

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 12, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Heavenly Father, we pray this
day for unity of spirit, & the
ability to be mindful of the needs
of others and the community.
Bless us one unto another and
God bless our community and
our country. These things we
pray in Jesus name.*

*Mary McCartney - St. Jacobs WCC -
Feb - 12 - 2014*

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of February 5, 2014 and the bills and approve them as written.

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

RE: THEN & NOW BILLS

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

| | | | |
|---------------|-----------|-------------------------|--------------|
| WATER & SEWER | PO#511156 | JACK DOHENY SUPPLIES | \$229,945.50 |
| WATER & SEWER | PO#511081 | DALTON SERVICE LLC | \$4,300.00 |
| ENGINEER | PO#216888 | RUSSELL STANDARD | \$14,049.60 |
| DEVELOPMENT | PO#463599 | COMMUNITY ACTION AGENCY | \$10,485.00 |

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

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Report for January 2014 and Veterans Service Commission report for February 2014.

VOTE RESULTED:
 AYES: WEIGLE, HALLECK, 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 12, 2014.

CERTIFY:

T18-T18 \$160,000.00 Y98-Y98 \$12,878.02

APPROPRIATE:

| | | | | | |
|----------------|-------------|----------------|--------------|----------------|-------------|
| T18-T18-E-0002 | \$10,000.00 | T18-T18-E-1008 | \$150,000.00 | Y98-Y98-E-2466 | \$961.57 |
| Y98-Y98-E-2460 | \$11,916.45 | A00-A02-E-1010 | \$100,000.00 | A00-A02-E-1002 | \$1,550.00 |
| Y98-Y98-E-2466 | \$15,029.11 | B00-B01-E-0005 | \$500.00 | B00-B01-E-1009 | \$20,000.00 |
| B00-B01-E-1010 | \$5,000.00 | B00-B01-E-1003 | \$500.00 | | |

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

RE: APPROVE ADVANCE OF FUNDS TO T66 BRYNE GRANT, DRUG TASK FORCE

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve an advance of funds from General fund into T66 Federal Bryne Grant in the amount of \$24,077.00.

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

RE: APPROVE TO MATCH 25% FOR DRUG TASK FORCE GRANT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve to pay the 25% match in the amount of \$6,019.25 for the Drug Task Force 2013-JG-A01-6539 Grant. This Grant is for Confidential Funds and to purchase equipment.

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

RE: ADOPT RESOLUTION #5-2014 APPOINTING MEMBERS TO PLANNING COMMITTEE

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #5-2014, appointing two (2) new members to the CCDJFS Planning Committee to fill vacancies as well as re-appointing five (5) current members. The new members are Audrey Null, Director of the Salem Chamber of Commerce, and Pastor Pam Gable of the Lisbon First United Methodist Church. The re-appointments to another three-year term to the Planning Committee are: Jana Keuper – CCDJFS AFSCME Rep.; Barbara Lynch – Community Rep.; Roger Sikorszky – Columbiana County Counseling Center; Kimberly Steele – Kent State University (Salem); and Anna Marie Vaughn – Columbiana County Educational Service Center. All recommended appointees have been contacted and are ready and willing to serve on the Planning Committee. The membership term for all will be effective from January 1, 2014 through December 31, 2016.

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

RE: AUTHORIZE AUDITOR NANCY MILLIKEN TO SIGN AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize Columbiana County Auditor, Nancy Milliken to sign an Appraisal Agreement with Industrial Appraisal Company.

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

RE: APPROVE CONTRACTS MOVING OHIO FORWARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a demolition contract with Stan Cunningham in the amount of \$54,870.38 and X-Treme Demolition in the amount of \$42,400.00.

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

RE: APPROVE PORT AUTHORITY APPOINTMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; appoint Nick Amato to the Port Authority Board. The term will run through December 31, 2017.

ROLL CALL VOTE RESULTED:
AYES: HALLECK, HOPPEL
ABSTAINED: WEIGLE
MOTION CARRIED

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, JOHNNY APPLESEED

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to the Lisbon Chamber to use the Courthouse parking lot for the Johnny Appleseed Festival, September 19-21, 2014 under the same conditions as last year. Insurance has to be in place and there are to be no holes put in the pavement. The Chamber is responsible for sweeping the lot and picking up any garbage. The Board will be requesting a meeting a week before the Festival with those responsible for the clean up duties.

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 12, 2014 and resume the next meeting on Wednesday, February 19, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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