

**Week of June 21, 2021**

**Meeting of June 24, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 24th day of June 2021, in the office of said Board, with the following members present:

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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated June 15, 2021 and the Regular Meeting dated June 16, 2021.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ADOPT RESOLUTION CONGRATULATING  
JOHN F. KENNEDY BOYS BASEBALL TEAM--  
DIVISION IV STATE CHAMPIONS**

**2. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution congratulating the JOHN F. KENNEDY BOYS BASEBALL TEAM—DIVISION IV STATE CHAMPIONS. The Board of Trumbull County Commissioners commends the EAGLES for their hard work, stamina, and dedication, which have all contributed to making the JOHN F. KENNEDY BOYS BASEBALL TEAM an “EXCELLENT BASEBALL TEAM”! *THANK YOU FOR SETTING A REMARKABLE EXAMPLE TO THE YOUTH OF TRUMBULL COUNTY! WAY TO GO EAGLES!*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: LIQUOR PERMIT**

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

**CLASS C2**

<b>NEW:</b>	<b>DOLGEN MIDWEST LLC</b> <b>d/b/a DOLLAR GENERAL STORE 10909</b> 8229 Addison Road Brookfield Township Masury, OH 44438
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Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

**Week of June 21, 2021**

**Meeting of June 24, 2021**

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

**4. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, 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.

- **KEROLA FARMS**, 2600 Seifert Lewis Rd., Hubbard, OH 44425, to work in the right-of-way of Seifert Lewis Rd. (C.H. 9), in order to install approximately 800 feet of 15 inch HDPE double wall conduit, two concrete catch basins and 4 tee catch basins. This will be located approximately 1,300 feet south of Mt. Everett Rd. (T.H. 10) in Hubbard Township.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: SPECIAL HAULING PERMITS - HAUL OVERWEIGHT  
EQUIPMENT--COUNTY ENGINEER**

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

- **SOUTHERN PINES TRUCKING, INC.,**  
4200 Industrial Blvd, Aliquippa, PA 15001  
**Permit No.: 1108**  
**Permit Effective June 15, 2021 through June 19, 2021**  
To haul or move overweight equipment over Hubbard Masury Road (C.H. 331 A & B) in Hubbard Township.
- **DIAMOND STEEL CONSTRUCTION**  
P.O. Box 156, North Lima, OH 44452  
**Permit No.: 1109**  
**Permit Effective June 15, 2021 through June 19, 2021**  
To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta Township and Larchmont Avenue (C.H. 1469) and Phoenix Road (C.H. 353) located in Howland Township.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

Week of June 21, 2021

Meeting of June 24, 2021

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RE: CHANGE ORDER NO. 1 (FINAL)  
SHOOK COMPANY, LLC  
TRU-2021 GUARDRAIL UPGRADE PROJECT--  
COUNTY ENGINEER

6. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve Change Order No. 1 (Final) with SHOOK COMPANY, LLC, 6720 Pheasant Run, Canfield, OH 44406, for the TRU-2021 GUARDRAIL UPGRADE PROJECT (PID 104267)—improvements include upgrading guardrail and end terminals and adding new guardrail on various routes throughout Trumbull County. Change Order is for an additional \$763.63—revising the total contract amount to \$284,270.25--to be funded by a 100% Federal Highway Safety Improvement Program (HSIP) Grant, up to a maximum of \$300,000.00 through the County Engineer’s Association of Ohio (CEAO), which will direct pay—no General Revenue Funds will be utilized. Change Order No. 1 is necessary to reflect the final quantities of the project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: The Commissioners approved the original contract with Shook Company, LLC in the amount of \$284,270.25 on July 15, 2020, duly recorded in Journal Volume 151, Page 23314.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Change Order recorded on Journal Page(s)\_\_\_\_\_.)

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RE: ADOPT RESOLUTION  
PROHIBITING PARKING AS LISTED  
ON KING GRAVES ROAD LOCATED  
IN FOWLER AND VIENNA TOWNSHIPS

7. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution prohibiting parking on King Graves Road (C.H. 158) from S.R. 11 northbound on ramp to S.R. 193 for a distance of 2.254 miles and also Ridge Road (C.H. 159) from King Graves Road heading south to Aeropark Drive (T.H. 1504) for a distance of 1.122 miles. The County Engineer’s Department will install “No Parking” signs in specified areas so this prohibition can be enforceable.

NOTE: Fowler and Vienna Townships have passed Resolutions authorizing this “No Parking” request and the Resolutions are attached for your reference.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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RE: ACCEPT REINSTATEMENT  
MR. THOMAS WATSON  
TELECOMMUNICATOR--911 CENTER

8. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to accept the reinstatement of Mr. Thomas Watson to the full-time position of Telecommunicator with the Trumbull County 9-1-1 Center Department, effective June 13, 2021. Mr. Watson will serve a 30-day probation and be paid \$18.77 per hour.

NOTE: Mr. Watson voluntarily reduced his hours to part-time effective December 20, 2020.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Week of June 21, 2021

Meeting of June 24, 2021

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**RE: RECLASSIFY POSITION OF SENIOR NUTRITION MANAGER FROM PAY RANGE 6 TO PAY RANGE 8— OFFICE OF ELDERLY AFFAIRS**

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to reclassify the position of Senior Nutrition Manager currently a Pay Range 6 to a Pay Range 8. This will correct the pay range relative to the current responsibilities of this important position, which directly impacts the elderly residents of Trumbull County—*no general fund money will be used for this action.*

*Commissioner Frenchko corrected herself on a comment made yesterday at the workshop, stating that she spoke with this department head who had indeed scheduled a meeting with Commissioner Fuda. Ms. Frenchko also stated that this is an ongoing problem within the County specifically that women are not receiving pay step increases relative to their responsibilities and she'd like to see that corrected throughout the county as well as within the Commissioners' Office. Commissioner Fuda stated this department head has significantly more responsibilities due to the pandemic and she's actually has had to get out herself and help deliver meals. Mr. Fuda stated that the Office of Elderly Affairs is understaffed and this needed addressed as soon as possible.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: AUTHORIZE 34<sup>TH</sup> RENEWAL OF THE VICTIMS OF CRIME ACT (VOCA) AND THE STATE VICTIM ASSISTANCE ACT (SVAA) GRANT APPLICATION PROPOSAL FOR TRUMBULL COUNTY VICTIM/WITNESS DIVISION AND AUTHORIZE MAURO CANTALAMESSA TO EXECUTE APPLICATION PROPOSAL -- PROSECUTOR'S OFFICE**

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute on behalf of Trumbull County, the 34<sup>th</sup> renewal of the Victims of Crime Act (VOCA) and the State Victim Assistance Act (SVAA) Grant Application Proposal for the TRUMBULL COUNTY VICTIM/WITNESS DIVISION of the Trumbull County Prosecutor's Office. The Grant is for the period of October 1, 2021 through September 30, 2022--the total proposed amount of the Grant is \$75,972.00—with Victims of Crime Act (VOCA) Grant monies funding \$66,582.00 and Trumbull County's local 20% required match of \$16,646.00 and with an additional \$9,390.00 in State Victim Assistance Act (SVAA) funding being requested—which requires no match from Trumbull County. *The letter from the Prosecutor's Office, dated June 14, 2021, and the signature page of the Grant application shall be recorded onto the Journal for record purposes; this action per the recommendation of the Trumbull County Prosecutor's Office.*

***SPECIAL NOTE: AT SUCH TIME AS TRUMBULL COUNTY DOES NOT RECEIVE FUNDING BY THE ATTORNEY GENERAL'S OFFICE FOR THESE GRANTS, THE BOARD OF TRUMBULL COUNTY COMMISSIONERS HAS NO OBLIGATION TO FUND THIS PROGRAM.***

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

Application Proposal recorded on Journal Page(s)\_\_\_\_\_.)

**Week of June 21, 2021**

**Meeting of June 24, 2021**

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**RE: REAPPOINTMENT—MS. RONDA BONEKOVIC  
MEMBER --TRUMBULL METROPOLITAN  
HOUSING AUTHORITY**

**11. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to approve the Reappointment of MS. RONDA BONEKOVIC as a Member of the TRUMBULL METROPOLITAN HOUSING AUTHORITY for an additional five (5) year term commencing July 25, 2021 and ending July 24, 2026. Ms. Bonekovic will continue to serve as the ‘Resident Board Member’; this action per the recommendation of Donald W. Emerson, Jr., Executive Director of the Trumbull Metropolitan Housing Authority, and the appointment is pursuant to Ohio Revised Code Section 3735.27.

**NOTE:** Ms. Bonekovic was originally appointed by the Board of Trumbull County Commissioners on July 17, 2002, Journal Volume 116, Page 8693. Ms. Bonekovic was reappointed for an additional five-year term on May 17, 2006, duly recorded in Journal Volume 126, Page 11783. Ms. Bonekovic was reappointed for an additional five-year term on July 20, 2011, duly recorded in Journal Volume 136, Page 16077. Ms. Bonekovic was reappointed for an additional five-year term on June 15, 2016, duly recorded in Journal Volume 145, Page 19949.

*Commissioner Frenchko commented that she doesn’t think it is appropriate to appoint executive members of political parties to boards, as members, for the county. Ms. Frenchko also stated she was hoping for more applications. Commissioner Fuda addressed her concerns stating that board appointments are not politically affiliated and that he would vouch for Ms. Bonekovic’s experience and work ethic.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: RECEIVE THE FISCAL OFFICER’S CERTIFICATE  
\$750,000 ISSUE OF NOTES TO PAY THE COSTS OF  
THE COUNTY’S MINERAL RIDGE HYDRAULIC  
IMPROVEMENT PROJECT**

**12.** The following Fiscal Officer’s Certificate recorded on Journal for record purposes:

**Week of June 21, 2021**

**Meeting of June 24, 2021**

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**RE: A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$750,000, FOR THE PURPOSE OF PAYING THE COSTS OF THE COUNTY'S MINERAL RIDGE HYDRAULIC IMPROVEMENT PROJECT, INCLUDING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF A WATER STORAGE TANK AND WATER SYSTEM IMPROVEMENTS, AND PAYING ISSUANCE COSTS IN CONNECTION THEREWITH.**

- 13.** The following Resolution recorded on Journal for record purposes:

**Week of June 21, 2021**

**Meeting of June 24, 2021**

**RE: \$750,000.00 SALE OF NOTES FOR THE PURPOSE OF PAYING THE COSTS OF  
THE COUNTY'S MINERAL RIDGE HYDRAULIC IMPROVEMENT PROJECT  
– (Cont'd)**

**Week of June 21, 2021**

**Meeting of June 24, 2021**

**RE: \$750,000.00 SALE OF NOTES FOR THE PURPOSE OF PAYING THE COSTS OF  
THE COUNTY'S MINERAL RIDGE HYDRAULIC IMPROVEMENT PROJECT  
– (Cont'd)**

*There was a short discussion between Mr. Gary Newbrough, Sanitary Engineer, and Mr. Fuda regarding this project.*

Week of June 21, 2021

Meeting of June 24, 2021

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**RE: RECEIVE PETITION FOR VACATION (ALLEYWAY)  
PORTION OF WILLIAM A. MAITLAND PETROLEUM  
“A” PLAN OF LOTS -- LOCATED IN HUBBARD  
TOWNSHIP**

**14. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Petition for the proposed Vacation of a portion of an Alleyway in the William A. Maitland Petroleum “A” Plan of Lots, Trumbull County, Ohio located in HUBBARD TOWNSHIP; and to adopt a formal Resolution setting forth the date, time, and place for both the Public Viewing and Public Hearing on the proposed Road Vacation.

*NOTE: The Petition was filed by James Brutz, Attorney for the Petitioners, on June 14, 2021.*

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

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**RE: APPROVE BILLS**

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

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: TRANSFER MONIES**

**16. MOTION:** Made by Mr. Fuda, 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 June 14, 2021 through June 18, 2021. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

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

**Sanitary Engineers                      \$     .10                      Fund 480**

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

Week of June 21, 2021

Meeting of June 24, 2021

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RE: ADDITIONAL APPROPRIATIONS

17. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of June 14, 2021 through June 18, 2021. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

Court of Common Pleas	\$ 26,000.00	Fund 062
Family Court	\$ 566,025.37	Fund 112

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: TRANSFER APPROPRIATIONS

18. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of June 14, 2021 through June 18, 2021. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

NEOCAP	\$ 8,000.00	Fund 990
Planning Commission	\$ 1,657.50	Fund 258
Health Board	\$ 16,000.00	Fund 950
Board of DD	\$ 1,250.00	Fund 120
Health Board	\$ 1,250.00	Fund 959
Health Board	\$ 1,500.00	Fund 974
Family Court	\$ 300.00	Fund 001
Sanitary Engineers	\$ 5,000.00	Fund 602
Sanitary Engineers	\$ 500.00	Fund 600
NEOCAP	\$ 29,434.64	Fund 990

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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RE: AMENDED CERTIFICATE NO. 12-2021  
COUNTY BUDGET COMMISSION

19. MOTION: Made by Mr. Fuda, seconded by Ms. Frenchko, to receive the Amended Certificate of the County Budget Commission No. 12 – 2021, for the fiscal year beginning January 1, 2021, dated June 24, 2021, increasing estimated resources in the funds listed:

- Fund 112 -- Youth Services/Juvenile

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

Week of June 21, 2021

Meeting of June 24, 2021

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**RE: ADOPT RESOLUTION  
AUTHORIZING ALL ACTIONS NECESSARY  
TO ACCEPT U.S. DEPARTMENT OF TREASURY,  
AMERICAN RESCUE PLAN ACT, STATE AND  
LOCAL FISCAL RECOVERY FUNDS**

**20. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt the following Resolution authorizing all actions necessary to accept U.S. DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN ACT, STATE AND LOCAL FISCAL RECOVERY FUNDS.

**RESOLUTION**

**WHEREAS,** Trumbull County, Ohio by and through the Board of County Commissioners, the Board is a local unit of government eligible to receive funding from the Coronavirus State and Local Fiscal Recovery Funds from the U.S. Department of Treasury pursuant to the American Rescue Plan Act of 2021, Publ. No. 117-2 (March 11, 2021); and

**WHEREAS,** the Board wishes to accept these funds from the U.S. Department of the Treasury, in substantially the form presented to this Board to be used for such purposes as are permitted by the American Rescue Plan Act; and

**WHEREAS,** eligible state, territorial, metropolitan city, county and Tribal governments must certify Coronavirus State and Local Fiscal Recovery Funds through the United States Treasury Submission Portal; and

**WHEREAS,** certification requires completion of all steps in the ID.me submission portal in order for Trumbull County to receive Recovery Fund allocation; and

**WHEREAS,** Commissioner Mauro Cantalamessa is authorized to provide all required financial information on behalf of Trumbull County, Ohio and execute any and all other documents as are required to accept the U.S. Department of Treasury, American Rescue Plan Act, State and Local Fiscal Recovery funds; and

**WHEREAS,** all required financial accounting, reports and records for American Recovery Funds, once received, will be maintained and provided by the Trumbull County Auditor’s Office.

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, TRUMBULL COUNTY, OHIO:**

**Section 1:** That Richard Jackson, Trumbull County Human Resources Director, is authorized to establish an ID.me identity verification portal for access to the Treasury Submission Portal.

**Section 2:** That Mauro Cantalamessa, as President of the Board of Trumbull County Commissioners, is authorized to execute any and all other documents as are required to accept the U.S. Department of the Treasury funds.

**Section 3:** That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

*Commissioner Fuda commented on how important this money is and that it needs to be used to make Trumbull County a better place. Commissioner Frenchko commented that she does not want the County Commissioners nor the Auditor to decide what this money is being used for. There was a lengthy discussion involving how the money should be distributed. Commissioner Cantalamessa addressed Ms. Frenchko’s concerns stating that before she came in, the Commissioners had distributed funds to help with economic development. Mr. Gary Newbrough stated he would like to submit in writing some Sanitary Engineering projects.*

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

Week of June 21, 2021

Meeting of June 24, 2021

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**RE: ADOPT RESOLUTION  
TO AUTHORIZE BOARD OF COMMISSIONERS  
TO SIGN GRANT APPLICATION FOR CAPITAL  
IMPROVEMENTS FOR LOCAL JAILS PROJECTS  
PROVIDED BY SENATE BILL 310 SECTION 229.20**

**21. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adopt a Resolution to authorize the Board of Trumbull County Commissioners to sign the grant application for Capital Improvements for Local Jails Projects provided by Senate Bill 310 Section 229.20. This grant is administered by the Ohio Department Rehabilitation & Corrections. The application process does not bind the County to any action in the event that monies are not rewarded.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

**Comments:**

*Mr. Kelly Glenn (of Niles) asked if there was going to be an advertisement regarding distribution of American Rescue Plan Act Funds. The Commissioners addressed his concerns.*

*Mr. Glenn also made a comment regarding Item #9, stating that he is interested in hearing the Commissioners' plan on pay adjustments regarding various positions within the county.*

*Mayor Hill (of Lordstown) made a formal request for assistance of American Rescue Plan Act funding to assist with some infrastructure repairs needed to maintain roadways specific to the Battery Plant and TJX Warehouse. There was a lengthy discussion regarding funding guidelines. The Commissioners' addressed the Mayor's concerns and asked Mayor Hill to submit his requests in writing.*

*There was a heated discussion between Mr. Paul Amos (of Warren) the Commissioners, and Chief Dragovich (Sheriff's Department) regarding a recent interaction at Mr. Amos's residence.*

*Ms. Shirley Johnson expressed her concerns regarding the transit decision that was made regarding WRTA. The Commissioners addressed her concerns.*

*Mr. James Pirko inquired about a meeting with Chairman Mark Hess, Transit Board. Mr. Cantalamessa apologized stating there was confusion regarding the meeting date/time and it will be held on July 15th regarding an update on transit.*

*Commissioner Fuda read a letter sent to the Tribune composed by the employees of the Trumbull County Commissioners' Office.*

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

*Mr. Kelly Glenn commented on the negative situation that has developed between the Commissioners' Office staff and Commissioner Frenchko. Mr. Glenn suggested bringing in some counseling for all involved. There was a lengthy discussion between the Commissioners' regarding the outlook of the office.*

**GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS REGARDING THE OPIOID LITIGATION.**

**MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to go into Executive Session at approximately 11:48 a.m. Present in attendance were Commissioner Fuda, Commissioner Frenchko, Commissioner Cantalamessa, Atty. Gallucci, and Atty. Misocky.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

**Week of June 21, 2021**

**Meeting of June 24, 2021**

**MOTION TO RECONVENE**

**MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to reconvene at approximately 12:04 p.m.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: ADJOURN**

**MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to adjourn the Regular Meeting of June 24, 2021, and to meet again in Regular Session on June 30, 2021.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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

\_\_\_\_\_  
MAURO CANTALAMESSA, PRESIDENT

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

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FRANK S. FUDA, COMMISSIONER

ATTEST:

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