

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 26, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARK WILDS

**Columbiana County Commissioner's Meeting
February 26, 2014**

The Psalmist writes:

“Lord, you have been our dwelling place in all generations.
Before the mountains were brought forth,
or ever you had formed the earth and the world,
from everlasting to everlasting you are God.”

Psalm 90:1-2

We give you honor, glory and praise this day O God, for your steadfast love to us and all your creation. May we continue to honor you with the decisions we make and actions we take this day. We pray your wisdom and guidance direct us as we seek to resist evil and do good.

We pray your blessing on the Columbiana County Commissioners as they meet this morning. In dealing with the matters that come before them, may their collective wisdom and insights promote the wellbeing of our county. Amen

Mark Wilds
Minister, New Lisbon Presbyterian Church

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of February 19, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

CLERK OF COURTS (4) MARCH 19, 2014 YOUNGSTOWN (Dattilio, Patrone, Simms, Gustafson)
COMMISSIONERS (1) FEBRUARY 24, 2014 MEDINA \$71.70 (Halleck)

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#511182 BUCKEYE WATER \$19,845.16

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 26, 2014.

CERTIFY:

T11-T11 \$200,000.00

APPROPRIATE:

T11-T11-E-1008 \$200,000.00

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

Commissioner Weigle attended the MCJAS meeting yesterday and a decision was made to close Canton Boys Group Home. There will be a savings of \$243,000 to the MCJAS Budget due to this action. Commissioner Weigle announced the waterline is being installed to the Tobin Center.

RE: AUTHORIZE COUNTY ENGINEER TO SIGN ROADWAY RELOCATION PROJECT DOCUMENTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize County Engineer, Bert Dawson to sign on behalf of the Columbiana County Commissioners, any and all documents relating to the COL-CR 430-0.30 Roadway Relocation CR 430 Calcutta Smith Ferry Road Project. It is an LPA project with Federal funding from ODOT in the amount of \$3,779,696.

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

RE: APPROVE DANGEROUS WILD ANIMAL RESPONSE PLAN

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Columbiana County Dangerous Wild Animal Response Plan.

Columbiana County Emergency Operations Plan

COLUMBIANA COUNTY EMERGENCY OPERATIONS PLAN
DANGEROUS WILD ANIMAL RESPONSE PLAN
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VOTE RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: AWARD BID SNOW TRUCK EQUIPMENT, HENDERSON PRODUCTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the bid for Snow Truck Equipment (bed, hitch, plow and asher) to Henderson Products in the amount of \$111,106.16.

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

RE: AWARD BID FOUR NEW 2015 CAB & CHASSIS TRUCKS, FYDA FREIGHTLINER

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the bid for Four New 2015 60,600 GVW Tandem Axle Cabs & Chassis trucks to Fyda Freightliner in the amount of \$385,856.00.

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

RE: EXECUTIVE SESSION, DJFS LABOR NEGOTIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into Executive Session with Ms. Eileen Dray-Bardon for Labor Negotiations. No action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Mr. Weigle to; return from Executive session into Regular session.

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, February 26, 2014 and resume the next meeting on Wednesday, March 5, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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