

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 29, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSCH

**COUNTY COMMISSIONER'S MEETING PRAYER
JUNE 29, 2016**

**WE THANK YOU FOR THIS DAY AND FOR MEETING OUR DAILY
NEEDS. WE LIFT TO YOU THOSE WHO WERE DEVASTATED BY THE
FLOODING IN WEST VIRGINIA AND THE WILD FIRES IN THE WESTERN
STATES. PLEASE COMFORT THE FAMILIES AND FRIENDS WHO LOST
LOVE ONES.**

**WE THANK YOU FOR OUR DEDICATED COUNTY COMMISSIONERS
WHO WORK ENDLESS HOURS FOR THE MANY CITIZENS OF OUR GREAT
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, NATIONAL, STATE, AND LOCAL, WHETHER ELECTED OR
APPOINTED. GIVE THEM WISDOM AND DIRECTION AS THEY MAKE
DECISIONS THAT AFFECT OUR FUTURE.**

**WE THANK YOU FOR OUR MANY FREEDOMS THAT WE ENJOY IN
THIS GREAT COUNTRY OF OURS. PROTECT AND GUIDE OUR MEN &
WOMEN SERVING IN OUR ARMED SERVICES, HEREAND OVERSEAS, AS
THEY RISK THEIR LIVES TO PROTECT THESE FREEDOMS.**

**LORD, BE WITH & PROTECT OUR FIRST RESPONDERS, LAW
ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE EACH ONE
OF US TODAY AND IN 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 June 22, 2016 and approve them as written.

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

RE: TRAVEL REQUESTS

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

- COMMISSIONERS (1) JUNE 28, 2016 CANTON \$41.79 (Weigle)
- COMMISSIONERS (1) JUNE 30, 2016 CUYAHOGA FALLS \$56.37 (Weigle)
- COMMISSIONERS (2) JUNE 21, 2016 COLUMBUS \$181.11 (Weigle, Clark)

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

RE: THEN & NOW

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve then & now bills as presented:

| | | | |
|-----------------|-----------|--------------------|-------------|
| HUMAN SERVICE | PO#475786 | STAPLES | \$6,504.00 |
| HUMAN SERVICE | PO#475687 | SAFELY HOME INC | \$12,143.89 |
| HUMAN SERVICE | PO#475687 | VILLAGE NETWORK | \$9,631.21 |
| SHERIFF | PO#475753 | HALL PUBLIC SAFETY | \$7,451.52 |
| CLERK OF COURTS | PO#475768 | ANTHONY DATTILIO | \$3,135.72 |
| PROSECUTOR | PO#475738 | DOUG SANDFORD | \$7,600.00 |
| JUVENILE | PO#475793 | REDEMPTION HOUSE | \$5,580.00 |
| WATER & SEWER | PO#512625 | DALTON SERVICE | \$3,600.00 |
| WATER & SEWER | PO#512610 | OHIO TREASURER | \$3,026.99 |
| WATER & SEWER | PO#51269 | OHIO TREASURER | \$10,000.00 |
| WATER & SEWER | PO#512611 | OHIO TREASURER | \$5,248.15 |
| WATER & SEWER | PO#512614 | OHIO TREASURER | \$18,750.00 |
| DEVELOPMENT | PO#475874 | JOHN WERN | \$30,005.00 |
| DEVELOPMENT | PO#475875 | MANCUSO CONST | \$6,616.00 |
| DEVELOPMENT | PO#475877 | MARUCCI & GAFFNEY | \$56,265.92 |

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 June 29, 2016 and appropriations.

CERTIFY:

T10-T10 \$110,000.00

APPROPRIATE:

T10-T10-E-4024 \$110,000.00

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

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, JOHNNY APPLESEED

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give the Lisbon Area Chamber permission to use the Courthouse parking lot, the juror's parking lot, and the lot on the corner of Jefferson & Chestnut. beginning Thursday, September 15, 2016 at 4:30pm. The festival runs September 17 & 18, 2016.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, JOHN LAWRENCE

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

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

RE: APPROVE LEASE AGREEMENT, JUVENILE COURT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a lease agreement between the Board of Commissioners and J. Bogniard Counseling Associates-PsyCare for the 3rd floor classroom located at the Juvenile Court Center 260 West Lincoln Way, Lisbon, Ohio. The lease shall be effective July 1, 2016 and shall end on June 30, 2017.

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

RE: APPROVE PROCLAMATION MEDA ELIZABETH EARL 100TH BIRTHDAY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Proclamation, honoring Meda Elizabeth Earl on her 100th Birthday.

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

RE: RESOLUTION #24-2016 LEASE OF ROCHESTER ROAD PROPERTY, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #24-2016 authorizing a lease of real property located at 4173 Rochester Road, Homeworth, Ohio to Cynthia Tindall.

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

RE: AWARD BID COUNTY LINE STRIPING TO OGLESBY CONSTRUCTION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the bid to Oglesby Construction Inc. for the County Roadway Line Striping Program in the amount of \$234,986.35 and authorize County Engineer Bert Dawson to sign on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: LETTER OF SUPPORT, NEW WATERFORD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Letter of Support for a Section 594 Grant for the Village of New Waterford to enable them to proceed with a waterline replacement project.

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

RE: RE-USE FUND T94, TECHNOLOGY GRANT, JUVENILE COURT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the re-use of Fund T94 to be called Technology Grant for Juvenile Court.

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

RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the hiring of Connie Geho of Salem, Laura Gordon of Columbiana and Wendy McBride of Columbiana as an Eligibility Referral Specialist 2 in the Public Assistance Department.

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

Ms. Eileen Dray-Bardon presented copies of the Columbiana County Department of Job and Family Services 2015 Annual Report to the Board of Commissioners.

Brian Baker had a lengthy discussion with the Board of Commissioners regarding Public Safety in the County.

RE: BID OPENING, VILLAGE OF WASHINGTONVILLE BRIDGE PAINTING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids for the Village of Washingtonville Bridge Painting and refer them to Howells & Baird for recommendation.

Bid Results:

CDBG - B-F-15-1A0-1 - BID PACKAGE
VILLAGE OF WASHINGTONVILLE WWTP BRIDGE PAINTING
BID OPEN: 9:30 A.M. -JUNE 29, 2016
CDBG FUNDING: \$ 41,700.00
ENGINEER'S ESTIMATE: \$ 57,500.00

THE BUILDER'S EXCHANGE, INC
9555 Rockside Rd., Ste 300
Cleveland, OH 44125
216-393-6300 (P)

LEGEND PAINTING, INC
468 Park Dr
Campbell, OH 44405
330-953-3264 (P)
330-953-1035 (F)

75,977.⁰⁰

ELITE CONTRACTORS, INC
P O Box 608
Campbell, OH 44405
330-755-0870 (P)
330-755-2869 (F)

65,010.⁰⁰

M & J PAINTING CO
P O Box 604
Campbell, OH 44405
330-755-4988 (P)
330-755-9725 (F)

SPARTAN CONTRACTING, LLC
5959 W. Liberty St
Hubbard, OH 44425
330-534-7790 (P)

51,900

GERONIMO PAINTING CO
P O Box 418
Lisbon, OH 44432
330-424-4504 (P)
330-424-0998 (F)

41,308.

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

RE: BID OPENING, CITY OF SALEM STREET IMPROVEMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids for the City of Salem Street Improvements and refer them to Howells & Baird for recommendation.

Bid Results:

CDBG - B-F-15-1A0-1 - BID PACKAGE
CITY OF SALEM STREET IMPROVEMENTS
BID OPEN: 9:30 A.M. - JUNE 29, 2016
CDBG FUNDING: \$ 63,500.00
ENGINEER'S ESTIMATE: \$ 80,200.00

R T VERNAL PAVING, INC.
11299 South Avenue Extension
P O Box 519
North Lima, OH 44452
330-549-2852

78,883.

BUILDER'S EXCHANGE, INC
9555 Rockside Rd., Ste 300
Cleveland, OH 44125
216-393-6300

CENTRAL ALLIED ENTERPRISE
P O Box 80449
Canton, OH 44708
330-477-6751

83,308.40

BUTCH & MCCREE PAVING
PO Box 272
Hillsville, PA 16132
724-667-8599

79,210.21

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

Jeannette Wierzbicki from OMEGA presented the Board of Commissioners a packet of information including the 2015 Annual Report, 2015 Return on Investments, FY'16 & FY'17 Projects and the Transportation Plan.

RE: ADJOURN

Commissioner Halleck adjourned the June 29, 2016 meeting.