

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 19, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
FEBRUARY 19, 2014**

**WE WANT TO THANK YOU LORD FOR MEETING ALL OF OUR
NEEDS. WE ASK YOUR MANY BLESSINGS UPON OUR COUNTY, OUR
ELECTED & APPOINTED OFFICIALS, AND OUR MANY CITIZENS LORD
KEEP US SAFE AS WE TRAVEL ON OUR ROADS & HIGHWAYS.**

**WE LIFT TO YOU OUR COUNTY COMMISSIONERS AS DECISIONS
ARE MADE FOR OUR GREAT COUNTY AND ITS CITIZENS. MAY YOU
CONTINUALLY BLESS THESE DECISIONS AS THEY ARE MADE. 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 of the regular meeting of February 12, 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:

- RECORDER (1) MARCH 11-12, 2014 COLUMBUS (Bosel)
- COMMISSIONERS (3) FEBRUARY 29, 2014 UHRICHSVILLE \$50.47 (Halleck, Hoppel, Weigle)
- COMMISSIONERS (1) FEBRUARY 19, 2014 CARROLLTON \$25.00(Weigle)
- COMMISSIONERS (1) MARCH 14, 2014 CANTON \$35.04 (Weigle)
- COMMISSIONERS (1) FEBRUARY 15, 2014 \$24.81 CARROLLTON (Halleck)
- COMMISSIONERS (1) FEBRUARY 21, 2014 COLUMBUS \$347.00 (Halleck)
- COMMISSIONERS (1) APRIL 22, 2014 YOUNSTOWN \$19.00 (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:

PROSECUTOR	PO#463699	BROWNFIELD CONTRACTING	\$4,362.50
PROSECUTOR	PO#463675	MCMILLAN ABSTRACT	\$6,700.00
EXACT 9-1-1	PO#463741	WOOLPERT	\$48,816.00
TREASURER	PO#463754	BRIDGESTONE AMERICAS	\$19,813.59
CORONER	PO#463455	OHIO STATE CORONERS ASSOC	\$3,054.00

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 19, 2014.

CERTIFY:

T66-T66 \$24,077.00

APPROPRIATE:

T66-T66-E-1002	\$12,200.00	T66-T66-E-1009	\$4,200.00	T66-T66-E-0199	\$7,677.00
N24-N24-E-1008	\$22,059.37				

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

Commissioner Hoppel announced that Carla Channell has been working on a grant through BWC and got a letter yesterday that it was approved in the amount of \$7,968.00 with a match of \$2,656.00 to be taken out of the BWC budget. The grant is to buy equipment for the maintenance department. Commissioner Hoppel commended Carla for her hard work in getting this grant for the County.

RE: APPROVE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Memorandum of Agreement for Deposit of Public Funds between CFBank and Columbiana County Treasurer. The period of the agreement beginning March 19, 2014 and ending July 31, 2017.

MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

This Agreement is made on the 15th day of March, 2014, by and between CFBank, ("Bank") and Columbiana County Treasurer ("Depositor"). Bank is a federal savings association with a total of five branch offices in Ohio, two of which are located in Columbiana County.

Section 1. Depositor hereby designates Bank as its public depository of Depositor's active, interim and/or inactive funds for the period beginning 3-19-2014 and ending 7-31-2017.

Section 2. Bank hereby agrees:

- (a) to accept for deposit up to a maximum aggregate amount of \$1,000,000.00 at any one time on deposit during this period of designation in any combination of active, interim and/or inactive funds, which aggregate amount on deposit at any time shall in no event exceed 30% of the Bank's total assets as revealed by its latest report to the Comptroller of the Currency (which total assets were \$244,838,000.00 as of December 31, 2013).
(b) to receive for deposit, during the period of designation, any active funds of Depositor and to deposit said funds designated as active deposits into the account(s) designated by Depositor and agreed to by Bank; and
(c) to receive for deposit, during the period of designation, any interim or inactive funds of Depositor pursuant to the terms of Bank's application regarding interim or inactive deposits, and to evidence such interim or inactive deposits by Certificates of Deposit having the maturities prescribed by law; and
(d) to furnish to the Depositor a monthly statement during any time that the Bank holds any active, interim or inactive deposits, showing activity and balance of funds on deposit in any account in which such funds are deposited; and
(e) in order to secure the repayment of all funds of Depositor on deposit with Bank hereunder over and above the portion or amount of such funds as is insured by the Federal Deposit Insurance Corporation, to either (i) pledge and deposit eligible securities with the treasurer of the Depositor or a qualified trustee in accordance with the provisions of Section 135.18 of the Ohio Revised Code or (ii) at the option of the Bank, pledge and deposit a pool of eligible securities in accordance with the provisions of Section 135.181 of the Ohio Revised Code; and
(f) to comply with the provisions of Chapter 135 of the Ohio Revised Code and all amendments or supplements thereto.

Section 3. Depositor hereby agrees:

- (a) to be subject to the Bank's rules and regulations governing the accounts in which the Depositor's active, interim and/or inactive funds are deposited; and
(b) to provide Bank the names and signatures of those persons authorized to execute drafts on and make withdrawals for such account(s) and to provide documentation evidencing such authority as the Bank may request.

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

RE: JOURNALIZE LETTERS FROM CITY OF SALEM & BUTLE TOWNSHIP TRUSTEES

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize a letter from the City of Salem, thanking the Commissioners for the donation to defray costs for police officers on the Columbiana County Drug Task Force and a letter from Butler Township Trustees thanking the Commissioners for additional funding to the Columbiana County Sheriff's Office to hire a new deputy for the western zone which includes Butler Township.



CITY OF SALEM
231 S. BROADWAY AVENUE
SALEM, OHIO 44460

Butler Township Trustees
Charles R. Biery - Paul E. Lease - Thomas G. Sanor
31731 Carey Road Salem, OH 44460

February 7, 2014

Columbiana County Commissioners
105 S. Market Street
Lisbon, OH 44423

Dear Commissioners:

On February 4, 2014, a resolution was passed unanimously by Salem City Council expressing appreciation for your donation to the City of Salem for the purpose of defraying costs for police officers on the Columbiana County Drug Task Force.

On behalf of Salem City Council and the City of Salem, please accept our heartfelt gratitude for your generous donation.

Sincerely yours,
Debbie Bricker, Clerk
Salem City Council

Enclosure

cc: Bret Apple, President of Council

February 13, 2014

Columbiana County Commissioners
105 S. Market Street
Lisbon, OH 44432

Dear Commissioners:

The Board of Trustees of Butler Township would like to thank you for the additional funding that you provided to the Columbiana County Sheriff's Office. The funding enabled the sheriff to hire a new deputy for the western zone which includes Butler Township. The Trustees have already noticed the deputy patrolling the township.

Thank you for again for the additional funding to make this happen.

Sincerely,
Jill M. Ambros
Fiscal Officer

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

RE: APPROVE LOAD LIMIT REDUCTIONS, LIVERPOOL TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve load limit reductions in Liverpool Township on the following roads:

- 1. TR 963 Annesley Road from CR 427 to the Township Line
- 2. TR 1082 Westfield Road From SR 267 to the Township Line
- 3. TR 3147 Windsor Drive from TR 3229 to TR 3148
- 4. TR 3148 Imperial Drive from TR 3147 to TR 3139
- 5. TR 3229 Kingsridge Road from TR 3147 to TR 3148
- 6. TR 3230 Queensway from TR 3229 to TR 3147
- 7. TR 3142 Curry Street from TR 3141 to TR 3133
- 8. TR 1129 Milton Street from TR 3133 to the Township Line
- 9. TR 3133 Crestview Drive TR from 3142 to TR 1129
- 10. TR 3106 Park Boulevard East From CR 436 to East Liverpool City Corp. line
- 11. TR 1048 Stagecoach Road from dead end to the Township Line
- 12. TR 3141 Armstrong Lane from TR 3142 to CR 435
- 13. TR 3216 McLaughlin Road from CR 427 to TR 3217
- 14. TR 3217 Zenith Court from TR 3216 to dead end
- 15. TR 3232 Lantern Street from TR 3234 to TR 3216
- 16. TR 3233 Candle Street from dead end to TR 3232
- 17. TR 3234 Lighthouse Court from dead end to dead end
- 18. TR 3198 7th Avenue, Lacroft from TR 3201 to SR 267
- 19. Any other Township Road designated by the Liverpool Township Board of Trustees

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

County Recorder Theresa Bosel addressed the Board of Commissioners asking for their approval of a loan in the amount of \$100,000.00 from the State of Ohio for the upgrading of the Records Office equipment. The loan is a no interest loan and would be paid back in 10 years. The Commissioners will take it under advisement and requested a copy of the Loan Agreement for their review.

Nicole Bent & Thea Walsh from the State was in attendance to answer any questions.

RE: BID OPENING CAB & CHASSIS TRUCKS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids for four (4) new 2015 Cab and Chassis 37,600 GVW Trucks and refer to the County Engineer for recommendation.

Bid Results:	R & R INC.	\$370,065.92	ALTERNATE	\$390,740.72
	FYDA FREIGHTLINER	\$385,856.00		
	HILL INTERNATIONAL	\$340,130.76		

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

RE: BID OPENING SNOW TRUCK EQUIPMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids for snow truck equipment and refer to the County Engineer for recommendation.

Bid Results:	HENDERSON PRODUCTS	\$111,106.16
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VOTE RESULTED:
AYES: WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: BID OPENING HAZMAT DEPLOYMENT KITS, EMA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids for Hazmat Deployment Kits and refer to the Homeland Security Advisory Committee for recommendation.

Bid Results:	RAE SYSTEMS	\$104,700.00
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VOTE RESULTED:
AYES: WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: BID OPENING PORTABLE GENERATOR, EMA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept all bids for a portable standby generator on towable trailer 500 KVA 480/277 3 phase, 208/120V and refer to the Homeland Security Advisory Committee for recommendation.

Bid Results:	GENERATOR SYSTEMS	\$155,077.00
	OHIO CAT	\$131,900.00
	KRAFT POWER	\$155,033.00

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, February 19, 2014 and resume the next meeting on Wednesday, February 26, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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