THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, FEBRUARY 24, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

****

PRAYER WAS GIVEN BY: JOHN HERSH

COUNTY COMMISSIONER'S MEETING PRAYER
FEBRUARY 24, 2016

WE THANK YOU FOR THIS DAY AND FOR MEETING OUR DAILY NEEDS. LORD, CONTINUE TO MEET OUR NEEDS INDIVIDUALLY AND FOR OUR COUNTY.

WE THANK OUR DEDICATED COUNTY COMMISSIONERS FOR THEIR ENDLESS HOURS OF WORK FOR THE CITIZENS OF OUR COUNTY GUIDE EVERY DECISION THAT IS MADE THIS DAY AND DAYS TO COME. USE THOSE DECISIONS TO GLORIFY YOU. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES.

ALSO, WE LIFT TO YOU ALL OF OUR GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED. GIVE THEM WISDOM AND DIRECTION AS THEY MAKE DECISIONS THAT AFFECT OUR FUTURE.

WE THANK YOU FOR PROTECTING OUR MANY FREEDOMS THAT WE ENJOY IN THIS GREAT COUNTRY OF OURS. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, HERE, AS WELL AS OVERSEAS, AS THEY PROTECT OUR MANY FREEDOMS.

LORD, BE WITH OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE EACH ONE OF US TODAY AND THE DAYS AHEAD.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

****

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 February 17, 2016 and approve them as written.

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

****

****

RE: TRAVEL

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

Commissioners: Tim Weigle, MCJAS (two trips: 2/23 & 2/26) Canton & Sherrodsville $89.00

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

****

RE: THEN & NOW BILLS

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

DEVELOPMENT DEPT.	PO#474461	MANCUSO CONSTRUCTION	$12,090.00
ENGINEER DEPT.	PO#218176	FARMERS NATIONAL BANK	$64,121.27

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

****

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented appropriations as follows:

APPROPRIATE:

A00-R03-E-1304 $20,000.00

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

****

RE: APPROVE FUND TRANSFER A00-R03-E-1304 TO 062-062-R-0600, COMMISSIONERS

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve a fund transfer from A00-R03-E-1304 TO 062-062-R-0600 in the amount of $19,200.00 representing money for the Extension Office rent.

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

****

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

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 TO 006-006-R-0600 in the amount of $3,239.43, representing monies going into the Court's Special Fund for Loan Repayment on the Roof/Renovation Project.

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

****

RE: AWARD BID FOR CEMETERY ROAD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Hoppel seconded by Mr. Weigle to; award bid, under the recommendation of the County Engineer, for Cemetery Road Bridge Replacement Project, to McCoy Construction in the amount of $119,964.97.

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

****

RE: DISMISS ANNEXATION PETITION TO THE CITY OF COLUMBIANA

Motion by Mr. Weigle seconded by Mr. Hoppel to; dismiss Annexation Petition to the City of Columbiana of 183.746 acres of land in Fairfield Township.

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

****

RE: JOURNALIZE ENGINEER/WATER & SEWER; HUMANA DENTAL RATE 6% INCREASE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize as presented a letter from the Engineer's Department regarding Humana Dental renewal rate increase of 6% for the Engineer's and Water & Sewer Departments.

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

****

RE: BID OPENING – McCLELLAN COVERED BRIDGE, CENTER TOWNSHIP

Motion by Mr. Hoppel seconded by Mr. Weigle to; open all bids for McClellan Covered Bridge Project, Center Township and refer to the County Engineer for his recommendation.

Bid Results:

Project: McClellan Covered Bridge
Type: Bridge Repairs / CEN-137-32

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

Est 395,000

Bid Date: February 24, 2016
Bid Opening Time: 9:30 AM Ohio Time

BIDDER / CONTRACTOR	Page – 57 / TOTAL BASE BID		
J. A. MEHL RESTORATION, INC.			
JET EXCAVATING COMPANY			
McCOY CONSTRUCTION PRODUCTS	280,494.14		
R. G. ZACHRICH CONSTRUCTION	542,290.86		
RIGHTER COMPANY	436,970.		
R. M. S. & COMPANY			
WORKMAN INDUSTRIAL SERVICES			

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

****

RE: ADJOURN

Meeting Adjourned by Board President Mike Halleck.