

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 18, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY MARY MCCARTNEY

O Almighty, Gracious Creator
We thank you for all the blessings you place upon
us. We thank you for patience to endure
this cold winter weather.
We admit to you and one another that we often act
without thinking and make rash decisions
Let us not be bound by our opinions and
weakness and those of others.
Guide us in our faith & convictions in all
that we do to be fair and honest and to
help us to set examples worthy of our Savior
Jesus Christ. Amen

Feb. 18, 2015
Mary McCartney - Lay Minister United Church of Christ

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of February 11, 2015, and the bills and approve them as written.

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

RE: TRAVEL

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

- COMMISSIONER (1) FEBRUARY 19, 2015 AKRON/CANTON \$51.98 (Halleck)
- COMMISSIONER (1) FEBRUARY 12-13, 2015 COLUMBUS \$200.10 (Halleck)
- COMMISSIONER (1) MARCH 19, 2015 CUYAHOGA FALLS \$65.66 (Weigle)

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

RE: THEN & NOW BILLS:

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

SHERIFF	PO#468424	SITLER THE PRINTER	\$3,368.00
AUDITOR	PO#469038	WOOLPERT	\$35,190.00
WATER & SEWER	PO#511731	UTILITY CONTRACTING	\$52,463.51
ENGINEER	PO#217476	KRONOS	\$5,731.74

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

RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve appropriations as presented:

APPROPRIATE:

N63-N63-E-1010	\$6,550.00	A00-A01-E-0012	\$8,658.00	A00-M01-E-1010	\$2,400.00
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VOTE RESULTED:
 AYES: HALLECK, HOPPEL, WEIGLE
 NAYES: NONE
 MOTION CARRIED

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

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,445.94 for Loan repayment on Roof / Renovation Project.

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

RE: APPROVE AUDITOR NANCY MILLIKEN'S OFFICIAL BOND

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Auditor Nancy Milliken's Bond in the amount of \$20,000.00 for the period beginning March 9, 2015 and ending March 11, 2019.

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

Karen Russo, Dan Lyon & Cindy Lyon, The Friends of Beaver Creek State Park addressed the Board of Commissioners regarding The Gaston's Mill. The water wheel is in need of a renovation and the cost is approximately \$29,000.00. They are trying to get the word out to raise funds for this project. There are several fundraisers planned and donations are being accepted.

RE: PUBLIC HEARING ROAD VACATION MIDDLETON TOWNSHIP

Commissioner Weigle opened the Public Hearing for the Easterly portion of Southern Street, Southerly portion of Fourth Street and Southerly portion of Fifth Alley, Part of Wherry's Addition, Village of Negley, Section 11, Township 7, Range 1, Columbiana County, Ohio.

Commissioner Weigle asked if there was anyone in attendance for the Public Hearing.

No Reply

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Road Vacation as presented.

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

 RE: BID OPENING BOWSTRING ARCH BRIDGE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; open and accept all bids for the Bowstring Arch Bridge Project and refer them to the County Engineer for his recommendation.

Bid Results:

Project: COL-Bowstring Arch Bridge
 Type: Bridge Renovations & Site Construction

BERT DAWSON P.E., P.S.
 COLUMBIANA COUNTY ENGINEER
 LISBON, OHIO

Est.
 772 8890

Bid Date: February 18, 2015
 Bid Opening Time: 9:30 AM Ohio Time

BIDDER / CONTRACTOR	Bid Page - 57 / TOTAL BASE BID - \$	ALTERNATE BID - \$	
A. P. O'HORO COMPANY			
CRAIG EDWARD SUSANY, INC.			
JET EXCAVATING COMPANY	1,229,817.55		
MACCABEE INDUSTRIAL, INC.			
SHOOK BROTHERS, INC.			
U. S. BRIDGE	1,174,636.30		

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, February 18, 2015 and resume the next meeting on Wednesday, February 25, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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