

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 6, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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 30, 2018 and approve them as written.

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

RE: TRAVEL

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

AUDITOR (1) JUNE 5, 2018 COLUMBUS \$300.00 (Smith)

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

RE: THEN & NOW BILLS

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

PROSECUTOR	PO#485191	KRISTA PEDDICORD	\$1,015.00
PROSECUTOR	PO#485253	MCMILLAN ABSTRACT	\$2,665.00
DJFS	PO#485196	HARRIS SCHOOL SOLUTIONS	\$3,535.96
COMMISSIONER	PO#485229	OD SECURITY	\$35,625.00
VETERANS	PO#485238	WKBN	\$1,440.00
ENGINEER	PO#219963	TRI-COUNTY ASPHALT	\$21,125.42
EMA	PO#485277	BORDEN OFFICE	\$1,088.61
EMA	PO#485280	SELECTUS CONSULTING	\$5,417.50
ADULT PROB.	PO#485291	RED DIAMOND UNIFORM	\$1,483.74
DEVELOPMENT	PO#485305	THE TRACTOR DEPOT	\$1,950.00
CORONER	PO#485271	ARBAUGH PEARCE FUNERAL	\$1,650.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Report for May 2018.

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

RE: APPROPRIATIONS

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

APPROPRIATE:

A00-J01-E-1009	\$16,516.26	P01-P01-E-2000	\$10,000.00
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VOTE RESULTED:
 AYES: HALLECK, HOPPEL, WEIGLE
 NAYES: NONE
 MOTION CARRIED

RE: PERMISSION TO ADVERTISE BIDS MULTI-HIGHWAY PAVING PROGRAM CONTRACT A & B

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the County Engineer to advertise bids for the Multi-Highway Paving Program Contract A and Contract B. Bids shall be received until 9:30am, Wednesday June 27, 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 13 & 20, 2018.

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

RE: PERMISSION TO ADVERTISE BIDS TO PURCHASE BRIDGE MATERIALS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to the County Engineer to advertise bids for the purchase of bridge materials for rehabilitation of Lisbon Dunganon Rd Bridge, 12th Street Bridge in West Township and Hibbetts Mill Road and to authorize County Engineer Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids shall be received until 9:30am, Wednesday June 27, 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 13 & 20, 2018.

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

RE: ACCEPT AND AWARD BID Y-CAMP RD BRIDGE REPAIRS TO U.S. BRIDGE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept and award the low bid to The Ohio Bridge Corporation DBA U.S. Bridge in the amount of \$319,502.53 for Y-Camp Road bridge repairs.

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

RE: ADOPT RESOLUTION #18-2018 AGREEMENT FOR ADMIN SERVICES FOR 2018 CDBG PROGRAM

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #18-2018 approving an agreement for Administration Services: PY 2018 Community Development Block Grant (CDBG) Program (including Formula Allocation and Competitive Set-Aside Programs).

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

RE: APPROVE NEW HIRES KATHLENA GRAVLIN & SARAH PETERSON

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the hiring of Kathlena Gravin of East Liverpool, Ohio, as a Clerical Specialist 1 in the Child Support Division. This fills a position vacated by a resignation. Also, approve the hiring of Sarah Peterson of Youngstown, Ohio, as a Social Service Worker 2 in the Children Services Division. This fills a position vacated by a resignation.

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

RE: ADOPT RESOLUTION #17-2018 WORLD ELDER ABUSE AWARENESS DAY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #17-2018 designating June 15, 2018 as World Elder Abuse Awareness Day in Columbiana County.

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

Ms. Dray-Bardon presented copies of the Columbiana County Department of Job and Family Services 2017 Annual Report to the Board of Commissioners.

RE: BID OPENING SECURITY CAMERA SYSTEM, MUNICIPAL COURT BUILDING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; refer all bids opened to the IT Department for recommendation.

Bid Results:

Vendor Name	Total Cost	Optional Cost	Misc. Cost
21st Century Data and Alarm	59,465.		
Advent Communication Systems	26,920.61		
Cabel-Com	59,535		
DataComm	54,629		
Horizon Information Systems	53,486		
I-Spy Security	99,999.76		
Johnson Controls	50,983		
PSx	59,588		
Radi-o- Sound	70,986.42		
S3 Technology	57,729.60		
SSA Security	50,485.00		

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.