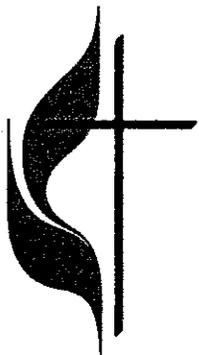


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 5, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY PAMELA GABLE



First United Methodist Church

114 East Washington Street
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212
Parsonage Phone: (330) 424-7156

**Prayer with Columbiana County Commissioners
March 5, 2014**

Creator God, we thank you for the gift of this new day in which to do our work. We thank you for the privilege of meaningful work on behalf of the community in which we live, and we pray that you will guide our decisions and our efforts toward the benefit of all our citizens. We thank you for your protection and care during the harsh weather in recent weeks, and we pray that you will continue to guard those who work outdoors to keep us safe and comfortable. We particularly pray for our safety officers and firefighters and medical personnel who have to respond to the needs of others in all weather and at all hours. Lord, turn our eyes toward the future of our community and by your grace give us strength always to do what is right and good. Bless these commissioners, Ms. DeSarro, and all who work with them behind the scenes as they do their work this day. In the name of the Holy One of God, Amen.

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of February 26, 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:

AUDITOR (2) MARCH 7, 2014 CANFIELD (Milliken, Kellison)
COMMISSIONERS (1) MARCH 3, 2014 CANTON \$27.64 (Weigle)

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:

DEVELOPMENT	PO#463886	STAN CUNNINGHAM	\$10,546.00
PARKS DISTRICT	PO#463906	COLUMBIANA BUICK	\$27,000.00
JUVENILE	PO#463894	BATZLI EXCAVATING	\$4,435.00
9-1-1	PO#463919	EMERGI TECH	\$4,043.91

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

RE: JOURNALIZE COURT/AGENCY

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize Catholic Charities Annual Report and Municipal Court report for February 2014.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

NONE

RE: APPOINT PAUL LEASE TO OMEGA

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Paul Lease to OMEGA.

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

RE: AWARD BID CBRNE RAPID DEPLOYMENT KITS, RAE SYSTEMS

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the bid to RAE Systems in the amount of \$104,700 for CBRNE Rapid Deployment Kits for Emergency Management Agency.

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

RE: AWARD BID PORTABLE GENERATOR, GENERATOR SYSTEMS

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the bid to Generator Systems in the amount of \$155,077 for a portable generator.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,785.30 for loan repayment on the Roof/Renovation Project.

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

RE: APPROVE HEALTH INSURANCE CONTRACTS, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Health Insurance Contracts for Anthem and Humana Dental for the Columbiana County Engineer and Water & Sewer Departments effective March 1, 2014.

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

East Palestine Police Chief Kevin Dickey and Village Manager Pete Monteleone addressed the Board of Commissioners with information regarding their participation with the Drug Task Force. The City of East Palestine currently has a part time officer on the Drug Task Force but would like to increase them to full time status. Kevin stated that the program is a success story and East Palestine is very grateful for the funding received by the Board of Commissioners, they would not be able to participate in the program without the help of the Commissioners. They stated that the statistics speak for themselves.

RE: INCREASE DTF OFFICER TO FULLTIME FOR EAST PALESTINE

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve East Palestine funding for full time officer on the Drug Task Force.

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

RE APPROVE NEW HIRES, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Galadriel Monte as a Unit Support Worker 2 and Tonia Wallace as a Unit Support Worker 1.

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

RE: EXECUTIVE SESSION, DJFS AFSCME CONTRACT

Motion by Mr. Halleck, seconded by Mr. Weigle to; enter into Executive Session with Ms. Eileen Dray-Bardon for AFSCME Contract. Action will be recommended.

ROLL CALL VOTE RESULTED:
AYES: HALLECK, WEIGLE, 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: APPROVE COLLECTIVE BARGAINING AGREEMENT DJFS/AFSCME

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Collective Bargaining Agreement between CCDJFS and AFSCME union.

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

RE: ADJOURN

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

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