

**Week Beginning September 24, 2018**

**Meeting of September 26, 2018**

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 26<sup>th</sup> day of September, 2018, in the office of said Board, with the following members present:

Daniel E. Polivka, Commissioner  
Mauro Cantalamessa, 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 Regular Meeting dated September 19, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE BILLS**

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

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

**3. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, 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 each permit.

- **ORWELL NATURAL GAS**, 8470 Station Street, Mentor, OH 44060, to bore under and work in the right-of-way of Hallock Young Road (C.H. 86A), in order to install a 1” gas service line. This will be located approximately 4,500 feet east of SR 534 in Newton Township.
- **JOSEPH SMITH, JR.**, 4938 Choctaw Road, Leavittsburg, OH 44430, to work in the right-of-way of South Leavitt Road (C.H. 83C), in order to install 140 feet of 15” storm sewer and a catch basin. This will be located at the intersection with Choctaw Road in Warren Township.
- **DOMINION ENERGY OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of Olive Street (C.H. 351), in order to replace gas lines for a regulator station. This will be located 1,600 feet east of Summit Avenue in Weathersfield Township.
- **NORTH PARK SERVICES, LLC**, 2727 W. Market Street, Warren, OH 44485, to bore under and work in the right-of-way of North River Road (C.H. 142C), in order to install a ¾” water service line. This will be located approximately 1,500 feet east of Elm Road in Howland Township.
- **DOMINION EAST OHIO**, 320 Springside Drive, Akron, OH 44333, to work in the right-of-way of N, Park Avenue (C.H. 263A), in order to install a gas service line for address #2922. This will be located 2,000 feet north of Champion Avenue in Bazetta Township.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

**4. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Haul Steel Coils on Trumbull County roadways, requested by the companies listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on each permit.

- **P. I. & I. MOTOR EXPRESS, INC.**  
908 Broadway Street Ext., Masury, OH 44438

**Permit No.: 2018-100**  
**Permit Effective: September 19, 2018 through September 19, 2019**

- **STEEL TRANSPORT, INC.**  
8055 Highland Pointe Parkway  
Macedonia, OH 44056

**Permit No.: 2018-101**  
**Permit Effective: September 21, 2018 through September 21, 2019**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: GRANT SPECIAL ANNUAL SUPPLIER  
FLEET PERMITS – COUNTY ENGINEER**

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

- **OLD DOMINION FREIGHT LINE**  
1730 W. State Street, Girard, OH 44420

**Permit No.: AF-038-2018**  
**Permit Effective: September 28, 2018 through September 28, 2019**

- **SELECT ENTERPRISES, INC.**  
4261 State Route 322, Williamsfield, OH 44093

**Permit No.: AF-039-2018**  
**Permit Effective: October 11, 2018 through October 11, 2019**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: GRANT SPECIAL HAULING PERMITS TO MOVE  
OVERWEIGHT EQUIPMENT – COUNTY ENGINEER**

**6. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Special Hauling Permits to Move Overweight 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.

- **FALZONE’S TOWING SERVICE, INC.**  
271 N. Sherman Street, Wilkes Barre, PA 18702

**Permit Nos.: 970, 971**

**Effective: September 17, 2018 through September 21, 2018**

To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

**Permit No.: 972**

**Effective: September 19, 2018 through September 23, 2018**

To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

- **AMERI-LINE, INC.**  
P.O. BOX 965, Columbia Station, OH 44028

**Permit No.: 973**

**Effective: September 19, 2018 through September 23, 2018**

To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships.

**Permit No.: 974**

**Effective: September 20, 2018 through September 24, 2018**

To haul or move overweight equipment over Larchmont Avenue (C.H. 1469) in Bazetta and Howland Townships.

- **OHIO EDISON COMPANY**  
76 S. Main Street  
Akron, OH 44308

**Permit Nos.: 975, 976**

**Effective: September 24, 2018 through September 28, 2018**

To haul or move overweight equipment over Salt Springs Road (C.H. 64) in Weathersfield Township.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE MODIFICATION NO. 30755-1 TO AGREEMENT WITH MS CONSULTANTS, INC. FOR THE TRU-EAST MARKET/NORTH ROAD INTERSECTION IMPROVEMENT PROJECT**

7. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 30755-1 to the Agreement with MS CONSULTANTS, INC., 333 East Federal Street, Youngstown, OH 44503 to provide professional engineering services for the TRU-EAST MARKET/NORTH ROAD INTERSECTION IMPROVEMENT PROJECT—PID 102541, located in Howland Township and the City of Warren. Modification No. 30755-1 is for an additional \$95,522.00—revising the total contact amount to \$162,192.00—80% payment for engineering costs is subject to receipt of a Federal Congestion Mitigation/Air Quality (CMAQ) Grant received through the Eastgate Regional Council of Governments which shall be direct pay, the 20% local share shall be paid for from the County Engineer’s Fund No. 002-030-1700-1700-1-505610 (which is not federally reimbursable)—*no County General Revenue Funds will be requested*; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

**NOTE:** The Commissioners approved the original Agreement with MS Consultants, Inc. in the amount of \$66,670.00 on May 24, 2017, duly recorded in Journal Volume 146, Page 20780.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: EXECUTE PERMIT FOR TEMPORARY ACCESS TO PROPERTY UNDER ODNR FOR CONSTRUCTION OF THE BLUEPRINT WATERLINE INITIATIVE PROJECT**

8. **MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to authorize Daniel E. Polivka, President of the Board of Trumbull County Commissioners, to execute a Permit for Temporary Access to property under the jurisdiction of the Ohio Department of Natural Resources for the purpose of constructing a portion of the BLUEPRINT WATERLINE INITIATIVE PROJECT, known as County Project No. 5-W-15; this action per the recommendation of the Trumbull County Sanitary Engineers Department and is subject to review and approval of the Prosecutor’s Office.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: DECLARE OCTOBER 2018 – DRESS DOWN MONTH TO BENEFIT TRUMBULL MOBILE MEALS, INC.**

**9. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution to declare of the Month of OCTOBER 2018 as 'DRESS DOWN MONTH' for all Trumbull County Employees. Each employee may make a *voluntary* contribution of \$1.00 (or more) each Monday--for the privilege of dressing business casual every Monday throughout the month of OCTOBER. Funds collected will be used for the sole purpose of benefiting TRUMBULL MOBILE MEALS, INC.—a 501 (c) (3) non-profit organization exclusively dedicated to providing home-delivered meals to those who are unable to secure or prepare a daily nutritious meal. The Board of Commissioners wants to thank all interested parties for supporting this program and helping to make a difference!

**IMPORTANT NOTE:** IN THE EVENT THAT MONDAY FALLS ON A HOLIDAY AND THE OFFICES ARE CLOSED, EMPLOYEES ARE PERMITTED TO DRESS DOWN ON THE FOLLOWING TUESDAY.

**NOTE:** **Deadline for collection of funds is Monday, November 5, 2018**—all funds to be forwarded by Elected Officials and Department Supervisors to Mary Beth Rovini at the Clerk of Courts Passport/Records Division.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: LIQUOR PERMIT**

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

**CLASSES D5, D6**

<b>NEW:</b>	<b>CHAMPION BOWL &amp; ENTERTAINMENT INC</b> 200 Cleveland Avenue W Champion Township Warren, OH 44483
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Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: MODIFICATION NO. 2 TO CONTRACT #850-18-10 BETWEEN DEPT. OF JOB & FAMILY SERVICES AND ALL AMERICAN USA TAXI, INC.**

**11. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve Modification No. 2 to Contract #850-18-10 by and between the TRUMBULL COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and ALL AMERICAN USA TAXI, INC., 1962 Tod Avenue, S.W., Warren, OH 44485. Modification No. 2 is for an additional \$60,000.00—revising the total contract amount to \$810,000.00—to be paid from Federal Pass-Through Funds—*absolutely no General Revenue Funds will be utilized.* Modification is effective for the period of September 1, 2018 through September 30, 2018. Modification is necessary to accommodate the increased requests for assistance for Non-Emergency Transportation (NET) Services. ALL AMERICAN USA TAXI, INC. shall continue to provide non-emergency transportation based on a loaded mile or additional passenger unit of reimbursement costs to provide non-emergency transportation services for eligible and approved Medicaid recipients who have no other means of transportation to and from Title XIX Medicaid Providers who provide Medicaid reimbursable services; this action per the recommendation of the Trumbull County Department of Job and Family Services and subject to review and approval of the Prosecutor's Office.

**NOTE:** The Board of Commissioners approved the original contract in the amount of \$350,000.00 on December 6, 2017, duly recorded in Journal Volume 147, Page 21259. On March 21, 2018, duly recorded in Journal Volume 148, Page 21494, the Commissioners approved Modification No. 1 for an additional \$400,000.00—revising the total contract amount to \$750,000.00.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: ADDITIONAL APPROPRIATIONS**

**12. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor's Office between the dates of September 17, 2018 through September 21, 2018. *Complete list of additional appropriations shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: TRANSFER APPROPRIATIONS**

**13. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor's Office between the dates of September 17, 2018 through September 21, 2018. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

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**RE: AMENDED CERTIFICATE NO. 16-2018  
COUNTY BUDGET COMMISSION**

**14. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to receive the Amended Certificate of the County Budget Commission No. 16-2018, for the fiscal year beginning January 1, 2018, dated September 26, 2018, increasing appropriations in the funds listed:

- **Fund 990 – CBCF Operating Grant**

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND JOSEPH BADGER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2018-2019 ACADEMIC FISCAL SCHOOL YEAR**

**15. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the JOSEPH BADGER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 7119 State Route 7, Kinsman, OH 44428 for police protection and services for the Joseph Badger Local School District, its buildings and activities, personnel, students and public on site for the 2018-2019 academic fiscal school year (July 1, 2018 through June 30, 2019). The Joseph Badger Local School District agrees to pay the Trumbull County Sheriff's Office \$59,743.92—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

**SPECIAL NOTE:** The Sheriff agrees to furnish one (1) deputy sheriff to the Joseph Badger Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

**NOTE:** Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2018-2019 ACADEMIC FISCAL SCHOOL YEAR**

**16. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and the BRISTOL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 1845 Greenville Road, N.W., P.O. Box 260, Bristolville, OH 44402 for police protection and services for the Bristol Local School District, its buildings and activities, personnel, students and public on site for the 2018-2019 academic fiscal school year (July 1, 2018 through June 30, 2019). The Bristol Local School District agrees to pay the Trumbull County Sheriff's Office \$59,743.92—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

**SPECIAL NOTE:** The Sheriff agrees to furnish one (1) deputy sheriff to the Bristol Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

**NOTE:** Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: APPROVE SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN COMMISSIONERS, SHERIFF AND SOUTHINGTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FOR POLICE PROTECTION FOR THE 2018-2019 ACADEMIC FISCAL SCHOOL YEAR**

**17. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve a School Resource Officer Agreement by and between the TRUMBULL COUNTY COMMISSIONERS, TRUMBULL COUNTY SHERIFF PAUL S. MONROE and SOUTHINGTON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, 2482 State Route 534, Southington, OH 44470 for police protection and services for the Southington Local School District, its buildings and activities, personnel, students and public on site for the 2018-2019 academic fiscal school year (July 1, 2018 through June 30, 2019). The Southington Local School District agrees to pay the Trumbull County Sheriff's Office \$59,743.92—due and payable at the end of the term of contract; this action per the request of the Trumbull County Sheriff and is subject to review and approval of the Prosecutor's Office.

**SPECIAL NOTE:** The Sheriff agrees to furnish one (1) deputy sheriff to the Southington Local School District for the purpose of security with Statutory Power to enforce the law during times school is in session and shall be subject to use by the Sheriff during the period only in times of emergency. The supervision and discipline of said deputy shall be the responsibility of the Sheriff.

**NOTE:** Agreement is pursuant to the provisions of amended Ohio Revised Code Section 311.29.

*Commissioner Polivka commented that the additional school security would be paid for by the school districts.*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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

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**RE: EMPLOYMENT TRANSFER - AMANDA DELAQUILA POSITION OF CUSTODIAN WITH MAINTENANCE DEPT. TO CIVIL/CRIMINAL FILE CLERK WITH THE CLERK OF COURT'S OFFICE**

**18. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to approve the personnel action for the employment transfer of AMANDA DELAQUILA from the position of Custodian with the Maintenance Department, Pay Range 2 (3 years) to the position of CIVIL/CRIMINAL FILE CLERK 2 with the CLERK OF COURT'S OFFICE, Pay Range 4 (3 years), effective September 24, 2018; this action per the recommendation of the Human Resources Department.

Yeas: Fuda, Cantalamessa, Polivka

Nays: None



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**RE: CLOSE ROADS – COUNTY ENGINEER**

**19. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Roads listed.

- **STODDARD HAYES ROAD (T.H. 249) located in Johnston Township;** closing location just north of Bradley Brownlee Road (C.H. 192) for culvert replacement.

**Closing Dates: Monday, October 1, 2018**

**Closing Times: 7:00 a.m. until 5:00 p.m.**

**RECOMMENDED DETOUR:** *West on State Route 5; South on State Route 193; East on Bradley Brownlee Road (C.H. 192)*

- **HALLOCK YOUNG ROAD (C.H. 86) located in Newton Township;** closing location 425' west of Lyntz Townline Road for culvert replacement.

**Closing Dates: Tuesday, October 2, 2018 through Friday, October 5, 2018**

**RECOMMENDED DETOUR:** *South on State Route 534; East on Pritchard Ohltown Road (T.H. 90); North on Lyntz Townline Road*

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: GRANT QUARTERLY OPERATOR FLEET PERMITS – COUNTY ENGINEER**

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

- **GEAUGA COUNTY LOGGING LLC**  
12038 Prentiss Road, Garrettsville, OH 44231

**Permit No.: QF-017-2018**

**Permit Effective: September 26, 2018 through December 25, 2018**

- **DAN D. YODER**  
8572 Bundysburg Road, Middlefield, OH 44062

**Permit No.: QF-018-2018**

**Permit Effective: September 25, 2018 through November 23, 2018**

Yeas: Fuda, Cantalamessa, Polivka

Nays: None

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**RE: ACKNOWLEDGE CONFIRMATION - PAMELA PERRINO TO SERVE AS "COUNTY PREVENTION SPECIALIST" ON OHIO CHILDREN'S TRUST FUND REGIONAL PREVENTION COUNCIL**

**21. MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to acknowledge receipt of the Ohio Children's Trust Fund's confirmation appointing PAMELA PERRINO, to serve as a "County Prevention Specialist" on the OHIO CHILDREN'S TRUST FUND Regional Prevention Council; pursuant to Ohio Revised Code Section 3109.172. Ms. Perrino will serve a two (2) year term commencing September 12, 2018 and ending at the close of the business day September 12, 2020.

**NOTE:** On September 12, 2018, duly recorded in Journal Volume 148, Page 21877, the Board of County Commissioners adopted a Resolution requesting that Ms. Perrino be appointed to serve as a County Prevention Specialist on the Ohio Children's Trust Fund Regional Prevention Council.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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**RE: AUTHORIZE COMMISSIONERS TO LOCK-IN NATURAL GAS PRICES FOR THE NATURAL GAS AGGREGATION PROGRAM WITH 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 limit order at \$3.09/Mcf or less for the billing period of March 2019 to February 2022.

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

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

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

- |                            |                               |
|----------------------------|-------------------------------|
| <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>Weathersfield Township</b> |
| <b>Hubbard Township</b>    | <b>City of Niles</b>          |

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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*Commissioner Polivka commented on locking in the prices at \$3.09/Mcf or less for participating Townships and Cities in Trumbull County.*

*Commissioner Fuda commented that our consultant noticed prices rising and that this would help the citizens. He said the Commissioners locked in at the lowest rate possible.*

*Gary Newbrough asked if customers would need to do anything to obtain the locked-in pricing. Commissioner Fuda replied that the locked-in prices would be automatically applied and they could opt-out if they did not want to participate.*

*The Commissioners presented a check, in the amount of \$367.00, to the Camelot Center for the August 2018 Dress Down Month. Cindy Angelo accepted the check, thanked the Commissioners and spoke about some of the services the Camelot Center provides. Ms. Angelo also commented on volunteers that are veterans suffering from PTSD and how it has made a positive impact on both the center and the volunteer veterans. Commissioner Polivka thanked the employees for their contributions.*

**Comments:**

*Julie Green commented on the Oktoberfest in the Square being held by the Trumbull County Historical Society and welcomed all to attend on Saturday, September 29, 2018 from 6:00 to 11:00 p.m.*

*Commissioner Fuda commented on last year's turnout for the Oktoberfest and said that many people came from Portage County as well.*

*Terrance Mott spoke about the letter he dropped off and his concerns regarding natural gas wells.*

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**RE: ADJOURN**

**MOTION:** Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adjourn the Regular Meeting of September 26, 2018, and to meet again in Regular Session on October 3, 2018.

Yeas: Fuda, Cantalamessa, Polivka  
Nays: None

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

\_\_\_\_\_  
DANIEL E. POLIVKA, PRESIDENT

\_\_\_\_\_  
MAURO CANTALAMESSA, COMMISSIONER

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

ATTEST:

\_\_\_\_\_  
PAULETTE A. GODFREY, CLERK