

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 18, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
SEPTEMBER 18, 2013**

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

**WE LIFT UP THE FAMILIES OF ALL THE VICTIMS OF THE
DEVASTATING TRAGEDY AT THE WASHINGTON NAVAL YARD. ALSO,
PROTECT THE RESIDENTS OF COLORADO FROM THE FLOODING
THERE.**

**AS DECISIONS ARE MADE TODAY, HELP OUR COUNTY
COMMISSIONERS TO MAKE THOSE DECISIONS WHICH WILL BENEFIT
ALL OF US. GUIDE THEIR THOUGHT PROCESS WHICH WILL BRING
HONOR & GLORY TO YOU, LORD.**

**BLESS, PROTECT, & GUIDE ALL OF OUR ELECTED AND
APPOINTED NATIONAL, STATE, AND LOCAL OFFICIALS AND
OFFICEHOLDERS AND THEIR STAFF IN THEIR DAILY
RESPONSIBILITIES. ALSO, PROTECT & GUIDE OUR STUDENTS AS THEY
RETURN TO SCHOOL OR COLLEGE.**

**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.**

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

A-MEN

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 September 11, 2013 and approve them as written.

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

RE: TRAVEL

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

- AUDITOR (1) OCTOBER 4, 2013, WOOSTER \$130.00 (Milliken)
- AUDITOR (2) OCTOBER 7, 2013 DUBLIN \$200.00 (Poppelriter, Kellison)
- JUVENILE (2) SEPTEMBER 25-27, 2013 WORTHINGTON \$2,165.00 (Weigle, Sell)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#460775	A & I HEALTH SOLUTION	\$19,100.00
DEVELOPMENT	PO#460774	X-TREME DEMOLITION	\$7,800.00
WATER & SEWER	PO#510891	CHASE	\$8,350.00
ENGINEER	PO#216518	OGLESBY CONST	\$218,278.25
COMMISSIONERS	PO#460753	OHIO STATE EXT	\$15,000.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel seconded by Mr. Weigle, to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 18, 2013 and the following appropriations:

CERTIFY:

A00-L01	\$3,348.68	A00-G01	\$158,000.00	Y98-Y98	\$10,000.00
W60-W60	\$4,071.25				

APPROPRIATE:

A00-L01-E-1006	\$1,674.34	A00-L01-E-1009	\$1,674.34	A00-G01-E-1010	\$158,000.00
A00-P05-E-0002	\$32,707.00	A00-P05-E-0008	\$4,000.00	A00-P05-E-0009	\$500.00
A00-P05-E-0010	\$2,793.00	A00-A03-E-0010	\$3,485.00	A00-A03-E-0002	\$2,800.00
Y98-Y98-E-2466	\$10,000.00	W60-W60-E-1102	\$4,071.25	K00-K02-E-1911	\$302,100.00
A00-S01-E-1463	\$19,058.00	A00-C01-E-0002	\$18,300.00	A00-C01-E-0008	\$5,600.00
A00-C01-E-0009	\$800.00	A00-C01-E-0200	\$1,500.00	A00-C01-E-1009	\$800.00

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

Commissioner Weigle gave an update on a grant that EMA has submitted.

Commissioner Hoppel announced that the old DJFS building progress is basically down all that is left is separating the material and cleanup work.

Commissioner Halleck thanked Commissioner Weigle for the time he has spent with the EMA grant and also for the time he has put into MCJAS. Commissioner Halleck said it is greatly appreciated.

RE: AUTHORIZE COMMISSIONER HOPPEL TO NEGOTIATE BWC CLAIM

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize Commissioner Jim Hoppel to; negotiate settling a Bureau of Workers Compensation claim.

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

RE: APPROVE ROAD USE MAINTENANCE AGREEMENTS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Roadway Use and Maintenance Agreement between Columbiana County and Cardinal Gas for 5.0 miles of CR 407 (Gavers Rd.), 0.8 miles of CR 412 (County Home Road) and 1.7 miles of TR 756 (Trinity Church Rd) and to authorize the County Engineer Bert Dawson to move forward and approve future Road Use Maintenance Agreements on behalf of the Board of Commissioners. Future Road Use Maintenance Agreements are to be sent to the Commissioners for journalization.

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

RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$158,000.00 for Clerk of Courts

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

RE: ACCEPT RESIGNATION SHARON KENST-HAWKINS, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the resignation of Sharon Henst-Hawkins, Office on Aging Director, effective September 30, 2013.

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

RE: APPROVE CONTRACT DJFS/THE COUNSELING CENTER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and The Counseling Center for the purpose of providing the Project Safe Program. Contract period is from October 1, 2013 through September 30, 2014. Contract ceiling is \$58,424.00. Funding is TANF and ESSA.

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

RE: APPROVE CONTRACT DJFS/ JUVENILE COURT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Columbiana County Juvenile Court for the purpose of providing Diversion and Truancy Services for Grades K-12. Contract period is from October 1, 2013 through September 30, 2014. Contract ceiling is \$90,000.00 with a unit rate of \$17.66 per hour. Funding is TANF.

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

RE: APPROVE CONTRACT DJFS/ HELP HOTLINE CRISIS CENTER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Help Hotline Crisis Center, Inc. for the purchase of After-hours Support and Crisis Telephone Response Services. Contract period is from October 1, 2013 through September 30, 2014. Contract ceiling is \$32,000.00 with a unit rate of \$4.828 per hour. Funding is Title XX.

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

RE: EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; enter into Executive Session with Ms. Eileen Dray-Bardon for the purpose of discussing a personnel discipline issue. Action will be recommended.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn Executive Session and return to regular session.

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

RE: APPROVE 3 DAY SUSPENSION DJFS EMPLOYEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a 3 day suspension for a DJFS employee at the recommendation of director Ms. Eileen Dray-Bardon.

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

 RE: BID OPENING HOT MIX RESURFACING, ENGINEER

Motion by Mr. Hoppel seconded by Mr. Weigle to; accept the three bids received for COL-CR 430-3.30 Multi-Highway Paving Program. The bids were referred to the County Engineer for recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
 COL-CR 430-3.30 MULTI-HIGHWAY PAVING PROGRAM, PART B

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Project Estimate \$ 659,761.00

BIDDER	BID AMOUNT
The Shelly Company	679,951.20
Central Allied Enterprises	
R.T. Vernal Paving	
Diorio Paving	
Butch McCree Paving	
Gенnero Paving	
Shelly & Sands	659,686.25
Superior Paving	
Lindy Paving	
Barbicas Construction	639,713.90

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, September 18, 2013 and resume the next meeting on Wednesday, September 25, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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