

**AGENDA**  
**COLUMBIANA COUNTY**  
**COMMISSIONERS MEETING**  
**JANUARY 29, 2014**  
**9:00 A.M.**

Call to Order/Roll Call/Prayer/Pledge of Allegiance: Pamela Gable

Approval of Minutes/Bills: January 22, 2014

Travel: 1

Then & Now: 17

**Amended Certificate/Appropriations:**

	<b>CERTIFY</b>	<b>APPROPRIATE</b>
Commissioner		\$34,075.44
Engineer	\$8,613.15	\$8,613.15
Park's District		\$399,718.77

**Committee Reports/Correspondence:**

**New Business:**

- Approve Letters Of Support, Park's District Great Ohio Lake-to-River
- Certify 2013 County Highway System Mileage
- Approve Lease Agreement DJFS and Board of Commissioners
- Approve DJFS Plan Title XX Block Grant Expenditures.
- Establish New Fund T-18 Duke Rd Waterline Grant, Development
- Permission To Advertise Bids For Four 2015 Trucks, Engineer
- Permission To Advertise Bids For Snow Truck Equipment, Engineer
- Approve Letter of Recognition, Eric Mize

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**Appointments:**

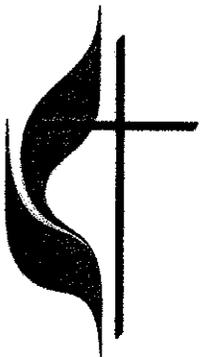
**Adjourn**

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 29, 2014 AT 9:00 A.M.

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

ASST. CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY PAMELA GABLE



**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

**Wednesday, January 29, 2014**  
**Prayer for Columbiana County Commissioners**

Good and loving God, we pause even on this frigid morning to thank you – for warm homes, for a community of caring people, for good work to do, for your care and love. And we remember, Lord, those in our community who work on our behalf out in the cold; we remember those who do not have warm-enough homes or any home at all, and we ask that you protect them and keep them safe during this brutal weather. Lord, this morning I ask your blessings on these Commissioners as they take on the work assigned to them this day. Give them insight, understanding, and most of all compassion. Teach them to live out their calling as public servants with the common good always in mind, apart from any partisan politics or agenda. And bless them, Lord, always for their willingness to serve. In Christ I pray, Amen.

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RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halck to dispense with the reading of the minutes of the regular meeting of January 22, 2014 and the bills and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) JANUARY 22, 2014 ST. CLAIRSVILLE \$72.96 (Halleck, Hoppel, Weigle)

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

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RE: THEN & NOW BILLS

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

9-1-1	PO#463255	EXACT 9-1-1	\$3,830.65
9-1-1	PO#463265	DIGITAL DATA	\$23,100.00
COMMISSIONERS	PO#463268	DAMON INDUSTRIES	\$5,900.00
COMMISSIONERS	PO#463449	JOHNSON CONTROL	\$3,293.50
COMMISSIONERS	PO#463272	MAHONING CTY AUDITOR	\$111,029.00
CLERK OF CRTS	PO#463355	ANTHONY DATTILIO, CLERK	\$4,493.46
JUVENILE	PO#463027	COUNSELING CENTER	\$3,333.32
JUVENILE	PO#463029	CHRISTIAN CHILDRENS HOME	\$5,203.35
COMMON PLEAS	PO#463331	PITNEY BOWES	\$3,900.00
JUVENILE	PO#463417	JUSTICE BENEFITS INC	\$8,433.27
EMA	PO#463460	LANDAUER INC	\$4,315.00
WATER & SEWER	PO#511126	BUCKEYE WATER DISTRICT	\$13,028.97
WATER & SEWER	PO#511126	BUCKEYE WATER	\$6,933.07
WATER & SEWER	PO#511132	OHIO TREASURER	\$4,071.68
WATER & SEWER	PO#511133	OHIO TREASURER	\$10,000.00
WATER & SEWER	PO#511134	OHIO TREASURER	\$3,026.99
WATER & SEWER	PO#511135	OHIO TREASURER	\$18,750.00

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

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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 and appropriations dated January 29, 2014.

CERTIFY:

Y98-Y98 \$8,613.15

APPROPRIATE:

A00-A02-E-1010	\$34,075.44	Y98-Y98-E-2466	\$589.91	Y98-Y98-E-2460	\$8,023.24
S40-S40-E-0002	\$4,300.57	S40-S40-E-0008	\$300.00	S40-S40-E-0009	\$500.00
S40-S40-E-0999	\$1,000.00	S40-S40-E-1002	\$1,487.00	S40-S40-E-1006	\$2,000.00
S40-S40-E-1009	\$1,000.00	S40-S40-E-1010	\$2,600.00	S40-S40-E-1011	\$200.00
S40-S40-E-1012	\$500.00	S40-S40-E-1013	\$700.00	S40-S40-E-4042	\$4,244.41
S40-S40-E-4044	\$108,980.00	S40-S40-E-4045	\$135,000.00	S40-S40-E-4046	\$43,428.50
S40-S40-E-4047	\$77,616.75	S40-S40-E-4048	\$15,861.54		

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

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COMMITTEE REPORTS & CORRESPONDENCE

Commissioner Halleck: Yes, Mr. President, I have received a call from Mr. Greg Carver, Knox Township Trustee, thanking the Board for working with the Sheriff's Department to provide additional law enforcement in that part of the county. I would also like to acknowledge that the EMA Department has been active in the recent propane situation and the Board appreciates their service.

Commissioner Weigle: I have attended the first meeting of the year for Multi-County Juvenile Attention System and I will continue to serve on the Capital Committee.

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RE: APPROVE LETTERS OF SUPPORT, PARK'S DISTRICT, GREAT OHIO LAKE-TO-RIVER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Letters of Support of the Capital Budget Application for the Great Ohio Lake-to-River Greenway Coalition's effort in developing and constructing Columbiana County's sections of the multi-use trail.

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

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RE: CERTIFY 2013 COUNTY HIGHWAY SYSTEM MILEAGE

Motion by Mr. Halleck, seconded by Mr. Weigle to; Certify the 2013 County Highway System mileage for the Ohio Department of Transportation. The total length of County maintained roads in Columbiana County was 169.225 miles as of December 31, 2013.

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

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RE: APPROVE LEASE AGREEMENT DJFS AND BOARD OF COMMISSIONERS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Lease Agreement between the Board of Columbiana County Commissioners and Columbiana County Department of Job and Family Services for the property know as Columbiana County Government Services Building, 7989 Dickey Drive, Lisbon, Ohio, to include 142 adjacent parking spaces and containing approximately 44,110 square feet of office/work space.

STATE OF OHIO  
LEASE

I. THIS LEASE WITNESSETH: THAT in consideration of the rentals herein reserved and of the reciprocal and mutual covenants herein expressed,

**Board of Columbiana County Commissioners**

(hereinafter referred to as "Lessor"), having an office located at:

**105 S. Market St.  
Lisbon, OH 44432**

does hereby lease, let and demise to the Columbiana County Department of Job and Family Services, 7989 Dickey Drive - Suite 2, Lisbon, OH 44432 (hereinafter referred to as "Lessee"), for the use of Columbiana County Department of Job and Family Services:

and Lessee hereby leases from Lessor all those premises known and described as:

**A three floor brick building identified as Columbiana County Government Services Building, 7989 Dickey Drive, Columbiana County, Village of Lisbon and State of Ohio 44432, to include 142 adjacent parking lots of which six (6) spaces are designated for the disabled.**

And containing approximately 44,110 square feet of office/work space as specified by the attached Maximus plan (the "Demised Premises").

II. TO HAVE AND TO HOLD the same with any appurtenances thereto unto Lessee from the 1<sup>st</sup> day of February, 2014 for and during the full term ending on the 31<sup>st</sup> day of January, 2015, yielding and paying therefore during the term an annual rental rate of Four Hundred and ninety-eight thousand and four hundred and forty three dollars (498,433.00) for the entire Demised Premises, which sum is payable in equal monthly installments of forty-one thousand five hundred thirty six dollars and ninety one cents (\$41,536.91) (or \$11.30 per square foot) on or about the 20<sup>th</sup> day of the month, at such place as designated by Lessor.

During the period of Dec 1, 2012 through January 31, 2014, the Columbiana County Dept. of Job & Family Services (CCDJFS) paid a total of Five Hundred eighty-nine thousand and two hundred and thirty-six dollars and sixty-two cents (\$589,236.62). The recently revised monthly rate and square footage costs indicated that the CCDJFS should have paid a total of Five Hundred and eighty three thousand and nine hundred and six dollars and fifty-three cents (\$583,906.53). Therefore, the CCDJFS overpaid the Columbiana County Commissioners an additional five thousand and three hundred and thirty dollars and nine cents (\$5,330.09) to pay the lease on the entire Demised Premises in full and current to-date. The overpaid amount will be deducted

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

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RE: APPROVE DJFS PLAN TITLE XX BLOCK GRANT EXPENDITURES

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the CCDJFS plan for expenditures of its Title XX Social Services Block Grant funds. There is no change from previous years. The bulk of the funds are used to support the agency's Children Services Division; the next largest expenditure is for Adult Protective Services; and the last expenditure is to provide referral services to individuals contacting CCDJFS with a multitude of needs, including the food pantry service.

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

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RE: ESTABLISH NEW FUND T-18 DUKE RD WATERLINE GRANT, DEVELOPMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; establish a new fund T-18 and line items for the Development Department for the Duke Road Waterline Grant.

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

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RE: PERMISSION TO ADVERTISE BIDS FOR FOUR 2015 TRUCKS, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to County Engineer to advertise for bids for Four (4) 2015 model year 37,600 GVW Tandem Axle Cab and Chassis Trucks. Specifications are on file and available in the office of Dave Esterly at 315 South Market Street, Lisbon, Oh. Bids will be opened on Wednesday February 19, 2014 at 9:30 am in the Board of Commissioners Meeting Room located at 105 S. Market Street Lisbon. Advertisement shall be in the Morning Journal on February 5 & 12, 2014.

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

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RE: PERMISSION TO ADVERTISE BIDS FOR SNOW TRUCK EQUIPMENT, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to County Engineer to advertise for bids for snow truck equipment: bed, hitch, plow and asher for Four (4) 2015 model year 37,600 GVW Tandem Axle Trucks. Specifications are on file and available in the office of Dave Esterly at 315 South Market Street, Lisbon, Oh. Bids will be opened on Wednesday February 19, 2014 at 9:30 am in the Board of Commissioners Meeting Room located at 105 S. Market Street Lisbon. Advertisement shall be in the Morning Journal on February 5 & 12, 2014.

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

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RE: APPROVE LETTER OF RECOGNITION

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Letter of Recognition to Eric Mize for his help in coordinating jointly with Columbiana County and Carroll County to deliver a much needed load of propane to Saline Oil that services over 800 customers throughout the region. Mr. Halleck questioned whether the situation had been resolved and Mr. Hoppel stated yes.



215 SOUTH MARKET STREET, LISBON, OH 44132  
OFFICE: 330-424-9725 FAX: 330-424-9267

TO: ERIC MIZE MOMENTUM EMERGENCY PREPAREDNESS AND PUBLIC AWARENESS  
MANAGER  
SUBJECT: RECOGNITION IN PROPANE DELIVERY TO SALINE OIL  
DATE: 1-29-2014

Eric Mize and Momentum,

On behalf of the Columbiana County Emergency Management Agency (CCEMA), Local Officials, First Responders, and Volunteer Organizations throughout the region, we would like to thank you for coordinating jointly with Columbiana County and Carroll County to deliver a much needed load of propane to Saline Oil that services over 800 customers throughout the region.

On 1-27-2014 Columbiana County and Carroll County were notified that Saline Oil was out of propane and an upwards of 15 customers were at the critical stage in their tanks below 5%. The joint effort between the counties were challenged in trying to find a delivery of propane in this emergency situation due to most distribution companies were in a shortage and had to take care of their own customers in the critical stage period. The Ohio Governor signed a declaration to allow propane deliveries to be conducted around the clock due to shortages throughout the region but our counties were still challenged for a quick resupply.

Fire departments, warming stations, shelters, Red Cross, EMA's, and Emergency Operations Centers were put on standby to prepare for the worst.

You were notified of the situation and quickly coordinated a delivery of propane from the Scio plant with no questions asked within just a few hours to remedy an emergency situation.

Your professional achievement has been nothing short of exceptional and keeping with the highest traditions of Columbiana County, Ohio in the United States of America.

Luke Newbold, Director  
Columbiana County E.M.A.

Columbiana County Commissioners

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

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, January 29, 2014 and resume the next meeting on Wednesday, February 5, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:

AYES: HALLECK, WEIGLE, HOPPEL

NAYES: NONE

MOTION CARRIED