

Week Beginning May 22, 2023

Meeting of May 24, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 24th day of May 2023, at approximately 10:30 a.m., in the office of said Board, with the following members present:

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

RE: MINUTES

1. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to dispense with reading the minutes of the Regular Meeting dated May 17, 2023, and accept and approve the video recording of the May 17, 2023, Commissioners' Regular Meeting as the Official Meeting Minutes.

Yeas: Cantalamessa, Malloy
Nays: None

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
Nays: None

RE: TRANSFER MONIES

3. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor's Office between the dates of May 15, 2023 through May 19, 2023. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$ 437,160.61	Fund # 602
	\$ 976,876.31	Fund # 602
	\$ 16,191.55	Fund # 604
	\$ 23,800.45	Fund # 607
	\$ 83,837.05	Fund # 612
	\$ 3,852.61	Fund # 604
	\$ 198.25	Fund # 608
	\$ 564.00	Fund # 488
	\$ 16,191.55	Fund # 488

Yeas: Cantalamessa, Malloy
Nays: None

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

Week Beginning May 22, 2023

Meeting of May 24, 2023

RE: TRANSFER APPROPRIATIONS

4. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of May 15, 2023 through May 19, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Prosecutor	\$	100.00	Fund # 024
	\$	1,000.00	Fund # 804
• Treasurer	\$	123.25	Fund # 024
	\$	25.00	Fund # 024
• Election Board	\$	47.00	Fund # 001
• Court of Appeals	\$	6,000.00	Fund # 001
• Comm Devel FY2020	\$	1,537.22	Fund # 225
	\$	557.98	Fund # 225
• Board of DD	\$	40,000.00	Fund # 004

Yeas: Cantalamessa, Malloy
Nays: None

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

RE: AGREEMENT BETWEEN COMMISSIONERS AND OFFICE OF THE OHIO PUBLIC DEFENDER FOR INDIGENT DEFENSE SERVICES JULY 1, 2023 AND ENDING JUNE 30, 2024

5. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve an Agreement by and between the TRUMBULL COUNTY COMMISSIONERS and the OFFICE OF THE OHIO PUBLIC DEFENDER, a State Agency, 250 E. Broad Street, Suite #1400, Columbus, OH 43215, for the purpose of continuing to provide Trumbull County with a branch of the Ohio Public Defender’s Office for provision of Indigent Defense Services. Agreement is for the period commencing July 1, 2023 and ending June 30, 2024. Trumbull County agrees to pay the Office of the Public Defender compensation in the sum of \$329,396.00—to be paid in four (4) installments of \$82,349.00 -- due July 1, 2023, October 1, 2023, January 5, 2024 and April 1, 2024.

NOTE: The Contract Amount is based on the estimated funding level to be appropriated by the Ohio Legislation for Fiscal Year 2024 and an estimated statewide rate of 90 (%) percent for reimbursement of county level indigent defense systems for Fiscal Year 2024. If the funding level or estimated rate of reimbursement should change during the term of this contract, the contract amount and any remaining quarterly payments shall be adjusted to reflect the new funding level or State wide percentage rate of reimbursement.

Commissioner Frenchko joined the meeting @ 10:34 a.m.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING THERE WERE MAJOR INCREASES FROM 2021 TO 2022 BECAUSE OF THE INCREASE OF STAFF AND RAISES. MS. FRENCHKO FURTHER STATED THEY SHOULD BE HELD TO A CERTAIN AMOUNT AS THERE WERE SIGNIFICANT INCREASES FROM THE LAST CONTRACT.

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

Week Beginning May 22, 2023

Meeting of May 24, 2023

**RE: ENTERPRISE ZONE AGREEMENT
YELLOWSTONE INDUSTRIAL, LLC. FOR
TAX INCENTIVES OF (75) PERCENT FOR
TEN (10) YEARS FOR REHABILITATION
OF VACANT INDUSTRIAL FACILITY IN
(PARCEL NUMBER 14-588714) GIRARD, OH**

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the Enterprise Zone Agreement for YELLOWSTONE INDUSTRIAL, LLC. The company is requesting tax incentives of seventy-five (75) percent for ten (10) years for the rehabilitation of a vacant industrial facility. This will include the recommissioning of the hot dip galvanizing facility and basic office renovations on Parcel Number 14-588714 on North State Street in Girard, OH 44420. The company plans to invest as follows:

➤ This project includes the following investments:

	Minimum	Maximum
Acquisition of Buildings	\$ 0	\$ 0
Additions/New Construction	\$ 0	\$ 0
Improvements to existing buildings	\$ 2,800,000	\$ 3,200,000
Machinery & Equipment	\$ 2,400,000	\$ 3,000,000
Furniture & Fixtures	\$ 0	\$ 0
Inventory	\$ 1,600,000	\$ 2,100,000
TOTAL NEW PROJECT INVESTMENTS	\$ 6,800,000	\$ 8,300,000

Girard City Council met regarding this project on Monday, May 8, 2023, at 7:00 p.m. at 100 West Main Street SE, Suite 4, Girard, OH 44420, at Girard City Hall and approved the Agreement.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

**RE: CHANGE ORDER NO. 1
MJD EXCAVATING, INC.
FOR 30-DAY NO-COST TIME EXTENSION
WEST FARMINGTON SANITARY SEWER
HOUSEHOLD CONNECTIONS PROJECT**

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Planning Commission and requests the Board of Trumbull County Commissioners to authorize Change Order 1 for a 30-day, no-cost time extension for the contract with MJD Excavating, Inc., 926 Howland Wilson, Road, N.E., Warren, Ohio 44484 for the West Farmington Sanitary Sewer Household Connections Project – funded through the PY2021 Community Development Block Grant Allocation Program (B-F-21-1CS-1) and the PY2022 Home Sewage Treatment Reserve Program

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

Week Beginning May 22, 2023

Meeting of May 24, 2023

**RE: MODIFICATION NO. 2
ENVIRONMENTAL DESIGN GROUP, LLC
ELM ROAD WATER IMPROVEMENTS
COUNTY PROJECT NO. 2-W-16
SANITARY ENGINEER'S DEPT.**

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve Modification No. 2 to the Engineering Agreement with ENVIRONMENTAL DESIGN GROUP, LLC., 450 Grant Street, Akron, Ohio 44311 for the ELM ROAD WATER IMPROVEMENTS PROJECT, known as County Project No. 2-W-16, located in Bazetta Township. Modification is for an additional \$396,665.18 – revising the total contract amount to \$641,564.32 and includes additional work associated with increasing the scope of the project to add an additional 2,450 while eliminating 1,300 lineal feet of water main AND to include engineering design and construction administration services for the new Champion/Bazetta Water Booster Station. These costs are to be paid from Project Fund #484-080-3000-3030-1-505610; this action per the recommendation of the Trumbull County Sanitary Engineers and subject to the approval of the Prosecutor’s Office.

NOTE: The Board of Commissioners approved Modification No. 1 with Environmental Design Group, LLC. in the amount of \$32,508.14 on April 28, 2021, duly recorded in Journal Volume 153, Page 23927 to provide additional design associated with increasing the scope of the project to include an additional 1,500 linear feet of water main to be able to connect to the City of Warren water distribution system. The Board of Commissioners approved the contract with Environmental Design Group, LLC for professional engineering services in the amount of \$212,391.00 on August 15, 2018, duly recorded in Journal Volume 148, Pages 21816-21817.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

**RE: NON-REIMBURSABLE EXTENSION AGREEMENT
FOR EXTENSION OF WATER MAIN FOR NEW
WATER MAIN WITH CITY OF GIRARD FOR
KEEFER ROAD WATERLINE PROJECT,
LIBERTY TOWNSHIP, GIRARD WATER DISTRICT
- PROJECT NO. 3-W-23**

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, enter into an Agreement for Extension of Water Main Non-Reimbursable for a new water main with the City of Girard for the Keefer Road Waterline Project, Liberty Township, Girard Water District, known as Project No. 3-W-23, subject to the approval of the Prosecutors Office.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING ITEM #9 SHE DIDN'T HAVE DOCUMENTATION SHOWING THE AGENDA ITEM WAS APPROVED TO FORM.

MR. NEWBROUGH READ AN EMAIL FROM THE PROSECUTOR'S OFFICE STATING THEY HAD NO LEGAL OBJECTION TO ITEM #9 AND STATED FOR THE RECORD HE HAD PRE-APPROVAL.

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

Week Beginning May 22, 2023

Meeting of May 24, 2023

**RE: CHANGE ORDER NO. 1
POLLARD LAND SERVICES, INC.
HEATON CHUTE SANITARY SEWER
IMPROVEMENTS PROJECT NO. 5-S-13**

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve Change Order No. 1 with POLLARD LAND SERVICES, INC., 8150 Franklin Road, Girard, PA 16417 for the HEATON CHUTE SANITARY SEWER IMPROVEMENTS PROJECT NO. 5-S-13 in the amount of \$21,517.85 revising the total contract value to \$2,711,423.85. The change order consists of the following:

\$18,000.00 Additional jack and bore casing for sanitary mainline to traverse underground petroleum lines (40 LF @ \$450/FF). 40 LF of open cut 8” mainline sewer in this area will be non-performed at \$74/LF.

\$0.00 An additional 40 LF of 8” open cut sanitary mainline to accommodate a service connection for 1427 Grandview Avenue @ \$74/LF minus the 40 LF of open cut that was non-performed in the previous item.

-\$2,500.00 Non-perform a drop connection at sanitary manhole #28.

-\$1,350.00 Non-perform the replacement of the existing City of Niles manhole (-\$3,500 at the connection point for the sanitary force main and core drill the existing manhole to provide the force main connection (\$2,150).

\$2,750.00 Additional 55 LF of open cut force main at \$50/LF.

\$1,800.00 Additional 6” service connection for parcel 24-241760 requested by the Property owner for a vacant lot. The property owner will now be subject to the monthly capital charge that will be used to retire the project debt.

-\$2,448.00 Non-perform the 6” service connection for 1530 Emerson Avenue per the request of the property owner. The structure has no running water and the property owner will not pay the monthly capital charge to retire the project debt.

\$3,422.10 Install a transfer switch and plug at the pump station to accommodate a portable generator due to a delivery delay with the permanent back-up generator.

\$1843.75 Additional concrete encasement of the sanitary mainline and adjustment of the downstream manhole dimensions due to a conflict with an existing water main.

This action per the recommendation of the Trumbull County Sanitary Engineer’s Department and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Pollard Land Services, Inc. in the amount of \$2,689,906.00 on November 23, 2022, duly recorded in Journal Volume 155, Pages 25216-25217.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Change Order recorded on Journal Page(s)_____.)

Week Beginning May 22, 2023

Meeting of May 24, 2023

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

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, 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.

- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., N.W., Suite 201, Canton, OH 44718, to bore under and work in the right-of-way of Ensign Rd., (C.H. 225 C), in order to install 1” plastic natural gas service connections at the following addresses: 5694, 5714, 5748, 5760, 5770, 5975, 6006, 6036, & 6048 Ensign Rd., in Farmington Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., N.W., Suite 201, Canton, OH 44718, to work in the right-of-way of Stewart Sharon Rd. (C.H. 174 A), in order to install a 1” plastic natural gas line to 1122 Albright McKay Rd. This will be located approximately 200 feet east of Albright McKay Rd. (C.H. 167) in Brookfield Township.
- **CHRISTOPHER LOMBARD**, 4489 Hoagland Blackstub Rd., Cortland, OH 44410, to work in the right-of-way of Hoagland Blackstub Rd., (C.H. 203E), in order to install 250’ of 12” double wall perforated plastic pipe in the roadside ditch in front of addresses 4489 & 4507. This will be located approximately 3,185’ south of Geauga Portage Easterly Rd., (T.H. 198) in Bazetta Township.
- **O.T.H. SEPTIC AND EXCAVATING, Ladd Krestan**, 9389 State Route 82, Garrettsville, OH 44231, to work in the right-of-way of Merwin Chase Rd., (C.H. 168 B), in order to install 20’ of 15” HDPE double wall conduit for a driveway access. This will be located approximately 650’ feet east of Albright McKay Rd. (C.H. 167) in Brookfield Township.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

12. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, 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 16146
Permit No.: 2023-052
Permit Effective: May 4, 2023 through May 4, 2024

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Week Beginning May 22, 2023

Meeting of May 24, 2023

**RE: ADVERTISE FOR BIDS
BOARD OF ELECTIONS
PRINTING OF OPTICAL SCAN PAPER
BALLOT PAGES-YEARS 2023, 2024, AND 2025**

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for bids that would accommodate the TRUMBULL COUNTY BOARD OF ELECTIONS with the PRINTING OF OPTICAL SCAN PAPER BALLOT PAGES. The funds to be obligated shall be paid from the Trumbull County Board of Elections Budget Years 2023, 2024, and 2025, from Fund # 001-011-4200-4200-1-505214; this action per the recommendation of the Trumbull County Board of Elections, and is subject to review and approval of the Prosecutor's Office.

MS. FRENCHKO VOTED NO STATING IT DID NOT COME TO THE BOARD APPROVED, THE COST HIS HIGH, AND IT WOULD COST A GREAT DEAL TO BE RE-ADVERTISED

MS. EDREA MIENTKIEWICZ, DEPUTY DIRECTOR, (BOARD OF ELECTIONS)

Yeas: Cantalamessa, Malloy
Nays: Frenchko

Legal Notice recorded on Journal Page(s)_____.)

**RE: AMEND AGENDA ITEM TO APPROVE THE
AMOUNT OF \$635.77 FOR REIMBURSEMENT
TO COMMISSIONER NIKI FRENCHKO
FOR 2022 WASHINGTON DC-FLY IN**

14. MOTION: Made by Mr. Malloy, seconded by Mr. Cantalamessa to amend the agenda item to approve the amount of \$635.77 to be reimbursed to Commissioner Niki Frenchko for expenses occurred while attending the 2022 Washington DC- Fly In,

THE CLERK READ ITEM # 14

**MOTION MADE BY MR. CANTALAMESSA
MR. MALLOY STATED HE WAS GOING TO AMEND ITEM #14**

COMMISSIONER MALLOY MADE A MOTION TO AMEND ITEM # 14 TO APPROVE THE AMOUNT OF \$635.77.

COMMISSIONER CANTALAMESSA SECONDED THE MOTION TO AMEND

Yeas: Malloy, Cantalamessa, Frenchko
Nays: None

Week Beginning May 22, 2023

Meeting of May 24, 2023

RE: RESOLUTION AUTHORIZING EXPENDITURE FOR RESPONDING TO OR MITIGATING THE PUBLIC HEALTH EMERGENCY FROM AMERICAN RESCUE PLAN ACT FUNDS-- TRUMBULL COUNTY HISTORICAL SOCIETY IN THE AMOUNT OF \$65,000 TO BE USED TOWARD THE MESOPOTAMIA MUSEUM AND HISTORICAL SOCIETY RENOVATION PROJECT

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt resolution as follows:

RESOLUTION

WHEREAS, the County has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

WHEREAS, Department of Treasury Final Rule, published at 31 CFR Part 35, provides, in part, that:

[Under the Category of Eligible Uses for Public Health and Economic Impacts]-

The interim final rule provided for, and the final rule maintains, the ability for recipients to provide direct assistance to nonprofits that experienced public health or negative economic impacts of the pandemic. Specifically, recipients may provide direct assistance to nonprofits if the nonprofit has experienced a public health or negative economic impact as a result of the pandemic.

WHEREAS, the Rule further observes that:

Direct assistance may take the form of loans, grants, inkind assistance, technical assistance, or other services that respond to the negative economic impacts of the COVID–19 public health emergency; and

WHEREAS, the Rule further expressly states that aid may be provided to tourism, travel, hospitality and other impacted industries; and

WHEREAS, the Rule states that industries within the Leisure & Hospitality sector that have experienced an employment loss of eight percent or greater from December 2019, January 2020, and February 2020 to September 2021, October 2021, and November 2021 are presumed to have been adversely impacted by the pandemic and that reaching this determination, entities may look to regional data from the Leisure & Hospitality sector available through the U.S. Bureau of Labor Statistics; and

(Continued)

Week Beginning May 22, 2023

Meeting of May 24, 2023

RE: Resolution authorizing Expenditure for Responding to or Mitigating the Public Health Emergency from American Rescue Plan Act Funds--Trumbull County Mesopotamia Memorial and Historical Society Historical Society

WHEREAS, based upon the U.S. Bureau of Labor Statistics, and consistent with the parameters set forth in the Final Rule, the Museum, Historical Sites and Similar Institutions industries in this region experienced an employment loss at a rate greater than eight percent and therefore such industry and presumed adversely impacted; and

WHEREAS, the Mesopotamia Memorial and Historical Society is a 501(c) nonprofit which provides historical preservation and education for the community; and

WHEREAS, the Mesopotamia Memorial and Historical Society has requested funding the amount of \$65,000 for a renovation project for the entity's historical building to install a lift for handicapped individuals and an entrance that will be handicap accessible, as well as a new HVAC system that will provide for air ventilation and purification; and

WHEREAS, the County has determined that the Mesopotamia Museum and Historical Society has demonstrated it is an adversely impacted industry and the grant request is reasonable responsive the harm, and therefore the County has determined that, in the judgment of the Board, the following grant qualifies as a type of project which will respond to and mitigate the adverse economic effects of the pandemic which consists of the following:

A one-time grant to the Trumbull County Historical Society in the amount of \$65,000 to be used toward the Mesopotamia Museum and Historical Society renovation project for purposes of making its historical structure handicapped accessible and installing an HVAC System (the "Project") as set forth in the Grant Agreement attached hereto as Exhibit A.

This Project will be categorized as Expenditure Category EC 2.34 – Assistance to Impacted Nonprofit Organizations (Impacted or Disproportionately Impacted)

THEREFORE, BE IT RESOLVED by the Commissioners that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the Act by providing assistance to a nonprofit which was disproportionately impacted economically by the COVID 19 pandemic.
3. Accordingly, the Project is in the best interests of the County and is deemed a priority for the community.
4. The Project, a one-time grant to the Mesopotamia Museum and Historical Society, is hereby authorized and shall be paid for with ARPA Funds in the amount of \$65,000.
5. The County will execute the Grant Agreement, attached hereto as Exhibit A.
6. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Week Beginning May 22, 2023

Meeting of May 24, 2023

**RE: AGREEMENT BETWEEN COMMISSIONERS
AND MESOPOTAMIA MUSEUM/HISTORICAL
SOCIETY FOR “MESOPOTAMIA” HISTORICAL
BUILDING RENOVATIONS TO INSTALL LIFT FOR
HANDICAPPED INDIVIDUALS AND HVAC
UPGRADES FOR AIR CIRCULATION AND
VENTILATION**

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into an Agreement by and between the Board of Trumbull County Commissioners of Trumbull County, Ohio (“BTCC”) and the Mesopotamia Museum and Historical Society (“Mesopotamia”), 8788 Street 53, Mesopotamia, OH 44491, as approved by Baker, Dublikar, Beck, Wiley and Matthews, ARPA legal counsel, for the “Mesopotamia” historical building renovations to install a lift for handicapped individuals and HVAC upgrades for air circulation and ventilation, as fully described in Exhibit A attached hereto and incorporated by reference (“the Project”); AND the BTCC allocates the sum of Sixty-Five Thousand Dollars (\$65,000.00) to “ Mesopotamia” from ARPA funds received under H.B.481, for the exclusive use of (“the Project”) and in full compliance with the Agreement.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

PUBLIC COMMENTS:

**MS. KEITSA BROWN, CAPE COD, MA
MS. EDREA MIENTKIEWICZ, DEPUTY DIRECTOR (BOARD OF ELECTIONS)
COMMISSIONER NIKI FRENCHKO
MR. JIM TAYLOR, VICE PRESIDENT (WR BUILDING TRADES)
COMMISSIONER MAURO CANTALAMESSA
COMMISSIONER DENNY MALLOY
MS. LAURA BERZONSKI, PUBLIC DEFENDER’S OFFICE
MS. SHARON MARCH, LORDSTOWN, OHIO
MR. DAVE MIRKIN, COMFORT KEEPERS
MS. AMANDA HEBERT, WARREN, OHIO**

Week Beginning May 22, 2023

Meeting of May 24, 2023

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adjourn the Regular Meeting of May 24, 2023 @ approximately 11:31, and to meet again in Regular Session on June 1, 2023.

Yeas: Cantalamessa, 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:

PAULA J. VIVODA-KLOTZ, CLERK