THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 11, 2013 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

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A MOMENT OF SILENCE WAS HELD FOR THE VICTIMS OF 911

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RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of September 4, 2013 and approve them as written.

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

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RE: TRAVEL

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

CLERK OF COURTS (3) SEPTEMBER 25, 2013, MIDDLEFIELD $300.00 (Dattilio, Patrone, Gebhardt)
COMMISSIONERS (1) SEPTEMEBER 17-18, 2013 CANTON $78.00 (Weigle)
COMMISSIONERS (2) SEPTEMBER 18, 2013 ATWOOD LAKE $40.00 (Halleck, Herold)

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

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RE: THEN & NOW BILLS

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

CLERK OF CRTS	PO#460380	SELECTUS CONSULTING	$20,015.71
PROBATE	PO#460516	BROWNFIELD CONTRACTING	$3,735.00

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

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RE: ACCEPT COURT/AGENCY REPORTS OR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize the Prosecutor's Annual report, Municipal Court report for August 2013 and Veteran's Service report for September 2013.

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel seconded by Mr. Halleck, to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 11, 2013 and the following appropriations:

CERTIFY:

H12-H12 $17,500.00

APPROPRIATE:

N10-E-2102	$848.26	N10-E-2103	$2,522.32	H12-E-0002	$22,815.59
A00-L01-E-0005	$4,608.00	A00-F05-E-0002	$57,850.00		

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

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Commissioner Hoppel gave an update on the Demolition project. The project is to be completed by December 31, 2013.

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RE: AUTHORIZE COUNTY ENGINEER TO SIGN DOCUMENTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize the County Engineer to sign on behalf of the Columbiana County Commissioners, any and all documents relating to the COL-TR-1.10 Hartley Rd. Bridge and COL-CR 428-6.65 Sprucevale Bridge Projects.

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

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RE: ADOPT RESOLUTION #24-2013 & 25-2013, SPEED REDUCTION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #24-2013, requesting the Director of Transportation to determine a safe and reasonable speed limit on CR 440 Columbiana Lisbon Road between SR 164 and TR 884 Metz Road and adopt Resolution #25-2013, requesting the Director of Transportation to determine a safe and reasonable speed limit on CR 413 Steubenville Pike Rd. between SR 39 to 1 mile north of SR 39.

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

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RE: PERMISSION TO ADVERTISE PUBLIC HEARING, GASTON RD, MARK PERRY, PETITIONER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the Clerk to advertise for a public hearing on September 25, 2013 @ 9:15 am for the Gaston Road vacation. Advertisement will be in the Morning Journal on September 13 & 20, 2013.

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

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RE: AWARD LOW BID SHERIFF'S OFFICE RENOVATION, J. HERBERT CONSTRUCTION, INC.

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid to J. Herbert Construction Co. in the amount of $32,050.00 for Sheriff's office renovations.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission for William Arkwright Jr., Barry Hallas, John Amendola, Jerry Frankford & William Hallas, to hunt on County Home Road.

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

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RE; LIQUOR PERMIT REQUEST, VITTLE VILLAGE

by Mr. Hoppel, seconded by Mr. Halleck to; not request a hearing for Liquor Permit Request for Vittle Village in Unity Township.

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

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RE: APPROVE AGREEMENT AMENDMENT DJFS/CALLOS MANAGEMENT CO

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Agreement Amendment III between the Columbiana County Department of Job and Family Services (CCDJFS) and The Callos Management Company of Youngstown, Ohio for wage subsidy processing services for the 2013 Summer Youth Employment Program (SYEP). The original agreement period was May 3, 2013 through October 11, 2013. In accordance with the Office of Family Assistance Letter #123B dated August 30, 2013 giving counties the option to extend the SYEP period, CCDJFS chooses to extend its 2013 Summer Youth Employment Program to November 30, 2013. There is no change in TANF funding. CCDJFS still has original TANF funds to implement this extended period option.

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

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RE: CREATE NEW FUND A00-P05 ECONOMIC DEVELOPMENT FUND

Motion by Mr. Hoppel, seconded by Mr. Halleck to; create a new fund A00-P05 Economic Development Fund and line items for Medical, Salaries, Medicare and PERS.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, September 11, 2013 and resume the next meeting on Wednesday, September 18, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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