

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 23, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PASTOR PAMELA GABLE

February 23, 2011
Columbiana County Commissioners' Meeting

Good and gracious God, as these Commissioners begin their assigned work for today, may they turn their minds and hearts toward you and toward the people they have been called to serve. Give Commissioners Traina, Halleck, and Hoppel wisdom to make decisions that will work for the benefit of the whole community. Direct them always toward actions that will protect the little and the least. Encourage each one to listen well and to act for the public good. And God, give us as citizens of this county hearts to love and to help one another. We thank you for public servants who in recent days have taken risks to help others be safe and we pray your protection on all who serve the public good. We ask your blessings upon all our County employees. Give them strength to serve the people well. In these cold days, keep all of us warm and well, and keep us looking toward your promise of spring and new life! Through the grace of Christ we pray, Amen.

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 February 16, 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) FEBRUARY 24, 2011 AKRON \$65.00 (Buzzard)
- HUMAN SERVICE (2) FEBRUARY 28, 2011 AKRON \$65.00 (Bardon, Harvey)
- HUMAN SERVICE (1) FEBRUARY 28, 2011 YOUNGSTOWN \$150.00 (Wellington)
- HUMAN SERVICE (2) FEBRUARY 28, 2011 YOUNGSTOWN \$65.00 (Endres, Jackson)
- HUMAN SERVICE (1) MARCH 1, 2011 YOUNGSTOWN \$55.00 (Jackson)
- HUMAN SERVICE (2) MARCH 1, 2011 MILLERSBURG \$70.00 (Bardon, Dunham)
- HUMAN SERVICE (2) MARCH 2, 2011 YOUNGSTOWN \$65.00 (Endres, Jackson)
- HUMAN SERVICE (2) MARCH 2-3, 2011 SUGARCREEK \$300.00 (Buzzard, Willaman)
- HUMAN SERVICE (3) MARCH 3, 2011 AKRON \$85.00 (Ketterman, Deal, Jones)

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's as presented:

WATER & SEWER	PO#509615	CENTRAL ALLIED	\$187,918.76
PROBATE	PO#442815	COURTVIEW JUSTICE	\$9,327.00
PARKS DISTRICT	PO#443184	COL CNTY TREASURER	\$6,021.74
PARKS DISTRICT	PO#443185	SMOLEN ENGINEERING	\$4,425.00
COMMISSIONERS	PO#442923	YORK MAHONING	\$3,445.00
TREASURER	PO#443149	BRIDGESTONE	\$20,067.84
COMMISSIONERS	PO#443042	TREASURER STATE	\$3,925.60
COMMISSIONERS	PO#443039	AUDITOR OF STATE	\$4,717.53
ENGINEER	PO#215202	DLT SOLUTIONS	\$10,583.38

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 February 16, 2011 and the following appropriations:

CERTIFY:

N45-N45	\$50,670.47	T66-T66	\$6,328.24
T66-T66	\$16,000.00		

APPROPRIATE:

N45-E-1008	\$50,670.47	T66-T66-E-1002	\$6,328.24		
T66-E-1002	\$16,000.00	A00-S01-E-1453	\$10,000.00	A00-R03-E-1304	\$10,000.00

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

RE: JOURNALIZE ALTERNATIVE SENTENCING, JUDGE ROBB

Motion by Ms. Traina, seconded by Mr. Halleck to: journalize the jail cost savings under indigent dependent program with budget of \$10,000.00 from Judge Robb. Commissioner Hoppel congratulated Judge Robb and Judge Frost in their efforts to save the county money.

EMHA IN LIEU OF JAIL 2008					
# OF DAYS	JAIL PER DIEM	TOTAL	MINUS COST OF EMHA	TOTAL SAVED	
1,301	X 54.29 =	\$70,631.29	- \$5,508	=	\$65,123.29

EMHA IN LIEU OF JAIL 2009					
# OF DAYS	JAIL PER DIEM	TOTAL	MINUS COST OF EMHA	TOTAL SAVED	
836	X 55.92 =	\$46,749.12	- \$3,567	=	\$43,182.12

EMHA IN LIEU OF JAIL 2010					
# OF DAYS	JAIL PER DIEM	TOTAL	MINUS COST OF EMHA	TOTAL SAVED	
1,394	X 58.19 =	\$81,116.86	- \$8,364	=	\$72,752.86

Jail cost savings under indigent dependent program with budget of \$10,000. Plus, undetermined amount of medical costs. Any questions, please call.

Judge Robb

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

RE: LIQUOR PERMIT REQUEST, STATE LINE TAVERN, UNITY TOWNSHIP

Motion by Ms. Traina, seconded by Mr. Halleck to; not request a hearing for a Liquor Permit Transfer for State Line Tavern in Unity Township.

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

RE: FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$10,000.00.

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

Jim Armeni, Auditor of State Dave Yost Regional Representative was present at the meeting.

RECESS UNTIL 10:00 A.M.

RE: BID OPENING ADAMS ROAD BRIDGE REPLACEMENT

Motion by Ms. Traina, seconded by Mr. Halleck to; accept and open all bids for CEN-060-11 Adams Road Bridge Replacement. All bids were opened and referred to the Engineer for recommendation.

Bid Results:

Project: <u>CEN-060-11/ Adams Road</u>		350,000	BERT DAWSON PE, PS COLUMBIANA COUNTY ENGINEER LISBON, OHIO	Bid Date: <u>February 23, 2011</u>
Work Item: <u>BRIDGE REPLACEMENT</u>				Bid Time: <u>10:00 AM EASTERN TIME</u>
BIDDER	BASE BID	ALTERNATE #1	BONDING	
A.P. O'HORO COMPANY	339,450.98			
BUDS INC	354,973.50			
DOT CONSTRUCTION CORP.	338,228.19			
GRAIG EDWARD SUSANY, INC.				
JET EXCAVATING CO.	286,458.00			
McCOY CONSTRUCTION	313,886.20			
R. M. S. & COMPANY	316,978.00			
SHELDON GANTT, INC.	278,309.05			
YARIAN BROTHERS CONSTRUCTION, INC				

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

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday February 23, 2011 and resume the next meeting on Wednesday March 2, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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