

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 30, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY JO BRUINOOGUE

County Commissioners
May 30, 2018

Opening Prayer

Creator God, we give you thanks this day for the honor and privilege of meeting to serve your people.
As this responsibility is claimed may your guidance and wisdom be with those doing this sacred work.
Open minds and hearts to collaboratively work together to find the best options for the common good.
Use talents, skills and experience in new ways to bring renewal to the communities and people served.
Remind us to be good stewards of the riches you've given us that they may be used in the best ways possible.
May compassion, common sense, kindness and respect be the guiding principles for the work done this day.
To you be the glory!
Amen.

---Rev. Dr. Mary Jo Bruinooge, Pastor
New Lisbon Presbyterian Church

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of May 23, 2018 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve travel as presented:

AUDITOR (1) JUNE 22, 2018 MEDINA \$250.00 (Kellison)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#513838	DALTON SERVICE	\$3,000.00
DJFS	PO#485117	ORIENTAL TRADING	\$1,691.91
PROBATE	PO#485174	BROWNFIELD CONTRACT	\$3,059.00
JUVENILE	PO#485175	JUSTICE BENEFITS	\$16,564.14
WATER & SEWER	PO#513849	OHIO EDISON	\$11,904.40
DEVELOPMENT	PO#485198	MS CONSULTANTS	\$6,700.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the following appropriations:

APPROPRIATE:

O50-O50-E-2103 \$30,000.00 O50-O50-E-2102 \$50,000.00

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

Commissioner Hoppel announced that the new flagpole made it up by Memorial Day weekend.

Commissioner Halleck thanked Mr. Hoppel and Jeff Elliott for taking the lead and all the time that they put into getting the new flagpole up. He stated that it looks very nice.

RE: PERMISSION TO ADVERTISE BIDS COUNTY LINE STRIPING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the County Engineer to advertise bids for the County Line Striping Program. Bids shall be received until 9:30am, Wednesday June 20, 2018 and opened thereafter in the conference room of the Columbiana County Commissioners located at 105 S Market Street, Lisbon, Ohio. Advertisement will be in the Morning Journal June 6 & 13, 2018.

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

RE: APPROVE NATIONAL GARDEN WEEK PROCLAMATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Proclamation designating the week of June 3-9, 2018 as National Garden Week in Columbiana County.

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

RE: CDGB PROJECT DISCUSSION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the following recommendations from the Director for the 2018-2019 CDBG projects:

- City of Columbiana – Storm Water Improvements
- City of East Liverpool – Street Improvements
- City of Salem – Street Improvements
- Village of Leetonia – Parks & Rec
- Village of Wellsville – Street Improvements

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

Tom Butch presented a press release to the Board of Commissioners regarding the upcoming Household Hazardous Waste and scrap tire collection event on Saturday June 16, 2018 from 9am to 12 noon at the Columbiana County Fairgrounds in Lisbon.

RE: ADOPT BOND RESOLUTION #16-2018

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #16-2018 authorizing the issuance of bonds in the amount not to exceed \$2,170,000 for the purpose of refunding all, or portions of the following outstanding bond issues: (I) \$2,865,000 Municipal Court Facility Bonds, dated May 1, 2004; and (II) \$300,000 Municipal Court Facility Bonds, dated May 1, 2004.

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

RE: BID OPENING Y CAMP ROAD BRIDGE REPAIRS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; refer all bids opened to the County Engineer for recommendation.

Bid Results:

Project: MAD-068-11 / Y-CAMP ROAD

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

Bid Date: May 30, 2018

Type: Truss Repairs

Bid Opening Time: 9:30 AM Ohio Time

BIDDER / SUPPLIER	TOTAL BID / Page-30
ARMSTRONG STEEL ERECTORS	418,000
DOT CONSTRUCTION	
MARUCCI & GAFFNEY EXCAVATING COMPANY	
U. S. BRIDGE	319,502.53
YOUNGSTOWN BRIDGE, LLC.	

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.