

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 30, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of January 23, 2019 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (3) JANUARY 28, 2019 CARROLLTON \$29.92 (Halleck, Hoppel, Weigle)
JUVENILE (1) FEBRUARY 21 & 22, 2019 DUBLIN \$719.00 (King)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#220378	PENNONI ASSOC	\$15,300.00
COMMON PLEAS	PO#488661	SELECTUS	\$1,953.00
COMMISSIONERS	PO#488684	VILLAGE OF LISBON	\$20,000.00
COMMISSIONERS	PO#488682	SOLTIS ELECTRIC	\$45,000.00
PROSECUTOR	PO#488705	MCMILLAN ABSTRACT	\$1,595.00
JUVENILE	PO#488134	CCDJFS	\$3,782.00
JUVENILE	PO#488143	CALEY CALLIHAN	\$1,600.00
DEVELOPMENT	PO#488743	MARK WILLIAMS	\$12,050.00
DEVELOPMENT	PO#488744	CUSTOM COMFORT	\$3,158.00
DEVELOPMENT	PO#488745	CUSTOM COMFORT	\$5,162.00
WATER & SEWER	PO#514315	COLUMBIA GAS	\$1,227.00
WATER & SEWER	PO#514317	ELKTON SEWER	\$2,923.05
ENGINEER	PO#220399	AASHTO	\$3,500.00
ENGINEER	PO#220256	AT&T	\$1,522.91
ENGINEER	PO#220384	CENTRAL ALLIED	\$1,267.25
ENGINEER	PO#220384	CENTRAL ALLIED	\$2,229.50

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 30, 2019 and the following appropriations:

CERTIFY:

T01-T01	\$28,517.25	W40-W40	\$39,093.50	Y98-Y98	\$7,923.74
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APPROPRIATE:

T01-T01-E-0002	\$18,000.00	T01-T01-E-0008	\$1,000.00	T01-T01-E-0010	\$5000.00
T01-T01-E-1012	\$1,500.00	T01-T01-E-1011	\$500.00	T01-T01-E-1000	\$1,000.00
T01-T01-E-2681	\$1,517.25	W40-W40-E-0002	\$20,000.00	W40-W40-E-0008	\$2,259.50
W40-W40-E-0009	\$150.00	W40-W40-E-0010	\$9,000.00	W40-W40-E-1212	\$7,684.00
Y98-Y98-E-2460	\$7,923.74	A00-A02-E-1010	\$20,000.00	A00-M01-E-1013	\$1,000.00
B30-B30-E-1010	\$20,000.00	I02-I01-E-0002	\$25,000.00	I02-I01-E-0008	\$6,800.00
I02-I01-E-0009	\$700.00	I02-I01-E-1010	\$14,000.00	I02-I01-E-1012	\$18,000.00
I02-I01-E-1017	\$200.00	I02-I01-E-1786	\$1,700.00	T50-T50-E-0002	\$2,250.00
T50-T50-E-0008	\$550.00	T50-T50-E-0010	\$2,900.00	T50-T50-E-1009	\$16,000.00
T74-T74-E-0002	\$450.00	T74-T74-E-0008	\$650.00	T74-T74-E-1017	\$700.00
X02-X02-E-0002	\$56,179.20	X02-X02-E-0008	\$10,168.44	X02-X02-E-0009	\$1,123.58

REDUCE APPROPRIATIONS:

S40-S40-E-1000	\$2,200.00
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VOTE RESULTED:
 AYES: WEIGLE, HOPPEL, HALLECK
 NAYES: NONE
 MOTION CARRIED

Commissioner Hoppel announced that they will be looking for part time security guards for the Courthouse.

RE: ACCEPT RESIGNATION OF JAMIE POPPELRITER, PLANNING COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the resignation of Jamie Poppelritter from the County Planning Commission to be effective January 24, 2019.

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

RE: APPROVE APPOINTMENTS TO CC PLANNING COMMISSION, JIM ARMENI & PAUL LEASE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the appointments of Jim Armeni and Paul Lease to the Columbiana County Planning Commission for a 3-year term beginning January 1, 2019 thru December 31, 2021.

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

RE: APPROVE RENEWAL AGREEMENT PICTOMETRY INTERNATIONAL CORP

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a renewal agreement between Pictometry International Corp and Columbiana County in the amount of \$11,900 for a one-year term.

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

RE: 2018 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; certify 2018 County Highway System Mileage.

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

RE: APPROVE RE-APPOINTMENT TO HUMANE SOCIETY, TERRY KETCHUM

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the reappointment of Terry Ketchum to the Salem Humane Society, Inc., dba The Pawsitive Hope Project. This is for a 3-year term commencing January 1, 2019 thru December 31, 2021.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,311.46 for loan repayment on the Roof/Renovation Project.

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

RE: APPROVE RE-APPOINTMENTS TO PLANNING COMMISSION, GREG LIPP & JOHN GOEMPEL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the reappointments of Greg Lipp and John Goempel to the Columbiana County Planning Commission for a 3-year term beginning January 1, 2019 thru December 31, 2021.

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

Port Authority Director Penny Traina updated the Board on the 2018 grants for a total of \$1,135,700.00.

 RECESS UNTIL 9:30 BID OPENING

RE: BID OPENING GUILFORD LAKE SANITARY SEWER TRUNK LINE PROJECT, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; open all bids received for the Guilford Lake CIPP Sanitary Sewer Trunk Line Rehabilitation Project and refer them to the County Engineer for recommendation.

Bid Results:

Project: Guilford Lake CIPP Trunk Line

BERT DAWSON P.E., P.S.
 Columbia County Sanitary Engineer
 Lisbon, Ohio

Bid Date: January 30, 2019

Type: Sewer Line Rehabilitation

Bid Opening Time: 9:30 AM Ohio Time

BIDDER / SUPPLIER	BASE BID - Page 39	ALTERNATE BID
GRANITE INLINER, LLC.	308,428	
INLAND WATERS POLLUTION CONTROL		
INSIGHT PIPE CONTRACTING	317,070.50	
INSITUFORM TECHNOLOGIES	248,977.	
SAK CONSTRUCTION, LLC.		
UNITED SURVEY, INC.	250,194.10	

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

Commissioner Hoppel adjourned the meeting.