

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 28, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

Heavenly Father, Creator of all things we ask for your presence this morning to guide and strengthen us in the tasks that lay ahead. Give us compassion and unity in what we do. We pray for the hungry, the forgotten people in our communities around the world and soldiers so far from home. And help us to alleviate their suffering, their pain in the decisions and work we do and may all that we do be pleasing in your sight.

Mary McCartney Ray Pastor United C. Church
Nov 28, 2012

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 November 20, 2012 and approve them as written.

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
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:

COMMISSIONERS PO#455863	DOLLAR BANK LEASING	\$7,676.31
DRUG TASK FORC PO#455981	DRUG TASK FORCE	\$3,500.00
CLERK OF COURT PO#455972	MENTAL HEALTH CENTER	\$7,850.19
ENGINEERS PO#216087	CERNICA ENGINERING	\$3,271.00
ENGINEERS PO#216083	C & K	\$19,823.39

VOTE RESULTED:
 AYES: HOPPEL, PAYNE, HALLECK
 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 Certificates dated November 28, 2012 and the following appropriations:

CERTIFY:

N16-N16	\$7,000.00	L08-L08	\$.23	N01-N01	\$16,434.82
N32-N32	\$297,867.05	Y98-Y98	\$11,161.56		

REDUCE CERTIFICATE:

K00-K00	\$1,076,084.20
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APPROPRIATE:

N16-E-1010	\$7,000.00	L08-E-4049	\$.23	N01-E-1008	\$16,434.82
N32-E-1008	\$297,867.05	Y98-E-2466	\$1,498.74	Y98-E-2460	\$9,662.82
T80-E-0002	\$3,848.36	T80-E-0009	\$51.20	T80-E-0008	\$1,605.44

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

RE: PERMISSION TO ADVERTISE BIDS DJFS DEMOLITION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Clerk to advertise for bids for the DJFS Building Demolition Project. Sealed bids will be received until 9:30 am on Wednesday, December 19, 2012 and opened thereafter. A Pre Bid meeting & Walk Thu will be held Tuesday, December 11, 2012 at 10:00am in the Commissioners Meeting room located at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal November 30, 2012 and December 7, 2012.

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

RE: APPROVE FROST LAW SIGNS, MADISON TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve Frost Law signs for the following roads in Madison Township:

- | | |
|----------------|----------------|
| Aderlick | Glasgow |
| Applegate | Guy |
| Bear Hollow | Hammond School |
| Black | Lones |
| Cameron | Mc Cormick Run |
| Cannon Mills | Mc Intosh |
| County Airport | Oak |
| Cream Ridge | Osbourne |
| Crews | Rock Camp |
| Dunn | Roller Coaster |
| Echo | Township Line |
| Fife Coal | West Point |
| Forbes | Y-Camp |
| Givens | Yeager |

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

RE: APPROVE NEW HIRE EMA ADMINISTRATIVE ASSISTANT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of Lisa Elliott as Administrative Assistant for the Columbiana County Emergency Management Agency. Mrs. Elliott will begin December 3, 2012.

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

RE: GMP CONTRACT NEGOTIATIONS, COMMISSIONERS

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Board President, to negotiate and sign the GMP Union Contract on behalf of the Board.

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

RE: ADOPT RESOLUTION #49-2012 ADAPT

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #49-2012, recognizing the ADAPT (Alcohol, Drug Abuse Prevention Team) coalition of Columbiana County for its exemplary efforts in raising awareness of drug and alcohol use amongst youth and young adults in the county and its efforts in the prevention of such.

RESOLUTION NO. 49-2012

A RESOLUTION RECOGNIZING THE ADAPT (ALCOHOL DRUG ABUSE PREVENTION TEAM) COALITION OF COLUMBIANA COUNTY FOR ITS EXEMPLARY EFFORTS IN RAISING AWARENESS OF DRUG AND ALCOHOL USE AMONGST YOUTH AND YOUNG ADULTS IN THE COUNTY AND ITS EFFORTS IN THE PREVENTION OF SUCH.

Whereas, the County of Columbiana seeks to continue to raise awareness of the use of alcohol and drugs amongst youth and young adults and the harm associated with use; and

Whereas, the County of Columbiana seeks to continue to advocate prevention of said drug and alcohol use; and

Whereas, the ADAPT (Alcohol Drug Awareness Prevention Team) Coalition has developed multidisciplinary community leadership teams in each area of Columbiana County promoting accessible prosocial activities for county residents; and

Whereas, the ADAPT Coalition has presented multidisciplinary training opportunities for residents of Columbiana County; and

Whereas, the ADAPT Coalition has collaborated with all school districts and law enforcement agencies in Columbiana County in implementing a protocol in accordance with state law to uniformly address, report, and cite cases of drug and alcohol use by youth; now therefore,

BE IT RESOLVED by the Board of County Commissioners of the County of Columbiana, Ohio:

That, the ADAPT Coalition is hereby recognized for its outstanding, continuing efforts to improve the lives of the youth and young adults of Columbiana County, Ohio through its efforts in increasing the awareness of drug and alcohol use amongst youth and young adults in the county and its efforts in the prevention of such.

It was moved by Mr. Hoppel and seconded by Mr. Payne that the foregoing resolution be approved and adopted this 28th day of November, 2012.

ROLL CALL RESULTED

Mr. Halleck Aves. Mr. Hoppel Aves. Mr. Payne Aves.

Whereupon, the Chairman of the Board declared the foregoing duly adopted this 28th day of November, 2012.

Attest: [Signature]
Clerk [Signature] Michael Halleck, President of the Board

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

The Board of Commissioners presented a check in the amount of \$10,000.00 to the Columbiana County Fair Board to help with the costs of the new Poultry Barn construction. Owen Unkefer accepted the check on behalf of the Fair Board.

BID OPENING COURTHOUSE RESTROOM RENOVATION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Payne to table the bids received for the Courthouse Restroom Renovation Project until they are reviewed by A & I Architect.

Bid Results:

BID OPENING CDBG - B-F-11-1A0-1
COLUMBIANA COUNTY COURTHOUSE RESTROOM RENOVATIONS
WEDNESDAY, NOVEMBER 28, 2012 - 9:30 A.M.
FUNDING: CDBG FUNDS: \$139,840.00
ENGINEER'S ESTIMATE: \$135,000.00

J.P. PLUMBING
J. Pezzano
330-424-0054

\$ _____

Alt 1 - 4219.00
Alt 2 - 4219.00
Alt 3 - 4219.00

RZK CONSTRUCTION
Rob Swanger
330-297-2288

\$ 149,606.00

KRIEDLER CONSTRUCTION
Bill Kriedler
330-549-2257

\$ 154,000.00

Alt 1 - 2450.00
Alt 2 - 2185.00
Alt 3 - 2185.00

MBE CONSTRUCTION
Mark Eisenhart
330-843-3563

\$ _____

Alt 1 - 2950.00
Alt 2 - 2882.00
Alt 3 - 3049.00

SANTINI BUILDERS
Jim Murphy
330-427-2015

\$ 145,770.00

ADOLPH JOHNSON
Dave Wendel
330-544-8900

\$ 151,900.00

Alt 1 - 3790.00
Alt 2 - 3635.00
Alt 3 - 3650.00

ELLYSON PLUMBING
Brent Yoder
330-337-8795

\$ _____

Alt 1 - 2305.00
Alt 2 - 2210.00
Alt 3 - 2370.00

DSV BUILDERS
Mary Carle
330-652-3784

\$ 145,100.00

BROCK BUILDERS
Brian Brock
330-965-8355

\$ 148,500.00

Alt 1 - 3330.00
Alt 2 - 3066.00
Alt 3 - 620.00

STILE CONSTRUCTION
Eric Stile
330-332-9901

\$ _____

ANTENVCCL, INC
Tom Leskovic
330-372-4060

\$ _____

Alt 1 - 3450.00
Alt 2 - 3650.00
Alt 3 - 3250.00

UNITED CONTRACTORS
Sara Zimmerman
330-448-8101

\$ 168,000.00

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 November 28, 2012 and resume the next meeting on Wednesday, December 5, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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