

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 8, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

COUNTY COMMISSIONER'S

MEETING PRAYER

WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS AND
PROTECTING US AND KEEPING US SAFE DURING THESE SUMMER
MONTHS.

WE LIFT TO YOU OUR DEDICATED COUNTY COMMISSIONERS AS THEY
MAKE DECISIONS TO MAKE OUR COUNTY A BETTER PLACE TO LIVE
AND WORK. ALSO, BE WITH THEIR FAMILIES AND KEEP THEM SAFE.

WE LIFT UP TO YOU ARE MEN AND WOMEN SERVING OUR ARMED
FORCES, EITHER STATESIDE OR ABROAD. KEEP THEM SAFE AND
CONTINUALLY BE WITH THEIR FAMILIES AT HOME.

WE PRAY FOR PROTECTION AROUND OUR LAW ENFORCEMENT
OFFICERS, FIRST RESPONDERS, FIREMEN, AND PARAMETICS AS THEY
GO ABOUT THEIR DAILY RESPONSIBILITIES TO MEET OUR NEEDS AND
KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

I LIFT TO YOU OUR GOVERNMENTAL PERSONELL, WHETHER ELECTED
OR APPOINTED, AS THEY CARRY OUT THEIR DAILY DUTIES AND HELP
THEM MAKE DECISIONS THAT ALINE WITH YOU.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-

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 August 1, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) AUGUST 24, 2018 COLUMBUS \$177.67 (Desarro)
JUVENILE (1) SEPTEMBER 25-28, 2018 COLUMBUS \$1,015.00 (King)
JUVENILE (1) SEPTEMBER 13-14, 2018 COLUMBUS \$1,062.00 (Baronzzi)
JUVENILE (12) SEPTEMBER 26-28, 2018 COLUMBUS \$5,055.00 (Sell, Walton, Benedetti, Cusick, Denton,
Foster, Rufener, Smith, Stuba, Taylor, Highley)

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:

DEVELOPMENT	PO#486004	JOHN WERN	\$35,708.00
JUVENILE	PO#485999	JUSTICE BENEFITS	\$5,000.25
WATER & SEWER	PO#513934	SALEM UTILITIES	\$2,056.50
ENGINEER	PO#220034	MASTERMIND SYSTEMS	\$17,000.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

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

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the following appropriation:

APPROPRIATE:

A00-J01-E-0014 \$6,327.86

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

Commissioner Halleck stated the scanner has arrived and it will be installed by next week.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, DONALD QUALES JR

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Donald Qualess Jr to hunt on County Home Road.

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

RE: ADOPT RESOLUTION #27-2018 AGENT FOR DISASTER RELIEF ASSISTANCE

Motion by Mr. Halleck seconded by Mr. Hoppel to; adopt Resolution #27-2018 designating Peggy Clark as Agent for Disaster Relief Assistance.

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

RE: APPROVE LETTER OF AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to, approve Letter of Agreement with East Liverpool Fire Department for equipment purchased by Columbiana County EMA under Fiscal Year 2015.

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

RE: APPROVE CONSENT LETTER TO SOUTH FIELD ENERGY LLC

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a consent letter to South Field Energy for construction of an aerial line crossing over a portion of land dedicated to Columbiana County, Ohio.

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

RE: APPROVE CONSENT TO ASSIGNMENT WELLSVILLE SCHOOLS, COLUMBIANA COUNTY & YELLOW CREEK TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a consent to assignment between Wellsville Schools, Columbiana County, Yellow Creek Township and South Field Energy LLC.

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

RE: APPROVE CREDIT CARD CONTRACT VALUE PAYMENT SYSTEMS & TREASURER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a credit card contract between Value Payment Systems LLC and Columbiana County Treasurer.

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

RE: APPROVE ADVANCE OF FUNDS A00 TO T65 DRUG TASK FORCE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an advance of funds from general fund A00 to T65 Drug task Force in the amount of \$10,000.00.

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

RE: ESTABLISH NEW FUND AND LINE ITEMS L03 PRE-DISASTROUS MITIGATION GRANT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish a new fund L03 and line items for pre-disastrous mitigation grant.

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

RE: APPROVE CONTRACT PROPOSAL FOR JAIL SECURITY CAMERAS, JOHNSON CONTROL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the contract proposal with Johnson Controls Security Solutions LLC for new security cameras at the County Jail.

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

RE: ADOPT RESOLUTION #28-2018 CHILD SUPPORT AWARENESS MONTH

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #28-2018 declaring August as Child support awareness month.

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

Debra Kempers, CSEA Administrator updated the Board on CSEA activities.

RE: BID OPENING BUTCHER ROAD BRIDGE REPLACEMENT

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

Bid Results:

Project: SAL-06-03

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

Bid Date: August 8, 2018

Type: Bridge Replacement

Bid Opening Time: 9:30 AM Ohio Time

BIDDER / SUPPLIER	BASE BID - Page 30	ALTERNATE BID
A. P. O'HORO COMPANY	443,000	
CRAIG EDWARD SUSANY, INC.	473,986.05	
JET EXCAVATING COMPANY	515,768.80	
LOCKHART CONCRETE	649,674.30	
MARUCCI & GAFFNEY EXCAVATING	468,700.00	
McCOY CONSTRUCTION PRODUCTS, INC.	496,086.44	
R & I CONSTRUCTION	485,827.80	

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.