

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 30, 2010 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

RE: MINUTES

Motion by Mr. Bing, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of June 23, 2010 and approve them as written.

VOTE RESULTED:
AYES: BING, TRAINA,
ABSTAINED: HOPPEL
MOTION CARRIED

RE: TRAVEL

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

AUDITOR (1) JUNE 29-30, 2010, COLUMBUS \$250.00 (Madison)
HUMAN SERVICES (1) JULY 6, 2010 CARROLLTON \$60.00 (Bardon)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve the Then & Now bills as presented:

COMMISSIONERS	PO#437758	MAYS CONSULTING	\$3,935.00
COMMISSIONERS	PO#437806	OHIO EDISON	\$8,867.45
CLERK OF COURTS	PO#437798	CHASE EQUIPMENT	\$39,890.53
CLERK OF COURTS	PO#437797	CHASE EQUIPMENT	\$10,573.68
ENGINEER	PO#214732	DJL MATERIAL	\$5,501.24
ENGINEER	PO#214744	SHELLY MATERIALS	\$10,589.42
ENGINEER	PO#214744	SHELLY MATERIALS	\$9,272.87
HUMAN SERVICES	PO#437830	REA & ASSOCIATES	\$46,935.00

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

NONE

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 June 30, 2010 and the following appropriations:

CERTIFY:

N27-N27	\$83,282.89	L01-L01	\$60,000.00
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APPROPRIATE:

N26-E-1008	\$83,282.89	L01-E-0002	\$28,000.00	L01-E-0008	\$9,000.00
L01-E-0010	\$12,000.00	L01-E-0013	\$2,000.00	L01-E-0999	\$2,000.00
L01-E-1000	\$2,000.00	L01-E-1010	\$5,000.00		

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

RE: ADOPT RESOLUTION #27-2010 LGF

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #27-2010, approving a new alternative method of apportionment of Local Government Fund Monies to be distributed in 2011.

RESOLUTION # 27-2010

A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2011-

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

- Section 1. Upon Motion duly made and seconded, an alternative method of apportionment of Local Government Fund (LGF) monies to be distributed in 2011, as the same is further described in Exhibit A attached hereto and incorporated herein by reference, is hereby approved and adopted.
- Section 2. This Resolution is adopted pursuant to, and in accordance with, R.C. Section 5747.53(C), shall take effect immediately, and need not be published.
- Section 3. The Clerk is hereby authorized and directed to personally deliver a certified copy of this Resolution to the Columbiana County Auditor, as secretary for the County Budget Commission, immediately.

Adopted this 30th day of June, 2010

Scherly Wilson, Clerk

State of Ohio, County of Columbiana:

I, Scherly Wilson, Clerk of the Board of Commissioners of Columbiana County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record; and that it is a true and correct copy thereof.

Dated: 6-30-10

Scherly Wilson, Clerk

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

RE: AWARD BIDS NSP DEMOLITION

Motion by Mr. Bing, seconded by Mr. Hoppel to, award bids for the Columbiana County-wide Neighborhood Stabilization Program demolition group 3 projects to Mike Pusateri Excavating.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$5,573.85 for loan repayment on the Roof / Renovation Project.

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

RE: JOURNALIZE CLASS 1 AND 1A PERMIT MODIFICATIONS, HERITAGE-WTI

Motion by Mr. Hoppel, seconded by Mr. Bing to; journalize Class 1 and 1A Permit modifications for Heritage-WTI, Inc. Permit Number 02-15-0589.

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

RE: APPROVE APPOINTMENTS MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the appointment of Pamela Puorro and the reappointments of Nancy Francis and Deborah Towns to the Columbiana County Mental Health & Recovery Services Board. The term will run July 1, 2010 through June 30, 2014.

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

RE: RESCIND INDUSTRIAL APPRAISAL CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Bing to, rescind the Industrial Appraisal Contract that was approved at last weeks meeting J79 Page 271, due to an error in the price of the contract.

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

RE: APPROVE UPDATED INDUSTRIAL APPRAISAL CONTRACT

Motion by Mr. Bing, seconded by Mr. Hoppel to, approve an updated contract with Industrial Appraisal Company in the amount of \$4,895.00.

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

RE: JOURNALIZE CITIZEN ADVISORY TOTAL WASTE LOGISTICS LANDFILL EXPANSION

Motion by Mr. Bing, seconded by Mr. Hoppel to, journalize a citizen advisory on Ohio EPA meeting to focus on wetlands impacts from proposed Total Waste Logistics Landfill Expansion. The meeting will be held July 8, 2010 at 6:00 pm at the Negley Fire Department.

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

RE: AWARD BID BROOKDALE / HUNSTON ROAD BRIDGE REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Bing to, award the low bid to U.S. Bridge, Inc. in the amount of \$611,014.09 for UNI-353-26 Brookdale/Hunston Road Bridge Rehabilitation.

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

RE: RESOLUTION #28-2010 MENTAL HEALTH & RECOVERY BOARD

Motion by Mr. Hoppel, seconded by Mr. Bing to adopt Resolution #28-2010, declaring it necessary to levy a tax in excess of the ten mill limitation, for the purpose of providing mental health services, including treatment of children with emotional problems, emergency outreach to persons in crisis, programs to prevent and treat drug and alcohol addiction, community support groups for persons with mental illness and provision of facilities at a rate not exceeding one and three-tenths (1.3) mill for each dollar of valuation, which amounts to thirteen cents (\$.13) for each one hundred dollars of valuation. This is a Renewal of an existing levy of 1.3 mills.

RESOLUTION 28-2010
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION
R.C. Section(s) 5705.19, 5705.221 and 5705.182

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 30th day of June 2010, at the office of the Board with the following members present:

Commissioner Traina
Commissioner Hoppel
Commissioner Bing

Commissioner Hoppel moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Columbiana County, Ohio;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio:

Section 1. That it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Columbiana County, Ohio, for the purpose of providing mental health services, including treatment of children with emotional problems, emergency outreach to persons in crisis, programs to prevent and treat drug and alcohol addiction, community support programs for persons with mental illness, and provision of facilities, at a rate not exceeding one and three-tenths (1.3) mill(s) for each dollar of valuation, which amounts to Thirteen Cents (\$.13) for each one hundred dollars of valuation, for tax years 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020, and which levy is a RENEWAL of an existing levy of 1.3-mills.

Section 2. That the question of levying additional taxes be submitted to the electors of said Columbiana County, Ohio, at the general election to be held at the usual voting places within said Columbiana County, Ohio, on the 2nd day of November, 2010.

ROLL CALL RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: ADOPT RESOLUTION #29-2010 DJFS

Motion by Mr. Bing and seconded by Mr. Hoppel to adopt Resolution #29-2010 to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective from April 1, 2010 through March 31, 2011, for the purpose of providing Magistrate services to the Columbiana County Child Support Enforcement Agency.



COLUMBIANA COUNTY Board of County Commissioners

Penny J. Traina, President
Jim Hoppel
Daniel T. Bing

Resolution # 29-2010

We, the Board of Commissioners of Columbiana County, on this 30th day of June 2010, do hereby resolve to accept and approve the contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective from April 1, 2010 through March 31, 2011, for the purpose of providing Magistrate services to the Columbiana County Child Support Enforcement Agency.

Signed: [Signature]
Commissioner Penny Traina

6-30-10
Date

[Signature]
Commissioner James Hoppel

6-30-2010
Date

[Signature]
Commissioner Daniel T. Bing

6-30-2010
Date

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

RE: BID OPENING, COUNTY HOME ROAD SEWER PROJECT

Motion by Mr. Hoppel and seconded by Mr. Bing to accept and open all bids for the County Home Road Sanitary Sewer Project. All bids were opened and referred to the Sanitary Engineer for review.

Bid results:

Project: <u>COUNTY ROAD SANITARY SEWER</u>		BERT DAWSON PE, PS COLUMBIANA COUNTY SANITARY ENGINEER LISBON, OHIO 1645 300.		Bid Date: <u>JUNE 30, 2010</u>
Work Item: <u>SANITARY SEWER IMPROVEMENTS</u>				Bid Time: <u>10:00 AM EASTERN TIME</u>
BIDDER	BASE BID	ALTERNATE #1	BONDING	
DAVE SUGAR EXCAVATING	1,787,000			
JAMES WHITE CONSTRUCTION	2,126,130			
J. C. M. EXCAVATING				
KIRILA CONTRACTORS, INC.				
L. E. B. CONTRACTING	1,952,644			
RUDZIK EXCAVATING, INC	1,779,700			

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

RE: BID OPENING MULTI-HIGHWAY PAVING PROGRAM

Motion by Mr. Hoppel, and seconded by Mr. Bing to accept and open all bids for Multi-Highway Paving Program. All bids were opened and referred to the County Engineer for further review.

Bid Results:

Estimate
1.2
BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
ISSUE 2.024 MULTI-HIGHWAY PAVING PROGRAM

BIDDER	BID AMOUNT
The Shelly Company	1,185,072.87
Hysong Paving	
Shelly & Sands	1,245,498.65
Central Allied Enterprises	1,296,989.30
Superior Paving	
Butch McCree Paving	
Larry Murphy Trucking	
Diorio Paving	

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

RE: BID OPENING COUNTY JAIL ROOF

Motion by Mr. Hoppel, and seconded by Mr. Bing to accept and open all bids for County Jail Roof Replacement. All bids were opened and will be reviewed.

Bid Results:

COLUMBIANA COUNTY COMMISSIONERS
BID LIST

Company Name: <u>Boak & Son Inc.</u> Address: <u>75 Victoria Rd</u> City, State, Zip: <u>Waverly, OH 44150</u> Contact: <u>Chris Boak 441-42</u> Phone: <u>1-800-947-2623</u> Fax: <u>330-793-2455</u>	Company Name: <u>265,923</u> Address: <u>DLT</u> City, State, Zip: <u>625, 874</u> Contact: <u>Bina 331-797-60</u> Phone: Fax:
Company Name: <u>Mg. Contracting</u> Address: <u>619 Wilson Rd</u> City, State, Zip: <u>Wesley, OH 44132</u> Contact: <u>Mark Myer</u> Phone: <u>442-3500</u> Fax: <u>442-3380</u>	Company Name: <u>245,174</u> Address: <u>DLT</u> City, State, Zip: <u>286, 1e09.00</u> Contact: Phone: Fax:
Company Name: <u>Adkins and Tisdale Roofing</u> Address: <u>370 S. Erie St</u> City, State, Zip: <u>Wesley, OH 44132</u> Contact: <u>John Tisdale</u> Phone: <u>330-428-1</u> Fax: <u>330-837-2804</u>	Company Name: <u>199,485</u> Address: <u>DLT</u> City, State, Zip: <u>252, 895</u> Contact: Phone: Fax:
Company Name: Address: City, State, Zip: Contact: Phone: Fax:	Company Name: Address: City, State, Zip: Contact: Phone: Fax:

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 June 30, 2010 and resume the next meeting on Wednesday July 7, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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