

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 4, 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
APRIL 4, 2018

WE THANK YOU LORD FOR GIVING US A BLESSED EASTER WEEK
AND FOR MEETING MANY OF OUR NEEDS.

BE WITH OUR DEDICATED COUNTY COMMISSIONERS AS THEY
MAKE DECISIONS TODAY. GUIDE & DIRECT THESE DECISIONS WHICH
WILL ENHANCE OUR GREAT COUNTY. PROTECT OUR
COMMISSIONERS AND THEIR FAMILIES IN EVERY WAY POSSIBLE.

GUIDE AND DIRECT ALL OF OUR FEDERAL, STATE AND LOCAL
ELECTED AND APPOINTED GOVERNMENTAL OFFICIALS. GIVE THEM
YOUR WISDOM AND DIRECTION AS THEY MAKE DECISIONS THAT
AFFECT OUR FUTURE.

LORD, BE WITH & PROTECT OUR FIRST RESPONDERS, LAW
ENFORCEMENT OFFICERS, AND FIREMEN, AS THEY SERVE US DAILY TO
PROTECTING US, MEETING OUR NEEDS, AND KEEPING US SAFE

WE THANK YOU FOR OUR MANY FREEDOMS THAT WE ENJOY IN
THIS GREAT COUNTRY. PROTECT AND GUIDE OUR MEN & WOMEN
SERVING IN OUR ARMED SERVICES, STATESIDE AND ABROAD, WHO
MAKES OUR FREEDOM POSSIBLE.

WE GIVE THESE REQUESTS TO YOU THIS DAY IN THE NAME OF
THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of March 28, 2018 and approve them as written, and approve the bills as presented.

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

RE: TRAVEL

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

COMMISSIONERS (1) APRIL 19-20, 2018 COLUMBUS \$190.75 (Halleck)

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

RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Mr. Hoppel to approve Then & Now's as presented:

COMMISSIONERS	PO#484508	CITY OF SALEM	\$20,000.00
CLERK OF CRTS	PO#484572	ANTHONY DATILIO	\$1,468.45
EMA	PO#484590	BRICKERS CATERING	\$1,267.50
PROSECUTOR	PO#484570	MCMILLAN ABSTRACT	\$3,500.00
WATER & SEWER	PO#513760	E. LIVERPOOL BPA	\$40,514.68
WATER & SEWER	PO#513761	E. LIVERPOOL BPA	\$15,000.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: APPROPRIATIONS

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

APPROPRIATE:

A00-H01-E-0203 \$125.00

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

RE: APPROVE COMMUNITY HOUSING PARTNERSHIP AGREEMENT, CITY OF COLUMBIANA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve PY 2018 Community Housing Impact and Preservation Partnership Agreement between Columbiana County and the City of Columbiana for the purpose of applying for, obtaining, and administering the PY 2018 Community Housing Impact and Preservation Program (CHIP).

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

RE: ADOPT RESOLUTION #10-2018 CHIP FUNDING FOR 2018

Motion by Mr. Halleck seconded by Mr. Hoppel to; adopt Resolution #10-2018 authorizing the President of the Board of Columbiana County Commissioners to make application to the Ohio Development Services Agency, Office of Community Development for Financial assistance under the State of Ohio's PY 2018 Community Housing Impact and Preservation Program Grant (CHIP).

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

RE: SELECT CAA FOR ADMINISTRATIVE PURPOSES PY'18 CHIP

Motion by Mr. Hoppel, seconded by Mr. Halleck to; select Community Action Agency (CAA) for administrative purposes under the PY CHIP, pursuant to nomination from Development Department.

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

RE: APPROVE AGREEMENT WITH CAA FOR PY'2018 CHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a contract for professional services Ohio Community Housing Impact and Preservation Program Community Development Block Grant and Home Investment Partnership Programs PY 2018 between Columbiana County and Community Action Agency.

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

RE: APPROVE PROCLAMATION NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Proclamation declaring the week of April 8-14, 2018 to be National Public Safety Telecommunicators Week in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

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

RE: RETURN TO REGULAR SESSION

The board returned to regular session.

RE: DJFS EMPLOYEE DISCIPLINE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept the employee discipline recommendation from Director Eileen Dray-Bardon.

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

 RE: BID OPENING TRINITY CHURCH ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; open all bids received for the Trinity Church Road Bridge Replacement Project and refer them to the County Engineer, Bert Dawson for recommendation.

Bid Results:

Project: CEN-149-30

Bid Date: April 4, 2018

Type: Culvert Replacement

Bid Opening Time: 9:30 AM Ohio Time

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

BIDDER / SUPPLIER	TOTAL BID / Page-30
ALLISON CONTRACTING, LLC	
AMERICAN INDUSTRIAL SERVICES	154,352.30
J. S. BOVA EXCAVATING, LLC	247,268.84
JET EXCAVATING COMPANY	203,253.96
LOCKHART CONCRETE	199,000.00
MARUCCI & GAFFNEY EXCAVATING COMPANY	177,106.26
McCOY CONSTRUCTION PRODUCTS, INC.	
MIKE PUSATERI EXCAVATING, INC.	255,970.55
RUDZIK EXCAVATING	198,891.00
SHELLY & SANDS, INC.	213,409.56
UTILITY CONTRACTING	178,883.78
WOODFORD EXCAVATING, LLC	

RE: ADJOURN

Commissioner Weigle adjourned the meeting.