

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 18, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARK WILDS

Columbiana County Commissioner's Meeting

December 16, 2013

With the approaching winter solstice, O God, we again appreciate the gift of light. The shorter days and longer nights put daylight at a premium. And our Northeast Ohio skies often show more clouds than blue, so even the "daylight" doesn't seem as bright as we want.

We pray that we will not only appreciate the gift of light but will also seek the light of truth, the light of justice, the light of cooperation in our lives and our community.

Grant us the wisdom in our common life,
Lead us on the path of righteousness,
Illumine our actions with the light of our presence;
In this morning's Columbiana County Commissioner's meeting,
and in all our efforts this day. Amen.

Mark Wilds, Minister

New Lisbon Presbyterian Church

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 December 11, 2013 and approve them as written.

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

THEN & NOW BILLS

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

AUDITOR	PO#462159	WOOLPERT INC	\$9,009.25
AUDITOR	PO#462146	PICTOMETRY	\$11,786.25
PROBATE	PO#462121	COURTVIEW	\$9,092.00
WATER & SEWER	PO#511012	OHIO EDISON	\$10,792.72
COMMISSIONERS	PO#461990	MORNING JOURNAL	\$5,868.40
REHAB & CORRECTION	PO#462299	TREASURER STATE OF OHIO	\$36,939.72
DEVELOPMENT	PO#462601	COL CTY HEALTH DEPT	\$5,918.00
DEVELOPMENT	PO#462602	STEEL VALLEY CONST	\$17,844.38
DEVELOPMENT	PO#462603	AMERICAN ENVIRON	\$17,114.00
DEVELOPMENT	PO#462604	A & I HEALTH SOLUTIONS	\$11,000.00

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize the Prosecutor's 2013 DTAC Report.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 18, 2013 and the following appropriations:

CERTIFY:

A00-A00	\$870,000.00	T11-T11	\$25,137.00	N40-N40	\$915,502.00
N41-N41	\$58,070.70				

APPROPRIATE:

A00-A04-E-1910	\$8,628.45	A00-L05-E-0102	\$117,573.87	A00-S01-E-1450	\$700,000.00
A00-L05-E-0102	\$169,017.00	T11-T11-E-1008	\$25,137.00	N40-N40-E-1010	\$915,502.00
N41-N41-E-1010	\$58,070.70				

REDUCE CERTIFICATE:

B25-B25	\$2,019.14	H12-H12	\$28,876.63	N16-N16	\$1,242.15
O06-O06	\$105,047.19	P02-P02	\$5,083.62	P04-P04	\$4,938.58
P06-P06	\$2,374.59	P08-P08	\$4,344.40	P10-P10	\$768.92
N07-N07	\$15,108.14				

REDUCE APPROPRIATIONS:

N16-N16-E-1009	\$1,242.15	O06-O06-E-2102	\$105,047.19	P02-P02-E-2000	\$5,083.62
P04-P04-E-0002	\$4,938.58	P06-P06-E-2001	\$2,374.59		

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

Commissioner Weigle announced that he signed the First Energy Contract for EMA and sent it on to the Vice President for his signature. Commissioner Weigle also announced the construction of the Tobin Center waterline connection is to begin this week.

Commissioner Halleck commended Jeff Elliott for his hard work and dedication with the Lisbon Board of Education. Commissioner Halleck stated that he and Commissioner Hoppel went to Columbus Friday as Eileen Dray-Bardon was awarded Director of the Year for Department of Job and Family Service. He stated that Eileen is well thought of by her peers and that it was an emotional event.

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 \$3,651.22 for loan repayment on the roof / renovation project.

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

RE: ADOPT RESOLUTION #36-2013, RECORDER'S EQUIPMENT FUND

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #36-2013 changing the name of the Recorder's Equipment Fund to the Recorder's Technology Fund and to allocate an additional three dollars (\$3.00) to the Recorder's Technology Fund. This increase in allocation shall go into effect January 1, 2014, and remain in effect until January 1, 2015, which must be requested by the county recorder on an annual basis for a five year period.

RESOLUTION NUMBER 36-2013

A RESOLUTION TO CHANGE THE "RECORDER'S EQUIPMENT FUND" TO THE "RECORDER'S TECHNOLOGY FUND," AND TO ALLOCATE AN ADDITIONAL THREE DOLLARS (\$3.00) TO THE RECORDER'S TECHNOLOGY FUND.

Motion by Commissioner WEIGLE, seconded by Commissioner HOPPEL, to adopt the following resolution:

WHEREAS, the Ohio legislature recently enacted Am. Sub. HB 59, which mandates certain changes to the manner in which the County Recorder's Office is funded; and

WHEREAS, the Board has previously approved the amount of four dollars (\$4.00) in response to a funding proposal submitted to the Board by the County Recorder pursuant to R.C. 317.321 (E)(2); and

WHEREAS, the Board of Commissioners has determined that there is a present need for additional funds in what is now known as the Recorder's Technology Fund;

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

1. The "Recorder's Equipment Fund" shall now be known as the "Recorder's Technology Fund." All funds currently in the Recorder's Equipment Fund shall now be included in the Recorder's Technology Fund.

2. For the purpose of providing additional funds to the Recorder's Technology Fund, an additional three dollars (\$3.00) of the total base fees collected for filing or recording a document for which a fee is charged as required by division (A)(1) of Section 317.32 or by Section 1309.525 or 5310.15 of the Revised Code, shall be placed in the county treasury to the credit of the Recorder's Technology Fund. As a result, there will now be a total of seven dollars (\$7.00) from the subject fees to be placed in the county treasury to the credit of the Recorder's Technology Fund. This increase in allocation shall go into effect January 1, 2014, and remain in effect until January 1, 2015.

3. This Resolution is adopted pursuant to and in accordance with Sections 317.32 and 317.321 of the Revised Code.

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

RE: ADOPT RESOLUTION #37-2013, PUBLIC DEFENDER AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #37-2013, an agreement between the Columbiana County Public Defender Commission and Criminal Defense Co. The Agreement is January 1, 2014 through December 31, 2014 in the amount of \$450,000.00.

RESOLUTION 37-2013

AGREEMENT

This Agreement made and concluded at Lisbon, Ohio, this 18th day of December, 2013, by and between the Columbiana County Public Defender Commission, Columbiana County, Ohio, (hereinafter referred to as Commission) and Criminal Defense Co., an Ohio non-profit corporation, (hereinafter referred to as CDC), Witnesseth:

That in consideration of the mutual promises of the parties herein contained, the parties agree under the provisions, terms, and conditions as hereinafter set forth.

WHEREAS, by resolution duly passed by the Columbiana County Commissioners, June 25, 1997, the Columbiana County Public Defender Commission (Commission) was created; and

WHEREAS, Commission is obligated by statute (Ohio Revised Code 120.14) to provide for counsel to represent indigent persons in the proceedings set forth in division (A) of Section 120.16 of the Ohio Revised Code and adult criminal, abuse, dependency, delinquency, unruly, and neglect proceedings in Juvenile Court; and

WHEREAS, the County of Columbiana Ohio, passed a Resolution ("Resolution"), wherein the Commission agreed: to perform all the duties placed upon the Office of Public Defender under the Resolution passed by the Columbiana County Commissioners creating the Commission and in strict compliance with all of the provisions of Chapter 120 of the Ohio Revised Code and all rules and regulations as established by the Ohio Public Defender Commission; and

WHEREAS, pursuant to Section 120.14 of the Ohio Revised Code, the Commission may contract with a non-profit corporation

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

RE: APPOINTMENT TO BOARD OF DD, ROBERT BERG

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the appointment of Robert Berg to the Board of Developmental Disabilities for a full term of January 1, 2014 to December 31, 2017 as a general member.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600 CAPITAL IMPROVEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$500,000.00 for Capital Improvement.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600 INSURANCE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$200,000.00 for Insurance Fund.

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

RE: APPROVE WEIGHT LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Weight Limit Reductions for the following Middleton Township roads & streets:

DARLINGTON, CARMEL-ACHOR,
PANCAKE-CLARKSON, QUAY, FREDERICKTOWN-CLARKSON,
VALE, SMITH, DYKE, UNION RIDGE, ADAMS, STATE LINE,
RIFFLE, PINE HOLLOW, PIONEER, CARBON HILL, LATTA,
JUSTISON, CARTER, LESLIE, MILLROCK, ECHO DELL,
SHEM, PEACE VALLEY, SCOTT-MILL, GASTON & CARLISLE
ROADS, ALONG WITH N. FRONT ST., S. FRONT ST., NORTH
ST., COMMERCE ST., AMARILLO DR. AND ANY OTHER ROAD,
STREET OR ALLEY UNDER THE CONTROL OF THE MIDDLETON
TOWNSHIP TRUSTEES EFFECTIVE JAN. 1, 2014.

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

RE: APPROVE HIRING MELINDA EWING & BRANDY VIRDEN, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the hiring of Melinda L. Ewing of Leetonia, Ohio and Brandy D. Virden of Lisbon, Ohio as Eligibility Referral Specialist 2 caseworkers in the Income Maintenance Division. These new hires will fill 2 of the 14 vacant caseworker positions in the Income Maintenance Division. Management is in the process of filling 4 of these vacant positions in preparation for the upcoming changes in the Medicaid Eligibility Determination System. The State Legislature has provided additional funding to county DJFS's to support increased operational expenses resulting from these changes.

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

RE: ADOPT RESOLUTION #38-2013 AMENDING DJFS CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #38-2013 amending the contract for employees of the Columbiana County Dept. of Job and Family Services who are exempt from collective bargaining by adding classification #10116, Clerical Supervisor, to be compensated at pay range 31. This classification replaces a vacant position of Social Service Supervisor and better meets the current needs of the workplace



COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

Resolution # 38-2013

We, The Board of Commissioners of Columbiana County, hereby resolve to amend the contract for employees of The Columbiana County Department of Job and Family Services who are exempt from collective bargaining by adding classification #10116, Clerical Supervisor, to be compensated at pay range 31. This classification replaces a vacant position of Social Service Supervisor and better meets the current needs of the workplace.

Signatures:

Date:

Mike Halleck, County Commissioner

12-18-13

James Hoppel, County Commissioner

12-19-2013

Timothy Weigle, County Commissioner

12-18-2013

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

RE: JOURNALIZE DJFS ANNUAL REPORT ON CONTRACTS UNDER \$25,000.00

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Columbiana County Department of Job and Family Services Report on contracts signed in CY 2013 with ceilings of \$25,000.00 or less.

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

THERE WILL BE NO MEETING NEXT WEEK. THE NEXT MEETING WILL BE ON TUESDAY, DECEMBER 31, 2013 AT 9:00 AM. MERRY CHRISTMAS!

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, December 18, 2013 and resume the next meeting on Tuesday, December 31, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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