

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 9, 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,

This morning I pray for our nation, the United States of America, the land that I love. Father, we need Your help, we need You to come and straighten out the mess that we are in. We need Your mercy for we have sinned against You. Father God, be merciful to us and bring Your restoration and healing to our land, our people. Lead us in the paths of righteousness and truth. We need You to bring us together, to be united once again, for a nation divided against itself cannot stand. Send down Your mercy and Your help, do for us what we cannot do for ourselves.

In the name of Jesus, Amen

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

RE: TRAVEL

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

CLERK OF COURTS (2) OCTOBER 1, 2013 RICHFIELD \$200.00 (Patrone, Black)

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Veterans' Service Commission for October 2013, East Liverpool Municipal Court and Municipal Court report for September 2013.

VOTE RESULTED:
AYES HALLECK, HOPPEL, WEIGLE
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 October 9, 2013 and the following appropriations:

CERTIFY:

L01-L01	\$16,103.56	N62-N62	\$1.53	M20-M20	\$1,565.25
T77-T77	\$15,355.43	P13-P13	\$6,900.00	T02-T02	\$27,093.00
W40-W40	\$374.29				

APPROPRIATE:

L01-L01-E-0002	\$16,103.56	N62-N62-E-1008	\$1.53	M20-M20-E-1010	\$1,565.25
T77-T77-E-1010	\$15,355.43	I02-I01-E-1781	\$13,000.00	A00-D01-E-0002	\$39,762.50
A00-D02-E-0002	\$20,000.00	A00-D03-E-0002	\$21,500.00	A00-D03-E-0008	\$2,000.00
A00-D03-E-1203	\$15,000.00	P13-P13-E-1000	\$4,900.00	P13-P13-E-1010	\$2,000.00
T02-T02-E-1323	\$27,093.00	W40-W40-E-1323	\$374.29	A00-L01-E-1006	\$2,136.22
A00-L01-E-1009	\$2,132.22	A00-L01-E-0106	\$550.00		

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

Commissioner Weigle reported on the MCJAS open house that was held on Monday at the Rogers Honor Farm.

RE: ADOPT RESOLUTION #27-2013 COUNTY ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #27-2013 authorizing the County Engineer, Bert Dawson to submit applications for funding of the 2014 construction season and giving the President of the Board authorization to sign applications and related forms for OPWC, SCIP and LTIP funding.



COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

RESOLUTION # 27-2013

The Board of Columbiana County Commissioners does authorize the County Engineer, Bert Dawson P. E. of the Engineering Department to submit applications for funding of the 2014 construction season.

By this Resolution # 27-2013, the Board of Commissioners gives the President of this Board authorization to sign applications and related forms for OPWC, SCIP and LTIP Funding.

Adopted this 9th day of October, 2013.

Mike Halleck *Jim Hoppel* *Tim Weigle*
Mike Halleck Jim Hoppel Tim Weigle

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

RE: EXECUTIVE SESSION – DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; enter into Executive Session with Ms. Eileen Dray-Bardon to discuss a personnel issue and Labor negotiations. Action is recommended on the personnel issue.

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

RE: APPROVE 3 DAY SUSPENSION DJFS EMPLOYEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an order to suspend a DJFS employee for three (3) days for violation of attendance and tardiness policy.

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

RE: ADOPT RESOLUTION #28-2013 EQUAL EMPLOYMENT POLICY STATEMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #28-2013, Columbiana County Equal Employment Policy Statement.



COLUMBIANA COUNTY
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RESOLUTION # 28-2013

Implementing Agency:
County Commissioners of Columbiana County

Columbiana County Equal Employment Policy Statement

This policy statement shall mark the continuation of employment practice in Columbiana County, Ohio. Equal employment opportunity is the law of the land. In the public sector of our society this means that all persons, regardless of race, color, religion, national origin, sex, age and physical disability, shall have equal access to positions in the county public service limited by their ability to do the job.

Therefore, the undersigned public officials in upholding the law as they have sworn to do, do hereby renew their commitment to undertake all the necessary efforts to insure that all personnel activities of the County of Columbiana, Ohio will be conducted in a manner as to assure equal employment for all. In furtherance of this undertaking, there may be established a planned aggressive, coherent management program to provide for employment and promotional opportunities based solely on individual merit and fitness of the applicants and employees related to the specific jobs and without regard to race, color, religion, sex, age national origin and physical disability.

The development and implementation of this program shall be the responsibility of the County Equal Employment Opportunity Office who shall be supported by all the undersigned. This policy is hereby promulgated by the various undersigned officials of Columbiana County with the realization that a single policy is essential to eliminate conflict and inconsistency.

Mike Halleck *Jim Hoppel* *Tim Weigle*
Mike Halleck, President Jim Hoppel, Vice-President Tim Weigle, Member

Reviewed: October 9, 2013

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

RE: APPROVE APPOINTMENT TO MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve appointment of Barbara Stamp to fill Richard Hoppel's unexpired term on the Mental Health and Recovery Services Board. The term will end June 30, 2016.

VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
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 \$2,494.06 for loan repayment on Roof/Renovation Project.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, AGING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$9,750.00 for 4th Quarter County Share.

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

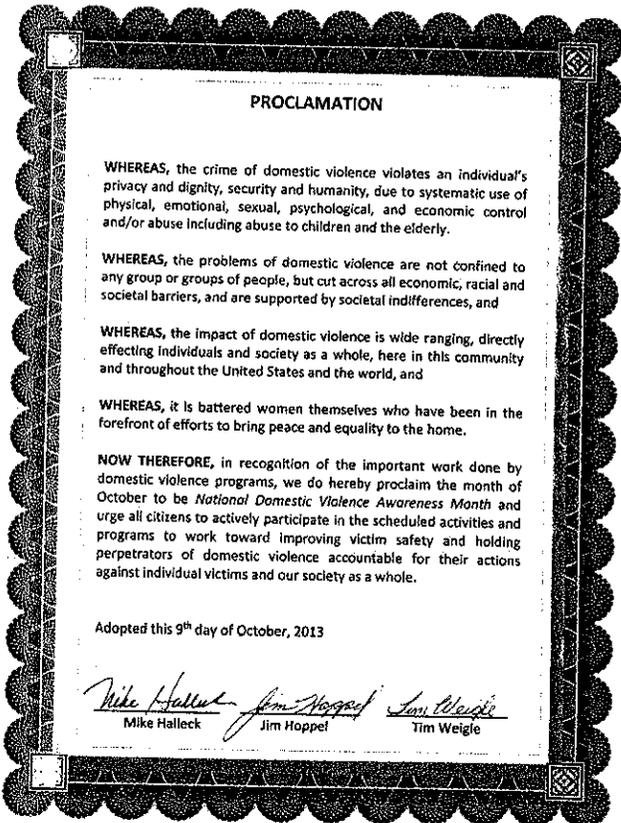
RE: APPROVE PROMULGATION LEPC & EMA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Columbiana County Emergency Management Agency Promulgation.

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

RE: ADOPT PROCLAMATION NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt a Proclamation, proclaiming the month of October to be National Domestic Violence Awareness Month.



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

RE: ACCEPT PETITION ROAD VACATION, HANOVER TOWNSHIP (Eric Guappone, Petitioner)

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the petition for a road vacation for part of West Street & part of South alley in Hanover Township. Eric Guappone is petitioner.

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

RE: ADOPT RESOLUTION #29-2013 FUEL DIVERSITY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #29-2013, supporting fuel diversity for electricity generation (coal).

RESOLUTION 29-2013

RESOLUTION SUPPORTING FUEL DIVERSITY
FOR ELECTRICITY GENERATION
October 9, 2013

Whereas America's and STATE's businesses, homes, hospitals, schools and government functions all rely on affordable, reliable electricity generated using a variety of fuels - coal, natural gas, nuclear and other sources - and this diversity keeps energy prices low and reliability high,

Whereas advanced technology is leading the way to cleaner use of all available fuels - including coal, which today burns cleaner than ever before, with new technologies on the horizon that will allow coal to burn with virtually no carbon dioxide emissions,

Whereas maintaining coal-fired generation, particularly, is a key to keeping electricity abundant and its costs low (coal generates 43% of the nation's power and 90% in the state of Ohio),

Whereas coal represents the most abundant source of energy in the United States, with a 250 year supply within our borders, and provides a significant job base in many states,

Whereas the Environmental Protection Agency's proposed greenhouse gas (GHG) new source performance standard (NSPS) for new fossil fuel-based electric generation jeopardizes the diversity of fuels used for power generation, thereby putting price and reliability at risk,

Be It resolved that Columbiana County Board of Commissioners supports continued use of a diverse fuel portfolio for electricity generation both in the STATE of Ohio and throughout the United States.

Be It further resolved that we support continued development of coal-based power in the United States, and we petition our leaders and elected officials to pursue new policies and halt the EPA's costly and harmful pursuit of regulations that restrict fuel diversity for electricity generation.


Mike Halleck


Jim Hoppel


Tim Weigle

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

RE: APPROVE REAPPOINTMENTS TO AIRPORT AUTHORITY BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the reappointments of Joseph DiLoreto, Michael DiLoreto, Tim O'Hara and Dan Thompson to the Columbiana County Airport Authority Board for a period of three years, term to expire June 30, 2016.

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

RE: ACCEPT RESIGNATION SHANNON TRIPLETT, DOG POUND

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the resignation of Shannon Triplett from the Columbiana County Dog Pound effective October 18, 2013.

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

Salineville Councilman, Zeb Locklear addressed the Board of Commissioners with information about the start of a program "Block Watch". The Sheriff was out last night to help the community get the program started.

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, October 9, 2013 and resume the next meeting on Wednesday, October 16 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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