbull County. This report will also update interest rate calculations and any fully depreciated property from prior reports.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

RE: NON-REIMBURSABLE EXTENSION AGREEMENT FOR EXTENSION OF A SANITARY SEWER WITH WARREN NORTH ROAD, LLC, OWNER, AND SHEETZ, INC., DEVELOPER, ON NORTH ROAD, CITY OF WARREN – COUNTY PRJ NO. 4-S-22

14. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to enter into a Non-Reimbursable Extension Agreement for the Extension of a Sanitary Sewer in accordance with the Ohio Revised Code Section 307.73 with Warren North Road, LLC, Owner, and Sheetz, Inc., Developer, on North Road, City of Warren, Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub-District, known as Project No. 4-S-22, subject to the approval of the Prosecutors Office.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

Agreement recorded on Journal Page(s)_____.)

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**RE: EMPLOYMENT - MR. JASON WELLS
FOR POSITION OF SEWER LINE
MAINTENANCE ASSISTANT
SANITARY ENGINEERS DEPARTMENT**

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the personnel action for the employment of MR. JASON WELLS for the position of SEWER LINE MAINTENANCE ASSISTANT with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective April 7, 2022, Pay Range 4 (0 years) \$14.96 - - *pursuant to the authorized job posting from February 11 to February 22, 2022*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineers Department.

NOTE: This vacancy is due to an employee retirement. Mr. Wells has the required CDL license and has successfully passed a pre-employment drug screen and background check.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

**RE: AUTHORIZE COMMISSIONERS TO JOIN
PROSECUTING ATTORNEY TO FILE AN
APPLICATION WITH COURT OF COMMON
PLEAS FOR APPOINTMENT OF LAW FIRM OF
BAKER, DUBLIKAR, BECK, WILEY & MATHEWS
IN CONNECTION WITH LEGAL ADVICE AND
COUNSEL SURROUNDING LAWFUL
APPROPRIATION AND EXPENDITURE OF
AMERICAN RESCUE PLAN ACT FUNDS**

16. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Trumbull County Board of Commissioners to join with the Trumbull County Prosecuting Attorney to file an application with the Trumbull County Court of Common Pleas for the appointment of the law firm of Baker, Dublikar, Beck, Wiley & Mathews as legal counsel for Trumbull County Board of Commissioners in connection with legal advice and counsel surrounding the lawful appropriation and expenditure of American Rescue Plan Act funds, including all related legal actions.

NOTE: After requesting proposals, the Board of Commissioners entered into a legal services agreement with the law firm of Baker, Dublikar, Beck, Wiley & Mathews by resolution on February 23, 2022. This resolution and application is being made pursuant to R.C. 305.14(A) in order to ensure the Board of Commissioners stays within the limitation on legal fees imposed by R.C. 309.09(C). The law firm of Baker, Dublikar, Beck, Wiley & Mathews has agreed to provide legal services at the rate of \$170 per partner hour, \$155 per associate hour, and \$90 for paralegals.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

Agreement recorded on Journal Page(s)_____.)

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**RE: AWARD PROPOSAL
COMFORT SYSTEMS USA TO INSTALL
NEW CHILLER/AIR COOLED CONDENSER
FAMILY COURT BUILDING**

17. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to accept and award the proposal submitted by COMFORT SYSTEMS USA, 7401 First Place, Oakwood Village, OH 44146 to install new Chiller and Air Cooled Condenser; including required labor and materials at the Trumbull Count Family Court Building, 220 South Main Street, Warren, OH 44481 in the amount of \$178,189.00, (State Purchasing Master Agreement Contract No. CSP900522-3) to be paid from Fund #403-080-1000-1000-1-505506, and to authorize Mr. Frank Fuda, President of the Trumbull County Board of Commissioners to execute any/all documentation necessary for this agreement on behalf of Trumbull County; this action is per the request of the Trumbull County Buildings and Operations Manager Mr. William L. Hart.

OTHER QUOTES

COMPANY	AMOUNT
WADSWORTH SOLUTIONS 1500 Michael Owens Way Perrysburg, OH 43551	\$229,720.00
JOHNSON CONTROLS 1044 North Meridian Rd. Youngstown, OH 44509	\$182,110.00

Mr. Fuda thanked Bill Hart for acting quickly on this project. Mr. Hart explained the importance of replacing the chillers in the Family Court Building. Ms. Frenchko spoke about state purchasing for construction services and what was allowable and risk for not going out bid.

Yeas: Cantalamessa, Fuda
Nays: Frenchko

Ms. Frenchko voted No because she believes this project should have been gone out to bid properly and if an opinion comes back that the Board is allowed to use ARPA Funds for preventative maintenance, they would be able to use American Rescue Funds. She state that State Purchasing would not be able to be used also.

**RE: RECEIVE PETITION FOR ANNEXATION FOR
APPROXIMATELY 0.9397 ACRES OF LAND
LOCATED IN BAZETTA TOWNSHIP,
CITY OF CORTLAND, OHIO**

18. **MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adopt a Resolution of the Board of Commissioners of Trumbull County, Ohio, Entering upon its Journal the Filing of a Petition for Annexation seeking to annex approximately 0.9397 acres of land located in Bazetta Township to the City of Cortland, Ohio; Establishing the Board Hearing date of Wednesday, June 8, 2022 at 10:00 a.m., Warren Ohio time, for said Petition—AND to Refer the Legal Description of the Perimeter and the Map or Plat of the Territory Proposed to be annexed to the Trumbull County Engineer for review.

NOTE: The Agent for the Petitioner, Attorney Thomas Nader, 5000 East Market Street, Warren, OH 44484 filed said Petition with the Clerk of the Board on March 28, 2022 at 11:38 a.m. *Under the new Annexation Law, the Agent filed this Petition as a “Regular” Annexation—which requires a Public Hearing.*

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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MS. FRENCHKO MADE A MOTION FROM THE FLOOR:

MOTION: Made by Ms. Frenchko to establish a restricted budget stabilization fund to increase & maintain a sufficient general fund balance for fiscal stability & the ability to respond to unforeseen financial emergencies. Ms. Frenchko stated that hopefully the establishment of this fund will address the maintenance issues.

DIED FOR LACK OF A SECOND

**RE: FEDERAL EQUITABLE SHARING AGREEMENT
AND CERTIFICATION REPORT FOR FISCAL
YEAR 2021 ENDING DECEMBER 31, 2021**

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to execute on behalf of the Trumbull County Prosecutor's Office, the FEDERAL EQUITABLE SHARING AGREEMENT and CERTIFICATION REPORT for the Fiscal Year 2021 ending December 31, 2021; this action per the recommendation of Trumbull County Prosecutor Dennis Watkins.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

Agreement recorded on Journal Page(s)_____.)

**RE: ACKNOWLEDGE DONATION OF ONE (1)
MILITARY 1033 VEHICLE LISTED FROM
TRUMBULL COUNTY SHERIFF'S OFFICE
TO MORGAN COUNTY**

20. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to acknowledge the donation of one (1) military 1033 vehicle listed from the Trumbull County Sheriff's Office to Morgan County. This vehicle was donated from the UNITED STATES GOVERNMENT—DEFENSE LOGISTICS AGENCY to the TRUMBULL COUNTY SHERIFF'S OFFICE. The vehicle will be out of the County's inventory and insurance coverage.

- 1. 1991 HUMMER**
- VIN# 122257**

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

MS. FRENCHKO MADE A SECOND MOTION FROM THE FLOOR:

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamesaa, to appoint Christina Anderson as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for a term commencing with Trumbull County Commissioner Appointment and ending December 31, 2023. This position has been vacant after the resignation of David Martin, duly recorded August 18, 2021, in Journal Volume 153, Page 24207.

There was a discussion between the Commissioners regarding said Board Appointment and the disagreements for appointing board appointments, Board Application process, the vacancies for the Senior Levy Board that have vacant board seats, the qualifications of Ms. Anderson.

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DIED FOR LACK OF A SECOND

MS. FRENCHKO MADE A THIRD MOTION FROM THE FLOOR:

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, that the Board of Commissioners establish a Trumbull County YouTube Channel and share the meetings publically and purchase up to \$5,000.00 and a computer to record the meetings to share the meeting.

Mr. Cantalamessa seconded the motion for discussion stating this topic is already being explored and that Data has to make sure any programs are compatible with what the County already uses.

Ms. Frenchko said that she has been speaking with the IT Department since last year. Mr. Cantalamessa said they were getting conflicting information and the IT Department is in the process of getting three quotes.

Ms. Frenchko offered to pay for the software so there is further transparency within the County. There was a lengthy discussion between the three Commissioners that included equipment cost estimates, making the equipment long lasting, and working in the office –vs- working from home.

Yeas: Frenchko

Nays: Cantalamessa, Fuda

Mr. Cantalamessa voted No for the reasons he stated and said the IT Department is obtaining quotes.

DISCUSSION REQUESTED REGARDING ‘ARPA SPENDING’

**** This discussion did not take place**

Mr. Fuda commented on an Editorial from the Sunday, April 3, 2022, Tribune Chronicle regarding the Human Resources Panel. Ms. Frenchko asked who typed the letter for Mr. Fuda. Ms. Frenchko told Mr. Fuda to hold a Press Conference and it was not appropriate to discuss this topic at the meeting. Mr. Fuda stated this was a public meeting and continued to read the letter.

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

There was a heated discussion between the three Commissioners regarding the HR Panel Applicants/Appointments. Ms. Frenchko stated she would appoint the last three applicants. Mr. Fuda stated asked why she would have that opportunity to appoint three when the other two Commissoiners did not get to do so. Ms. Frenchko said Mr. Fuda and Mr. Cantalamessa appointed all 9 appointees and also and she did not get a chance to choose her candidates. She went on to say this could be actionable in court. Mr. Fuda said her statements were far from the truth. Mr. Cantalamessa said nine applicants applied for the panel that was advertised. The discussion between the Commissoners regarding re-advertsing, choosing candidates that applied to the Board, reviewing the applications, getting the ball rolling as an HR Director is desparately needeed. Ms. Frenchko demanded that the Board listen to the voters and allow her to appoint three candidates. The discussion again continued amongst the Commissioners regarding the HR Panel Selections.

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of April 6, 2022, and to meet again in Regular Session on April 13, 2022.

Yeas: Cantalamessa, Fuda

Nays: Frenchko

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

FRANK S. FUDA, COMMISSIONER

MAURO CANTALAMESSA, PRESIDENT

Week of April 4,2022

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NIKI FRENCHKO, COMMISSIONER

ATTEST:

PAULA J. VIVODA-KLOTZ, CLERK