

BAZETTA TOWNSHIP TRUSTEES

MEETING MINUTES

Regular Meeting

Tuesday October 9, 2018

7:00PM

Township Administration Building

3372 State Route 5 N.E.

PRESENT: Vice Chairman Trustee Paul Hovis- **HERE**
Trustee Frank Parke-**HERE**
Chairman Trustee Ted Webb- **HERE**
Fiscal Officer Jeannie Eddy- **HERE**

Trustee Hovis reminded the assemblage of the Public Comment Procedures and that the meeting is being video and audio recorded.

Chairman Trustee Ted Webb opened the meeting with the Pledge of Allegiance followed by a moment of silence.

261-18 To accept the minutes from the September 25, 2018 Regular Meeting.
MOTION: Parke **SECONDED:** Webb
VOTE: Trustee Hovis- **ABSTAINED** Trustee Parke- **YES** Trustee Webb-**YES**

261-18 To authorize the Fiscal Officer to pay all outstanding invoices incurred and to approve all warrants issued.
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- **YES** Trustee Parke- **YES** Trustee Webb-**YES**

263-18 To authorize the Fiscal Officer to make the following transfers:
\$1500.00 from 01-A-27 (General: Transfers) to 01-B-04 (General: Utilities)
\$2000.00 from 0-A-27 (General: Transfers) to 01-A-10 (General: Legal)
\$10,000.00 from 10-A-02 (Fire: Employer's Retirement Contribution Fund) to 10-A-14 (Fire: Insurance)
MOTION: Parke **SECONDED:** Hovis
VOTE: Trustee Hovis- **YES** Trustee Parke- **YES** Trustee Webb-**YES**

264-18 To authorize the Fiscal Officer to do the following Supplemental Appropriation and report to the Trumbull County Auditor.
\$10,000.00 for 04-A-10 (Road: Insurance)
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- **YES** Trustee Parke- **YES** Trustee Webb-**YES**

Correspondence (Copies Available Upon Request)

- Elm Road Waterline Project Schedule for State Route 5
- Trumbull County Commissioners September 26th letter to participating Townships to receive Natural Gas Aggregation Program

Administration

- Nothing to Report

Fire Department:

265-18 To approve an expenditure of \$76,834.00 with Warren Fire Equipment 6880 Tod Ave. Warren, Ohio 44481. The equipment purchased will be 10 self-contained breathing apparatus, 10 additional bottles, 12 additional SCBA masks. The purchase is being made through the Firefighter Assistance Grant- Federal share of the grant is \$72,992.00 and the Township share is \$3,842.00. This expenditure will be taken out of the New Buildings and Equipment Fire Fund (10-A-06). **FROM BID.**

MOTION: Parke **SECONDED:** Hovis

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb-YES

266-18 To approve an expenditure of \$21,864.00 with Finley Fire Equipment 1815 Taft Ave. Niles, Ohio 44446. The equipment purchased will be 12 sets of Structural Firefighting Gear (Bunker Coats and Pants). The purchase is being made through the Firefighter Assistance Grant- Federal share of the grant is \$20,771.00 and Township share is \$1,093.00. This expenditure will be taken out of the New Buildings and Equipment Fire Fund (10-A-06). **QUOTE ATTACHED.**

MOTION: Hovis **SECONDED:** Parke

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb-YES

Non Agenda Item: submitted Fire Department 2018 August monthly report (see attached).

Police Department:

267-18 To temporarily appoint Detective Jake Abbott to Sergeant effective immediately.

MOTION: Parke **SECONDED:** Hovis

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb-YES

268-18 To accept a grant from the Bullet Proof Vest Partnership for \$679.99 for the purchase of two (2) bullet proof vests that have been previously purchased.

MOTION: Hovis **SECONDED:** Parke

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb-YES

269-18 To accept the grant for body armor from the Ohio Law Enforcement Body Armor Program for \$1,048.50 grant with a \$349.50 local match.

MOTION: Parke **SECONDED:** Hovis

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb-YES

270-18 To approve the purchase of two (2) bullet proof vests from Red Diamond at a cost not exceed \$1,398.00. **SEE ATTACHED.**

MOTION: Hovis **SECONDED:** Parke

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb-YES

NON AGENDA ITEM: September monthly report (see attached).

Road Department:

The Township Park will be closing November 1st, 2018 and Jack Governor's last day will be November 1st 2018 for the season.

Planning Director, Zoning Inspector and Code Enforcement Officer:

Monthly report will be submitted at the October 23rd Meeting.

Cody's Lawn Service has a current BWC Certificate and Insurance in our file.

Zoning Commission and Zoning Board of Appeals:

ZBOA Public Hearing on September 26th denied the Wise appeal and the ZCB established their meeting dates for 2019.

Parks and Recreation Board:

Next meeting is Tuesday October 16th at 7:00PM.

Asked to Be Placed On the Agenda:

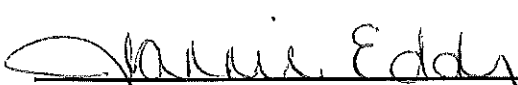

N/A

Public Comment:

Stanley Shrodek residing at Lakeshore Drive asked the Trustees why there was a resolution passed a few years ago to put \$60,000 in the Road Department to pave roads and it was never used. He also asked the amount in the general fund year to date. Mr. Shrodek also stated that Cortland City gets grants for paving of roads, why doesn't Bazetta. Trustee Hovis replied that cities are different from townships.

Trustee Parke also wanted to mention again that Trick or Treat will be from 6-8 on October 31st.

271-18 Motion to adjourn the meeting at 7:20PM.
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb-YES

 Attested by: Fiscal Officer Jeannie Eddy	<u>10/23/18</u> Date
 Approved by: Chairman Trustee Ted Webb	<u>10/23/2018</u> Date

FINLEY FIRE EQUIPMENT

Ron Danadic - Sales Representative

1815 Taft Ave.

Niles, Ohio 44446

Cell/330-720-0635 Fax 330-505-1829

Email rdanadic@finleyfire.com

Price Quotation

Quote Date 7/13/15

Valid For 30 Days

F.O.B.

Quote Number 151C

Terms 10 Days

Est. Ship Date ASAP

Quoted To: Bazetta Fire Dept,
Chief Lewis

Qty.	Part Number and Description	Unit Price	Line Total
1	Globe G-Xcel Set as specified below	\$1822	
1	Globe Magnum Boot	\$335	
1	Bullard USTM6R325TL Trak Light (Internal faceshield)	\$279	
1	Paul Conway Leather Front	\$48	
1	Protek 8 Titan Gloves (tan)	\$69	
1	PGI Carbon Hood	\$31	

Options:

Protek 8 Fusion Gloves (Black)	\$58/pair
Majestic Carbon Hood with flag	\$38

G- Xcel gear

Coat

Black PCA Advance outer shell
Quantum Q3 Thermal Liner
Crosstech 2C Moisture Barrier
NYC L/Y Triple Trim
Zipper/Velcro Closure
Dual Action cargo Pockets
Black Suede Cuff Reinforcements
Bazetta 3" l/y Scotchlite on back
Velcro FF name patch bottom of coat

Pant

Black PCA advance outer shell
Q3 Thermal Barrier
Crosstech 2C MB
L/Y Triple trim around cuffs
Hook and Velcro closure
Cargo pockets on legs
Black Suede Cuff Reinforcements
Silazone/Dragonhide padded knees
Padded rip cord suspenders

Radio Pocket Left Chest

Belt

Self Mic Strap near collar

Flashlight snap and Strap Right Chest

Kevlar Hand and wrist guards

Wristers attached to liner

Est. Freight Charge Varies on Qty

Total

Thank You For Your Business

Ron Danadic

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {09/01/2018} And {09/30/2018}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	1.09%	\$0	0.00%
112 Fires in structure other than in a building	2	2.19%	\$0	0.00%
114 Chimney or flue fire, confined to chimney	1	1.09%	\$0	0.00%
131 Passenger vehicle fire	1	1.09%	\$0	0.00%
	<u>5</u>	<u>5.49%</u>	<u>\$0</u>	<u>0.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	61	67.03%	\$0	0.00%
322 Motor vehicle accident with injuries	1	1.09%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	2	2.19%	\$0	0.00%
	<u>64</u>	<u>70.32%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	2.19%	\$0	0.00%
444 Power line down	1	1.09%	\$0	0.00%
	<u>3</u>	<u>3.29%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
511 Lock-out	1	1.09%	\$0	0.00%
553 Public service	3	3.29%	\$0	0.00%
554 Assist invalid	2	2.19%	\$0	0.00%
561 Unauthorized burning	1	1.09%	\$0	0.00%
	<u>7</u>	<u>7.69%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	4	4.39%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	3	3.29%	\$0	0.00%
	<u>7</u>	<u>7.69%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
733 Smoke detector activation due to	1	1.09%	\$0	0.00%
735 Alarm system sounded due to malfunction	3	3.29%	\$0	0.00%
745 Alarm system activation, no fire -	1	1.09%	\$0	0.00%
	<u>5</u>	<u>5.49%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 91

Total Est Loss:

\$0

BAZETTA

Aid Responses by Department

Alarm Date Between {09/01/2018} And {09/30/2018}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 10 AIR BASE							
18-0000826	09/13/2018	2 Automatic aid received	#Personnel	4	0	0	2
Their Inci	1800021	Response Time: 00:05:03	#Appartus	1	0	0	1
Subtotal Responses: 1			Average Response Time for Dept: 00:05:03				

STA. 12 CORTLAND FIRE DEPARTMENT FDID 78200							
18-0000785	09/01/2018	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci	1801168	Response Time: 00:05:11	#Appartus	0	1	0	0
18-0000799	09/03/2018	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci	1185	Response Time: 00:07:39	#Appartus	0	1	0	0
18-0000825	09/13/2018	3 Mutual aid given	#Personnel	0	2	0	0
Their Inci	1800981	Response Time: 00:08:03	#Appartus	0	1	0	0
18-0000826	09/13/2018	2 Automatic aid received	#Personnel	3	0	0	1
Their Inci	1801244	Response Time: 00:05:03	#Appartus	1	0	0	1
18-0000837	09/16/2018	3 Mutual aid given	#Personnel	0	0	0	0
Their Inci	1800997	Response Time: 00:07:12	#Appartus	0	0	0	0
18-0000859	09/24/2018	3 Mutual aid given	#Personnel	0	2	0	0
Their Inci	1	Response Time: 00:08:44	#Appartus	0	1	0	0
Subtotal Responses: 6			Average Response Time for Dept: 00:06:59				

STA. 17 BRISTOL FDID 78105							
18-0000864	09/27/2018	4 Automatic aid given	#Personnel	0	0	0	0
Their Inci	408	Response Time: 00:12:16	#Appartus	0	0	0	0
Subtotal Responses: 1			Average Response Time for Dept: 00:12:16				

STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109							
18-0000797	09/03/2018	4 Automatic aid given	#Personnel	3	0	0	0
Their Inci	1405	Response Time: 00:08:15	#Appartus	1	0	0	0
18-0000826	09/13/2018	2 Automatic aid received	#Personnel	3	0	0	0
Their Inci	21-01454	Response Time: 00:05:03	#Appartus	1	0	0	0
Subtotal Responses: 2			Average Response Time for Dept: 00:06:39				

Response time calculated from time notified to arrival.

BAZETTA

Aid Responses by Department

Alarm Date Between {09/01/2018} And {09/30/2018}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 30 HOWLAND FDID 78121							
18-0000792	09/02/2018	3 Mutual aid given	#Personnel	0	0	0	0
Their Inci 18-2684		Response Time: 00:09:34	#Appartus	0	0	0	0
18-0000826	09/13/2018	2 Automatic aid received	#Personnel	3	0	0	1
Their Inci 1802780		Response Time: 00:05:03	#Appartus	1	0	0	1
Subtotal Responses: 2				Average Response Time for Dept: 00:07:19			

STA. 32 HOWLAND FDID 78121							
18-0000785	09/01/2018	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci 1802665		Response Time: 00:05:11	#Appartus	0	1	0	0
18-0000795	09/03/2018	4 Automatic aid given	#Personnel	3	0	0	0
Their Inci 2687		Response Time: 00:08:55	#Appartus	1	0	0	0
18-0000830	09/14/2018	3 Mutual aid given	#Personnel	0	3	2	0
Their Inci 2792		Response Time: 00:04:51	#Appartus	0	1	1	0
Subtotal Responses: 3				Average Response Time for Dept: 00:06:19			

Response time calculated from time notified to arrival.

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between {09/01/2018} And {09/30/2018}

Census Tract	Count	Pct of Incidents	Est Losses	Pct of Losses
* < Not Reported >	13	14.28 %	\$0	0.00 %
1 . Ivy Hills	9	9.89 %	\$0	0.00 %
2 . Timber Creek / Timber Creek Heights	8	8.79 %	\$0	0.00 %
3 . West Side	29	31.86 %	\$0	0.00 %
4 . East Side	17	18.68 %	\$0	0.00 %
5 . Elm Rd South of 305	13	14.28 %	\$0	0.00 %
6 . Larry Ln Area	2	2.19 %	\$0	0.00 %
Total Incident Count: 91		Total Est Losses:	\$0	

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between {01/01/2018}. And {09/30/2018}

Census Tract	Count	Pct of Incidents	Est Losses	Pct of Losses
* < Not Reported >	88	10.06 %	\$0	0.00 %
1 . Ivy Hills	94	10.75 %	\$0	0.00 %
2 . Timber Creek / Timber Creek Heights	36	4.11 %	\$0	0.00 %
3 . West Side	238	27.23 %	\$14,000	87.50 %
4 . East Side	192	21.96 %	\$2,000	12.50 %
5 . Elm Rd South of 305	190	21.73 %	\$0	0.00 %
6 . Larry Ln Area	36	4.11 %	\$0	0.00 %
Total Incident Count: 874		Total Est Losses:	\$16,000	

BAZETTA

Inspections by Type

Date Completed Between {09/01/2018} And
 {09/30/2018} and Inspection Type = "200"

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
09/17/2018	12:20	EVEL01 EVELYN'S HAIR DESIGN 3355 NILES CORTLAND RD NE	0.00	
09/17/2018	12:17	MILO01 Attorney John Grundy 3333 NILES CORTLAND RD NE	0.00	
Total Activities for Type: 2			0.00	

Grand Total Activities: 2

Grand Totals: 0.00 0.00

ED DIAMOND UNIFORM I
437 MAHONING AVE

OUNGSTOWN OH 44515
30-270-9853

QUOTE

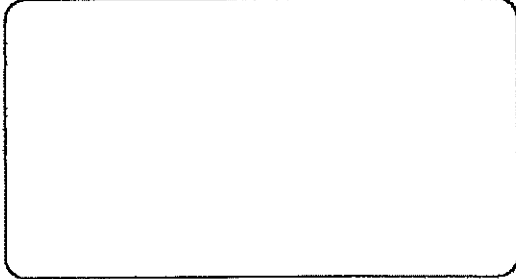
08-21-2018 10:41:47

0016533

QUOTE
STORE: 1
REGISTER: 101
CLERK: ASHLEY ZIZZO

Customer
BAZETTA POLICE DEPT
BAZETTA POLICE DEPT
CHIEF TOM MILLER
2671 MCCLEARY-JACOBY
CORTLAND OH 44410
Phone: 330-638-5503 fax: 330-638-9927

Sales Person Name
RICK#1



Barcode	Brand	Style	Description	Size	Color	Qty	Price	Total
10170623	POINT BLANK	HL6AXABV0M	HI-LITE CONCEALABLE BODY A		BLACK	2	699.00	1,398.00
Total Units:								2

ou saved 45.98

Original receipt # 0

Sub total: 1,398.00
Discount: 45.98
Shipping charge: 0.00
Tax1: 0.00
Tax2: 0.00
Total: 1,398.00
Total Due: 0.00





MIKE DEWINE

— ★ OHIO ATTORNEY GENERAL ★ —

2018–2019 Ohio Law Enforcement Body Armor Program Award Acceptance

This award acceptance contains the terms and conditions of the 2018-2019 Ohio Law Enforcement Body Armor Program award received by your agency. The Chief or Sheriff must review and sign this document prior to submission.

Award payments cannot be processed until a signed award acceptance has been received.

**AWARD ACCEPTANCE AND REQUESTS FOR DISBURSEMENT ARE DUE BY
JUNE 30, 2019**

Ohio Attorney General's Office

• 30 East Broad St, 17th Floor • Columbus, Ohio 43215 • PHONE: (614) 466-6963 •
Email: OhioLEBodyArmor@OhioAttorneyGeneral.gov

INSTRUCTIONS

- The Chief or Sheriff must sign the following Award Acceptance and comply with the terms and conditions listed below.
- Award payments cannot be disbursed before this signed Award Acceptance has been submitted.
- Please contact Attorney General's Office via e-mail at OhioLEBodyArmor@OhioAttorneyGeneral.gov with any questions regarding the Ohio Law Enforcement Body Armor Program.

Please send the completed form to OhioLEBodyArmor@OhioAttorneyGeneral.gov

AWARD ACCEPTANCE AND REQUESTS FOR REIMBURSEMENT ARE DUE BY JUNE 30, 2019

AGENCY INFORMATION

Recipient Organization: Bazetta Township Police Department
Award Period End Date: June 30, 2019

Award Amount: \$1,048.50

ACCEPTANCE

The Recipient Organization agrees as follows:

I. Funding Purpose and Recapture of Funds. In accordance with the terms hereof, the Recipient Organization (the "Recipient") agrees to receive certain award funds under the Ohio Law Enforcement Body Armor Program (the "Funds") for a 75% reimbursement of the purchase price of bulletproof vests purchased pursuant to the Ohio Law Enforcement Body Armor Program. The Recipient agrees that it will be liable to repay any Funds spent in a manner inconsistent with this Agreement or the stated purpose as determined by the Ohio Attorney General (the "Attorney General"). This Award Acceptance may only be modified in a writing signed by the Attorney General and the Recipient.

II. Limitations on Use of Funds. Funds received under the Ohio Law Enforcement Body Armor Program will not be used for any political campaign or governmental lobbying in a partisan manner. Purchases of bulletproof vests must have been made during the Award Period as stated above in order to be reimbursed.

III. Disbursement of Funds. Direct payments will be made by Electronic Funds Transfers to Recipients that have submitted an Authorization Agreement for Direct Deposit of EFT Payments form to the Attorney General. Otherwise, payment will be made by check from the Office of Budget and Management. For all awards, the Funds will be disbursed upon receipt from the Recipient of this signed Award Acceptance and a completed Request for Payment Form including all necessary documentation of the purchase, and upon Attorney General approval. In order to be reimbursed, all required documentation must be submitted by June 30, 2019 via e-mail to OhioLEBodyArmor@OhioAttorneyGeneral.gov. Disbursements are contingent upon the timely submission and approval of all required documentation (which may include, but is not limited to, original invoices and receipts). No payments will be made after June 30, 2019.

IV. Liability. Recipient agrees that the Attorney General and the Ohio Bureau of Workers' Compensation are not responsible for the operation of the bulletproof vests purchased pursuant to this program. In the event of an injury or occupational disease arising from the implementation of the program, the Recipient and the employee's sole and exclusive remedy shall be pursuant to the workers' compensation laws of the appropriate jurisdiction.

V. Ethics/Conflict of Interest. The Recipient, by signature on this Award Acceptance, certifies that it has reviewed and understands the Ohio ethics and conflict of interest laws, and will take no action inconsistent with those laws.

VI. Non-Discrimination. Pursuant to R.C. 125.111 and the Attorney General's policy, Recipient agrees that Recipient and any person acting on behalf of Recipient shall not discriminate, by reason of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry against any citizen of this state in the employment of any person qualified and available to perform the work described herein. Recipient further agrees that Recipient and any person acting on behalf of Recipient shall not, in any manner, discriminate against, intimidate, or retaliate against any employee hired for the performance of work described herein on account of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry.

VII. Campaign Contribution Limits. The Recipient hereby certifies that neither Recipient nor any of Recipient's partners, officers, directors or shareholders, if any, nor the spouses of any such person, have made contributions in excess of the limitations specified in R.C. 3517.13.

VIII. Compliance with Law. The Recipient, in expending the Funds, agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances.

IX. Authority to Bind Parties. The person signing this Award Acceptance on behalf of Recipient is legally authorized to obligate the Recipient.

X. Certification of Funds. It is expressly understood and agreed by Recipient that none of the rights, duties, and obligations described herein shall be binding until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, R.C. 126.07, have been complied with, and until such time as all necessary funds are available or encumbered and, when required, such expenditure of funds is approved by the Controlling Board of the State of Ohio, or in the event that grant funds are used, until such time that the Attorney General gives Recipient written notice that such funds have been made available to the Attorney General by the Attorney General's funding source.

XI. Reporting Requirement. Recipient shall submit one report one (1) year after the purchase of the vests describing the utilization of the vests and the outcome received from the expenditure of the Funds. The report shall be completed online to provide data on the utilization of the vests and workers' compensation claims of injury related to shooting incidents over a period of twelve (12) months following the purchase of the vests. Additional data elements include reporting the number of hours worked by law enforcement officers utilizing the vests over a period of twelve (12) months. The report shall be completed through the Ohio Bureau of Workers' Compensation Ohio Law Enforcement Body Armor Program web page. This report shall be submitted within ninety (90) calendar days following the one year anniversary of the purchase of the vests. If the report is not filed, or if the report is not completely filled out, the Recipient shall be liable to repay the full amount of the Funds received.

XII. Time of Performance. Notwithstanding the foregoing, this Award Acceptance shall expire when the obligations set forth herein are complete.

By my signature on behalf of the Recipient, I agree to fully comply with the terms and conditions of this Award Acceptance and the Ohio Law Enforcement Body Armor Program and to use all Funds solely for the purposes intended. I further understand I may be subject to civil, criminal and/or administrative penalties as the result of any false, fictitious and misleading or fraudulent statements made and/or if the Funds are not used, or are misused, misapplied, or misappropriated in any way and/or are used for purchases and/or services not associated with the approved application submitted.

IN WITNESS WHEREOF, the Recipient has caused this Award Acceptance to be executed by its authorized officers.

OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM AWARD RECIPIENT

Chief/Sheriff Printed Name: _____

Title: _____

Chief/Sheriff Signature: _____

Date: _____

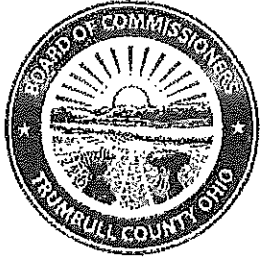


September 2018 Bazetta Police Department Activity

Published Date: October 5, 2018

Activity	Total
Calls for Service	597
Incident Reports Filed	155
Traffic Crash Investigations	9
Number of Persons Arrested	50
Traffic Offenses	71
Traffic Citations Issued	63
Vehicle Miles Traveled	9,346.20
Office Contacts	217

* Numbers are subject to change due to report status and other circumstances



TRUMBULL COUNTY COMMISSIONERS

160 HIGH STREET, N.W.
WARREN, OHIO 44481-1093
330-675-2451
Fax: 330-675-2462

Clerk
Paulette A. Godfrey

Commissioners
Mauro Cantalamessa
Frank S. Fuda
Daniel E. Polivka

September 26, 2018

The following action was taken by the Board of Trumbull County Commissioners on September 26, 2018, and duly recorded in the Journal Volume 149, Page(s) 21902:

**RE: AUTHORIZE COMMISSIONERS TO LOCK-IN
NATURAL GAS PRICES FOR THE NATURAL
GAS AGGREGATION PROGRAM WITH
CONSTELLATION ENERGY SERVICES –
NATURAL GAS, LLC**

MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize the Board of Trumbull County Commissioners to lock-in natural gas prices for the Natural Gas Aggregation Program with CONSTELLATION ENERGY SERVICES—NATURAL GAS, LLC, upon the advice of Buckeye Energy Brokers, Inc., 66 East Mill Street, Akron, OH 44308 by setting a limit order at \$3.09/Mcf or less for the billing period of March 2019 to February 2022.

SPECIAL NOTE: Constellation Energy Services—Natural Gas, LLC is certified by the Public Utilities Commission of Ohio (PUCO) as a Competitive Retail Natural Gas Service Provider, to sell retail Natural Gas and related services to consumers and governmental aggregation programs in the State of Ohio.

NOTE: On August 22, 2018, duly recorded in Journal Volume 148, Page(s) 21839-21840, the Board of Commissioners approved Amendment No. 3 to the Natural Gas Aggregation Agreement with Constellation NewEnergy-Gas Division, LLC.

❖ **Participating Townships and City to receive Aggregation Program Services:**

Bazetta Township
Braceville Township
Bristol Township
Brookfield Township
Farmington Township
Fowler Township
Hartford Township
Howland Township
Hubbard Township

Johnston Township
Mecca Township
Newton Township
Southington Township
Vernon Township
Vienna Township
Warren Township
Weathersfield Township
City of Niles

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

CERTIFICATION

**ELM ROAD WATERLINE
PROJECT SCHEDULE
October 4, 2018**

August 15, 2018	Authorization to Proceed
October 4, 2018	Formal Project Kick-off Meeting
October – November	Field Survey, topo
February 15, 2019	50% Preliminary Engineering Work Session
May 31, 2019	90% Submittal / Review Work Session
June 15, 2019	Submit ALL Revisions from 50, 90% Work Sessions
July 1, 2019	100% NFC Submittal to Trumbull County
July 9, 2019	Advertise for Bids
July 16, 2019	
August 2, 2019	Open Bids
September 4, 2019	Award Contract
October – February 2020	Construction
March 15, 2020	Construction Complete