

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 25, 2016 AT 9:00 A.M.

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

ASST. CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: No one present

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 May 18, 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:

Commissioners: Callie Sowards (Anthem/Beachwood) \$4.50 (tolls)

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:

SHERIFF	PO#475357	BRITAIN MOTORS, INC.	\$21,650.00
DEVELOPMENT	PO#475400	ALFRED BENESCH & CO.	\$7,800.00
PROSECUTOR	PO#475420	MCMILLAN ABSTRACT CO.	\$3,625.00

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 appropriations as follows:

CERTIFY:

T00-T07 \$24,910.25

APPROPRIATE:

T00-T07-E-1008 \$24,910.25 A00-S01-E-1450 \$110,000.00

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

RE: APPROVE NOMINATION FORM FOR DANGEROUS WILD ANIMAL RESPONSE TEAM

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a nomination form for Dangerous Wild Animal Response Team, including Raymond Stone, Law Enforcement; Paul Gresh, Jr., Fire; Rudy Sacchet, First Aid; Peggy Clark, Emergency Management; Wes Vins, Health; Tom Giambroni, Media; and Jim Hoppel, Elected Official effective August 1, 2016 through July 31, 2019.

INITIAL DANGEROUS WILD ANIMAL RESPONSE TEAM NOMINATION FORM

County:

Table with 5 columns: Member Type, Member's Name, Organization/Address, Telephone, E-Mail. Rows include Law Enforcement (Raymond Stone), Fire (Paul Gresh Jr.), First Aid (Rudy Sacchet), Emergency Management (Peggy Clark), Health (Wes Vins), Media (Tom Giambroni), Elected Official (Jim Hoppel), and Dangerous Wild Animal Owner.

County Commissioner's Signature (Signature of Mike Hoppel)

County Commissioner's Signature (Signature of Jim Hoppel)

County Commissioner's Signature (Signature of Tom Weigle)

Date: May 25 2016

Submit by July 1, 2016 to July 1, 2019

Ohio Department of Agriculture
Dangerous Wild Animal Office
8895 East Main Street
Reynoldsburg, Ohio 43068
Email: animal@agri.ohio.gov
Fax: (614) 752-3065

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

Table for State Dangerous Wild Animal Emergency Response Commission Use. Columns: Date Received, Date Reviewed, Approved (Y or N), Other Actions Taken, Notes.

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO T10-R-2950 (LOCAL PROJECTS)

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve a fund transfer A00-S01-E-1450 to T10-R-2950 in the amount of \$110,000.00 for local projects.

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

RE: ADOPT RESOLUTION #20-2016, CBDG PROGRAM PARTICIPATION

Motion by Mr. Hoppel seconded by Mr. Weigle to; adopt Resolution #20-2016 authorizing and directing the President of the Board of Commissioners to act as the County representative in conjunction with the FY'16 Community Development Block Grant (CDBG) Formula Allocation and the Critical Infrastructure Grant Program.

RESOLUTION NO. 20-2016 PASSED: May 25, 2016

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ACT AS THE COUNTY REPRESENTATIVE IN CONJUNCTION WITH THE FY'16 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION, AND THE CRITICAL INFRASTRUCTURE GRANT PROGRAM, STATING THAT THE COUNTY POSSESSES THE LEGAL AUTHORITY TO APPLY FOR THE GRANT AND TO EXECUTE THE PROPOSED PROGRAM; STATING THAT THE COUNTY WILL COMPLY WITH THE ASSURANCES AS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT:

Now, Therefore, Be It Resolved By the Board of Commissioners of Columbiana County:

SECTION ONE

That the President of the Board of Commissioners is hereby the authorized representative to act in connection with the FY'16 Community Development Block Grant Program, and the Critical Infrastructure Grant Program;

SECTION TWO

That the County of Columbiana possesses the legal authority to apply for the said grants and to execute the proposed program as certified by legal counsel.

SECTION THREE

That the County of Columbiana and its authorized representative will comply with the assurances as required by the United States Department of Housing and Urban Development (HUD) and as administered by the Ohio Department of Development;

SECTION FOUR

That the authorized representative is hereby authorized to file the FY'16 Community Development Block Grant Formula Grant Application, and the Critical Infrastructure Grant Program, with the activities requested and reviewed in appropriate public proceedings and as approved by the Board of Commissioners;

SECTION FIVE

That the proposed projects have been reviewed and the County Department of Development is authorized to prepare an application reflecting those activities.

It was moved by Mr. Hoppel and seconded by Mr. Weigle that the foregoing

Resolution be approved and adopted this 25th day of May, 2016

ROLL CALL RESULTED:

Mr. Halleck yes Mr. Hoppel yes Mr. Weigle yes

Whereupon, the Chairman of the Board declared the foregoing Resolution duly adopted this 25th day of May, 2016

ATTEST: Callie Jewards Asst. Clerk

Mike Halleck, President of the Board

Jim Hoppel

Tim Weigle

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

RE: APPROVE NEW HIRE: NAOMI WELLS, DJFS

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve new hire Naomi Wells of Salem, Ohio as the Senior Citizens Services Levy Administrator. This is a new part-time position created to operate and administer the Senior Citizens Services Division of the CCDJFS, funded by the newly passed Senior Citizens Services Levy.

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

RE: APPROVE NEW HIRE: SHANNON RABOVSKY, DJFS

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve new hire Shannon Rabovsky of East Liverpool, Ohio, as the Community Support Coordinator in the Children Services Division. This fills a position vacated by a resignation.

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

Ms. Eileen Dray-Bardon gave an update on the Senior Citizens Services Levy Advisory Board advising that it is going good.

Mrs. Karen Seidner, Friends of Columbiana County Dog Pound addressed the Board at length concerning various matters pertaining to the Dog Pound.

RE: BID OPENING HOMEWORTH ROAD BRIDGE & OAK GROVE ROAD BRIDGE REHABILITATION

Motion by Mr. Hoppel seconded by Mr. Weigle to; open bids for the Homeworth Road and Oak Grove Road Bridge Rehabilitation for Structural Steel and Corrugated Steel Flooring and refer them to the County Engineer for recommendation.

Project: Structural Steel or Corrugated Flooring

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

Bid Date: May 25, 2016

Type: Bridge Materials Only

Bid Opening Time: 9:30 AM Ohio Time

BIDDER / CONTRACTOR	Page - 11 Structural Steel	Page - 12 Corrugated Steel Flooring
BIG R BRIDGE	49,955.00	16,047.00
BOARDMAN STEEL FABRICATORS		
OHIO GRATINGS		
SPARTA STEEL & EQUIPMENT CORP.		
U. S. BRIDGE	38,242.25	15,755.80
YOUNGSTOWN PIPE & STEEL, INC.	32,498.00	

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

RE: BID OPENING SODIUM CHLORIDE ROCK SALT

Motion by Mr. Weigle seconded by Mr. Hoppel to; open bids for Sodium Chloride Rock Salt and refer them to the County Engineer for recommendation. The County Engineer stated ODOT is offering a contract county-wide which may be more beneficial than the bids if they are too high.

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
SODIUM CHLORIDE ROCK SALT

BIDDER		TOTAL AMOUNT BID
American Rock Salt		No Bid
Cargill Inc. Deicing		677,000.-
Compass Minerals		684,000.-
Detroit Salt Company		No Bid
Midwest Salt		
Morton Salt		

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

RE: EXECUTIVE SESSION, PERSONNEL

Motion by Mr. Weigle seconded by Mr. Hoppel to; enter into Executive Session for personnel matters. Possible action taken.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Hoppel seconded by Mr. Weigle to; return from Executive Session to Regular Session.

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

RE: BID OPENING SODIUM CHLORIDE ROCK SALT

Motion by Mr. Hoppel seconded by Mr. Weigle to; reject all bids on the recommendation of County Engineer, Bert Dawson, regarding the Sodium Chloride Rock Salt. The Engineers office will contract with ODOT and will contact all political subdivisions (townships) that they must submit an application to ODOT.

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

RE: APPROVE DOG POUND EMPLOYEE HIRING

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve the hiring of Columbiana County Dog Warden, Heidi Pecorelli effective May 30, 2016. Mrs. Pecorelli was sworn in as Dog Warden by Judge Charles Amato, Columbiana County Municipal Court. It is noted that Dr. Votaw, Veterinarian of East Liverpool, Ohio, was also present.

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

RE: ADJOURN

Commissioner Halleck adjourned the May 25, 2016 meeting.
