

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 7, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

As we bow before You this morning, we approach You with grateful and thankful hearts. We are thankful for Your goodness and kindness which You freely pour out upon us each new day. You are a good, good Father.

We pray for those people in South Carolina who are suffering great losses at this time. Would You grant them the strength and comfort they need.

Father, thank You for our county commissioners who not only serve their fellow men, but You, Father, as well. For we read in Your word, the authorities that exist are appointed by God. So, I ask that You would enable and equip and empower them as they fulfill the high calling that is upon their lives.

In the name of Jesus, Amen

Chaplain Don Herr

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of September 30, 2015, and the bills and approve them as written.

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

RE: TRAVEL:

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

COMMISSIONERS (1) OCTOBER 2, 2015 New Philadelphia \$61.22 (Weigle)
COMMISSIONERS (1) OCTOBER 7-9, 2015 COLUMBUS \$200.10 (Halleck)
RECORDER (1) NOVEMBER 8-11, 2015 COLUMBUS \$366.00 (Bosel)

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:

DRUG TASK F	PO#471859	PRO-TECH SECURITY	\$5,910.00
COMMISSIONERS	PO#471870	SCHINDLER ELEVATOR	\$3,480.21

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Municipal Court and East Liverpool Municipal Court Reports for September 2015.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 7, 2015 and appropriations.

CERTIFICATE:

B11-B11 \$31,705.73 N10-N10 \$7,000.00

APPROPRIATE:

B11-B11-E-0002	\$21,549.60	B11-B11-E-0008	\$3,533.12	B11-B11-E-0009	\$378.55
B11-B11-E-0011	\$504.73	B11-B11-E-0020	\$3,687.00	B11-B11-E-1000	\$2,052.73
B00-B01-E-1009	\$5,000.00				

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. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,002.95 for loan repayment on the Roof/Renovation Project.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, 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 \$2,085.98 for loan repayment on the Roof/Renovation Project.

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

RE: ADOPT RESOLUTION #33-2015 ODOT OHIO BRIDGE PARTNERSHIP PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #33-2015 a Preliminary Legislation consent for a bridge replacement in Columbiana County as part of PID 97844, COL OBPP TR 848 0.61.

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

RE: JOURNALIZE HERITAGE THERMAL PERMIT MODIFICATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Heritage Thermal Class 1 and 1A Permit Modifications.

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

RE: APPROVE AGREEMENT WITH DOMINION TRANSMISSION, INC

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an Agreement with Dominion Transmission, Inc. to let Dominion utilize up to Fifty (50) feet in width of temporary access road along and within the existing easement of the TL400 pipeline in Madison Township.

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

RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of four (4) new employees:

- Elizabeth Pruden of Lisbon, Ohio as an Eligibility Referral Specialist (ERS) 2 in the Public Assistance Department. This fills a position vacated by a retirement.
- Laura Grubb of Kensington, Ohio as an Eligibility Referral Specialist (ERS) 2 in the Public Assistance Department. This fills a position vacated by a resignation.
- Courtney Zimmerman of Leetonia, Ohio as a Unit Support Worker 2 in the Public Assistance Department. This fills a newly created position.
- Alexis Hura of Columbiana, Ohio as a Community Support Coordinator in the Children Services Division. This fills a position vacated by a resignation

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

Pete Conkle updated the Board of Commissioners on the Soil & Water projects.

RE: BID OPENING EAST PALESTINE SUMNER ST. BRIDGE PROJECT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; refer all bids opened for the Sumner Street Bridge Project, to the Project Engineer for recommendation.

Bid Results:

CONTRACTOR'S BID PACKAGE PICKUP
CDBG - B-F-13-1A0-1 PROJECT #4 STREET IMPROVEMENTS
CRITICAL INFRASTRUCTURE PROGRAM
VILLAGE OF EAST PALESTINE SUMNER STREET BRIDGE PROJECT
BIDS DUE: OCTOBER 7, 2015 - 9:30 A.M.
CDBG FUNDING: \$280,000.00
ENGINEER'S ESTIMATE \$237,545.00

CRAIG EDWARD SUSANY, INC.
13535 Market Street
North Lima, Ohio 44452
330-507-1741 (P)
330-549-3506 (F)

RUDZIK EXCAVATING, INC.
401 Lowellville Road
P O Box 206
Struthers, Ohio 44471
330-755-1540 (P)
330-750-1330 (F)

EXPRESS UNDERGROUND, INC.
P O Box 345
Petersburg, Ohio 44453
330-542-1175 (P)
330-542-0342 (F)

JET EXCAVATING COMPANY
4354 South Range Road
New Middleton, Ohio 44442
330-542-2585 (P)
330-542-2586 (F)

S.E.T. EXCAVATING, INC.
235 East Water Street
Lowellville, Ohio 44436-1273
330-536-6724 (P)
330-536-8274 (F)

232,522.13

MARUCCI & GAFFNEY EXCAVATING COMPANY
18 Hogue Street
Youngstown, Ohio 44502
330-743-8170 (P)
330-743-8166 (F)

206,348.00

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

RE: BID OPENING WELLSVILLE 20TH ST. STORM SEWER PROJECT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; refer all bids opened for the Wellsville 20th Street Storm Sewer Project, to the Project Engineer for recommendation.

Bid Results:

CONTRACTOR'S BID PACKAGE PICKUP
CDBG - B-F-14-1A0-1 PROJECT #1 FLOOD & DRAINAGE
VILLAGE OF WELLSVILLE - 20TH STREET STORM SEWER PROJECT
BIDS DUE: OCTOBER 7, 2015 - 9:30 A.M.
CDBG FUNDING: \$108,000.00
ENGINEER'S ESTIMATE \$149,133.00

LARRY MARTIN CONSTRUCTION
219 East High Street
Lisbon, Ohio 44432
330-853-2361 (P)

EXPRESS UNDERGROUND, INC.
P O Box 345
Petersburg, Ohio 44453
330-542-1175 (P)
330-542-0342 (F)

1167,781

S.E.T. EXCAVATING, INC.
235 East Water Street
Lowellville, Ohio 44436-1273
330-536-6724 (P)
330-536-8274 (F)

194,039.22

BORDER PATROL, LLC
86180 Water Works Road
Hopedale, Ohio 43976-9773
740-765-2050 (P)

1163,947

MARUCCI & GAFFNEY EXCAVATING COMPANY
18 Hogue Street
Youngstown, Ohio 44502
330-743-8170 (P)
330-743-8166 (F)

MIKE PUSATERI EXCAVATING, INC.
St. Clair Avenue Extension
P O BOX 2136
East Liverpool, Ohio 43920
330-385-8823 (P)
330-385-6903 (F)

ALLISON CONTRACTING, LLC
40293 State Route 39
Wellsville, Ohio 43968
330-383-0481 (P)

UTILITY CONTRACTING, INC.
P O BOX 2367
Youngstown, Ohio 44509
330-793-6525 (P)
330-793-8793 (F)

196,300

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, October 7, 2015 and resume the next meeting on Wednesday, October 14, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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