THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 2, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY PAMELA GABLE

October 2, 2013
Prayer for Columbiana County Commissioners

God of Creation and God of each one of us, we first of all thank you for this beautiful new morning and for another day to serve you and this community. Humbly we ask your guidance and direction as these Commissioners conduct the business of our county. We ask you to provide insight if they face difficult decisions, and we pray for each of them to have energy enough to provide leadership, encouragement, and work needed to help make our community safe, secure, and productive. And when their work today is completed, Lord, give them rest and peace, knowing that they have done well the work that you have given them to do on our behalf. Bless and keep Commissioners Hoppel, Halleck, and Weigel; bless Ms. Wilson in her important support role, and all the support staff that contribute to the work on this Board. In Jesus we pray. Amen.

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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 25, 2013 and approve them as written.

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

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RE: TRAVEL

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

DEVELOPMENT (1) OCTOBER 23-25, 2013 COLUMBUS $760.00 (Herold)
JUVENILE (1) OCTOBER 23-24, 2013 WORTHINGTON $318.00 (Walton)

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

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#510906	SALEM UTILITIES	$3,355.91
WATER & SEWER	PO#510914	DALTON'S	$4,200.00
COMMISSIONER	PO#461116	HUDSON GROUP	$4,423.12
COMMISSIONER	PO#461058	R & R PAVING	$22,500.00
PROBATE	PO#460968	J & M	$4,425.00
DEVELOPMENT	PO#461181	PARELLA PANNUNZION	$61,194.00
DEVELOPMENT	PO#461138	X-TREME DEMOLITION	$13,500.00
DEVELOPMENT	PO#461136	WILLIAM KERRIGAN	$29,088.50
DEVELOPMENT	PO#461134	COMMUNITY ACTION	$8,000.00
DEVELOPMENT	PO#461211	DALLIS DAWSON & ASSOC	$14,274.00
DEVELOPMENT	PO#461227	COMMUNITY ACTION	$7,000.00
DEVELOPMENT	PO#461226	COMMUNITY ACTION	$37,745.00
DEVELOPMENT	PO#461225	ROSEBUD SANITATION	$3,990.00

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 October 2, 2013 and the following appropriations:

CERTIFY:

N01-N01 $24,794.00

APPROPRIATE:

P06-P06-E-1010	$10,000.00	P06-P06-E-2001	$45,000.00	N01-N01-E-1008	$24,794.00
A00-A04-E-1910	$20,000.00	A00-E01-E-0002	$77,000.00	A00-E01-E-1010	$58,000.00
A00-S01-E-1450	$24,794.00				

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

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Commissioner Halleck announced that the Fire Department will be helping the Chamber wash down the parking lot from the Johnny Appleseed Festival. There were several grease spots left from oil and french fries being dumped on the pavement that need to be taken care of. Commissioner Halleck stated that the vendors need to respect the County property in the future.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Adam & Dennis Hayes)

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to; Adam & Dennis Hayes to hunt on County Home Road.

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

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RE: APPROVE SUBSIDY GRANT AGREEMENT, DEPARTMENT OF REHABILITATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Probation Improvement and Incentive Funding in the amount of $147,064.00.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-5002

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-5002 in the amount of $24,794.00 for Capital Improvement.

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

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RE: APPOINT TAD HEROLD TO EODA BOARD OF DIRECTORS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Tad Herold as a member to the EODA Board of Directors. The term will begin January 1, 2014 and end December 31, 2015.

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

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RE: ACCEPT RESIGNATION MARTY O'GARA, MHRSB

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the resignation of Marty O'Gara as a Board member of the Mental Health and Recovery Services Board.

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

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RE: APPOINT JULIE DAVIS AS INTERIM DIRECTOR, OFFICE ON AGING

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Julie Davis as the Interim Director of the Office on Aging in Salem.

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

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RE: APPROVE LEPC VOTING MEMBERS AND ALTERNATES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the voting LEPC members and voting alternates as listed below:

2013/2015
Columbiana County LEPC Membership

Company/Organization	Name	Representing	LEPC Office Position
RACES Amateur Radio Club	Virginia Grilli	Communications	
East Palestine Sportsmen Club	Charles McGuire	Community Groups	
Mayor of Lisbon	Dan Bing	Electected Officials	
Community & Citizens Safety Programs	Debra Moore	Community Groups	Member At Large
Citizens Opposing Pollution	Lucille Possage	Community Groups	
Community & Citizens Safety Programs	Candice McDonald	Community Groups	
Col. County Commissioners	Tim Weigle	Elected Officials	
Col. County EMA	Luke Newbold	Emergency Management	Emergency Coordinator
Hanover Twp Fire	Richard Wilson	Fire	Vice Chairman
Heritage-thermal Services/WTI	Jeff Hall	Industry	
Kinder Morgan/Tennessee Gas Pipeline	Les Scheil	Industry	
Ohio EPA	Bart Ray	Environmental	
First Energy /BVPP	Sam Paletta	Industry	
East Palestine FD	Brett Todd	Fire	
Negley FD/EMS	Rudy Sacchel	First Aid	
American Red Cross, NEO Region	Barb Slator	Disaster Assistance/Preparedness	
Columbiana County Health Dept	Bob Zehentbauer	Health	
Columbiana County Board of DD	Chris Thaler	Transportation	
USDHS	Harley Dunlop	Other; USDHS	
Minuteman Enviromental Service	Don Waldron	Environmental	
Highlandtown VFD	Jeremiah Cole	Fire	
Salem Community Hospital	Deanna Danner	Hospital	
East Liverpool City Hospital	Julie Dunlop	Hospital	Secretary
Environmental Management	Joshua Baker	Environmental	
Elkton Federal Correction Inst.	Victor Considine	Law	
West Twp. Trustee	Richard McClellan	Elected Officials	
Ohio State Patrol	Joe Dragocich	Law	
Hanover Twp. FD	Chuck Kooser	Fire	Chairman
Amateur Radio	Don Kemp	Communications	
Ohio EMA	Scott King	OEMA Field Liaison	
Columbiana County LEPC	Willie Brantingham	Information Coordinator	

2013/2015
Columbiana County LEPC Membership

Voting Alternates		
East Liverpool City Hospital	Julie Vincent	Hospital
Citizens Opposing Pollution	Jane Kress	Community Group
Col. County EMA	Edie Dillard	Emergency Management
Elkton Federal Correction Inst.	Betsy Kosko	Law
Ohio State Patrol	Greg ~~Greg~~ Mohle	Law
ARC Alliance-Minerva Area	Derrick Loy	Disaster Assistance/Preparedness

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
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, October 2, 2013 and resume the next meeting on Wednesday, October 9, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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