

**BAZETTA TOWNSHIP TRUSTEES**  
***REGULAR MEETING MINUTES***

**Regular Meeting**  
**Tuesday October 16, 2019**  
**5:00PM**  
**Township Administration Building**  
**3372 State Route 5 N.E.**

**PRESENT:** Trustee Paul Hovis- Present  
Trustee Frank Parke- Present  
Trustee Ted Webb- Present  
Fiscal Officer Jeannie Eddy- Present

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

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

**189-19** To accept the Meeting Minutes from the September 10,2019 Regular Meeting.  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Trustee Hovis ABSTAIN, Trustee Parke YES, Trustee Webb YES

**190-19** To accept the Meeting Minutes from the October 1, 2019 Emergency Meeting  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**191-19** To authorize the Fiscal Officer to pay all outstanding invoices and to approve all warrants issued incurred from October 8, 2019 through November 11, 2019.  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**192-19** To terminate services provided by Discovery Benefits LLC for the Township MERP program effective December 1, 2019  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**193-19** To authorize BE Solutions to provide coverage for the Township MERP program effective December 1, 2019  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**194-19** To accept the quote of \$4,141.92 from CDW-G for six new computers. Two computers are for Administration and four computers are for Road Dept. (Please see attached quote)  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**195-19** To accept the Huntington Bank Investment Policy Statement(see attached)  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**196-19** To authorize the transfer of \$42,280.00 from General Fund (1000) to Cemetery Fund (2041). This is the difference between the cemetery budget amount of \$76,480.00 for 2019 and \$34,200 that was appropriated for 2019 which has already been transferred in. Once the transfer is completed \$60,568.57 will be reallocated into the tornado account. That is the difference from the insurance check received for \$110,612.75 and \$35,727.23 which was already spent out of the tornado account.  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

## **CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST)**

### **ADMINISTRATION: REMINDERS**

- Trumbull County Board of Elections notice of polling location change
- Trick or Treat will be Thursday October 31, 2019 from 6:00PM to 8:00PM

**FISCAL OFFICER:**

**FIRE DEPARTMENT:**

**197-19** To accept the Department of Homeland Security 2018 Assistance to Firefighters Grant- Grant ID: EMW-2018-FR-00186 in the amount of \$1,505,600.00. As a condition of this regional award with 24 other fire departments, we are required to contribute a cost match of \$6,100.00(10%) of non-Federal funds for a total expenditure(s) of \$61,000.00. This grant will be utilized to purchase an entire new radio system (MARCS).

**Motion:** Parke

**Second:** Webb

**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**198-19** To authorize the purchase of LUCAS 3 Chest Compression System from Stryker  
PO Box 93308  
Chicago, IL 60600-3308  
at a cost of \$15,451.00 with \$14,250.00 using federal grant and \$1,201.00 using local match tax dollars. Quote and sole source letter are attached for review.

**Motion:** Webb

**Second:** Parke

**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**199-19** To authorize to purchase Power Pro XT Cot from Stryker  
PO Box 93308  
Chicago, IL 60600-3308  
at a cost of \$20,541.10 with \$19,514.04 using federal grant and \$1,027.06 using local match tax dollars. Quote and sole source letter are attached for review.

**Motion:** Parke

**Second:** Webb

**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**200-19** To authorize to purchase MTS Power Load from Stryker  
PO Box 93308  
Chicago, IL 60600-3308  
at a cost of \$24,357.78 with \$23,139.89 using federal grant and \$1,217.89 using local match tax dollars. Quote and sole source are attached for review.  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**201-19** Requesting an expenditure to install Power Load Cot System Myers Equipment Corp.  
8860 Akron-Canfield Rd.  
Canfield, Ohio 44406  
at a cost of \$1,575.00 with \$1,496.25 using federal grant and \$78.75 using local match tax dollars.  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**NON -AGENDA ITEMS:**

- Submitted Fire Department September 2019 monthly report.
- Received a Recognition Award from Ohio Billing for 2019 Fire Prevention Week.

**POLICE DEPARTMENT:**

**202-19** To accept the 2019-JG-LLE-5964 grant. This grant is for new tasers/equipment to replace aging units. The grant total is \$10,478.91. This represents a 90/10 grant. The state funds (90) percent which is \$9431.02 and the township funds (10) percent which is \$1,047.89. Equipment to be ordered from Vance's LE Supply in Columbus.  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**203-19** To accept the Ohio Attorney General Office- Law Enforcement Body Armor Program for five new bullet proof vests. The grant total is \$4,409.76. This represents a 75/25 grant. The state funds (75) percent which is \$3,307.32 and the township funds (25) percent which is \$1,102.44. Vests to be ordered from Red Diamond Uniform in Austintown.

**Motion:** Webb

**Second:** Parke

**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**204-19** To accept the 2019 Walmart Grant (57722867) in the amount of \$3,000.00. This will be used to reinstate the shop with a cop/fireman program, and other local community events.

**Motion:** Parke

**Second:** Webb

**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**NON -AGENDA ITEMS:**

- Submitted September 2019 monthly report

**ROAD DEPARTMENT:**

**205-19** To authorize the purchase of 300 tons of salt through the Trumbull County Engineers at \$69.60 per ton.

**Motion:** Webb

**Second:** Parke

**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:**

- September Report

**ZONING COMMISSION AND ZONING BOARD OF APPEALS:**

**PARKS AND RECREATION BOARD:**

- Meeting minutes from September 17, 2019
- Recommendation to use General Fund monies to pay for 'S' hook closure tool for Park. The Road Superintendent to supply quotes.
- Recommendation to use General Fund monies to pay for the following materials and labor:
  1. Handrails and balusters

2. Sand and seal all exposed framing, route edges with ¼" radius so the top of the boards is less than 2" of a flat surface. Some areas are too damaged to fix, consider replacing with a structural plastic lumber material. Balusters can be replaced with 2X2 plastic lumber. This is priority #1 on Exhibit A provided by the Play by Design Inspection. (see attached)

**ASKED TO BE PLACED ON THE AGENDA:**

**PUBLIC COMMENT:**

- Matt Halula asked if there will be a budget for 2020 for the Wilshire Dr. project and he has questions regarding the 25% carryover in the General Fund for 2020
- Bob McBride commented on the license plate tax and the Park line item money in the General Fund. He also questioned Road Superintendent Kris Park if he really needed 4 new computers.
- Paul Carlson commented on the actual amount of inheritance monies left in the General Fund. He also asked the Trustees if there would be a resolution stating 2020 will have a balanced budget.
- Chuck Jacobson had concerns on drainage problems on Fallehn Drive.


**206-19** Motion to adjourn the meeting at 5:57PM.

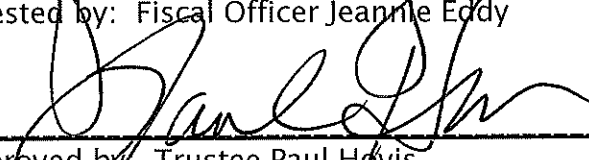
**Motion:** Parke

**Second:** Webb

**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

  
Attested by: Fiscal Officer Jeannie Eddy

  
Date

  
Approved by: Trustee Paul Hovis

  
Date

2 - Admin  
4 - ROAD



# QUOTE CONFIRMATION

**DEAR JOEL DAVIS,**

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KXGV654	9/27/2019	KXGV654	11796505	\$4,141.92

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<b>Lenovo ThinkCentre M720s - SFF - Core i5 8400 2.8 GHz - 8 GB - 256 GB - US</b> Mfg. Part#: 10ST002FUS UNSPSC: 43211508 Contract: MARKET	6	5184114	\$669.32	\$4,015.92
<b>Tripp Lite HDMI to VGA Video Adapter Converter w/ Audio 1080p 6in 6"</b> Mfg. Part#: P131-06N UNSPSC: 43201544 Contract: MARKET	6	3081733	\$21.00	\$126.00

PURCHASER BILLING INFO		SUBTOTAL	\$4,141.92
<b>Billing Address:</b> BAZETTA TOWNSHIP ACCOUNTS PAYABLE 3372 STATE ROUTE 5 CORTLAND, OH 44410-1699 <b>Phone:</b> (330) 637-8816 <b>Payment Terms:</b> Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		<b>GRAND TOTAL</b>	<b>\$4,141.92</b>
		<b>DELIVER TO</b> <b>Shipping Address:</b> BAZETTA TOWNSHIP JOEL DAVIS 3372 STATE ROUTE 5 CORTLAND, OH 44410-1699 <b>Phone:</b> (330) 637-8816 <b>Shipping Method:</b> UPS Ground (2- 3 Day)	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Ryan Marron	(877) 219-8208	ryamarr@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager

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September 6, 2019

Bazetta Township  
Attn: Jeannie Eddy  
3372 State Route 5  
Coartland, Ohio 44410

Re: Account: 7636000102

Dear Jeannie Eddy,

We're writing about your Huntington account referenced above. To ensure that we continue to manage this account in the most prudent manner and to ensure that your investment objectives are taken into account, Huntington periodically reviews the suitability of the assigned investment objective and update the Investment Policy Statement at least every two years or as needed.

This account currently is managed to a "Stability of Principal" investment objective and, in my review of this account, I have determined that the investment objective should remain the same. Enclosed is an updated Investment Policy Statement that requires your signature if you agree.

If you would like to discuss this matter, please contact me at 330.742.7037. **Otherwise, please review, sign, date, and return the Investment Policy Statement in the enclosed postage-paid envelope within 30 days.**

Thank you for your prompt attention to this matter. As always, we appreciate your business.

Sincerely,

Scott Krok  
Senior Portfolio Manager

Enclosure  
62041 9/18



Date: 09/06/19



## Investment Policy Statement

**Prepared for:**

Bazetta Township IMA

**Prepared by:**

Scott Krok

## 1 : Introduction

An Investment Policy Statement (IPS) protects your portfolio from a meaningful deviation from investment intent. This establishes a clear understanding between you and Huntington National Bank ("HNB") regarding your investment goals and objectives. The investment management policies applied to your HNB Investment portfolio ("Portfolio") are outlined in this document.

## 2 : Asset Overview

### Huntington National Bank Assets to be considered under this Investment Policy Statement

The investments being managed under this IPS have a current approximate value of:

\$ 1,240,000

ACCOUNT NAME	ACCOUNT NUMBER	MARKET VALUE	INVESTMENT OBJECTIVE	INVESTMENT AUTHORITY
BAZETTA TOWNSHIP	7636000102	\$ 1,240,000	Stability of Principal	Sole

The investment authority for this relationship is  sole and/ or  joint authority.  
(Please note: IRA accounts can only be sole authority).

### Account Information outside of Huntington National Bank

Please check here if not available:

ACCOUNT HOLDER	CURRENT INVESTMENT MANAGER	ACCOUNT TYPE	APPROXIMATE MARKET VALUE
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### 3 : Portfolio Goals and Return Expectations and/ or Unique Circumstances

Guidelines allow purchase of U.S. Treasury securities only

### 4 : Risk Tolerance

There exists a clear and fundamental long-term relationship between the level of market value volatility assumed and the level of expected return. In general, over the long-term, higher total returns are associated with higher levels of volatility. For Income-Focused portfolios, it should be understood that the value of future distributions will be dependent on the overall interest rate and dividend environment through economic cycles. Please select from the following:

<input checked="" type="checkbox"/>	Low: Willing to accept little volatility knowing that returns will likely be modest over the long-term.
<input type="checkbox"/>	Medium: Willing to accept some short-term volatility in order to generate moderate returns over the long-term.
<input type="checkbox"/>	High: Willing to accept extensive short-term volatility in order to generate higher returns over the long-term.

### 5 : Time Horizon

Time horizon is an important determinant of asset allocation given the periods of market volatility that will be present during an economic cycle. Please select from the following:

<input checked="" type="checkbox"/>	Short-term with a time horizon of 3 years or less.
<input type="checkbox"/>	Intermediate-term with a time horizon of 3 - 10 years.
<input type="checkbox"/>	Long-term with a time horizon of 10 or more years.

## 6 : Cash Reserves & Liquidity Needs

If you have periodic liquidity needs and/or projected lump sums needed during the lifetime of the account, it should be noted to assist the Portfolio Manager in managing the account. To assist the portfolio manager, please include other cash or liquidity needs that should be considered:

none

## 7 : Tax Considerations

Tax considerations do not lead prudent investment choices, but they should be considered in the context of an overall investment strategy. Please select from the following if applicable:

<input type="checkbox"/>	The Client's income level is such that taxable fixed income investments may be considered as part of the portfolio.
<input type="checkbox"/>	The Client's income level is such that Tax-free Fixed Income investments may be considered for the portfolio. The client's state of residence
<input type="checkbox"/>	This is a tax deferred account.
<input checked="" type="checkbox"/>	This is a non-taxable account

The Client is aware of a tax loss carry forward:    Yes  No

If yes, please indicate the amount of tax loss carry forward:

## 8: Investment Benchmark References

Huntington National Bank may review your portfolio with you regularly to ensure it is performing as intended relative to your investment goals and objectives. Part of this review may include reporting how the portfolio is performing relative to benchmarks that are appropriate for how your portfolio is structured. The following three indexes are the most commonly used benchmarks for the three asset classes, though others are available as appropriate for your portfolio.

Cash	Citigroup 3-month Treasury Bill
Fixed Income	Barclay Capital Intermediate Govt/ Credit Index
Equity	S&P 500

## 9 : Asset Allocation Objectives

	Maximum Growth	Growth	Moderate Growth	Balanced	Moderate Income	Conservative	Maximum Income	Stability of Principal
Equity	70-100%	65-95%	45-75%	35-65%	25-55%	5-35%	0-15%	0-10%
Fixed Income	0-15%	5-35%	25-55%	35-65%	45-75%	65-95%	70-100%	0-100%
Cash Equivalent	0-15%	0-15%	0-15%	0-15%	0-15%	0-15%	0-15%	0-100%

Asset allocation objective for the client relationship (please select from the following):

Objective	Description
Maximum Growth	Investor's seek significant growth potential and as a result are willing to accept extensive short-term volatility in their portfolio. The account is typically invested 100% in equities.
Growth	Investor's primary focus is growth potential and there is usually not a need for current income. They seek to achieve higher returns and as a result are willing to accept short-term volatility in their portfolio. Their risk tolerance is typically high.
Moderate Growth	Similar objective as Balanced, however the portfolio typically has a slight bias toward growth.
Balanced	Investor's seek an even balance between growth and income from their investments. They seek to achieve moderate returns and as a result are willing to accept some short-term volatility in their portfolio. Their risk tolerance is medium.
Moderate Income	Similar objective to Balanced, however the portfolio typically has a slight bias toward current income.
Conservative	Investor's primary focus is current income and growth potential is secondary. They are willing to accept lower returns in order to avoid significant short-term volatility in their portfolio. Their risk tolerance is low.
Maximum Income	Investor's primary objective is current income and stability of principal. As a result, the portfolio is likely to generate lower returns over time. The account is typically invested 100% in fixed income.
✓ Stability of Principal	Investor's seek to avoid risk of principal. Generally used for accounts in transition and typically invested 100% in cash or cash equivalents.

## Account Level Detail

**Account Title:**

**Account Number:**

**Current Value:**

**Beneficiaries (if applicable):**

**Trustees (if applicable):**

<b>Primary Objective</b>	
<b>Equity Investment Objective</b>	
<b>Fixed Income Objective</b>	
<b>Risk Tolerance</b>	
<b>Time Horizon</b>	
<b>Cash Reserve &amp; Liquidity needs</b>	
<b>Tax Considerations</b>	<p>The Client's income level is such that taxable fixed income investments may be considered as part of the portfolio.</p> <p>The Clients income level is such that Municipal Bond investments may be considered for the portfolio.</p> <p>This is a tax deferred account.</p> <p>This is a non-taxable account.</p>

**Additional account details to be considered:**


**SIGN  
HERE**

ADOPTION

Reviewed and adopted by the below:

Client Name: Bazetta Township IMA

Client Signature: *Paul Hrus*  Date: 10-16-19

Client Signature: *Janni Eddy*  Date: 10-16-19

**Huntington National Bank (HNB)**

Portfolio Manager Name: Scott Krok

Portfolio Manager Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Relationship Manager Name: Crystal Hudspeth

Relationship Manager Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**ATTESTATION**

By initialing and dating below, I attest that the information and account status on the previous pages has not changed since the last time this form was completed on the above referenced date.

Client Initials: \_\_\_\_\_ Current Date: \_\_\_\_\_

Client Initials: \_\_\_\_\_ Current Date: \_\_\_\_\_



## Powered System & LUCAS for AFG

Quote Number: 10050843

Version: 1

Prepared For: BAZETTA FIRE DEPT  
Attn: Brad Hall  
bhall@bazettatwp.org  
(330) 442-1212

Remit to: P.O. Box 93308

Chicago, IL 60673-3308

Rep: Jason Roberts

Email: jason.c.roberts@stryker.com

Phone Number: (330) 697-4428

Mobile: (330) 697-4428

Quote Date: 09/23/2019

Expiration Date: 09/30/2019

### Delivery Address

Name: BAZETTA FIRE DEPT

Account #: 1074208

Address: 3000 WARREN MEADVILLE RD  
CORTLAND  
Ohio 44410-9322

### End User - Shipping - Billing

Name: BAZETTA FIRE DEPT

Account #: 1074208

Address: 3000 WARREN MEADVILLE RD  
CORTLAND  
Ohio 44410-9322

### Bill To Account

Name: BAZETTA FIRE DEPT

Account #: 1074208

Address: 3000 WARREN MEADVILLE RD  
CORTLAND  
Ohio 44410-9322

### Equipment Products:

#	Product	Description	Qty	List Price	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System INCLUDES HARD SHELL CASE, SLIM BACK PLATE, TWO (2) PATIENT STRAPS, (1) STABILIZATION STRAP, (2) SUCTION CUPS, (1) RECHARGEABLE BATTERY, AND INSTRUCTIONS FOR USE WITH EACH DEVICE.	1	\$16,190.00	\$13,079.00	\$13,079.00
2.0	11576-000060	LUCAS Desk-Top Battery Charger	1	\$1,235.00	\$936.00	\$936.00
3.0	11576-000071	LUCAS External Power Supply	1	\$391.00	\$296.80	\$296.80
4.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	2	\$755.00	\$569.60	\$1,139.20
5.0	6506000000	Power-PRO XT	1	\$17,460.00	\$21,265.22	\$21,265.22
5.1	6085033000	PR Cot Retaining Post		\$0.00	\$0.00	\$0.00
5.2	7777881669	3 Yr X-Frame Powertrain Wrnty		\$0.00	\$0.00	\$0.00
5.3	7777881670	2 Yr Bumper to Bumper Warranty		\$0.00	\$0.00	\$0.00
5.4	6506026000	Power Pro Standard Components		\$0.00	\$0.00	\$0.00
5.5	6500001430	X-RESTRAINT PACKAGE		\$0.00	\$0.00	\$0.00
5.6	0054030000	DOM SHIP (NOT HI, AK, PR, GM)		\$0.00	\$0.00	\$0.00
5.7	650606160000	ONE PER ORDER, MANUAL, ENG OPT		\$0.00	\$0.00	\$0.00
5.8	6500082000	Knee-Gatch/Trendelenburg		\$877.00	\$754.22	\$754.22
5.9	6092036018	J Hook		\$0.00	\$0.00	\$0.00
5.10	6506034002	6506 PWR-LOAD/PERF-LOAD OPTION		\$2,191.00	\$1,884.26	\$1,884.26
5.11	6500038000	SMRT KIT-120V AC,12V DC, Brckt		\$83.00	\$71.38	\$71.38





**Powered System & LUCAS for AFG**

Quote Number: 10050843  
Version: 1  
Prepared For: BAZETTA FIRE DEPT  
Attn: Brad Hall  
bhall@bazettatwp.org  
(330) 442-1212

Remit to: P.O. Box 93308  
Chicago, IL 60673-3308  
Rep: Jason Roberts  
Email: jason.c.roberts@stryker.com  
Phone Number: (330) 697-4428  
Mobile: (330) 697-4428

Quote Date: 09/23/2019  
Expiration Date: 09/30/2019

Product	Description	Qty	List Price	Sell Price	Total
5.12	6500003130			\$0.00	\$0.00
	KNEE GATCH BOLSTER MATRSS; XPS				\$0.00
5.13	6506040000		\$2,197.00	\$1,889.42	\$1,889.42
	XPS Option				
5.14	6085046000		\$202.00	\$173.72	\$173.72
	Retractable Head Section O2				
5.15	0054200994		\$0.00	\$0.00	\$0.00
	NO RUNNER				
5.16	6500315000		\$379.00	\$325.94	\$325.94
	3 Stage IV Pole PR Option				
5.17	6506012003		\$0.00	\$0.00	\$0.00
	STANDARD FOWLER				
5.18	6500130000		\$285.00	\$245.10	\$245.10
	Pocketed Back Rest Pouch				
5.19	6500128000		\$153.00	\$131.58	\$131.58
	Head End Storage Flat				
5.20	6500147000		\$58.00	\$49.88	\$49.88
	Equipment Hook				
5.21	6506037000		\$0.00	\$0.00	\$0.00
	No Steer Lock Option				
6.0	639005550001	1	\$28,323.00	\$24,357.78	\$24,357.78
	MTS POWER LOAD				
Equipment List Price:					\$71,534.00
Equipment Total:					\$60,349.88

**Price Totals:**

Grand Total: \$60,349.88

**Comments:**

Price reflects a multi-unit discount. Does not include installation. ProCare maintenance begins after the warranty expires for LUCAS. ProCare includes free onsite PMs for PowerPro & PowerLOAD if purchased with equipment.

Prices: In effect for 60 days.

**Deal Consummation:** This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

**Confidentiality Notice:** Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

**Terms:** Net 30 days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-Stryker.

In the event of any conflict between Stryker Medical's Standard Terms and Conditions and any other terms and conditions, as may be included in any purchase order or purchase contract, Stryker's terms and conditions shall govern.

**Cancellation and Return Policy:** In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.



**Powered System & LUCAS for AFG**

Quote Number: 10050843  
Version: 1  
Prepared For: BAZETTA FIRE DEPT  
Attn: Brad Hall  
bhall@bazettatwp.org  
(330) 442-1212

Remit to: P.O. Box 93308  
Chicago, IL 60673-3308  
Rep: Jason Roberts  
Email: jason.c.roberts@stryker.com  
Phone Number: (330) 697-4428  
Mobile: (330) 697-4428

Quote Date: 09/23/2019  
Expiration Date: 09/30/2019

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

AUTHORIZED CUSTOMER SIGNATURE

9-25-2019



SINCE 1937  
MYERS EQUIPMENT CORP.

BUSSES - AMBULANCES - TRUCK EQUIPMENT

8860 Akron-Canfield Road  
Canfield, Ohio 44406  
(330) 533-5556  
Fax (330) 533-2784  
800-232-7649  
www.myersequip.com



SERVICE INVOICE

R/O 00790	VIN 1FDWE3FSXDDA30462	BAZETTA TOWNSHIP FIRE	DATE 09/19/19
YEAR 2013	MAKE FORD	MODEL ECONOLINE	COLOR
MILES IN	MILES OUT	FIRST USE	REG.
SEE ALSO		BHALL@BAZETTATWP.ORG	WRITER KERRY
		3000 WARREN MEADVILLE RD CORTLAND OH 44410 C: ( ) - H: (330) 637-4136 W: (330) -	TIME IN : CLOSED

(1) ESTIMATE TO INSTALL THE CUSTOMER'S STRYKER POWER LOAD COT SYSTEM IN THEIR AMBULANCE. REMOVE CURRENT COT MOUNT SYSTEM, CUT FLOOR FOR THE POWER LOAD FLOOR MOUNT PLATE, INSTALL FLOOR PLATE, WIRE TO THE BATTERY, ASSEMBLE POWER LOAD AND INSTALL, TEST OPERATION OF SYSTEM WHEN COMPLETED.  
\*\*UNIT TO HAVE A FLIP-UP REAR BUMPER OR THERE MAY BE AN ADDITIONAL CHARGE TO MODIFY/FEE THE CURRENT BUMPER.\*\*

Labor 120 1500.00  
Total Labor ..... 1500.00  
Shp. Sup. .... 75.00

Total Repair (Customer) ..... 1575.00

Quote is valid for 365 days.	W/O .00	INT .00	Labor	1500.00
<p><b>DISCLAIMER OF WARRANTIES</b></p> <p>The factory warranty constitutes all of the warranties with respect to the sale of this item/terms. The Seller hereby expressly disclaims all warranties either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/terms.</p>	.00	.00	Parts	.00
	.00	.00	Sublet/Fees	.00
	.00	.00	Shp Supplies	75.00
	.00	.00	Oil/Grease	.00
	.00	.00	Sub Total	1575.00
	.00	.00	Tax	.00
	.00	.00	Total	1575.00
<p>X CUSTOMER SIGNATURE</p> <p>Page 1 of 1</p> <p>00790 Service Quote</p>				

AUTOSOFT FORMS 1-877-457-4327



Physio-Control, Inc. | Lifesaving starts here.™

ADDRESS  
11811 Willows Road NE  
Redmond, WA 98052

PHONE  
GENERAL  
425 867 4000.  
TOLL-FREE  
800 442 1142

[www.physio-control.com](http://www.physio-control.com)

September 25, 2019

Dear Customer,

Physio-Control, Inc. is the sole-source provider in the Hospital (hospitals and hospital-owned facilities), Emergency Response Services and Emergency Response Training (paramedics, professional and volunteer fire) markets for the following products:

- New LIFEPAK® 15 monitor/defibrillators
- New LIFEPAK 20e defibrillator/monitors
- New LIFEPAK 1000 automated external defibrillators
- New LUCAS® Chest Compression Systems
- TrueCPR™ Coaching Devices

Physio-Control, Inc. is the sole-source provider in all markets for the following products & services:

- RELI<sup>SM</sup> (Refurbished Equipment from the Lifesaving Innovators) devices
- LIFENET® System and related software
- Factory-authorized inspection and repair services which include repair parts, upgrades, inspections and repairs
- HealthEMS® Software
- HomeSolutions.NET® Software
- ACLS (non-clinical) LIFEPAK® defibrillator/monitors

Physio-Control is also the sole source distributor of the following products for EMS customers in the U.S. and Canadian markets:

- McGRATH® MAC EMS Video Laryngoscope
- McGRATH® MAC Disposable Laryngoscope Blades
- McGRATH® X Blade™

Physio-Control does not authorize any resellers to sell these products or services in the markets listed above. We will not fulfill orders placed by non-authorized businesses seeking to resell our products. If you have questions, please feel free to contact your local Physio-Control sales representative at 800.442.1142.

Best regards,

PHYSIO-CONTROL, INC.

Allan Criss  
Vice-President, Americas Sales

Zac Jordan – Marketing Manager  
Stryker Medical  
3800 E. Centre Ave. Portage, MI 49002

**stryker**

Date: January, 2019

Re: Power-PRO Ambulance Cot Sole Source Information

To Whom It May Concern,

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS Power-PRO XT ambulance cot (Model 6506). This correspondence is to inform you of the characteristics of the Power-PRO ambulance cot. These characteristics can be broken down into two primary categories: Independent Qualification and Ease of Use and Maintenance

Independent Qualification

- IPX6: The system is tested to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: The Power-PRO XT cot conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789:2007, clause 4.5.9 when used with Power-LOAD cot fastener and X-Restraints: This is a European dynamic crash test which subjects a 50<sup>th</sup> percentile dummy to nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges or danger to the safety of persons in the road ambulance.
- Meets SAE J3027 dynamic crash test safety standards when used with Power-LOAD/Performance-LOAD cot fastener and X-Restraints.

Ease of Use and Maintenance

- The cot has a weight capacity of 700 lbs.
- When unloading with the manual release handle, the cot utilizes hydraulic dampening. Thus, the cot will not abruptly jar the operator or patient.
- The battery is placed at the foot-end of the stretcher.
- The cot legs power-retract in 2.4 seconds which speeds load time.
- The cot provides a load height of 36" and is operator adjustable to match the deck height of individual ambulances.
- The foot-end of the cot provides lifting bars and operator controls at two different heights, thus providing optimum ergonomics to most operator heights.
- The foot-end of the cot contains a large battery indicator light which displays amber or green which indicates battery level. A warning is given by a flashing amber light, providing the operator the time to change the battery before full depletion of power.
- The model 6506 has 6" x 2" sealed casters and bearings.
- The cot features a foot-end mounted hourly usage meter. This tool can be used to determine the timing of preventative maintenance checks.
- The cot features powder-coating of the entire aluminum frame (including the patient handling surfaces), thus eliminating aluminum oxidation throughout the cot.
- All caster bearings are sealed.
- The cot is power-washable.

Please contact your Sales Representative for further information.

Sincerely,



Zac Jordan  
Marketing Manager

Date: April 29, 2013

Re: Power-LOAD Cot Fastener Sole Source Information

To Whom It May Concern:

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS Power-LOAD (Model 6390). This correspondence is to inform you of the unique characteristics of the Power-LOAD Cot Fastener. These characteristics can be broken down into two primary categories: Independent Qualification, and Ease of Use.

The Stryker EMS Power-LOAD (Model 6390) cot fastening system is mounted within the patient compartment and is intended to aid in the loading/unloading of patients. The Stryker Power-LOAD is the only powered cot fastening system that meets the following:

#### Independent Qualification

- IPX6: The system is rated to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: This certification indicates that Power-LOAD conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789 clause 4.5.9: This is a European dynamic crash test which subjects a 50<sup>th</sup> percentile dummy to a nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges or danger to the safety of persons in the road ambulance.

#### Ease of Use

- Device must provide a linear guide when loading and unloading the cot
- Device must allow for remote actuation from Power-PRO foot end controls
- Device must engage to the cot during loading and unloading, providing a means of lifting and lowering
- Device must allow for manual back-up operation in the event of power failure or system error
- Device must have a safe working load of 870 lbs and be capable of lifting patients weighing up to 700lbs.
- Device must be mounted inside the patient compartment to prevent environmental exposure and corrosion
- Device must be power washable
- Device must be capable of inductively charging the Stryker SMRT cot battery

Please contact your Stryker Sales Representative for further information.

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {09/01/2019} And {09/30/2019}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
<b>1 Fire</b>				
134 Water vehicle fire.	1	0.93%	\$10,000	100.00%
142 Brush or brush-and-grass mixture fire	1	0.93%	\$0	0.00%
143 Grass fire	1	0.93%	\$0	0.00%
	<u>3</u>	<u>2.80%</u>	<u>\$10,000</u>	<u>100.00%</u>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
311 Medical assist, assist EMS crew	2	1.86%	\$0	0.00%
321 EMS call, excluding vehicle accident with	64	59.81%	\$0	0.00%
322 Motor vehicle accident with injuries	5	4.67%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	9	8.41%	\$0	0.00%
	<u>80</u>	<u>74.76%</u>	<u>\$0</u>	<u>0.00%</u>
<b>4 Hazardous Condition (No Fire)</b>				
412 Gas leak (natural gas or LPG)	1	0.93%	\$0	0.00%
444 Power line down	2	1.86%	\$0	0.00%
481 Attempt to burn	1	0.93%	\$0	0.00%
	<u>4</u>	<u>3.73%</u>	<u>\$0</u>	<u>0.00%</u>
<b>5 Service Call</b>				
511 Lock-out	1	0.93%	\$0	0.00%
521 Water evacuation	1	0.93%	\$0	0.00%
554 Assist invalid	1	0.93%	\$0	0.00%
561 Unauthorized burning	3	2.80%	\$0	0.00%
	<u>6</u>	<u>5.60%</u>	<u>\$0</u>	<u>0.00%</u>
<b>6 Good Intent Call</b>				
611E Dispatched & cancelled en route (EMS /	1	0.93%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	7	6.54%	\$0	0.00%
622 No Incident found on arrival at dispatch	3	2.80%	\$0	0.00%
	<u>11</u>	<u>10.28%</u>	<u>\$0</u>	<u>0.00%</u>
<b>7 False Alarm &amp; False Call</b>				
745 Alarm system activation, no fire -	1	0.93%	\$0	0.00%
	<u>1</u>	<u>0.93%</u>	<u>\$0</u>	<u>0.00%</u>



BAZETTA

Incident Type Report (Summary)

Alarm Date Between {09/01/2019} And {09/30/2019}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
8 Severe Weather & Natural Disaster				
800 Severe weather or natural disaster, Other	1	0.93%	\$0	0.00%
813 Wind storm, tornado/hurricane assessment	1	0.93%	\$0	0.00%
	<u>2</u>	<u>1.86%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 107

Total Est Loss:

\$10,000

BAZETTA

Aid Responses by Department

Alarm Date Between {09/01/2019} And {09/30/2019}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 12 CORTLAND FIRE DEPARTMENT EDID 78200							
19-0000859	09/06/2019	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci 1267		Response Time: 00:06:39	#Appartus	0	1	0	0
19-0000865	09/07/2019	2 Automatic aid received	#Personnel	0	4	0	0
Their Inci 1901273		Response Time: 00:00:45	#Appartus	0	2	0	0
19-0000899	09/21/2019	1 Mutual aid received	#Personnel	0	0	0	0
Their Inci 19-1331		Response Time: 00:03:25	#Appartus	0	0	0	0
19-0000933	09/28/2019	1 Mutual aid received	#Personnel	0	0	0	0
Their Inci 19-1367		Response Time: 00:04:53	#Appartus	0	0	0	0
Subtotal Responses: 4				Average Response Time for Dept: 00:03:56			

STA. 21 CHAMPION FIRE DEPARTMENT EDID 78109							
19-0000838	09/01/2019	3 Mutual aid given	#Personnel	0	2	0	0
Their Inci 19-01333		Response Time: 00:02:37	#Appartus	0	1	0	0
19-0000881	09/14/2019	3 Mutual aid given	#Personnel	0	2	0	0
Their Inci 1901230		Response Time: 00:10:58	#Appartus	0	1	0	0
19-0000918	09/25/2019	2 Automatic aid received	#Personnel	0	2	2	0
Their Inci 1456		Response Time: 00:04:49	#Appartus	0	1	1	0
19-0000923	09/26/2019	3 Mutual aid given	#Personnel	0	0	2	0
Their Inci 1901278		Response Time: 00:07:21	#Appartus	0	0	1	0
Subtotal Responses: 4				Average Response Time for Dept: 00:06:26			

STA. 23 FOWLER EDID 78113							
19-0000872	09/11/2019	3 Mutual aid given	#Personnel	0	1	0	0
Their Inci 19-0291		Response Time: 00:10:25	#Appartus	0	1	0	0
Subtotal Responses: 1				Average Response Time for Dept: 00:10:25			

STA. 30 HOWLAND EDID 78121							
19-0000866	09/07/2019	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci 1902567		Response Time: 00:04:31	#Appartus	0	1	0	0
19-0000938	09/28/2019	3 Mutual aid given	#Personnel	0	0	0	0
Their Inci 19-2815		Response Time: 00:14:38	#Appartus	0	0	0	0

Response time calculated from time notified to arrival.

BAZETTA

Aid Responses by Department

Alarm Date Between {09/01/2019} And {09/30/2019}

Incident	Notified	Type of Aid	Fire	EMS	Resc	Other
STA. 30 HOWLAND FDID 78121						
Subtotal Responses: 2			Average Response Time for Dept: 00:09:35			

Incident	Notified	Type of Aid	Fire	EMS	Resc	Other	
STA. 32 HOWLAND FDID 78121							
19-0000932	09/28/2019	1 Mutual aid received	#Personnel	0	0	0	0
Their Inci	19-2808	Response Time: 00:04:36	#Appartus	0	0	0	0
Subtotal Responses: 1			Average Response Time for Dept: 00:04:36				

Incident	Notified	Type of Aid	Fire	EMS	Resc	Other	
STA. 47 WARREN TWP. FIRE DEPARTMENT							
19-0000853	09/05/2019	3 Mutual aid given	#Personnel	0	0	0	0
Their Inci	1900663	Response Time: 00:18:30	#Appartus	0	0	0	0
Subtotal Responses: 1			Average Response Time for Dept: 00:18:30				

Response time calculated from time notified to arrival.

Bazetta Township Police  
Comparison Chart 2018-2019

**Bazetta Township Police - 2018-2019 Monthly Comparison Chart**

2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	516	508	617	583	755	640	700	617	597	458	434	388	6813
Incidents Filed	107	110	123	141	164	134	113	114	155	134	104	102	1501
Traffic Crash Investigations	17	9	14	15	12	12	16	18	9	16	13	14	165
Number of Persons Arrested	39	44	54	64	75	46	49	23	50	48	30	27	549
Traffic Offenses	56	104	133	106	138	82	49	51	71	69	47	31	937
Miles Traveled	10,558.70	9,300.20	11,741.70	10,442.20	11,280.60	8,280.00	10,578.40	10,293.40	9,346.20	8,286.90	7,934.90	7386	115,429.20

2019	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	391	380	486	425	526	619	683	668	543				4721
Incidents Filed	92	85	136	133	148	126	132	124	145				1121
Traffic Crash Investigations	18	11	15	12	20	10	9	6	11				112
Number of Persons Arrested	21	28	66	67	80	54	39	55	55				465
Traffic Offenses	22	37	57	60	61	31	38	23	61				390
Miles Traveled	5,970.70	6,669.60	8,063.00	7,408.70	6,896.50	7,153.10	8,564.50	7,843.80	8,130.50				67,700.80

# Bazetta Township Police Department

Year to Date Analysis September 2018 Comparison to September 2019

Chief Christopher G. Herlinger

Sgt. Jake Abbott



↑↓Percentage Difference  
from 2018 to 2019

	2018	2019	↑↓Percentage Difference from 2018 to 2019
Calls for Service	597	543	-9.045 ↓
Incidents Filed	155	145	-6.452 ↓
Traffic Crash Investigations	9	11	22.222 ↑
Number of Persons Arrested	50	55	10 ↑
Traffic Offenses	71	61	-14.085 ↓
Miles Traveled	9346.20	8130.9	-13.003 ↓

Numbers published as of January 7, 2019 -- subject to change Numbers updated on 11/07/2019

## 2019 Zoning Permits Issued

Date	Permit #	Parcel	Owner	Address	Type	Fee
01/07	19-D-01	33-026090	Evan, A&C	3251 Circle	Dumpster	5.00
02/06	DM-01	33-030000	Naughton, B	4624 Phillips Rice	Demolition	50.00
02/25	4104	31-040005	Higgins/Rihel	305 Johnson Plank	Residential Addition	170.00
02/26	4105	31-902149	Calvey, C & P	2315 Wilshire Dr.	Garage	324.00
03/05	4106	33-076374	Ferraro, N&D	2319 Cornerstone	Pool	125.00
03/26	F-001	31-017500	Fetty, Michael	956 Everett Hull Rd	Fence	35.00
XXXX	4107	XXXXXXXXXX	Missing	XXXXXX	XXXX	XXXX
03/26	TV-001	XXXXXXXXXX	Zabinski, Jeffery	1455 ST RT 534, NF, 44444	Food Concession Trailer Adgate Garden Center	100.00
03/26	4108	31-029400	Whitman, Craig	654 Johnson Plank Rd	Garage	192.00
04/02	4109	31-018825	Thacker, P&A	1057 Wilson Sharpville	Pole Barn / Garage	240.00
04/02	4110	33-076591	DeJulio, R&L	2558 Northview	In ground Pool and Fence	225.00
	F-002					
04/02	4111	33-076471	Falter, M&K	2116 Stonegate	New Residence	676.25
04/09	4078-RI	31-902176	ElmHurst Properties	2171 Millennium Blvd	Signage upgrade Re-Issued permit due to lack of commencing work (1 time at 50% of original) 6-1-19 start date	30.00
04/09	TV-002	XXXXXX	Vlahos Gyro			100.00
04/17	19-D-02	33-024500	Straniak, Paul	2421 SR 305	Dumpster	5.00
04/11	4112	33-024500	Straniak, Paul	2421 SR 305	Residential Addition	66.00
04/23	4113	33-075899	Wakefield, R	3361 Warren Meadville	Shed	48.00
4/23	19-D-03	33-076197	ARAM Enter	2910 Fallehn	Dumpster	5.00
04/30	TV-003	XXXXXXXXXX	Murfello, Fredrick	13326 Caves Rd, Chesterland, Oh 44026	Food Concession Stand at Menards	100.00
5/02	4114	31-011400	Ainsley / Lawrence	2438 ST RT 5	Sign, double sided	100.00
5/02	4115	33-076108	Elliott T & J	2868 Beaver Trail	Shed	26.25
5/07	F-003	33-034530	Badell / Orr	4669 Warren Meadville (SR-5)	Fence	35.00
5/07	F-004	33-073733	Callagan	2625 ST Rt 46 (Niles Cortland Rd)	Fence	35.00
5/07	4116	31-901154	Menard Inc	2057 Elm Rd,	Yard Gate Expansion	187.50
5/28	4117	33-049953	Safreen	2408 Cadwallader Sonk	Green House (shed)	22.00

## 2019 Zoning Permits Issued

5/17	F-005	31-901615	Rogers-Clark	3297A Eagles Loft JUNE 2019	Fence	35.00
6/04	F-006	31-033975	Young, Pam	1105 Prince Drive	Fence	35.00
06/04	4118	33-024725	Bell, Kevin	3268 Morrow	Pole Barn	320.00
06/04	4119	31-031900	Lee, P	2634 Hoagland Blackstub Rd	Pool Deck	63.00
06/04	4120	33-054420	Brown	3200 Morrow	Pre fab shed	22.00
06/04	19-D-04	33-074225	Vega	3300 McCleary Jacoby	Dumpster delivered 6/1	5.00
06/11	4121	31-009800	Fridley C	2755 Warren Meadville Rd	Deck	18.00
06/27	F-007	31-901846	Burns	3270 Deer Trail Unit D	Fence	35.00
06/27	4122	31-042100	Mills / Jarvis	4138 Hoagland Blackstub Rd	Pool with Deck	199.50
06/27	4123	31-005651	Scott	3560 Hoagland Blackstub Rd	Deck	26.25
06/27	4124	33-031300	Swaitwick	2445 Niles Cortland, (SR 46)	Resid. Addition	191.00
07/09	19-D-05	31-044449	DeVengence	3967 Lake Shore Drive	Dumtper 7-3	5.00
07/09	4125	31-902102	Church of Christ	2330 Hoagland Blackstub	Pavilion	216.00
07/09	4126	31-079151	Griffiths	3724 Hoagland Blackstub	Lean-to storage rear of garage	41.25
07/23	4127	31-090000	Eat n Park	2057 Walmart Dr	Signage Pd by Cocigna	146.25
7/30	F-008	31-048380	Kittle, J	4756 Durst Clagg Rd	Fence,	35.00
7/30	MG-01		E&N Vintage Entertainment LLC	5265 North Park Ext.	Rockabilly Ruckus 19 Trumbull County Fairgrounds	750.00
8/6	4128	31-902103	Cortland BTS Retail	(new) 3290 Hoagland Blackstub Rd	Retail Com	2843.75
8/01	19-D-06	33-029350	Bob Luscher Const.	2342 McCleary Jacob y Rd	Dumpster	5.00
8/06	Appeal	33-902103	Cortland BTS Retail	3290 Hoagland Blackstub Rd	Appeal Variance , Parking	600.00
8/06	4129	33-076479	Lazzari, G&C	2121 Stonegate	New Residence	723.50
08/13	4130	31-021900	Nigrin, Michael	2990 North Park ave	Garage	337.50
08/13	4131	31-902144	My Legacy LLC	2346 Wilshire Dr	New Residence	427.25
08/13	4132	33-076270	Matheson	2479 Niles Cortland Rd	Bill Board	600.00
08/26	19-D-07	33-029350	Bob Luscher Const.	2342 McCleary Jacoby Rd	Dumpster	5.00
08/27	4133/4134			Missing		





# Bazetta Park Board Minutes ~ September 17, 2019

## Members Present

Andrea Drotar  
Jane Lewis  
Beth Petracco  
Ryan Stowell  
Laura Yarabenetz

## Guests Present

Bazetta Twp Road Supervisor, Chris Parke

- I. Meeting Called to Order / Attendance / 8-20-19 Minutes. Motion to accept by Jane, 2<sup>nd</sup> by Beth, All-yes
- II. Treasury Report – Park Board is in need of 2019 financials. Laura will request again. Also need copy of revised invoice from Play By Design after \$125 hotel fee was removed. Can leftover Appropriation \$ be used for mulch?
- III. Items discussed
  - A. Quorum – clarification needed on terms of a ‘quorum’. Is it based on the majority of Members appointed? Or the majority of seats available on Board? For example, if there are 7 seats but only 5 seats filled, would a quorum then be 3/5 or does it remain 4/7? Trustees to answer.
  - B. Playground – Play By Design (PBD) inspection report Priority #1’s were reviewed with Road Supervisor, Chris Parke who stated his employees can do the majority of work when Park is closed for season & during their slow time (November and/or before April). See attached Exhibit ‘A’ for details. Solutions still in progress regarding chain bridge and chain rope climber. Possible rock wall to replace chain rope climber. Left-turn slide regulations to be compared with insurance policy. Need to find out if good quality coated swing chains are purchased, can they be transferred to new future playground?
    1. **Recommendation to use General Fund monies to pay for an 'S' hook closure tool for the Road/Park Department. Road Supervisor to supply quotes thru Fastenal and swingsetmall.com and others. Motion made by Jane, 2<sup>nd</sup> by Laura, All-yes**
    2. **Recommendation to use General Fund monies to pay for maintenance of Priority #1 maintenance issues on Play By Design inspection report, including materials and labor (items outlined and attached herein as Exhibit ‘A’) Motion made by Jane, 2<sup>nd</sup> by Beth, All-yes**
  - C. Local tree service company has volunteered to trim trees hanging over Imagination Station playground and pavilions. Follow-up will be made for scheduling work.
  - D. Mulch will need purchased next year. Last time Board purchased 100 yards (minimum) at \$1,600.
  - C. Pavilion’s – picnic tables need some attention. Electric running underground possibly to a pavilion.
  - D. Eagle Scout Project – Board would like notified when Township has received plans from Ryan Kurtz.
  - E. Baseball fields - LAC to work on fields
  - F. Fundraising – Individual associated with the Church of Warren and Rock of Grace has voiced interest in hosting a fundraiser for Bazetta Park. Jane will follow-up.
- IV. Open to Public - Nobody in attendance
- V. Next Meeting: October 15, 2019 at 7:00pm
- VI. Meeting Adjourned at 8:44pm

# EXHIBIT 'A'

## (PLAY BY DESIGN Inspection #1 Priority Recommendations)

- 1) Handrails & Balusters: Recommendation-Sand & seal all exposed framing. Rout edges with ¼" radius so the top of the boards is less than 2" of a flat surface. Some areas are too damaged to fix, consider replacing with a structural plastic lumber material. Balusters can be replaced with 2x2 plastic lumber.
- 2) Mulch/Engineered Wood Fiber (EWF): Recommendation-Bring EWF to 12" deep especially under swings and slide exits. Repaint the painted depth markings to facilitate future maintenance. Where there are no stripes, measure up 12" from the bottom of the EWF to locate new stripes. *\*Tabled until spring.*
- 3) Fasteners: Recommendation-Replace failing/rusting fasteners with new corrosion-resistant fasteners/hardware at all connections.
- 4) Play Element-Sound Wall: Recommendation-Add filler pieces so spacing is >3- 1/2".
- 5) Play Element-Low Trapeze Rings: Recommendation-Replace rusting hardware with new hardware that's corrosion-resistant. Close all S-Hooks to meet ASTM requirements. Replace decaying post with new PT-Wood or a weather resistance structural plastic.
- 6) Play Element Spider Net: Recommendation-Tighten chains.
- 7) Play Element-Chain Bridge: Recommendation-Tighten chains. *\*Replace bridge with composite material?*
- 8) Play Element-Cradle Bridge: Recommendation-Tighten chains. Close off openings to less than 15"
- 9) Play Element-Trolley: Recommendation- Remove track ride.
- 10) Play Element-Swings: Recommendation-Replace swing hangers, brackets and all rusted hardware. Close S- Hooks.
- 11) Play Element-Tire Swing: Recommendation-Adjust tire swing seat so there's 12" allowance from finish grade to bottom of tire swing seat. Replace tire swivel/cover.
- 12) Play Element-Chain Rope Climber: *\*Replace with a Rock Wall?* Add filler pieces to reduce opening>15".
- 13) Play Element-Left Turn Slide: *\*Check with insurance company for clearance complaint (6'?)* Add filler pieces to close space >3-1/2".
- 14) Play Element-Phone Box and Tower Area: Recommendation- Add filler pieces to close space >3-1/2.
- 15) Play Element-Tire Bridge and 2x6 Post / Cradle Bridge Area: Recommendation-Add filler pieces to close space >3-1/2 space.
- 16) Play Element-Wave Slide Step Area: Recommendation-Add filler pieces to close space >3-1/2.
- 17) Play Element-Wave Slide: Recommendation-Secure wave slide to side of rails. Close space at slide.
- 18) Play Element-Tot Lot Slide: Recommendation-Install new maintenance free balusters at the tot slide deck in compliance measurements.
- 19) Play Element-Tot Lot Swings: Recommendation-Replace swing hangers, brackets and all rusted hardware. Close S-Hooks. *\*Yellow Bucket seat needs replaced and hung at proper level.*

\* #2, #7, #12, #13 and #19 contain italicized matters that are still being discussed and not to be considered as part of the Park Board Recommendations to the Trustees.

## Payment Listing

9/10/2019 to 10/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
139-2019	09/13/2019	09/11/2019	EW	Federal Tax Payee	\$8,490.70	O
140-2019	09/12/2019	09/12/2019	CH	CENTRAL STATES FUND	\$8,170.00	O
144-2019	09/17/2019	09/17/2019	CH	WEX BANK	\$3,174.63	O
145-2019	09/19/2019	09/19/2019	CH	DISCOVERY BENEFITS	\$50.00	O
148-2019	09/23/2019	09/23/2019	CH	DISCOVERY BENEFITS	\$2,133.90	O
149-2019	09/24/2019	09/24/2019	CH	BAZETTA TOWNSHIP	\$159.87	O
153-2019	09/30/2019	09/25/2019	EW	Ohio Public Employees Retirement System	\$17,788.67	O
154-2019	09/30/2019	09/25/2019	EW	Ohio Police & Fire Pension Fund	\$18,302.42	O
155-2019	09/30/2019	09/25/2019	EW	Federal Tax Payee	\$8,992.04	O
156-2019	09/30/2019	09/25/2019	EW	State Tax Payee	\$3,280.52	O
157-2019	10/01/2019	10/01/2019	CH	State Tax Payee	\$5,045.61	O
158-2019	10/01/2019	10/01/2019	CH	Ohio Police & Fire Pension Fund	\$250.00	O
160-2019	10/11/2019	10/09/2019	EW	Federal Tax Payee	\$7,645.77	O
34497	09/10/2019	09/10/2019	AW	AINSLEY OIL COMPANY	\$190.83	O
34498	09/10/2019	09/10/2019	AW	BUDS TOWING & RECOVERY, LLC	\$100.00	O
34499	09/10/2019	09/10/2019	AW	BUSINESS PLANS	\$40.00	O
34500	09/10/2019	09/10/2019	AW	CAPITAL ONE COMMERCIAL	\$21.28	O
34501	09/10/2019	09/10/2019	AW	PAUL CARLSON	\$25.00	O
34502	09/10/2019	09/10/2019	AW	CITY OF WARREN UTILITY DEPARTMENT	\$164.81	O
34503	09/10/2019	09/10/2019	AW	DOMINION ENERGY OHIO	\$181.12	O
34504	09/10/2019	09/10/2019	AW	EMERINES TOWING, INC.	\$100.00	O
34505	09/10/2019	09/10/2019	AW	FUSION, LLC	\$177.91	O
34506	09/10/2019	09/10/2019	AW	FINLEY FIRE EQUIPMENT	\$335.00	O
34507	09/10/2019	09/10/2019	AW	SCOTT GUBANYAR	\$17.06	O
34508	09/10/2019	09/10/2019	AW	HOWLAND ALARM COMPANY	\$502.00	O
34509	09/10/2019	09/10/2019	AW	JED SERVICES	\$390.00	O
34510	09/10/2019	09/10/2019	AW	MIKE KOPRIVNAK	\$25.00	O
34511	09/10/2019	09/10/2019	AW	LAVELLE COURT REPORTING AND LEGAL	\$81.25	O
34512	09/10/2019	09/10/2019	AW	BOB MCBRIDE	\$25.00	O
34513	09/10/2019	09/10/2019	AW	MARK THOMAS FORD	\$594.54	O
34514	09/10/2019	09/10/2019	AW	OHIO BILLING	\$1,794.00	O
34515	09/10/2019	09/10/2019	AW	OHIO EDISON	\$1,103.79	O
34516	09/10/2019	09/10/2019	AW	JANESSA PATRICK	\$25.00	O
34517	09/10/2019	09/10/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$162.00	O
34518	09/10/2019	09/10/2019	AW	PLAY BY DESIGN	\$1,692.38	V
34518	09/16/2019	09/16/2019	AW	PLAY BY DESIGN	-\$1,692.38	V
34519	09/10/2019	09/10/2019	AW	RICOH USA, INC.	\$256.35	O
34520	09/10/2019	09/10/2019	AW	RANDI RUDLOFF	\$25.00	O
34521	09/10/2019	09/10/2019	AW	SAM'S CLUB/SYNCHRONY BANK	\$45.00	O
34522	09/10/2019	09/10/2019	AW	SUNBURST	\$201.82	O
34523	09/10/2019	09/10/2019	AW	TIME WARNER CABLE-NORTHEAST	\$341.49	O
34524	09/10/2019	09/10/2019	AW	TRIBUNE CHRONICLE	\$950.43	O
34525	09/10/2019	09/10/2019	AW	TREASURE, STATE OF OHIO	\$50.00	O
34526	09/10/2019	09/10/2019	AW	TRUMBULL COUNTY WATER & SEWER AC	\$130.38	O
34527	09/10/2019	09/10/2019	AW	VERIZON WIRELESS	\$435.03	O
34528	09/10/2019	09/10/2019	AW	WALMART BUSINESS/SYNCRB	\$92.51	O

## Payment Listing

9/10/2019 to 10/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34529	09/13/2019	09/11/2019	PR	JACOB J. ABBOTT	\$1,998.30	O
34530	09/13/2019	09/11/2019	PR	MICHAEL P ARNAL	\$1,251.37	O
34531	09/13/2019	09/11/2019	PR	TERESA M BOTT	\$388.44	O
34532	09/13/2019	09/11/2019	PR	ROGER BRUCE	\$580.66	O
34533	09/13/2019	09/11/2019	PR	JOSHUA A CLELAND	\$165.47	O
34534	09/13/2019	09/11/2019	PR	JOSEPH T DENVIR	\$468.24	O
34535	09/13/2019	09/11/2019	PR	STEVEN DIXON	\$188.69	O
34536	09/13/2019	09/11/2019	PR	ZACHARY T. DZURINDA	\$1,314.30	O
34537	09/13/2019	09/11/2019	PR	ERIC R GINN	\$113.13	O
34538	09/13/2019	09/11/2019	PR	JOHN G. GOVERNOR	\$88.71	O
34539	09/13/2019	09/11/2019	PR	NATHAN S. GREATHOUSE	\$1,290.71	O
34540	09/13/2019	09/11/2019	PR	NICHOLAS I. GREGORY	\$1,632.84	O
34541	09/13/2019	09/11/2019	PR	SCOTT W. GUBANYAR	\$1,321.26	O
34542	09/13/2019	09/11/2019	PR	BRADLEY A. HALL	\$1,376.43	O
34543	09/13/2019	09/11/2019	PR	CHANCE A. HANSHAW	\$442.52	O
34544	09/13/2019	09/11/2019	PR	AARON S. HANSON	\$1,856.67	O
34545	09/13/2019	09/11/2019	PR	CHRISTOPHER G. HERLINGER	\$1,417.16	O
34546	09/13/2019	09/11/2019	PR	DENNIS K. LEWIS	\$1,453.33	O
34547	09/13/2019	09/11/2019	PR	BRIAN C MACKEY	\$468.25	O
34548	09/13/2019	09/11/2019	PR	CALLIE MALLORY	\$1,059.79	O
34549	09/13/2019	09/11/2019	PR	MICHAEL MANNELLA	\$1,863.23	O
34550	09/13/2019	09/11/2019	PR	ROBYN A. METHENY	\$1,148.01	O
34551	09/13/2019	09/11/2019	PR	KRISTOPHER W PARKE	\$2,008.23	O
34552	09/13/2019	09/11/2019	PR	JANESSA J PATRICK	\$239.60	O
34553	09/13/2019	09/11/2019	PR	PHILLIP J. PELLEY	\$1,280.17	O
34554	09/13/2019	09/11/2019	PR	THOMAS S. RINK	\$1,571.16	O
34555	09/13/2019	09/11/2019	PR	BRIAN J SCHOTSCH	\$279.59	O
34556	09/13/2019	09/11/2019	PR	AUSTIN T SMITH	\$144.37	O
34557	09/13/2019	09/11/2019	PR	WILLIAM G STEINER III	\$899.03	O
34558	09/13/2019	09/11/2019	PR	PATRICK M. SWIGER	\$1,438.75	O
34559	09/13/2019	09/11/2019	PR	MARCUS J. TEMPESTA	\$1,499.12	V
34559	09/13/2019	09/12/2019	PR	MARCUS J. TEMPESTA	-\$1,499.12	V
34560	09/13/2019	09/11/2019	PR	THAD R WAJDA	\$1,083.52	O
34561	09/13/2019	09/11/2019	PR	MICHAEL K. WALKER	\$1,310.23	O
34562	09/13/2019	09/11/2019	PR	DAVID A. WALTER	\$1,851.50	O
34563	09/13/2019	09/11/2019	PR	GARY W. WALTERS	\$1,084.74	O
34564	09/13/2019	09/11/2019	PR	ROBERT A. WASSER	\$1,403.54	O
34565	09/13/2019	09/11/2019	PR	DAVID A WEST	\$486.65	O
34566	09/13/2019	09/11/2019	WH	SEVEN SEVENTEEN CREDIT UNION, INC.	\$835.00	O
34567	09/13/2019	09/11/2019	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$810.75	O
34568	09/13/2019	09/11/2019	WH	OHIO PUBLIC EMPLOYEES DEFFERED	\$1,065.00	O
34569	09/13/2019	09/11/2019	WH	PRUDENTIAL RETIREMENT	\$1,730.00	O
34570	09/13/2019	09/11/2019	WH	AFLAC	\$126.59	O
34571	09/13/2019	09/12/2019	PR	MARCUS J. TEMPESTA	\$1,499.12	V
34571	09/13/2019	09/12/2019	PR	MARCUS J. TEMPESTA	-\$1,499.12	V
34572	09/13/2019	09/12/2019	PR	MARCUS J. TEMPESTA	\$1,611.79	O

**Payment Listing**

9/10/2019 to 10/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34573	09/16/2019	09/16/2019	AW	PLAY BY DESIGN	\$1,567.38	O
34574	09/27/2019	09/25/2019	PR	JACOB J. ABBOTT	\$1,658.12	O
34575	09/27/2019	09/25/2019	PR	MICHAEL P ARNAL	\$1,252.49	O
34576	09/27/2019	09/25/2019	PR	TERESA M BOTT	\$468.26	O
34577	09/27/2019	09/25/2019	PR	ROGER BRUCE	\$443.57	O
34578	09/27/2019	09/25/2019	PR	JOSHUA A CLELAND	\$178.26	O
34579	09/27/2019	09/25/2019	PR	JOSEPH T DENVIR	\$420.25	O
34580	09/27/2019	09/25/2019	PR	STEVEN DIXON	\$206.24	O
34581	09/27/2019	09/25/2019	PR	ZACHARY T. DZURINDA	\$1,235.48	O
34582	09/27/2019	09/25/2019	PR	JEREMY A GLESS	\$121.60	O
34583	09/27/2019	09/25/2019	PR	JOHN G. GOVERNOR	\$88.71	O
34584	09/27/2019	09/25/2019	PR	NATHAN S. GREATHOUSE	\$1,103.04	O
34585	09/27/2019	09/25/2019	PR	NICHOLAS I. GREGORY	\$1,452.58	O
34586	09/27/2019	09/25/2019	PR	SCOTT W. GUBANYAR	\$1,523.29	O
34587	09/27/2019	09/25/2019	PR	BRADLEY A. HALL	\$1,019.99	O
34588	09/27/2019	09/25/2019	PR	CHANCE A. HANSHAW	\$435.36	O
34589	09/27/2019	09/25/2019	PR	AARON S. HANSON	\$1,207.66	O
34590	09/27/2019	09/25/2019	PR	CHRISTOPHER G. HERLINGER	\$1,417.16	O
34591	09/27/2019	09/25/2019	PR	DENNIS K. LEWIS	\$1,453.33	O
34592	09/27/2019	09/25/2019	PR	BRIAN C MACKKEY	\$428.52	O
34593	09/27/2019	09/25/2019	PR	CALLIE MALLORY	\$1,535.04	O
34594	09/27/2019	09/25/2019	PR	MICHAEL MANNELLA	\$1,430.24	O
34595	09/27/2019	09/25/2019	PR	ROBYN A. METHENY	\$1,149.33	O
34596	09/27/2019	09/25/2019	PR	KRISTOPHER W PARKE	\$1,956.65	O
34597	09/27/2019	09/25/2019	PR	JANESSA J PATRICK	\$267.06	O
34598	09/27/2019	09/25/2019	PR	PHILLIP J. PELLEY	\$1,480.29	O
34599	09/27/2019	09/25/2019	PR	THOMAS S. RINK	\$2,006.92	O
34600	09/27/2019	09/25/2019	PR	DANIEL S RITCHIE	\$307.99	O
34601	09/27/2019	09/25/2019	PR	TODD M SHAFER	\$243.40	O
34602	09/27/2019	09/25/2019	PR	WILLIAM G STEINER III	\$814.88	O
34603	09/27/2019	09/25/2019	PR	PATRICK M. SWIGER	\$1,337.57	O
34604	09/27/2019	09/25/2019	PR	MARCUS J. TEMPESTA	\$1,499.11	O
34605	09/27/2019	09/25/2019	PR	THAD R WAJDA	\$1,112.66	O
34606	09/27/2019	09/25/2019	PR	MICHAEL K. WALKER	\$1,201.56	O
34607	09/27/2019	09/25/2019	PR	DAVID A. WALTER	\$1,851.50	O
34608	09/27/2019	09/25/2019	PR	GARY W. WALTERS	\$1,540.02	O
34609	09/27/2019	09/25/2019	PR	ROBERT A. WASSER	\$1,583.45	O
34610	09/27/2019	09/25/2019	PR	DAVID A WEST	\$612.82	O
34611	09/30/2019	09/25/2019	PR	JEAN M EDDY	\$1,597.38	O
34612	09/30/2019	09/25/2019	PR	PAUL W HOVIS	\$93.24	O
34613	09/30/2019	09/25/2019	PR	FRANK W PARKE	\$973.59	O
34614	09/30/2019	09/25/2019	PR	PETER J PIZZULO	\$878.52	O
34615	09/30/2019	09/25/2019	PR	THAD R WAJDA	\$220.03	O
34616	09/30/2019	09/25/2019	PR	THEODORE J WEBB	\$954.75	O
34617	09/27/2019	09/25/2019	WH	AFLAC	\$126.59	O
34618	09/27/2019	09/25/2019	WH	FATERNAL ORDER OF POLICE	\$237.96	O

## Payment Listing

9/10/2019 to 10/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34619	09/27/2019	09/25/2019	WH	TEAMSTERS LOCAL 377	\$296.00	O
34620	09/27/2019	09/25/2019	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$810.75	O
34621	09/27/2019	09/25/2019	WH	OHIO PUBLIC EMPLOYEES DEFFERED	\$1,065.00	O
34622	09/27/2019	09/25/2019	WH	SEVEN SEVENTEEN CREDIT UNION, INC.	\$835.00	O
34623	09/27/2019	09/25/2019	WH	SEVEN SEVENTEEN CREDIT UNION, INC.	\$360.00	O
34624	09/27/2019	09/25/2019	WH	PRUDENTIAL RETIREMENT	\$1,725.00	O
34625	09/30/2019	09/25/2019	WH	BAZETTA TOWNSHIP	\$1,720.28	O
34626	09/30/2019	09/25/2019	WH	OHIO PUBLIC EMPLOYEES DEFFERED	\$910.00	O
34627	09/26/2019	09/26/2019	AW	BONEZZI SWITZER POLITO & HUPP CO. L.I	\$67.50	O
34628	09/26/2019	09/26/2019	AW	BORTNICK TRACTOR	\$9.00	O
34629	09/26/2019	09/26/2019	AW	BOUND TREE	\$593.87	O
34630	09/26/2019	09/26/2019	AW	CLIA LABORATORY PROGRAM	\$180.00	O
34631	09/26/2019	09/26/2019	AW	CORTLAND AUTO PARTS	\$34.30	O
34632	09/26/2019	09/26/2019	AW	D&T.P.M. & TRUCK REPAIR, LLC	\$889.28	O
34633	09/26/2019	09/26/2019	AW	DAVID A. WALTER	\$72.00	O
34634	09/26/2019	09/26/2019	AW	DELTA DENTAL	\$976.65	O
34635	09/26/2019	09/26/2019	AW	ESTELLA C. BOUCHER	\$89.98	O
34636	09/26/2019	09/26/2019	AW	FASTENAL COMPANY	\$0.27	O
34637	09/26/2019	09/26/2019	AW	GILSBAR	\$2,228.69	O
34638	09/26/2019	09/26/2019	AW	GARY WALTERS	\$69.66	O
34639	09/26/2019	09/26/2019	AW	HANDYMAN HARDWARE HOLDINGS, LLC	\$37.24	O
34640	09/26/2019	09/26/2019	AW	MACK INDUSTRIES INC.	\$255.00	O
34641	09/26/2019	09/26/2019	AW	MAGLOCLEN, INC.	\$400.00	O
34642	09/26/2019	09/26/2019	AW	MUNICIPAL EMERGENCY SERVICES DEPC	\$272.34	O
34643	09/26/2019	09/26/2019	AW	MICHAEL WALKER	\$280.00	O
34644	09/26/2019	09/26/2019	AW	OHIO CAT	\$36.43	O
34645	09/26/2019	09/26/2019	AW	OHIO EDISON	\$2,452.33	O
34646	09/26/2019	09/26/2019	AW	ON DEMAND DRUG TESTING & WORK SOL	\$72.00	O
34647	09/26/2019	09/26/2019	AW	PTNE, INC.	\$47.50	O
34648	09/26/2019	09/26/2019	AW	PRINTER'S EDGE	\$55.00	O
34649	09/26/2019	09/26/2019	AW	PURCHASE POWER	\$108.99	O
34650	09/26/2019	09/26/2019	AW	YOUNGSTOWN/WARREN REGIONAL CHAM	\$270.00	O
34651	09/26/2019	09/26/2019	AW	RESPIRATORY CARE PARTNERS, INC.	\$86.75	O
34652	09/26/2019	09/26/2019	AW	SCHULTZ TOWING, INC.	\$200.00	O
34653	09/26/2019	09/26/2019	AW	SIRCHIE	\$644.33	O
34654	09/26/2019	09/26/2019	AW	STANDARD INSURANCE COMPANY	\$301.60	O
34655	09/26/2019	09/26/2019	AW	STREET COP TRAINING	\$398.00	O
34656	09/26/2019	09/26/2019	AW	TOM RINK	\$998.00	V
34656	10/08/2019	10/08/2019	AW	TOM RINK	-\$998.00	V
34657	09/26/2019	09/26/2019	AW	TREASURE, STATE OF OHIO	\$50.00	O
34658	09/26/2019	09/26/2019	AW	TRUMBULL COUNTY 911	\$3,208.88	O
34659	09/26/2019	09/26/2019	AW	VISION SERVICE PLAN-(OH)	\$334.10	O
34660	10/08/2019	10/08/2019	WH	REGIONAL INCOME TAX AGENCY	\$536.67	O
34661	10/08/2019	10/08/2019	WH	HAB-EIT	\$159.04	O
34662	10/08/2019	10/08/2019	WH	CITY OF WARREN	\$526.60	O
34663	10/08/2019	10/08/2019	AW	TOM RINK	\$671.00	O

## Payment Listing

9/10/2019 to 10/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34664	10/08/2019	10/08/2019	AW	BAZETTA LOCAL 3703	\$327.00	O
34665	10/11/2019	10/09/2019	PR	JACOB J. ABBOTT	\$1,615.60	O
34666	10/11/2019	10/09/2019	PR	MICHAEL P ARNAL	\$1,187.97	O
34667	10/11/2019	10/09/2019	PR	TERESA M BOTT	\$467.88	O
34668	10/11/2019	10/09/2019	PR	ROGER BRUCE	\$382.01	O
34669	10/11/2019	10/09/2019	PR	JOSHUA A CLELAND	\$104.07	O
34670	10/11/2019	10/09/2019	PR	JOSEPH T DENVIR	\$420.25	O
34671	10/11/2019	10/09/2019	PR	STEVEN DIXON	\$131.53	O
34672	10/11/2019	10/09/2019	PR	ZACHARY T. DZURINDA	\$1,183.19	O
34673	10/11/2019	10/09/2019	PR	JEREMY A GLESS	\$121.60	O
34674	10/11/2019	10/09/2019	PR	JOHN G. GOVERNOR	\$88.71	O
34675	10/11/2019	10/09/2019	PR	NATHAN S. GREATHOUSE	\$1,018.88	O
34676	10/11/2019	10/09/2019	PR	NICHOLAS I. GREGORY	\$1,401.32	O
34677	10/11/2019	10/09/2019	PR	SCOTT W. GUBANYAR	\$940.18	O
34678	10/11/2019	10/09/2019	PR	BRADLEY A. HALL	\$1,376.43	O
34679	10/11/2019	10/09/2019	PR	CHANCE A. HANSHAW	\$449.67	O
34680	10/11/2019	10/09/2019	PR	AARON S. HANSON	\$1,506.42	O
34681	10/11/2019	10/09/2019	PR	CHRISTOPHER G. HERLINGER	\$1,417.16	O
34682	10/11/2019	10/09/2019	PR	DENNIS K. LEWIS	\$1,453.33	O
34683	10/11/2019	10/09/2019	PR	BRIAN C MACKKEY	\$438.46	O
34684	10/11/2019	10/09/2019	PR	CALLIE MALLORY	\$1,038.19	O
34685	10/11/2019	10/09/2019	PR	MICHAEL MANNELLA	\$1,863.24	O
34686	10/11/2019	10/09/2019	PR	ROBYN A. METHENY	\$1,081.37	O
34687	10/11/2019	10/09/2019	PR	KRISTOPHER W PARKE	\$1,920.41	O
34688	10/11/2019	10/09/2019	PR	JANESSA J PATRICK	\$239.39	O
34689	10/11/2019	10/09/2019	PR	PHILLIP J. PELLEY	\$1,775.18	O
34690	10/11/2019	10/09/2019	PR	THOMAS S. RINK	\$1,838.24	O
34691	10/11/2019	10/09/2019	PR	TODD M SHAFER	\$243.40	O
34692	10/11/2019	10/09/2019	PR	WILLIAM G STEINER III	\$561.64	O
34693	10/11/2019	10/09/2019	PR	PATRICK M. SWIGER	\$1,325.28	O
34694	10/11/2019	10/09/2019	PR	MARCUS J. TEMPESTA	\$1,369.16	O
34695	10/11/2019	10/09/2019	PR	THAD R WAJDA	\$1,044.66	O
34696	10/11/2019	10/09/2019	PR	MICHAEL K. WALKER	\$1,152.15	O
34697	10/11/2019	10/09/2019	PR	DAVID A. WALTER	\$1,418.51	O
34698	10/11/2019	10/09/2019	PR	GARY W. WALTERS	\$1,333.25	O
34699	10/11/2019	10/09/2019	PR	ROBERT A. WASSER	\$1,085.06	O
34700	10/11/2019	10/09/2019	PR	DAVID A WEST	\$1,188.88	O
34701	10/11/2019	10/09/2019	WH	SEVEN SEVENTEEN CREDIT UNION, INC.	\$835.00	O
34702	10/11/2019	10/09/2019	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$717.99	O
34703	10/11/2019	10/09/2019	WH	OHIO PUBLIC EMPLOYEES DEFFERED	\$1,065.00	O
34704	10/11/2019	10/09/2019	WH	PRUDENTIAL RETIREMENT	\$1,725.00	O
34705	10/16/2019	10/16/2019	WH	LISBON INCOME TAX	\$13.29	O
34706	10/16/2019	10/16/2019	AW	ADVANCE AUTO PARTS	\$25.74	O
34707	10/16/2019	10/16/2019	AW	AINSLEY OIL COMPANY	\$93.18	O
34708	10/16/2019	10/16/2019	AW	ALERT-ALL	\$695.50	O
34709	10/16/2019	10/16/2019	AW	AMERICAN TIRE DISTRIBUTORS	\$1,790.66	O

**Payment Listing**

9/10/2019 to 10/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
34710	10/16/2019	10/16/2019	AW	BORTNICK TRACTOR	\$9.00	O
34711	10/16/2019	10/16/2019	AW	BRADLEY'S PRO PRESSURE WASH INC.	\$750.00	O
34712	10/16/2019	10/16/2019	AW	BUDS TOWING & RECOVERY, LLC	\$200.00	O
34713	10/16/2019	10/16/2019	AW	BUSINESS PLANS	\$40.00	O
34714	10/16/2019	10/16/2019	AW	CAPITAL ONE COMMERCIAL	\$153.27	O
34715	10/16/2019	10/16/2019	AW	CDW GOVERNMENT	\$126.00	O
34716	10/16/2019	10/16/2019	AW	CITY OF WARREN UTILITY DEPARTMENT	\$167.62	O
34717	10/16/2019	10/16/2019	AW	COLE VALLEY	\$663.93	O
34718	10/16/2019	10/16/2019	AW	COUNTRY FRESH FARMS	\$100.00	O
34719	10/16/2019	10/16/2019	AW	DOMINION ENERGY OHIO	\$179.51	O
34720	10/16/2019	10/16/2019	AW	FUSION, LLC	\$175.07	O
34721	10/16/2019	10/16/2019	AW	HANDYMAN HARDWARE HOLDINGS, LLC	\$37.73	O
34722	10/16/2019	10/16/2019	AW	HANLEY PRINT AND PROMOTIONS	\$148.00	O
34723	10/16/2019	10/16/2019	AW	HOMETOWN AUTO PARTS, LLC	\$241.86	O
34724	10/16/2019	10/16/2019	AW	JED SERVICES	\$870.00	O
34725	10/16/2019	10/16/2019	AW	MARK THOMAS FORD	\$725.42	O
34726	10/16/2019	10/16/2019	AW	OHIO BILLING	\$1,352.00	O
34727	10/16/2019	10/16/2019	AW	OHIO CAT	\$901.00	O
34728	10/16/2019	10/16/2019	AW	OHIO DEPARTMENT OF COMMERCE	\$150.00	O
34729	10/16/2019	10/16/2019	AW	OHIO EDISON	\$56.78	O
34730	10/16/2019	10/16/2019	AW	ON DEMAND DRUG TESTING & WORK SOL	\$192.00	O
34731	10/16/2019	10/16/2019	AW	PETE PIZZULO	\$171.17	O
34732	10/16/2019	10/16/2019	AW	PURCHASE POWER	\$142.34	O
34733	10/16/2019	10/16/2019	AW	RICOH USA, INC.	\$94.35	O
34734	10/16/2019	10/16/2019	AW	SCHULTZ TOWING, INC.	\$300.00	O
34735	10/16/2019	10/16/2019	AW	SUNBURST	\$226.82	O
34736	10/16/2019	10/16/2019	AW	TARTAN BENEFIT SERVICES LTD.	\$2,400.00	O
34737	10/16/2019	10/16/2019	AW	TIME WARNER CABLE-NORTHEAST	\$580.27	O
34738	10/16/2019	10/16/2019	AW	TIREHUB	\$834.00	O
34739	10/16/2019	10/16/2019	AW	TONY LONG - UAN CONSULTANT	\$213.40	O
34740	10/16/2019	10/16/2019	AW	TRACTOR SUPPLY CREDIT PLAN	\$35.96	O
34741	10/16/2019	10/16/2019	AW	TRIBUNE CHRONICLE	\$1,169.41	O
34742	10/16/2019	10/16/2019	AW	TRUMBULL COUNTY 911	\$3,208.88	O
34743	10/16/2019	10/16/2019	AW	TRUMBULL COUNTY WATER & SEWER AC	\$351.26	O
34744	10/16/2019	10/16/2019	AW	US SAFETYGEAR, INC.	\$397.50	O
Total Payments:					\$265,081.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$265,081.90	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch