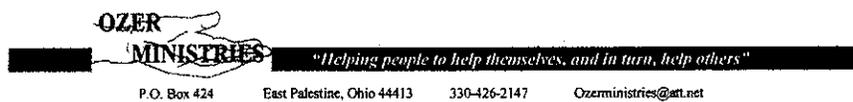


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON MONDAY, JANUARY 13, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH



**COUNTY COMMISSIONER'S MEETING PRAYER
JANUARY 13, 2014**

AS WE GATHER HERE THIS MORNING AND ENTERING A NEW YEAR OF 2014, WE THANK YOU FOR MEETING ALL OF OUR NEEDS. WE ASK YOUR MANY BLESSINGS UPON OUR COUNTY, ELECTED & APPOINTED OFFICIALS, AND OUR MANY CITIZENS FOR THIS NEW YEAR.

WE LIFT TO YOU OUR COUNTY COMMISSIONERS AS THEY MAKE DIFFICULT DECISIONS FOR OUR COUNTY AND ITS CITIZENS. MAY YOU CONTINUALLY BLESS THE MANY DECISIONS THAT WILL BE MADE DURING 2014. PLEASE GUIDE & DIRECT THOSE DECISIONS. PROTECT AND BLESS OUR COUNTY COMMISSIONERS AND THEIR FAMILIES.

WE THANK YOU FOR OUR INDEPENDENCE AND THE MANY FREEDOMS THAT WE ENJOY. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, HERE, AS WELL AS OVERSEAS. PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN AND FIRST RESPONDERS, AS THEY SERVE AND PROTECT US EACH AND EVERY DAY.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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 January 8, 2014 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) MARCH 25-26, 2014 COLUMBUS \$621.79 (Channell)
COMMISSIONERS (1) APRIL 3, 2014 CLEVELAND \$86.80 (Channell)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#216780	EAST FAIRFIELD COAL	\$3,412.24
SHERIFF	PO#463038	COUNTY SHERIFF	\$42,261.00
LAW LIBRARY	PO#462899	BNA BOOKS	\$4,759.00
LAW LIBRARY	PO#462900	MATTHEW BENDER	\$7,046.74
LAW LIBRARY	PO#462900	MATTHEW BENDER	\$14,219.43
LAW LIBRARY	PO#462902	WEST PAYMENT CENTER	\$4,075.03
LAW LIBRARY	PO#462903	WEST PAYMENT CENTER	\$3,811.00

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize Veterans Service Commissioner report for January 2014.

VOTE RESULTED:
AYES: HALLECK, WEIGLE, HOPPEL
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 and appropriations dated January 13.

CERTIFY:

T75-T75 \$118.29

APPROPRIATE:

P05-P05E-0002	\$60,000.00	P05-P05-E-0008	\$8,400.00	P05-P05-E-0009	\$900.00
P05-P05-E-0011	\$1,200.00	P05-P05-E-0010	\$11,793.60	N60-N60-E-1010	\$21,845.00
A00-A04-E-1910	\$130,000.00	T75-T75-E-1010	\$118.29	B21-B21-E-1205	\$3,118.80
L50-L50-E-1000	\$5,000.00	L50-L50-E-1010	\$28,503.89	M20-M20-E-1010	\$15,000.00
M20-M20-E-1105	\$58,211.57	M30-M30-E-1105	\$104,141.56	T76-T76-E-1010	\$320,101.24
T77-T77-E-1010	\$108,445.46	W50-W50-E-1107	\$10,339.98	W60-W60-E-1102	\$5,342.32
W70-W70-E-1010	\$9,530.31	W80-W80-E-1103	\$53,414.12	W80-W80-E-1010	\$1,000.00
B19-B19-E-0002	\$10,000.00	B19-B19-E-0008	\$2,000.00	B19-B19-E-0009	\$2,000.00
B19-B19-E-0011	\$2,000.00	B19-B19-E-1002	\$15,891.96	B19-B19-E-1010	\$70,000.00
N16-N16-E-0104	\$40,000.00	N16-N16-E-1010	\$10,582.59	T65-T65-E-0002	\$8,557.16
T65-T65-E-0008	\$2,000.00	T65-T65-E-0009	\$300.00	T65-T65-E-0011	\$900.00
T65-T65-E-1001	\$8,343.82	B12-B12-E-1003	\$36,291.81	B14-B14-E-1010	\$86,259.29
B15-B15-E-1208	\$47,944.54	B17-B17-E-1010	\$2,646.00	B20-B20-E-1010	\$182,446.91
M10-M10-E-1105	\$29,467.58	M50-M50-E-1108	\$125.00	M60-M60-E-1106	\$10,426.65
M70-M70-E-1105	\$125,212.95	M00-M00-E-1106	\$18,586.79	M05-M05-E-1010	\$24,646.25
O06-O06-E-2102	\$15,675.05	N50-N50-E-1008	\$266,552.84	Q02-Q02-E-1008	\$11,026.09
N32-N32-E-1008	\$96,553.90	N18-N18-E-1010	\$100,000.00	N07-N07-E-0001	\$3,743.39
T01-T01-E-0002	\$8,000.00	T01-T01-E-0008	\$2,000.00	T01-T01-E-0009	\$500.00
T01-T01-E-2681	\$1,865.67	T36-T36-E-0002	\$15,000.00	T36-T36-E-0008	\$5,000.00
T36-T36-E-0009	\$5,000.00	T36-T36-E-0010	\$10,000.00	T36-T36-E-0011	\$2,000.00
T36-T36-E-2681	\$7,351.82	T37-T37-E-1001	\$5,000.00	T37-T37-E-1011	\$1,000.00
T37-T37-E-1012	\$5,000.00	T37-T37-E-2680	\$5,000.00	T37-T37-E-2681	\$6,126.08
B10-B10-E-0002	\$86,689.19	B10-B10-E-1010	\$5,000.00	T80-T80-E-0002	\$3,759.37
T81-T81-E-0002	\$21,186.35	T83-T83-E-0002	\$5,175.29		

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

RE: APPROVE FROST LAWS, BUTLER TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; the frost laws from January 2, 2014 – April 15, 2014 on the following roads in Butler Township:

- | | |
|--------------------------|--------------------|
| Buck Road | Misty Morning Lane |
| Burtview Drive | Morris Street |
| Cameron Street | Mountz Road |
| Camille Street | Pleasant Street |
| Carey Road | Price Road |
| Cider Mill Road | Shelton Road |
| Clark Road | Slater Road |
| Coffee School Road | Stanley Drive |
| Elizabeth Street | Terahoe Drive |
| French Street | Tower Road |
| Georgetown-Damascus Road | Walnut Street |
| Hartley Road | Whinnery Road |
| Hoopes Road | Winona Road |
| King Road | Woodsdale Road |
| McCann Road | Woodsend Drive |

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

RE: APPROVE AMENDMENT TO PROMISSORY NOTE, SALT STORAGE BINS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve amendment to Promissory Note with The Farmers National Bank of Canfield for the purpose to terminate the draw period, delete the interest only payment, re-amortize the principal and interest payments and amend the Maturity date to February 23, 2018.

AMENDMENT TO PROMISSORY NOTE **COPY**

Loan No. 67012153

This Amendment to Promissory Note is made this 13th day of January 2014, effective December 20, 2013, by and among The Farmers National Bank of Canfield ("Lender"), and COLUMBIANA COUNTY (hereinafter referred to as "Borrower").

WHEREAS, on August 23, 2013, Borrower executed and delivered to Lender a certain commercial draw Promissory Note ("Note"), in the original principal amount of \$400,000.00 pursuant to a certain Business Loan Agreement of even date therewith for a commercial draw loan; and

WHEREAS, said Borrower wishes to amend the terms of said Note; and

WHEREAS, Lender is willing to amend the terms of the Note on certain terms and conditions, as hereinafter set forth.

NOW, THEREFORE, the parties hereto agree as follows:

A. AMENDMENT:

1. Amendment. This is an amendment of the Note dated August 23, 2013 being Lender's Loan No. 67012153 in the original principal amount of \$400,000.00. The current principal balance of the loan is \$301,858.95.

B. PAYMENT:

The Payment section of the Note is amended as follows:

Payment. Borrower will pay this loan in accordance with the following payment schedule, which calculates interest on the unpaid principal balances as described in the "INTEREST CALCULATION METHOD" paragraph using the interest rate described in this paragraph: 4 annual consecutive principal and interest payments of \$64,121.27 each, beginning February 23, 2014, with interest calculated on the unpaid principal balances using an interest rate of 2.799%; and one principal and interest payment of \$64,121.22 on February 23, 2018 ("Maturity Date"), with interest calculated on the unpaid principal balances using an interest rate of 2.799%. This estimated final payment is based on the assumption that all payments will be made exactly as scheduled; the actual final payment will be for all principal and accrued interest not yet paid, together with any other unpaid amounts under this Note. Unless otherwise agreed or required by applicable law.

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

RE: ADOPT RESOLUTION #4-2014 DESIGNATE CCAO REPRESENTATIVE

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #4-2014 to designate the Official Representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2014. Mike Halleck is designated at the Official Voting Representative and Jim Hoppel is designated as the Alternate Voting Representative of Columbiana County.

RESOLUTION #4-2014

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2014

Commissioner Weigle moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Mike Halleck, Commissioner is designated as the Official Voting Representative of Columbiana County.

BE IT FURTHER RESOLVED that Jim Hoppel, Commissioner is designated as the Alternate Voting Representative of Columbiana County.

The motion was seconded by Commissioner Halleck.

Roll Call Vote:

Commissioner Weigle AYE
Commissioner Halleck AYE
Commissioner Hoppel AYE

PASSED AND ADOPTED by the Board of County Commissioners of Columbiana County on the 13th Day of January, 2014.

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

RE: APPROVE NEW HIRE COURTHOUSE SECURITY, LYNDSLEY WARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Lyndsey Ward for a part time Courthouse Security employee.

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

RE: APPROVE NEW HIRE DJFS, JENNIFER HOFFMAN

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Jennifer Hoffman of Lisbon, Ohio as a Child Support Case Manager in the Child Support Enforcement Agency.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Monday, January 13, 2014 and resume the next meeting on Wednesday, January 22, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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