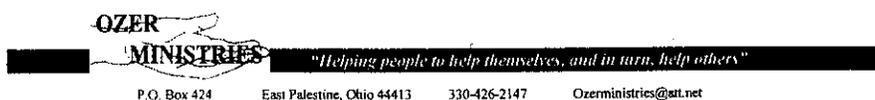


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 3, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH



**COUNTY COMMISSIONER'S MEETING PRAYER
APRIL 3, 2013**

**WE THANK YOU LORD FOR THIS DAY AS YOU MEET OUR DAILY
NEEDS. REFRESH US TO DO YOUR WILL AND PROTECT US IN ALL OF
OUR ACTIVITIES AT HOME AND AT WORK.**

**LORD, DIRECT OUR COUNTY COMMISSIONERS AS THEY MAKE
DECISIONS FOR THE BETTERMENT OF OUR GREAT COUNTY. GUIDE
THEIR MINDS AS THOSE DECISIONS ARE MADE TODAY. BE WITH THEIR
FAMILIES AND PROTECT THEM IN THEIR DAILY ROUTINES.**

**WE THANK YOU FOR OUR DAILY FREEDOM WHICH WE ENJOY.
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, STATESIDE AS WELL AS OVERSEAS. ALSO, CONTINUALLY
PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY
SERVE TO PROTECT US EACH AND EVERY DAY.**

**BLESS ALL OF OUR ELECTED AND APPOINTED NATIONAL, STATE,
AND LOCAL OFFICIALS AND OFFICEHOLDERS AND THEIR STAFF.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of March 27, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONER (2) APRIL 17, 2013 BERLIN \$100.00 (Halleck, Weigle)
EMA (1) APRIL 2, 2013 PORT CLINTON \$166.00 (Newbold)
AUDITOR (1) SEPTEMBER 16-20, 2013 NEWARK \$1,000.00 (Poppelriter)

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

RE: THEN & NOW BILLS

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

CLERK OF CRTS PO#458398 US POSTAL SERVICE \$25,000.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Municipal Court report for March 2013.

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 April 3, 2013 and the following appropriations:

CERTIFY:

M20-M20 \$889.50

APPROPRIATE:

M20-E-1010 \$889.50 A02-E-1010 \$20,000.00

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

Commissioner Hoppel responded to a letter that was received from Nick Barborak about a week ago. In responding to the recent correspondence from former Treasurer Barborak, it is important to set the record straight on just exactly what transpired during the investment meetings of 2009 and 2010 when Wesbanco was hired. Mr. Barborak brought to the meeting representatives of Wesbanco. There is not one instance of any member to the committee at the time urging the hiring of this firm as stated in his letter. In fact the dialogues from these meetings were initiated by Mr. Barborak regarding their hiring. Furthermore, it is important to note that at the meeting on the day of their hiring, I abstained from voting to enter into this contract.

Regarding the subsequent meetings related to the inaccurate accounting of the balances Mr. Barborak never mentioned that there was any discrepancy on the balance of their statements and certainly not a mention of \$186,000.00, which now appears to be \$118,000.00. The Board of Commissioners and investment board first learned of this through the work of current Treasurer Bolon in January. Apparently Mr. Barborak did tell Ms. Bolon as she was taking office, but nowhere is this reflected in any of the tapes listened to during the two plus years that the account in question was out of balance.

Finally, in the end it is the responsibility of the Chairman of the advisory board/County Treasurer to make the investment advisory board aware of any matters that reflect any inconsistencies with the finances of the county. The County Treasurer by the nature of this elected position has the authority and responsibility to carry out the investments of county government.

I want to thank Ms. Bolon for her hard work in giving us a clearer picture of just what transpired. The final verdict in all of this will be at the completion of the State Auditors work, which is currently in progress.

These are the facts according to the tape recorded meetings. These tapes have been made available to the Morning Journal, Ms. Bolon and any other parties who have sought them.

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600 OFFICE ON AGING

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$9,750.00 for their 2nd quarter county share.

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

RE: APPROVE ROAD USE MAINTENANCE AGREEMENT (RUMA), ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Columbiana County Roadway Use and Maintenance Agreement with Chesapeake Exploration, L.L.C. for the use of 0.47 miles of CR 407A (Lindesmith Rd).

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

RE: PERMISSION TO ADVERTISE BIDS, CATIONIC EMULSIFIED ASPHALT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission for the County Engineer to advertise bids for Project Control Number 232:2013, Cationic emulsified asphalt. Proposals shall be received until 9:30am, on Wednesday, April 24, 2013 and opened thereafter in the Columbiana County Commissioners Conference Room. Advertisement will be in the Morning Journal on April 10 & 17, 2013.

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

RE: APPROVE DEDICATION, RED TAIL DRIVE PHASE I, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the dedication of Red Tail Drive Phase I, N.W. ¼ Sec. 20, Fairfield Township, Columbiana County.

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

RE: ESTABLISH NEW FUND P15, COUNTY HOME ROAD WATER OPERATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a new fund P15 for County Home Road Water Operation.

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

RE: APPROVE CONTRACT DJFS/QUAKER CLEANING, LLC

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the contract between the Columbiana County Department of Job and Family Services and Quaker Cleaning, LLC of Salem, Ohio for the purchase of janitorial services. Contract period is April 16, 2013 through April 15, 2014. Contract ceiling is \$30,168.00. Funding is shared.

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

ADOPT RESOLUTION #11-2013 PRC CHANGES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #11-2013 to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective April 3, 2013.



COLUMBIANA COUNTY Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

Resolution # 11-2013

We, the Board of Commissioners of Columbiana County, on this 3rd day of April 2013, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective April 3rd, 2013.

Mike Halleck
Commissioner Michael Halleck

4-03-13
Date

James Hoppel
Commissioner James Hoppel

4-3-2013
Date

Tim Weigle
Commissioner Tim Weigle

4-3-2013
Date

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

RE: ADOPT RESOLUTION #12-2013 DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #12-2013, granting the CCDJFS Director the authority to approve the transfer of money from the PA Fund (H00) to the CSEA Fund (H10) on a quarterly basis starting immediately. This transfer is necessary to reimburse CSEA for the TANF work (Seek Work) they completed in the previous quarter. A list of all the transfers approved will be submitted to the Board of County Commissioners by January 15th of each year for the prior calendar year.



COLUMBIANA COUNTY Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

Resolution # 12-2013

Whereas, the Child Support Enforcement Agency of Columbiana County operates a Seek Work Program which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations; and

Whereas, the activities of the Seek Work Program are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan and is financially supported through the use of the Temporary Assistance for Needy Families (TANF) funds; and

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (H00) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (H10) on a quarterly basis.

Therefore, we, the Board of Commissioners of Columbiana County, on this 3rd day of April 2013, do hereby grant to Eileen Dray-Bardon, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund for calendar year 2013 for the herein described purpose.

Signed: Mike Halleck
Commissioner Michael Halleck

4-03-13
Date

Jim Hoppel
Commissioner James Hoppel

4-3-2013
Date

Tim Weigle
Commissioner Tim Weigle

4-3-2013
Date

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

Ms. Dray-Bardon and Carol Harvey will present information on the 2013 Summer Youth Employment Program which CCDJFS will be sponsoring. The program will run from May 20th, 2013 through August 30th, 2013.

RE: ADOPT RESOLUTION #9-2013

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #9-2013 authorizing the President of the Board of Columbiana County Commissioners to enter into a contract agreement for professional services with the Community Action Agency of Columbiana County, to provide for administration and implementation of the FY 2013 Columbiana County Housing Improvement Program (CHIP).

RESOLUTION # 9-2013

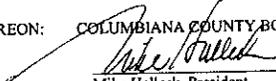
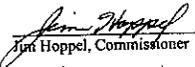
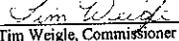
FY 2013 Columbiana County Community Housing Improvement Program

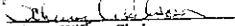
A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS TO ENTER INTO A CONTRACT AGREEMENT FOR PROFESSIONAL SERVICES WITH THE COMMUNITY ACTION AGENCY OF COLUMBIANA COUNTY, INC. TO PROVIDE FOR ADMINISTRATION AND IMPLEMENTATION OF THE FY 2013 COLUMBIANA COUNTY HOUSING IMPROVEMENT PROGRAM (CHIP).

WHEREAS, The Community Action Agency of Columbiana County, Inc. has provided a response to the Columbiana County CHIP Request For Application to perform services.

WHEREAS, The Contract Agreement for Professional Services is contingent upon the award of funding through the Ohio Development Services Agency for the FY 2013 Columbiana County Community Housing Improvement Program.

VOTING THEREON: COLUMBIANA COUNTY BOARD OF COMMISSIONERS


Mike Halleck, President

Jim Hoppel, Commissioner

Tim Weigle, Commissioner

ATTEST: 
Scherry Wilson, Clerk

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

RE: ADOPT RESOLUTION #10-2013 CDBG, CHIP

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #10-2013 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 FY 2013 Community Development Block Grant Program (CDBG) for an Ohio Community Housing Improvement Program Grant (CHIP).

RESOLUTION # 10-2013

A RESOLUTION 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 FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR AN OHIO COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT (CHIP).

WHEREAS, The purpose of the Community Housing Improvement Program is to provide funds to communities on a comprehensive basis for housing related projects which provide improved housing, primarily for low and moderate income individuals and related activities pursuant to the Housing and Community Development Act of 1974, and the Home Investment Partnership Act of 1990; and

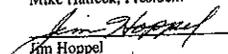
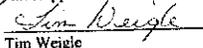
WHEREAS, The County of Columbiana, Ohio is eligible to file applications for funding under the Ohio Community Housing Improvement Program, a CDBG Program, in the amount of \$400,000.00

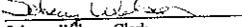
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

SECTION I: That the President is hereby authorized and directed to make application to the Ohio Development Services Agency for financial assistance under the Ohio FY 2013 Community Development Block Grant Program for an Ohio Community Housing Improvement Program Grant to be undertaken throughout the County which may include housing rehabilitation, home repair assistance, housing counseling and homeownership, and the Emergency Monthly Housing Payment activity.

SECTION II: That the President is also authorized and directed to furnish such information as the Ohio Development Services Agency may reasonably request in connection with the application submitted, and further that the President is authorized to accept an offer of grant which may be tendered by the Ohio Development Services Agency.

VOTING THEREON: COLUMBIANA COUNTY BOARD OF COMMISSIONERS


Mike Halleck, President

Jim Hoppel

Tim Weigle

ATTEST: 
Scherry Wilson, Clerk

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

RE: AUTHORIZE PRESIDENT TO SIGN GRANT APPLICATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President of the Board to sign FY2013 Community Housing Improvement Program (CHIP) Columbiana County, Ohio Grant application.

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

RE: AUTHORIZE PRESIDENT TO SIGN CONTRACT, CAA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President of the Board to sign Community Housing Improvement Program contract between the Community Action Agency of Columbiana County, Inc. and Columbiana County.

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

RE: AUTHORIZE PRESIDENT TO SIGN CONTRACT AGREEMENT, PROFESSIONAL SERVICES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the President of the Board to sign a Contract agreement for professional services Ohio Community Housing Improvement Program, Community Development Block Grant and Home Investment Partnership Programs FY2013.

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

RE: AUTHORIZE PRESIDENT TO SIGN DISCLOSURE, USDA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President of the Board to sign applicant disclosure for the U.S. Department of Housing and Urban Development.

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

RE: AUTHORIZE PRESIDENT TO SIGN ENVIRONMENTAL REVIEW FORM

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President of the Board to sign CHIP environmental review documentation and certification form.

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

RE: POLICY & PROCEDURE MANUAL-EMERGENCY MONTHLY HOUSING PAYMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the President of the Board to sign the Emergency Monthly Housing Payment Activity Policy and Procedure Manual.

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, April 3, 2013 and resume the next meeting on Wednesday, April 10, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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