

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 27, 2013 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY WILSON

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of February 20, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (3) FEBRUARY 25, 2013 CARROLLTON \$30.00 (Halleck, Hoppel, Weigle)
COMMISSIONERS (1) FEBRUARY 21, 2013 COLUMBUS \$170.00 (Halleck)
COMMISSIONERS (1) FEBRUARY 26, 2013 CANTON \$40.00 (Weigle)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#457983	LESS CONTRACTING	\$3,850.00
DEVELOPMENT	PO#457982	CRAIG DIRIENZO	\$25,000.00
EMA	PO#457973	VASU COMMUNICATIONS	\$7,098.00

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 27, 2013 and the following appropriations:

CERTIFY:

N24-N24	\$47,717.49	N32-N32	\$145,986.77	T05-T05	\$58,000.00
T06-T06	\$108,432.00	Y98-Y98	\$250,000.00		

APPROPRIATE:

N24-E-1008	\$47,717.49	N32-E-1008	\$145,986.77	T05-E-0002	\$5,150.30
T05-E-0008	\$1,000.00	T05-E-0010	\$800.00	T05-E-4000	\$1,000.00
T05-E-0011	\$49.70	T05-E-1008	\$50,000.00	T06-E-1008	\$108,432.00
Y98-E-2460	\$250,000.00	L01-E-0002	\$20,000.00		

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

Commissioner Hoppel announced a letter was sent out to City, Village & Township Officials regarding the State of Ohio general demolition grant Moving Ohio Forward Program.

Commissioner Hoppel stated the restroom renovations are coming along, almost ready to start the tile. There has been a little disturbance with the use of the jack hammer but that is to be expected.

RE: ADOPT RESOLUTION #7-2013 GRANTING ANNEXATION, CITY OF COLUMBIANA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #7-2013 granting the petition or Annexation of a tract of land situated in the Northeast Quarter of Section 15, Fairfield Township, Columbiana County, State of Ohio and containing 86.734 acres of land, more or less, to the City of Columbiana.

RESOLUTION NO. 7-2013

A Resolution Granting the Petition for Annexation of a Tract of Land Situated in the Northeast Quarter of Section 15, Fairfield Township, Columbiana County, State of Ohio and Containing 86.734 Acres of Land, More or Less.

WHEREAS, This matter came before the Board of Commissioners of Columbiana County on February 27, 2013, in the office of said Board pursuant to a Petition for annexation filed on December 14, 2012.

WHEREAS, Said Petition was entered upon the journal of this Board at its meeting of December 19, 2012.

WHEREAS, The Board of Commissioners set a hearing date in this matter of February 20, 2013, which date was not less than sixty (60) and not more than ninety (90) days after the petition was filed with the clerk of the board.

WHEREAS, The Agent for Petitioners has filed with this Board Proof of Service of Notice to all statutorily required parties and has satisfactorily proven compliance with all other procedural requirements herein.

WHEREAS, The City of Columbiana filed with the Board of Commissioners, at least twenty days before the date of the hearing, Ordinance No 13-O-2715, designating the services which the City shall provide and an approximate date by which it will provide those services.

WHEREAS, The Hearing on this matter was, in fact, held on February 20, 2013 and was open to the public. At said Hearing, the Board of Commissioners heard testimony in favor of the proposed annexation; no opinion opposed to the annexation was offered to the Board of Commissioners.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Columbiana County, Ohio that:

Section 1. Based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that:

(1) The petition meets all the requirements set forth in, and was filed in the manner provided in, section 709.02 of the Revised Code.

ROLL CALL RESULTED:
AYES: HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE ADDENDUM TO 407 SUBSIDY GRANT AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an addendum to Community-based corrections program 407 subsidy grant agreement. This addendum is between the State of Ohio, Department of Rehabilitation and Corrections, and Columbiana County. The grant shall be increased by \$12,000.00 from \$156,374 to \$168,374.

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

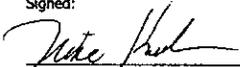
RE: ADOPT RESOLUTION #5-2013 CCDJFS PLANNING COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Halleck to, adopt Resolution #5-2013, appointing Catherine S. Snow to complete the unexpired term, ending December 31, 2013, of the former East Liverpool Area Chamber of Commerce Director, Pam Hoppel, on the Columbiana County Department of Job and Family Services Planning Committee.

Resolution # 5-2013

We, the Board of Commissioners of Columbiana County, do hereby appoint Catherine S. Snow, Executive Director of the Southern Columbiana County Regional Chamber of Commerce to complete the unexpired term ending December 31, 2013 of the former East Liverpool Area Chamber of Commerce Director, Pam Hoppel, on the CCDJFS Planning Committee.

Signed:


Michael Halleck, County Commissioner

2-27-13
Date


James Hoppel, County Commissioner

2-27-2013
Date

ABSENT
Tim Weigle, County Commissioner

Date

ROLL CALL RESULTED:
AYES: HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE NEW HIRES DJFS, JILL WAWOSCH & BRENDA KEYES

Motion by Mr. Hoppel, seconded by Mr. Halleck to, approve the hiring of Jill Wawrosch of Salem as a Unit Support Worker 1 in the Children Services Division and Brenda Keyes of East Liverpool, as a Child Support Enforcement Case Manager in the Child Support Enforcement Division.

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

RE: ADOPT RESOLUTION #6-2013 DEVELOPMENT SERVICES AGENCY, OMEGA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #6-2013, in support for the Development Services Agency (DSA) Appalachia Fund Line Items.



COLUMBIANA COUNTY Board of County Commissioners

Mike Halleck, President Jim Hoppel Tim Weigle

RESOLUTION #6-2013

Resolution of Support for the Development Services Agency (DSA) Appalachia Assistance Fund Line Items

Mr. Hoppel moved the adoption of the following:

WHEREAS, Columbiana County is served by the Ohio Mid-Eastern Governments Association (OMEGA) (including the counties of Belmont, Carroll, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Jefferson, Muskingum and Tuscarawas) as it's Local Development District for the Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OMEGA region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the Development Services Agency (DSA) Appalachia Assistance Fund provides much needed economic development project funding in the region and also assists communities to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC and DSA Appalachia Assistance Fund provide funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, without the ARC and DSA Appalachia Assistance Fund and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

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

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IN RECESS AT 9:15 AM

OUT OF RECESS AT 9:34 AM

: BID OPENING, ASBESTOS REMOVAL OLD DJFS BUILDING

Motion by Mr. Hoppel, seconded by Mr. Halleck; to accept all bids for the asbestos removal at old DJFS building. All bids were opened and referred to the County Engineer for his review.

Bid Results:

BID OPENING FEBRUARY 27, 2013 @ 9:30 AM
DJFS ASBESTOS REMOVAL PROJECT

DORE & ASSOCIATES \$ 27,200.
900 Harry Truman Parkway
Bay City, Michigan 48706

ENVIRONMENTAL PROTECTION SYSTEMS \$ 40,600.
Bill Dowling
54 W Liberty St. Suite B
Girard, Ohio 44420

HOWLAND COMPANY, LLC \$ 24,460.64
Lee Sandine
16 Wick Ave, Suite 506
Youngstown, Ohio 44503

TOTAL ENVIRONMENTAL SERVICES \$ 31,820.
Terry Bradfield
1950 Clinton Street
Toledo, Ohio 43609

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, February 27, 2013 and resume the next meeting on Wednesday, March 6, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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