

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 28, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. WEIGLE

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BOBBY RATHBURN

Almighty Father God,

Thank you, Lord, for everyone here today, for every seat that has been filled. For each mind and heart that fills the presence of this room, we thank you. Only you truly know what we are setting out to accomplish today. We have an idea, a vision, hints, and instructions. Our commissioners and everyone present have talents, abilities, and time to work. However, only you see in perfect detail the end of every beginning. Every project, every season, every life. Nothing is ever in vain, for even mistakes and missteps are used for good.

Your righteousness transcends all our efforts and understanding. For give us for our pride. The pride that puffs us up and the pride that threatens to unqualify us. Strengthen our confidence in who you have made us to be. Set us free from comparison in order to work together efficiently.

Bless this meeting today, our commissioners, all those present, as well as the lives of those we will encounter afterward. Ready us to make every moment count.

In Jesus' Name, Amen

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of August 28, 2019 and approve them as written.

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

RE: TRAVEL

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

CLERK OF COURTS (5) SEPTEMBER 26, 2019 NILES \$200.00 (Dattilio, Patrone, Gebhardt, Stambaugh, Simms)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#490868.	ALCO-CHEM INC	\$13,013.00
PROSECUTOR	PO#490992	MCMILLAN ABSTRACT	\$1,450.00
LAW LIBRARY	PO#490988	MATTHEW BENDER & CO	\$4,000.00
CLERK OF COURTS	PO#490978	FAMILY RECOVERY CENTER	\$5,366.25
WATER & SEWER	PO#514687	SALEM UTILITIES	\$53,835.52
WATER & SEWER	PO#514680	INSITUFORM TECH	\$1,519.01
DJFS	PO#490947	SIERRA MCLAUGHLIN	\$1,500.00
DJFS	PO#490947	MELISSA CROYLE	\$1,216.92
DJFS	PO#490947	KENNETH BAKER	\$1,500.00
DJFS	PO#490946	SUZANNE DIEKMANN	\$1,200.00
DJFS	PO#490946	LISA MILLER-THOMPSON	\$1,500.00
DJFS	PO#490946	SHIRLEY DOPP	\$2,500.00
DJFS	PO#490947	CASEY HOWDERSHOLT	\$1,500.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Commissioner Halleck journalized Columbiana County Prosecutor annual report for the year 2018.

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 4, 2019 and the following appropriations:

CERTIFY:

P00-P00 \$200,000.00

APPROPRIATE:

P00-P00-E-0999 \$200,000.00 Q26-Q26-E-1008 \$252,007.94

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

RE: ADOPT RESOLUTION #36-2019 DISPOSAL OF PERSONAL PROPERTY, SHERIFF

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #36-2019 for disposal of personal property with a fair market value of two thousand five hundred dollars or less that is not needed for public use.

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

RE: ADOPT RESOLUTION #37-2019 PRC CHANGES, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #37-2019 accepting and approving the proposed changes to the Prevention, Retention and Contingency (PRC) Plan.

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

RE: BID OPENING CDBG PROJECT #1 & 4 VILLAGE OF WELLSVILLE STREET IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; open all bids as presented and refer them to the county Engineer for recommendation.

Bid results:

Tabulation of Bids Received September 4, 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:	\$748,816.00
<u>Location of Bid Proposal: Section E, pages 1-2</u>	
<u>NAME</u>	<u>BID PRICE</u>
1 Barbicas Construction Co., Inc.	
2 Builders Exchange, Inc.	
3 Lindy Paving, Inc.	
4 Parella Pannunzio, Inc.	1,000,122.23
5 Shelly & Sands, Inc.	1,160,814.90
6 NLS Paving, Inc.	1,294,292.00

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

Commissioner Halleck adjourned the meeting.