

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 8, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Our father in heaven - as we begin a new year
we look back & evaluate our past and
look forward to a bright prosperous New
Year filled with challenges, positive
ending and hope -
Guide us we pray in all things, keep
us on the right way and as your children
Lord, protect us, comfort us and love us
always Amen*

*Mary McCartney
Lay Minister United Church of Christ
St. Marks - Leetonia, OH
January 8 - 2014*

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 31, 2013 and approve them as written.

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

Commissioner Halleck announced that the Reorganizational meeting will be held next Monday, January 13, 2014 at 9:00 am. The Commissioners will hold their regular weekly meeting following the reorganizational meeting. There will be no meeting on Wednesday January 15, 2014.

RE: TRAVEL

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

COMMISSIONERS (1) JANUARY 16-17, 2014 COLUMBUS \$300.00 (Halleck)

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

RE: THEN & NOW BILLS

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

CRIMINAL DEFENSE PO#462660 FRED NARAGON \$112,500.00

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize 2013 Furtherance of Justice Fund report for the Prosecutor, Municipal Court & East Liverpool Municipal Court reports for December 2013.

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 January 1, 2014 certifying the Special Fund carryovers and the Amended Certificate and appropriations dated January 8, 2014.

CERTIFY:

Y98-Y98	\$327,500.00	P13-P13	\$80,000.00	P15-P15	\$17,000.00
X03-X03	\$3,500,000.00				

APPROPRIATE:

Y98-Y98-E-2460	\$300,000.00	Y98-Y98-E-2466	\$27,500.00		
P13-P13-E-0999	\$25,000.00	P13-P13-E-1000	\$10,000.00	P13-P13-E-1006	\$10,000.00
P13-P13-E-1009	\$20,000.00	P13-P13-E-1010	\$15,000.00	P15-P15-E-0999	\$14,000.00
P15-P15-E-1010	\$3,000.00	P00-P00-E-2000	\$38,978.19	W40-W40-E-0002	\$8,679.11
W40-W40-E-0008	\$1,558.24	W40-W40-E-0009	\$173.27	W40-W40-E-0010	\$2,447.00
W40-W40-E-1323	\$1,991.79	T00-T00-E-0002	\$7,937.82	T00-T00-E-0002	\$20,000.00
T00-T00-E-0008	\$2,800.00	T00-T00-E-0009	\$300.00	T00-T00-E-0011	\$586.00
T00-T00-E-0999	\$6,000.00	T00-T00-E-1000	\$1,000.00	T00-T00-E-1010	\$2,000.00
X03-X03-E-0002	\$5,000.00	X03-X03-E-2460	\$2,869,625.00	X03-X03-E-0008	\$700.00
X03-X03-E-2462	\$600,000.00	X03-X03-E-0009	\$75.00	X03-X03-E-2463	\$24,000.00
X03-X03-E-0011	\$100.00	X03-X03-E-2465	\$500.00		

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

RE: APPROVE COUNTY OHIO RADIOLOGICAL EMERGENCY RESPONSE PLAN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Columbiana County, Ohio Radiological Emergency Response Plan for the Beaver Valley Power Station.

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

RE: LIQUOR PERMIT REQUEST TRAXX GENERAL STORE, WEST TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; not request a hearing for a new Liquor permit request from Traxx General Store in West Township.

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

RE: JOURNALIZE CLASS 1 & 1A PERMIT MODIFICATIONS, HERITAGE THERMAL SERVICES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Class 1 and Class 1A permit modifications for Heritage Thermal Services.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON 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 \$6,000.00 for the 1st quarter county share for Office on Aging.

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



RE: ADOPT RESOLUTION #1-2014 AMENDING BOND RESOLUTION 38-2005

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #1-2014 amending Resolution #38-2005.

Resolution 1-2014

BOARD OF COUNTY COMMISSIONERS
COUNTY OF COLUMBIANA, OHIO

The Board of County Commissioners (the "Board") of County of Columbiana, Ohio (the "County"), met in regular session on 1/8, 2014, at 9 a.m., at the offices of the Board, 105 S. Market Street, Lisbon, Ohio 44432, with the following members present:

Mr. Hoppel introduced the following resolution and moved its passage:

AMENDING BOND RESOLUTION

AMENDING RESOLUTION NO. 38 -2005, ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON JUNE 22, 2005, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$595,000 OF REVENUE BONDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING THE WINONA AREA WASTEWATER SYSTEM, WITH RELATED APPURTENANCES THERETO, LANDSCAPING AND IMPROVING THE SITE THEREOF, AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THEREWITH; PROVIDING FOR THE COLLECTION OF REVENUE FROM THE COUNTY WASTEWATER SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING THE COSTS OF OPERATION AND MAINTENANCE THEREOF; AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND PROVIDING AN ADEQUATE RESERVE ACCOUNT THEREFOR

WHEREAS, on June 22, 2005, this Board adopted Resolution No. 38-2005, authorizing the issuance of not to exceed \$595,000 Winona Area Waste Water System Revenue Bonds (the "2005 Bonds") for the purpose stated in the title of this resolution; and

WHEREAS, the document that was entered on the official record of the meetings of this Board for that authorization does not accurately reflect such authorization, and this Board has determined to adopt this resolution to correct the official record, all for the benefit of the United States of America, Department of Agriculture, Rural Development, as the purchaser of the 2005 Bonds;

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

RE: APPROVE FUND TRANSFER A00-S01-E-1462 TO Y86-Y86-R-2149 CIVIGENICS PERS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1462 to Y86-Y86-R-2149 in the amount of \$5,000.00 for Civigenics – PERS.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

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 \$3,585.63 for loan repayment on the Roof/Renovation.

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

Prosecutor Bob Herron addressed the Board of Commissioners with statistics regarding arrests and convictions with the drug problem in the County. Mr. Herron stated that the drug efforts in the County are paying off and he commended the Board of Commissioners for their leadership in the efforts to help fund additional staff on the Drug Task Force. Last year there were 121 Felony cases with the Drug Task Force having 68 of those. The Drug Task Force had more indictments than all the Police Departments combined.

RE: EXTEND FUNDING FOR DRUG TASK FORCE OFFICERS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; extend the funding, based on the levels given last year, for the Drug Task Force.

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

State Representative Nick Barborak was in attendance.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, January 8, 2014 and resume the next meeting on Monday, January 13, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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