

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 22, 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 Your provision, thank You for Your protection and thank You for Your peace. You have provided financially for our county. Thank You. You have watched over us and kept us free from disaster. Thank You. You have allowed us to live in peace. Our county is a peaceful place. Thank You.

This morning I pray this will continue to be so, and even to increase. Open our eyes to see how great and how good a Father You are to us. Give us humble and thankful hearts as we contemplate the awesome love You have for each of us.

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 June 8, 2016 and approve them as written.

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 June 22, 2016 and appropriations.

CERTIFY:

T12-T12	\$56,500.00	T07-T07	\$141,994.00	Y98-Y98	\$10,506.96
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APPROPRIATE:

T12-T12-E-1008	\$56,500.00	T07-T07-E-1008	\$141,994.00	Y98-Y98-E-2466	\$979.61
Y98-Y98-E-2460	\$9,527.35	A00-S01-E-1460	\$763.52	B19-B19-E-0002	\$5,000.00
B19-B19-E-0008	\$2,000.00	B19-B19-E-0009	\$2,000.00	B19-B19-E-1002	\$15,000.00
B19-B19-E-1010	\$40,000.00				

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

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Commissioner Weigle read from the Federal Evaluation the results from the BVPS exercise and thanked Director Peggy Clark and all the volunteers that participated.

Commissioner Halleck stated that they did an excellent job.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, MICHAEL HUSK

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Michael Husk to hunt on County Home Road.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,303.43 for loan repayment on the roof/renovation project.

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

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RE: APPROVE PLAT, STONE GATE ON OLD FREDERICKTOWN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a plat Stone Gate on Old Fredericktown, a gated private community controlled by the Homeowners Association lands of Diloreto Development, LLC.

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

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RE: PROCLAMATION AMATEUR RADIO OPERATORS' APPRECIATION DAY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Proclamation for June 25, 2016 as Amateur Radio Operators' Appreciation Day.

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

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RE: AWARD BID BOWSTRING ARCH BRIDGE PROJECT TO JET EXCAVATING COMPANY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; award the bid to JET Excavating for the Bowstring Arch Bridge Project, in the amount of \$1,127,898.15.

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

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RE: ADOPT RESOLUTION #22-2016 LOCAL GOVERNMENT FUND

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt resolution #22-2016 approving a new alternative method of apportionment of Local Government Fund Monies to be distributed in 2017.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$763.52 for EPA tipping fees.

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

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RE: RESOLUTION #23-2016 PRC CHANGES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #23-2016, to accept and approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan effective July 1, 2016.

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

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RE: APPROVE CONTRACT DJFS/CARTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Vendor Contract between the Columbiana County Department of Job and Family Services and CARTS for the purchase of transportation services. Contract period is July 1, 2016 through June 30, 2017. Contract ceiling amount is \$1,400,000.00.

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

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RE: BID OPENING, COUNTY LINE STRIPING – ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids for the County Line Striping Program and refer them to the County Engineer for recommendation.

**BERT DAWSON  
COLUMBIANA COUNTY ENGINEER**

Bid Results:

**BID AMOUNT  
COUNTY LINE STRIPING PROGRAM**

BIDDER	BID AMOUNT
Aeromark Inc.	265,252.63
Interstate Road Management	
Oglesby Construction	234,986.35
Dura Mark Inc.	
Mar-King Construction Inc.	
A & E Safety	

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

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RE: ADJOURN

Commissioner Halleck adjourned the June 22, 2016 meeting.