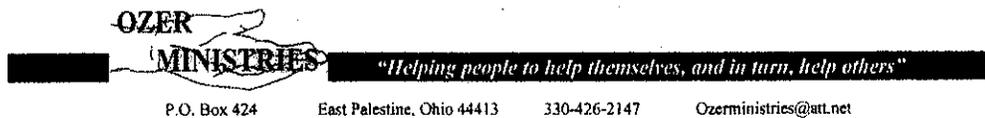


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 12, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY JOHN HERSH



**COUNTY COMMISSIONER'S MEETING PRAYER  
JUNE 19, 2013**

**AS WE GATHER HERE THIS MORNING, WE THANK YOU FOR  
MEETING ALL OF OUR NEEDS, PHYSICALLY & SPIRITUALLY.**

**LORD, BRING CLARITY TO THE MINDS OF OUR COUNTY  
COMMISSIONERS AS THEY MAKE DECISIONS TO MAKE OUR GREAT  
COUNTY A BETTER PLACE TO WORK AND LIVE.**

**WE THANK YOU FOR OUR INDEPENDENCE AND THE MANY  
FREEDOMS THAT WE ENJOY. PROTECT AND GUIDE OUR MEN &  
WOMEN SERVING IN OUR ARMED SERVICES, HERE AS WELL AS  
OVERSEAS. CONTINUALLY PROTECT OUR LAW ENFORCEMENT  
OFFICERS AND FIREMEN AND FIRST RESPONDERS, AS THEY SERVE TO  
PROTECT US EACH AND EVERY DAY.**

**BLESS & GUIDE ALL OF OUR ELECTED AND APPOINTED  
NATIONAL, STATE, AND LOCAL OFFICIALS AND OFFICEHOLDERS AND  
THEIR STAFF IN THEIR DAILY RESPONSIBILITIES.**

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

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Commissioner Weigle was excused for another meeting.  
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RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of  
the regular meeting of June 12, 2013 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Halleck to approve travel as presented:

COMMISSIONERS (1) JUNE 13, 2013 ST. CLAIRSVILLE \$69.60 (Weigle)  
AUDITOR (1) JUNE 20, 2013 COLUMBUS \$105.00 (Madison)

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

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RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Then & Now bills as presented:

SHERIFF	PO#459576	BRITAIN MOTORS	\$23,485.00
ENGINEER	PO#216465	TRI-COUNTY ASPHALT	\$19,002.54
PARKS DISTRICT	PO#459543	RT VERNAL PAVING	\$5,000.00
HUMAN SERVICE	PO#459634	NORTHEAST OHIO ADOPTION	\$9,061.50
DEVELOPMENT	PO#459636	JOHN WERN	\$3,000.00

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

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 19, 2013 and the following appropriations:

CERTIFY:

A00-S01	\$94,451.65	A00-S01	\$50,000.00	N01-N01	\$94,451.65
T06-T06	\$113,775.00	T08-T08	\$12,000.00		

APPROPRIATE:

S01-E-1450	\$94,451.65	S01-E-1450	\$50,000.00	N01-E-1008	\$94,451.65
T06-E-1008	\$113,775.00	T08-E-0002	\$6,000.00	T08-E-0008	\$900.00
T08-E-0010	\$2,000.00	T08-E-4000	\$3,100.00		

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

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Commissioner Halleck responded to the newspaper article regarding Mark Stovall stating the article was regarding a disgruntled applicant who has never met or ever contacted the Commissioners. Commissioner Halleck wants to get rid of the drama stating the issue is not about individualism it is about Public Safety. He reported that Edi Dillard is fine and Happy and also Luke Newbold is fine and Happy. All is well with the EMA. If Mr. Stovall would like to meet with any of the Commissioners, they would be glad to do so.

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RE: ADOPT PROCLAMATION ANNUAL AMATEUR RADIO OPERATORS' APPRECIATION DAY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt a proclamation recognizing June 22, 2013 as Amateur Radio Operators' Appreciation Day in Ohio.

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

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RE: AUTHORIZE COUNTY ENGINEER TO NEGOTIATE WITH FARMERS NATIONAL BANK

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize County Engineer, Bert Dawson to negotiate with Farmers National Bank on behalf of the Board of Commissioners to finalize a loan for the Salt Storage Buildings Project.

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

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RE: AWARD BID, CAB & CHASSIS TRUCK, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the bid to Fyda Freightliner for a new 2014 Cab and Chassis 26000 GVW Truck in the amount of \$64,397.00.

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

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RE: AWARD LOW BID SALT STORAGE BUILDING, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid to Classical Construction LLC for the salt storage building project for Glenmoor, Lisbon and North Georgetown Outpost and authorize County Engineer, Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-5002, CAPITAL IMPROVEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-5002 in the amount of \$94,451.65 for Capital Improvements.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO K00-K02-R-2806, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to K00-K02-R-2806 in the amount of \$50,000.00 for Salt Storage Building Project.

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

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RE: APPROVE CONTRACT DJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Contract between the Columbiana County Department of Job and Family Services and Community Action Agency of Columbiana County, Inc. Community Action Rural Transit System (CARTS) for the purchase of Non-Emergency Transportation (NET)/Prenatal Transportation services. The contract period is from July 1, 2013 through June 30, 2014. Contract ceiling amount is \$1,250,000.00. Funding source is Non-Emergency Transportation (Medicaid).

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

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RE: PERMISSION FOR CLERK TO ADVERTISE FOR PUBLIC HEARING – 2014 BUDGET

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the Clerk to advertise for a Public Hearing on Fiscal Year 2014 Budget. The Public Hearing shall be held July 10, 2013 at 9:15 AM in the Commissioners Meeting Room located at 105 S. Market Street, Lisbon, Ohio. Advertisement will be in the Morning Journal on June 26, 2013.

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

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RE: BID OPENING COUNTY MULTI-HIGHWAY PAVING, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept all bids received for the Multi-Highway Paving Program. The bids were referred to the County Engineer, Bert Dawson for recommendation.

Bid Results:

BERT DAWSON  
COLUMBIANA COUNTY ENGINEER

BID AMOUNT  
ISSUE 2.027 MULTI-HIGHWAY PAVING PROGRAM

BIDDER	BID AMOUNT
The Shelly Company	1,710,829.62
Central Allied Enterprises	1,805,144.17
Shelly & Sands	1,899,162.00
Diorio Paving	1,767,888.00
Superior Paving	
Butch McCree Paving	
Gennero Paving	
Lindy Paving	
R.T. Vernal Paving	

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

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RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, June 19, 2013 and resume the next meeting on Wednesday, June 26, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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