

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 23, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 January 16, 2013 and approve them as written.

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

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#510535	CARBON LIMESTONE	\$3,049.45
WATER & SEWER	PO#510507	BUCKEYE WATER	\$24,052.95
WATER & SEWER	PO#510527	OHIO EDISON	\$23,195.43
WATER & SEWER	PO#510518	JP PLUMBING	\$5,150.00
ENGINEER	PO#216233	CEAO	\$5,008.65
VETERANS	PO#456667	NAT'L BUSINESS FURNITURE	\$9,009.12
VETERANS	PO#456672	NAT'L BUSINESS FURNITURE	\$5,369.76
9-1-1	PO#457354	EXACT 9-1-1	\$4,900.50
9-1-1	PO#457355	EXACT 9-1-1	\$6,352.06
COMMISSIONERS	PO#456698	CIVIENICS	\$255,371.29
COMMISSIONERS	PO#457343	BUSINESS NETWORK	\$4,099.73
COMMISSIONERS	PO#457356	GP RENTAL	\$9,000.00
COMMON PLEAS	PO#457460	PITNEY BOWES	\$3,936.00
MUNI COURT	PO#457292	MENTAL HEALTH CENTER	\$3,350.90
LAW LIBRARY	PO#456898	WEST PAYMENT CENTER	\$3,549.42

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

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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 Certificates dated January 23, 2013 and the following appropriations:

CERTIFY:

L08-L08 \$6,799.77

APPROPRIATE:

L08-E-4049	\$6,799.77	B01-E-0002	\$20,000.00	B01-E-1006	\$3,000.00
B01-E-1010	\$6,000.00	B01-E-1003	\$1,000.00	B01-E-1004	\$783.69
B18-E-1001	\$50,000.00	T55-E-2574	\$600.00	T55-E-2575	\$925.00
T55-E-0999	\$1,000.00	T55-E-1000	\$806.30	T55-E-1001	\$200.00
T55-E-1003	\$150.00	T55-E-1004	\$100.00	T55-E-1006	\$375.00
T55-E-1010	\$625.00	T55-E-1012	\$500.00	T55-E-1013	\$500.00
Y34-E-0002	\$17,635.00	Y34-E-0008	\$2,500.00	Y34-E-0009	\$275.00
Y34-E-0011	\$500.00	Y34-E-1010	\$156.20	Y35-E-2571	\$2,026.41
Y35-E-2572	\$755.63	Y35-E-2576	\$1,357.82		

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

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RE: ACCEPT RENEWAL RATES, COLUMBIANA COUNTY ENGINEERS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the renewal rates from HealthAmerica for the Columbiana County Engineers health insurance, effective March 1, 2013. The premium was increased 10%.

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

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RE: APPROVE ELECTRICITY CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a twelve month contract with Consumer Sales Solutions starting March 2013 through February 2014 for Electricity service.

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

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Chris Jacobs, Carroll-Columbiana-Harrison Solid Waste District director, addressed the Board of Commissioners with a News Release, starting February 1, 2013, the types of materials being accepted can be mixed together in the same recycling container. This change will improve the collection efficiency and make it much less likely that there will be overflow at the recycling sites.

Commissioner Halleck stated that Chris will be leaving the Solid Waste District in April. "Chris will be missed; he has brought the District a long way. We wish you well."

Chris Jacobs asked the Commissioners to consider funding, 2-3 interns from Columbiana County. This proposal involves locating 2-3 college students who would work on a contractual basis for a set period of time to assist the staff and to learn about teaching, environmental policies, grant writing, reports, accounting, etc. The ideal interns would be environmental science or engineering, geology, education or biology majors.

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RE: SUMMER INTERN PROGRAM, SOLID WASTE DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Weigle to, table the proposal for additional summer interns for Solid Waste District.

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

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RE: APPROVE NON BARGAINING AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; an agreement between the Board of Commissioners and the Non-bargaining employees of Columbiana County Department of Job and Family Services.

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

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RE: TITLE XX PLAN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Title XX County profile allocation and list of services for the period October 1, 2013 through September 30, 2014.

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

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RE: APPROVE REVISED BUILDING LEASE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Revised Columbiana County Government Services Building Lease.

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

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Zeb Locklear, Columbiana County Farm Bureau Board member invited the Board of Commissioners to a legislative breakfast in March.

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RE: BID OPENING PERRY TOWNSHIP SANITARY SEWER EXTENSION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept all bids for Perry Township Sanitary Sewer Extension Project. All bids were opened and referred to the County Engineer for recommendation.

Bid results: Est. 260,000.  
 Project: Perry Township Sewer Extension BERT DAWSON P.E., P.S. Bid Date: January 23, 2013  
 Type: Various Sewer Line Extensions COLUMBIANA COUNTY SANITARY ENGINEER Bid Opening Time: 9:30 AM Ohio Time  
LISBON, OHIO

BIDDER	BASE BID	ALTERNATE BID	TOTAL BID
Bontrager Excavating	618,585.00	740,470	
Central Allied			
Craig Edward Susany, Inc.			
Diamond Contracting			
Dirr Dawg Excavating			
Eclipse Company, Inc.	402,496.65	366,466.94	
Fabrizi Trucking & Paving Company, Inc.	373,345.00	444,450.00	
G. E. Baker Construction			
JCM Contracting	284,574.00	339,515.00	
L.E.B. Contracting	355,780.00	301,423.00	
L. & S. Excavating & Trucking			
Mike Pusateri Excavating, Inc.	326,620.18	387,628.11	
Mr. Excavator, Inc.	347,152.14	424,117.08	
M.R.M. Construction, Inc.			
Rudzik Excavating	289,546.76	333,855.07	
S.E.T., Inc.	378,244.75	450,333.90	
Tueson, Inc.	271,573.00	325,308.00	
Utility Contracting	302,012.00	304,372.00	
Wagh Excavating, Inc.	245,838.00	291,151.00	
X-Press Underground	328,508.00	421,336.00	

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, January 23, 2013 and resume the next meeting on Wednesday, January 30, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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