

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

ROLL CALL: MR. HOPPEL, MR. WEIGLE

Commissioner Halleck: Absent

CLERK: SCHERRY WILSON

\*\*\*\*\*  
PRAYER WAS GIVEN BY MARK WILDS

Almighty God, as we celebrate Independence Day,  
bless our nation and make us true to the ideas of freedom, justice, and brotherhood  
as expressed in the Declaration of Independence and our Constitution.

Be close to our president, our senators, and our representatives;  
give them vision and courage,  
as they ponder decisions affecting peace  
and the future of the world.

Stand with our governor, and our state senators and representatives;  
give them insight and compassion as they direct the affairs of Ohio.

Be with our Columbiana Commissioners in their meeting today;  
give them wisdom and strength in the governance of our county.

Make each of us deeply aware of our heritage;  
motivate us to be responsible citizens and good neighbors.

And may the honor and glory be yours, now and forever. Amen.

Mark Wilds, Minister  
New Lisbon Presbyterian Church

\*\*\*\*\*  
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 June 26, 2013 and approve them as written.

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

\*\*\*\*\*

RE: THEN & NOW BILLS

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

ENGINEER	PO#216482	TRI-COUNTY ASPHALT	\$15,584.02
WATER & SEWER	PO#510794	WATER & SEWER	\$4,071.68
SHERIFF	PO#459786	ARCHITECT DESIGN	\$4,215.75
CLERK OF COURT	PO#459828	ANTHONY DATTILIO	\$4,717.00
CLERK OF COURT	PO#459827	JOHN BARKAN	\$4,000.00
DEVELOPMENT	PO#459848	JIM SANTINI	\$31,773.19
DEVELOPMENT	PO#459837	METROPOLITAN HOUSING AUTH	\$3,170.41
DEVELOPMENT	PO#459836	METROPOLITAN HOUSING AUTH	\$3,186.46
DEVELOPMENT	PO#459838	FRANK SHAGNOT	\$8,055.00
DEVELOPMENT	PO#459839	JOHN WERN	\$15,501.00
WATER & SEWER	PO#510507	BUCKEYE WATER	\$22,608.40
WATER & SEWER	PO#510796	OHIO WATER	\$5,040.45
WATER & SEWER	PO#510795	OHIO TREASURER	\$10,000.00
WATER & SEWER	PO#510798	OHIO WATER	\$22,099.08
WATER & SEWER	PO#510797	OHIO WATER	\$10,310.55
COMMISSIONERS	PO#459918	HESS CORP	\$3,260.35
WATER & SEWER	PO#510801	OHIO TREASURER	\$4,071.68

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

\*\*\*\*\*

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Municipal Court Report for June 2013.

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

\*\*\*\*\*

RE: AMENDED CERTIFICATE/APPROPRIATIONS

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

CERTIFY:

T11-T11      \$100,000.00      N27-N27      \$4,071.68

APPROPRIATE:

T11-E-1008    \$100,000.00      N27-E-1008    \$4,071.68

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

\*\*\*\*\*

RE: AUTHORIZE COUNTY ENGINEER TO SIGN LPA AGREEMENT WITH ODOT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize County Engineer Bert Dawson to; sign the LPA Agreement with ODOT as well as all other documents concerning the Paving Project.

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

\*\*\*\*\*

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,903.28 for loan repayment on the Roof/Renovation Project.

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

\*\*\*\*\*

RE: APPROVE RUMA AGREEMENT, CARDINAL GAS SERVICES, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve Columbiana County Bridge Use and Maintenance Agreement with Cardinal Gas Services, LLC for the use of 0.32 miles of TR 838 (Haessly Road).

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

\*\*\*\*\*

\*\*\*\*\*

RE: APPROVE AMENDMENT TO CONTRACT DJFS/CALLO

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the amendment to the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Callos Management Company for the purchase of services for processing wage subsidies for the Summer Youth Employment Program (SYEP) for the contract period May 3, 2013 – October 11, 2013. This amendment increases the contract ceiling by the amount of \$100,000.00 from \$442,786.00 to \$542,786.00. This increase results from the Commissioners' approval of the exchange of TANF Summer Youth Employment Program allocated funds from the Knox County DJFS to the CCDJFS to operate the expanded Summer Youth Employment Program. This amendment will be effective July 15, 2013.

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

\*\*\*\*\*

RE: APPROVE TO ENTER INTO AGREEMENT BILL MONTGOMERY REAL ESTATE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; enter into an Agreement with Bill Montgomery Real Estate to list the property at 465 North Market Street, East Palestine, commonly known as the Kyes Home, for the purpose of the sale of the property and grant Commissioner Jim Hoppel, as the Chairman of the Building and Grounds Committee, the authority to sign all documents related to this listing and to the sale.

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

\*\*\*\*\*

RE: ADJOURN

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

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