

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 13, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 June 6, 2012 and approve them as written.

VOTE RESULTED:
AYES: HALLECK, PAYNE
ABSTAINED: HOPPEL
MOTION CARRIED

RE: TRAVEL

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

AUDITOR (1) JUNE 12, 2012 ST. CLAIRSVILLE \$50.00 (Poppelriter)

VOTE RESULTED:
AYES: HALLECK, PAYNE
ABSTAINED: HOPPEL
MOTION CARRIED

RE: THEN & NOW BILLS

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

EMA	PO#452881	PHOENIX	\$5,986.64
CLERK OF COURTS	PO#452962	ANTHONY DATTILIO	\$5,692.65
COMMISSIONERS	PO#452952	YORK MAHONING	\$7,104.92
VETERANS	PO#452226	COMMISSIONERS	\$5,700.00

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Veterans' Service Commission report for June 2012.

VOTE RESULTED:
 AYES: HALLECK, PAYNE, HOPPEL
 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 June 13, 2012 and the following appropriations:

CERTIFY:

H00-H03	\$508,400.00	M20-M20	\$1,964.75	O29-O29	\$73,407.79
Y98-Y98	\$32,503.15				

APPROPRIATE:

H03-E-3101	\$508,400.00	M20-E-1010	\$1,964.75	O29-E-2102	\$5,337.60
O29-E-2103	\$68,070.19	Y98-E-2466	\$1,035.23	Y98-E-2460	\$31,467.92

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

RE: PROCLAMATION AMATEUR RADIO OPERATORS' APPRECIATION DAY

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a proclamation recognizing June 23, 2012 as Amateur Radio Operators' Appreciation Day in Ohio.

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

RE: JOURNALIZE CLASS 1 AND 1A PERMIT MODIFICATIONS, HERITAGE, WTI

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Class 1 and Class 1A permit modification for Heritage-WTI, Inc.

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

RE: PERMISSION TO ADVERTISE BIDS, PARTIAL ROOF REPLACEMENT, COUNTY JAIL

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Clerk to advertise bids for Columbiana County Maximum Security Jail Partial Roof Replacement. A pre-bid meeting will be held July 10, 2012 at 10:00 AM at the County Jail, All perspective bidders must attend this meeting. Advertisement shall be in the Morning Journal June 22 & 29, 2012. Bids will be opened July 18, 2012 at 9:30 AM in the Commissioners meeting room located at 105 South Market Street, Lisbon.

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

RE: ADOPT RESOLUTION #23-2012 CDBG GRANT FY'12

Motion by Mr. Hoppel, seconded by Mr. Payne to, Adopt Resolution #23-2012, authorizing and directing the President of the Board of Commissioners to act as the County Representative in conjunction with the FY'12 Community Development Block Grant Formula allocation, stating that the County possesses the legal authority to apply for the grant and to execute the proposed program; stating that the County will comply with the assurances as required by the United States Department of Housing and Urban Development.

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

RE: ADOPT RESOLUTION #24-2012 MOVING OHIO FORWARD GRANT PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #24-2012, authorizing the Board of Commissioners of the County of Columbiana to file an application with the Ohio Attorney General's Office, to participate in the Moving Ohio Forward Grant Program.

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

RE: FUND TRANSFER M70-M70-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from M70-M70-E-1450 to O29-O29-R-0600 in the amount of \$73,407.79 for Computer Equipment Loan Municipal Court.

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

RE: ADOPT RESOLUTION #25-2012 CCAO

Motion by Mr. Hoppel, seconded by Mr. Payne to, adopt Resolution #25-2012, to designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2012.

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

RE: PERMISSION TO ADVERTISE BIDS, BAYARD BRIDGE REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Payne to, authorize the advertisement for bids to rehabilitate Baynard Road Bridge in West Township and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids will be opened at 9:30 am July 11, 2012 at 105 South Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal June 20 & 27, 2012.

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

RE: APPROVE AGREEMENT CONSUMERS NATIONAL BANK

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the President of the Board to sign a business loan agreement with Consumers National Bank in the amount of \$471,532.00 for Clerk of Courts.

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

RE: APPROVE CONTRACT DJFS/CARTS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Community Action Agency of Columbiana County, Inc., Community Action Rural Transit System (CARTS) of Lisbon, Ohio for the purchase of non-emergency and pre-natal transportation services. County DJFS's are required to arrange and provide transportation to Medicaid appointments for any Medicaid recipient who requests the service. Contract period is from July 1, 2012 through June 30, 2013. Contract ceiling is \$1,250,000.00. Funding is Non-Emergency Transportation through Medicaid.

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

RE: APPROVE COLUMBIANA COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve Columbiana County Roadway Use & Maintenance Agreement between Columbiana County and SWEPI, LP for (1) one mile of Waterford Road (CR450).

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

RE: BID OPENING BRIDGE MATERIALS

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept all bids for the purchase of bridge materials for Butcher Road and Riffle Road Bridge Rehabilitation Projects. All bids were opened and referred to the County Engineer for recommendation.

Bid results:

PROJECT: BRIDGE MATERIALS - STRUCTURAL STEEL, BERT DAWSON PE, PS		BID DATE: JUNE 13, 2012	
OPEN STEEL GRID FLOORING		COLUMBIANA COUNTY ENGINEER	
ROAD: VARIOUS		Lisbon Ohio 44432	
BIDDER	STRUCTURAL STEEL	OPEN STEEL GRID	CORRUGATED FLOORING
1 BOARDMAN STEEL FABRICATORS	5,193.30 17,904.00 / 22,397.30	38,186.15	
2 H R EVANS	32,362.00		
3 OHIO GRATINGS		31,038.30	
4 US BRIDGE	34,552.60		
5 SPARTA STEEL			
6			
7			
8			
9			

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 June 13, 2012 and resume the next meeting on Wednesday June 20, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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