

Week Beginning September 16, 2019

Meeting of September 18, 2019

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 18th day of September 2019, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner
Frank S. Fuda, Commissioner

RE: MINUTES

1. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated September 10, 2019 and the Regular Meeting dated September 11, 2019.

Yeas: Fuda, Cantalamessa
Nays: None

RE: APPROVE PURCHASE OF SERVICE CONTRACT #404-18-200S BETWEEN THE DEPT. OF JOB & FAMILY SERVICES AND TRI-COUNTY JOBS FOR OHIO'S GRADUATES (JOG)

2. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #404-18-200S by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRI-COUNTY JOBS FOR OHIO'S GRADUATES (JOG), with a local service office located at Huntington Bank Building, 8th Floor, 108 Main Avenue, SW, Warren, OH 44481, and an administrative business designation and mailing address at 1333 Home Avenue, Akron, OH 44310, in an amount not to exceed \$47,375.53--to be paid from Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program Funds—*absolutely no County General Revenue Funds will be utilized.* Contract is effective for the term of June 10, 2019 through August 3, 2019. TRI-COUNTY JOBS FOR OHIO'S GRADUATES (JOG) will provide education and training services and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program to eligible Summer Employment Program participants in order to assist the Trumbull County Department of Job and Family Services with meeting the performance measures and required skills gains established for this 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, Cantalamessa
Nays: None

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

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**RE: MODIFICATION NO. 1 TO CONTRACT #3290444
TO THE ORIGINAL CONTRACT #3264296 BETWEEN
DEPT. OF JOB & FAMILY SERVICES AND LAMAR
COMPANIES/ADVERTISING**

3. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 1 (Contract #3290444) to the Original Contract #3264296 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and LAMAR COMPANIES/ADVERTISING, 1063 Trumbull Avenue, Girard, OH 44420, on behalf of the OhioMeansJobs, for the term of July 31, 2019 through November 17, 2019, in an amount not to exceed \$15,000.00. Modification No. 1 is for an increase of an additional \$190.00—increasing the total contract amount to \$15,190.00--to be paid through Public Assistance and Workforce Development Funds—*absolutely no County General Revenue Funds are requested.* LAMAR COMPANIES/ADVERTISING will produce thirty (30) poster flex advertising signs to be promoted on thirty (30) various outdoor display panels in multiple locations throughout the Trumbull County area. Modification is necessary for the production of twenty (20) self-adhesive snipes to be placed on twenty (20) remaining signs during the installation; 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.

NOTE: The Board of Commissioners approved the original contract No. on August 28, 2019, duly recorded in Journal Volume 150, Page 22653 in the amount of \$15,000.00.

Yeas: Fuda, Cantalamessa

Nays: None

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

**RE: APPROVE PURCHASE OF SERVICE CONTRACT
#404-18-200R BETWEEN THE DEPT. OF JOB & FAMILY
SERVICES AND TRI-COUNTY JOBS FOR OHIO’S
GRADUATES (JOG)**

4. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #404-18-200R by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and TRI-COUNTY JOBS FOR OHIO’S GRADUATES (JOG), with a local service office located at Huntington Bank Building, 8th Floor, 108 Main Avenue, SW, Warren, OH 44481, and an administrative business designation and mailing address at 1333 Home Avenue, Akron, OH 44310, in an amount not to exceed \$214,635.79--to be paid from Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program Funds—*absolutely no County General Revenue Funds will be utilized.* Contract is effective for the term of January 14, 2019 through September 30, 2019. TRI-COUNTY JOBS FOR OHIO’S GRADUATES (JOG) will provide education and training services and related activities designed to directly provide required training elements of the Temporary Assistance to Needy Families/Comprehensive Case Management and Employment Program to eligible participants in order to assist the Trumbull County Department of Job and Family Services with meeting the performance measures and required skills gains established for this funding while ensuring compliance with required state and federal code as related to the program. Services are based on a line item budget billable as cost reimbursement; 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, Cantalamessa

Nays: None

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

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**RE: APPROVE PURCHASE OF SERVICE CONTRACT
#404-18-170S BETWEEN THE DEPT. OF JOB & FAMILY
SERVICES AND CALLOS RESOURCE, LLC AND
AFFILIATES d/b/a CALLOS RESOURCE, LLC**

5. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #404-18-170S by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC, with a local administrative business designation located at 755 Boardman Canfield Road, Suite N2, Boardman, OH 44512, a company administrative business designation located at 6140 Parkland Boulevard, Mayfield Heights, OH 44124, and a remittance address of P.O. Box 74968, Cleveland, OH 44191-4968, in an amount not to exceed \$591,000.00—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 10, 2019 through August 3, 2019. CALLOS RESOURCE, LLC will provide employer of record and payroll services directly related to the employment of no more than two hundred twenty-five (225) Temporary Assistance to Needy Families (TANF)/Comprehensive Case Management and Employment Program (CCMEP) work program participants for the Trumbull County Department of Job and Family Services' 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; 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, Cantalamessa

Nays: None

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

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RE: APPROVE PURCHASE OF SERVICE CONTRACT #19-001 BETWEEN THE DEPT. OF JOB & FAMILY SERVICES AND CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC

6. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #19-001 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC, with a local administrative business designation located at 755 Boardman Canfield Road, Suite N2, Boardman, OH 44512, a company administrative business designation located at 6140 Parkland Boulevard, Mayfield Heights, OH 44124, and a remittance address of P.O. Box 74968, Cleveland, OH 44191-4968, in an amount not to exceed \$852,800.00—to be paid from WIAO/CCMEP Funds—*no County General Revenue Funds are requested.* Agreement is effective for the term of July 1, 2019 through June 30, 2020. CALLOS RESOURCE, LLC will provide employer of record and payroll services directly related to the employment of no more than one hundred (100) work program participants for the Workforce Innovation and Opportunity Act (WIOA)/Temporary Assistance to Needy Families Comprehensive Case Management Employment Program (CCMEP) services for Work Program opportunities under this funding enabling WIOA/CCMEP eligible 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; 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.

NOTE: On June 12, 2019, duly recorded in Journal Volume 150, Page 55452, the Board of Commissioners awarded the contract to Callos Resource, LLC and Affiliates for 2019/2020 Processing Wage Subsidy Services “Employer of Record” Comprehensive Case Management Employment Program for The Workforce Development Board of Trumbull County.

Yeas: Fuda, Cantalamessa
Nays: None

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

RE: APPROVE PURCHASE OF SERVICE CONTRACT #404-19-170 BETWEEN THE DEPT. OF JOB & FAMILY SERVICES AND CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC

7. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the Purchase of Service Contract #404-19-170 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and CALLOS RESOURCE, LLC AND AFFILIATES d/b/a CALLOS RESOURCE, LLC, with a local administrative business designation located at 755 Boardman Canfield Road, Suite N2, Boardman, OH 44512, a company administrative business designation located at 6140 Parkland Boulevard, Mayfield Heights, OH 44124, and a remittance address of P.O. Box 74968, Cleveland, OH 44191-4968, in an amount not to exceed \$853,000.00—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 July 1, 2019 through June 30, 2020. CALLOS RESOURCE, LLC will provide employer of record and payroll services directly related to the employment of no more than one hundred (100) work program participants for the Temporary Assistance to Needy Families (TANF)/Comprehensive Case Management and Employment Program (CCMEP). 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; 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, Cantalamessa
Nays: None

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**RE: ADVERTISE FOR BID PROPOSALS
INTERESTED PARTIES TO SERVE AS “EMPLOYER
OF “RECORD (WORK EXPERIENCE PAYROLL
SERVICES) FOR NATIONAL EMERGENCY
DISLOCATED WORKER GRANT OPERATED BY
DEPARTMENT OF JOB AND FAMILY SERVICES**

8. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bid proposals for interested parties to serve as the “Employer of Record” (Work Experience Payroll Services) for the NATIONAL EMERGENCY DISLOCATED WORKER GRANT to be operated by the Trumbull County Department of Job and Family Services; this action per the recommendation of William J. Turner, Executive Director of The Workforce Development Board of Trumbull County.

NOTE: This action would allow such providers to competitively procure this service in conjunction with the Workforce Innovation and Opportunity Act (WIOA), National Emergency Dislocated Worker Grant to be operated by the Trumbull County Department of Job and Family Services. Funding for this source is allocable to Workforce Investment Opportunity Act (WIOA) and Special Grant Funding.

Yeas: Fuda, Cantalamessa
Nays: None

**RE: AWARD BID
AMERICAN MADE ELECTION EQUIPMENT
PURCHASE AND DELIVERY OF PRIVACY
VOTING BOOTHS-BOARD OF ELECTIONS**

9. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY bid as submitted by AMERICAN MADE ELECTION EQUIPMENT, 18950 Caminito Cantilena #25, San Diego, CA 92128 for the purchase and delivery of PRIVACY VOTING BOOTHS, in the total amount of \$83,701.00 (includes \$3,466.00 for shipping charges)—to be paid for from Fund No. 921-130-1100-1100-1-505409; AND to enter into a contract with AMERICAN MADE ELECTION EQUIPMENT for said purchase; this action per the recommendation of the Trumbull County Board of Elections and is subject to review and approval of the Prosecutor’s Office.

- **The cost per booth is as follows:**
- **625 Starfire Voting Booths with hard plastic screens**
\$115.00/each -- total \$71,875.00
- **88 Corrugated Plastic Voting Stations (handicap accessible)**
\$95.00/each – total \$8,360.00

Yeas: Fuda, Cantalamessa
Nays: None

RE: LIQUOR PERMIT

10. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to notify the Ohio Department of Liquor Control that a public hearing is not requested on the Liquor Permit Application listed.

TRANSFER CLASSES D1, D2

FROM:	PIZZA HUT OF AMERICA LLC d/b/a PIZZA HUT 18055 Bagley Road Middleburg Heights, OH 44130
TO:	THE CONVENIENCE LIMITED LLC d/b/a ONE STOP 4495 Logan Way Liberty Township Youngstown, OH 44505

Yeas: Fuda, Cantalamessa
Nays: None

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**RE: AMEND JOURNAL ACTION DATED 06/26/19 -
SHERIFF'S OFFICE PURCHASE FOUR (4) NEW 2020
VEHICLES-AMENDMENT IS NECESSARY TO INCLUDE
INSTALLATION COST FOR FOUR (4) GPS MODEMS**

11. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to amend the Journal Action taken by the Board of Trumbull County Commissioners on June 26, 2019, duly recorded in Journal Volume 150, Page 22483 authorizing the Trumbull County Sheriff's Office to participate in the State Purchasing Program Contract Number RS901519 to purchase four (4) new 2020 vehicles as listed in the total amount of \$183,861.48 (price includes all emergency equipment and installation and delivery charges). Purchase price includes \$172,232.00 for vehicles, \$2,717.76 for GPS Modems and \$8,911.72 for Mobile Data Terminals. AMENDMENT is necessary to include the additional cost of \$2,068.52 for installation of the four (4) GPS Modems at \$517.13/each—revising the total purchase amount to \$185,930.00 (\$46,482.50 per vehicle)--\$93,482.13 to be paid for from Fund No. 928-130-1000-1000-1-505410 and \$92,447.87 to be paid for from Fund No. 921-130-1100-1100-1-505410. this action per the recommendation of the Trumbull County Sheriff's Office in conjunction with the Auditor's Office.

- **Four (4) 2020 Ford Explorers with Police Package Equipment**

Vendor: STATEWIDE FORD LINCOLN
1108 W. Main Street
Van Wert, OH 45891
\$43,058.00/each
Amount: \$172,232.00

- **Four (4) GPS Modems**

Vendor: CDW Government, Inc. (CDWG)
200 N. Milwaukee Avenue
Vernon Hills, IL 60061
Amount: \$2,717.76

- **Four (4) Modem Installations**

Vendor: Bearcom
7338 Southern Boulevard
Youngstown, OH 44512
Amount: \$2,068.52

- **Four (4) Mobile Data Terminals**

Vendor: Southern Computer Warehouse, Inc. (SCW)
1395 Marietta Parkway, Building 300-106
Marietta, GA 30067
Amount: \$8,911.72

Complete Purchase Amount: \$185,930.00

Yeas: Fuda, Cantalamessa

Nays: None

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

12. MOTION: Made by Mr. Fuda, 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.

- **KEVIN FIZET**, 646 Marshall Road, McDonald, OH 44437, to work in the right-of-way of Marshall Road (C.H. 60), in order to install approximately 60 feet of 15” conduit for a ditch closure. This will be located approximately 500 feet west of West Liberty Street in Weathersfield Township.

Yeas: Fuda, Cantalamessa
Nays: None

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

13. MOTION: Made by Mr. Fuda, 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 each permit.

- **DelliQuadri Landscaping**
1270 Trumbull Avenue, Girard, OH 44420
Permit No.: AF-052-2019
Permit Effective: September 11, 2019 through September 11, 2020
- **USF HOLLAND LLC, d/b/a HOLLAND**
700 S. Waverly Road, Holland, MI 49423
Permit No.: AF-053-2019
Permit Effective: September 29, 2019 through September 29, 2020

Yeas: Fuda, Cantalamessa
Nays: None

RE: CLOSE ROADS-COUNTY ENGINEER

14. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Roads listed.

- **PRITCHARD OHLTOWN ROAD (C.H. 90) located in Newton Township;** closing location just west of South Canal Street (C.H. 105), at the Newton #11 Bridge for bridge repairs.
Closing Dates: Immediately through Friday, October 4, 2019
RECOMMENDED DETOUR: East on Pritchard Ohltown Road (C.H. 90); South on State Route 534; West on Interstate 76; North on Deerfield Windham Road; East on Cable Line Road
- **NORTH ROAD (C.H. 54) located in Howland Township;** closing location directly north of address 1552 North Road, between East Market Street and US 422 for culvert replacement.
Closing Dates: September 23, 2019 through September 27, 2019
RECOMMENDED DETOUR: East on US 422; North on State Route 46; West on State Route 82

Yeas: Fuda, Cantalamessa
Nays: None

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RE: APPROVE BILLS

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

Yeas: Fuda, Cantalamessa

Nays: None

RE: TRANSFER MONIES

16. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of September 9, 2019 through September 13, 2019. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

Yeas: Fuda, Cantalamessa

Nays: None

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

RE: ADDITIONAL APPROPRIATIONS

17. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of September 9, 2019 through September 13, 2019. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

❖ **Departments/Offices requesting additional appropriations:
Commissioners**

Yeas: Fuda, Cantalamessa

Nays: None

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

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RE: TRANSFER APPROPRIATIONS

18. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of September 9, 2019 through September 13, 2019. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

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

- Combined Health District**
- Dog Kennel**
- Prosecutor**
- Eastern District Court**
- Domestic Relations/Juvenile Court**
- Clerk of Courts**
- Board of DD**
- Sanitary Engineers**

Yeas: Fuda, Cantalamessa

Nays: None

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

**RE: AWARD BID
CORRECT RX PHARMACY SERVICES, INC.
PHARMACEUTICAL SERVICE FOR INMATES
OF THE ADULT JUSTICE CENTER**

19. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the ONLY bid as submitted by CORRECT RX PHARMACY SERVICES, INC., 1352 Charwood Road, Suite C, Hanover, MD 21076, to provide PHARMACEUTICAL SERVICE (necessary medications) for the inmates of the Trumbull County Adult Justice Center, in accordance with the bid specifications, general conditions, and the cost of services—*pursuant to bid submitted*; AND to enter into a contract with CORRECT RX PHARMACY SERVICES, INC. for a two (2) year period commencing October 1, 2019 and ending September 30, 2021, in accordance with the bid specifications, general conditions, and the cost of services submitted. Pharmaceutical service (necessary medications) shall be paid for from the Sheriff Department’s Fund No. 001-020-1400-1415-1-505211. Bids were requested on medications most often needed for quantities per individual prescriptions; this action per the recommendation of the Jail Medical Director, Dr. Phillip Malvasi, and is subject to review and approval of the Trumbull County Prosecutor’s Office.

Yeas: Fuda, Cantalamessa

Nays: None

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**RE: AWARD PROPOSAL
TERRERI CONSTRUCTION
SPECIFIED CONCRETE SIDEWALK REPLACEMENT
FOR VARIOUS COUNTY BUILDINGS**

20. MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to award the lowest and best proposal as submitted by TERRERI CONSTRUCTION, 1091 N. Meridian Road, Youngstown, OH 44509 for SPECIFIED CONCRETE SIDEWALK REPLACEMENT, in the amount of \$28,695.00—to be paid for from Fund No. 001-011-1000-1030-1-505506; this action per the recommendation of Michael J. Sliwinski, P.E., Trumbull County Chief Building Official, in conjunction with Attorney James J. Misocky, Administrator of Special Projects.

NOTE: Ten (10) companies were invited to submit proposals. Three (3) companies submitted proposals and seven (7) did not respond.

➤ **Specified Areas for Concrete Sidewalk Replacement Include:**

- **In front of the Trumbull County Adult Justice Center
150 High Street, NW, Warren, OH 44481**
- **Specified Areas at the Trumbull County Dept. of Job & Family Services
Park Porter Building, 280 N. Park Avenue, Warren, OH 44481**
- **Specified Areas at the Trumbull County Combined Health District
176 Chestnut Street, Warren, OH 44483**

Yeas: Fuda, Cantalamessa

Nays: None

RE: ADJOURN

MOTION: Made by, Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 18, 2019, and to meet again in Regular Session on September 25, 2019.

Yeas: Fuda, Cantalamessa,

Nays: None

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

MAURO CANTALAMESSA, PRESIDENT

FRANK S FUDA, COMMISSIONER

DANIEL E POLIVKA, COMMISSIONER

ATTEST:

PAULETTE A. GODFREY, CLERK