

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 3, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY TINA GALLAHER

Wednesday June 3, 2015

Opening Prayer for Columbiana County Commissioner Meeting

By Rev. Tina Gallaher Lisbon First United Methodist Church

Dear Great I Am,

We come here today to do the business of Columbiana County. May you place your mercies and grace upon this meeting, the officials, and participants. May all that is said and done here today be fruitful for the peoples of Columbiana County! In the name and power of our Lord. Amen

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of May 27, 2015, and the bills and approve them as written.

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

RE: TRAVEL

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

COMMISSIONER (1) JUNE 4, 2015 YOUNGSTOWN \$46.26 (Sowards)

VOTE RESULTED:
AYES: HOPPEL, HALLECK, 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:

COMMISSIONERS	PO#470373	COL CO LAND REVITILIZATON	\$100,000.00
ENGINEER	PO#217552	KELLY OIL	\$23,850.00
ENGINEER	PO#217516	SOUTHWEST FUELS	\$7,826.49

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION:

Motion by Mr. Halleck, seconded Mr. Hoppel to; accept as presented the monthly Cashbook Report from Municipal Court for May 2015.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 3, 2015 and appropriations.

CERTIFY:

N01-N01 \$78,814.00 A00-N01 \$78.814.00

APPROPRIATE:

N01-N01-E-2703	\$78,814.00	A00-N01-E-1450	\$78,814.00	L01-L01-E-0002	\$49,500.00
P15-P15-E-0999	\$19,770.47				

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

RE: APPROVE FUND TRANSFER A00-R03-E-1304 TO 062-062-R-0600, 4-H RENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer A00-R03-E-1304 TO 062-062-R-0600 in the amount of \$19,200.00 for 4-H Rent.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer A00-S01-E-1450 TO 006-006-R-0600 in the amount of \$2,767.62 for loan repayment on the Roof-Renovation Project.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, KENNETH BEST

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to Kenneth Best to hunt on County Home Road.

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

RE: APPROVE APPOINTMENTS TO MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the following appointments to the Columbiana County Mental Health & Recovery Services Board; Joyce Campian, Darren Miller & Jessica Oates.

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

RE: APPROVE FUND TRANSFER A00-N01-E-1450 TO A00-N01-R-0600, TECHNOLOGY GRANT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-N01-E-1450 to A00-N01-R-0600 in the amount of \$78,814.00 for Technology Grant.

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

RE: APPROVE ADDENDUM BETWEEN OH DEPT OF REHAB & CORRECTIONS/COLUMBIANA COUNTY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve an addendum to Ohio Department of Rehabilitation and Correction Probation Improvement and incentive funding. This Addendum is between the State of Ohio, Department of Rehabilitation and Correction and Columbiana County.

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

RE: BID OPENING BRIDGE MATERIALS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; open all bids for Bridge Materials and refer to the County Engineer for his recommendation.

Bid Results:

PROJECT: CORRUGATED STEEL FLOORING		BERT DAWSON PE, PS COLUMBIANA COUNTY ENGINEER Lisbon Ohio 44432		BID DATE: JUNE 03, 2015	
ROAD: VARIOUS		BID TIME: 9:30 AM EST.			
BIDDER	STRUCTURAL STEEL	CORRUGATED FLOORING	OPEN STEEL GRID	BONDING	
1 BOARDMAN STEEL FABRICATORS	43,493.92				
2 US BRIDGE	53,206.50	12,155.19			
3 H R EVANS	29,571.00				
4 SPARTA STEEL					
5					
6					
7					
8					
9					

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, June 3, 2015 and resume the next meeting on Wednesday, June 10, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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