

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 22, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARK WILDS

**Columbiana County Commissioner's Meeting
May 22, 2013**

O God, for the beauty of this day and the promise it holds we give you thanks.

Our prayers continue for people of Oklahoma this morning as they confront the devastation of the storms that ravaged their communities. We ask comfort for all who lost loved ones, friends, homes, businesses and so much more. Give strength to all who labor to bring relief. Grant vision to those who rebuild.

We pray your presence be known in this meeting of the Columbiana County Commissioners. Give wisdom, prompt insight, encourage cooperation, and build conscientious as these elected officials engage in the affairs of our community. Help all of us strive for your justice as share in the good gift of life. Amen

Mark Wilds
Minister, 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 May 15, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (2) JUNE 19, 2013 ST. CLAIRSVILLE, OH \$110.00 (Halleck, Weigle)

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

RE: THEN & NOW BILLS

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

9-1-1	PO#459170	PICTOMETRY	\$4,500.00
EMA	PO#459220	PREMIER SAFETY	\$3,937.65
WATER & SEWER	PO#510729	CONSUMERS	\$5,920.06
COMMISSIONERS	PO#458983	YORK MAHONING	\$5,001.49
COMMISSIONERS	PO#459283	HOWLAND CO	\$24,460.24

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 22, 2013 and the following appropriations:

CERTIFY:

N01-N01	\$27,786.57	Y98-Y98	\$8,822.18	B25-B25	\$3,110.20
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APPROPRIATE:

N01-E-1008	\$27,786.57	Y98-E-2466	\$553.83	Y98-E-2460	\$11,818.93
B25-E-1001	\$3,110.20				

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

Commissioner Hoppel will report on NRAC next week, they are getting dates set for the application process.

Commissioner Halleck stated that the restrooms that have been under construction are now open and construction has begun in the downstairs restrooms. Also, they will be discussing the pavement of the Jurors parking lot in the next month.

RE: PERMISSION TO ADVERTISE BIDS 2013 CAB & CHASSIS 26000 GVW TRUCK

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the county Engineer to advertise for bids on a new 2013 cab & chassis 26000 GVW Truck. Bids will be opened June 12, 2013 at 9:30 am in the Board of Commissioners meeting room located at 105 South Market Street, Lisbon. Advertisement shall be in the Morning Journal & Evening Review May 29, 2013 and June 5, 2013.

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

RE: PERMISSION TO ADVERTISE BIDS COUNTY SALT BUILDINGS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the county Engineer to advertise for bids on Project Control Number 234:2013 County salt buildings. Bids will be opened June 12, 2013 at 9:30 am in the Board of Commissioners meeting room located at 105 South Market Street, Lisbon. Advertisement shall be in the Morning Journal May 29, 2013 and June 5, 2013.

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

Pam Dray, Columbia County Development Department, reported on the County's Fair Housing Program, noting the area receiving CDBG funds must comply with the local fair housing regulations. Mrs. Dray reported on the Development's past and present performance of housing activities, which must help the low and moderate-income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your race, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County's Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY'13 Formula Allocation in order for applicants to plead their cases for their proposed projects and how the funding would help their special needs and benefits for LMI individuals in their communities.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, May 22, 2013 and resume the next meeting on Wednesday, May 29, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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