
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 16, 2014 AT 9:00 A.M.

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

DEPUTY CLERK: CARLA CHANNELL

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

Thank You that we can see some signs that Spring is on its way. Winter is past and
the season of change is here. Spring is about to really burst forth and we thank
You for that.

Spring, a time of change, new, fresh, refreshing, alive and full of life.

It is my prayer, that in our lives and all the residents of this county, You would
bring forth, new life, new energy, new hope, new strength, and a new excitement
for life itself. Put a spring in our step, a smile on our face and fill our hearts with
love for one another.

Thank You for life, for keeping us alive and for giving us new life in Your Son,
Jesus.

In the name of Jesus, Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular
meeting of April 9, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) APRIL 24 AND 25, 2014 COLUMBUS \$300.00 (Halleck)

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 dated April 16, 2014 and appropriations.

CERTIFY:

N32 N32 \$256,040.00 T06-T06 \$24,000.00

REDUCE CERTIFICATE:

T65-T65 \$51,857.53 T18-T18 \$76,500.00

APPROPRIATE:

N32-E-1008 \$256,040.00 T06-E-1008 \$24,000.00

REDUCE APPROPRIATIONS:

T18-T18-E-0002	\$8000.00	T-18-T18-E-0008	\$1200.00	T18-T-8-E-0011	\$200.00
T18-T18-E-4000	600.00	T18-T18-E-1008	66,500.00	T65-T65-E-0002	9912.88
T65-T65-E-0008	2184.01	T65-T65-E-0009	174.96	T65-T65-E-0011	289.29
T65-T65-E-1000	2000.00	T65-T65-E-1001	31,112.53	T65-T65-E-1010	6183.86

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

RE: AWARD BID NEW WATERFORD BOARDMAN STREET WATER WELL DEVELOPMENT CDBG PROJECT B-F-12-1A0-1

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the bid for the New Waterford Boardman Street Water Well Development CDBG Project B-F-12-1A0-1 to Mike Pusateri Excavating, Inc. in the amount of \$83,773.50.

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

RE: ESTABILISH NEW FUND T 12 DEVELOPMENT DEPARTMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish new fund T12 and line items Grant Funds and Other Funds for FY'13 Allocation Grant.

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

RE: ENGAGEMENT FOR PROFESSIONAL SERVICES – KEGLER BROWN HILL & RITTER

Motion by Mr. Weigle, seconded by Mr. Halleck to; retain Kegler Brown Hill and Ritter to provide professional services to the Board in its establishment, structuring and related functions available with a Transportation Improvement District (TID). Mr. Halleck commented that this is another tool in the County's toolbox for County development and does not just affect Route 30. Butler County is a good example of how well this can work. Having a Director of Development makes it easier for the Commissioners to implement this. Director of Development, Tad Herold says the contract is reasonable and that this firm is a leader in the state of Ohio. He also said we must move quickly to get in the round of funding

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

RE: APPROVE CONTRACT DJFS/QUAKER CLEANING, LLC

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the contract between DJFS and Quaker Cleaning, LLC of Salem for the purchase of janitorial services. Contract period is April 16, 2014 through April 30, 2015. Contract ceiling is \$27,132.00. Funding is shared.

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

RE: ADOPT RESOLUTION # 9-2014

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution 9-2014 to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective April 16, 2014.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

Resolution # 9-2014

We, the Board of Commissioners of Columbiana County, on this 16th day of April 2014, do hereby resolve to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the summary of changes to be effective April 16, 2014.

James Hoppel
Commissioner James Hoppel

4-16-2014
Date

Tim Weigle
Commissioner Timothy Weigle

4-16-2014
Date

Mike Halleck
Commissioner Michael Halleck

4-16-14
Date

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

IN RECESS

OUT OF RECESS

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, April 16, 2014 and resume the next meeting on Wednesday, April 23, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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