

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 1, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 April 24, 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:

- AUDITOR (2) APRIL 30, 2013 COLUMBUS \$80.00 (Smith, Milliken)
- AUDITOR (1) MAY 1, 2013 REYNOLDSBURG \$250.00 (Madison)
- COMMISSIONERS (1) APRIL 30, 2013 CANTON \$40.00 (Weigle)
- COMMISSIONERS (1) MAY 6-7, 2013 WASHINGTON, DC \$600.00 (Halleck)

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:

COMMISSIONERS PO#458738	BUSINESS NETWORK	\$4,099.73
COMMISSIONERS PO#458645	CORSA	\$322,385.00
DEVELOPMENT PO#458899	COMMUNITY ACTION	\$21,988.00
DEVELOPMENT PO#458897	JIM SANTINI BUILDER	\$35,510.00

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 1, 2013 and the following appropriations:

CERTIFY:

A00-S01	\$100,000.00	N25-N25	\$2,983.38	W40-W40	\$51,093.50
T76-T76	\$47,683.74				

APPROPRIATE:

S01-E-1450	\$102,500.00	N25-E-2103	\$2,983.38	W40-E-0002	\$25,024.50
W40-E-0008	\$3,467.00	W40-E-0009	\$490.00	W40-E-0010	\$7,341.00
W40-E-0011	\$2,120.00	W40-E-1207	\$2,898.00	W40-E-1212	\$4,640.00
W40-E-1017	\$294.00	W40-E-1019	\$1,537.00	W40-E-1011	\$1,412.00
W40-E-1012	\$1,870.00	H03-E-3101	\$232,263.79		

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

RE: AWARD BID CATIONIC EMULSIFIED ASPHALT BID

Motion by Mr. Hoppel, seconded by Mr. Weigle to; award the low bid to Russell Standard Corporation/JASA Asphalt for the project control number 232:2013 Cationic Emulsified Asphalt Bid and authorize County Engineer Bert Dawson to sign any and all documents relating to this project.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO S40-S40-R-0420, PARK'S DISTRICT

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to S40-S40-R-0420 in the amount of \$2,500.00 for County Park's District.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO K00-K02-R-2806, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to K00-K02-R-2806 in the amount of \$100,000.00 for County Engineer Salt Storage Project.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Allen Haueter)

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to Allen Haueter to hunt on County Home Road.

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

RE: APPROVE CONTRACT SUMMER YOUTH EMPLOYMENT PROGRAM

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the contract between the Columbiana County Department of Job and Family Services and The Callos Companies of Youngstown, Ohio for wage subsidy processing services for the 2013 Summer Youth Employment Program (SYEP). Contract period is May 3, 2013 through October 11, 2013. Contract ceiling is \$442,786.00. Funding is TANF.

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

RE: APPROVE AMENDMENT TO CONTRACT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an amendment to the existing contract between the Columbiana County Department of Job and Family Services and Downes, Fishel, Hass, and Kim LLP to reflect a change in the name of the law firm resulting from the departure of Jonathan Downes. The amendment reflects the new name of Fishel, Hass, Kim, Albrecht LLP. The contract ceiling amount and the contract period were previously approved on November 26, 2012. There are no other changes to the contract.

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

RE: APPROVE PROCLAMATION FAMILY RECOVERY CENTER

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve and journalize the Proclamation for the month of May 2013 as Family Recovery Center Anniversary Month.



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

RE: HISTORIC BOW STRING ARCH BRIDGE REHABILITATION PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President of the Board to sign application for assistance for the Historic Bow String Arch Bridge Rehabilitation Project.

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, JAIL BONDS

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$132,990.63 for jail bonds.

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

Mr. Jim Armeni with Auditor of State Office was in attendance.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, May 1, 2013 and resume the next meeting on Wednesday, May 8, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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