

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 15, 2010 AT 9:00 A.M.

ROLL CALL: MR. BING, MS TRAINA, MR. HOPPEL

CLERK: SCHERRY WILSON

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RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the regular meeting of December 8, 2010 and approve them as written.

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: TRAVEL

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

HUMAN SERVICES (2) DECEMBER 16, 2010 ZANESVILLE \$125.00 (Dunham, Taylor)  
HUMAN SERVICES (1) JANUARY 4, 2011 MILLERSBURG \$75.00 (Bardon)  
HUMAN SERVICES (1) DECEMBER 17, 2010 AKRON \$65.00 (Jones)

VOTE RESULTED:  
AYES: BING, TRAINA, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve Then & Now's as presented:

DEVELOPMENT	PO#441132	CENTRAL-ALLIED	\$129,800.00
DEVELOPMENT	PO#441131	LEONARD RIDZON	\$6,150.00
COMMISSIONERS	PO#441301	MS CONSULTANTS	\$54,351.30
COMMISSIONERS	PO#441305	ADVANCE INDUSTRIAL	\$36,560.00
DEVELOPMENT	PO#439698	DALLIS DAWSON	\$7,886.40
LAW LIBRARY	PO#441252	WEST PAYMENT CTR	\$3,140.28

VOTE RESULTED:  
 AYES: BING, TRAINA, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Veterans' Service Commission for December 2010.

VOTE RESULTED:  
 AYES: BING, TRAINA, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Bing; to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 15, 2010 and the following appropriations:

CERTIFY:

T66-T66	\$2,289.43	N40-N40	\$704,868.24	N41-N41	\$720,238.20
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APPROPRIATE:

T66-E-1010	\$2,289.43	N40-E-1010	\$704,868.24	N41-E-1010	\$720,238.20
X03-E-2460	\$200,000.00				

REDUCE CERTIFICATE:

T10-T10	\$850.40	T14-T14	\$5,693.71	T60-T60	\$10,277.00
X03-X03	\$243,029.87	L50-L50	\$2,244.25	M20-M20	\$202.24
T50-T50	\$2,044.00	T95-T95	\$12,484.00	P00-P00	\$731.11
P01-P01	\$6,290.81	P02-P02	\$1,533.48	P07-P07	\$17,017.30

**REDUCE APPROPRIATIONS**

T10-E-4000	\$850.40	T14-E-4007	\$5,693.71	T60-E-1008	\$10,277.00
L50-E-1010	\$2,244.25	M20-E-1105	\$202.24	P00-E-0002	\$731.11
P01-E-0002	\$6,290.81	P02-E-1010	\$1,533.48	P07-E-1010	\$17,017.30

**VOTE RESULTED:  
 AYES: BING, TRAINA, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED**

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

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$10,213.59 for loan repayment on the roof / renovation project.

**VOTE RESULTED:  
 AYES: BING, TRAINA, HOPPEL  
 NAYES: NONE  
 MOTION CARRIED**

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**RE: APPROVE INSURANCE RENEWAL RATES**

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the Insurance Renewal Rates for 2011. The renewal billing premiums were increased by 9%. The new rates for an Employee are \$419.00, Employee + 1 is \$808.00, Employee + Children is \$1,122.00 and Family is \$1,496.00.

**VOTE RESULTED:  
 AYES: BING, HOPPEL, TRAINA  
 NAYES: NONE  
 MOTION CARRIED**

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RE: AWARD BIDS FOR GOVERNMENT SERVICE BUILDING

Motion by Mr. Bing, seconded by Mr. Hoppel to award bids for the Columbiana County Government Services Building, Architect's Project No. 64-12789 to the following:

ms consultants, inc.
engineers, architects, planners

353 East Federal Street
Youngstown, Ohio 44503-1821
Phone: (330) 744-5321
Fax: (330) 744-5256
www.msconsultants.com



December 14, 2010

Mrs. Penny Traina
Columbiana County Commissioner
105 South Market Street
Lisbon, OH 444352

RE: Contract Award for Construction
Columbiana County Government Services Building
Architect's Project No. 64-12789

Dear Penny:

Bids were received on Wednesday, December 8, 2010 for the above referenced project. We have conducted further review of the Bid Submissions for each of the low bidders. The information submitted was in compliance with Bid Documents. We find no evidence to not pursue entry into contract to the following Contractors.

- General Trades Construction Hudson Group, Inc.
Base Bid \$5,720,000.00
Plumbing Contract Antenucci, Inc.
Base Bid \$278,600.00
Electrical Contract W.T. Leone's Tri-Area Electric Co., Inc.
Base Bid \$1,298,995.00
Fire Protection Contract RNL Fire Systems, LLC
Base Bid \$115,899.00

Due to a tie in the Mechanical Contractors Bids, ms consultants, inc has met and reviewed the bid documents from both contractors and is recommending award of the following contract:

- Mechanical Contractor York Mahoning
724 Canfield Road
Youngstown, OH 44511
Base Bid \$1,262,000.00

York Mahoning has provided previous work and services for the Columbiana County Commissioners and has proven a good working relationship with the General Trades, Plumbing and Electrical Contractors for this project. York Mahoning has also identified employees that are residents of Columbiana County whom will be working on this project, as well as local Sub-Contractors from the local Counties.

Total of all contracts - Base plus Alternates Recommended: \$ 8,888,714.00

All contractors need to submit the following documentation prior to the County entering into a contract for construction:

- Affidavit as to Personal Property Taxes
Declaration of Material Assistance

We have attached to this letter the Bid Tabulation Forms, which lists each bidder and their bid amount.

If you have any questions or require any additional information, please contact either myself or Anthony Hayek.

Sincerely,

Summer N. Barker, AIA, LEED AP
Project Architect

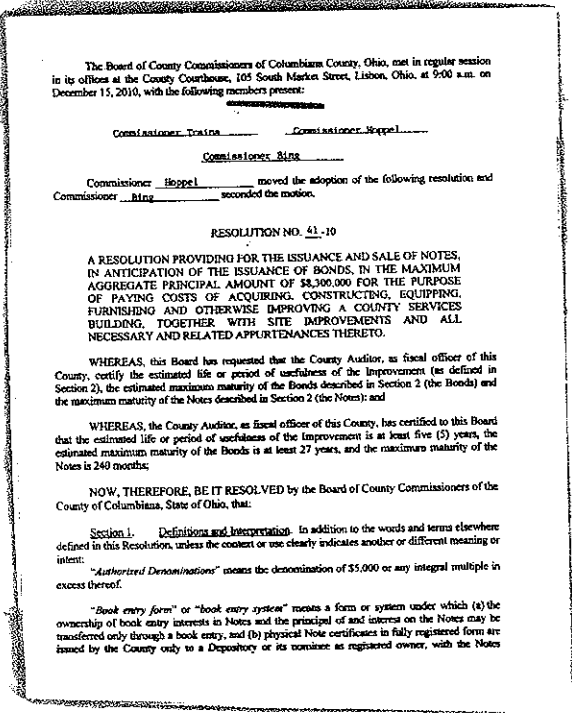
Attachment: Bid Tabulation Forms

cc: Commissioner James Hoppel
Commissioner Dan Bing
File

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: ADOPT RESOLUTION #41-2010

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #41-2010, providing for the issuance and sale of notes, in anticipation of the issuance of Bonds, in the maximum aggregate principal amount of \$8,300,000 for the purpose of paying costs of acquiring, constructing, equipping, furnishing and otherwise improving a county services building, together with site improvements and all necessary and related appurtenances thereto.



ROLL CALL RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

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RE: ADOPT RESOLUTION #42-2010

Motion by Mr. Bing, seconded by Mr. Hoppel to; adopt Resolution #42-2010, providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$2,200,000 for the purpose of paying costs of acquiring, constructing, equipping, furnishing and otherwise improving a county services building, together with site improvements and all necessary and related appurtenances thereto.

The Board of County Commissioners of Columbiana County, Ohio, met in regular session in its offices at the County Courthouse, 105 South Market Street, Lisbon, Ohio, at 9:00 a.m. on December 15, 2010, with the following members present:

\_\_\_\_\_  
Commissioner Traina      \_\_\_\_\_  
Commissioner Hoppel

\_\_\_\_\_  
Commissioner Bing

Commissioner Bing moved the adoption of the following resolution and Commissioner Hoppel seconded the motion.

RESOLUTION NO. 42 -10

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,200,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING A COUNTY SERVICES BUILDING, TOGETHER WITH SITE IMPROVEMENTS AND ALL NECESSARY AND RELATED APPURTENANCES THERETO.

WHEREAS, this Board has requested that the County Auditor, as fiscal officer of this County, certify the estimated life or period of usefulness of the Improvement (as defined in Section 2) and the maximum maturity of the Bonds described in Section 2; and

WHEREAS, the County Auditor, as fiscal officer of this County, has certified to this Board that the estimated life or period of usefulness of the Improvement is at least five (5) years and that the maximum maturity of the Bonds described in Section 2 is at least twenty-seven (27) years;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Columbiana, State of Ohio, that:

**Section 1. Definitions and interpretation.** In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

"Authorized Denomination" means the denomination of \$5,000 or any integral multiple in excess thereof.

"BABs" means, collectively, Direct Payment BABs and Tax Credit BABs, which are Build America Bonds within the meaning of Section 54AA(d) of the Code.

"Bond Proceedings" means, collectively, this Resolution, the Certificate of Award, the Continuing Disclosure Agreement and such other proceedings of the County, including the Bonds,

ROLL CALL RESULTED:  
AYES: BING, HOPPEL, TRAINA  
NAYES: NONE  
MOTION CARRIED

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RE: ACCEPT ROAD VACATION PETITION, A PORTION OF UNNAMED ALLEY, HANOVER TOWNSHIP (Bonnie Curfman, Petitioner)

Motion by Mr. Hoppel, seconded by Mr. Bing to; accept the petition by Bonnie Curfman for an alley vacation of a portion of an unnamed alley in the unincorporated Village of Kensington. The Public Hearing is set for January 12, 2011 at 10:00 am in the Board of Commissioners Meeting Room. Advertisement will be in the Morning Journal on January 3, 2011 and January 10, 2011.

VOTE RESULTED:  
AYES: BING, HOPPEL, TRAINA  
NAYES: NONE  
MOTION CARRIED

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INVESTMENT ADVISORY BOARD MEETING – TREASURER, NICK BARBORAK

Members present: Treasurer Nick Barborak, Clerk of Courts Tony Dattilio, Commissioner Traina, Commissioner Hoppel, Commissioner Bing.

Treasurer Nick Barborak called the meeting to order.

Treasurer Nick Barborak provided the Board of Commissioners with the Quarterly Investment Portfolio Report. He stated that there are no significant changes.

Treasurer Nick Barborak requested that a representative from WesBanco and United American Capital Corporation be present at a future meeting.

Motion by Mr. Dattilio, seconded by Mr. Bing to; adjourn the Investment Advisory Board Meeting.

VOTE RESULTED:  
AYES: BING, HOPPEL, TRAINA,  
BARBORAK, DATTILIO  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #43-2010 PRC PLAN REVISIONS, DJFS

Motion by Mr. Hoppel, seconded by Mr. Bing to; adopt Resolution #43-2010, to accept and approve the proposed changes to the Prevention, Retention and contingency (PRC) Plan as described in the summary of changes to be effective January 1, 2011.



COLUMBIANA COUNTY  
Board of County Commissioners

Penny J. Traina, President  
Jim Hoppel  
Daniel T. Bing

Resolution # 43-2010

We, the Board of Commissioners of Columbiana County, on this 15<sup>th</sup> day of December 2010, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective January 1<sup>st</sup>, 2011.

Commissioner Penny Traina

12-15-10  
Date

Commissioner James Hoppel

12-15-2010  
Date

Commissioner Daniel Bing

12-15-10  
Date

VOTE RESULTED:  
AYES: BING, HOPPEL, TRAINA  
NAYES: NONE  
MOTION CARRIED

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Y: [unclear]  
[unclear]  
[unclear]



RE: BID OPENING DOG POUND RENOVATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to; open all bids received for Columbiana County Dog Pound Building Renovation and Expansion. All bids were referred to A & I Studio for their recommendation.

Bid Results:

Columbiana County - Dog Pound  
BUILDING EXPANSION/RENOVATION PROJECT  
PROJECT NO. 10006

Bid Due Date: December 15, 2010  
Bid Due Time: 10:00 a.m.

Plans Prepared By: A&I Studio, LLC  
Bids Opened and Read By: \_\_\_\_\_

GENERAL CONTRACTOR	ADDENDUM #1	SUBSTITUTION FORM	BOND COST PROVIDED \$	GENERAL BASE BID \$
BROCK BUILDERS			1,350. <sup>00</sup>	73,453. <sup>00</sup>
C.TUCKER COPE			1,077. <sup>00</sup>	73,777. <sup>00</sup>
JIM SANTINI BUILDERS			0	94,450. <sup>00</sup>
DESALVO CONSTRUCTION				
SHAGNOT CONSTRUCTION			850. <sup>00</sup>	98,700. <sup>00</sup>
MURPHY CONTRACTING				
STITLE CONSTRUCTION				
UNITED CONTRACTORS				
MBE				

VOTE RESULTED:  
AYES: BING, HOPPEL  
NAYES: NONE  
MOTION CARRIED

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RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday December 15, 2010 and resume the next meeting on Wednesday December 22, 2010 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:  
AYES: BING, HOPPEL  
NAYES: NONE  
MOTION CARRIED