THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JULY 31, 2013 AT 9:00 A.M.

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

ASSISTANT CLERK: CARLA CHANNELL

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PRAYER WAS GIVEN BY MARK WILDS

Columbiana County Commissioner's Meeting
July 31, 2013

As we enjoy the 168th Columbiana County Fair this week we pray, O God, a deepened appreciation of the values that undergird our county. Hard work, honesty, cooperation, concern for neighbors, faith, humor, humility, and respect; these and many more form the foundation of the life we share as a community. Strengthen these values and help us build on this foundation a community that respects the good gift of life you give us.

Make us good stewards of the world around us. Empower us to care for neighbors with the same regard we accord ourselves. Lead us into this day to serve and honor you.

We ask your blessing on the Columbiana County Commissioners as they meet this morning. In dealing with the matters that come before them today, may their collective wisdom and insights promote the wellbeing of our county. Amen

Mark Wilds
Minister, New Lisbon Presbyterian Church

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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 July 24, 2013 and approve them as written.

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

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RE: TRAVEL

None

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#460289	COL CTY FAIR	$20,000.00
DJFS	PO#460209	CLERK OF COURTS	$6,275.81
DEVELOPMENT	PO#460262	DALLAS DAWSON & ASSOC	$3,912.00
COMMISSIONERS	PO#460314	HESS CORP.	$6,452.00
COMMISSIONERS	PO#460313	OHIO EDISON	$4,020.77

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
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 Certificates dated July 31, 2013 and the following appropriations:

CERTIFY:

H00-H01	$40,000.00	H00-H02	$51,100.00	H00-H02	$7,625.00
H00-H02	$ 6,950.00	H00-H02	$22,400.00	H00-H02	$162,300.00
H00-H03	$ 2,200.00	H00-H03	$ 2,425.00	H00-H03	$400,000.00
M20-M20	$ 2,623.00	T10-T10	$ 3,000.00	T75-T75	$ 500.00

APPROPRIATE:

H01-E-1662	$40,000.00	H02-E-0002	$51,100.00	H02-E-0008	$7,625.00
H02-E-0009	$ 6,950.00	H02-E-0010	$22,400.00	H02-E-1700	$162,300.00
H03-E-0005	$ 2,200.00	H03-E-0010	$ 2,425.00	H03-E-3101	$400,000.00
M20-E-1010	$ 2,623.00	T10-E-4000	$ 3,000.00	T75-R-0606	$ 500.00
A02-E-0999	$19,877.34	S01-E-1450	$36,072.00	I01-E-1781	$20,000.00
I01-E-1782	$ 4,999.90	O20-E-2118	$36,072.00		

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

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Commissioner Weigle reported on the MCJAS meeting held July 30, 2013, stating that the usage is down from 2012 usage. $1,049,502.06 was paid in 2012 and the actual usage was $692,720.00 with a carryover credit balance of $239,822.74 to be applied to 2014 budget based on a five year average.

Commissioner Weigle also gave an update on the Tobin Water line connection. The MCJAS trustees will make a motion to connect when they get the correct line size for the fire suppression system.

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Commissioner Hoppel reported that East Palestine Village received a Critical Infrastructure Grant to completely replace the Sumner Street Bridge. The grant is for $300,000.00 with $280,000.00 going to the project and $20,000.00 going for administration. The Commissioners committed $15,000.00 and the Village of East Palestine committed $30,100.00 toward the project. The money for this is filtered through the Development Department.

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Pam Dray of Development reported that 48 structures are under contract to be demolished. They have been tested and abated and are ready for demolition. They are to start this week in the southern part of the County and work up. The rest of the structures have been tested and need to be abated before demolition. She said everyone should get fi done and that the Commissioners did not pick the properties. The entities submitted the properties.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Randall Williams)

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

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

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RE: AUTHORIZE ENGINEER BERT DAWSON TO SIGN LPA PROJECT – COL McClellan Bridge

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize Engineer Bert Dawson to sign any and all documents relating to the LPA Project COL-McClellan Covered Bridge PID # 95514, in Center Township, Section 32, just off of TR 756 Trinity Church Road. This Project is with Federal funding from ODOT in the amount of $400,000.00.

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

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RE: APPROVE SERVICE VENDOR AGREEMENT AMENDMENT II – DJFS AND CALLOS MGMT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the purchase of Service Vendor Agreement Amendment II between the Ohio Department of Job and Family Services and The Callos Management Company of Youngstown, OH for wage subsidy processing services for the 2013 Summer Youth Employment Program (SYEP) for $300,000.00.

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

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RE: APPROVE FUND TRANSFER A00-SO1-E-1450 TO O20-O20-R-0600

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O20-O20-R-0600 in the amount of $36,072.00 for USDA Loan payment Common Pleas.

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

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RE: REAPPOINT DANE WALTON AND TIM WEIGLE, TRUSTEES FOR MULTI-COUNTY JUVENILE ATTENTION SYSTEM

Motion by Mr. Hoppel, seconded by Mr. Weigle to; reappoint Dane Walton and Tim Weigle as Trustees for the Multi-County Juvenile Attention System for the term commencing January 1, 2014 through December 31, 2018.

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

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RE: ADOPT RESOLUTION #19-2013

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution # 19-2013 approving a New Alternative Method of Apportionment of Local Government Fund Monies to be distributed in 2014.

COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

RESOLUTION # 19-2013

A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2014~

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. Upon Motion duly made and seconded, an alternative method of apportionment of Local Government Fund (LGF) monies to be distributed in 2014, as the same is further described in Exhibit A attached hereto and incorporated herein by reference, is hereby approved and adopted.

Section 2. This Resolution is adopted pursuant to, and in accordance with, R.C. Section 5747.53(C), shall take effect immediately, and need not be published.

Section 3. The Clerk is hereby authorized and directed to personally deliver a certified copy of this Resolution to the Columbiana County Auditor, as secretary for the County Budget Commission, immediately.

Adopted this 31st day of July, 2013

Carla Channell Asst. Clerk

State of Ohio, County of Columbiana:

I, Scherry DeSarro, Clerk of the Board of Commissioners of Columbiana County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record; and that it is a true and correct copy thereof.

Dated: July 31 2013.

Carla Channell, Asst. Clerk
for Scherry DeSarro, Clerk.

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

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Commissioner Halleck welcomed Unity Township Trustee Brian Henderson to the meeting. Brian Henderson expressed appreciation for the grant money. Commissioner Halleck expressed his appreciation for the work that Mr. Henderson does for the Township.

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RE: BID OPENING UNITY TWP. SANITARY SEWER EXTENSION, PHASE III

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the four bids received for the Unity Township Sewer Line Extension, Phase 3. The bids were referred to Howells and Baird for recommendation.

Bid Results:

CDBG – B-F-12-1A0-1 – BID PACKAGE
UNITY TOWNSHIP – SANITARY SEWER EXTENSION PHASE III
NORTH MARKET STREET / EAST PALESTINE
BID OPEN: 9:30 A.M. – JULY 31, 2013

CRAIG EDWARD SUSANY, INC. $ _____
13535 Market Street
North Lima, OH 44457
330-507-1741 Phone
330-549-3506 Fax

L E B CONTRACTING $ _____
1203 State Route 170
East Palestine, OH 44413
330-426-1037 Phone
330-426-6341 Fax

UTILITY CONTRACTING, INC. $ 48683.20
P O Box 2367
Youngstown, OH 44509
330-793-6525 Phone
330-793-8793 Fax

X-PRESS UNDERGROUND $ 37439.20
P.O. Box 345
Petersburg, PA 44454-0345
330-542-1175 Phone
330-542-0342 Fax

ALLISON CONTRACTING $ Bas 43640.46
40293 State Route 39
Wellsville, OH 43968
330-383-0481 Phone
allisoncontracting01@yahoo.com

YARIAN BROTHERS $ 49367.33
45681 Hatcher Road
New Waterford, OH 44445
330-457-7447 Phone
330-457-1728 Fax

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

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RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, July 31, 2013 and resume the next meeting on Wednesday, August 7, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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