

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 28, 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 MARY MCCARTNEY

*God our father - we pray that you  
lead us through this meeting - & that  
with hope & confidence we may  
look ahead & work for the well being  
of our community.  
May our projects be worth while &  
may we find enjoyment in doing  
them. Thank you for all the  
possibilities that lie before us.  
Bless us we pray, & bless us one  
unto the other. Amen -  
5/28/14  
Mary McCartney Layminister - U.C.C. Church*

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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 21, 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

NONE

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RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#464996	AMERICAN ENVIRONMENTAL	\$10,516.00
DEVELOPMENT	PO#465049	YARIAN BROTHERS CONST.	\$46,750.00
DEVELOPMENT	PO#464962	AMERICAN ENVIRONMENTAL	\$9,295.00

VOTE RESULTED:  
AYES: HALLECK, WEIGLE, 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 28, 2014 and appropriations.

CERTIFY:

L08-L08	\$284,700.00	T76-T76	\$30,069.53
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APPROPRIATE:

L08-L08-E-4051	\$180,000.00	L08-L08-E-4052	\$104,700.00	T76-T76-E-1010	\$30,069.53
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VOTE RESULTED:  
AYES: WEIGLE, HALLECK, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,125.73 for Loan Repayment Roof/Renovation Project.

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

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RE: PERMISSION TO ADVERTISE BIDS MULTI-HIGHWAY PAVING PROGRAM, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to the County Engineer to advertise for bids on Issue 2.028 Multi-Highway Paving Program. Bids shall be received until 9:30 am. Wednesday, June 18, 2014 and opened thereafter in the County Commissioners Conference Room located at 105 South Market Street, Lisbon, Ohio 44432. Advertisement shall be in the Morning Journal on June 4 & 11, 2014.

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

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RE: WITHDRAW AWARD OF BID TO HR EVANS STEEL CO. AND AWARD BID TO OHIO GRATINGS

Motion by Mr. Halleck, seconded by Mr. Weigle to; act on the recommendation of County Engineer Bert Dawson and withdraw the award of the contract to HR Evans Steel Company and to award the contract to Ohio Gratings, Inc., at the bid price of \$27,492.40. This is due to Greco Acquisitions, Inc. dba HR Evans Steel Company's written request to withdraw their bid and subsequent award for the open-grid flooring due to an erroneous bid.

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

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RE: LETTER OF RECOGNITION, JAMES COOPER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Letter of Recognition for James W. Cooper.

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

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RE: APPROVE NEW HIRES DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Sherry Smith of Lisbon, Ohio as a Unit Support Worker 1 in the Children Services Division, Rebecca Kleinknecht of Lisbon, Ohio as a Unit Support Worker 2 in the Public Assistance Department, and Maryanne Bartholomew of Lisbon, Ohio as a Unit Support Worker 2 in the Public Assistance Department.

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

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RECESS UNTIL 9:30 BID OPENING

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RE: BID OPENING COUNTY AND TOWNSHIP LINE STRIPING PROGRAM, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids for Project Control Number 235:2014, County & Township Line Striping Program and refer to the County Engineer for recommendation.

Bid Results:

BERT DAWSON  
COLUMBIANA COUNTY ENGINEER

BID AMOUNT  
COUNTY LINE STRIPING PROGRAM

BIDDER	BID AMOUNT
Aeromark Inc.	187,171
Interstate Road Management	
Oglesby Construction	191,845.63
Dura Mark Inc.	
Mar-King Construction Inc.	
A & B Safety	270,174.90

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 28, 2014 and resume the next meeting on Wednesday, June 4, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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