

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 4, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of April 27, 2011 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Halleck, seconded by Ms. Traina to approve travel as presented:

VETERANS (4) MAY 4-6, 2011 DUBLIN \$500.00 (Weber, Smith, Wain, Cattell)
HUMAN SERVICE (2) MAY 5, 2011 AKRON \$75.00 (Geho. Weingart)
CLERK OF COURTS (1) MAY 9, 2011 COLUMBUS \$300.00 (Mumpire)

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

RE: THEN & NOW BILLS

Motion by Ms. Traina, seconded by Mr. Halleck to approve Then & Now bills as presented:

DEVELOPMENT	PO#444306	MASTER CONST	\$19,411.00
WATER & SEWER	PO#509871	COL CNTY WATER & SEWER	\$29,318.48
COMMISSIONERS	PO#444450	CORSA	\$314,125.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize Municipal Court and East Liverpool Municipal Court reports for April, 2011.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Ms. Traina; to accept as presented by the Office of Budget Commission, the Amended Certificate dated May 4, 2011 and the following appropriations:

CERTIFY:

T13-T13 \$20,000.00 T76-T76 \$158,367.20 S09-S09 \$325,000.00

APPROPRIATE:

T13-E-0002 \$14,810.00 T13-E-0008 \$2,230.00 T13-E-0010 \$2,205.00
T13-E-4000 \$755.00 T76-E-1010 \$158,367.20 S09-E-2407 \$325,000.00

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

RE: AWARD BID CRS-2 BITUMINOUS MATERIAL PROGRAM, ENGINEER

Motion by Ms. Traina, seconded by Mr. Halleck to: award the low bid to Russell Standard Corporation/JASA Asphalt for Project Control Number 227.2011 – CRS-2 Bituminous Material Program and authorize County Engineer, Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: JOURNALIZE HERITAGE-WTI PERMIT MODIFICATION

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Class 1 and 1A Permit Modification for Heritage-WTI.

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

RE: PERMISSION TO ADVERTISE BIDS, BRIDGE PAINTING ENGINEER

Motion by Ms. Traina, seconded by Mr. Halleck to: give permission to the County Engineer to advertise for bids on Project COL-TR929/1031/1038 Bridge Painting. Bids will be received until 10:00 am, Wednesday June 1, 2011 and opened thereafter in the County Commissioners Conference Room. Advertisement will be in the Morning Journal May 11, 18 & 25, 2011.

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

RE: ADOPT RESOLUTION #21-2011 O.D.O.T. SALT BID

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #21-2011 in support of the Columbiana County Engineer's office to participate in the 2011-2012 O.D.O.T. Salt Bid.



COLUMBIANA COUNTY
Board of County Commissioners

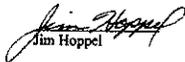
Jim Hoppel, President
Penny J. Traina
Mike Halleck

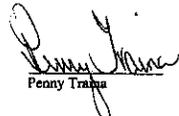
RESOLUTION # 21-2011

A RESOLUTION OF SUPPORT FOR THE COLUMBIANA COUNTY
ENGINEER'S OFFICE TO PARTICIPATE IN THE 2011-2012 O.D.O.T. SALT
BID

WHEREAS, the Board of Columbiana County Commissioners pass a resolution with the attached O.D.O.T form authorizing the County Engineer's Office to participate in the 2011-2012 winter season O.D.O.T. Salt Bid

Resolved on this 4th day of May 2011:


Jim Hoppel


Penny Traina


Mike Halleck

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

RE: FUND TRANSFER S10-S10-E-1450 TO S09-S09-R-0600, MR/DD

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from S10-S10-E-1450 to S09-S09-R-0600 in the amount of \$325,000.00.

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

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

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,472.74 for loan repayment on the Roof / Renovation Project.

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

RE: LETTER OF SUPPORT FOR COLUMBIANA COUNTY AIRPORT AUTHORITY

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Letter of Support for the Columbiana County Airports resurface project.

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

Chris Jacobs presented the Board of Commissioners with 2 press releases from Carroll-Columbiana-Harrison Joint Solid Waste Management District. The annual Columbiana County appliance recycling collection will be held on Saturday, May 14, 2011 between 9:00 am and 12:00 noon at Solomon's Scrap and Salvage on SR 14 just east of Salem. Chris announced that the Solid Waste needs help when recycling cardboard boxes; he asks that the boxes be broken down. The recycling bin fills up too quickly when the boxes are not broken down.

RECESS UNTIL 10:00 AM

RE: BID OPENING FRA-127-10 WILLIARD ROAD BRIDGE REHABILITATION, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to, accept and open all bids for FRA-127-10 Williard Road (TR-843) Bridge Rehabilitation. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

Project: <u>FRA-127-10 / Williard Road</u>		BERT DAWSON PE, PS COLUMBIANA COUNTY ENGINEER LISBON, OHIO		Bid Date: <u>MAY 4, 2011</u>
Work Item: <u>BRIDGE REPAIRS</u>				Bid Time: <u>10:00 AM OHIO TIME</u>
BIDDER	BASE BID	ALTERNATE - BID	BONDING	
A. P. O'HORO COMPANY				
CRAIG EDWARD SUSANY, INC.				
DOT CONSTRUCTION CORP.	582,190.30			
JET EXCAVATING COMPANY				
SUBURBAN MAINTENANCE & CONSTRUCTION, INC.	514,000.00			

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

RE: BID OPENING SINGLE AXEL CAB & CHASSIS TRUCKS, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and open all bids for Project Control Number 228.2011 – single axel cab & chassis trucks. One bid opened and referred to the County Engineer for recommendation.

Bid Results:

FYDA Freightliner Youngstown \$159,416.00

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday May 4, 2011 and resume the next meeting on Wednesday May 11, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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