

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 15, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MINISTER MARK WILDS

**Columbiana County Commissioner's Meeting
June 15, 2011**

The Psalmist writes:

“When I look at your heavens, the work of your fingers,
The moon and the stars that you have established;
What are human beings that you mindful of them,
Mortals that you care for them?”

Psalm 8:3-4

Yet you have given us dominion over creation, the works of your hand. Make us good stewards of the world around us. Empower us to care for neighbors with the same regard we accord ourselves. Lead us into this day to serve and honor you.

We pray your blessing on the Columbiana County Commissioners as they meet this morning. In dealing with the matters that come before them this day, may their collective wisdom and insights promote the wellbeing of our county. Amen

Mark Wilds
Minister, New Lisbon Presbyterian Church

RE: MINUTES

Motion by Mr. Halleck, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of June 8, 2011 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICE (1) JUNE 16, 2011 AKRON \$65.00 (Mercer)
- HUMAN SERVICE (2) JUNE 16, 2011 AKRON \$75.00 (Beverly, Ketterman)
- HUMAN SERVICE (1) JUNE 16, 2011 AKRON \$65.00 (Harvey)
- HUMAN SERVICE (1) JUNE 16, 2011 YOUNGSTOWN \$45.00 (Bardon)
- HUMAN SERVICE (1) JUNE 17, 2011 AKRON \$65.00 (Grimm)
- HUMAN SERVICE (1) JUNE 22, 2011 MT. GILEAD \$95.00 (Kempers)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#215300	PHOENIX SERVICES	\$6,480.20
WATER & SEWER	PO#509711	COL CNTY WATER & SEWER	\$6,053.98
CLERK OF CRTS	PO#445009	J N BARKAN & ASSOC	\$5,000.00
HUMAN SERVICE	PO#445058	ENGLEFIELD OIL	\$5,000.00
HUMAN SERVICE	PO#445083	IRON MOUNTAIN	\$11,746.02
HUMAN SERVICE	PO#444709	STAPLES BUSINESS	\$7,052.22

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 Veterans' Service Commission report for June 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 June 15, 2011 and the following appropriations:

CERTIFY:

A00-E01 \$182.00

APPROPRIATE:

E01-E-0002 \$182.00 S09-E-2407 \$50,000.00 S01-E-1197 \$17,456.74

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

RE: ACCEPT BID COL-TR 929/1031/1038 BRIDGE PAINTING, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to: accept the low bid for the COL-TR 929/1031/1038 Bridge Painting Project from Kompass Maintenance Company, LLC in the amount of \$697,000.00 and authorize the County Engineer 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: AWARD BID VILLAGE OF NEW WATERFORD EMERGENCY GENERATOR

Motion by Mr. Halleck, seconded by Ms. Traina to: award the low bid to Joe Dickey Electric, Inc. in the amount of \$26,200.00, for the Village of New Waterford Water Systems Improvements Phase I.

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

RE: JOURNALIZE COAL MINE APPLICATION OXFORD MINING COMPANY LLC

Motion by Ms. Traina, seconded by Mr. Halleck to: journalize coal mine application number DR-2097-2 for Oxford Mining Company LLC in Elkrun Township, Section 22 & 23.

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

RE: JOURNALIZE COAL MINE APLLICATION STATE LINE RESOURCES INC

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize Coal Mine Application Number D-0223-1 for State Line Resources Inc in Middleton Township, Section 13, East Palestine Quad.

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

RE: ACCEPT BID PURCHASE OF BRIDGE MATERIALS - OPEN GRID STEEL FLOORING

Motion by Ms. Traina, seconded by Mr. Halleck to; accept the low bid from Ohio Gratings, Inc in the amount of \$46,757.00 for purchase of bridge materials open grid steel flooring and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this activity.

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

RE: ACCEPT BID PURCHASE OF BRIDGE MATERIALS - CORRUGATED STEEL FLOORING

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the low bid from U.S. Bridge, Inc. in the amount of \$41,322.22 for purchase of bridge materials corrugated steel flooring and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this activity.

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

RE: ACCEPT BID PURCHASE OF BRIDGE MATERIALS - STRUCTURAL STEEL

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the low bid from HR Evans, Inc., in the amount of \$71,572.00 for purchase of bridge materials structural steel and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this activity.

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

RE: APPROVE COLLECTIVE BARGAINING AGREEMENT DJFS & AFSCME

Motion by Mr. Halleck, seconded by Ms. Traina to; approve Collective Bargaining Agreement between Columbiana County Department of Job and Family Services and AFSCME, Ohio Council 8, Local 3192. This agreement is effective from March 1, 2011 through August 31, 2012.

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

RE: LETTER OF SUPPORT KENT STATE SALEM

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a Letter of Support for Kent State Salem's application for funding through the Ohio Mid-Eastern Governments Association (OMEGA).

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

RE: RE-APPOINTMENT & APPOINTMENT MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the re-appointment of John Soldano and the appointment of Martha Ann O’Gara to the Columbiana County Mental Health & Recovery Services Board. The term is effective July 1, 2011 through June 30, 2015.

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

RE: JOURNALIZE COLUMBIANA COUNTY CAFETERIA PLAN

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize the Columbiana County Cafeteria Plan.

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

RE: PUBLIC HEARING ALLEY VACATION, WEST TOWNSHIP

Commissioner Hoppel opened the Public Hearing for the public road vacation of part of East Alley & Part of North Alley in the Village of East Rochester.

Commissioner Hoppel asked if anyone was there for or against the Alley Vacation.

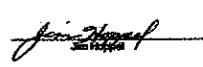
No reply

Commissioner Hoppel closed the Public Hearing.

RE: ADOPT RESOLUTION # 26-2011 ALLEY VACATION

Motion by Mr. Halleck, seconded by Ms. Traina to; adopt Resolution #26-2011, granting the petition for public road vacation in the matter of the vacation part of East Alley & part of North Alley in the Village of East Rochester.

RESOLUTION NO. 26-2011
A Resolution Granting the Petition for Public Road Vacation in the Matter of the Vacation Part of East Alley & Part of North Alley in the Village of East Rochester.
WHEREAS, A Petition was filed, pursuant to Ohio Revised Code §5553.042, with the County Commissioners on or before June 1, 2011.
WHEREAS, A public hearing was held regarding said Petition on June 15, 2011 at 9:30 a.m.
WHEREAS, A Notice of Public Hearing was published in the Morning Journal on June 3, 2011 and June 10, 2011.
WHEREAS, The Commissioners have reviewed the property subject to the Petition.
WHEREAS, There was no testimony in opposition to the Petition presented at the public hearing of June 15, 2011.
NOW, THEREFORE, be it resolved by the Board of County Commissioners of Columbiana, Ohio that:
Section 1. After reviewing the petition, the board finds such improvement will serve the public convenience and welfare.
Section 2. The Board hereby determines that such improvement shall proceed, as provided by law, and subject to any provisions of Ohio Revised Code §5553.042.
Section 3. The Petition filed herein is hereby granted.

Adopted this 15th day of June 2011.


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

RE: EXECUTIVE SESSION – MS EILEEN DRAY-BARDON

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive session with Ms. Eileen Dray-Bardon for the purpose of Personnel Discipline. Action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return from Executive Session to Regular Session.

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

RE: APPROVE DISCIPLINE ACTION DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; amend the previous motion to suspend personnel Vol. 80, Page 228.

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

RE: APPROVE CONTRACT DJFS & COLUMBIANA COUNTY JUVENILE COURT

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a contract between the Dept. of Job and Family Services and Columbiana County Juvenile Court with offices at 260 West Lincoln Way, Lisbon, Ohio 44432 for the purchase of diversion and truancy services for grades K-12. Contract period is July 1, 2011 – June 30, 2012. Contract ceiling is \$128,957.87. Funding source is TANF.

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

RE: APPROVE LEASE AGREEMENT DJFS & COLUMBIANA COUNTY COMMISSIONERS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the new building lease agreement between the Board of Columbiana County Commissioners and the Dept. of Job and Family Services (DJFS) with offices at 110 North Nelson Avenue, Lisbon, Ohio 44432 for the two-floor brick building identified as the Hillyer Annex Building which houses the DJFS agency. Lease term is July 1, 2011 – June 30, 2012. If the DJFS moves to the new Government Services building prior to June 30, 2012, this lease on the current building will end before the close of the lease term. Lease agreement ceiling is \$97,756.00. Funding Source is Shared.

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

RE: BID OPENING, WATERFORD ROAD BRIDGE REPLACEMENT

Motion by Ms. Traina, seconded by Mr. Hoppel to, accept and open all bids for UNI-095-02 Waterford Road (TR942) Bridge Replacement. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

Project: UNI-095-02 / Waterford Road		Bert Dawson PE, FS COLUMBIANA COUNTY ENGINEER LISBON, OHIO		Bid Date: June 15, 2011
Work Item: BRIDGE REPLACEMENT				Bid Time: 10:00 AM OHIO TIME
BIDDER	BASE BID	ALTERNATE - BID	BONDING	
A. P. O'HORO COMPANY	692,750.00			
BECKER CONSTRUCTION CO.	729,248.58			
CRAIG EDWARD SUSANY, INC.	658,481.75			
JACK GIBSON CONSTRUCTION COMPANY	834,784.77			
JET EXCAVATING COMPANY	643,520.80			
MCCOY CONSTRUCTION	641,749.80			
R. M. S. COMPANY	667,116.00			
SHeldon GANTT, INC.				

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday June 15, 2011 and resume the next meeting on Wednesday June 22, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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