

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 25, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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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 September 18, 2013 and approve them as written.

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

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RE: THEN & NOW BILLS

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

JUVENILE	PO#460972	JUSTICE BENEFITS	\$9,663.05
EMA	PO#460992	STATE ALARM	\$3,270.00
HUMAN SERVICE	PO#461109	TREASURER OHIO	\$12,582.00

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

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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 September 25, 2013 and the following appropriations:

CERTIFY:

P13-P13	\$13,860.74	P15-P15	\$8,334.90	T08-T08	\$124,800.00
Y98-Y98	\$12,770.43				

APPROPRIATE:

P13-P13-E-0999	\$13,860.74	P15-P15-E-0999	\$7,334.90	P15-P15-E-1010	\$1,000.00
P01-P01-E-0008	\$5,000.00	P01-P01-E-0008	\$400.00	P01-P01-E-0009	\$100.00
P01-P01-E-0010	\$3,000.00	T08-T08-E-0002	\$5,800.00	T08-T08-E-4000	\$2,000.00
T08-T08-E-1008	\$117,000.00	A00-S01-E-1320	\$4,765.36	Y98-Y98-E-2466	\$687.64
Y98-Y98-E-2460	\$12,082.79	K00-K02-E-1008	\$450,000.00		

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

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Commissioner Hoppel stated that they did an excellent job tearing down the old DJFS Building; also the other demolition projects are moving right along, many of the buildings have been torn down; they are waiting on asbestos work to be done on a few more.

Commissioner Halleck thanked Robin Houlette for all the work he has done. Mr. Houlette has been the go to guy when we have needed trucks, dirt, etc.... He was quick to answer the call and we thank him for that.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Kenneth Best)

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

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

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RE: AWARD LOW BID MULTI-HIGHWAY PAVING, BARBICAS CONSTRUCTION CO.

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bid for the Multi-Highway Paving Program to Barbicas Construction Company and authorize the County Engineer to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1463 TO T81-T81-R-0600, PROSECUTOR

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1463 to T81-T81-R-0600 in the amount of \$19,058.00 for Prosecutor.

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

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RE: AUTHORIZE COMMISSIONER WEIGLE TO NEGOTIATE FIRST ENERGY CONTRACT, EMA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize Commissioner Weigle to negotiate and sign the First Energy Contract for the Emergency Management Agency.

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

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RE: AUTHORIZE RELEASE FROM ESCROW ACCOUNT, REDTAIL DRIVE – ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the County Engineer to release \$7,906.00 from the escrow account for the retreat development, Redtail Drive partial escrow release.

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

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RE: PUBLIC HEARING – A PART OF GASTON ROAD VACATION

Commissioner Halleck opened the Public Hearing, No one was here opposed or for the Road Vacation.

Motion by Mr. Weigle, seconded by Mr. Hoppel to; review the Road Vacation Request and put it on a future agenda.

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

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RE: ADOPT RESOLUTION #26-2013 PRC CHANGES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #26-2013 accepting and approving the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan.

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

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Ms. Dray-Bardon and Public Assistance Administrator Luann Dunham presented the Board with information on the upcoming MAGI Medicaid Eligibility system which will be implemented on October 1, 2013 and on the addition of the work requirement for Ablebodied adults without dependents (ABAWD) who receive food assistance.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, September 25, 2013 and resume the next meeting on Wednesday, October 2, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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