

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 14, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY PAMELA GABLE

Lord, we thank you for your constant care and love. We thank you for this community and for these elected leaders who give of themselves to help make this county a good place to live. This day we ask your guiding grace for our commissioners, Mr. Hopple, Mr. Halleck, and Mr. Weigel, and for all who do the important work of Columbiana County in the background everyday. Guide the conversations and decisions that are made today, not only in this Board room, but in every room of this courthouse. Bless and keep us in your care, and make us always mindful of those who struggle for a decent life around us. Give us compassionate and helpful hearts. We pray to you humbly and gratefully, amen.

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RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of May 7, 2014 and the bills and approve them as written.

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

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RE: TRAVEL

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

JUVENILE (4) JUNE 26-27, 2014 COLUMBUS \$706.00 (Berg, Gernert, Mellott, Danko)  
JUVENILE (1) JUNE 16-19, 2014 COLUMBUS \$1,221.00 (Baronzzi)

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

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RE: THEN & NOW BILLS

Motion by Mr. Weigle, seconded by Mr. Halleck to approve then & now's as presented:

DEVELOPMENT	PO#464688	LEB CONTRACTING INC	\$54,309.82
EMA	PO#464851	AMATEUR ELECTRONIC SUPPLY	\$6,915.00
DEVELOPMENT	PO#464611	X-TREME DEMOLITION	\$5,700.00
DEVELOPMENT	PO#464566	X-TREME DEMOLITION	\$16,600.00

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 14, 2014 and appropriations.

CERTIFY:

Y98-Y98 \$13,706.59

APPROPRIATE:

Y98-Y98-E-2466	\$1,032.32	Y98-Y98-E-2460	\$12,674.27	A00-S01-E-1460	\$24,197.49
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VOTE RESULTED:  
AYES: WEIGLE, HALLECK, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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Commissioner Halleck stated that the Board is considering pulling the gas meter located in the courthouse parking lot and moving it behind the fence in the back of the courthouse. They feel that it is time to take advantage of the move while a gas line is being installed in the alley to run service to the building next to the courthouse. Ohio Edison is also giving the Board a proposal to possibly remove telephone poles located in the parking lot.

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RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$24,197.49 for EPA Tipping fees.

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

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RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, JAIL BONDS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$124,190.63 for the payment of Jail Bonds.

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

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RE: AUTHORIZE LISBON ALUMNI ASSOCIATION TO USE COURTHOUSE PARKING LOT

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize the Lisbon Alumni Association to use the Courthouse parking lot on Saturday July 5, 2014 from 12pm to 4pm for the purpose of hosting an antique car show in conjunction with the Lisbon All School Reunion Parade provided no unforeseen circumstances.

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

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RE: APPOINT VICKI HALL TO OMEGA REVOLVING LOAN FUND COMMITTEE

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Vicki Hall to the OMEGA Revolving Loan Fund Committee to complete the term recently vacated due to the untimely death of Jean Holt. The term will run through August 31, 2016.

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

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RE: EXECUTIVE SESSION, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; enter into Executive Session with Ms. Eileen Dray-Bardon for disciplinary action. Action will be recommended.

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

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RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; return from Executive Session into Regular session.

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

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RE: APPROVE ACTION FOR 3 DAY SUSPENSION OF DJFS EMPLOYEE

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a 3 day suspension for an employee at Department of Job & Family Services.

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

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RECESS AT 9:15 UNTIL THE BID OPENING AT 9:30

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RE: BID OPENING COUNTY HOME ROAD WATERLINE EXTENSION PROJECT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids for County Home Road Waterline Extension Project and refer to the County Engineer for recommendation.

Bid Results:

Project: County Home Rd Waterline- ODOT Spur  
Type: Waterline Construction

BERT DAWSON P.E., P.S.  
COLUMBIANA COUNTY SANITARY ENGINEER *477K*  
LISBON, OHIO

Bid Date: May 14, 2014  
Bid Opening Time: 9:30 AM Ohio Time

BIDDER	Page - 37 / BASE BID - \$	ALTERNATE BID - \$	TOTAL BID - \$
CRAIG EDWARD SUSANY, INC.	499,211.00		
DAVID CHEPKE / UTILITY CONTRACTING	473,333.00		
JCM CONTRACTING	476,517.00		
J.S. NORTHEAST COMPANY, INC.			
L & S EXCAVATING & TRUCKING			
PIPELINES, INC.			
X PRESS UNDERGROUND	483,901.50		

VOTE RESULTED:  
AYES: WEIGLE, HOPPEL  
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, May 14, 2014 and resume the next meeting on Wednesday, May 21, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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