

Week Beginning June 12, 2023

Meeting of June 14, 2023

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 14th day of June 2023, at approximately 10:31 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 June 7, 2023, and accept and approve the video recording of the June 7, 2023, Commissioners' Regular Meeting as the Official Meeting Minutes.

Yeas: Cantalamessa, Malloy
Abstain: Frenchko

RE: APPROVE BILLS

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

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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 June 5, 2023 through June 9, 2023. *Complete list of money transfers shall be recorded onto the Journal for record purposes.*

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers \$ 396,665.18 Fund # 488

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

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RE: ADDITIONAL APPROPRIATIONS

4. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of June 5, 2023 through June 9, 2023. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• Treasurer	\$ 300,000.00	Fund # 025
• Sheriff	\$ 15,894.65	Fund # 710
• Sanitary Engineers	\$ 80,000.00	Fund # 484
• Planning Commission	\$ 31,880.36	Fund # 216
• Comm Devel FY21	\$ 1,300.00	Fund # 225

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

RE: TRANSFER APPROPRIATIONS

5. 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 June 5, 2023 through June 9, 2023. Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer appropriations:

• Senior Service Levy	\$ 26,012.00	Fund # 065	
	\$ 33,438.00	Fund # 065	
	\$ 69,550.00	Fund # 065	
• Dom Relations/Juvenile Court	\$ 600.00	Fund # 001	
	• Sanitary Engineers	\$ 117,900.50	Fund # 484
		\$ 21,000.00	Fund # 608
		\$ 806.91	Fund # 608
• Health Board	\$ 460,996.71	Fund # 604	
	\$ 21,000.00	Fund # 604	
	\$ 1,000.00	Fund # 951	
• Planning Commission	\$ 800.00	Fund # 001	
	\$ 1,137.48	Fund # 210	

Discussion:
Ms. Frenchko
Mr. Malloy

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO, STATING DOMESTIC COURT SHOULD EXPLAIN THE BUDGET TRANSFERS

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

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**RE: AMENDED CERTIFICATE NO. 10-2023
COUNTY BUDGET COMMISSION**

6. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive the Amended Certificate of the County Budget Commission No. 10 - 2023, for the fiscal year beginning January 1, 2023, dated June 14, 2023, increasing estimated resources in the funds listed:

- Sanitary Engineers Fund # 484
- Senior Service Levy Fund # 065
- Sheriff Fund # 710
- Comm Devel FY21 Fund # 225

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

**RE: RECEIVE/FILE MONTHLY ACTIVITIES
REPORT – DOG KENNEL – MAY 2023**

7. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of MAY 2023; as submitted by Michelle Goss, Chief Executive Dog Warden.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

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**RE: ADOPT RESOLUTION
CHANGE TOWNSHIP LINES OF BAZETTA TWP.
MAKING LINES IDENTICAL WITH LIMITS OF CITY
OF CORTLAND, OHIO TO REFLECT THE
ANNEXATION OF APPROXIMATELY 0.9397 ACRES OF
LAND ADJACENT AND CONTIGUOUS TO THE CITY
AND LOCATED IN BAZETTA TWP.**

8. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt a Resolution to Change the Township Lines of BAZETTA TOWNSHIP to make said Township Lines identical, in whole or in part, with the limits of the CITY OF CORTLAND, OHIO, to reflect the Annexation of approximately 0.9397 acres of land adjacent and contiguous to the City and located in Bazetta Township--which Annexation was before the Board of Commissioners and granted on November 16, 2022, duly recorded in Journal Volume 155, Page(s) 25199.

NOTE: This action is per Ordinance No. R-33-33 passed by the City of Cortland Council on June 5, 2023.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

9. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, 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 the permit.

- **R.W. SIDLEY, INC.**
436 Casement Ave., Painsville, OH 44077
Permit No.: AF-034-2023
Permit Effective: May 23, 2023 through May 23, 2024

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

10. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Engineer to grant the Special Hauling Permits 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.

- **JARO TRANSPORTATION SERVICES, INC.**
975 Post Road, NW, Warren, OH 44483
Permit Nos.: 2023-055
Permit Effective: May 23, 2023 through May 23, 2024

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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RE: CLOSE ROAD - COUNTY ENGINEER

11. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to grant permission to the County Engineer to Close the Road listed.

- **PAINESVILLE WARREN STATE RD. (C.H. 206 D) located in Southington Township;** closing location between Doty East Rd., (T.H. 212) and Leiby Osborne Rd., (T.H. 211)
Closing Dates: Monday, June 12, 2023 through Friday, August 25, 2023
Closing Times:
RECOMMENDED DETOUR: *West on State Route 305; North on State Route 534*

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

12. 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.

- **KARA BUENTE**, 3345 Hewitt Gifford Rd., SW, Warren, OH 44481 to work in the right-of-way of Bushnell Campbell Rd., (C.H. 185 A), in order to install 20' of 12" HDPE double wall pipe driveway access. This will be located approximately 660' north of Beach Smith Rd. (T.H. 250) in Vernon Township.
- **WESTERN RESERVE PORT AUTHORITY**, 1453 Youngstown-Kingsville Rd., Vienna, OH 44473, to work in the right-of-way of King Graves Rd., (C.H. 158 C), in order to install 12" HDPE double wall pipe for driveway access. This will be located approximately 1000' west of State Route 193 in Vienna Township.
- **STEPHEN L. SHEARD**, 912 Albright McKay Rd., SE, Brookfield, OH 44403, to work in the right-of-way of Albright McKay Rd., SE (C.H. 167 B), in order to install a 12" perforated plastic pipe and one concrete catch basin near the driveway. This will be located approximately 1,775' north of Sharon Stewart Rd., (C.H. 174), in Brookfield Township.
- **DOMINION ENERGY OHIO**, 320 Springside Dr., Akron, OH 44333, to work in the right-of-way of Colonial Dr., (C.H. 38), in order to replace a gas mainline.
- **DOMINION ENERGY OHIO**, 320 Springside Dr., Akron, OH 44333, to work in the right-of-way of Homestead Rd., (C.H. 1079 B), and Applegate Rd., (C.H. 21), in order to replace a gas mainline.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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**RE: ADVERTISE FOR BIDS
TRU-WEST PARK AVENUE/AUSTINTOWN
WARREN RD. RESURFACING PROJECT
-COUNTY ENGINEER**

13. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Clerk of the Board of Trumbull County Commissioners to advertise for sealed bids for the TRU-WEST PARK AVENUE/AUSTINTOWN WARREN RD. RESURFACING PROJECT (PID 112655)—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 West Park Avenue—*no County General Revenue Funds are required*; this action per the recommendation of the Trumbull County Engineer.

**Discussion:
Ms. Frenchko**

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

**RE: REVISE ‘LEGAL WEIGHT LIMIT’
ON HIGHWAY STRUCTURES LISTED**

14. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Engineer to Revise the ‘LEGAL WEIGHT LIMIT’ on the highway structures listed, AND to express as *coded truck type/weight limit in tons*—the legal weight limit for Ohio truck classifications 2F1, 3F1, 4F1, and 5C1 are 15 ton, 23 ton, 27 ton, and 40 ton respectively; SU4, SU5, SU6, and SU7 are 27 ton, 31 ton, 34.75 ton, and 38.75 ton, EV2 and EV3 are 28.75 ton and 43 ton respectively; this action per the recommendation of the County Engineer.

❖ **MEC#2 (SFN 7845472):
Rescind 2-axle/5, 3-axle/5, 4-axle/5, 5-axle/5, 6+axle/5
(Ref: Volume 154, Page 24713, Date 04/13/22)**

Post 2-axle/15, 3-axle/18, 4-axle/18, 5-axle/19, 6+ axle/21
The results of the recent repairs and an inspection dictate the specified posting. The Mecca #02 structure is located on Morrell Ray Rd. (T.H. 247B) in Mecca Township.

**Discussion:
Ms. Frenchko**

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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RE: APPROVE STATE FISCAL YEARS 2024/2025 BIENNIAL SUBGRANT AGREEMENT NO. G-2425-11-6204 BETWEEN OHIO DEPT. OF JOBS AND FAMILY SERVICES, OHIO DEPT. OF MEDICAID, BOARD OF COMMISSIONERS, AND CHILDREN SERVICES BOARD EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2025

15. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to approve the State Fiscal Years 2024/2025 Biennial Subgrant Agreement No. G-2425-11-6204 by and between the OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, the OHIO DEPARTMENT OF MEDICAID, the TRUMBULL COUNTY BOARD OF COMMISSIONERS, and the TRUMBULL COUNTY CHILDREN SERVICES BOARD, for the period effective July 1, 2023 through June 30, 2025. Agreement is necessary in order for the Ohio Department of Job and Family Services to provide necessary state and federal funding to Trumbull County Children Services for the provision of child welfare services to the children and families of Trumbull County; this action per the recommendation of the Trumbull County Children Services.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

RE: ACCEPT RESIGNATION-MRS. CHELSEA DURMAN FROM POSITION OF JOURNAL CLERK 1 - COMMISSIONERS' OFFICE

16. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the Resignation of MRS. CHELSEA DURMAN from her position as JOURNAL CLERK 1 with the TRUMBULL COUNTY COMMISSIONERS' OFFICE, effective June 16, 2023. *Mrs. Durman's Resignation Letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Human Resources Department.

**Discussion:
Ms. Frenchko**

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: EXECUTE LETTER OF SUPPORT
NORTHEAST COUNTIES FARM BUREAU
APPLICATION FOR RURAL AND
AGRICULTURE TECHNOLOGY
CONSULTANT PURSUIT THROUGH
BROADBAND OHIO AND OHIO DEPT.
OF DEVELOPMENT'S DIGITAL INCLUSION
GRANT APPLICATION**

17. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Authorize the Board of Commissioners of Trumbull County, Ohio to write a LETTER OF SUPPORT to the NORTHEAST COUNTIES FARM BUREAU consisting of Ashtabula, Geauga, Lake, and Trumbull County Farm Bureaus on the application for a Rural and Agricultural Technology Consultant pursuit through the Broadband Ohio and Ohio Department of Development's Digital Inclusion Grant Application.

Agriculture represents the #1 industry in Ohio, the technological advances in this industry of precision have been stagnant and mostly unavailable to rural farmers. While Ohio farmers work tirelessly to be on the cutting edge of best practices for the daily management of their businesses, they lack the opportunities of other industries due to a lack of consistent broadband access and development. Most practitioners know there are opportunities to grow their businesses, but are unable to do so as those opportunities are largely based on access to broadband.

Rural broadband is essential to modern agriculture, the farmers who grow our food, and the quality of life for rural Americans. Broadband access is needed for farmers to follow commodity markets, take advantage of equipment advances, communicate with their customers, gain access to new markets throughout the world, and, increasingly, for regulatory compliance.

As farmers throughout our state are continuously asked to do more with fewer resources, it is becoming even more essential they have access to the tools and advances offered to other businesses and industries. The opportunities for economic growth in Ohio are tremendous as we attract industries and businesses to our great state, but we cannot support that growth without supporting those feeding our state. Access to grant opportunities like this through Broadband Ohio and the Ohio Department of Development are the starting points for making sure our economic growth is sustainable for all industries in Ohio, especially our agricultural sector. The Board of Trumbull County Commissioners asks you consider the Northeast County Farm Bureau Organization (Ashtabula, Lake, Geauga and Trumbull) as they seek to support their plan to help bridge the gap seen by their members and so many more.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

(Letter of Support recorded on Journal Page(s)_____

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RE: ACCEPT IRREVOCABLE LETTER OF CREDIT NO. 443 IN LIEU OF MAINTENANCE BOND; RESOLUTION NO. 2-2023-9 FINAL PLAT OF FOREST HILLS ESTATES PLAT NO. 5 & SKYLINE LANE DEDICATION, SECTION 36 - HOWLAND TWP.

18. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Planning Commission, with concurrence from the Trumbull County Sanitary Engineer's Office, to Accept the Irrevocable Letter of Credit No. 443 in lieu of a maintenance bond, Resolution No. 2-2023-9 (Case # P-2023-3) Final Plat of Forest Hills Estates Plat No. 5 & Skyline Lane Dedication, Section 36 - Howland Township issued by Farmer's National Bank, 20 S. Broad Street, P.O. Box 555, Canfield, OH 44406, for a period of two years starting November 21, 2022, through November 21, 2024, in the amount of \$7,875.00 for the waterline improvements completed for Forest Hills Plat No. 5.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

Mr. Malloy called, Point of Order stating Ms. Frenchko's heater was blowing on him.

(Letter of Credit(s) recorded on Journal Page(s)_____.)

RE: ACCEPT IRREVOCABLE LETTER OF CREDIT NO. 444 IN LIEU OF MAINTENANCE BOND; RESOLUTION NO. 2-2023-9 FINAL PLAT OF FOREST HILLS ESTATES PLAT NO. 5 & SKYLINE LANE DEDICATION, SECTION 36 - HOWLAND TWP.

19. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Planning Commission, with concurrence from the Trumbull County Engineer's Office, to Accept the Irrevocable Letter of Credit No. 444 in lieu of a maintenance bond, Resolution No. 2-2023-9 (Case # P-2023-3) Final Plat of Forest Hills Estates Plat No. 5 & Skyline Lane Dedication, Section 36 - Howland Township issued by Farmer's National Bank, 20 S. Broad Street, P.O. Box 555, Canfield, OH 44406, for a period of two years starting March 2, 2023, through March 2, 2025, in the amount of \$80,000.00 for roadway and drainage improvements completed for Forest Hills Plat No. 5.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

(Letter of Credit(s) recorded on Journal Page(s)_____.)

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RE: ACCEPT IRREVOCABLE LETTER OF CREDIT NO. 445 IN LIEU OF MAINTENANCE BOND; RESOLUTION NO. 2-2023-9 FINAL PLAT OF FOREST HILLS ESTATES PLAT NO. 5 & SKYLINE LANE DEDICATION, SECTION 36 - HOWLAND TWP.

20. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to authorize the Trumbull County Planning Commission, with concurrence from the Trumbull County Engineer's Office, to Accept the Irrevocable Letter of Credit No. 445 in lieu of a performance bond, Resolution No. 2-2023-9 (Case # P-2023-3) Final Plat of Forest Hills Estates Plat No. 5 & Skyline Lane Dedication, Section 36 - Howland Township issued by Farmer’s National Bank, 20 S. Broad Street, P.O. Box 555, Canfield, OH 44406, for uncompleted work valued at \$25,000 (200% of \$12,500.00) located within Forest Hills Plat No. 5. This irrevocable Letter of Credit No. 445 remains open until such time that is released in writing by the Board of Trumbull County Commissioners after inspection and approval as given by the Trumbull County Engineer for uncompleted work specified in the attached letter dated March 2, 2023. All required improvements shall be completed by the developer within two (2) years from the date of final plat approval by the Planning Commission unless an extension of time has been requested by Skyline Developers, LLC or the Trumbull County Engineer and granted.

Discussion:

Ms. Frenchko

Mr. Malloy

Mr. Cantalamessa

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

(Letter of Credit(s) recorded on Journal Page(s)_____.)

RE: AWARD CONTRACT --STEPHEN LESKO, JR. WEST FARMINGTON VILLAGE SANITARY LATERAL ASSISTANCE PROGRAM AS LISTED

21. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to concur with the Trumbull County Planning Commission and award a contract to STEPHEN LESKO, JR., 716 Wilkinson Ave., Youngstown, OH 44509, in the amount of \$31,280.00, for the WEST FARMINGTON VILLAGE SANITARY LATERAL ASSISTANCE PROGRAM for three additional LMI Households benefitting income-qualified, owner-occupied households AND authorize the Board of Trumbull County Commissioners to enter into a contract agreement with Stephen Lesko, Jr. in order to meet the rules and regulations of the CDBG and HSTS Programs. Requests for Price Proposal Packets were mailed to all of Trumbull County's licensed Home Sewage Treatment System (HSTS) installers registered with the Trumbull County Sanitary Engineer's Office on April 19, 2023 (Approved on April 19, 2023, Journal Volume 156, Page 25632). Stephen Lesko, Jr. submitted the sole bid on May 11, 2023, for three (3) benefitting households with \$24,600.00 for two (2) households paid from B-F-21-1CS-1 (Fund No. 225-030-5121-5104-1-506984) and \$6,680.00 for (1) household paid from HSTS22 (Fund No. 258-070-5122-5106-1-506894).

This award is contingent upon review and approval from OEPA. If you have any questions, please contact me at 330-675-2706

NOTE: Submitted bid documents have been relayed to the Trumbull County Prosecutor's Office for final review. Original bid documents were reviewed and approved as to form prior to the bid opening. See attached bid tabulation and recommendation. OEPA granted permission to Trumbull County to utilize the entire amount of the 2022 award for sanitary lateral connections with the stipulation that the \$150,000 allocation awarded in 2023 must be used entirely for HSTS repairs and replacements. The program rules state that no more than 50% of the award or \$75,000 can be used for household connections in a program year.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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**RE: AMEND AGENDA ITEM DATED 4/19/23
VOL. 156, PAGE 25635, -- \$200,000 COMMITMENT
FOR DISABLE TRANSPORTATION FROM SALES
TAX FUNDS -- AMENDMENT NECESSARY TO
PROVIDE CLARIFICATION TO AUDITOR'S
OFFICE DURING GRANT PERIOD AND NON-
GRANT PERIOD FOR ESTIMATED COSTS FOR
ODOT 5310 GRANT AS LISTED**

22. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Amend Agenda Item dated April 19, 2023, Journal Volume 156, Page 25635, per the request of Diane Siskowic-Jurkovic, Senior Levy Administrator and Michael Salamone, Transit Administrator, to commit \$200,000 for Disabled Transportation from Sales Tax to fund transportation annually for the next two years beginning December 1, 2022 through November 30, 2024. These funds provide County-Wide Transportation for Trumbull County Disabled residents during both non-grant periods and grant periods which need local match for Ohio Department of Transportation 5310 Grant funds. From December 1, 2022 through November 30, 2023, the required 20% local match dollars estimated for the Ohio Department of Transportation 5310 Grant funds is \$30,027.00 with the remaining balance of \$169,973.00 for County-Wide Disabled Transportation. If the Ohio Department of Transportation 5310 Grant is not received from December 1, 2023 through November 30, 2024, the entire \$200,000 amount will fund County-Wide Disabled Transportation.

NOTE: Per award letter dated September 29, 2022 ODOT 5310 Grant for Purchased Transportation totaled \$556,939 estimated breakdown as follows:

Grant Period		
Grant Dollars @ 80%	Local Match @ 20%	Total Program
Senior \$335,939	\$ 83,986	\$419,925
Disabled \$120,110	\$ 30,027	\$ 150,137
TCBDD <u>\$100,890</u>	<u>\$ 25,222</u>	<u>\$126,112</u>
\$556,939	\$139,235	\$696,174
Non-Grant Period		
Total Dollars Committed	Less Local Match	Remainder of year
Senior \$750,000	\$ 83,986	\$666,014
Disabled \$200,000	\$ 30,027	\$169,973
TCBDD <u>\$150,000</u>	<u>\$ 25,222</u>	<u>\$124,778</u>
Totals \$1,100,000	\$139,235	\$960,765

Amendment is necessary to estimate local match dollars for ODOT 5310 Grant, county-wide transportation, and to provide clarification to the Trumbull County Auditor's Office.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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RE: AMEND AGENDA ITEM DATED 11/9/22
VOL. 155, PAGE 25181 -- \$750,000 COMMITMENT
FROM SENIOR LEVY FUND #065 --
AMENDMENT NECESSARY TO PROVIDE
CLARIFICATION TO AUDITOR'S OFFICE DURING
GRANT PERIOD AND NON-GRANT PERIOD FOR
ESTIMATED COSTS FOR ODOT 5310 GRANT AS
LISTED

23. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Amend Agenda Item dated November 9, 2022, Journal Volume 155, Page 25181, per the request of Diane Siskowic-Jurkovic, Senior Levy Administrator, for the \$750,000 commitment from Senior Levy Fund #065 annually for the next two years beginning December 1, 2022 through November 30, 2024. These funds support County-Wide Senior Transportation for both non-grant periods and grant periods which need local match for Ohio Department of Transportation 5310 Grant funds. For December 1, 2022 through November 30, 2023 the required 20% local match dollars estimated for the Ohio Department of Transportation 5310 Grant funds is \$83,986 with the remaining balance \$666,014.00 for County-Wide Senior Transportation. If the Ohio Department of Transportation 5310 Grant is not received from December 1, 2023 through November 30, 2024, the entire \$750,000 amount will fund County-Wide Senior Transportation.

NOTE: Per award letter dated September 29, 2022 ODOT 5310 Grant for Purchased Transportation totaled \$556,939 estimated breakdown as follows:

Grant Period

	Grant Dollars @ 80%	Local Match @ 20%	Total Program
Senior	\$335,939	\$ 83,986	\$419,925
Disabled	\$120,110	\$ 30,027	\$ 150,137
TCBDD	<u>\$100,890</u>	<u>\$ 25,222</u>	<u>\$126,112</u>
	\$556,939	\$139,235	\$696,174

Non-Grant Period

	Total Dollars Committed year	Less Local Match	Remainder of
Senior	\$750,000	\$ 83,986	\$666,014
Disabled	\$200,000	\$ 30,027	\$169,973
TCBDD	<u>\$150,000</u>	<u>\$ 25,222</u>	<u>\$124,778</u>
Totals	\$1,100,000	\$139,235	\$960,765

Amendment is necessary to estimate local match dollars for ODOT 5310 Grant, county-wide transportation, and to provide clarification to the Trumbull County Auditor's Office.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

Discussion:

Ms. Frenchko

Mr. Malloy

Mr. Cantalamessa

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RE: ENTER INTO WATER SERVICE AGREEMENT WITH CITY OF NILES FOR TRUMBULL COUNTY SOUTHEAST PUBLIC WATER SYSTEM FOR TEN YEAR TERM (JULY 2, 2023 TO JULY 1, 2033)

24. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into a WATER SERVICE AGREEMENT with the CITY OF NILES for the TRUMBULL COUNTY SOUTHEAST PUBLIC WATER SYSTEM (OEPA PWS No. OH7803203). This agreement shall provide bulk water for the Southeast PWS located in Brookfield, Hubbard, Liberty and Vienna Townships. The existing agreement, executed on July 2, 2003, duly recorded in Journal Volume 119, Page 9461, is set to expire on July 1, 2023. The agreement shall have a term of ten (10) years for the period of July 2, 2023 to July 1, 2033 with an option to renew the agreement for an additional ten (10) years upon written notification by the County to the City one (1) year prior to the expiration of the agreement; this action per the recommendation of the Trumbull County Sanitary Engineers and is subject to the review and approval of the Prosecutor’s Office.

Discussion:
Ms. Frenchko
Mr. Cantalamessa
Mr. Gary Newbrough, Sanitary Engineer
Mr. Malloy
Ms. Darlene St. George, Howland Township

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO TABLE ITEM NO. 24 – TO LOOK INTO LOOK INTO MS. ST. GEORGE’S CONCERNS AND ALSO WORK THE PROSECUTOR’S ADVICE INTO THE MOTION

Discussion:
Mr. Cantalamessa
Mr. Gary Newbrough, Sanitary Engineer
Ms. Darlene St. George, Howland Township
Mr. Malloy
Ms. Frenchko

MOTION DIED FOR A LACK OF A SECOND

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO, STATING SHE DOESN’T BELIEVE THE PROSECUTOR’S OPINION WAS ADEQUATELY FOLLOWED WHICH WAS TO FIND LEGAL COUNSEL WHO SOLELY DEALS WITH ANNEXATIONS. SHE STATED THAT WOULD HELP THE PURCHASING OF WATER NOT TO BE HELD HOSTAGE IN DIFFERENT ANNEXATION SITUATIONS. MS. FRENCHKO FURTHER STATED SHE DOESN’T BELIEVE MR. NEWBROUGH DID HIS DUE DILIGENCE IN FOLLOWING PAST JOURNAL ACTIONS WHERE A QUOTE WAS TO BE OBTAINED AND SAID SHE DID NOT VOTE ON THE PAST ACTION, SHE FURTHER STATED SHE RECEIVED THE INFORMATION YESTERDAY, DIDN’T SEE THE CHANGES, OR THE PROSECUTOR’S RECOMMENDATION INCLUDED.

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

RE: ADOPT RESOLUTION ESTABLISHING TRUMBULL COUNTY COMBINED WATER DISTRICT TO INCLUDE DISTRICTS AND TERMS AS LISTED

25. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adopt the following Resolution:

WHEREAS, this Board, by resolutions adopted on the dates hereinafter indicated, has provided for the establishment in this County of the following water districts, which are herein collectively referred to as the “Existing Districts”:

<u>NAME</u>	<u>DATE OF RESOLUTION</u>
Bazetta/Champion Water District	July 1, 1975
Braceville Township Water District	January 24, 2011
Howland Water District	June 1, 1977
Mineral Ridge Water District	June 1, 1977
Mosquito Creek Water District	January 1, 1990
Southeast Water District	June 1, 1977
Warren Township Water District	June 1, 1970

(Continued)

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RE: ADOPT RESOLUTION ESTABLISHING TRUMBULL COUNTY COMBINED WATER DISTRICT

WHEREAS, this Board has received a recommendation that the territory within the Existing Districts be consolidated into a single new district and for the reasons that the creation of such a new district would simplify the basic water district organization of this County, would give greater recognition to the factors of population trends and present and prospective land use, would facilitate the planning for and the construction, improvement, extension, management, operation and maintenance of water distribution infrastructure and reduce the cost thereof as well as improve cooperative efforts with municipalities, would allow more efficient and economical operation of water distribution facilities, would assist in the delivery of a safe and abundant source of drinking water [which would assist to provide a greater degree of health to the residents of this County and of the affected areas] and would provide for the orderly and related development of such areas; and

WHEREAS, this Board has determined that such recommendation should be adopted for the reasons aforesaid, and, as a result of such determination, this Board finds it necessary to establish a new water district to be known as the “Trumbull County Combined Water District” and to be comprised of the territory within the Existing Districts;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Trumbull County, Ohio:

Section 1. That, for the purpose of preserving, protecting and promoting the public health and welfare, this Board does hereby lay out and establish, and to authorize to be maintained, as of the date hereof, a new water district which shall be known as the “Trumbull County Combined Water District”, which shall have the combined boundaries of the Existing Districts. The boundaries of the Trumbull County Combined Water District as hereby laid out and established will include all unincorporated areas within the following:

Beginning at a point which is the southwest corner of Newton Township and extending north along the western boundaries of Newton, Braceville, Southington, Farmington and Mesopotamia Townships to the northwest corner of Mesopotamia Township;

Thence, extending west upon the northern boundaries of Mesopotamia, Bloomfield, Greene, Gustavus and Kinsman Townships to the northeast corner of Kinsman Township;

Thence, extending south along the eastern boundaries of Kinsman, Johnston, Hartford, Brookfield and Hubbard Townships to the southeast corner of Hubbard Township;

Thence, extending west along the southern boundaries of Hubbard Township, Liberty Township, Weathersfield Township, Lordstown Village and Newton Township to the southwest corner of Newton Township to the place of beginning;

The boundaries of the Trumbull County Combined Water District shall not include some areas bordering on the municipal limits and serviced by Trumbull County Cities and Villages as described in service area agreements between the Board of Trumbull County Commissioners and the respective governments of the affected Cities and Villages;

Section 2. That the Trumbull County Combined Water District as herein described and provided for shall be created as of the date of this resolution and shall be in effect for the purpose of budget procedures from and after such date; provided, however, that the budgetary allocations and appropriations for the fiscal year 2022 for the Existing Districts shall be deemed to be the budgetary allocations and appropriations for such fiscal year for the Trumbull County Combined Water District.

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RE: ADOPT RESOLUTION ESTABLISHING TRUMBULL COUNTY COMBINED WATER DISTRICT

Section 3. That the Existing Districts shall be and the same are hereby dissolved as of the date of this resolution since the boundaries of the Trumbull County Combined Water District as created by this resolution include all of the territory located in such Existing Districts and such Existing Districts shall cease to exist and operate as of the date of this resolution for the purpose of the operation and maintenance of County-owned water district facilities therein and for the purpose of the accrual of any County water rents and permit fees; provided, however, that nothing herein contained shall affect, or impair the validity of any actions taken or authorized to be taken prior to the date of this resolution with respect to the Existing Districts; and provided further that, until otherwise ordered by this Board, the Existing Districts shall be treated as Sub-districts of the Trumbull County Combined Water District to be identified by their respective names and numbers, if any.

Section 4. Subject to the provisions of Section 5 (d) hereof, all moneys received in payment of County water rents and County permit fees for water supply facilities serving the Trumbull County Combined Water District, including any such rents and charges which may now be on deposit in the funds of the Existing Districts or which may have accrued thereto as of the date of this resolution and which may properly be transferred shall be paid into a water fund, as may be appropriate, for the Trumbull County Combined Water District, and such funds are hereby created and established effective as of the date of this resolution. The moneys deposited in each such fund shall be used to pay: first, the cost of the management, maintenance and operation of County-owned facilities serving the Trumbull County Combined Water District; second, the payment of the interest on or principal of any outstanding debt incurred for the construction of County-owned facilities serving the Trumbull County Combined Water District; and, third, the enlargement, extension or replacement of County-owned facilities serving such District.

Section 5. Nothing contained in this resolution shall be construed so as to affect:

- (a) Those special assessments or capital charges which have been levied for the construction of County-owned water district facilities serving any of the Existing Districts and which have been delivered to the County Auditor and are a lien on property, or the proceedings taken in connection therewith, this Board finding and determining that the improvements for which such assessments and capital charges were levied have been, and will continue to be, of the same special benefit to the properties assessed therefore and that such properties will continue to receive the same service from the Trumbull County Combined Water District as was received from such Existing Districts.
- (b) The validity or status of outstanding bonds or loans of this County issued in anticipation of the collection of special assessments or capital charges to finance the cost of constructing water district facilities serving the Existing Districts, or the rights of the holders of such bonds or loans, and any and all assessments and capital charges anticipated by such bonds and loans shall be and remain pledged to the payment thereof.
- (c) The validity or status of any pending proceedings for the construction of water district facilities to serve the Existing Districts or any assessments or capital charges to be levied therefore, and the proceedings relating to such facilities, the levy of any such assessments or capital charges to pay the cost of construction thereof and the issuance of notes and bonds and loans to finance such cost of construction shall, after the date of this resolution, be taken under the designation of the Trumbull County Combined Water District with appropriate reference to the former water district under which the proceedings were begun, this Board further finding and determining that such facilities will, where assessments or capital charges are not levied therefore, be of the same special benefit to the properties to be assessed or subject to a capital charge for purpose and that such properties will receive the same service from the Trumbull County Combined Water District as would be received from the Existing Districts.

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RE: ADOPT RESOLUTION ESTABLISHING TRUMBULL COUNTY COMBINED WATER DISTRICT

- (d) The validity or status of outstanding bonds or loans of this County issued under authority of Ohio Revised Code Section 6103.08, and the revenues pledged to each issue of bonds and loans shall be segregated and held solely for the payment of the principal, interest and other requirements on the same and the expenses of operating and maintaining the facilities constructed with the proceeds of each such issue shall also be segregated from those for other water district facilities of this County.
- (e) Any existing contract for water supply or distribution service to or by any of the Existing Districts, and any and all such contracts shall, within their terms, be as effective in the particular geographical area or areas to which they relate as if this resolution had not been adopted, it being hereby found and determined further that such contracts and the obligations created thereby will in no way be altered or otherwise impaired by the creation of the Trumbull County Combined Water District.
- (f) The designation of the existing districts as separate public water systems in relation to statutory requirements of the Ohio EPA and all required responsibilities of Trumbull County to operate, maintain and regulate each public water system in accordance with such statutory requirements;

Section 6. Each section of this resolution and each subdivision of any section thereof is hereby declared to be independent, and the finding or holding of any section or subdivision of any section thereof to be invalid shall not be deemed or held to affect the validity of any other section or subdivision of this resolution, and, further, any finding or holding of its invalidity or of a portion thereof shall operate to restore conditions prevailing on the date of this resolution to the extent of the invalidity.

Section 7. This resolution shall take effect immediately upon its adoption.

NOTE: Although this resolution will financially combine Trumbull County’s existing water districts into the Combined Water District Fund No. 601, there will be no adjustments to water rates at this time. The current water rates to remain in effect in the sub-districts include:

Sub-District	Existing Rate	Existing District Fund No.	Most Recent Rate Increase	Number of Accounts
Bazetta/Champion	\$9.53/1,000 gallons	607	2015	3,125
Braceville	\$9.26/1,000 gallons	612	2019	290
Howland	\$6.86/1,000 gallons	611	2015	2,453
Mineral Ridge	\$8.98/1,000 gallons	609	2015	1,088
Mosquito Creek	\$9.56/1,000 gallons	610	2015	668
Southeast (Four Township/ Brookfield/Hubbard)	\$8.22/1,000 gallons	604, 606 and 608	2015	3,682
Warren Township	\$7.54/1,000 gallons	603	2015	273

Discussion:

Ms. Frenchko

Mr. Malloy

Mr. Cantalamessa

Mr. Gary Newbrough, Sanitary Engineer

Ms. Darlene St. George, Howland Township

Mr. Malloy asked the Board for permission to release the Prosecutor’s Opinion. The Majority of the Board gave permission to release the opinion related to Item #25.

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Mr. Newbrough stated, for the record, the average rate is \$8.37/1,000 gallon and of \$8.37, around \$4.50 is the cost of bulk water. He said the County is able to service seven (7) districts on around \$3.50/1,000.

MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO TABLE ITEM NO. 25

MOTION DIED FOR LACK OF A SECOND

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO STATING IT CAME TO HER YESTERDAY AND SHE BELIEVES IT LACKS TRANSPARENCY AND THE PUBLIC MEETING SHOULDN'T HAVE BEEN CANCELLED BY THE DIRECTOR

**RE: ESTABLISH CREATION FUND 601
TRUMBULL COUNTY COMBINED
WATER DISTRICT FUND
- SANITARY ENGINEER**

26. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to establish the creation of the Trumbull County Combined Water District Fund, known as FUND 601 for use by the Trumbull County Sanitary Engineers Department. Funds are to be used for the maintenance and operation of Trumbull County water distribution systems.

Yeas: Cantalamessa, Malloy
Nays: Frenchko

MS. FRENCHKO VOTED NO FOR THE SAME REASON AS #25 AND ALSO BECAUSE A FORECAST WAS NOT DONE.

**RE: LEASE AGREEMENT BETWEEN
CITY OF WARREN AND BOARD
OF COMMISSIONERS TO PROVIDE FOR
LONG-TERM CARE OF PROPERTY FOR
TRUMBULL COUNTY VETERANS SERVICE**

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into a LEASE AGREEMENT between the City of Warren, 391 Mahoning Avenue NW, Warren, Ohio 44483, and the Board of Commissioners of Trumbull County, 160 High Street NW, Warren, Ohio 44481, to provide for long-term care of property for the Trumbull County Veterans Service, 253 East Market St, Warren, Ohio 444481.

WHEREAS, the City of Warren, Ohio, owns and manages the described premises contained in Exhibit A, and it is desired in the interest of securing the maximum use and enjoyment of the facility in the City of Warren, Ohio, that the described premises contained in Exhibit A be operated by Trumbull County. It is also deemed to be in the best interest of the public that the County assume and carry on the maintenance and operations of the described premises described in Exhibit A and attached hereto, owned by Lessor.

WHEREAS, the Council of the City of Warren, Ohio, by Ord. No. 13240-2023 passed on May 24, 2023, has directed the Mayor and Director of Public Service and Safety to enter into this lease agreement, and the Board of Commissioners for Trumbull County, Ohio, have authorized this agreement by Resolution passed on June 14, 2023.

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27. LEASE AGREEMENT -- LONG-TERM CARE OF PROPERTY FOR VETERANS SERVICE

WHEREAS, the City of Warren, Ohio, in consideration of Ten Dollars (\$10.00) per annum, and other valuable considerations received by Trumbull County, and in consideration of the mutual agreements of the parties, the City of Warren, Ohio (hereinafter referred to as "the Lessor"), leases to Trumbull County, Ohio (hereinafter referred to as "the Lessee"), the following described premises described in Exhibit A and attached hereto.

(1) *Terms.* This lease shall be for a term of ten (10) years, commencing on June 1, 2023, and expiring on May 31, 2033, unless terminated sooner in the manner set forth in Section (4).

(2) *Improvements and use.* The Lessee will rehabilitate, improve, and maintain the described premises contained in Exhibit A of Lessor. The Lessee will also maintain and provide janitorial service, supplies, light, landscaping, and other necessary equipment for the operation of said premises.

(3) *Staff.* The Lessee will select and provide the employees for the operation of said premises and will be the sole determiner of the policy of operation.

(4) *Termination.* At any time, this lease may be terminated by mutual written agreement of the parties upon thirty (30) days written notice. Upon the termination of this agreement, all fixtures, equipment, supplies, and other personal property installed or furnished by the County shall be subject to removal by the City.

(5) *Modification.* This agreement may only be mutually amended by written addendum, signed and executed by the parties named herein, or their successors.

(6) *Assignment.* The Lessee shall not assign any of its rights or obligations under this lease without the written consent of the Lessor.

(7) *Insurance.* The Lessee shall at all times insure the premises and provide a Certificate of Insurance to include comprehensive and liability coverage for the premises described in Exhibit A and attached hereto, naming the Lessor as an additional insured.

(8) *Dispute Settlement.* If a dispute between the Parties arises and a resolution cannot be attained within two (2) months, the Trumbull County Court of Common Pleas shall have jurisdiction over both parties. Court costs shall be borne by the parties equally, and each shall be responsible for paying its own attorneys or representatives associated with such action or actions.

(9) *Severability.* If any section, sentence, clause, phrase, or portion of this Agreement is held to be invalid by a court of competent jurisdiction, then to the fullest extent permitted by law, (i) the other provisions hereof shall remain in full force and effect; and (ii) the invalidity or unenforceability of any provision hereof shall not affect the validity or enforceability of any other portion of the Agreement.

Discussion:

Ms. Frenchko

Mr. Cantalamessa

Mr. Malloy

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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

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MS. FRENCHKO MADE A MOTION FROM THE FLOOR TO OBTAIN A TITLE SEARCH FOR TRUMBULL COUNTY COURTHOUSE SQUARE, SECONDED BY MR. CANTALAMESSA

Discussion:

Ms. Frenchko

Mr. Cantalamessa

Mr. Malloy

Mr. William Hart

**RE: OBTAIN A TITLE SEARCH FOR THE
PROPERTY TRUMBULL COUNTY
COURTHOUSE SQUARE**

MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to get a title search done for the court house square.

Yeas: Frenchko, Cantalamessa, Malloy

Nays: None

**RE: RESCIND AGENDA ITEM DATE 6/01/23
VOL. 156, PAGE 25742 –APPOINTING
MS. MICHELLE MILLER –MEMBER
MENTAL HEALTH AND RECOVERY BOARD**

28. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, To Rescind Agenda Item dated June 1, 2023, Journal Volume 156, Page 25742, appointing MS. MICHELLE MILLER, as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for the additional term of Ms. Jane Boutwell of Cortland. Ms. Miller's term was to commence on June 20, 2023 and end June 30, 2024.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

**RE: REAPPOINT MEMBER -- MRS. CAROL HENDERSON
MENTAL HEALTH AND RECOVERY BOARD**

29. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Reappoint MRS. CAROL HENDERSON as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2023 and ending June 30, 2027.

Yeas: Cantalamessa, Malloy, Frenchko

Nays: None

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**MS. FRENCHKO ASKED TO CLERK TO READ ITEM NUMBER 32 BEFORE EXECUTIVE SESSION.
THE CLERK READ ITEM NO. 32**

RE: EXECUTIVE SESSION

30. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to go into executive session @ approx. 12:10 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to discuss the appointment, employment, promotion, demotion, and compensation of a public employee, specifically for the vacant position of Trumbull County 9-1-1 Director. In attendance were Ms. Alexandra DeVengencie-Bush, Mr. Malloy, Mr. Cantalamessa, and Ms. Frenchko.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

RE: RECONVENE FROM EXECUTIVE SESSION

31. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to Reconvene from Executive Session @ approx. 1:02 p.m. pursuant to Ohio Revised Code 121.22(G)(1) to discuss the appointment, employment, promotion, demotion, and compensation of a public employee, specifically for the vacant position of Trumbull County 9-1-1 Director.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

**RE: RESIGNATION - MR. EDGAR AGLER
VOLUNTEER DIRECTOR OF AGRICULTURE
- TRUMBULL COUNTY AGRICULTURAL
AND FAMILY EDUCATION CENTER**

32. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to accept the resignation of MR. EDGAR AGLER, Volunteer DIRECTOR OF AGRICULTURE for the TRUMBULL COUNTY AGRICULTURAL AND FAMILY EDUCATION CENTER. **NOTE:** The Board of Commissioners would like to thank 'Ed' for his many years of faithful and dedicated service to the Ag Center and wish him many years of health and happiness.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

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

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MS. FRENCHKO DISCUSSED THE 2023 WASHINGTON DC FLY-IN SHE ATTENDED

PUBLIC COMMENTS:

**Mr. William Hart, Vehicle Maintenance Director
Auditor Martha Yoder
No-One, Warren Township
Terrance Mott, Youngstown, Ohio
Mr. Shavers, Braceville Community Foundation
Mr. Kelly Glenn, Niles, Ohio**

RE: ADJOURN

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to adjourn the Regular Meeting of June 14, 2023 @ approximately 1:39 p.m., and to meet again in Regular Session on June 28, 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