

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 3, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

\*\*\*\*\*

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of September 26, 2018 and approve them as written.

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

\*\*\*\*\*

RE: TRAVEL: NONE

\*\*\*\*\*

RE: THEN & NOW BILLS

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve the Then & Now bills as presented:

DJFS	PO#486461	TREASURER STATE OF OHIO	\$1,765.67
DJFS	PO#486527	NEOPOST USA	\$3,191.46
LAW LIBRARY	PO#486652	OHIO STATE BAR ASSOC	\$1,500.00
ENGINEER	PO#220076	US BRIDGE	\$15,862.50
ENGINEER	PO#220077	GEO ENVIRO DRILLING	\$3,977.90
ENGINEER	PO#220078	RUSSELL STANDARD	\$89,515.69
COMMON PLEAS	PO#486616	LOUIS DEFABIO	\$2,621.00
CLERK OF COURTS	PO#486620	ANTHONY DATTILIO	\$1,492.10
COMMISSIONERS	PO#486614	JOHNSON CONTROLS	\$1,099.21
COMMISSIONERS	PO#486604	MARTIN CONCRETE	\$8,515.00
MUNICIPAL COURT	PO#486597	LEADERSHIP COL CTY	\$1,000.00
MUNICIPAL COURT	PO#486596	MID AMERICAN COURT	\$2,039.00
SHERIFF	PO#486606	VASU COMMUNICATIONS	\$1,299.50
CLERK OF COURTS	PO#486657	PIONEER TECHNOLOGY	\$9,500.00

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

\*\*\*\*\*

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

\*\*\*\*\*

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 3, 2018 and the following appropriation:

CERTIFY:

T16-T16      \$35,724.00      P05-P05      \$30,000.00      P14-P14      \$20,000.00

APPROPRIATE:

T16-T16-E-4032	\$35,724.00	P05-P05-E-2000	\$30,000.00	P14-P14-E-2000	\$20,000.00
A00-F05-E-0010	\$28,701.90	A00-F05-E-0002	\$21,298.10		

VOTE RESULTED:

AYES: HOPPEL, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

\*\*\*\*\*

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

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

VOTE RESULTED:

AYES: HALLECK, HOPPEL, WEIGLE

NAYES: NONE

MOTION CARRIED

\*\*\*\*\*

RE: ADOPT RESOLUTION #38-2018 ENGINEER 2019 CONSTRUCTION SEASON

Motion by Mr. Hoppel, Seconded by Mr. Halleck to; adopt Resolution #38-2018 authorizing the County Engineer to submit applications for funding of the 2019 construction season and authorizing the President of the Board of Commissioners to sign applications and related forms for OPWC, SCIP and LTIP funding.

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

\*\*\*\*\*

RE: ADOPT RESOLUTION #39-2018 EQUAL EMPLOYMENT POLICY STATEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #39-2018 to continue the employment practice of Equal Employment Policy Statement in Columbia County.

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

\*\*\*\*\*

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O62-O62-R-0600, DEBT FUND

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1450 to O62-O62-R-0600 in the amount of \$37,500.00 for the Board of Elections rent.

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

\*\*\*\*\*

RE: APPROVE FUND TRANSFER A00-R03-E-1304 TO O62-O62-R-0600, DEBT FUND

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer A00-R03-E-1304 to O62-O62-R-0600 in the amount of \$19,200.00 for the 4-H Extension rent.

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

\*\*\*\*\*

ADOPT RESOLUTION #40-2018 CONVEYING CERTAIN REAL PROPERTY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #40-2018 approving an agreement to convey certain real property to the Columbiana County Land Reutilization Corporation, approving said Conveyance, and authorizing actions to undertake same.

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

\*\*\*\*\*  
RE: BID OPENING ST. CLAIR TOWNSHIP BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept all bids for St. Clair Township Bridge Replacement and refer them to the County Engineer for recommendation.

BID RESULTS:

Project: COL CR 428-6.65 / Sprucevale Road

**BERT DAWSON P.E., P.S.**  
Columbiana County Engineer  
Lisbon, Ohio

Bid Date: October 3, 2018

Type: Bridge Replacement

Bid Opening Time: 9:30 AM Ohio Time

BIDDER / SUPPLIER	BASE BID - Page 27	ALTERNATE BID
A. P. O'HORO COMPANY	2,739,000	
JET EXCAVATING COMPANY		
LOCKHART CONCRETE	3,999,923	
MAUCCI & GAFFNEY EXCAVATING	2,278,548.23	
SHELLY & SANDS, INC.	2,882,152.80	
SUBURBAN MAINTENANCE & CONSTRUCTION, INC.		

\*\*\*\*\*

RE: ADJOURN

Commissioner Weigle adjourned the meeting.