

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 30, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 May 23, 2012 and approve them as written.

ROLL CALL RESULTED:  
AYES: HALLECK, PAYNE  
ABSTAINED: HOPPEL  
MOTION CARRIED

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

ENGINEER	PO#215857	COPYLAND	\$5,364.00
ENGINEER	PO#215859	WAYNE TWP	\$4,288.75

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

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RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 May 30, 2012 and the following appropriations:

CERTIFY:

T13-T13 \$85,700.00 T05-T05 \$52,400.00

APPROPRIATE:

T13-E-1008	\$85,700.00	T05-E-9992	\$6,500.00	T05-E-0008	\$1,000.00
T05-E-4000	\$1,000.00	T05-E-0010	\$1,500.00	T05-E-1008	\$42,400.00
A00-S01-E-1450	\$4,000.00				

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

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RE: PERMISSION TO REMOVE BOWLING ALLEY SIGN ON FORMER DJFS BUILDING

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Village of Lisbon to remove the Bowling Alley Sign on the former Job and Family Services Building at the Village's expense.

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

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RE: APPROVE SALES AGREEMENT, ROF INC. BOARD OF ELECTIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a sales agreement with ROF, Inc in the amount of \$17,746.07 for the purchase of Office furniture for the Board of Elections.

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

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RE: REAPPOINT JIM HOPPEL TO DISTRICT 14 INTEGRATING COMMITTEE MEMBER

Motion by Mr. Hoppel, seconded by Mr. Payne to; reappoint Commissioner Jim Hoppel to the District 14 integrating committee member for a three (3) year term.

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

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RE: APPROVE CONTRACT COURT CASE MANAGEMENT MUNICIPAL COURT & COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a contract between the Columbiana County Board of Commissioners and American Cadastre, LLC for the provision of implementing AMCAD's integrated Court Case Management System (AiCMS) including AMCAD's integrated Capture System (AiCS), and AMCAD's Rapi Online Access Method (ROAM) web Portal System, e-Commerce and eUniversa electronic filing software. The contract price is \$469,988.

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

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RE: PERMISSION TO ADVERTISE BIDS MULTI-HIGHWAY PAVING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the County Engineer to advertise bids on the following programs: Issue 2.026 – Multi-Highway Paving Program, Part A, Hot Mix Resurfacing on Various County, City & Township Roads. Bids will be opened at 9:30 A.M., Wednesday, June 20, 2012. Advertisement shall be in the Morning Journal June 6 & 13, 2011

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

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RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$4,000.00.

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

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RE: BID OPENING, COUNTY & TOWNSHIP LINE STRIPING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Payne to, accept all bids for Project control Number 231.2012 – County & Township Line Striping Program. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

BID AMOUNT  
COUNTY LINE STRIPING PROGRAM

BIDDER	BID AMOUNT
Aeromark Inc.	1,757,265.4
Interstate Road Management	
Oglesby Construction	1,871,411.06
Dura Mark Inc.	
Mar-King Construction Inc.	
A & E Safety	

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

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RE: BID OPENING, COUNTY HOME ROAD WATERLINE EXTENSION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Payne to, accept all bids for County Home Road Waterline Extension Project. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

810,000

BIDDER	BASE BID	ALTERNATE #1	BONDING
CENTRAL ALLIED ENTERPRISES	1,137,800		
CRAIG EDWARD SUSANY	1,060,700		
DAVE SUGAR EXCAVATING	852,000		
L.E.B. CONTRACTING	786,000		
RUDZIK EXCAVATING	904,700		
S.E.T., INC.	872,000		
UTILITY CONTRACTING			

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

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RE: AWARD BID COUNTY HOME ROAD WATERLINE EXTENSION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the low bid from L.E.B. Contracting, Inc. in the amount of \$786,000.00 for the County Home Road Waterline Extension Project.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday May 30, 2012 and resume the next meeting on Wednesday June 6, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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