

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 28, 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 faithfulness to us. You are a faithful and loving Father. A Father who always comes through. A Father who always hears us when we cry out to You. A Father who understands our weaknesses, then provides the strength we need to become strong.

I pray that You would bring our county together; all parts of the county; all the people; in the war against illegal use of drugs, especially heroin. Give us Your battle plan that we may be victorious.

Lord Jesus, come and break the chains of addiction. Set people free.

I pray that You would guide our county commissioners in the decisions they must make. I ask that You would keep them, and their families, safe and in good health.

In the name of Jesus, Amen

Chaplain Don Herr

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RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to; dispense with the reading of the minutes and the bills of the regular meeting of September 21, 2016 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) SEPTEMBER 19, 2016 CARROLLTON \$27.97 (Weigle)  
COMMISSIONERS (1) SEPTEMBER 27, 2016 CANTON \$41.76 (Weigle)  
COMMISSIONERS (1) SEPTEMBER 30, 2016 CANTON \$41.76 (Weigle)

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

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RE: THEN & NOW

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

JUVENILE	PO#476808	FAMILY CHILDEN 1ST	\$5,500.00
DEVELOPMENT	PO#476875	FOUST CONST	\$108,000.00
DEVELOPMENT	PO#476878	MS CONSULTANTS	\$15,550.00
DEVELOPMENT	PO#476874	SOUTHWIND DRILLING	\$58,750.00
ENGINEER	PO#218329	C C ENGINEER	\$132,350.00
DEVELOPMENT	PO#476967	MARUCCI & GAFFNEY	\$32,966.00

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 September 28, 2016 and appropriations.

CERTIFY:

T50-T50 \$4,500.00

APPROPRIATE:

T50-T50-E-1009	\$5,500.00	P02-P02-E-2000	\$3,000.00	P05-P05-E-0002	\$30,000.00
P05-P05-E-0008	\$4,500.00	P05-P05-E-0010	\$6,000.00	P08-P08-E-1000	\$6,000.00

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

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Commissioner Halleck stated that the RTIP Agreement has been signed by the Director and he should have a copy next week.

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RE: APPROVE LETTER OF AGREEMENT, EMA & EAST LIVERPOOL FIRE DEPARTMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve a Letter of Agreement between Emergency Management Agency and the East Liverpool Fire Department for 16 Flash suits.

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

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RE: ADOPT RESOLUTION #34-2016, TRAFIC SIGNAL UPGRADE PROJECT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #34-2016 for the intersection of State Route 45 & County Road 444A construct left turn storage lanes on the South and west approaches and reconstruct existing signals.

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

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RE: ADOPT RESOLUTION #35-2016 ACCEPTING RATES & TAX LEVIES, AUDITOR

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #35-2016, accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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RE: PERMISSION TO ADVERTISE FOR PROPOSALS, FINANCIAL TRANSACTION DEVICES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize Treasurer Linda Bolon to advertise for proposals for financial transaction devices in order to process county expenses. The proposals shall be received by 9:30 AM on Wednesday, October 12, 2016 at 105 South Market Street, Lisbon, and opened thereafter.

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 \$6,596.72 for Loan Repayment on the Roof/Renovation Project.

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

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RE: APPOINT STEVE WILKINS TO METROPOLITAN HOUSING AUTHORITY BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint Steve Wilkins to the Columbiana Metropolitan Housing Authority Board. The term will run until December 14, 2017.

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

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RE: APPROVE NEW HIRES DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the hiring of 2 new employees:

- Kandy Abruzzo-Draher of Salem, Ohio as a Unit Support Worker 2 in the Public Assistance Department. This fills a position vacated by a move to another agency division.
- Katie Smith of East Liverpool, Ohio as a Unit Support Worker 2 in the Public Assistance Department. This fills a position vacated by a move to another agency division.

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

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RE: APPROVE AGREEMENT DJFS/JUVENILE COURT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Subgrant Agreement Extension between the Columbiana County Department of Job and Family Services (CCDJFS) and Columbiana County Juvenile Court for Respite Services. Agreement period is October 1, 2016 through September 30, 2017. Ceiling amount is \$26,000.00. Funding source is TANF Admin.

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

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RE: APPROVE IV-D CONTRACT CSEA/PROSECUTOR

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Contract term is October 1, 2016 through September 30, 2017. Ceiling amount is \$238,067.47. Funding source is Non-Federal Share (\$80,942.94) and FFP Reimbursement (\$157,124.53).

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

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RE: BID OPENING, KENSINGTON AREA SANITARY SEWER PROJECT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; open and accept bids for the Kensington Area Sanitary Sewer Project and refer them to the County Engineer for recommendation.

Bid Results:

Project: Kensington Area Sanitary Sewer Project  
 Type: Sanitary Sewer & Plant Construction

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

Bid Date: September 28, 2016  
 Bid Opening Time: 9:30 AM Ohio Time

BIDDER	Page - 10 Volume 1 / LUMP PRICE BID	ALTERNATE BID - \$	TOTAL BID - \$
BORDER PATROL, LLC.			
CRAIG EDWARD SUSANY, INC.			
ELCON TECHNOLOGIES			
GLENN JOHNSON, INC.			
J. S. BOVA EXCAVATING	2,886,000		
MARUCCI & GAFFNEY	3,275,000		
MICHAELS TUNNELING			
MIKE PUSATERI EXCAVATING			
RUDZIK EXCAVATING INC.	3,145,000		
S.E.T. EXCAVATING	3,250,956.52		
TERRA WORKS, INC.			
TUSCON, INC.			
UTILITY CONTRACTING	3,114,360.		
WORKMAN INDUSTRIAL SERVICES, INC.			
X-PRESS UNDERGROUND	2,858,000		

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

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RE: ADJOURN

Commissioner Halleck adjourned the September 28, 2016 meeting.