

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, NOVEMBER 27, 2013 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. WEIGLE

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of November 20, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) NOVEMBER 26, 2013 CANTON \$36.48 (Weigle)
COMMISSIONERS (1) NOVEMBER 25, 2013 STARK \$40.32 (Halleck)

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

THEN & NOW BILLS

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

COMMISSIONERS	PO#461797	SOLTIS ELECTRIC	\$11,410.00
ADULT PROBATION	PO#461841	TREASURER OHIO	\$12,321.52
9-1-1	PO#461798	SUNDANCE SYSTEMS	\$8,640.00
WATER & SEWER	PO#510967	NEO SOLUTIONS	\$4,464.00
ENGINEER	PO#216638	DLT SOLUTIONS	\$11,799.47
DEVELOPMENT	PO#462068	A & I HEALTH	\$8,400.00
DEVELOPMENT	PO#459373	N AMERICAN ENVIR	\$12,834.00
DJFS	PO#461817	CC DJFS	\$14,218.50

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated November 27, 2013 and the following appropriations:

CERTIFY:

P01-P01 \$3,106.87 H00-H00 \$225,420.00

APPROPRIATE:

P01-P01-E-0002	\$3,106.87	P01-P01-E-0002	\$2,006.41	P01-P01-E-0008	\$600.00
P01-P01-E-0009	\$100.00	P01-P01-E-2000	\$1,000.00	P04-P04-E-0999	\$16,280.75
P07-P07-E-0002	\$3,000.00	P07-P07-E-0010	\$10,000.00	P07-P07-E-1009	\$25,000.00
P07-P07-E-0999	\$20,000.00	P07-P07-E-1010	\$20,000.00	A00-C01-E-0010	\$3,340.00
A00-C01-E-1000	\$1,260.00	A00-S01-E-1320	\$5,321.95	O20-O20-E-2109	\$313.42
H00-H02-E-0002	\$2,500.00	H00-H02-E-1700	\$202,800.00	H00-H03-E-0009	\$120.00
H00-H01-E-1009	\$20,000.00	S50-S50-E-1665	\$353,256.35	S50-S50-E-1013	\$96,743.65

REDUCE CERTIFICATE:

C01-C01 \$20,000.00 T25-T25 \$5,726.00

REDUCE APPROPRIATIONS:

P14-P14-E-1010 \$32,400.00 T25-T25-E-1010 \$683.86

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

Commissioner Weigle announced that the final approval for the Tobin waterline was made by the Joint Board at the Multi-County meeting held yesterday. The 2014 Budget for Multi-County was also approved.

Commissioner Halleck announced that Eileen Dray-Bardon is to be named 2013 OJFSDA Outstanding Director of the Year at the Annual Banquet on December 13, 2013.

RE: APPOINT ALLEN HAUETER TO MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Allen Haueter to the Mental Health and Recovery Services Board to finish out the unexpired term of John Soldano. The term will expire June 30, 2015.

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

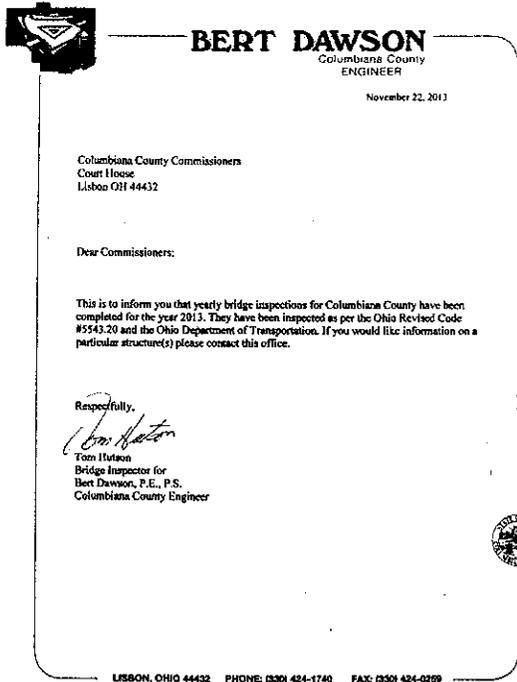
RE: ACCEPT ALL BIDS FOR GASOLINE, DIESEL FUEL, KEROSENE, SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL - ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept all bids for slag, gravel, crushed limestone and ice control material and also gasoline, diesel fuel and kerosene used for maintenance and construction by the Columbiana County Highway Department for year 2014.

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

RE: JOURNALIZE BRIDGE INSPECTIONS LETTER

Motion by Mr. Weigle, seconded by Mr. Halleck to; Journalize the letter from Bridge Inspector Tom Hutson stating that the yearly bridge inspections for 2013 have been completed.



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

RE: APPROVE AMENDMENT TO LEASE AGREEMENT, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an amendment to the Lease Agreement between the Board of Commissioners and Columbiana County Department of Job and Family Services to extend the current lease not to surpass January 31, 2014 until the new lease amount is determined by Maximus.

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

RE: AUTHORIZE AUDITOR NANCY MILLIKEN TO SIGN CONTRACTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Auditor Nancy Milliken to sign the Data Entry Services Contract and the Reappraisal Contract with John G. Cleminshaw, Inc.

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

Franklin County Trustee, Fred May addressed the Board of Commissioners requesting to have township road Meister changed to Briceland Road. The Board of Commissioners will meet with Mr. May to go to the proposed road for further review.

RE: PUBLIC HEARING ROAD VACATION, NEGLEY VFD (Bob Chapman, Petitioner)

Commissioner Halleck opened the Public Hearing by asking if anyone was for or against the Road Vacation. There was no one in attendance for or against the vacation.

RE: ADOPT RESOLUTION #35-2013 NEGLEY VOLUNTEER FIRE DEPARTMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #35-2013 granting the petition for a road vacation of a part of 2 unnamed Alleys in the Village of Negley, in Middleton Township.

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, November 27, 2013 and resume the next meeting on Wednesday, December 4, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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