

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

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY REV. RICHARD APPLGARTH

Rev. Richard A. Applegarth  
Lisbon Church of the Nazarene

Heavenly Father,

As we gather here this morning in preparation for this Board of  
Commissioner's meeting, we are reminded to be thankful for the  
privilege of living in America, a land where we enjoy so many  
freedoms. We are endowed with so many opportunities to enjoy a  
successful and prosperous life. We are truly a blessed people

Father, we thank you for this Board of Commissioners. We believe they  
are men of integrity who take their positions of authority very seriously.  
Lord we ask for your continuing work in their hearts and for your  
guidance in the decisions they make. May those decisions always be  
made with the best interests of all the people of Columbiana County in  
mind.

Father, we love you, we praise you, and we give and we'll be sure to  
give you all the glory. We pray these things in the name of your Son  
and our Lord and Savior, even Christ Jesus.

Amen

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RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular  
meeting of November 10, 2015, and the bills and approve them as written.

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

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RE: TRAVEL:

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

AUDITOR (1) NOVEMBER 16-18, 2015 REYNOLDSBURG \$350.00 (Madison)

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

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RE: THEN & NOW BILLS:

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

DEVELOPMENT	PO#472485	DEVELOPMENT	\$23,177.00
COMMISSIONER	PO#472421	R & R PAVING	\$5,800.00
SHERIFF	PO#472400	DRUG TASK FORCE	\$7,224.17
WATER & SEWER	PO#512245	BERKADIA	\$4,500.00
WATER & SEWER	PO#512246	BERKADIA	\$16,000.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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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 November 18, 2015 and appropriations.

REDUCE CERTIFICATE

S51-S51 \$15,734.00

REDUCE APPROPRIATIONS

S51-S51-E-1000	\$1,053.27	S51-S51-E-1009	\$75.00	S51-S51-E-1010	\$2,140.00
S51-S51-E-1304	\$12,465.73				

CERTIFICATE:

T76-T76	\$25,485.82	N03-N03	7,841.51
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APPROPRIATE:

A00-C01-E-0002	\$12,000.00	T76-T76-E-1010	\$25,485.82	P07-P07-E-0002	\$30,000.00
P07-P07-E-0008	\$6,500.00	P07-P07-E-0999	\$10,000.00	P04-P04-E-0999	\$5,000.00
P05-P05-E-0002	\$6,000.00	N03-N03-E-2103	\$6,636.04	N03-N03-E-2102	\$1,205.47
A00-S02-E-1458	\$2,000.00	N01-N01-E-1008	\$50,000.00		

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

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RE: APPROVE LOAD LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Load Limit Reductions in Middleton Township for the following roads:

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

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RE: APPROVE APPOINTMENT TO CCBDD BOARD, MARGARET LEONE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the appointment of Margaret Leone to the Columbiana County Board of Developmental Disabilities Board. The appointment will be to complete the unexpired term of Mr. Robert Berg, term will run through December 31, 2017.

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

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RE: REAPPOINT JIM HOPPEL TO OHIO PUBLIC WORKS DISTRICT 14 BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; reappoint Jim Hoppel to the Ohio Public Works District 14 Board.

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

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RE: AWARD BID SUMNER STREET BRIDGE PROJECT, MARUCCI & GAFFNEY EXCAVATING

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award bid to Marucci and Gaffney Excavating Company for the Village of East Palestine Sumner Street Bridge Project.

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

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RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, JAIL BONDS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$585,190.63 for jail bond repayment.

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

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RE: APPROVE LETTER OF SUPPORT GREAT OHIO LAKE-TO-RIVER GREENWAY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Letter of Support for the completion of the Great Ohio Lake-To-River Greenway Project.

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

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RE: APPROVE MEMORANDUM OF UNDERSTANDING, CCBDD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Memorandum of Understanding between the Columbiana County Board of Developmental Disabilities and the Columbiana County Board of Commissioners for property located at 15529 Sprucevale Road, East Liverpool, Ohio.

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

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RECESS AT 9:10 UNTIL BID OPENINGS AT 9:30 AM.

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RE: BID OPENING GASOLINE, DIESEL FUEL, KEROSENE, SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids received and refer to the County Engineer for recommendation.

BIDS RECEIVED FROM:

Belmont Aggregates	Central Allied Enterprises, Inc.	East Fairfield Coal Co.
Kelly Oil Products	Lafarge Corporation	Phoenix Services LLC
R & J Trucking	Southwest Fuels	

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

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RE: BID OPENING THERMAL IMAGING CAMERA, FLASH FIRE PROTECTIVE SUITS, EMA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids and refer to EMA Director for recommendation.

BIDS RECEIVED FROM:

Premier Safety & Service, Inc.	Argus-Hazco	US Safety Gear Inc.
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VOTE RESULTED:  
AYES: HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ADJOURN

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

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