

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 6, 2013 AT 9:00 A.M.

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

CLERK: CARLA CHANNELL

PRAYER WAS GIVEN BY PAMELA GABLE



First United Methodist Church

114 East Washington Street
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212
Parsonage Phone: (330) 424-7156

Prayer with Columbiana County Commissioners
March 6, 2013

Good and gracious God, we are grateful for this new day and for your gifts of strength and health to be able to be here to do the work assigned to each of us. We are especially thankful this day for the hard work of road crews and safety officers who made our safe travel this morning possible, despite overnight snow. Be with us now and allow us to focus fully on our responsibilities for this day. Pour out grace and blessings on our Commissioners, God, and on Ms. Wilson and all who bring business before this group today. Give them energy and wisdom to do their job well. Prepare us for the spring that is coming, bring new life and hope to us all. In your holy name we pray together. Amen.

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of February 27, 2013 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Hoppel to approve Travel as presented:

COMMISSIONERS (1) MARCH 15, 2013 COLUMBUS \$300.00 (Halleck)
COMMISSIONERS (1) APRIL 9-11, 2013 COLUMBUS \$700.00 (Channell)

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

RE: THEN & NOW BILLS

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

ENGINEER PO#216377 EAST FAIRFIELD COAL \$8038.67

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

ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Municipal Court report for February 2013.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated March 6, 2013 and the following appropriations:

CERTIFY:

M20-M20 \$2,592.50 T76-T76 \$36,332.32 T77-T77 \$16,802.18

APPROPRIATE:

M20-E1010 \$2,592.50 T76-E-1010 \$36,332.32 T77-E-1010 \$16,802.18

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

RE: AWARD BID FOR COLUMBIANA COUNTY ANNEX #1 ASBESTOS REMOVAL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept low bid by Howland Company LLC for asbestos removal in the old DJFS Building in the amount of \$24,460.64.

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

RE: PERMISSION TO USE COURT HOUSE PARKING LOT FOR CONCERTS ON THE SQUARE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the Lisbon Chamber of Commerce to use the Court House parking lot for the annual Concert on the Square for June 29, July 27, and August 31, 2013.

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

RE: APPROVE CERTIFICATION OF OHIO RADIOLOGICAL EMERGENCY RESPONSE PLAN FOR BEAVER VALLEY POWER STATION (BVPS)

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Certification of the Columbiana County, Ohio Radiological Emergency Response Plan for the BVPS

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY BY LENN CONKLE AND JIM OWEN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to Lenn Conkle and Jim Owen to hunt on County Home Road Property.

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

RE: APPROVE PROCLAMATION TO MAKE MARCH "DEVELOPMENTAL DISABILITIES AWARENESS MONTH"

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Proclamation designating the month of March 2013 as "Developmental Disabilities Awareness Month"

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

RE: 4H EXTENSION UPDATE BY KATIE HOUK

Katie Houk from the Columbiana County 4H gave an update on the staff and operating expenses for last year. She said that \$66,800 is needed for 2013, an amount that is close to what was already submitted for budget. She wants to hire a full or part time employee if additional funds become available as a Program Assistant for Ag/Natural Resources. Close to 700 youth and 250 volunteers participated in the program last year. She obtained grant money to fund 3 STEM camps as well.

Extension money for this year is expected to be the same as last year.

Commissioner Halleck thanked Katie for the update and her service. He commended Katie for the efficient and rewarding way public money is being spent in the County for 4H programs. The Board of Commissioners will continue to support 4H in any way that they can.

ENTERED INTO RECESS AT 9:15 AM UNTIL PUBLIC HEARING

RETURNED FROM RECESS AT 9:34 AM

RE: BID OPENING – BRIDGE MATERIAL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept all bids for the Bridge Material for the rehabilitation of the following bridges: KNO-165-15 Buck Road Bridge, WES-308-22 Walters Road Bridge, WAY-021-01 Black Road Bridge. All bids were opened and referred to the County Engineer for his review.

Bid Results:

PROJECT: BRIDGE MATERIALS - STRUCTURAL STEEL, OPEN STEEL GRID FLOORING, CORRUGATED STEEL FLOORING
 ROAD: VARIOUS
 BERT DAWSON PE, PS
 COLUMBIANA COUNTY ENGINEER
 Lisbon Ohio 44432
 BID DATE: MARCH 6, 2013
 BID TIME: 9:30 AM EST.

BIDDER	STRUCTURAL STEEL	OPEN STEEL GRID	CORRUGATED FLOORING	BONDING
1 BOARDMAN STEEL FABRICATORS	^{p. 13} 29 330.95	^{p. 12} 19 580.22	^{p. 12} 11 017.35	
2 H R EVANS <i>GRSCO.</i>	28 624.30	16 285.00		
3 OHIO GRATINGS		15 397.25		
4 US BRIDGE	36 817.45	17 076.58	9 575.54	
5 SPARTA STEEL				
6				
7 BIG R BRIDGE				
8				

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, March 6, 2013 and resume the next meeting on Wednesday, March 13, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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