

**Week Beginning December 13, 2021**

**Meeting of December 15, 2021**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 15th day of December 2021, in the office of said Board, with the following members present:

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

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**RE: MINUTES**

**1. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to dispense with reading the minutes of the Workshop Session dated November 30, 2021 and the Regular Meeting dated December 1, 2021.

Yeas: Fuda, Cantalamessa  
Nays: Frenchko

**Ms. Frenchko stated she was voting no because the summary of comments recorded for the weekly meetings is in violation of Ohio Revised Code.**

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**RE: LIQUOR PERMITS**

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

***TRANSFER CLASSES D1, D2, D3***

<b>FROM:</b>	<b>BAHAMA BREEZE HOLDINGS LLC</b> d/b/a Bahama Breeze 3034 3900 Orange Place Dr & Patio Orange, OH 44446
<b>TO:</b>	<b>RARE HOSPITALITY INTERNATIONAL INC.</b> d/b/a LONGHORN STEAKHOUSE 1980 Niles Cortland Rd. SE Niles, OH 44446

***CLASS C***

<b>NEW:</b>	<b>DOLGEN MIDWEST LLC</b> d/b/a DOLLAR GENERAL STORE #21262 3290 Hoagland Blackstub Rd. Bazetta Twp. Cortland, OH 44410
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***TRANSFER CLASSES C***

<b>FROM:</b>	<b>CROSSROADS BAR &amp; GRILL, INC.</b> d/b/a CROSSROADS BAR & GRILL 1 <sup>st</sup> FL & Bsmt & Patio 4887 SR305 Southington, OH 44470 Southington Twp.
<b>TO:</b>	<b>GABLES AT THE CROSSROADS LLC</b> d/b/a GABLES AT THE CROSSROADS 1 <sup>st</sup> Fl & Bst & Patio 4887 SR 305 Southington, OH 44470 Southington Twp.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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RE: SPECIAL ANNUAL SUPPLIER FLEET PERMITS

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

- **B & J ENVIRONMENTAL, INC.**  
5050 Hoffman Norton Road  
Bristolville, OH 44402  
**Permit No.: AF-065-2021**  
**Permit Effective: December 7, 2021 through December 7, 2022**
- **MICHAEL W. SATTELMAIER**  
9372 Morgan Rd.  
Montville, OH 44064  
**Permit No.: AF-060-2021**  
**Permit Effective: December 1, 2021 through December 1, 2022**
- **WILLIS E. SOMMERS COMPANY**  
7033 State Highway 173  
Cochranon, PA 16314  
**Permit No.: AF-061-2021**  
**Permit Effective: December 1, 2021 through December 1, 2022**
- **DAVID L. SHETLER (SHETLER TRANSPORT LLC)**  
1973 Hague Rd  
Orwell, OH 44076  
**Permit No.: AF-062-2021**  
**Permit Effective: December 1, 2021 through December 1, 2022**
- **MONROE EXCAVATING, INC.**  
6899 w. Calla Road  
Canfield, OH 44406  
**Permit No.: AF-063-2021**  
**Permit Effective: December 1, 2021 through December 1, 2022**

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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RE: SPECIAL HAULING PERMIT-OVER DIMENSIONAL

4. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Move Over Dimensional Equipment over Trumbull County roadways, requested by the companies listed. The necessary permit fee, bond and insurance have been submitted and approval is subject to the conditions listed on each permit.

- **JB HUNT TRANSPORT, INC.**  
705 A. North Bloomington  
Lowell, AR 72745  
**Permit No.: 1141**  
**Permit Effective: December 3, 2021 through December 7, 2021**

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: QUARTERLY OPERATOR FLEET PERMIT**

**5. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Quarterly Operator Fleet Permit to travel upon load posted Trumbull County roadways (*not to exceed 80,000 lbs. gross vehicle weight*), requested by the company listed. The necessary permit fees and insurance information have been submitted and approval is subject to the conditions listed on the permit.

- **TRUMBULL FOREST PRODUCTS**  
3324 McMaster Rd.  
Atlantic, PA 16111  
**Permit No.: QF-012-2021**  
**Permit Effective: December 6, 2021 through March 6, 2022**

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

**6. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Right-of-Way Permits requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Niles Vienna Rd. (C.H. 56 D), in order to install a gas service line for address #692. This will be located 2,300 feet south State Route 82 located in Vienna Township.
- **EVERSTREAM SOLUTIONS**, 1228 Euclid Avenue, Suite 250, Cleveland, OH 44115, to work in the right-of-way of Kinsman Nickerson Rd. (C.H. 276 C), in order to install fiber optics to existing utility poles. This will be located 1,825 feet east of Orangeville, Kinsman Rd. (C.H. 255) located in Kinsman Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., NW, Suite 201, Canton, OH 44718, to bore under and work in the right-of-way of Bushnell Campbell Rd. (C.H. 185 A&B), in order to install gas service connections. These connections will be located at addresses along Bushnell Campbell Rd. (C.H. 185); 5675 (1,599' north of Beach Smith Rd. (T.H. 250), 5657 (950' north of Beach Smith Rd. (T.H. 250), 5505 (180' south of Beach Smith Rd. (T.H. 250), and 5451 (700' south of Beach Smith Rd. (T.H. 250) in Vernon Township.
- **VILLAGE ENERGY COOPERATIVE ASSOCIATION**, 4100 Holiday St., NW, Suite 201, Canton, OH 44718, to bore under an work in the right-of-way of Sodom Hutchings Road (C.H. 45B), in order to provide a natural gas service connection. This will be located approximately 3,925 feet north of Cadwallader Sonk Rd. (T.H. 196) in Fowler Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Scoville North Rd. SE (C.H. 161 A), in order to install a gas service line. This will be located approximately 240 feet north Catherine Drive (T.H. 1453) located in Vienna Township.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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RE: SPECIAL HAULING PERMIT-HAUL STEEL COILS

7. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to concur with the Trumbull County Engineer to grant the Special Hauling Permit to Haul Steel Coils on Trumbull County roadways, requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- JARO TRANSPORTATION SERVICES, INC.
975 Post Road, NW, Warren, OH 44483
Permit No.: 2021-170
Permit Effective: November 22, 2021 through November 22, 2022

Yeas: Frenchko, Fuda, Cantalamessa
Nays: None

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RE: CHANGE ORDER NO. 2
KIRILA CONTRACTORS, INC.
TRU-PHOENIX ROAD IMPROVEMENTS PROJECT

8. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to approve Change Order No. 2 with KIRILA CONTRACTORS, INC., 505 Bedford Road, P.O. Box 179, Brookfield, OH 44403 TRU-PHOENIX ROAD IMPROVEMENTS PROJECT, located in Howland Township. Change Order No. 2 is for an additional \$13,085.70—revising the total contract amount to \$610,304.35. Change Order is necessary for additional quantities related to the waterline replacement. This project is being funded through a \$250,000 PY2019 Appalachian Development Program Grant: \$98,000, plus an additional \$150,099.75 from Change Order #1, from the City of Warren Water Department; a \$100,000 ODOT Jobs and Commerce Economic Development Grant; and In-Kind Engineering provided by the Trumbull County Engineer, with the balance being provided by Trumbull County Engineer Fund # 002-030-1700-1700-1- 505548—no general funds are required.

NOTE: On March 3, 2021, duly recorded in Journal Volume 153, Page 23802, the Board of Commissioners approved the original contract with Kirila Contractors in the amount of \$447,118.90. On July 14, 2021, duly recorded in Journal Volume 153, Page 24121, the Board of Commissioners awarded Change Order No. 1 in the amount of \$150,099.75.

Yeas: Frenchko, Fuda, Cantalamessa
Nays: None

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

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RE: CHANGE ORDER NO. 1
Z-TECH BUILDERS & EXCAVATORS, INC.
CONTRACT G BLUEPRINT WATERLINE INITIATIVE
PROJECT NO. 5-W-15

9. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to approve Change Order No. 1 with Z-Tech Builders & Excavators, Inc., 3301 Bazetta Road, Cortland, Ohio 44410, (Contract G) of the Blueprint Waterline Initiative Project No. 5-W-15. Change order is for a decrease in the amount of \$16,500.00 reducing the total contract amount to \$111,110.00. Change order is necessary to reflect the final adjustment of quantities; this action per the recommendation of the project consultant, Burgess & Niple, Inc. and the Trumbull County Sanitary Engineers and is subject to the review and approval of the Prosecutor’s Office and the Ohio EPA Division of Environmental and Financial Assistance.

NOTE: The Board of Commissioners approved the original contract with Z-Tech Builders & Excavators, Inc. in the amount of \$127,610.00 on January 27, 2021, duly recorded in Journal Volume 152, Page 23727.

Yeas: Frenchko, Fuda, Cantalamessa
Nays: None

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

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**RE: CHANGE ORDER NO. 4  
THOMAS CONSTRUCTION, INC.  
BROOKFIELD WASTEWATER TREATMENT PLANT  
CAPITAL IMPROVEMENT PROJECT NO. 2-S-13**

**10. MOTION:** Made by Ms. Frenchko, seconded by Mr, Fuda, to approve Change Order No. 4 with THOMAS CONSTRUCTION, Inc., 310 Diamond Road, Grove City, PA 16127, for the BROOKFIELD WASTE WATER TREATMENT PLANT (BWWTP) CAPITAL IMPROVEMENT PROJECT, known as County Project No. 2-S-13, located in the Trumbull County Combined Sanitary Sewer District, Metropolitan Sub District, Brookfield Township in the amount of \$85,117.46 revising the total contract amount to \$17,137,589.34 --- to be paid directly from the Ohio EPA Water Pollution Control Loan Fund --- *no County General Revenue Funds will be utilized.* Change Order No. 4 is necessary due to to the following:

- Item 1. Additional undercut for the remainder of EQ Basin due to poor soil conditions. \$52,052.66
- Item 2. At the County’s request, the floor within the Digester Building will be coated with an epoxy floor paint system due to the extensive rehabilitation work taking place throughout the building. \$11,108.06
- Item 3. Due to a considerable amount of ground water seeping along the north and east walls of the EQ Basin during construction, the Geotechnical Engineer recommended that a footer drain be constructed along three walls to accommodate and convey the excessive ground water to the existing storm sewer. \$17,738.58
- Item 4. At the County’s request, the new Motor Control Center within the Digester Building will be located on the first floor instead of the basement due to potential flooding and long term maintenance concerns. \$2,352.69
- Item 5. During construction, the existing safety shower within the Operations Building became inoperable. In order to bring the plant into compliance, the existing safety shower and mixing valve were removed and a new safety shower and valve (per new design) were installed in its place temporarily. The shower will have to be removed and relocated once rehabilitation work begins on the Operations Building. \$1,856.48

Total Increase of this Change Order:  
**\$85,117.46**

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

**NOTE:** The Board of Commissioners approved the original contract with Thomas Construction, Inc. in the amount of \$16,700,800.00 on December 16, 2020, duly recorded in Journal Volume 152, Page 23639. On July 8, 2021, duly recorded in Journal Volume 153, Page 24109, the Commissioners approved Change Order No. 1 in the amount of \$59,591.10 revising the total contract amount to \$16,760,391.10. On July 21, 2021, duly recorded in Journal Volume 153, Page 24138, the Commissioners approved Change Order No. 2 in the amount of \$13,937.21 revising the total contract amount to \$16,774,328.31. On October 14, 2021, duly recorded in Journal Volume 153, Page 24323, the Commissioners approved Change Order No. 3 in the amount of \$278,143.57 revising the total contract amount to \$17,052,471.80.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: AWARD PROPOSAL  
GREENWOOD CHEVROLET  
PURCHASE 2019 USED CHEVROLET BLAZER  
SHERIFF'S OFFICE**

**11. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to award the lowest and best proposal as submitted by GREENWOOD CHEVROLET, 4695 Mahoning Avenue, Youngstown, OH 44515, for the purchase of one (1) 2019 USED CHEVROLET BLAZER for use by the Sheriff's Office in the total amount of \$30,265.00--to be paid for from Fund No. 928-130-1000-1000-1-505410 –After the purchase is complete, the Drug Enforcement Administration will reimburse Trumbull County in the amount of \$24,300.00. As a result of this Agreement with the Drug Enforcement Administration, Trumbull County will take ownership of this vehicle for the cost of \$5,965.00; this action per the recommendation of the Trumbull County Sheriff, Paul S. Monroe.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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**RE: NOTICE TO PROCEED  
YOHO ACTION SEPTIC TANK & SUPPLY  
FOUR(4) HSTS REPLACEMENT SYSTEMS**

**12. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to YOHO ACTION SEPTIC TANK & SUPPLY, 5982 Risher Road, Leavittsburg, OH 44430 for four (4) HSTS Replacement Systems for income-eligible homeowners for the PY21 HOME SEWAGE TREATMENT SYSTEM (OEPA WPCLF PRINCIPAL FORGIVENESS) RESERVE PROGRAMS GRANT. *The 'Notice to Proceed' shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Planning Commission.

**NOTE:** The Commissioners awarded the contract to Yoho Action Septic Tank & Supply on November 17, 2021, duly recorded in Journal Volume 154, Page 24401.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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RE: NOTICE TO PROCEED  
MURRAY SEPTIC & EXCAVATING  
ONE(1) HSTS REPLACEMENT SYSTEM

13. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to authorize Mauro Cantalamessa, President of the Board of Trumbull County Commissioners, to execute the 'Notice to Proceed' to MURRAY SEPTIC & EXCAVATING, INC. 3345 Winners Circle, Canfield, OH 44406 for one (1) HSTS Replacement System for an income-eligible homeowner for the PY21 HOME SEWAGE TREATMENT SYSTEM (OEPA WPCLF PRINCIPAL FORGIVENESS) RESERVE PROGRAMS GRANT. *The 'Notice to Proceed' shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Planning Commission.

NOTE: The Commissioners awarded the contract to Murray Septic & Excavating, Inc. on November 17, 2021, duly recorded in Journal Volume 154, Page 24401.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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RE: MAINTENANCE BOND NO. Q90787032  
YOHO ACTION SEPTIC TANK & SUPPLY, INC.  
FIVE(5) HSTS REPLACEMENT SYSTEMS

14. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to accept Maintenance Bond No. Q90787032, issued by Erie Insurance Company, for work completed by YOHO ACTION SEPTIC TANK & SUPPLY, INC., 5982 Risher Road, Leavittsburg, OH 44430 for the completion of five (5) HSTS replacements for eligible households in 2021 located in Hubbard, Johnston, Bristol and Hartford Townships that are funded through the PY2020 & PY2021 HSTS Reserve Program.

YOHO ACTION SEPTIC TANK & SUPPLY, INC. requested final payment for the completed work approved by the Trumbull County Combined Health District, the Trumbull County Building Official and the OEPA. The two-year Maintenance Bond for the work completed in the amount of twenty-percent (\$17,322.40) of the final project cost of \$86,612.00 for a period of two years as required by the contract documents. The Maintenance Bond is valid for two (2) years commencing November 19, 2021, and ending November 19, 2023.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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RE: IRREVOCABLE LETTER OF CREDIT  
STORM WATER DETENTION FACILITY-AVALON  
ESTATES PLAT NO. 11-HOWLAND TOWNSHIP

15. MOTION: Made by Ms. Frenchko, seconded by Mr. Fuda, to accept an IRREVOCABLE LETTER OF CREDIT in place of a Maintenance Bond issued by Home Federal Savings and Loan for a period of two years to November 16, 2023, in amount of \$6,000.00 for storm water detention facility for the Avalon Estates Plat No. 11 (P-2021045) located in Howland Township.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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ITEM TABLED  
SENIOR SERVICES BY-LAWS

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, TO TABLE ITEM #16 WHICH READS AS FOLLOWS:

**16.** to accept the Amendments to the Senior Services Advisory Council By-Laws Article V. Per Article XI. The SSAC shall draft and amend its own by-laws, and present those by-laws or amendments to the Trumbull County Commissioners for approval. Should there arise a conflict between the laws, rules, regulations, ordinances, or policies of the Trumbull County Commissioners and the Advisory Council’s by-laws, the laws, rules, regulations, ordinances, or policies of the Trumbull County Commissioners shall govern. For the purposes of SSAC By-Laws Article XI-Amendments, SSAC has approved the following amendment per RESOLUTION 9-16-2021-05 at SSAC 9-16-2021 Regular meeting to SSAC By-Law Article V– Meetings of the Advisory Council amendment for approval as follows:

*Amendment: If member refrains/abstains from a vote on any matter, that member must give reason. Personal Reasons fulfill this requirement. All those abstaining from vote will be recorded as such in pertaining meeting minutes including the reason for abstaining.*

Yeas: Fuda, Cantalamessa, Frenchko  
Nays: None

*Discussion amongst the Commissioners regarding the language in Item No. 16.*

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**RE: ADOPT RESOLUTION  
APPROVE VACATION OF PORTION OF GOLDIE  
ROAD-LIBERTY TOWNSHIP**

**17. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to adopt a Resolution to Approve the proposed Vacation of a Portion of GOLDIE ROAD located in LIBERTY TOWNSHIP.

*NOTE: The Public Viewing was held on November 22, 2021 at 1:00 p.m. at the site of the proposed Vacation. A Public Hearing was held on November 29, 2021 at 1:00 p.m. in the Board of Trumbull County Commissioners’ Hearing Room.*

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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**RE: AWARD PROPOSAL  
ERGO CENTRIC SEATING SYSTEMS  
PURCHASE FIFTEEN (15) CHAIRS-SHERIFF’S DEPT.**

**18. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to award the best and lowest Proposal with ERGO CENTRIC SEATING SYSTEMS for the purchase of Fifteen (15) ergoforce mid back plus 350 pound multi tilt chairs in the amount of \$8,299.20 to be paid for from Fund #943-130-1100-1100-1-505409 at a 62% discount; this action per the recommendation of Trumbull County Sheriff, Paul S. Monroe.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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



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**RE: RECEIVE PETITIONS  
SANITARY SERVICE-ANDERSON MORRIS AND  
STILLWAGON ROADS –MCKINLEY HEIGHTS-  
WEATHERSFIELD TOWNSHIP**

**19. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to receive Petitions signed by owners for the Sanitary Service in McKinley Heights on ANDERSON-MORRIS ROAD and STILLWAGON ROAD, beginning at Crain Drive and continuing north approximately 3,462 linear feet, located in Weathersfield Township, requesting Trumbull County to provide for the construction and maintenance of SANITARY SEWER LINES to serve said lots and lands; AND to refer said Petitions to the Trumbull County Sanitary Engineer for his review and recommendations.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

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**RE: REVISED TRUMBULL COUNTY TRANSPORTATION  
POLICY AND PROCEDURES MANUAL**

**20. MOTION:** Made by Ms. Frenchko, seconded by Mr. Fuda, to approve the submitted revised TRUMBULL COUNTY TRANSPORTATION POLICY AND PROCEDURES MANUAL. The revised manual includes verbiage regarding contractor responsibilities, ADA requirements, safety, driver requirements and other pertinent information; this recommendation is made by the Sr. Services Levy Administrator, Trumbull County Transit Administrator and the Human Resources Director.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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**RE: ADVERTISE FOR REQUEST FOR STATEMENT OF QUALIFICATIONS FOR LEGAL PROFESSIONAL SERVICES RELATED TO THE USE OF ARP FUNDS**

**21. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize the Clerk of the Board of Trumbull County Commissioners to ADVERTISE FOR "REQUEST FOR STATEMENT OF QUALIFICATIONS" for LEGAL PROFESSIONAL SERVICES from qualified professionals to provide services related to Trumbull County's use of ARP funds provided through the 2021 American Rescue Plan Act. Services shall include the identification of authorized uses of ARP funds, interpretation of federal guidance and compliance, to establish and/or verify eligibility of applicants requests, review internal accounting and cost recovery compliance, establish measures for dispute resolutions and other requests from the board that may be needed to ensure compliance with federal requirements related to the use of ARP funds and sub recipient contracts.

**Discussion amongst the Board regarding Item No. 21 and the importance of hiring legal counsel to ensure compliance.**

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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

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**RE: LOCK IN NATURAL GAS PRICES  
NATURAL GAS AGGREGATION PROGRAM  
CONSTELLATION ENERGY SERVICES-NATURAL GAS, LLC**

**22. 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 Price Request (limit order) at \$3.99/Mcf or less for the billing period of March 1, 2022 to February 28, 2026.

**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.

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

- |                            |                               |
|----------------------------|-------------------------------|
| <b>Bazetta Township</b>    | <b>Johnston Township</b>      |
| <b>Braceville Township</b> | <b>Mecca Township</b>         |
| <b>Bristol Township</b>    | <b>Newton Township</b>        |
| <b>Brookfield Township</b> | <b>Southington Township</b>   |
| <b>Farmington Township</b> | <b>Vernon Township</b>        |
| <b>Fowler Township</b>     | <b>Vienna Township</b>        |
| <b>Hartford Township</b>   | <b>Warren Township</b>        |
| <b>Howland Township</b>    | <b>City of Niles</b>          |
| <b>Hubbard Township</b>    | <b>Weathersfield Township</b> |

**There was a lengthy discussion amongst the Commissioners regarding Item No. 22 relating to the Natural Gas Agreement, RFP, RFQ and MCO, with the Human Resources Department.**

Yeas: Fuda, Cantalamessa, Frenchko  
Nays: None

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*Comments:*

**Mr. Fuda stated that he worked with the Fair Board to settle a problem they were having with a tower.**

**Ms. Frenchko stated that she wanted to have a meeting with the Fair Board about some issues regarding the Fair Board Lease a shooting range, and the Commissioners' Special Projects Administrator. Mr. Fuda stated that Public Hearings were held regarding the shooting range.**

**Mr. James Misocky entered the Commissioner's Meeting and stated he did not facilitate the agreement regarding the shooting range and he would like Ms. Frenchko's comments retracted.**

**The conversation continued amongst the Commissioners' regarding the Fair Lease, Commissioners' duties, Special Projects Administrator's duties, public meetings with the press present to hear contractor presentations, and ORC 29.21.**

**Mr. Fuda said he attended the 20 under 20 Banquet and Mrs. Christine Glenn was recognized for the Resolutions she wrote on behalf of the Commissioners and asked the Clerk to read the letter that was sent by Mrs. Sue Shaffer of the Tribune Chronicle. The Clerk read the letter for the record.**

**Mr. Ugo Scarnecchia of Niles spoke in length commending the Trumbull County Dog Pound, the staff and volunteers. He stressed his concerns regarding the dogs not having enough space to decompress. The Commissioners unanimously agreed with Mr. Scarnecchia and stated that although they have made many renovations, they are limited and landlocked as far as space goes and they will have to look into a larger space. Mr. Scarnecchia gave the Commissioners a handout that will help make adoption successful.**

**Ms. Amanda Powell-Hebert, a volunteer for the Dog Pound, spoke about the importance of space for the dogs at the kennel.**

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**RE: ADJOURN**

**MOTION:** Made by, Ms. Frenchko, seconded by Mr. Fuda, to adjourn the Regular Meeting of December 15, 2021, and to meet again for the Regular Meeting of December 29, 2021.

Yeas: Frenchko, Fuda, Cantalamessa  
Nays: None

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

\_\_\_\_\_  
MAURO CANTALAMESSA, PRESIDENT

\_\_\_\_\_  
FRANK S. FUDA, COMMISSIONER

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

ATTEST:

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

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