

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 8, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 June 1, 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:

- HUMAN SERVICE (1) JUNE 9, 2011 CAMBRIDGE \$110.00 (Dunham)
- HUMAN SERVICE (1) JUNE 9, 2011 COLUMBIANA \$20.00 (Bardon)
- HUMAN SERVICE (1) JUNE 10, 2011 AKRON \$65.00 (Huffman)
- HUMAN SERVICE (1) JUNE 10, 2011 COLUMBUS \$270.00 (Dunham)
- HUMAN SERVICE (1) JUNE 10, 2011 ZANESVILLE \$90.00 (Bardon)
- HUMAN SERVICE (1) JUNE 13, 2011 CANTON \$55.00 (Kempers)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#215298	CENTRAL-ALLIED	\$3,600.00
JUVENILE	PO#444550	CHRISTIAN CHILDRENS HOME	\$5,137.50
DEVELOPMENT	PO#444862	CENTRAL PAINTING	\$19,925.41
DRUG TASK	PO#444934	DRUG TASK FORCE	\$8,000.00
DEVELOPMENT	PO#444949	B & J ELECTRIC	\$3,511.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Ms. Traina to; journalize Municipal Court and East Liverpool Municipal Court reports for May 2022.

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 June 8, 2011 and the following appropriations:

CERTIFY:

T77-T77	\$40,042.05	O29-O29	\$50,464.21
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APPROPRIATE:

T77-E-1010	\$40,042.05	O29-E-2102	\$8,979.48	O29-E-2103	\$41,484.73
O20-E-2107	\$60,175.22				

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

 Commissioner Traina announced the Federal Funding for a new fiber optic broadband network connecting Ohio's Appalachian counties has been awarded to Chillicothe-based Horizon Telecom. The \$66.4 million Broadband Technologies Opportunity Program stimulus grant, awarded by the National Telecommunications Infrastructure Administration will fund 70% of the \$94.0 million project, with Horizon providing the remaining 30%. These monies are for the middle mile fiber for rural areas in Appalachia. Columbiana County is one of the rural Ohio counties that will benefit from the fiber optic network in Appalachia. "Having this access will improve Internet connectivity to our residents and businesses and by linking them, will improve our economic growth." The three local development districts was the driving force behind the application process. In our region OMEGA helped garner support for the application.

RE: ARCHITECT SELECTION FOR MUNICIPAL COURT ROOF DESIGN

Motion by Ms. Traina, seconded by Mr. Halleck to: accept the proposal from Mays Consulting & Evaluation Services, Inc. for Architect services on the Columbiana County Municipal Court Building Roof Replacement Project.

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

RE: JOURNALIZE HERITAGE WTI PERMIT MODIFICATIONS

Motion by Mr. Halleck, seconded by Ms. Traina to: journalize Class 1 and 1A Permit Modifications for Heritage-WTI, Inc.

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

RE: ACCEPT BID COUNTY ROADWAY LINE STRIPING PROGRAM

Motion by Mr. Halleck, seconded by Ms. Traina to: accept the low bid for Project Number 229.2011 County Roadway Line Striping Program from Oglesby Construction Inc. and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: FUND TRANSFER M70-M70-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a fund transfer from M70-M70-E-1450 to O29-O29-R-0600 in the amount of \$50,464.21 for the purpose of loan payment for the Municipal court building project.

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

RE: ADDENDUM TO LEASE VETERANS' SERVICE COMMISSION

Motion by Mr. Halleck, seconded by Ms. Traina to; approve an addendum to lease agreement with Brett and Dean Realty, LLC. The agreement is for an additional period of 6 months beginning on the 1st day of September, 2011 and ending on the 28th day of February, 2012. After the initial 6 month period the agreement will be on a month to month basis with a 30 day notice of termination, in writing. The rate of the agreement will be \$1900.00 per month due on the 1st day of each month.

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

RE: RESOLUTION #25-2011 PRC PLAN REVISIONS, DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt Resolution #25-2011 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 June 8, 2011.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Penny J. Traina
Mike Halleck

Resolution # 25-2011

We, the Board of Commissioners of Columbiana County, on this 8th day of June 2011, 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 June 8th, 2011.

Commissioner James Hoppel

Commissioner Penny Traina

Commissioner Michael Halleck

6-8-2011
Date

6-8-2011
Date

6-8-11
Date

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

RE: APPROVE CONTRACT DJFS AND COUNSELING CENTER

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a contract between the Dept. of Job and Family Services and the Counseling Center with offices at 40722 State Route 154, Lisbon, Ohio 44432 for the Project SAFE program. Contract period is July 1, 2011 – June 30, 2012. Contract ceiling is \$59,998.45. Funding source is TANF.

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

RE: APPROVE CONTRACT- DJFS AND HELP HOTLINE CRISIS CENTER

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a contract between the Dept. of Job and Family Services and Help Hotline Crisis Center with offices at 261 East Wood Street, Youngstown, Ohio 44501 for the purchase of 24-hour information and referral services and after-hour support. Contract period is July 1, 2011 – June 30, 2012. Contract ceiling is \$29,170.00. Funding Source is Title XX.

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

RE: APPROVE CONTRACT- DJFS AND CARTS

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a contract between the Dept. of Job and Family Services and Community Action Rural Transit System (CARTS) with offices at 7880 Lincole Place, Lisbon, Ohio 44432 for the purchase of Non-Emergency Transportation (NET) services. Contract period is July 1, 2011 – June 30, 2012. Contract ceiling is \$850,000.00. Funding Source is Medicaid/Pass-Thru.

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

RE: APPROVE CONTRACT – DJFS AND IRON MOUNTAIN

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a contract extension and amendment between the Department of Job and Family Services and Iron Mountain Information Management, Inc. for services of document back-file imaging and for the destruction of imaged records. The contract extension will be effective from April 30, 2011 through June 30, 2011. The amendment will increase the ceiling of the contract by \$10,443.876.

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

RE: EXECUTIVE SESSION – MS EILEEN DRAY-BARDON

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive session with Ms. Eileen Dray-Bardon for the purpose of discussing employee discipline and AFSCME Bargaining. Action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return from Executive Session to Regular Session.

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

RE: APPROVE DISCIPLINE ACTION DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve a suspension for a Department of Job and Family Services employee for a 4th attendance violation.

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

RE: EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; enter into Executive Session with Bill Devon for a personnel matter. No action recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return from Executive Session to regular session.

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

RE: BID OPENING, PURCHASE OF BRIDGE MATERIALS

Motion by Mr. Halleck, seconded by Ms. Traina to, accept and open all bids for the purchase of Bridge Materials. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

Project: <u>Bridge - Structural Steel Materials</u>		BERT DAWSON PE, PS COLUMBIANA COUNTY ENGINEER LISBON, OHIO		Bid Date: <u>JUNE 8, 2011</u>
Work Item: <u>Bridge Materials</u>				Bid Time: <u>10:00 AM OHIO TIME</u>
BIDDER	Structural Steel	Open Grid - Steel Flooring //	Corrugated - Steel Flooring	
BOARDMAN STEEL FABRICATORS	79,885.20	78,314.00	51,367.00	
HR EVANS	71,572.00			
OHIO GRATINGS		46,757.00		
U. S. BRIDGE	83,557.81	54,926.76	41,382.22	

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

RE: BID OPENING, VILLAGE OF NEW WATERFORD EMERGENCY GENERATOR

Motion by Mr. Halleck, seconded by Ms. Traina to; accept and open all bids for Village of New Waterford Emergency Generator Project CDBG B-F-10-1A0-1. All bids were opened and referred to the County Engineer and the Village of New Waterford for recommendation.

Bid Results:

BID OPENS
VILLAGE NEW WATERFORD - EMERGENCY GENERATOR PROJECT
CDBG B-F-10-1A0-1
JUNE 8, 2011 - 10:00 A.M.
CDBG FUNDS: \$72,000.00 - ENGINEER'S ESTIMATE: \$27,750.00

B&J ELECTRIC OF POLAND
10950 Woodworth Road
P.O. Box 215
North Lima, OH 44452-0215
330-549-5509

\$ 28,298.

JOE DICKEY ELECTRIC, INC.
P O Box 158
North Lima, OH 444512-0158
330-549-3976

\$ 26,200

WARIAN BROTHERS CONSTRUCTION
45932 Hatcher Road
New Waterford, OH 44445
330-457-7447 Phone
330-457-1728 Fax

\$ _____

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

Bill McKarns addressed the Board of Commissioners with his concerns about the Clock at the Courthouse not working and if there were any plans to fix it. Commissioner Hoppel explained that one of the hands got bent in a winter storm and the hands do not pass, they catch on each other. He stated that the clock is going to be looked at today. Mr. McKarns suggested that a maintenance schedule be set up so that it will not be neglected and serviced on a regular basis.

RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Halleck to adjourn the regular meeting of Wednesday June 8, 2011 and resume the next meeting on Wednesday June 15, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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