

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 18, 2012 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL, MR. PAYNE

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV JENNA BROWN

Columbiana County Commissioners

April 18, 2012

God of Spring renewal and New Life; may your new life spring forth within us,
giving us wisdom and courage for the work of doing justice, loving kindness, and
walking humbly with you. May Christ's empty tomb fill us with all hope in
believing – in Christ's name we pray. Amen.

Rev. Jenna Brown

St. Jacob's United Church of Christ

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Payne to dispense with the reading of the minutes and the bills of the
regular meeting of April 11, 2012 and approve them as written.

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

RE: TRAVEL

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

DEVELOPMENT (2) APRIL 18, 2012 COLUMBUS \$200.00 (Cox, Dray)
COMMISSIONERS (1) APRIL 18, 2012 TAPPAN \$70.00 (Halleck)
COMMISSIONERS (1) APRIL 20, 2012 COLUMBUS \$300.00 (Halleck)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve Then & Now's as presented:

DEVELOPMENT	PO#451917	COL CNTY DEV	\$18,600.00
COMMISSIONER	PO#448920	RICK GRAFT	\$15,000.00
COMMISSIONER	PO#451778	MULTI-COUNTY	\$173,180.01
ENGINEER	PO#215821	NORFOLK	\$30,648.70
HUMAN SERVICE	PO#451764	COLD DUCK	\$3,728.00

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 18, 2012 and the following appropriations:

CERTIFY:

O29-O29 \$205,880.02 M20-M20 \$3,403.50

APPROPRIATE:

O29-E-2102 \$22,686.02 O29-E-2103 \$183,194.00 C02-E-1010 \$50,000.00
O20-E-2119 \$16,786.58

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

Commissioner Payne attended a Farm Bureau meeting and at the meeting there was discussion on the need for property owners to get legal advice before they sign a lease.

RE: PRESIDENT TO SEEK LEGAL COUNSEL FOR NEGOTIATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; give the President of the Board, Mike Halleck authority to speak with Mr. Ward or any other Attorney necessary for the ongoing negotiations. The cost is not to exceed \$25,000.00.

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

RE: ACCEPT ROAD VACATION PETITION & PERMISSION TO ADVERTISE

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept a petition for a Road vacation, Angeline Volino Petitioner, and give permission for the clerk to advertise for a public hearing. A Public Hearing will be held on May 2, 2012 at 9:30 am in the Columbiana County Commissioners Meeting Room. Advertisement will be in the Morning Journal on April 20 & 27, 2012.

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

RE: APPROVE DONATION OF CRUISER TO SALINEVILLE POLICE DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the donation of a 2008 Chevy Impala Cruiser VIN#2G1WS553189205775 to the Salineville Police Department.

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
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. Payne to, approve a fund transfer from A00-S01-E-1450 TO O06-O06-R-0600 in the amount of \$2,448.57 for Loan Repayment on Roof / Renovation Project.

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

RE: FUND TRANSFER A00-S01-E-1450 TO O29-O29-E-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a fund transfer from A00-S01-E-1450 TO O29-O29-E-0600 in the amount of \$205,880.02 for debt service.

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

RE: APPROVE LEASE AGREEMENT WESTERN LAND SERVICES, JUVENILE COURT CENTER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a lease agreement made between the Board of Commissioners of Columbiana County and Western Land Services for the lease of Juvenile Court Center room 304 located 260 West Lincoln Way, Lisbon.

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

RE: APPROVE ROAD USE MAINTENANCE AGREEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the Columbiana County Roadway Use and Maintenance Agreement for horizontal drilling projects and infrastructure.

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

RE: APPROVE CLEANING CONTRACT DJFS/QUAKER CLEANING

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a contract between Columbiana County Department of Job and Family Services and Quaker Cleaning, for the purchase of Janitorial services. Contract period is April 16, 2012 through April 15, 2013. Contract ceiling is \$28,780.00

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

Ginny Shrimplin, CORSA Marketing Manager reviewed the CORSA renewal plan with the Board of Commissioners. Nancy McCoy and David Hazen with Huntington Insurance was also in attendance.

David Turner area manager for First Energy announced there will be a public meeting on May 8th, 2012 from 5:30pm – 7:30pm regarding the expansion.

RE: BID OPENING UNITY TOWNSHIP SEWER LINE EXTENSION

Motion by Mr. Hoppel, seconded by Mr. Payne to, accept all bids for the Unity Township Sewer line and give to Jon Vollnogle with Howells & Baird for his recommendation.

Bid Results:

CDBG - B-F-10-1A6-1 & B-F-11-1A6-1 - BID PACKAGE
UNITY TOWNSHIP - SANITARY SEWER EXTENSION
NORTH MARKET STREET / EAST PALLETINE
BID OPEN: 10:00 A.M. - APRIL 18, 2012

CRAIG EDWARD SUSANY, INC. \$ _____
12535 Market Street
North Lima, OH 44457
330-507-1741 Phone
330-549-3506 Fax

DAVE SUGAR \$ 124,438.50
P. O. Box 549
New Middletown, OH 44442
330-542-1100 Phone
330-542-0342 Fax

L E B CONTRACTING \$ 1163,434.40
1203 State Route 170
East Palletine, OH 44413
330-426-1037 Phone
330-426-6341 Fax

UTILITY CONTRACTING, INC. \$ _____
P O Box 2267
Youngstown, OH 44509
330-793-6523 Phone
330-793-8793 Fax

JCM CONTRACTING \$ 137,264.00
5199 Columbiana Road
New Springfield, OH 44433
330-542-9107 Phone
330-542-9108 Fax

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday April 18, 2012 and resume the next meeting on Wednesday April 25, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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