

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 30, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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 March 23, 2016 and approve them as written.

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

RE: TRAVEL:

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

JUVENILE (2) JUNE 3-8, 2016 WASHINGTON DC \$4,854.00 (Weigle, Sell)
CLERK OF COURTS (1) APRIL 6, 2016 COLUMBUS \$300.00 (Black)
COMMISSIONERS (2) MARCH 29, 2016 NEW PHILADELPHIA \$61.52 (Halleck, Hoppel)

VOTE RESULTED
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:

EMA	PO#474833	FEDERAL RESOURCES	\$6,450.00
COMMISSIONERS	PO#474770	OHIO STATE UNIV EXT	\$20,000.00
DJFS	PO#474757	CC CAREER & TECH CENTER	\$4,032.00

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

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 March 30, 2016 and appropriations:

CERTIFY:

B11-B11 \$43,816.40 H13-H13 \$800,000.00

APPROPRIATE:

A00-S01-E-1454	\$20,812.13	A00-S01-E-1455	\$2,991.44	A00-S01-E-1456	\$1,149.26
B11-B11-E-0002	\$30,134.44	B11-B11-E-0008	\$4,638.82	B11-B11-E-0009	\$492.02
B11-B11-E-0011	\$662.69	B11-B11-E-0020	\$3,000.00	B11-B11-E-1000	\$1,000.00
B11-B11-E-1003	\$3,888.43	H13-H13-E-1013	\$100,775.38	H13-H13-E-1707	\$350,000.00

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

Commissioner Weigle stated he was in Columbus yesterday with the State 911 Director. He stated the 911 connection with the State of Ohio Connection Center is coming together nice.

Commissioner Hoppel reported he and Commissioner Halleck attended the ODOT meeting yesterday. Construction plans for the counties involved were discussed and he feels it was a good report.

RE: APPROVE FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARKS DISTRICT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$3,149.26 for Parks District Interest.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1454 TO K01-K01-R-3302, ENGINEER INTEREST

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer A00-S01-E-1454 to K01-K01-R-3302 in the amount of \$20,812.13 for Engineers Interest.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1455 TO Q26-Q26-R-3302, BRIDGE INTEREST

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1455 to Q26-Q26-R-3302 in the amount of \$2,991.44 for Bridge Interest.

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

RE: ESTABLISH NEW FUND B24 DRUG USE PREVENTION GRANT PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Weigle to; establish a new fund B24 and line items for Drug Use Prevention Grant Program.

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

RE: APPROVE LETTER OF SUPPORT COLUMBIANA COUNTY PARK DISTRICT

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve a Letter of Support for Columbiana County Park District's application for the 2016 Recreational Tails Grant Program.

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

RECESS UNTIL 9:30 AM BID OPENINGS

RE: BID OPENING VILLAGE OF EAST PALESTINE WATER WELL PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept bids for the Village of East Palestine Water AWell Project and refer them to ms Consultants for recommendation.

Bid Results:

CDBG - B-F-14-1A0-1 - BID PACKAGE
VILLAGE OF EAST PALESTINE - EMERGENCY WATER WELL PROJECT
PROJECT #2 - WATER FACILITY IMPROVEMENTS
BID OPEN: 9:30 A.M. - MARCH 30, 2016
CDBG FUNDING: \$ 74,300.00
ENGINEER'S ESTIMATE: \$ 70,000.00

OHIO DRILLING / MCKAY & GOULD DRILLING, INC.
267 Taggart Road
Darlington, Pennsylvania 16115
724-436-6823 (P)
724-436-6804 (F)

FOUST CONSTRUCTION, INC
1700 Wilson Avenue
Girard, Ohio 44420
330-539-6173 (P)
330-539-6106 (F)

MOODY & ASSOCIATES, INC
11548 Cotton Road
Meadville, Pennsylvania 16335
814-724-4970 (P)
814-724-4973 (F)

SOUTHWIND DRILLING COMPANY
8480 Girdle Road
Middletown, Ohio 44062
440-632-5165 (P)
440-693-4216 (F)

MODDY'S OF DAYTON
335 Hosack Street
Columbus, Ohio 43207
614-443-3898 (P)
614-443-4909 (F)

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

RE: BID OPENING VILLAGE OF WELLSVILLE 20TH STREET STORM SEWER PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept bids for the Village of Wellsville 20th Street Storm Sewer Project and refer them to Howells & Baird 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: MARCH 30, 2016 - 9:30 A.M.
CDBG FUNDING: \$108,000.00
ENGINEER'S ESTIMATE \$137,139.00

K-PRESS UNDERGROUND, INC.
P.O. Box 345
Petersburg, Ohio 44454
330-542-1175 (P)
330-542-0347 (F)

ALLISON CONTRACTING, LLC
40293 State Route 39
Wellsville, Ohio 43966
330-383-0481 (P)

UTILITY CONTRACTING, INC.
P.O. BOX 2367
Youngstown, Ohio 44509
330-793-6525 (P)
330-793-8791 (F)

FOUST CONSTRUCTION, INC.
1700 Wilson Avenue
Girard, Ohio 44420
330-539-6173 (P)
330-539-6106 (F)

PALMER & SON EXCAVATING
3819 Cleveland Road
Smithville, Ohio 44677
330-465-7727 (P)
330-345-1770 (F)

TUCSON, INC.
3497 University Drive, NE
New Philadelphia, Ohio 44661
330-339-4935 (P)

STAN CUNNINGHAM, LLC
18751 File Coal Road
Wellsville, Ohio 43968
330-532-7826 (P)
330-532-7826 (F)

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

RE: ADJOURN

Commissioner Halleck adjourned the March 30, 2016 meeting.