

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 15, 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 June 8, 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 (1) JUNE 23-24, 2016 COLUMBUS \$500.00 (Halleck, Hoppel)
RECORDER (1) JUNE 18-23, 2016 GENEVA \$1,150.88 (Bosel)

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Veterans Service report for June 2016.

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve appropriations.

APPROPRIATE:

A00-P05-E-0010	\$13,000.00	N25-N25-E-2103	\$3,040.00	N50-N50-E-1008	\$5,000.00
P04-P04-E-1009	\$8,000.00	P04-P04-E-1010	\$7,000.00		

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

Commissioner Weigle thanked all the volunteers that helped make the Federal exercise a success. There will be a post incident training today at 12:00 pm. Mr. Weigle stated that he thought the exercise went very well.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, BRANDON VERNON & ZACK LEASE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Brandon Vernon and Zack Lease to hunt on County Home Road.

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

RE: APPROVE COLUMBIANA COUNTY CAFETERIA PLAN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Columbiana County Cafeteria Plan.

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING, 2017 BUDGET

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give the Clerk permission to advertise for a Public Hearing on the Columbiana County Budget for fiscal year 2017. The hearing shall be held Wednesday, July 13, 2016 at 9:15am in the Board of Commissioners meeting room located at 105 South Market Street, Lisbon Ohio. Advertisement shall be in the Morning Journal, June 24, 2016.

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

RE: APPOINT BRIAN RUTLEDGE AS EMA DEPUTY DIRECTOR

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Brian Rutledge as EMA Deputy Director.

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

RE: ADOPT RESOLUTION #21-2016, DEMOLITION OF COUNTY HOME

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #21-2016, to proceed with the demolition of the Columbiana County Home.

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

RE: ADOPT SOCIAL MEDIA POLICY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt a Social Media Policy for Columbiana County Personnel Policy Manual.

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

RE: ADOPT RESOLUTION WORLD ELDER ABUSE AWARENESS DAY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt a Resolution designating June 15, 2016 as World Elder Abuse Awareness Day.

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

RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON

Motion by Mr. Weigle, seconded by Mr. Hoppel to; go into Executive Session with Ms. Eileen Dray-Bardon to discuss Union Negotiations.

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 to regular session.

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

RE: BID OPENING, BOWSTRING ARCH BRIDGE – ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids for the Bowstring Arch Bridge Project and refer them to the County Engineer for recommendation.

Bid Results:

Project: COL-Bowstring Arch Bridge
Type: Bridge Renovations & Site Construction

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

Bid Date: June 15, 2016
Bid Opening Time: 9:30 AM Ohio Time

1,042,685.

BIDDER / CONTRACTOR	Bid Page - 56 / TOTAL BASE BID - 5	Bid Page - 57 / ALTERNATE BID 1 - 5	Bid Page-57/ ALTERNATE BID 2 - 5
A. P. O'HORO COMPANY			
CHEMSTEEL CONSTRUCTION	1,185,141		
JET EXCAVATING COMPANY	1,084,564.90	32,012.25	11,321.00
MID-OHIO STRUCTURES			
SUBURBAN MAINTENANCE CONST.	1,147,451.36	33,851.	11,535.
U. S. BRIDGE	1,113,934.02	35,468.29	12,540.98
YARIAN BROTHERS CONSTRUCTION			

RE: ADJOURN

Commissioner Halleck adjourned the June 15, 2016 meeting.