

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

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY JO BRUINOOGUE

Columbiana County Commissioners
October 9, 2019

Eternal God, we rejoice and give thanks this morning for the gift of life and all that we have to enjoy it. God of grace, we offer our prayers for the needs of others and commit ourselves to serve them as you care for us. The needs are great, but your love and guidance are greater. May we be sensitive to the needs of others and may we listen carefully. Help us to be aware of your work in us and through us. Remind us that we do not work in isolation, but that we are connected to each other. Together, help us to do your work in this place. Amen.

MP
Rev. Dr. Mary Jo Bruinoogue, Pastor
New Lisbon Presbyterian Church

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 October 2, 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:

AUDITOR (2) NOVEMBER 20-22, 2019 WESTERVILLE \$500.00 (Milliken, Rose)
COMMISSIONERS (3) OCTOBER 7, 2019 CARROLLTON \$29.93 (Halleck, Hoppel, Weigle)

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:

DRUG TASK FORCE	PO#491439	CARBON LIMESTONE	\$1,148.03
ENGINEER	PO#220620	CINTAS	\$1,463.00
ENGINEER	PO#220640	BUCKEYE POWER SALES	\$861.00
ENGINEER	PO#220638	CCAO	\$1,050.00
ENGINEER	PO#220641	CENTRAL ALLIED	\$38,819.64
ENGINEER	PO#220644	HERCULES LED	\$4,908.71
ENGINEER	PO#220644	HERCULES LED	\$2,248.78
ENGINEER	PO#220644	HERCULES LED	\$12,086.14
WATER & SEWER	PO#514729	E.L. BRD OF PUBLIC AFFAIRS	\$13,000.00
WATER & SEWER	PO#514730	E.L. BRD OF PUBLIC AFFAIRS	\$42,916.25
DEVELOPMENT	PO#491436	DALLIS DAWSON & ASSOC	\$1,434.00
EMA	PO#491422	GENERATOR SYSTEMS	\$1,222.92
EMA	PO#491421	INSPIRON LOGISTICS LLC	\$4,825.00
CORONER	PO#491387	CUYAHOGA CTY CORONER	\$1,475.00
CLERK OF COURTS	PO#491394	MID AMERICAN COURT	\$2,015.00

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize East Liverpool Municipal Court report for September 2019 and Sheriffs Criminal Prosecution Fine Report.

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

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 October 2, 2019 and the following appropriations.

CERTIFY:

T40-T40 \$15,000.00

APPROPRIATE:

T40-T40-E-4000	\$15,000.00	B00-B01-E-0010	\$11,500.00	B00-B01-E-1000	\$2,500.00
B00-B01-E-0009	\$700.00	B00-B01-E-0008	\$6,000.00	B00-B01-E-0002	\$30,000.00
B00-B01-E-1009	\$25,000.00	P13-P13-E-0002	\$11,924.80	S05-S05-E-1450	\$3,300,000.00
A00-H01-E-0002	\$35,000.00	D01-D01-E-1009	\$25,000.00		

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

Commissioner Weigle gave an EMA update stating there was a FEMA exercise at Salem Hospital where a patient that was contaminated was transferred to hospital and had to be de-contaminated. They passed that exercise. Also, he stated all 5 PSAPS were audited and passed with flying colors.

Commissioner Halleck stated the jail had an inspection and out of 115 boxes that could be checked, only 6 boxes were checked. Those checked were related to infrastructure. He was very pleased and stated last year was the same.

RE: JOURNALIZE CLASS 1A PERMIT MODIFICATION HERITAGE THERMAL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Class 1 and Class 1A permit modifications for Heritage Thermal Services.

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

RE: APPROVE FUND TRANSFER S05-S05-E-1450 TO S10-S10-R-0600, CCBDD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from S05-S05-E-1450 to S10-S10-R-0600 in the amount of \$3,000,000.00 for CCBDD.

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

RE: APPROVE FUND TRANSFER S05-S05-E-1450 TO N00-N00-R-0600 CCBDD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer S05-S05-E-1450 to N00-N00-R-0600 in the amount of \$300,000.00 for CCBDD.

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

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

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

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

RE: ADOPT RESOLUTION #46-2019 ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #46-2019 authorizing the County Engineer, Bert Dawson to submit applications for funding of the 2020 construction season.

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

RE: ADOPT RESOLUTION #47-2019 EQUAL EMPLOYMENT POLICY STATEMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel, to; adopt Resolution #47-2019 Equal Employment Policy Statement.

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

RE: BID OPENING VILLAGE OF WELLSVILLE COL-ATEN/CLARK/17TH/MAIN INTERSECTIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept and open all bids and refer them to Dallis Dawson for recommendation.

Bid Results:

Tabulation of Bids Received October 9, 2019, 9:00 a.m.	
Columbiana County Commissioner's Office (Courthouse)	
105 South Market Street, Lisbon Ohio	
CDBG (B-F-18-1A0-1) - Project #4 Street Improvements	
CDBG (B-X-18-1A0-1) - Project #1 Street Improvements	
Total Engineer's Estimate:	\$661,087.40
Location of Bid Proposal: Section E, pages 1-2	
NAME	BID PRICE
1 Builder's Exchange	
2 Shelly & Sands	790,899
3 Perella Pannunzio	1,658,851.50
4 Marucci and Gaffney	587,089.20
5 S.E.T., Inc.	
6	

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

Commissioner Halleck adjourned the meeting.