

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 7, 2010 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. HOPPEL, MR. BING

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES



Ozer
Ministries

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**COUNTY COMMISSIONER'S MEETING PRAYER
APRIL 7, 2010**

WE THANK YOU FOR THESE BEAUTIFUL SPRING DAYS AND THE
WARMER TEMPERATURES.

GUIDE AND DIRECT OUR COUNTY COMMISSIONERS AS THEY MAKE
DECISIONS TODAY THAT WILL ENHANCE OUR GREAT COUNTY AS WE
ALL GO FORWARD THROUGHOUT THIS YEAR. BRING HONOR AND
GLORY TO EACH DECISION MADE.

WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY.
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO
PROTECT US ALL.

WE PRAY FOR ALL OF OUR GOVERNMENTAL OFFICIALS,
NATIONAL, STATE, COUNTY, AND LOCAL, THAT YOU WILL GUIDE
THEM AND THEIR DECISIONS EACH AND EVERY DAY.

BE WITH THE FAMILIES OF OUR COMMISSIONERS AND PROTECT
THEM WHEREVER THEY MIGHT BE AND WHATEVER THEY MIGHT BE
DOING.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the
regular meeting of March 31, 2010 and approve them as written.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

Motion by Mr. Bing seconded by Mr. Hoppel to approve travel as presented:

- HUMAN SERVICES (1) APRIL 8, 2010 AKRON \$65.00 (Tierney)
- HUMAN SERVICES (1) APRIL 12-13, 2010 AKRON \$150.00 (Beight)
- HUMAN SERVICES (1) APRIL 14-15, 2010 AKRON \$150.00 (Ward)
- HUMAN SERVICES (2) APRIL 15, 2010 CANTON \$65.00 (Dunham, Bardon)

VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED

RE: THEN & NOW BILLS

NONE

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Mr. Bing to, journalize, Municipal Court Report for March 2010.

VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 7, 2010 and the following appropriations:

CERTIFY:

B50-B50	\$14,299.88	B80-B80	\$81.00	L08-L08	\$6,236.00
T37-T37	\$30.00				

APPROPRIATE:

B50-E-1211	\$14,299.88	B80-E-1207	\$81.00	L08-E-1002	\$6,236.00
T37-E-1010	\$30.00	K00-K02-E-1008	\$400,000		

VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED

Commissioner Bing announced that he would attend the annual Crossroads conference next week.

Commissioner Traina read the names of the responses for the Letter of Support of the 1% sales tax. The Commissioners appreciate all their support in campaign efforts.

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, JOHNNY APPLESEED

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to the Lisbon Area Chamber of Commerce to use the Courthouse parking lot for the Johnny Appleseed from September 16, 2010 at 5:00 p.m. to September 19, 2010.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Allen Haueter)

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to Allen Haueter to hunt on County Home Road.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: JOURNALIZE PUBLIC NOTICE FOR ISOLATED WETLAND PERMIT, NEGLEY

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize, a Public Notice of receipt of isolated wetland permit application.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: JOURNALIZE CITIZEN ADVISORY A & L LANDFILL

Motion by Mr. Bing; seconded by Mr. Hoppel to, journalize a Citizen Advisory from Ohio EPA on the A & L Landfill.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: LIQUOR PERMIT REQUEST, SRT ENTERPRISES LLC, BUTLER TWP

Motion by Mr. Hoppel, seconded by Mr. Bing to, request a hearing for the advisability of issuing a liquor permit to SRT Enterprises, LLC. The business location is Butler Township, south precinct, which is a dry precinct.

VOTE RESULTED:
AYES: BING, TRAINA, HOPPEL
NAYES: NONE
MOTION CARRIED

Representatives, Cecilia Rose and Sue Fryer for Robert Bycroft Workshop Staff and Bus Drivers presented the Board of Commissioners with a copy of the fact-finding report and read a statement urging the Commissioners to contact Bill Devon and the Board members to settle the contract with the employees.

RECESS AT 9:15 A.M.

OUT OF RECESS AT 10:05 A.M

RE: BID OPENING BROOKDALE / HUNSTON ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept and open bids on UNI-353-26 Brookdale / Hunston Road Bridge Replacement. All bids were opened and referred to the County Engineer for further review.

Bid Results:

Project: <u>UNI-353-26 / BROOKDALE</u>		BERT DAWSON PE, PS COLUMBIANA COUNTY ENGINEER LISBON, OHIO		Bid Date: <u>APRIL 7, 2010</u>	
Work Item: <u>BRIDGE REPAIRS</u>				Bid Time: <u>10:00 AM EASTERN TIME</u>	
BIDDER	BASE BID	ALTERNATE #1	BONDING		
A.P. O'HORO COMPANY					
DOT CONSTRUCTION CORP.	704,730.40				
L. B. FOSTER COMPANY					
MARUCCI & GAFFNEY					
SHELDON GANTT, INC.					
STEVENS ENGINEERS & CONSTRUCTION					
SUBURBAN MAINTENANCE & CONSTRUCTION, INC.	734,800.50				
U.S. BRIDGE					

VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED

RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday April 7, 2010 and resume the next meeting on Wednesday April 14, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:
 AYES: BING, TRAINA, HOPPEL
 NAYES: NONE
 MOTION CARRIED