

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 12, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of November 5, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

AUDITOR (2) NOVEMBER 19-21, 2014 DUBLIN \$760.00 (Milliken, Goempel)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#511534	BERKADIA	\$5,250.00
WATER & SEWER	PO#511533	BERKADIA	\$15,000.00
DEVELOPMENT	PO#467079	JOHN WERN	\$5,472.00
DEVELOPMENT	PO#467077	PHOENIX	\$60,000.00
LAW LIBRARY	PO#462903	WEST PAYMENT	\$4,001.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Report for October 2014 and Veterans Service Commission Report for November 2014.

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve appropriations as follows:

APPROPRIATE:

P01-P01-E-0002	\$4,276.86	P01-P01-E-0005	\$100.00	P01-P01-E-0008	\$500.00
P01-P01-E-0009	\$30.00	P01-P01-E-0999	\$100.00		

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

Commissioner Halleck announced the Commissioners meeting scheduled for November 26, 2014 will be changed to Tuesday November 25, 2014 at 9:00am. Commissioner Halleck thanked all Veterans that serve us well and continue to serve us.

RE: APPROVE LOAD LIMIT REDUCTIONS COUNTY ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve load limit reductions of up to 50% on the following County Roads per ORC 5577.07:

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 400	from Stark County line east to CR 403	50%
CR 400	from CR 404 east to Salem Corp	50%
CR 401	from CR 400 north to SR 62	50%
CR 402	from SR 30 north to CR 400	50%
CR 403	from CR 402 north to CR 400	50%
CR 404	from CR 400 north to SR 62	50%
CR 405	from CR 400 north to SR 62	50%
CR 406	from Carroll County line north to Hanover Corp	50%
CR 407	from SR 518 northwesterly to SR 30	50%
CR 407A	from CR 407 north to SR 30	50%
CR 408	from CR 410 west to CR 415	50%
CR 409	from SR 45 west to the County Line	50%
CR 410	from SR 30 north to Salem Corp	50%
CR 411	from SR 172 east to SR 45	50%
CR 412	from SR 30 north to SR 172	50%
CR 413	from SR 39 north to SR 518	50%
CR 414	from SR 45 north to SR 558	50%
CR 415	from CR 408 north to SR 9	50%
CR 416	from SR 164 to Leetonia Corp	50%
CR 417	from SR 45 north to SR 45	50%
CR 418	from Wellsville Corp north to SR 39	50%
CR 419	from SR 154 east to SR 7	50%
CR 420	from SR 154 north to Columbiana Corp	50%
CR 421	from SR 7 north to Columbiana Corp	50%
CR 422	from SR 7 north to Columbiana Corp	50%
CR 423	from dead end east to SR 45	50%
CR 424	from CR 425 east to CR 425	50%
CR 425	from SR 30 east to SR 170	50%
CR 426	from SR 7 east to CR 428	50%

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 427	from East Liverpool Corp to SR 7	50%
CR 428	from East Liverpool Corp north to SR 7	50%
CR 429	from CR 424 north to CR 451	50%
CR 430	from CR 425 east to Pennsylvania State Line	50%
CR 431	from CR 450 east to East Palestine Corp	50%
CR 432	from SR 170 north to SR 46	50%
CR 433	from SR 517 to SR 517	50%
CR 434	from SR 170 to Top of Hill	50%
CR 435	from southern East Liverpool Corp to CR 436	50%
CR 435	from northern East Liverpool Corp to CR 430	50%
CR 436	from CR 435 east to Dixonville	50%
CR 437	from SR 14 east to Pennsylvania State Line	50%
CR 439	from SR 45 north to SR 9	50%
CR 440	from SR 164 northerly to Columbiana Corp	50%
CR 443	from East Palestine Corp north to SR 170	50%
CR 444	from CR 410 east to CR 444A	50%
CR 444A	from SR 45 north to Salem Corp	50%
CR 445	from CR 410 east to SR 45	50%
CR 447	from East Liverpool Corp to SR 170	50%
CR 448	from CR 425 west to dead end	50%
CR 448	from SR 30 east to dead end	50%
CR 448A	from SR 45 north to SR 517	50%
CR 449	from SR 7 east to New Waterford Corp	50%
CR 450	from New Waterford Corp. Line to SR 14	50%
CR 451	from CR 429 north to CR 425	50%

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

RE: AUTHORIZE CHIEF DEPUTY CLERK SHANE PATRONE TO SIGN AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Chief Deputy Clerk Shane Patrone to execute a Retention Agreement with Pachulski, Stang, Ziehl & Jones LLP on behalf of the Columbiana County Board of Commissioners.

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

RE: EXECUTIVE SESSION, GMP CONTRACT, ACTION TO BE TAKEN

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into executive session with Krista Peddicord for imminent litigation. No action will be taken.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; return to regular session.

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

RE: APPROVE GMP CONTRACT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve GMP Contract for Children Services.

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

RE: BUDGET HEARING VETERANS SERVICE COMMISSION

RE: BID OPENING SLAG, GRAVEL, LIMESTONE, ICE CONTROL, GAS, DIESEL

Motion by Mr. Weigle, seconded by Mr. Hoppel to; open all bids and refer them to the County Engineer for review on Slag , Gravel, Limestone, Ice Control, Gas and Diesel fuel.

Bid Results:

Kelly Oil Products
Lafarge Corporation
Phoenix Services LLC

Belmont Aggregates, Inc.
Central Allied Enterprises

East Fairfield Coal Co.
Southwest Fuels

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

RE: BID OPENING HAZMAT CAMERA & GAMMA & GAS MONITORS, EMA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; open & accept the Bid from Rae Systems for Hazmat team video camera system and four (4) CBRNE Gamma and Gas Detection Air Monitors and refer to Luke Newbold, EMA Director for his review.

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, November 12, 2014 and resume the next meeting on Wednesday, November 19, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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