

**Week Beginning February 6, 2023**

**Meeting of February 8, 2023**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 8<sup>th</sup> day of February 2023, at approximately 10:30 a.m., in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Niki Frenchko, Commissioner  
Dennis Malloy, Commissioner

***Invocation led by Pastor Jamie Winters of Grace Fellowship Church***

***Mr. Malloy commented on Governor's visit.***

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**RE: MINUTES**

1. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to dispense with reading the minutes of the Regular Meeting dated February 1, 2023, and approve them as distributed/printed.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

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**RE: APPROVE BILLS**

2. **MOTION:** Made by Mr. Cantalamessa, 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: Cantalamessa, Frenchko, Malloy

Nays: None

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**RE: ENTER INTO EXECUTIVE SESSION  
CONCERNING DISPUTES INVOLVING THE  
PUBLIC BODY THAT ARE THE SUBJECT OF  
PENDING OR IMMINENT COURT ACTION**

3. **MOTION:** Made by Mr. Malloy, seconded by Ms. Frenchko, to go into Executive Session pursuant to Ohio Revised Code 121.22(G)(3) at approximately 10:36 a.m., for a conference with an attorney for the Board of Commissioners concerning a dispute involving the Board that is subject of pending court action. In attendance were: Commissioners Cantalamessa, Frenchko and Malloy, Attorney Gallucci, Attorney Misocky and April Caraway.

Yeas: Malloy, Frenchko, Cantalamessa

Nays: None

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**RE: MOTION TO RECONVENE**

**4. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to Reconvene from Executive Session pursuant to Ohio Revised Code 121.22(G)(3), at approximately 11:33 a.m.

Yeas: Cantalamessa, Frenchko, Malloy  
Nays: None

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**RE: ENTER INTO EXECUTIVE SESSION  
FOR CONSIDERATION OF THE DISMISSAL,  
DISCIPLINE OF PUBLIC EMPLOYEE/EMPLOYEES  
OF COUNTY 9-1-1 CENTER**

**5. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to go into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) at approximately 11:34 a.m., for the consideration of the dismissal, discipline of public employee/employees of the Trumbull County 9-1-1 Center. In attendance were: Commissioners Cantalamessa, Malloy, and Frenchko, Charles Leightner, and Patty Goldner. Ms. Melissa Fisco of Clemans-Nelson & Associates, Inc. joined Ex. Session via telephone.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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**RE: MOTION TO RECONVENE**

**6. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Malloy, to Reconvene from Executive Session pursuant to Ohio Revised Code 121.22(G)(1), at approximately 11:45 a.m.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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**RE: AGREEMENT FOR LEGAL SERVICES BETWEEN COMMISSIONERS, PROSECUTING ATTORNEY, AND BOARD OF TRUMBULL COUNTY METROPARKS COMMISSIONERS FOR LEGAL SERVICES**

7. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve an Agreement for Legal Services by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS, the TRUMBULL COUNTY PROSECUTING ATTORNEY, and the BOARD OF PARK COMMISSIONERS of the TRUMBULL COUNTY MetroParks, 3983 North River Road NE, Warren, OH 44484 for provision of legal services by the Prosecuting Attorney for the benefit of the Trumbull County MetroParks. The Prosecuting Attorney will provide legal counsel and assist the Park Board on MetroParks legal matters, as directed by the Board of Park Commissioners. The Agreement is effective for the period commencing January 1, 2023 through December 31, 2023. The Park Board shall compensate the Prosecuting Attorney the annual amount of \$1.00 plus reimbursement for any out-of-pocket expenses incurred during representation of the Park Board.

**NOTE:** This Agreement is made pursuant to R.C. 1545.07 and R.C. 309.09(D), and may be terminated for any reason by any party upon thirty (30) days' written notice.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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**RE: RESIGNATION -- MS. HETHER SOEDER-- POSITION OF TELECOMMUNICATOR COUNTY 911 CENTER**

8. **MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the Resignation of MS. HETHER SOEDER from her position as Telecommunicator with the TRUMBULL COUNTY 911 CENTER, effective December 24, 2022. *Ms. Soeder's Resignation Letter shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the 911 Center.*

*Ms. Frenchko commented on the way things are being done without an HR Director, stating Item #8 is effective, December 24, 2022, and is being placed on the Agenda now. Mr. Malloy wanted it noted that, Ms. Frenchko's statement was the opinion of one Commissioner.*

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: ADVERTISE FOR BIDS  
PURCHASE OF BITUMINOUS MATERIALS  
COUNTY ENGINEER**

**9. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the purchase of BITUMINOUS MATERIALS to be furnished to the Trumbull County Engineer's Highway Department, throughout the duration of the contract period of April 1, 2023 through March 31, 2024, in accordance with the bid specifications submitted by the County Engineer and approved by the Board of Commissioners; this action per the request of the County Engineer.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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

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**RE: ADVERTISE FOR BIDS  
PURCHASE OF ASPHALT CONCRETE  
AND ASPHALT EMULSION (CMS-2S)  
COUNTY ENGINEER**

**10. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners' Clerk to advertise for sealed bids for the purchase of ASPHALT CONCRETE and ASPHALT EMULSION (CMS-2S) MATERIALS to be furnished to the Trumbull County Engineer's Highway Department throughout the duration of the contract period of April 1, 2023 through March 31, 2024, in accordance with the bid specifications submitted by the County Engineer and approved by the Board of Commissioners; this action per the request of the County Engineer.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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

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

**11. MOTION:** Made by Ms. Frenchko, 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.

- **NORTHEAST OHIO NATURAL GAS CORP.**, 8470 Station Street, Mentor, OH 44060, to bore and work in the right-of-way of Hoffman Norton Rd. (C.H. 213A), in order to install a gas service line at address 3650. This will be located approximately 4,000’ north of State Route 305 in Southington Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to work in the right of way of Hoagland Blackstub Rd., (C.H. 203B). in order to install a gas service line at address 5682. This will be located approximately 3,150 feet north of Housel Craft (T.H. 222) in Mecca Township.
- **DOMINION EAST OHIO**, 320 Springside Dr., Akron, OH 44333, to bore under and work in the right of way of Ridge Rd. (C.H. 159E), in order to install a gas service line at service address #4461. This will be located approximately 1,830’ north of Everett Hull Rd., (C.H.193) in Fowler Township.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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**RE: SPECIAL HAULING PERMIT TO HAUL STEEL  
COILS - COUNTY ENGINEER**

**12. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, 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.

- **JARO TRANSPORTATION**  
975 Post Rd., N.W., Warren, OH 44483  
**Permit No.: 2023-035**  
**Permit Effective: February 5, 2023 through February 5, 2024**

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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**RE: SPECIAL ANNUAL SUPPLIER FLEET PERMIT- COUNTY ENGINEER**

**13. MOTION:** Made by Ms. Frenchko, 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 company listed. The necessary permit fee and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **TROYMILL WOOD PRODUCTS**  
 P.O. Box 306, Middlefield, OH 44062  
**Permit No.: AF-010-2023**  
**Permit Effective: February 1, 2023 through February 1, 2024**

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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**RE: AWARD ALL BIDS  
PURCHASE OF AGGREGATE MATERIAL  
AND TO ENTER INTO CONTRACT WITH  
EACH COMPANY AS LISTED – COUNTY  
ENGINEER**

**14. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award ALL BIDS submitted for the purchase of AGGREGATE MATERIAL for use by the Trumbull County Engineer; AND to enter into a contract with each company listed for all materials which the companies bid. Contract will be effective for the term commencing February 11, 2023 and ending February 10, 2024. The material will be paid for from Highway Fund No. 002-030-1700-1700-1-505300—*no County General Revenue funds will be utilized*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

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

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

**ALL BIDS SUBMITTED**

<b>HOLCIM QUARRIES NY, INC. dba LaFARGE GREAT LAKES</b> 2106 West 3 <sup>rd</sup> Street Cleveland, OH 44113
<b>EAST FAIRFIELD COAL COMPANY, LLC (EFCC, LLC)</b> P.O. Box 217 North Lima, OH 44452
<b>JIM’S TRUCKING &amp; EXC</b> P.O. Box 232 Southington, OH 44470
<b>STONECO, INC., d/b/a ALLIED CORPORATION</b> 8920 Canyon Falls Boulevard, Suite #120 Twinsburg, OH 44087

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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**RE: RECEIVE/FILE MONTHLY ACTIVITIES REPORT  
DOG KENNEL – JANUARY 2023**

**15. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of JANUARY 2023; as submitted by Michelle Goss, Chief Executive Dog Warden.

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

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

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**RE: CONCUR WITH PLANNING COMMISSION  
AND AUTHORIZE COMMISSIONERS' CLERK  
TO PUBLISH LEGAL NOTICE FOR THE PY2023  
GENERAL PUBLIC HEARING AND COMMUNITY  
DEVELOPMENT IMPLEMENTATION STRATEGY  
SCHEDULE FOR 2023 CDBG BLOCK GRANT PROGRAM**

**16. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Planning Commission and authorize the Board of Trumbull County Commissioners' Clerk to Publish a Legal Notice for the PY2023 General Public Hearing and Community Development Implementation Strategy (CDIS) Schedule for the PY2023 Trumbull County Community Development Block Grant Program. The Public Hearing has been scheduled for Tuesday, February 21, 2023, at 6:00 p.m., at the Howland Township Administration Building, 205 Niles Cortland Road, NE, Warren, OH 44484. The advertisement includes the Community Development Implementation Strategy (CDIS) schedule for 2023.

CDIS Meetings have been scheduled at the following locations and times:

Meeting No.	Location	Date	Time
1	West Farmington Senior Center 150 W College Street., West Farmington, OH 44491	March 9, 2023	6:00 P.M.
2	Trumbull County Board of Developmental Disabilities 45 North Road, Niles, OH 44446	March 23, 2023	6:00 P.M.
3	Liberty Township Administration Building 1315 Churchill Hubbard Road, Youngstown, OH 44505	April 6, 2023	6:00 P.M.

(Continued)

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**RE: PLANNING COMMISSION -- PUBLISH LEGAL NOTICE**

The Legal Notice is to be published one (1) time in the Tribune Chronicle no later than Saturday, February 11, 2023, and is to be paid from 001-011-5000-5000-505501; AND to authorize the Planning Commission to send letters out to all cities, villages, and townships and other entities eligible to apply for CDBG funding on or after February 8, 2023. Applications, General Public Hearing information and the CDIS schedule will be mailed to all eligible jurisdictions and sent to eligible applicants upon request. Proposals are due no later than Friday, April 21, 2023, to the Trumbull County Planning Commission Office, Attn: Emily Moran, Grants Coordinator, 185 East Market Street, 2<sup>nd</sup> Floor, Warren, Ohio 44481. **NOTE:** The Legal Notice must be published at least ten days in advance of the General Public Hearing and shall be posted on the Bulletin Board located next to the Commissioners' Hearing Room to meet the CDBG citizen participation policy requirements. Trumbull County shall apply for numerous CDBG grants this year, and the General Public Hearing is a pre-requisite for submission

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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

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**RE: AGREEMENT BETWEEN COMMISSIONERS  
AND GEAUGA/TRUMBULL SOLID WASTE  
MANAGEMENT DISTRICT FOR RIGHT OF  
ENTRY AND USE OF PROPERTY FOR DROP-  
OFF RECYCLING CONTAINERS AS LISTED**

**17. MOTION:** Made by Mr. Malloy, seconded by Mr. Cantalamessa, to approve the agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and GEAUGA/TRUMBULL SOLID WASTE MANAGEMENT DISTRICT for Right of Entry and use of property for drop-off recycling containers whereby the District will lease space to be used for the housing of two recycling sites commencing January 1, 2023 and ending December 31, 2024 and will renew annually. The containers will be placed in the parking lot of the Trumbull County Administration Building, 160 High Street, NW, Warren, OH 44481 and the Trumbull County Engineer's Office, 650 N. River Rd., Warren, OH 44483.

**SPECIAL NOTE:** The Board of Commissioners will receive no funds for the recycling drop-off program. The agreement may be terminated by either party upon a ninety (90) day in advance written notice.

**MOTION FROM THE FLOOR FROM MR. MALLOY TO MODIFY THE  
LANGUAGE WITHIN THE SPECIAL NOTE TO READ: THE AGREEMENT  
MAY BE TERMINATED BY EITHER PARTY UPON A NINETY (90) DAY IN  
ADVANCE WRITTEN NOTICE**

**MOTION TO MODIFY SECONDED BY MR. CANTALAMESSA**

Yeas: Malloy, Cantalamessa, Frenchko  
Nays: None

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



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RE: ENTER INTO PRELIMINARY PARTICIPATORY AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR RE-ROUTING OF WATERLINE AS LISTED FOR PROPOSED DIVERGING DIAMOND INTERCHANGE IMPROVEMENT

18. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to enter into a PRELIMINARY PARTICIPATORY AGREEMENT with the Ohio Department of Transportation (ODOT) for the re-routing of a waterline along State Route 46 just south of the State Route 82 Interchange to East Market Street. This agreement is necessary for ODOT to relocate a Trumbull County waterline that will be affected by the proposed Diverging Diamond Interchange Improvement. With input from the Trumbull County Sanitary Engineers Department, ODOT will design and construct the waterline. However, Trumbull County must pay ODOT 100% of the costs incurred by the State which is currently estimated to be \$677,700.00.

NOTE: Per a finance discussion meeting, Eastgate will begin the process to apply for \$250,000 in CMAQ (Congestion, Mitigation, Air Quality) funds with the passage of this Resolution. ODOT will accept three equal annual payments for the cost of the waterline relocation. ODOT will compensate the County IF an easement satisfying ODOT's requirement is found, even if it is discovered after this Resolution.

COMMENTS REGARDING ITEM #18 MOVED TO THE END OF THE AGENDA FOR PAGE NUMBERING PURPOSES

Yeas: Frenchko, Malloy, Cantalamessa
Nays: None

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

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RE: RATIFY LETTER TO EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO APPLY FOR \$250,000 OF CMAQ GRANT FUNDS TO REDUCE COST OF DIVERGING DIAMOND WATERLINE RELOCATION DUE TO COST ESTIMATE ESCALATION

19. MOTION: Made by Ms. Frenchko, seconded by Mr. Malloy, to Ratify the letter related the following request to the Eastgate Regional Council of Governments to apply for \$250,000 of CMAQ grant funds to reduce the cost of the Diverging Diamond Waterline relocation due to cost estimate escalation.

Dear Mr. Kinnick,

The Trumbull County Board of Commissioners respectfully requests your assistance in applying for \$250,000 of CMAQ (Congestion, Mitigation, Air, Quality) Grant funds to aid in the cost of relocating the County owned waterline which conflicts with the storm system in conjunction with the Diverging Diamond Interchange (DDI) Project.

The original estimate was approximately \$250,000 in January 2022, the second estimate was \$410,000 in September 2022, and Trumbull County recently learned that the estimate is \$677,700.

While the Board desires to move forward with the DDI as scheduled, Trumbull County did not budget for the significantly increased final estimate. The Board believes it is important to preserve our replacement improvement fund, in case of an emergency.

Thank you for all you do for Trumbull County.

Respectfully,

Board of Commissioners
Trumbull County, Ohio

Mr. Malloy asked if the language within the letter was correct and approved by Mr. Kinnick from Eastgate. Ms. Frenchko said, yes and she sent it to the Clerk last evening to make sure the correct language was within the letter.

Yeas: Frenchko, Malloy, Cantalamessa,
Nays: None

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**RE: TO AUTHORIZE MAINTENANCE DEPARTMENT, PLANNING COMMISSION AND CHIEF BUILDING OFFICIAL, TO SEEK PRICE QUOTES, ADVERTISE FOR PROFESSIONAL SERVICES AND/OR CONSTRUCTION CONTRACTS IN RELATION TO PROPOSED IMPROVEMENT PROJECTS PLANNED FOR COUNTY FAIR GROUNDS**

**20. MOTION:** Made by Ms. Frenchko, seconded by Mr. Malloy, to authorize the Maintenance Department, in coordination with the Trumbull County Planning Commission and the Chief Building Official, to seek price quotes, advertise for professional services and/or construction contracts in relation to the proposed improvement projects planned for the Trumbull County Fair Grounds in accordance with county procurement regulations and the rules and regulations associated with the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, a part of the American Rescue Plan.

*There was discussion regarding the work ARPA Counsel has to put into making sure the Fairground ARPA Agenda items are in compliance with guidelines, people coming together to assist with the Fairground improvements, ARPA improvements to the fair will most likely not be done in time for this year's fair, and the Board only asking for opinions for projects they intend to support. Ms. Frenchko told Mr. Malloy to temper his comments when he is out visiting sites. Mr. Malloy asked Fair Board, President Barry Brown, if he ever stated any Commissioner wasn't in favor of the projects at the fairgrounds. Mr. Brown stated, no. He also asked if he offered anything but encouragement for the projects as all three of the Commissioners support the projects. Mr. Brown said no and he would even like to thank Mr. Frank Fuda, as these projects originated under his watch as well. Mr. Malloy thanked Mr. Brown for the tour and getting him up to speed. Discussion continued regarding the roofs at the fair and trying to get them done as quickly as possible.*

Yeas: Frenchko, Malloy, Cantalamessa,  
Nays: None

**COMMENTS REGARDING ITEM #18 MOVED FOR PAGE NUMBERING PURPOSES BELOW THAT OCCURRED BEFORE THE VOTE:**

*Ms. Frenchko stated she worked hard to pull something together related to Item #18 and still allow the County to receive extra money for grants as not to tap into the emergency fund. She commented on Mr. Newbrough not attending the meeting with ODOT and Eastgate regarding the plan for Item #18. There was discussion regarding moving the project forward and protecting the County. Mr. Malloy stated Mr. Newbrough participated in the two public meetings preceding this item and Mr. Newbrough had a meeting via telephone with Mr. Cantalamessa and Mr. Kinnick. Mr. Malloy said he met with Mr. Kinnick personally on Monday to go over the plan. Discussion continued regarding Ms. Frenchko's meeting with ODOT and Eastgate being private, project not being held up, and there being no cost overruns occurred because of any action from a Commissioner or Sanitary Engineer. Mr. Malloy stated if the Board would have signed the Agreement in December or January, the Board would still have to pay \$677,000. Ms. Frenchko said all of this information was negotiated a week ago, including taking payments—something she asked for. Discussion continued regarding looking into grant money, the matter should have been brought to the Board's attention in 2021 as they may have been able to apply for more money, paying it in payments, meeting to discuss payment options, ARPA Funding Application/Approval would need to be done prior project starting, Prosecutor's Opinion regarding Item #18 just came two days ago, the Board not receiving information regarding Item #18 until the end of last year, OPWC monies are appropriated years in advance, and the item could have been on the agenda last week if entire Board was part of Ms. Frenchko's meeting.*

**Summarized Comments:**

*Ms. Frenchko commented about the control burn that was happening in Columbiana County. She shared her concerns relating to the air quality index and stated she has been*

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*monitoring it. She said she has received complaints from residents with lung problems in Trumbull County where the quality had decreased. She suggested residents with lung sensitivity visit [www.gispubepa.gov](http://www.gispubepa.gov) to see what the air quality in the area is.*

*Ms. Sharon Grover from Ridgewood Tours spoke about a proposal she submitted at the Workshop yesterday for consideration of receiving ARPA Funds. She gave the Board a handout and explained the research she has done to show her project would qualify for the funding. She continued and spoke about the economic impact Covid -19 had on her business. Mrs. Beth Carmichael spoke on behalf of Ms. Grover and the contribution Ms. Grover has made to tourism, and that Ms. Grover is on the Mesp Historical Board. Discussion continued regarding the importance of history in the community and a vision of tours to the historical centers throughout the County.*

**MOTION FROM THE FLOOR FROM MR. MALLOY TO MOVE MS. GROVER’S PROPOSAL WITH RIDGEWOOD TOURS TO THE NEXT STEP—ARPA COUNSEL. MR. CANTALAMESSA SECONDED THE MOTION.**

*Ms. Frenchko stated she has asked in the past to have all the requests that go to ARPA Counsel come from Motions from the Regular Meetings.*

Yeas: Malloy, Cantalamessa, Frenchko  
Nays: None

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

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**RE: ADJOURN**

**MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adjourn the Regular Meeting of February 8, 2023 @ approximately 1:28 p.m., and to meet again in Regular Session on February 15, 2023.

Yeas: Cantalamessa, Frenchko, Malloy  
Nays: None

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DENNY MALLOY, PRESIDENT

\_\_\_\_\_  
MAURO CANTALAMESSA, COMMISSIONER

\_\_\_\_\_  
NIKI FRENCHKO, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PAULA J. VIVODA-KLOTZ, CLERK