

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 21, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

Heavenly Father

*We are thankful for the many blessings
you place upon us and for the gift
of this day. May we respond to your
goodness with kindness and sharing
with others, by being responsible in a
positive manner and being good stewards
of all that is entrusted to us. In Jesus
name we pray. Amen*

*Mary McCartney - Licensed Minister U.C.C.
St. Jacobs -
Aug 20-2013*

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 August 14, 2013 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

ENGINEER	PO#216546	CLASSICAL CONST	\$5,850.00
ENGINEER	PO#216546	CLASSICAL CONST	\$5,432.40
ENGINEER	PO#216546	CLASSICAL CONST	\$61,136.91
WATER & SEWER	PO#510856	DALTON SERVICE	\$4,200.00
WATER & SEWER	PO#510849	HILSCHER CLARKE	\$11,580.00
TREASURER	PO#460509	BRIDESTONE AMERICA	\$13,180.05
SHERIFF	PO#460540	ATG WORLDWIDE	\$6,345.00
DEVELOPMENT	PO#460514	JIM SANTINI BUILDER	\$20,538.71
DEVELOPMENT	PO#460524	X-TREME DEMOLITION	\$7,300.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel seconded by Mr. Weigle, to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 21, 2013 and the following appropriations:

CERTIFY:

T16-T16	\$25,000.00	T08-T08	\$12,000.00	T76-T76	\$43,922.97
M20-M20	\$500.00				

APPROPRIATE:

T16-E-4032	\$25,000.00	T08-E-0002	\$9,869.00	T08-E-0008	\$1,200.00
T08-E-0010	\$931.00	T76-E-1010	\$43,922.97	M20-E-1010	\$500.00
A00-S01-E-1320	\$741.55	A00-L01-E-0106	\$20,000.00		

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Michael Husk, Margaret McLain, Raymond McLain, Christina Warner, Glenn Warner and Breann Warner, to hunt on County Home Road.

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

RE: AUTHORIZE COUNTY ENGINEER TO SIGN DOCUMENTS, BOWSTRING ARCH BRIDGE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize County Engineer, Bert Dawson to sign on behalf of the Columbiana County Commissioners, any and all documents relating to the COL-Bowstring Arch Bridge Project.

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

RE: APPROVE 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 \$3,705.51 for loan repayment on the Roof / Renovation Project.

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

RE: APPROVE MEMORANDUM OF UNDERSTANDING CDBG GRANT, BUCKEYE WATER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Memorandum of Understanding between the Columbiana County Board of Commissioners and The Buckeye Water District for CDBG grant in the amount of \$160,000.00 for Duke Road water line.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("Agreement") is made and entered into this 21st day of August 2013 by and between Columbiana Board of Commissioners, (hereinafter called the "Local Government"); and, The Buckeye Water District, (hereinafter called "District").

WHEREAS, Local Government, at the request of the District, has applied to the Ohio Department of Development (ODOD) for a grant of federal funds from the U.S. Department of Housing and Urban Development pursuant to Title I of the Housing and Community Development Act of 1974 to: (see "Project" described in Exhibit A attached hereto and incorporated herein as if fully rewritten); and,

WHEREAS, the Local Government has been awarded a grant of funds ("CDBG Grant Agreement" (attached hereto as Exhibit B and incorporated herein as if fully rewritten)) as aforesaid in the amount of One Hundred and Sixty Thousand Dollars (\$160,000) ("Grant Funds") subject to the condition that the Local Government provide a local matching contribution in the amount of One Hundred and Sixty Thousand Dollars (\$160,000) ("Local Funds"); and,

WHEREAS, the parties hereto desire to make a written agreement with respect to said funds and the implementation of the Project to which they pertain;

NOW, THEREFORE, the parties hereto have agreed to the terms and conditions as hereafter stated:

Section 1. Matching Funds. The District shall expend the sum of One Hundred and Sixty Thousand Dollars (\$160,000) of its own funds, (loan funds and other grant funds,) constituting 100% (One Hundred per cent) of the local matching contribution ("Local Funds") which, relevant to accounting methods and application to the Project costs, shall be the first funds in and first funds out (FIFO).

Section 2. Construction Contracts and Services. The District shall, for the purpose of constructing the aforesaid proposed Project, proceed forthwith to engage the services of an architect/engineer, adopt plans and specifications, and award construction contracts in accordance with the laws and regulations of the State of Ohio and of the United States. All construction shall be complete and this Agreement shall expire as of the expiration date of the CDBG Grant Agreement ("Agreement Expiration Date"), unless otherwise extended by the Local Government in its sole discretion.

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

RE: APPROVE NEW HIRES DJFS, HEATHER CARRANZA & KATHY EDWARDS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the hiring of Heather Carranza of Wellsville, Ohio and Kathy Edwards of Millersburg, Ohio as Child Support Case Managers in the Child Support Enforcement Division. These new hires will fill existing vacancies in the agency.

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

EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; enter into Executive session for personnel. No action will be taken.

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

RETURN FROM EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; return to regular session.

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

Sheriff Raymond Stone and Allen Young reported information on the new Canine, Jesy that the department will be adding in December. Sheriff Stone thanked every Board member for their efforts in making this happen. Donations will be taken at the Sheriff's Department for help with the cost of the needs of the canine.

The Board of Commissioners expressed their appreciation to Sheriff Stone and Allen Young for their dedication in this decision to work with the Jesy.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, August 21, 2013 and resume the next meeting on Wednesday, August 28, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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