

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 6, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH, OZER MINISTRIES



Ozer
Ministries

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**COUNTY COMMISSIONER'S MEETING PRAYER
APRIL 6, 2011**

AS WE ARE INTO SPRING AND APPROACHING WARMER WEATHER, WE CAN SEE NEW LIFE AROUND ABOUT US. MAY THIS NEW LIFE & REFRESHMENT BE REFLECTED INTO OUR COUNTY IN EVERY ASPECT.

AS DECISIONS ARE MADE TODAY & IN THE COMING WEEKS AND MONTHS, DIRECT AND GUIDE EACH DECISION THAT OUR BOARD OF COMMISSIONERS MAKE. WE PRAY FOR CLARITY AND DIRECTION FOR THEM IN EVERY WAY. WE PRAY FOR YOUR ANGELS OF PROTECTION TO SURROUND EACH COMMISSIONER AND HIS OR HER FAMILY.

WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO PROTECT US ALL EACH AND EVERY DAY.

I PRAY FOR WISDOM & GUIDANCE TO ALL OF OUR ELECTED AND APPOINTED LEADERS, NATIONALLY, STATE WIDE, AND LOCALLY. DIRECT AND PROTECT THEM AS THEY MAKE DIFFICULT DECISIONS.

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. Halleck, seconded by, Ms. Traina to dispense with the reading of the minutes and the bills of the regular meeting of March 30, 2011 and approve them as written.

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

RE: TRAVEL

Motion by Ms. Traina, seconded by Mr. Halleck to approve travel as presented:

- VETERANS (5) APRIL 1-3, 2011 DUBLIN \$500.00 (Bertschy, Sanor, Edgerton, Petty, Gaston)
- JUVENILE (1) MAY 7, 2011 AKRON \$90.00 (Stalker)
- JUVENILE (1) MAY 5-6, 2011 COLUMBUS \$344.00 (Stalker)
- JUVENILE (1) MAY 16-17, 2011 COLUMBUS \$499.00 (Stalker)
- HUMAN SERVICE (1) APRIL 8, 2011 AKRON \$55.00 (Harvey)
- HUMAN SERVICE (1) APRIL 8, 2011 COLUMBUS \$200.00 (Dunham)
- HUMAN SERVICE (1) APRIL 8, 2011 CANFIELD \$85.00 (Deal)

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

RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Ms. Traina to approve Then & Now bills as presented:

ENGINEER	PO#215234	SOUTHWEST FUELS	\$5,536.34
HUMAN SERVICE	PO#443776	ENGLEFIELD OIL	\$5,000.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Ms. Traina, seconded by Mr. Halleck to; journalize Municipal Court and East Liverpool Municipal Court reports for March 2011.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Ms. Traina, seconded by Mr. Halleck; to accept as presented by the Office of Budget Commission, the Amended Certificate dated April 6, 2011 and the following appropriations:

CERTIFY:

T01-T01 \$12,500.00 T13-T13 \$31,115.00 T65-T65 \$52,725.00

APPROPRIATE:

T01-E-2680	\$12,500.00	T13-E-1008	\$10,300.00	T13-E-4043	\$20,815.00
T65-E-0002	\$32,225.00	T65-E-0008	\$5,000.00	T65-E-0009	\$500.00
T65-E-1001	\$15,000.00				

VOTE RESULTED:

AYES: TRAINA, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

Commissioner Traina announced that at a recent meeting, she learned that the County bathroom project qualifies under CDBG Formula Grant FY'11 monies. She is very excited and is looking forward to renovating the bathrooms at the Courthouse.

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600

Motion by Ms. Traina, seconded by Mr. Halleck to: approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for Office on Aging's 2nd quarter County share.

VOTE RESULTED:

AYES: TRAINA, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO ADVERTISE CATIONIC EMULSIFIED ASPHALT BID, ENGINEER

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the County Engineer to advertise for bids on Project Control Number 226.2011 Cationic Emulsified Asphalt Bid. Proposals shall be received until 10:00 am, Wednesday, April 27, 2011, and opened thereafter in the County Commissioners Conference Room. Advertisement will be in the Morning Journal on April 13 & 20, 2011.

VOTE RESULTED:

AYES: TRAINA, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO ADVERTISE FOR ARCHITECTURAL SERVICES, MUNICIPAL COURT ROOF

Motion by Mr. Halleck, seconded by Ms. Traina to: give permission to the clerk to advertise for architectural services in connection with the redesign of the roof of the Municipal Court Building located at 38832 Saltwell Road, Lisbon, Ohio 44432. Statements of qualifications shall be received no later than 10:00 am on April 27, 2011. Advertisement will be in the Morning Journal on April 8th & 15th, 2011.

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING, BRINE

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the clerk to advertise for a Public Hearing to hear comments on the proposed use of salt brine at the following locations: Bruce Sanor, 31631 State Route 62 W, Salem, OH 44460 and 31998 Georatown Road, Salem, OH 44460. A Public Hearing will be held on Wednesday, April 27, 2011 at 9:30 am in the Commissioners Conference room. Advertisement will be in the Morning Journal on Monday, April 18, 2011.

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

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

Motion by Ms. Traina, seconded by Mr. Halleck to, approve a Fund Transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$4,218.62 for loan repayment on the roof/renovation project.

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

RE: AWARD BID FRA-009-12 WILLIARD ROAD BRIDGE REPLACEMENT PROJECT

Motion by Ms. Traina, seconded by Mr. Halleck to; accept the low bid from McCoy Construction, Inc. of Calcutta in the amount of \$137,448.20 for the FRA-009-12 Williard Road Bridge Replacement Project and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity.

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

RE: PERMISSION TO ADVERTISE BIDS FRA-127-10 WILLIARD RD BRIDGE REHABILITATION

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the County Engineer to advertise for bids to rehabilitate bridge FRA-127-10 in Franklin Township and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids will be opened May 4, 2011 at 10:00 am in the Board of Commissioners Conference room. Advertisement will be in the Morning Journal April 13 & 20, 2011.

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

RE: APPROVE CONSTRUCTION MANAGER CONTRACT

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a construction manager contract between the Board of County Commissioners of Columbiana County and Robert Pirock. This contract will be through April 1, 2012.

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

RE: ACCEPT AND APPROVE ROAD VACATION PETITION, PART OF Y-CAMP ROAD

Motion by Mr. Halleck, seconded by Ms. Traina to; accept the petition to vacate a part of Y-Camp Road and to grant the Road Vacation of Township Road #914, Number 10, Section 11, Range 2.

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

Marty Loney from Local 396 invited the Board of Commissioners to attend the Annual Apprenticeship Competition to be held April 19, 20 & 21, 2011 at 493 Bev Road, Boardman, Ohio.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Ms. Traina to adjourn the regular meeting of Wednesday April 6, 2011 and resume the next meeting on Wednesday April 13, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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