

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 21, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
MARCH 21, 2012**

**WE THANK YOU, LORD, FOR THIS BEAUTIFUL & WARM
WEATHER THAT YOU ARE PROVIDING FOR US AS WE ENTER INTO
SPRING.**

**WE LIFT TO YOU THE DECISIONS THAT OUR COUNTY
COMMISSIONERS ARE GOING TO MAKE TODAY THAT IT WILL BRING
HONOR & GLORY TO YOU. CLEAR THEIR MINDS TO FOCUS ON WHAT IS
GOING TO BE THE BEST FOR THIS GREAT COUNTY. BRING CLARITY TO
THEIR DECISIONS AND WHAT IS BEST FOR ALL THE CITIZENS OF
COLUMBIANA COUNTY.**

**WE THANK YOU FOR OUR DAILY FREEDOM WHICH WE ENJOY.
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO
PROTECT US ALL EACH AND EVERY DAY.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

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 March 14, 2012 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#510136	MS CONSULTANTS	\$11,961.80
COMMISSIONERS	PO#451393	HUDSON GROUP	\$958,289.53
HUMAN SERVICE	PO#449943	COMMUNITY ACTION	\$5,569.07
HUMAN SERVICE	PO#451372	TREASURER OF OHIO	\$66,299.87
DEVELOPMENT	PO#451439	COMMUNITY ACTION	\$5,260.00
DEVELOPMENT	PO#451438	COMMUNITY ACTION	\$13,123.00
DEVELOPMENT	PO#451433	JOE DICKEY ELECTRIC	\$26,200.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 March 21, 2012 and the following appropriations:

CERTIFY:

T76-T76 \$39,185.20

APPROPRIATE:

T76-E-1010	\$39,185.20	B17-E-1010	\$6,278.40	B20-E-1010	\$303,652.17
M10-E-1105	\$19,298.70	M60-E-1106	\$10,463.70	M70-E-1105	\$48,250.61

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

RE: APPROVE ADDENDUM SUBSIDY GRANT AGREEMENT, DEPT OF REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an addendum to the Community-based Corrections Program 407 Subsidy Grant Agreement. It modifies the fiscal year 2012 grant agreement in the amount of \$156,374 by increasing the amount by \$5,300.00 to \$161,674.00.

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

RE: OHIO RADIOLOGICAL EMERGENCY RESPONSE PLAN BVPS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the Columbiana County, Ohio Radiological Emergency Response Plan for the Beaver Valley Power Station, in the event an Incident/Emergency occur at BVPS.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, ALLEN HAUETER

Motion by Mr. Hoppel, seconded by Mr. Payne to; give Allen Haueter permission to hunt on County Home Road.

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

David Turner with Ohio Edison announced the plans for expansion to the substation in West Township. They plan to begin the expansion in late fall.

RE: DESIGNATION OF CAA/CARTS AS GRANTEE FOR COUNTYWIDE JARC PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Payne to; designate Community Action Agency CARTS as grantee for Countywide Job Access/Reserve Commute Program.

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

RE: BID OPENING WEST EGYPT ROAD BRIDGE REPLACEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to, accept and open all bids for the West Egypt Road Bridge Replacement. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

Project: <u>WES-298-21 / West Egypt Road</u>		BERT DAWSON PE, PS COLUMBIANA COUNTY ENGINEER LIBSON, OHIO		Bid Date: <u>March 21, 2012</u>	
Work Item: <u>CULVERT REPLACEMENT</u>				Bid Time: <u>10:00 AM EASTERN TIME</u>	
BIDDER	BASE BID	ALTERNATE #1	BONDING		
A.P. O'HORO COMPANY					
CRAIG EDWARD SUSANY, INC.					
J. S. NORTHEAST CO., INC					
JET EXCAVATING CO.	155,835.15				
L. E. B. CONTRACTING					
MARUCCI & GAFFNEY					
McCOY CONSTRUCTION	129,958.60				
MIKE PUSATERI EXCAVATING	179,893.63				
R. M. S. & COMPANY	139,999.50				
STANLEY MILLER CONSTR.	164,776.30				
SHELDON GANTT, INC.	146,379.00				
UTILITY CONTRACTING					
WORKMAN INDUSTRIAL SERVICES	187,071.00				

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

RE: BID OPENING STEEL WHEEL ROLLER & ROTARY BROOM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to, accept and open all bids for the 2012 Steel Wheel Vibratory Roller and a 2012 Self Propelled Center Mount Rotary Broom. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

Steel Wheel Vibratory Roller:	Southeastern Equipment	\$40,987.00
Self-Propelled Rotary Broom:	Southeastern Equipment	\$45,993.00

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 March 21, 2012 and resume the next meeting on Wednesday March 28, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

