

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

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY PAMELA GABLE

**Prayer with Columbiana County Commissioners
April 9, 2013**

God of all creation, we pause on this beautiful Spring morning to remember that all things good and beautiful come from you. We thank you for entrusting us with responsibility for taking care of this beautiful world. We thank you, too, for entrusting us with the work of caring for this community in which we live. Please bless the work of our minds and hands this day so that everything we decide and everything we do will bring benefit and blessing to the citizens of Columbiana County. Guide the decisions of our Commissioners, and bless each of them with the satisfaction of work well and faithfully done. Bless all those who enter this court house today with a sense of hope for the future of this community. In the name of the One who came to bring healing and hope to all we pray, Amen.

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of April 3, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) APRIL 7, 2014 CANFIELD \$19.20 (Halleck)
COMMISSIONERS (1) APRIL 4, 2014 CANTON \$35.04 (Halleck)

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

RE: THEN & NOW BILLS

Motion by Mr. Weigle, seconded by Mr. Halleck to approve then & now's as presented:

SHERIFF	PO#464305	ID NETWORKS	\$4,234.00
COMMISSIONER	PO#464430	SERVICE MASTER	\$8,594.21
PARK'S DISTRICT	PO#464266	KRUGLIAK, WILKINS, GRIFFITHS	\$3,037.50

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize East Liverpool Municipal Court Report for March 2014 and Veterans' Service Commission Report for April 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 dated April 9, 2014 and appropriations.

CERTIFY:

Y98-Y98 \$13,091.17 T18-T18 \$76,500.00

APPROPRIATE:

Y98-Y98-E-2466	\$316.26	Y98-Y98-E-2460	\$12,774.91	T18-T18-E-0002	\$8,000.00
T18-T18-E-0008	\$1,200.00	T18-T18-E-0011	\$200.00	T18-T18-E-4000	\$600.00
T18-T18-E-1008	\$66,500.00				

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

RE: APPOINT EILEEN DRAY-BARDON TO CAA BOARD OF DIRECTORS

Motion by Mr. Halleck, seconded by Mr. Weigle to; appoint Eileen Dray-Bardon to the CAA Board of Directors for Calendar Year 2014.

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

RE: APPROVE FUND TRANSFER M66-M66-E-1450 TO B15-B15-R-0600, MUNICIPAL COURT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from M66-M66-E-1450 to B15-B15-R-0600 in the amount of \$48,753.04 for Indigent Driver Alcohol Treatment Fund.

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

RE: ESTABLISH NEW FUND T19 & LINE ITEMS FY'13 CHIP GRANT

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund T19 and line items for the FY'13 CHIP Grant.

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

RE: APPROVE LEASE AGREEMENT KEY GOVERNMENT FINANCE, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Lease Agreement with Key Government Finance, Inc for the purchase of 4 four Freightliner trucks for the Engineers Department. The lease is in the amount of \$346,449.48 with an interest rate of 2.4131%.

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

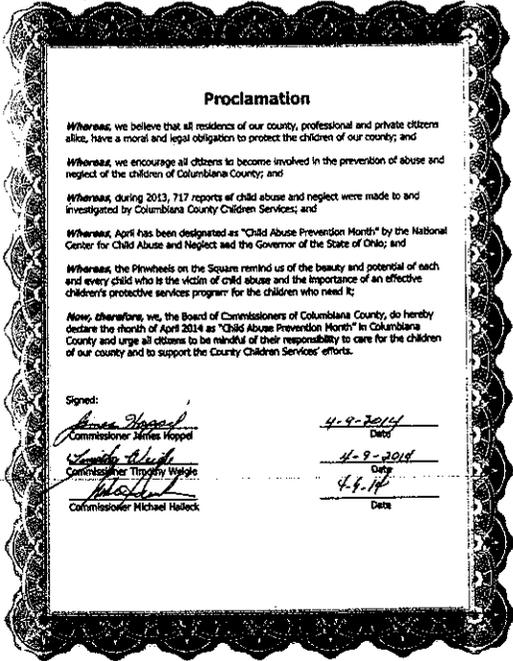
RE: APPROVE CONTRACT DJFS/THE CALLOS COMPANY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the contract between the Columbiana Department of Job and Family Services and The Callos Companies of Youngstown, Ohio for wage subsidy processing services for the 2014 Summer Youth Employment Program (SYEP). Contract period is May 12, 2014 through November 14, 2014. Contract ceiling is \$427,001.00. Funding is TANF.

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

RE: PROCLAMATION CHILD ABUSE PREVENTION MONTH

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Proclamation in recognition of Child Abuse Prevention Month (April) and the responsibility of all county residents to become involved in preventing the abuse and neglect of the children of Columbiana County.



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

RE: EXECUTIVE SESSION, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into Executive session with Ms. Eileen Dray-Bardon for personnel issues. Action is to be recommended.

ROLL CALL 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: APPROVE WAGE AGREEMENT FOR NON UNION EMPLOYEES, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Wage Agreement for Non Union Employees.

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

RE: BID OPENING VILLAGE OF NEW WATERFORD CDBG

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept all bids for CDBG Project #3 Water Facility Improvements for Village of New Waterford, Boardman Street Water Well Development and refer to Howells & Baird for recommendation.

Bid Results:

CONTRACTOR'S BID PACKAGE PICKUP

CDBG - B-F-22-1A0-1 PROJECT #3 - WATER FACILITY IMPROVEMENTS

VILLAGE OF NEW WATERFORD - BOARDMAN STREET WATER WELL DEVELOPMENT

BIDS DUE: APRIL 9, 2014 - 9:30 A.M.

CDBG FUNDING: \$72,600.00

ENGINEER'S ESTIMATE \$79,300.00

JCM CONTRACTING
5199 COLUMBIANA ROAD
NEW SPRINGFIELD, OH 44443
330-542-9107

BID: _____

LAYNE CHRISTENSEN COMPANY
6451 GERMANTOWN ROAD
MIDDLETOWN, OH 45042
513-424-7287

BID: _____

JAMISON WELL
258 CENTRAL AVENUE
MANSFIELD, OH 44905
419-524-8560

BID: _____

LYNN GOULD, LLC
741 NORTH MARKET STREET
EAST PALESTINE, OH 44413
330-853-4584

BID: _____

HILLCREST EXCAVATING
44572 METZ ROAD
COLUMBIANA, OH 44408
330-482-2701

BID: 88,817.79

YARIAN BROTHERS
45681 HATCHER ROAD
NEW WATERFORD, OH 44445
330-457-7447

BID: 84,103.52

DILLAN WELL DRILLING, INC
3540 DARLINGTON ROAD
DARLINGTON, PA 16115-5187
724-827-2990

BID: _____

CRAIG EDWARD SUSANY
13535 MARKET STREET
NORTH LIMA, OH 44452
330-507-1741

BID: _____

MIKE PUSATERI EXCAVATING
P.O. BOX 2136 / ST CLAIR AVE EXT
EAST LIVERPOOL, OH 43920
330-385-8823

BID: 83,723.50

ALLISON CONTRACTING
40293 STATE ROUTE 30
WELLSVILLE, OH 43968
330-383-0482

BID: _____

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

Tad Herold, Director Columbiana County Development Department, reported on the County's Fair Housing Program, noting the area receiving CDBG funds must comply with the local fair housing regulations. Mr. Herold reported on the Development's past and present performance of housing activities, which must help the low and moderate-income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your ace, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County's Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY'14 Formula Allocation in order for applicants to plead their cases for their proposed projects and how the funding would help their special needs and benefits for LMI individuals in their communities.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, April 9, 2014 and resume the next meeting on Wednesday, April 16, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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