

**Week of January 31, 2022**

**Meeting of February 2, 2022**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 2nd day of February 2022.

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

*Mr. Fuda moved to go to Item #20 to present a Resolution to Miss Caleigh Richards.*

*The Clerk read Item #20.*

*Mrs. Diane Siskowic-Jurkovic read Miss Richards Resolution and the three (3) Commissioners congratulated Miss Richards for her accomplishments.*

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to dispense with reading the minutes of the Workshop Session dated January 25, 2022 and the Regular Meeting dated January 26, 2022.

*Ms. Frenchko stated that the Clerks are not recording accurate comments on the Agendas. She also stated that the staff has been told not to do things for her. There was a heated discussion regarding past meeting minutes.*

Yeas: Cantalamessa, Fuda  
Nays: Frenchko

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**RE: LIQUOR PERMITS**

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

***NEW CLASS C2***

<b>NEW</b>	<b>WATSU PEOPLES MARKET LLC</b> <b>dba NILES ROAD MARKET</b> 2957 Niles Road Howland Township Warren, OH 44484
<b>NEW</b>	<b>SPEEDWAY LLC</b> <b>dba SPEEDWAY LLC 3637</b> 4210 Belmont Ave. Liberty Township Youngstown, OH 44505

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None

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

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

➤ **DOMINION ENERGY OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Ohltown McDonald Rd. (C.H. 58 E), in order to install a gas service line at service address #1875. This will be located approximately 600 feet east of Niles Carver Road (T.H. 63) in Weathersfield Township.

➤ **ZAYO GROUP**, 4199 Kinross Parkway Drive, Suite #10, Richard, OH 44286, to work in the right-of-way of GIR 1 Bridge located on E. Liberty Street in the City of Girard in order to attach 659 linear feet of one 6' FRE conduit with tow 1.5" HDPE SDR-11 innerducts and one 144 fiber optic cable to bridge parapet via conduit brackets.

**NOTE:** Trumbull County will not be responsible for any costs associated with the relocation of this utility when it becomes necessary to repair or replace the bridge structures. Furthermore, Trumbull will not incur any costs, now or in the future, associated with this utility.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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

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

➤ **SAYRE CONSTRUCTION, INC.**  
8620 Davis N. Road, Bloomfield, OH 44450  
**Permit No.: AF-006-2022**  
**Permit Effective: January 27, 2022 through January 27, 2023**

➤ **ZEELAND FREIGHT SERVICES, LLC.**  
250 Technology Drive, Clearfield, PA 16830  
**Permit No.: AF-005-2022**  
**Permit Effective: March 5, 2022 through March 5, 2023**

➤ **KINTER TRUCKING, INC.**  
P.O. Box 79  
Andover, OH 44003  
**Permit No.: AF-004-2022**  
**Permit Effective: January 21, 2022 through January 21, 2023**

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: SPECIAL HAULING PERMITS - HAUL STEEL COILS-COUNTY ENGINEER**

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

- **P. I. & I. MOTOR EXPRESS, INC.**  
 P.O. Box 685, Sharon, PA 16126  
**Permit No. 2022-006**  
**Permit Effective: January 24, 2022 through January 24, 2023**

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: SPECIAL HAULING PERMITS TO MOVE OVERWEIGHT EQUIPMENT - COUNTY ENGINEER**

**6. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, 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**  
 P.O. Box 156 North Lima, OH 44452  
**Permit Effective: January 26, 2022 through January 30, 2022**

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR SEALED BIDS FOR PURCHASE OF ASPHALT CONCRETE AND ASPHALT EMULSION (CMS-2S) MATERIALS -- COUNTY ENGINEER**

**7. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, 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, 2022 through March 31, 2023, in accordance with the bid specifications; this action per the request of the County Engineer

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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

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RE: AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR SEALED BIDS FOR PURCHASE OF BITUMINOUS MATERIALS -- COUNTY ENGINEER

8. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, 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, 2022 through March 31, 2023, in accordance with the bid specifications; this action per the request of the County Engineer.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

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RE: AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR SEALED BIDS FOR TRU-CH 203 HOAGLAND BLACKSTUB ROAD PROJECT -- COUNTY ENGINEER

9. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-CH 203 HOAGLAND BLACKSTUB RD. PROJECT—The project is being partially funded by an 80% Surface Transportation Block Grant (STBG) grant obtained thru Eastgate Regional Council of Governments. The project consists of the resurfacing of Hoagland Blackstub Rd. from Elm road to Everett Hull Rd. in Bazetta Township—no County General Revenue Funds are required; this action per the recommendation of the Trumbull County Engineer.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

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RE: APPROVE AGREEMENT FOR LEGAL SERVICES BETWEEN COMMISSIONERS, PROSECUTING ATTORNEY, AND PARK COMMISSIONERS (METROPARKS) FOR PROVISION OF LEGAL SERVICES BY PROSECUTING ATTORNEY FOR BENEFIT OF COUNTY METROPARKS

10. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, 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, 185 East Market Street, Warren, OH 44481 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, 2022 through December 31, 2022. 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, Frenchko, Fuda
Nays: None

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

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**RE: AUTHORIZE LEASE AGREEMENT BETWEEN COUNTY 911 AND SHELBY PRODUCTS, LLC FOR SOLE SOURCE PROVIDER OF LEASING PROGRAM IN WHICH TRUMBULL COUNTY 911 WILL LEASE OFFICE EQUIPMENT AS LISTED**

**11. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize the LEASE AGREEMENT between Trumbull County 911 and SHELBY PRODUCTS, LLC, 309 South Park Drive, St. Marys, OH, 45885, the sole source provider of a leasing program in which Trumbull County 911 will lease fourteen (14) Concept seating 24/7 chairs, (7) model 3150 and (7) model 3142 chairs for the dispatch center, in the amount of \$19,706.00 to be paid over a 3-year term contract; to be paid from Fund 039-020-1000-1097-1-505409; this action per the recommendation of Patty Goldner, Trumbull County 911 Interim Director, and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

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**RE: AUTHORIZE COMMISSIONER’S CLERK TO AWARD ALL BIDS FOR “CONTRACT SERVICE FOR REPAIR WORK OF WATER AND SEWER LINES” FOR 2022 – SANITARY ENGINEERS**

**12. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize the Board of Trumbull County Commissioner’s clerk to award ALL BIDS for “Contract Service for repair work of water and sewer lines” for 2022, on a per call or as needed basis, for the Trumbull County Sanitary Engineers’ Department, in accordance with the specifications as prepared by the Trumbull County Sanitary Engineer; this action per the request of the Trumbull County Sanitary Engineers’ Department.

**LEE’S EXCAVATING, INC.**

5854 Warren Sharon Rd.  
Brookfield, Ohio 44403

**KIRILA CONTRACTORS INC.**

505 Bedford Rd.  
Brookfield, Ohio 44403

**J.S. BOVA EXCAVATING LLC**

235 State St.  
Struthers, Ohio 44471

**S.E.T., INC.**

235 E. Water St.  
Lowellville, Ohio 44436

**Z TECH BUILDERS AND EXCAVATION INC.**

3301 Hoagland Blackstub Rd  
Cortland, Ohio 44410

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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**RE: APPROVE EMPLOYMENT- MR. DUSTIN RIVERA  
POSITION OF LABORER (MCWWTP) - SANITARY  
ENGINEERS DEPARTMENT**

**13. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the personnel action for the employment of MR. DUSTIN RIVERA for the position of LABORER- MCWWTP with the TRUMBULL COUNTY SANITARY ENGINEERS DEPARTMENT; effective February 22, 2022, Pay Range 3 (0 years) \$13.8271 - - *pursuant to the authorized job posting from November 29 through December 7, 2021*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer's Department.

**NOTE:** This vacancy is due to an employee transfer. Mr. Rivera successfully passed a pre-employment drug screen, and background check.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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**RE: APPROVE EMPLOYMENT- MR. RAYENAL A. OWENS  
POSITION OF CUSTODIAN - MAINTENANCE DEPT.**

**14. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the personnel action for the employment of MR. RAYENAL A. OWENS for the position of CUSTODIAN with the TRUMBULL COUNTY MAINTENANCE DEPARTMENT; effective February 7, 2022, Pay Range 3 (0 years) \$13.82- - *pursuant to the authorized job posting from January 19 through January 27, 2022*; this action per the recommendation of the Human Resources Department in conjunction with the Maintenance Department.

**NOTE:** Mr. Owens successfully passed a pre-employment drug screen and background check.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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**RE: RETIREMENT OF MR. RICHARD JACKSON --  
POSITION OF DIRECTOR, HUMAN  
RESOURCES/RISK MANAGEMENT**

**15. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to acknowledge the RETIREMENT of MR. RICHARD JACKSON from his position of DIRECTOR, HUMAN RESOURCES/RISK MANAGEMENT with the Trumbull County Board of Commissioners, effective February 2, 2022. *Mr. Jackson's resignation letter shall be recorded onto the Journal for record purposes*; this action per the recommendation of the Trumbull County Human Resources Department.

**NOTE:** The Board of Commissioners approved Mr. Jackson's employment on August 24, 2016, duly recorded in Journal Volume 145, Page 20121.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

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

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**RE: APPROVE SICK AND VACATION LEAVE  
CONVERSION PLAN FOR MEMBERS OF OPBA  
SHERIFF’S OFFICE EMPLOYEES IN 2 (SERGEANTS  
AND LIEUTENANTS) AND UNIT 5 (CLERICAL,  
COOKS, MAINTENANCE)**

**16. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for members of the Ohio Patrolmen’s Benevolent Association (OPBA) SHERIFF’S DEPARTMENT employees in Unit 2 (Sergeants and Lieutenants), Unit 3 (Corrections Officers), Unit 4 (Jail Lieutenants), and Unit 5 (Clerical, Cooks, Maintenance) for the term effective January 1, 2022 through December 31, 2022. The Plan is in compliance with the Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2022 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: APPROVE SICK AND VACATION LEAVE  
CONVERSION PLAN FOR BARGAINING UNIT  
EMPLOYEES OF DEPARTMENTS LISTED**

**17. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for members of AFSCME Local 2493, in the departments listed, for the term effective January 1, 2022 through December 31, 2022. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2022 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor’s Office.

❖ **Employees of the following Departments are able to participate in the Sick and Vacation Leave Conversion Plan:**

- **Commissioners**
- **Treasurer**
- **Clerk of Courts**
- **Building Inspection**
- **Maintenance/Vehicle Maintenance**
- **Dog Kennel**
- **Sanitary Engineers**

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: APPROVE SICK AND VACATION LEAVE  
CONVERSION PLAN FOR NON-BARGAINING  
UNIT EMPLOYEES OF DEPARTMENTS LISTED**

**18. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve the SICK AND VACATION LEAVE CONVERSION PLAN for non-bargaining unit employees of the departments listed, for the term effective January 1, 2022 through December 31, 2022. The vacation cash-in will be limited to eighty (80) hours maximum this year for this plan. The sick leave cash-in will be limited to forty (40) hours maximum this year for the plan. The plan is in compliance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, and shall be submitted to the Ohio Public Employees Retirement System (OPERS) for acceptance prior to their March 31, 2022 deadline; this action per the recommendation of Richard Jackson, Director of the Human Resources Department, and is subject to review and approval of the Prosecutor's Office.

*NOTE: The Board of Commissioners originally approved the Sick and Vacation Leave Conversion Plan on December 30, 2013, duly recorded in Journal Volume 140, Page 17959.*

**Employees of the following Departments are able to participate in the Sick and Vacation Leave Conversion Plan:**

- **Commissioners**
- **Treasurer**
- **Clerk of Courts**
- **Auditor**
- **Coroner**
- **Common Pleas Court**
- **Domestic Court**
- **Probate Court**
- **Prosecutor**
- **Sheriff**
- **Building inspection**
- **Maintenance/vehicle maintenance**
- **Dog Kennel**
- **Homeland Security**
- **Office of Elderly Affairs**
- **Human Resources**
- **Sanitary Engineers**
- **Planning Commission**
- **Eastern District Court**
- **Central District Court**
- **Data Processing**
- **Child Support Enforcement Agency**
- **Department of Job and Family Services**
- **Senior Levy Administrator**
- **Transit Administrator**
- **911 Center**

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None



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RE: APPROVE CHANGE ORDER NO. 6 WITH A.P. O’HORO COMPANY FOR MOSQUITO CREEK WASTE WATER TREATMENT PLANT (WWTP) CAPITAL IMPROVEMENTS PROJECT

19. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to approve Change Order No. 6 with A.P. O’HORO COMPANY, 3130 Belmont Avenue, Youngstown, Ohio 44504-0228, for the MOSQUITO CREEK WASTE WATER TREATMENT PLANT (WWTP) CAPITAL IMPROVEMENTS PROJECT, known as County Project No. 1-S-13, located in the Trumbull County Combined Sanitary Sewer District, Mosquito Creek Sub-District, Howland Township; Change Order No. 6 results in a \$168,206.54 increase revising the total Contract amount at \$31,950,713.25. Change Order No. 6 is necessary for additional work performed outside of the original scope and a quantity credit applied outlined as follows:

Table with 3 columns: Item ID (COP-61 to COP-76), Description, and Amount. Total amount for COP-76 is \$168,206.54.

This action per the recommendation of the project consultant, CT Consultants, Inc. and the Trumbull County Sanitary Engineers Department and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with A.P. O’Horo Company in the amount of \$31,782,653.50 on May 8, 2019, duly recorded in Journal Volume 150, Page 22371. On February 26, 2020, duly recorded in Journal Volume 151, Page 23052, the Commissioners approved Change Order No. 1 for a reduction of \$52.00 ---- revising the total contract amount to \$31,782,601.50. On October 21, 2020, duly recorded in Journal Volume 152, Page 23525, the Commissioners approved Change Order No. 2 for a 163-day extension resulting in no monetary adjustment to the current contract amount. On November 25, 2020, duly recorded in Journal Volume 152, Pages 23591 - 23592, the Commissioners approved Change Order No. 3 for a reduction of \$94.79 ---- revising the total contract amount to \$31,782,506.71. On October 14, 2021, duly recorded in Journal Volume 153, Page 24324, the Commissioners approved Change Order No. 5 for additional work with a credit applied resulting in a \$0.00 Dollar increase resulting in the total contract amount remaining at \$31,782,506.71.

Yeas: Cantalamessa, Frenchko, Fuda
Nays: None

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

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**RE: ADOPT RESOLUTION HONORING  
MISS CALEIGH RICHARDS FOR DEFENDING  
THE DIVISION 3 STATE CROSS COUNTRY  
STATE CHAMPIONSHIP - MAPLEWOOD HIGH  
SCHOOL**

**20. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to adopt a Resolution honoring MISS CALEIGH RICHARDS for defending the DIVISION 3 STATE CROSS COUNTRY STATE CHAMPIONSHIP while maintaining a 4.0 GPA at Maplewood High School. CALEIGH’S state time is the fastest time in the state of Ohio. The Board of Commissioners honors CALEIGH as an outstanding student and athlete in the field of cross country running and wishes her the best of luck and success as she continues on with her lifetime goals and endeavors.

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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**RE: PAYMENT TO THE OHIO WORKFORCE  
ASSOCIATION FOR ANNUAL MEMBERSHIP  
DUES FOR PROGRAM YEAR 2022**

**21. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to authorize payment of \$1,500.00 for the Workforce Development Board of Trumbull County’s annual membership dues to the Mahoning Valley Manufacturers’ Coalition (MVMC). Membership is the MVMC allows the Workforce Development Board as well as the OhioMeansJobs Center access to a broad coalition of manufacturers across the Mahoning and Shenango Valleys. Membership dues shall be paid for from Fund No. 001-011-1000-1011-1-505705; this action per the recommendation of William J. Turner, Executive Director of the Workforce Development Board of Trumbull County.

Yeas: Cantalamessa, Frenchko, Fuda,  
Nays: None

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**RE: ESTABLISH CREATION -- FUND NO. 966  
PUBLIC HEALTH WORKFORCE FUND**

**22. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko, to establish the creation of the PUBLIC HEALTH WORKFORCE FUND to be known as FUND NO. 966, for use by the Trumbull County Combined Health District. The Trumbull County Combined Health District will be receiving \$485,000.00 for this program from the Ohio Department of Health.

Yeas: Cantalamessa, Frenchko, Fuda,  
Nays: None

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**RE: EXECUTIVE SESSION**

**23. MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Frenchko to go into Executive Session at approximately 10:55 a.m. pursuant to Ohio Revised Code 121.22(G)(1) to discuss a personnel matter within the Human Resources Department. In attendance were Commissioner Fuda, Commissioner Cantalamessa, and Commissioner Frenchko.

*Ms. Frenchko commented that the HR matter could be openly discussed and there is no need for Executive Session. Mr. Fuda stated the Executive Session is needed and Mr. Cantalamessa stated that if a certain individual is being discussed in a public meeting, the Board could be held liable.*

Yeas: Cantalamessa, Frenchko, Fuda  
Nays: None

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RE: RECONVENE FROM EXECUTIVE SESSION

24. MOTION: Made by Mr. Cantalamessa, seconded by Ms. Frenchko to Reconvene from Executive Session at approximately 11:00 a.m. to discuss a personnel matter within the Human Resources Department.

Yeas: Cantalamessa, Frenchko, Fuda

Nays: None

Comments:

Ms. Frenchko told everyone present what the Executive Session was regarding (Annual HR reports). Mr. Fuda and Mr. Cantalamessa commented to allow Mr. Richard Jackson to speak (remotely) regarding the personnel matter. Mr. Jackson explained that the employee responsible for getting this report in on time was delinquent in doing so, and that Miss Becky Smith was able to complete the report in three (3) hours. There was a heated discussion involving employee job descriptions, cross training, Clerks position/pending litigation, and Ms. Frenchko's mail box. Ms. Frenchko mentioned Mr. Cantalamessa being called as a voluntary witness and that Mr. Misocky helped Mrs. Vivoda-Klotz file her protection order. Ms. Frenchko also stated that Mrs. Karen Allen had someone pick up the documentation. Mrs. Vivoda-Klotz said the statements were false stating that Mr. Misocky had no part in writing her order, and commented that Ms. Frenchko should not be discussing her pending litigation matters.

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RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to adjourn the Regular Meeting of February 2, 2022 and to meet again in Regular Session on February 9, 2022.

Yeas: Cantalamessa, Fuda

Nays: Frenchko,

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

\_\_\_\_\_  
FRANK S. FUDA, PRESIDENT

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

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

ATTEST:

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