THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 2, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY DON HERR

HEAVENLY FATHER,

THANK YOU FOR THIS NEW DAY. THE BIBLE SAYS, "THIS IS THE DAY THE LORD HAS MADE, WE WILL REJOICE AND BE GLAD IN IT." WE LOOK TO YOU FOR OUR HELP FOR YOU ARE THE MAKER OF HEAVEN AND EARTH. WE PUT OUR TRUST IN YOU FOR YOU WILL NEVER LEAVE US OR FORSAKE US. WE ARE WEAK, BUT YOU ARE STRONG. WE ASK THAT YOU WOULD GIVE US THE STRENGTH WE NEED TO ACCOMPLISH THE TASKS OF THIS DAY.

JESUS, MAY THE WORDS WE SPEAK AND OUR THOUGHTS BE PLEASING AND ACCEPTABLE TO YOU. WALK WITH US THROUGH THIS DAY AND LEAD US IN THE WAY WE SHOULD GO.

IN THE NAME OF JESUS, AMEN.

CHAPLAIN DON HERR

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RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; dispense with the reading of the minutes and the bills of the regular meeting of October 26, 2016 and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve Travel as presented:

CLERK OF COURTS (3) NOVEMBER 10, 2016 YOUNGSTOWN $200.00 (Patrone, Simms, Gustafson)
CLERK OF COURTS (2) NOVEMBER 16, 2016 COLUMBUS $500.00 (Gebhardt, Stambaugh)

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

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RE: THEN & NOW

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve then & now's as presented:

DJFS	PO#477266	CC JUVENILE COURT	$11,027.99
DJFS	PO#477267	CC PROSECUTOR	$15,618.98
DJFS	PO#477125	CC COMMISSIONERS	$23,635.80
DJFS	PO#477266	CC JUVENILE COURT	$7,633.94
DJFS	PO#477266	CC JUVENILE COURT	$7,078.75

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated November 2, 2016 and appropriations.

REDUCE CERTIFICATE:

T17-T17 $54,766.87

REDUCE APPROPRIATIONS:

T17-T17-E-0002	$15,576.12	T17-T17-E-0008	$523.31	T17-T17-E-0009	$576.03
T17-T17-E-1008	$27,493.50	T17-T17-E-4000	$10,597.91		

APPROPRIATE:

P05-P05-E-0008	$3,500.00	P05-P05-E-0002	$12,000.00	P05-P05-E-0009	$50.00
P05-P05-E-0010	$5,000.00	P05-P05-E-0999	$5,000.00	P05-P05-E-1000	$1,000.00
B00-B01-E-0999	$1,500.00				

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

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Commissioner Halleck wanted to thank Colton Sutherin for his generosity to the County Dog Pound. Colton had requested that he not receive birthday presents this year and he wanted his gifts to go towards the dogs at the pound. Colton is 11 years old and volunteers his time at the pound, he was there all summer and he goes in on weekends. The staff at the pound surprised Colton with a birthday party and he received over $1,400.00 for the pound.

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O62-O62-R-0600, AUDITOR

Motion by Mr. Hoppel, seconded by Mr. Weigle to, approve a fund transfer from A00-S01-E-1450 to O62-O62-R-0600 in the amount of $100,000.00 for Government Services Debt.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B70-B70-R-0600, GSB

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1450 to B70-B70-R-0600 in the amount of $60,400.00 for Government Services operations.

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

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RE: REPAYMENT TO GENERAL FUND A00 FROM T66, BYRNE JUSTICE GRANT

Motion by Mr. Hoppel, seconded by Mr. Weigle to, approve a repayment into the General Fund A00 from T66 for the final payment of $9,070.00 for the 2015 Byrne Justice Assistance Grant.

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

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David Schwartz and Stevie Halverstadt with the Golden Triangle of Columbiana County gave a presentation of next years scheduled tours for the County. Mr. Schwartz stated this is the 7th year and there are only 4 volunteers that puts the tours together. Golden Triangle of Columbiana County is the only group bringing buses into the county. The tours are good for the economy as the participants "love to eat".

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BID OPENING KENSINGTON AREA SANITARY SEWER PROJECT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to, open and accept all bids for the Kensington Area Sanitary Sewer project and refer them to the County Engineer, Bert Dawson for his recommendation.

Bid Results:

Project: Kennsignton Area Sanitary Sewer Project
Type: Sanitary Sewer & Plant Construction

BERT DAWSON P.E., P.S.
COLUMBIANA COUNTY SANITARY ENGINEER
LISBON, OHIO 3.2

Bid Date: November 2, 2016
Bid Opening Time: 9:30 AM Ohio Time

BIDDERS / CONTRACTORS	Page – 10 Specifications Volume 1 LUMP PRICE BID	ALTERNATE BID	TOTAL BID
J.S. BOVA	2,774,413		
KELCHNER EXCAVATING			
LOCKHART CONCRETE			
MARUCCI & GAFFNEY			
RUDZIK EXCAVATING, INC.	2,854,000		
S.E.T. EXCAVATING	3,278,234.82		
TUCSON INC.	3,1687,445.		
UTILITY CONTRACTING	2,628,252.		
WENGER EXCAVATION	2,784,000.		
X-PRESS UNDERGROUND			

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

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RE: BID OPENING MIDDLETON TOWNSHIP STORM SEWER, DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to, open and accept all bids for the Middleton Township Storm Drainage Project and refer them to Brad Bosley from the Engineers office for recommendation.

Bid Results:

CDBG - B-F-15-1A0-1 - BID PACKAGE
MIDDLETON TOWNSHIP - NEGLEY'S STORM DRAINAGE PROJECT
PROJECT #4 - FLOOD & DRAINAGE
BID OPEN: 9:30 A.M. – NOVEMBER 2, 2016
CDBG FUNDING: $ 88,300.00
ENGINEER'S ESTIMATE: $112,063.00

HUFFMAN & SONS EXCAVATING, LLC 41925 Glasgow Road Lisbon, OH 44432 330-843-6753	
YARIAN BROTHERS CONSTRUCTION, INC. 45681 Hatcher Road New Waterford, OH 44445 330-457-7447	95,000.14
FOUST CONSTRUCTION, INC. 1700 Wilson Avenue Girard, OH 44420 330-539-6173	115,885.64
ALLISON CONTRACTING, LLC 40293 State Route 39 Wellsville, OH 43968 330-383-0481	59,375.15
WOODFORD EXCAVATING 701 Diehl South Road Leavittsburg, OH 44430 330-395-3478	103,683.34
UTILITY CONTRACTING, INC 321 South Meridian P O BOX 2367 Youngstown, OH 44509 330-793-6525	80,956.50
TUCSON, INC. 3497 University Drive, NE New Philadelphia, OH 44663 330-339-4935	108,304.10
BORDER, PATROL, LLC 110 Barbara Avenue #1 Richmond, OH 43944 740-381-6621	
LESS CONTRACTING, INC. 12420 Washingtonville Road Salem, OH 44460 330-533-9065	
J.S. BOVA EXCAVATING, LLC P O BOX 296 Struthers, OH 44471 234-254-4040	72,166.00
RUDZIK EXCAVATING, INC. P O BOX 206 401 Lowellville Road Struthers, OH 44471 330-755-1540	89,890.89
J S NORTHHEART COMPANY, INC. 1680 1/2 Shannon Road Girard, OH 44420 330-539-4087	
EXPRESS UNDERGROUND, INC. P O BOX 345 Petersburg, OH 44454 330-542-1175	59,911.00

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

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RE: ADJOURN

Commissioner Halleck adjourned the November 2, 2016 meeting.