

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY, DECEMBER 31, 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, as we prepare to say goodbye to 2013 and hello to 2014, we want to thank You for another year of life. As we look back we can see that we walked through many good times, but also some very difficult moments and days. However, we are still here, we are alive, we are still standing and we are moving forward. It is by Your grace and Your mercy and Your strength that we are here this morning. Thank You for always being there for us.

As we look forward to 2014, I see a page in a book that is being turned as 2013 comes to a close. Now there is a clean page with nothing written upon it except the numbers, 2014. We get to write upon that page our daily journal. Help us to write, in the affairs of the county and our own personal lives, that which is pleasing to You.

Since we do not know what lies ahead in the new year, we ask You to direct our steps, to take us by the hand and lead us. Go before us, show us the way and we will follow You.

In the name of Jesus, Amen

Chaplain Don Herr

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 December 18, 2013 and approve them as written.

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

THEN & NOW BILLS

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

COMMISSIONERS	PO#462578	EASTON TELECOM	\$6,993.63
COMMISSIONERS	PO#462577	COLUMBIA GAS	\$3,378.40
COMMON PLEAS	PO#462418	RESERVE ACCOUNT	\$4,000.00
DEVELOPMENT	PO#462645	X-TREME DEMOLITION	\$21,200.00
DEVELOPMENT	PO#462646	X-TREME DEMOLITION	\$8,700.00
DEVELOPMENT	PO#462647	STEEL VALLEY CONST	\$20,965.62
DEVELOPMENT	PO#462648	JOHN WERN	\$39,118.00
DJFS	PO#462477	US POSTAL SERVICE	\$10,000.00
COMMISSIONERS	PO#462633	CIVIGENICS	\$303,065.52
AUDITOR	PO#462463	AUDITORS ASSOC.	\$3,000.00
WATER & SEWER	PO#511047	LEE BERGER	\$4,550.00
ENGINEER	PO#216692	C & K	\$5,491.31
ENGINEER	PO#216692	C & K	\$5,084.10
ENGINEER	PO#216732	CERNICA ENGINEERING	\$8,256.50

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 and appropriation dated December 31, 2013. Correct the unencumbered balance in Q02 fund.

CERTIFY: A00-A00 \$700,000.00
 APPROPRIATE: A00-S01-E-1450 \$700,000.00

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

RE: RE-APPOINT RICHARD COPE COUNTY PLANNING COMMISSION BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the reappointment of Richard Cope to the Columbiana County Planning Commission for a term of three years beginning January 1, 2014 thru December 31, 2016.

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

RE: ACCEPT RESIGNATION RICHARD SIMPSON, COUNTY PLANNING COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the resignation of Richard Simpson Sr. from the Columbiana County Planning Commission effective December 31, 2013.

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

RE: JOURNALIZE COAL MINE PERMIT, ROSEBUD MINING CO.

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Coal Mine Permit Number D: 806 for Rosebud Mining Co. for Kensington Wash Plant West Township, Section 36.

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

RE: REAPPOINTMENT TO LAW LIBRARY RESOURCES BOARD, J. DAVID BUZZARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the reappointment of J. David Buzzard to the Columbiana County Law Library Resources Board for a term commencing January 1, 2014 through December 31, 2018.

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

RE: ADOPT RESOLUTION #39-2013 CDBG APPLICATION, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #39-2013, authorizing the Columbiana County Engineer to prepare a Community Development Block Grant residential Public infrastructure grant application. Said grant in the amount of \$600,000 for the construction of a sanitary sewer system in the unincorporated area of Kensington in Hanover Township, Columbiana County.

EXHIBIT 13

RESOLUTION NO. 39-2013

PASSED: DECEMBER 31, 2013

A RESOLUTION AUTHORIZING THE COLUMBIANA COUNTY ENGINEER TO PREPARE A COMMUNITY DEVELOPMENT BLOCK GRANT RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT APPLICATION. SAID GRANT IN THE AMOUNT OF \$600,000 FOR THE CONSTRUCTION OF A SANITARY SEWER SYSTEM IN THE UNINCORPORATED AREA OF KENSINGTON IN HANOVER TWP, COLUMBIANA COUNTY.

Now, Therefore, Be It Resolved by the Board of Commissioners of Columbiana County:

SECTION 1 That the President of the Board of Commissioners is hereby the authorized representative to act in connection with the FY'13 Community Development Block Grant Program;

SECTION 2 That the County of Columbiana possess the legal authority to apply for the said grant and to execute the proposed program as certified by legal counsel;

SECTION 3 That the County of Columbiana and its authorized representatives will comply with the assurances as required by the United States Department of Housing and Urban Development (HUD) and as administered by the Ohio Department of Development;

SECTION 4 That the authorized representative is hereby authorized to file the FY'13 Community Development Block Grant Application with the activities requested and reviewed in appropriate public proceedings and as approved by the Board of Commissioners;

SECTION 5 That the proposed projects have been reviewed and the County Engineer is authorized to prepare an application reflecting those activities.

It was moved by WEIGLE and seconded by HOPPEL that the foregoing resolution be approved and adopted this 31st day of December, 2013.

ROLL CALL RESULTED:

Mr. Hallock Aye Mr. Hoppel Aye Mr. Weigle Aye

Whereupon, the Chairman of the Board declared the foregoing resolution duly adopted this 31st day of December, 2013.

ATTEST: Selwyn DeSmedt
Clerk

William Hall
Chairman of the Board

John Hoppel
Jim Weigle

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

RE: AUTHORIZE COUNTY ENGINEER TO SIGN GUARDRAIL REPLACEMENT PROJECT DOCUMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the County Engineer to sign on behalf of the Columbiana County Commissioners, any and all documents relating to the COL-VAR GR Phase 2 guardrail replacement project.

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

RE: ADOPT RESOLUTION #40-2013 DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #40-2013 assigning authority to Eileen Dray-Bardon, CCDJFS Director, to act as the Columbiana Board of County Commissioners' designee for approving Inter-County adjustments of allocated funds.



COLUMBIANA COUNTY
Board of County Commissioners

Mike Halleck, President
Jim Hoppel
Tim Weigle

RESOLUTION #40-2013

RESOLUTION ASSIGNING AUTHORITY TO EILEEN DRAY-BARDON, CCDJFS DIRECTOR, TO ACT AS THE COLUMBIANA BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a resolution authorizing such from that county's board of commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(G)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Columbiana County Board of Commissioners hereby assigns authority to Eileen Dray-Bardon, CCDJFS Director, for one calendar year, to serve as the Columbiana County Board of Commissioners' designee, and hereby grants Dray-Bardon the authority to sign inter-county adjustment agreements on behalf of Columbiana County until December 31, 2014, with the understanding that a summary of such adjustments shall be provided to the Board of Commissioners on a quarterly basis.

Adopted this 31st day of December, 2013.

Mike Halleck
Michael Halleck, County Commissioner

James Hoppel
James Hoppel, County Commissioner

Tim Weigle
Timothy Weigle, County Commissioner

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

RE: WAIVE PLAT FEES SEVEN SPRINGS SECOND PHASE PLAT, PLANNING COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; waive plat fees for Seven Springs Second Phase Plat. The original plat fees of \$1,000.00 were paid in 2004 and now are being requested to be waived.

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

RE: RESOLUTION #41-2013 ROAD NAME CHANGE, FRANKLIN TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #41-2013 approving the name change of Meister Road to Briceland Road, situated in Franklin Township. Franklin Township Trustees petitioned the Board of Commissioners for the name change.



COLUMBIANA COUNTY
Board of County Commissioners

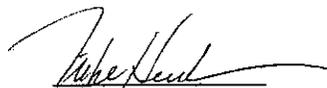
Mike Halleck, President
Jim Hoppel
Tim Weigle

RESOLUTION #41-2013

Whereas; The Franklin Township Trustees met with the Board of Commissioner on November 27, 2013 to ask for the road name change of Meister Road to Briceland Road with Resolution #14-13.

Whereas: The Columbiana County Board of Commissioners adopt Resolution #41-2013, approving the Road name change of Meister Road to Briceland Road, situated in Franklin Township.

Adopted this 31st day of December 2013.


Mike Halleck


Jim Hoppel


Tim Weigle

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B60-B60-R-0600

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to B60-B60-R-0600 in the amount of \$700,000.00.

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

RE: AUTHORIZE COUNTY ENGINEER TO SIGN DOCUMENTS KENSINGTON/HANOVERTON SEWER PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the County Engineer Bert Dawson to sign on behalf of the Columbiana County Commissioners any and all documents related to the Kensington/Hanoverton sewer project.

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

Commissioner Halleck thanked his fellow Commissioners for an exceptional great year for our county. He stated it is the first time in a long time they were able to do things that were necessary. The best investment made was the war on drugs. "This has been the most active Drug Task Force in County history." He thanked those that participated in the Drug Task Force.

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Tuesday, December 31, 2013 and resume the next meeting on Wednesday, January 8, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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