

**Week Beginning February 20, 2023**

**Meeting of February 23, 2023**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 23rd day of February 2023, at approximately 10:32 a.m., in the office of said Board, with the following members present:

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

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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 15, 2023, and approve them as distributed/printed.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

**MS. FRENCHKO VOTED "NO" STATING THE MINUTES ARE NOT PREPARED CORRECTLY, SEEM BIAS AND INCLUDE NARRATIVE THAT OCCURRED BEFORE THE MEETING (ROLL)**

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**RE: APPROVE BILLS**

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

Nays: None

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**RE: TO ACCEPT AMENDMENTS TO SENIOR SERVICES ADVISORY COUNCIL (SSAC) BY LAWS AS PRESENTED**

**3. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the AMENDMENTS to the SENIOR SERVICES ADVISORY COUNCIL (SSAC) BY LAWS AS PRESENTED.

**Per Article XI of the SSAC By-Laws,** SSAC shall draft and amend its own by-laws, and present those by-laws or amendments to the Trumbull County Commissioners for approval. Should there arise a conflict between the laws, rules, regulations, ordinances, or policies of the Trumbull County Commissioners and the Advisory Council's by-laws, then the laws, rules, regulations, ordinances, or policies of the Trumbull County Commissioners shall govern.

**The SSAC has approved the following amendments at the 1-26-2023 SSAC Organizational Meeting:**

*\*Article VII Duties of the Officers Item-C: To remove the following statement: The secretary shall contact all members of council the morning of any scheduled meetings to assure notice of meeting.*

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

*Ms. Frenchko said the by-laws were correct to form as they were approved by the Prosecutor's Office, and yesterday the Clerk believed that only contracts needed to be approved to form by the Prosecutor's Office.*

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

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**RE: ACCEPT MAINTENANCE BOND NO. 7001042  
MILLER YOUNT PAVING, INC FOR SANITARY  
SEWER EXTENSION FOR MINES ROAD  
DEVELOPMENT, LLC, HOWLAND TOWNSHIP  
AND CITY OF NILES**

**4. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept Maintenance Bond No. 7001042 issued by FCCI Insurance Company, a Corporation organized and existing under the laws of the State of Ohio, submitted by MILLER YOUNT PAVING, INC., for a sanitary sewer extension for the Mines Road Development, LLC, Howland Township and City of Niles. The Maintenance Bond in the amount of \$13,950.00 is for a two (2) year period, effective January 31, 2023 through January 31, 2025; this action per recommendation of the Trumbull County Sanitary Engineers Department.

**NOTE:** On May 11, 2022 duly recorded in Journal Volume 154, Page 24792, the Commissioners approved a Non-Reimbursable Extension Agreement with Mines Road Development, LLC, Howland Commons, LLC and Great East Mall, Inc.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

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**RE: SET AMOUNT OF PUBLIC OFFICIAL  
BOND – MRS. MARTHA YODER  
TRUMBULL COUNTY AUDITOR**

**5. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 319.02, the Board of Trumbull County Commissioners hereby sets the amount of the Public Official Bond required for MARTHA YODER, TRUMBULL COUNTY AUDITOR, in the amount of \$5,000.00, and approves Cincinnati Insurance Company as the surety company. *This approval shall be recorded on the Journal for record purposes, and shall be deposited with Public Official Bond and oath of office with the County Treasurer, who shall record and carefully preserve it.*

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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RE: RECEIVE/RECORD PUBLIC OFFICIAL BOND AND CHANGE RIDER TO PUBLIC OFFICIAL BOND - #CBE1024792 – MRS. MARTHA YODER TRUMBULL COUNTY AUDITOR

6. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive and record onto the Journal for record purposes the Public Official Bond #CBE1024792 and “Change Rider” to the Public Official Bond for MRS. MARTHA YODER. The “Rider” corrects the term to commence on March 13, 2023 and end March 7, 2027. The Bond and Change Rider shall be filed with the Trumbull County Treasurer; pursuant to Ohio Revised Code Section 319.02.

➤ MARTHA YODER
Trumbull County Auditor
Effective Date: March 13, 2023
Bond Amount: \$5,000.00

Yeas: Frenchko, Cantalamessa, Malloy
Nays: None

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

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RE: AMEND AGENDA ITEM DATED 12/07/2022, JOURNAL VOLUME 155, PAGE 25263 TO EXECUTE SEVENTH AMENDMENT -- AGREEMENT OF SUBLEASE BETWEEN COMMISSIONERS AND OHIO DEPARTMENT OF REHABILITATION & CORRECTION -- AMENDMENT NECESSARY TO ALLOW NEWLY ELECTED COMMISSIONERS’ PRESIDENT TO EXECUTE SAID AMENDMENT

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Amend Agenda Item dated December 7, 2022, Journal Volume 155, Page 25263, to execute a Seventh Amendment to an Agreement of Sublease by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and the OHIO DEPARTMENT OF REHABILITATION & CORRECTION, 4545 Fisher Road, Suite D, Columbus, OH 43228 and Accepted and Consented to by the Ohio Building Authority Pertaining to the Financing of a Portion of the Cost of the Trumbull County Community Based Correctional Facility (Northeast Ohio Community Alternative Program (NEOCAP)—Adult Correctional Capital Improvements Projects) Project No. DRC-23CB-13. The Seventh Amendment to Agreement of Sublease is for the total amount of \$579,960.00 to replace flooring throughout the facility which changed the Aggregate amount to \$5,960,370.00. This was requested from the State of Ohio (Treasurer of State) Adult Correction Building to complete capital improvements to the Trumbull County Community Based Corrections Facility—AMENDMENT necessary to allow newly elected President of the Board of Trumbull County Commissioners to execute said Amendment.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED “NO” STATING SHE VOTED NO ON DECEMBER 7, 2022, DUE TO ERRORS AND SHE HASN’T BEEN FURNISHED ANY UPDATE TO SHOW THE CORRECTION

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**RE: TENTATIVE SETTLEMENT AGREEMENT AND  
EXTENSION BETWEEN COUNTY ENGINEER  
AND INTERNATIONAL UNION OF OPERATING  
ENGINEERS, LOCAL 66, EXTENDING CONTRACT  
THROUGH JUNE 2025**

**8. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve Tentative Settlement Agreement and Extension between Trumbull County Engineer and International Union of Operating Engineers, Local 66. The tentative settlement agreement shall extend the current contract through June 2025; this action per the recommendation of the Trumbull County Engineer, Randy L. Smith, P.E., P.S. and Michael D. Esposito, ESQ. of Clemens, Nelson & Associates, Inc.

Yeas: Cantalamessa, Malloy, Frenchko  
Nays: None

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

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**RE: SPECIAL HAULING PERMIT  
TO MOVE OVERWEIGHT EQUIPMENT  
COUNTY ENGINEER**

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

- **DIAMOND STEEL CONSTRUCTION COMPANY**  
P.O. Box 156, North Lima, OH 44452  
**Permit No.: 1168**  
**Permit Effective: February 17, 2023 through February 23, 2023**  
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469A) in Bazetta Township and Larchmont Ave. (C.H. 1469 C & B) and Dietz Rd. (C.H. 145) in Howland Township.

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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**RE: RIGHT-OF-WAY PERMITS-  
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 Permits 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 Drive, Akron, OH 44333, to bore under and work in the right-of-way of Highland Ave. (C.H. 98B), in order to install a gas service line at address #1906. This will be located 310 feet north of Bane St., SW (T.H. 580) in Warren Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to bore under and work in the right-of-way of Highland Ave. (C.H. 98B), in order to install a gas service line at address #1820. This will be located 425 feet north of Bane St., SW (T.H. 580) in Warren Township.

Yeas: Frenchko, Cantalamessa, Malloy  
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 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.

- **ACE PIPELINE**  
3304 Austintown Warren Rd., Mineral Ridge, OH 44440  
**Permit No.: AF-012-2023**  
**Permit Effective: February 13, 2023 through February 13, 2024**

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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RE: CLOSE ROADS LISTED --  
COUNTY ENGINEER

12. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Roads listed.

- **OHLTOWN MCDONALD ROAD (C.H. 58E)** located in Weathersfield Township; closing location between Mayfield Ave. (T.H 838) and Wildwood Dr. (T.H. 1374) for a culvert replacement.  
**Closing Dates: Monday, March 13, 2023 through Friday, March 17, 2023**  
**RECOMMENDED DETOUR:** East on Salt Springs Road (C.H. 64); North on Owsley Road/McDonald Ave. (C.H. 83); West on Ohltown McDonald Road (C.H. 58)
- **WEST MARKET STREET BRIDGE (WARREN CITY #3 BRIDGE)** located in the City of Warren; closing between Main Street and South Street (US 422) for inspection and coring for bridge rehabilitation project.  
**Closing Dates: Friday, March 10, 2023 from 8:00 a.m. until 4:00 p.m.**  
**RECOMMENDED DETOUR:** South on Main Street; West on South Street (US 422)

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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RE: AMEND AGENDA ITEM DATED 02/16/2022,  
VOLUME, 154, PAGE 24584 -- OHIO CAT,  
PURCHASE OF 2022 WEILER P385C PAVER  
AMENDMENT NECESSARY TO ADJUST  
PURCHASE AMOUNT AND AUTHORIZE  
DENNY MALLOY TO SIGN ANY NECESSARY  
DOCUMENTS--HUNTINGTON NATIONAL BANK

13. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to Amend Agenda Item dated February 16, 2022, Volume, 154, Page 24584, authorizing the Trumbull County Engineer to purchase (1) New 2022 Weiler P385C Paver from OHIO CAT, 3993 E. Royalton Road, Broadview Heights, OH 44147, under Sourcewell –purchasing program, contract #052417-WLR, for a total purchase price of \$226,812.89, AMENDMENT necessary to authorize the purchase of one (1) New Weiler Paver Model P385C per the terms of the original agenda action, the final price would be determined at the time of the build to secure said paver in 2023, which has increased to \$258,574.86 due to inflation, with an option to opt out. The Highway Engineer’s Office opts to move forward and purchase said paver in the amount of \$258,574.87, AND to authorize Denny Malloy, President of the Board of Trumbull County Commissioners to enter into a Financing Agreement and execute any and all necessary documents with HUNTINGTON NATIONAL BANK, Equipment Finance Division, P.O. Box 701096, Cincinnati, OH 45270-1096. The total financed amount is \$294,916.40 with a financing agreement for a five (5) year term at 4.55% interest. The annual payment of \$58,983.28 will begin March 1, 2024, and will be paid through the County Engineer’s Fund #002-030-1700-1700-1-505400. There will be a document fee of \$350.00 paid to Huntington Bank from Fund #002-030-1700-1700-1-506800. --no general fund monies requested—

Yeas: Frenchko, Cantalamessa, Malloy  
Nays: None

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**RE: MUNICIPAL ADVISORY AGREEMENT  
BETWEEN COMMISSIONERS AND MAS  
FINANCIAL ADVISORY SERVICES LLC  
TO SERVE AS FISCAL CONSULTANT  
FOR TRUMBULL COUNTY**

**14. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Municipal Advisory Agreement by and between the BOARD OF TRUMBULL COUNTY COMMISSIONERS and MAS FINANCIAL ADVISORY SERVICES LLC, 17172 Penny Pines Circle, Strongsville, OH 44136, to serve as a fiscal consultant for Trumbull County. Trumbull County agrees to pay a retainer fee of \$8,000.00—to be paid from Fund No. 001-070-1000-1000-1-505607. The Agreement shall be effective commencing January 28, 2023 and ending January 27, 2024; this action is per the recommendation of Adrian S. Biviano, Trumbull County Auditor, and is subject to review and approval of the Prosecutor’s Office.

*NOTE: This Fiscal Consultant Contract is pursuant to Ohio Revised Code Section 9.36 to contract for the services of fiscal and management consultants to aid in the execution of the Board’s powers and duties.*

*SPECIAL NOTE:* This Agreement shall be for a period of twelve (12) months from its date of execution by the County and may be extended by the County or terminated by either party upon thirty (30) days written notice.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

**MS. FRENCHKO VOTED “NO” STATING THE BOARD HAS ADOPTED A POLICY THAT ANYTHING OVER \$7,500.00 THEY WOULD BE OBTAINING QUOTES/PROCUREMENT AND DO AN RFP. SHE FURTHER STATED THE AGREEMENT IS AUTOMATICALLY GIVEN TO THE SAME COMPANY**

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

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**RE: PROFESSIONAL SERVICE AGREEMENT  
HERITAGE HEALTH SOLUTIONS, INC.  
TO MANAGE OUT OF FACILITY MEDICAL  
BILLING AS LISTED—COUNTY SHERIFF**

**15. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into a Professional Service Agreement with HERITAGE HEALTH SOLUTIONS, INC., 750 Canyon Dr. Suite 120 Coppell, TX 75019, to manage out of facility medical billing in order to ensure that Trumbull County is paying the lowest Medicaid rate for inmate healthcare. Heritage Health Solutions, Inc. will collect \$50.00 for each bill processed to be paid from Fund # 001-020-1400-1415-1-505611; this action is per the recommendation of Paul S. Monroe.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

**MS. FRENCHKO VOTED NO STATING THERE WAS NO REQUEST FOR QUALIFICATIONS FOR PROPOSALS**

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

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**RE: RESIGNATION -- MS. JULIANNA TITI  
TELECOMMUNICATOR--911 CENTER**

**16. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept the Resignation of MS. JULIANNA TITI from her position as Telecommunicator with the TRUMBULL COUNTY 911 CENTER, effective February 18, 2023. *Ms. Titi'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.*

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

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**RE: RECEIVE NOTICE OF WITHDRAWAL OF THE  
PETITION FOR THE ANNEXATION OF  
APPROXIMATELY 31.381 ACRES OF LAND  
LOCATED IN HOWLAND AND VIENNA  
TOWNSHIPS TO CITY OF NILES, OHIO, FILED BY  
ATTORNEY NILS PETER JOHNSON, AGENT FOR  
PETITIONERS, JEFFREY HESTON, ET AL**

**17. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to receive the Notice from Attorney Nils Peter Johnson, Agent for the Petitioners, Jeffrey Heston, et al., giving Notice of Withdrawal of the Petition for Annexation of approximately 31.381 acres of land located in Howland and Vienna Townships to the City of Niles, Ohio, filed with the Board of Commissioners on October 4, 2022. *The request to withdraw the Petition, received by the Board of Commissioners on February 21, 2023, shall be recorded onto the Journal for record purposes.*

**NOTE:** The Board of Commissioners received the Petition for Annexation onto their Journal on October 26, 2022, duly recorded in Journal Volume 155, Page(s) 25152.

The Board acknowledges the Notice of Withdrawal of the Petition for Annexation of approximately 31.381 acres of land located in Howland and Vienna Townships to the City of Niles, Ohio and therefor said Petition on the Journal of the Trumbull County Commissioners is hereby noted as: Withdrawn by the Petitioners.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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



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RE: RESIGNATION - MR RICHARD MUSICK  
MEMBER -- PLANNING COMMISSION

18. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to acknowledge the resignation by E-Mail of MR. RICHARD MUSICK as a member of the TRUMBULL COUNTY PLANNING COMMISSION, effective February 10, 2023, due to his current family obligations.

NOTE: The Board of Commissioners wishes to thank Mr. Musick for his faithful commitment and dedicated service to the Trumbull County Planning Commission.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

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

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RE: APPOINT MR BERNARD E. CARPENTER  
MEMBER - PLANNING COMMISSION

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to appoint MR. BERNARD E. CARPENTER as a member of the TRUMBULL COUNTY PLANNING COMMISSION BOARD for the unexpired term of Mr. Richard Musick, commencing on February 23, 2023, AND ending December 31, 2024.

Yeas: Cantalamessa, Malloy

Nays: Frenchko

*There was discussion regarding Mr. Richard Musick's resignation letter being sent a week prior, advertising for the open seat despite having a list of candidates that recently applied for the Planning Commission, statute regarding open seats on the Planning Commission, Mr. Carpenter having a residence in Warren and Brookfield, discussion was held with Mrs. Julie Green prior to placing Mr. Carpenter on the agenda, Mr. Malloy called candidates to see who still had an interest to serve on the Planning Commission Board and reviewed their resumes, candidates who have been trying to get on the Planning Commission Board and never get a chance as the same people are reappointed, statute specific when appointing At Large appointments, Mrs. Greene stated this appointment is for an At Large position and falls within the statute, At Large positions are more inviting to people who have been trying to get on the Planning Commission for years, Planning Commission advertised two months ago for new members, discussion was held in a public meeting stating there was a great pool of candidates, hopes that candidates that haven't been chosen would have an opportunity in the future, Ms. Frenchko's designee not having the opportunity to apply and has an interest in serving.*

MS. FRENCHKO VOTED "NO" STATING AS IT WAS NOT ADVERTISED TO SHOW THE VACANCY IS TO FILL AN UNEXPIRED TERM.

*Summarized Public Comments:*

*Ms. Patty Wyatt made statements related to the State Auditor, Mr. Erik Holesko and the Commissioners' calendars. Ms. Frenchko said she would do a record's request of any text messages from State Auditor, Erik Holesko relating to Trumbull County. Mr. Daryll Black of Mecca Township gave the Board an update regarding Dominion not wanting to put gas lines for residents located in Mecca West. Mr. Malloy asked Mr. Black if he would be attending the meeting in Johnston later in the day stating maybe they could get answers from State Representatives who might be attending the meeting. Mr. Black further stated he didn't have an update regarding the internet issue.*

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*Summarized Public Comments-(cont'd):*

*Mayor Shirley McIntosh, West Farmington Village, shared concerns she had relating to Page(s) 10 and 11, Agenda dated May 2, 2022. Mayor McIntosh read Item #20 from that agenda relating to the State Purchasing Agreement with I-Video. Mr. Malloy instructed the Clerk to allow two additional minutes for Mayor McIntosh to continue speaking. Mayor McIntosh read the record including, Commissioner Frenchko's Motion to Table the Agenda Item with I-Video stating it died for a lack of a second. She continued and read the summarized discussion that occurred surrounding Item #20. Mayor McIntosh gave her narrative stating she and the people she represents want the transparency, accountability and best practice they were promised that Ms. Frenchko is trying to provide. There was discussion regarding the allotted time to speak during public comments and Mr. Kelly Glenn. Mayor McIntosh spoke about gas lighting, promise to livestream, full transparency, people who work in the day not being able to watch the work sessions, service to handicapped and hearing impaired residents, Mayor having experience in IT, and questions regarding supply shortages that she didn't experience during her upgrade in West Farmington. Mayor McIntosh presented the Clerk with a Public Record Request for Information regarding the upgrade. She stated she had extra copies of her request for anyone interested. Mayor McIntosh gave the Clerk her request and asked that it be entered into the record.*

**Mayor McIntosh's Public Record Request for Information recorded on Journal Page(s)\_\_\_\_\_.**

*Mr. Malloy stated he was told by the IT Department that the upgrade was taking place next week and spoke about handicap accessibility. He spoke about full transparency for the public with nothing edited or cut out. Discussion continued regarding the possibility of workshops being livestreamed, being held at different locations or evenings for the public to attend, workshops being (audio) recorded so the public can hear discussion, allowing the public to call in during the workshop, Mr. Malloy not knowing what upgrades the Board selected as it was before his term. Mr. Ken Marquette of Girard, Ohio spoke about transparency that Ms. Frenchko had and the things he felt were against her when she started as Commissioner. He spoke the lack of normalcy during the meetings and the Letter to the Editor he recently wrote in support of Ms. Frenchko. Ms. Frenchko thanked Mr. Marquette for noticing her effort for transparency.*

*Mr. Malloy addressed Mr. Marquette stating he didn't walk in his or the employee's shoes, doesn't see the magnitude of what he's seen regarding employees throughout the County, lawsuits, and wanting the Board to all work together. Mayor McIntosh told Mr. Malloy to watch one of Ms. Frenchko's livestreams and evaluate his behavior. Mr. Malloy said he is not proud of the commination he has had with Ms. Frenchko over the last three years. There was discussion between Mayor McIntosh and Mr. Kelly Glenn. There was discussion regarding making a Motion to recess for Ms. Frenchko to move her car. Mr. Jeff Murray asked why Mr. Malloy didn't have a name plate and addressed Mayor McIntosh's comment regarding watching Ms. Frenchko's Facebook Livestream stating many people are blocked from watching it. Ms. Amanda Hebert spoke over the conference bridge line about a commercial piece of property that is being considered for the dog kennel. Mr. Cantalamessa spoke about Mr. Hart, Maintenance Supervisor looking at potential properties that are county-owned to house the dog kennel. He spoke about a piece of property that is in the land bank on North River Road that could be easily transferred over to the county for the dog kennel, potential hurdles such as zoning, and clearing the property. He spoke about the location being centrally located where the majority of the public is. Ms. Hebert asked if it was zoned commercial. Mr. Cantalamessa said it is zoned residential--currently. Mr. Cantalamessa said it is preliminary and they are looking at different properties. Ms. Frenchko asked if there was any documentation in writing that she could be included on. She shared concerns with the property being residential relating to homes that might be surrounding the property. She spoke about acquiring more property not being in the best interest of the County, maintenance issues, the board voting no on grading county buildings, and making sure there was a preventative maintenance plan in place. She spoke of the cost of the Wean Building and the cost to tear it down, the county's tax base, and county-owned property is the best place to look first. Mr. Cantalamessa said it would be beneficial for Ms. Frenchko to attend the public workshop to discuss things. Mr. Malloy asked Ms. Frenchko if she had any recommendations regarding relocating the dog kennel. There was discussion regarding the AWL, and holding Executive Session to discuss matters, best interest to find dogs a good home, livestreaming workshops, Ms. Frenchko's department head meeting not being public, and gas lighting. Ms. Frenchko stated she found two things that needed corrected for the Agenda and she reviews documentation during her department head meeting. She spoke about an incident that occurred during a public workshop with a department head that spoke to her in an inappropriate manner.*

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**RE: ADJOURN**

**MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adjourn the Regular Meeting of February 23, 2023 @ approximately 11:21 a.m., and to meet again in Regular Session on March 1, 2023.

Yeas: Cantalamessa, Frenchko, Malloy

Nays: None

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

\_\_\_\_\_  
**DENNIS MALLOY, PRESIDENT**

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

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

**ATTEST:**

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**PAULA J. VIVODA-KLOTZ, CLERK**