

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 12, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

We come before You this morning thanking You for another day of life. We thank You for all the blessings You send our way each and every day. May we never take Your blessings for granted, but always pause and say, Thank You.

Lord Jesus, I pray for the three men who serve as county commissioners and also everyone who is a part of the commissioner's office. I pray that You would give each one the strength, patience and endurance that is needed to accomplish their tasks in an excellent manner. May this be a peaceful and enjoyable work place.

I pray that all the county offices and departments would work together in harmony and cooperation. Everyone working as one can enable this county to move forward into the great future that Almighty God has for Columbiana County.

Be with us and guide us as we go through this day. In the name of Jesus, Amen.

Chaplain Don Herr

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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 June 5, 2013 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) JUNE 14, 2013 CANTON \$40.00 (Weigle)

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

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RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#459519	A & I HEALTH SOLUTIONS	\$8,800.00
DEVELOPMENT	PO#459465	JIM SANTINI BUILDER	\$46,153.96
EMA	PO#459525	AMATEUR ELECTRONIC SUPPLY	\$3,062.78
DTF	PO#459478	BRITAIN MOTORS	\$12,950.00
COMMISSIONERS	PO#459515	S. ROSE COMPANY	\$3,953.50
ENGINEER	PO#216455	C & K	\$24,880.85
ENGINEER	PO#216455	C & K	\$26,544.00

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

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RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 12, 2013 and the following appropriations:

CERTIFY:

L01-L01      \$9,740.38      Y98-Y98      \$8,516.81

APPROPRIATE:

L01-E-0002    \$9,740.38      L01-E-0002    \$99,259.62    Y98-E-2466    \$248.46  
Y98-E-2460    \$8,268.35

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

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 Commissioner Weigle announced there will be a special meeting on Friday, June 14, 2013 for the Multi-County Juvenile Attention System.

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RE: JOURNALIZE COMMITTEE REPORTS/CORRESPONDENCE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Veterans' Service Report for June 2013.

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

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RE: APPROVE AGREEMENT FOR GAAP CONVERSION, JULIAN & GRUBE, INC.

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an agreement with Julian & Grube, Inc. for GAAP conversion.

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

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RE: APPROVE ADDENDUM TO POLICY FOR USE OF MOTOR VEHICLES BY COUNTY EMPLOYEES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an addendum to the policy for use of motor vehicles by Columbiana County employees stating all employees shall maintain the State amounts of coverage and adjust the amounts as or if the State Law amounts change.

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

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RE: AWARD BID COUNTY ROADWAY LINE STRIPING PROGRAM

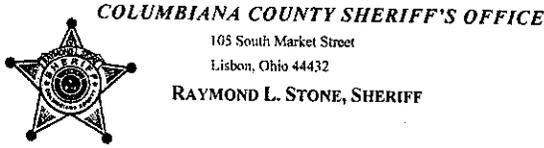
Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bid to Oglesby Construction Inc. for the County Roadway Line Striping Project and authorize County Engineer, Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

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RE: JOURNALIZE DONATION LETTER COLUMBIANA COUNTY SHERIFF, 2008 IMPALA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize a letter from Columbiana County Sheriff Ray Stone, advising the Commissioners that they are donating a 2008 Chevy Impala Cruiser to the New Waterford Police Department.



June 5, 2013

Columbiana County Commissioners  
105 S. Market St.  
Lisbon, Ohio 44432

Commissioners:

Please be advised the Columbiana County Sheriff's Office is donating a 2008 Chevy Impala Cruiser Vin # 2G1WS553981375981 to the New Waterford Police Department. Mileage on the cruiser is 74,796.

Respectfully submitted

*Raymond L. Stone*  
RAYMOND L. STONE  
Columbiana County Sheriff

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

CRIMINAL DIVISION (330) 424-7255 FAX (330) 424-3802  
ADMINISTRATION (330) 424-1104 FAX (330) 424-3795 www.colcountysheriff.com  
CORRECTIONS DIVISION (330) 424-6109 (330) 424-4085 FAX (330) 424-0306  
CIVIL DIVISION (330) 424-9519 FAX (330) 424-3795

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RE: APPROVE APPOINTMENT & RE-APPOINTMENT TO MHRS BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Appointment of Tanta Luckhardt-Hendricks to the Mental Health and Recovery Services Board for a term starting July 1, 2013 thru June 30, 2017 and the re-appointment of Robert M. Dyer for a term July 1, 2013 thru June 30, 2017.

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

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RE: ADOPT RESOLUTION #14-2013 CDBG

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #14-2013 authorizing and directing the President of the Board of Commissioners to act as the County Representative in conjunction with the FY'13 Community Development Block Grant Formula Allocation, and Village of East Palestine Critical Infrastructure Grant, stating that the County possesses the legal authority to apply for the grant and to execute the proposed program; stating that the County will comply with the assurances as required by the United States Department of Housing and Urban Development.

RESOLUTION NO. 14-2013 PASSED: June 12, 2013

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ACT AS THE COUNTY REPRESENTATIVE IN CONJUNCTION WITH THE FY'13 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION, AND VILLAGE OF EAST PALAESTINE CRITICAL INFRASTRUCTURE GRANT, STATING THAT THE COUNTY POSSESSES THE LEGAL AUTHORITY TO APPLY FOR THE GRANT AND TO EXECUTE THE PROPOSED PROGRAM; STATING THAT THE COUNTY WILL COMPLY WITH THE ASSURANCES AS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Now, Therefore, Be It Resolved By The Board Of Commissioners Of Columbiana County:

SECTION ONE

That the President of the Board of Commissioners is hereby the authorized representative to act in conjunction with the FY'13 Community Development Block Grant Program; and Village of East Palestine Critical Infrastructure Grant.

SECTION TWO

That the County of Columbiana possesses the legal authority to apply for the said grants and to execute the proposed program as certified by legal counsel;

SECTION THREE

That the County of Columbiana and its authorized representative will comply with the assurances as required by the United States Department of Housing and Urban Development (HUD) and as administered by the Ohio Department of Development;

SECTION FOUR

That the authorized representative is hereby authorized to file the FY'13 Community Development Block Grant Formula Grant Application, and Village of East Palestine Critical Infrastructure Grant, with the activities requested and reviewed in appropriate public proceedings and as approved by the Board of Commissioners;

SECTION FIVE

That the proposed projects have been reviewed and the County Department of Development is authorized to prepare an application reflecting those activities.

It was moved by Mr. Hoppel and seconded by Mr. Weigle that the foregoing resolution be approved and adopted this 12th day of June, 2013.

ROLL CALL RESULTED:

Mr. Halleck Aye Mr. Hoppel Aye Mr. Weigle Aye

Whereupon, the Chairman of the Board declared the foregoing resolution duly

adopted this 12th day of June, 2013.

ATTEST: Mike Halleck, President of the Board

Signatures of Mike Halleck, Tim Hoppel, and Tim Weigle.

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

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RE: APPROVE CITIZEN PARTICIPATION PLAN, CDBG

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve and journalize the Citizens Participation Plan for Columbiana County Development Block Grant Program.

CITIZENS PARTICIPATION PLAN
COLUMBIANA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
EFFECTIVE: JUNE 12, 2013

Columbiana County desires to inform citizens of the availability of Community Development Block Grant (CDBG) funds from the various programs aimed at assisting persons of low or moderate-income status (LMI). This plan is designed to provide information on the CDBG program, the LMI community in particular.

To insure LMI participation and allow for reasonable access of the LMI community LMI residents are invited to become involved in the selection process for CDBG activities. Technical assistance will be provided to organizations as required to endure their understanding prior to informing residents of the activities.

To serve the various LMI neighborhoods of Columbiana County a general CDBG public hearing is held at the Columbiana County Development Department, (Village of Lisbon / County Seat), 130 Maple Street, Lisbon, Ohio. This will allow greater opportunity for citizen participation. This hearing will take place at the location that is accessible to the physically handicapped. The hearing impaired, as well as non-English speaking groups, will be accommodated, with adequate prior notification.

There shall be a least ten (10) days prior notice of the public hearing. A general notice of public hearing shall be published indicating the date, time, and place of the public hearing. This notice will be sent to the cities, villages and townships of Columbiana County.

The public hearing is to obtain views and respond to questions regarding the CDBG programs and/or a specific grant application. The process includes the development needs of the community and will review proposed activities and past program performance. The complaint procedure will also be discussed. It will be noted that priority shall be given to projects supporting economic development and those projects directly supported by a government entity in which the activity is located. Activities listed on the community's strategic plan are given preference as well. The support of the community is vital.

The results and minutes of the public hearing shall be presented to the County Board of Commissioners for their consideration when determining which CDBG programs and projects shall be pursued.

Written comments shall be accepted at any time during the year and will be noted during the proper hearing or presentation. Written complaints will be responded to within 15 days and shall become part of the file as well.

CDBG programs records will be available for public viewing during the normal business hours, Monday through Friday, 8:00 a.m., to 4:00 p.m., except holidays.

6-12-13 Date

Signatures of Mike Halleck, Tim Hoppel, and Tim Weigle.

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

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RE: APPROVE APPROPRIATION CDBG GRANT FUNDS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an appropriation of \$100,000.00 into the Community Development Block Grant Fund for the Kensington Sewer Project.

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

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RE: AWARD CDBG PROJECTS FY'13

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the 2013 CDBG projects as follows: Kensington Sewer - \$245,000.00, Madison Township - \$39,000.00, Salem - \$63,500.00, and Salineville - \$12,500.00.

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

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RE: CRITICAL INFRASTRUCTURE – EAST PALESTINE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; work with East Palestine in seeking a Critical Infrastructure Grant for replacement of the Summer Street Bridge. The Board of Commissioners will match \$15,000.00 from the revolving loan fund for the project.

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

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RE: BID OPENING NEW 2013 CAB & CHASSIS 26000 GVW TRUCK, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the bid received for the purchase of a new 2013 Cab & Chassis 26000 GVW Truck. The bid was referred to the County Engineer for recommendation.

Bid Results: FYDA Freightliner Youngstown - \$64,397.00

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

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RE: BID OPENING COUNTY SALT BUILDINGS, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids received for the County Salt Buildings, Project Control Number 234:2013. The bids were referred to the County Engineer, Bert Dawson and Staff for recommendation.

Bid Results:

Bert Dawson, P.E., P.S.  
Columbiana County Engineer  
Salt Storage Project Bid Amount

Bidder Name	Lisbon Highway Department	Glenmoor Outpost	North Georgetown Outpost
Shagnot Construction			
Nelson Cox			
Miller Builders	175,780	161,177	161,177
Yarian Brothers	207,363.70		
J Herbert Construction	225,000.00	209,000	207,000
Bulk Storage Inc.			
Classical Construction	155,900.	146,900	149,300.
Jim Santini Builders	224,163.7	215,937	215,770
MBE Construction		157,500	
Neihelsel Construction			
Atec Construction	166,000	154,000	154,000.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, June 12, 2013 and resume the next meeting on Wednesday, June 19, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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