

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 26, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

Edernal Spirit of the Universe

We thank you that you don't leave us alone but
place your love within us and in our lives
as sisters and brothers in Christ
Give us courage and commitment and empowered
by your spirit may we take for the needs of all
people and plan constructively do the work we
have been elected to do. Guide our thoughts
and our words that they may do no harm &
may our actions and deeds be positive and
true. Give us your peace through Christ
Jesus who lives among us. Amen
Mary McCartney Licensed Minister U.C.C.
June 26-2013

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 19, 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 (1) JUNE 24, 2013 CANTON \$38.88 (Weigle)
COMMISSIONERS (1) JUNE 25, 2013 NEW PHILADELPHIA \$48.48 (Weigle)
AUDITOR (1) JULY 12, 2013 CHARDON \$150.00 (Milliken)

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#459699	STAPLES	\$3,127.60
DEPT. OF REHAB	PO#459673	TOXICOLOGY	\$3,975.00
DEPT. OF REHAB	PO#459675	TOXICOLOGY	\$11,075.00
DEPT. OF REHAB	PO#459674	TOXICOLOGY	\$3,500.00

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

RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the following appropriations:

APPROPRIATE:

A00-S01-E-1320 \$860.00

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

Commissioner Weigle announced that an open house was held yesterday for the Tuscarawas Juvenile facility. It is a 24 bed facility and 20 are occupied. Commissioner Weigle stated that a donation for \$1,063.00 was given by the Rogers United Methodist Church to Multi-County Juvenile Attention System. Commissioner Weigle reported last night during the storm, the EMA sent multiple updates on situations in the County. He said there was great communication.

RE: AWARD LOW BID SALT STORAGE BUILDING, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bid to The Shelly Company for the Multi-Highway Paving Program 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

RE: APPROVE TERMINATION OF CERIDIAN CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the termination of the contract with Ceridian Client Services for COBRA administration coverage effective August 1, 2013.

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

RE: APPROVE MANGROVE SERVICE AGREEMENT FOR COBRA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an agreement with Mangrove COBRAsource, Inc for administrative services with COBRA.

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

Auditor Nancy Milliken, Greg Ewing and Jeffrey Rink gave a presentation regarding the refinancing of the Series B Bonds.

RE: ADOPT RESOLUTION #16-2013

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #16-2013 providing the issuance and sale of bonds in the maximum aggregate principal amount of \$1,725,000.00 for the purpose of paying costs of acquiring, constructing, equipping, furnishing and otherwise improving a county services building, together with site improvements and all necessary and related appurtenances thereto.

The Board of County Commissioners of Columbiana County, Ohio, met in regular session in its offices at the County Courthouse, 105 South Market Street, Lisbon, Ohio, at 9:00 a.m. on June 26, 2013, with the following members present:

Commissioner Halleck Commissioner Hoppel
 Commissioner Weigle

Commissioner Hoppel moved the adoption of the following resolution and Commissioner Weigle seconded the motion.

RESOLUTION NO. 16-2013

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$1,725,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING A COUNTY SERVICES BUILDING, TOGETHER WITH SITE IMPROVEMENTS AND ALL NECESSARY AND RELATED APPURTENANCES THERETO.

WHEREAS, the County of Columbiana, Ohio (the "County") issued on December 28, 2010, and there are currently outstanding, the County's Government Services Building Bonds, Series 2010B (Federally Taxable - Recovery Zone Economic Development Bonds - Direct Payment) dated December 28, 2010, in the aggregate principal amount of \$1,615,000 (the "Outstanding Series 2010B Bonds"), which were issued pursuant to Resolution No. 42-10 adopted by the Board of County Commissioners of the County (the "Board") on December 15, 2010 (the "Series 2010 Bond Resolution") and the Certificate of Award executed on December 15, 2010 by the members of the Board and the County Auditor pursuant to the Series 2010 Bond Resolution (the "Series 2010 Certificate of Award" and, together with the Series 2010 Bond Resolution, the "Series 2010 Bond Proceedings"), for the purpose of paying costs of acquiring, constructing, equipping, furnishing and otherwise improving a County services building, together with site improvements and all necessary and related appurtenances thereto (the "GSB Project");

WHEREAS, the Outstanding Series 2010B Bonds, as sold and issued, were made subject to extraordinary optional redemption prior to maturity under the Series 2010 Bond Proceedings, by and at the sole option of the County, in whole or in part, at a redemption price equal to 100% of the principal amount of any Outstanding Series 2010B Bonds to be redeemed, if the County Auditor were to determine that the government of the United States had evidenced, in the sole judgment of the County Auditor, by action or failure to act, that it would not provide for "Direct Payments" (as defined in the Series 2010 Bond Resolution) to be made to the County in an amount equal to or greater than 45% of the interest payable on the Outstanding Series 2010B Bonds on any interest payment date for the Outstanding Series 2010B Bonds (a "Direct Payments Deficiency Determination");

CLE1137843v2

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

RE: ADOPT RESOLUTION #15-2013

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #15-2013 approving the exchange of TANF Summer Youth Employment Program allocated funds from the Knox County Department of Job and Family Services to the Columbiana County Department of Job and Family Services to operate its expanded Summer Youth Employment Program and give youth of Columbiana County the opportunity to earn money and gain employment skills.



COLUMBIANA COUNTY
 Board of County Commissioners

Mike Halleck, President
 Jim Hoppel
 Tim Weigle

RESOLUTION #15-2013

WHEREAS, the Columbiana County Department of Job and Family Services began the Summer Youth Employment Program on May 20th, 2013 with 100 participating youth and currently have 231 participating youth; and

WHEREAS, there are 54 worksites, both public and private, actively participating in the Summer Youth Employment Program; and

WHEREAS, youth are working 40 hours per week and making \$8.50 per hour; and

WHEREAS, in order to continue to serve the participating youth for the allowable duration of the program which ends August 30th, additional funds are needed.

THEREFORE, we, the Columbiana County Board of Commissioners, do hereby agree to approve the exchange of TANF Summer Youth Employment Program allocated funds from the Knox County Department of Job and Family Services to the Columbiana County Department of Job and Family Services to operate its expanded Summer Youth Employment Program and give youth of Columbiana County the opportunity to earn money and gain employment skills.

Signed this 26th day of June, 2013:

Michael Halleck
 Commissioner Michael Halleck

James Hoppel
 Commissioner James Hoppel

Tim Weigle
 Commissioner Tim Weigle

6-26-13
 Date

6-26-2013
 Date

6-26-2013
 Date

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

Ira Lee Sullivan, Salineville addressed the Board of Commissioners on a health & safety concern with one of his neighbors selling concession food.

RE: BID OPENING 2013 VEHICLE(S), DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids received for a 2013 model vehicle(s). The bids were referred to Ms. Eileen Dray-Bardon for recommendation.

Bids were received from Brittain Motors, Donnell Salem and Stratton Chevy.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, June 26, 2013 and resume the next meeting on Wednesday, July 3, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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