

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 28, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

We thank You for another day which You have given us to live upon the beautiful earth that You created out of nothing. You spoke and all that we see around us came into being, became reality. How awesome is that? You are an awesome God who showers us with Your blessings and mercies that are new every morning. Great is Thy faithfulness, Oh, God, our Father.

Thank You, Father God, for the financial blessings You have provided our county government. Thank You for providing funds for projects and undertakings that in the past would not have been possible. I pray that You will continue to bless Columbiana County for many years to come.

May Your blessings also be poured out upon the residents of this county. May they succeed, grow, move forward and prosper. Thank You for all that You are about to do.

Guide and direct the county commissioners in the decisions they must make today and in the future.

In the name of Jesus, Amen

Chaplain Don Herr

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 21, 2013 and approve them as written.

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

RE: TRAVEL

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

- AUDITOR (2) SEPTEMBER 13, 2013 NEW PHILADELPHIA \$100.00 (Milliken, Kellison)
- COMMISSIONER (1) SEPTEMBER 6, 2013 COLUMBUS \$500.00 (Halleck)
- COMMISSIONER (1) AUGUST 27, 2013 CANTON \$40.00 (Weigle)

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

RE: THEN & NOW BILLS

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

COMMISSIONER	PO#460488	JIM SANTINI BUILDER	\$25,715.14
ENGINEER	PO#216535	VERNON DELL	\$4,045.16
CLERK OF COURTS	PO#460588	US BANK	\$8,822.63
DEVELOPMENT	PO#460636	X-TREME DEMOLITION	\$7,100.00
GSB	PO#460661	HESS CORP	\$3,284.00
9-1-1	PO#460574	SUNDANCE SYSTEMS	\$17,560.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle seconded by Mr. Hoppel, to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 28, 2013 and the following appropriations:

CERTIFY:

M20-M20 \$750.00

APPROPRIATE:

M20-E-1010	\$750.00	P03-E-0999	\$4,000.00	P03-E-1010	\$885.39
P07-E-1009	\$13,000.00	N24-E-1008	\$18,288.40	P01-E-1006	\$1,000.00
P01-E-1010	\$1,000.00	A00-R03-E-1304	\$15,000.00		

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

Commissioner Hoppel stated that the demolition is coming along; the snake house was to be torn down yesterday.

Commissioner Weigle reported that he will be Chairman on the MCJAS Capital Committee.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to William Greenawalt & Daniel Volpe, to hunt on County Home Road.

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

RE: AWARD LOW BID FOR MECHANICSTOWN RD BRIDGE REHABILITATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bid from U.S. Bridge, Inc. in the amount of \$347,569.51 for the Mechanicstown Road Bridge Rehabilitation Project and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity.

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

RE: PERMISSION TO ADVERTISE BIDS, RESURFACING PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the County Engineer to advertise for bids on the COL_CR 430-3.30 Resurfacing Program. Advertisement will be in the Morning Journal August 28, 2013 and September 4 & 11, 2013. Bid will be opened Wednesday, September 18, 2013 at 9:30am in the Board of Commissioners meeting room located at 105 S. Market Street, Lisbon, Ohio 44432.

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

RE: APPROVE CONTINUATION AGREEMENT & MEMORANDUM OF UNDERSTANDING CCAO SERVICE CORPORATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a continuation Agreement and Memorandum of Understanding between the Columbiana County Board of Commissioners and The CCAO Service Corporation for the supply of natural gas.

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

RE: APPROVE NEW HIRES DJFS, JENNAH HONEYCUTT & TONI WARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the hiring of Jennah Honeycutt of East Liverpool, Ohio and Toni Ward of Lisbon, Ohio as IM Unit Support Worker 2's in the Public Assistance Department. These new hires will fill existing vacancies in the agency

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

RE: APPROVE AMENDMENT TO THE IV-D PROSECUTING ATTORNEY CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Amendment to the IV-D Prosecuting Attorney Contract. Contract period is October 1, 2012 through September 30, 2013. The Amendment increases the contract ceiling amount by \$48,532.75 from \$215,701.09 to \$264,233.84 and increases the Total Units of Service Purchased by 360 units from 1,600 to 1,960. Funding source is IV-D.

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

RE: APPROVE CONTRACT CSEA/CLERK OF COURTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts for the purchase of services for the effective administration of the support enforcement program including filing Judgment Entries on Columbiana County IV-D Cases. Contract term is October 1, 2013 through September 30, 2014. Ceiling amount is \$164,535.89. Funding source is Non-Federal Share (\$55,942.20) and FFP Reimbursement (\$108,593.69).

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

RE: APPROVE MEMORANDUM OF AGREEMENT DJFS/CARTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Memorandum of Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and the Community Action Agency of Columbiana County's Community Action Rural Transit System (CARTS) to provide transportation services to low-income clients in need of rides to work, training, counseling, or child care through the Job Access and Reverse Commute (JARC) program. CCDJFS will provide TANF funding for the use of a vehicle, operating assistance, and mobility management. Agreement term is October 1, 2013 through September 30, 2014. Ceiling amount is \$30,000.00. Funding source is TANF.

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

RE: APPROVE MEMORANDUM OF AGREEMENT DJFS/SMITH OIL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Memorandum of Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and the Smith Oil Company of New Cumberland, West Virginia for the purpose of defining the roles and responsibilities of each of the parties for providing gasoline to approved clients by way of a voucher. Agreement term is October 1, 2013 through September 30, 2014. Ceiling amount is \$31,000.00. Funding source is TANF.

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. Action will be taken.

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

RETURN FROM EXECUTIVE SESSION

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

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

RE: APPROVE HIRING TAD HEROLD, ECONOMIC DEVELOPMENT DIRECTOR

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the hiring of Tad Herold as the Economic Development Director.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, August 28, 2013 and resume the next meeting on Wednesday, September 4, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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