

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 5, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

We come before You this morning asking You for safe travel for everyone out on the highways and streets. We are thankful for all the road maintenance workers who are doing their best to keep our roads as safe as possible. We pray that You would protect them and keep them alert as they have to drive extra hours.

Father God, thank You for the businesses in our county who are expanding and adding jobs for our people. Thank You for the gas and oil exploration that is set to really take off when warmer weather arrives. (Hopefully,. very soon). Father, would You open the eyes of businessmen and women to see that Columbiana County is a good place to locate their companies.

Lord Jesus, I pray that You would grant Mr. Hoppel, Mr. Halleck and Mr. Wiegler a clear vision of what is best for our county, both for the present and the future as well.

In the name of Jesus, Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of January 29, 2014 and the bills 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:

DEVELOPMENT (1) MARCH 5-7, 2014 COLUMBUS \$1,200.00 (Herold)
COMMISSIONER (1) FEBRUARY 6, 2014 ALIQUIPPA \$37.44 (Weigle)

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:

SHERIFF	PO#463590	SARCHIONE SALES	\$26,783.50
EMA	PO#463576	THERMO EBERLINE LLC	\$14,352.00
DEVELOPMENT	PO#463544	X-PRESS UNDERGROUND	\$7,521.16
DEVELOPMENT	PO#463537	COMMUNITY ACTION AGENCY	\$13,000.00
DEVELOPMENT	PO#463538	COMMUNITY ACTION AGENCY	\$3,500.00
DEVELOPMENT	PO#463539	COMMUNITY ACTION AGENCY	\$3,120.00

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 2013 Law Enforcement Trust Fund Report and Municipal Court 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 February 5, 2014.

CERTIFY:

GENERAL FUND CARRYOVER \$2,434,488.11

APPROPRIATE:

A00-A02-E-1010	\$285,584.09	B18-B18-E-0002	\$3,565.80	B18-B18-E-0010	\$39,223.80
N00-N00-E-1008	\$233,069.76	N01-N01-E-1008	\$200,000.00		

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

RE: JOURNALIZE LETTER FROM KNOX TOWNSHIP TRUSTEE, GREG CARVER

Motion by Mr. Weigle, seconded by Mr. Halleck to; a letter received from Knox Township Trustee, Greg Carver thanking the Sheriff and the Commissioners for recognizing the need and appropriating the necessary funding to place an additional deputy in Columbiana County.

~Gregory R. Carver~

Knox Township Trustee
Chairman
P.O. Box 106
Homeworth, OH 44634

Home Phone: (330) 525-7544 Email: gcarver12@yahoo.com Cell Phone: (330) 206-1237

"WHEN YOU CAN DO THE COMMON THINGS OF LIFE IN AN UNCOMMON WAY, YOU WILL COMMAND THE ATTENTION OF THE WORLD." -George Washington Carver

January 28, 2014

Ray Stone
Columbiana County Sheriff
105 S. Market Street
Lisbon, OH 44432

Dear Sheriff Stone:

I read the article the other day in the Morning Journal in regard to a new deputy being hired that will be responsible for patrolling the northwest section of the county.

On behalf of Knox Township, I wanted to express my sincere appreciation for your recognizing the need for additional patrols not only in our township, but the other townships located in the northwest quadrant of Columbiana County. It has always been my belief that the presence of a patrol serves as a proactive approach to crime prevention. The additional patrol unit will also ease the minds of many of our elderly residents as well.

I would like to thank you and also the Columbiana County Commissioners for recognizing the need and appropriating the necessary funding to place an additional deputy in Columbiana County. While many townships have petitioned for a portion of the casino tax revenue, I feel as chairman of the Knox Township Board of Trustees that it is important for Knox Township to rely upon ourselves and trust the decisions that are made by others as to the use of the casino tax funds such as the case of adding a deputy in our area.

I look forward to seeing the sheriff's department in and about Knox Township.

Sincerely,

Gregory R. Carver, Chairman
Knox Township Board of Trustees

Cc: ~~Columbiana County Commissioner Hoppel~~
Columbiana County Commissioner Hoppel
Columbiana County Commissioner Weigle

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

RE: APPROVE HIRING JESSALYN ROCKWELL, HEATHER BOSEL, MEGAN COWDEN, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of the following people to fill three (3) vacant positions in the IM Division: Jessalyn Rockwell of Hanoverton, Ohio as a Unit Support Worker 2. This fills a position vacated by a resignation. Heather G. Bosel of Salem, Ohio as a Unit Support Worker 2 – NET Worker. This fills a position vacated by a promotion. Megan A. Cowden of Hanoverton, Ohio as an Eligibility Referral Specialist 2. This fills a position which has been vacant for three (3) years.

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

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, LISBON CHAMBER OF COMMERCE

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to the Lisbon Area Chamber of Commerce to use the Courthouse parking Lot on June 28, 2014, July 26, 2014 & August 23, 2014 for the Concerts on the Square events.

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

RE: MEMORANDUM OF AGREEMENT, FAMILY RECOVERY CENTER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Memorandum of Agreement between Family Recovery Center and Columbiana County Commissioners for Life Skills Training curriculum.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

Memorandum of Agreement

Between

Family Recovery Center

And

Columbiana County Commissioners

The purpose of the Memorandum of Agreement is to confirm the expectations and responsibilities of all parties with regard to participation in the Life Skills Training curriculum. Funding for this program originated through the initiative, "Start Talking: Building a Drug-Free Future". The goal of the initiative is to support healthy social and emotional development as defined in 40 Developmental Assets for Adolescents as developed by the Search Institute Survey. By participating in Search Institute, Family Recovery Center can learn and understand what assets youth have or may not have and work to increase the least reported assets.

Signing this Memorandum of Agreement will constitute agreement to the activities stated below.

Specific Activities and Responsibilities of Columbiana County Commissioners:

- Will support Family Recovery Center in assisting (\$3000.00) with the purchase of the Search Institute Survey for participating schools
- Will serve as a member of the ADAPT (Alcohol Drug Abuse Prevention Team) Advisory Board

Specific Activities of Family Recovery Center:

- Provide the Columbiana County Commissioners with Search Institute Survey results along with a report explaining what data was collected

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

Authorized signature from
Columbiana County Commissioners

Authorized signature from
Family Recovery Center

RE: PERMISSION TO ADVERTISE BIDS GENERATOR & HAZMAT DEPLOYMENT KITS, EMA

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to Emergency Management Director, Luke Newbold, to advertise for bids for a Portable Standby generator on towable trailer 500 KVA 480/277 3 phase, 208/120V and Hazmat Rapid. Specifications are on file and available in the office of Luke Newbold at 215 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 6 & 13, 2014.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, February 5, 2014 and resume the next meeting on Wednesday, February 12, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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