

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 23, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY MARY MCCARTNEY

*Gracious Father, you have all wisdom  
and every good & perfect gift comes  
from you. Look with favor upon those  
who have gathered here for this meeting.  
Give us unity & spirit and a desire  
to do our very best in all matters and  
let us carry out our duties in a  
responsible way pleasing to you -  
Amen.  
Mary McCartney Licensed Minister  
U.C.C. - April 22, 2014*

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RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of April 16, 2014 and the bills and approve them as written.

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

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RE: TRAVEL

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

- COMMISSIONERS (1) APRIL 25, 2014 NEW PHILADELPHIA \$48.58 (Weigle)
- COMMISSIONERS (1) APRIL 29, 2014 CANTON \$35.52 (Weigle)
- JUVENILE (1) MAY 28-29, 2014 COLUMBUS \$320.00 (Walton)

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

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RE: THEN & NOW BILLS

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

ENGINEER	PO#216951	SOUTHWEST FUELS	\$12,390.06
DEVELOPMENT	PO#464366	X-TREME DEMOLITION	\$10,500.00

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 23, 2014 and appropriations.

CERTIFY:

M20-M20	\$912.00	N32-N32	\$419,384.90
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APPROPRIATE:

M20-M20-E-1010	\$912.00	N32-N32-E-1008	\$419,384.90	B00-B01-E-1009	\$5,000.00
N25-N25-E-2103	\$7,833.97				

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

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RE: ADOPT RESOLUTION #10-2014, PART OF GASTON ROAD VACATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #10-2014, approving the road vacation pursuant O.R.C. 5553.04 for a part of Gaston Road in the Southwest Quarter of Section #33 in Middleton Township containing 0.5347 acres.

RESOLUTION #10-2014  
Part of Gaston Road  
(Petitioner, Mark Perry)

A Resolution Granting the Petition for a Road Vacation of a part of Gaston Road in the Southwest Quarter of Section #33, Middleton Township.

WHEREAS, a petition has been filed pursuant to O.R.C. 5553.04 for the Road Vacation a part of Gaston Road in the Southwest Quarter of Section #33, Middleton Township, containing 0.5347 acres; and

WHEREAS, the petition meets all the requirements set forth in, and was filed in the manner provided in, O.R.C. 5553.04; and

WHEREAS, the persons who signed the petition are the owners of property located in the territory proposed to be vacated, and all adjacent landowners were notified; and

WHEREAS, the public road, highway, street or alley has been abandoned and not used for a period of twenty-one (21) years; and

WHEREAS, a plat and legal description, prepared by a licensed surveyor or engineer, showing the vacation was furnished O.R.C. 711.39; and

WHEREAS, advertisement for the public hearing were March 21, 2014 and March 28, 2014 in the Morning Journal Newspaper; and

WHEREAS, the Public Hearing was held on April 2, 2014 at 9:15 A.M. No one was in opposition of the said Road Vacation; and

WHEREAS, the Township Trustees approved the request of the vacation made by the property owners; and

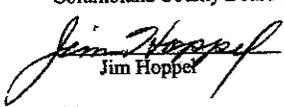
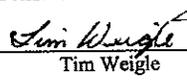
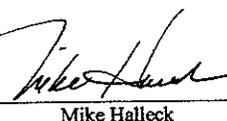
NOW THEREFORE, the conditions required for the Road Vacation pursuant O.R.C. 5553.04 having been met, the petition for the road vacation is hereby approved and said road vacation is hereby granted.

The Clerk of this Board is hereby directed to forward a copy of this Resolution, immediately upon its passage, to the following:

Clerk for Township of Middleton

Dated this 23rd day of April, 2014.

Columbiana County Board of Commissioners:

    
Jim Hopper                      Tim Weigle                      Mike Halleck

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

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RE: AWARD BID GUARDRAIL UPGRADE/REPLACE PROJECT

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the low bid to Lake Erie Construction Company in the amount of \$272,854.00 for the COL VAR GR Phase 2 Guardrail upgrade/replace Project.

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



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RE: ADOPT RESOLUTION #11-2014 TRANSPORTATION IMPROVEMENT DISTRICT (TID)

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #11-2014 crating the Columbiana County Transportation Improvement District and Constituting and Appointing the Transportation Improvement District Board of Trustees. The following Board members will serve for a two year term effective April 23, 2014 through April 23, 2016: John Ross, Penny Traina, Jim Hoppel, Bert Dawson and Tad Herold.

RESOLUTION NO. #11-2014

Creation of the Columblana County Transportation Improvement District (CC-TID) and Constituting and Appointing the Transportation Improvement District Board of Trustees

WHEREAS, The Ohio General Assembly has determined, and this Board concurs, that transportation is an essential and indispensable part of commerce and industry of the State and is of vital importance to the creation and preservation of jobs and employment opportunities and to the improvement of the economic welfare of the people of the State, including Columbiana County and its environs, and thus enacted the legislation creating Chapter 5540 of the Ohio Revised Code (ORC) which enables Ohio Boards of County Commissioners to establish a "Transportation Improvement District" of TID.

WHEREAS, Transportation improvement projects undertaken by a TID and the exercise of its authority, pursuant to ORC Chapter 5540, are considered to be essential and to contribute to the improvement of the prosperity, health, safety, and welfare of the people of the County and of the State and are essential governmental functions; and is consistent with and will promote industry, commerce, distribution, and research activity in the County and the State.

WHEREAS, Pursuant to ORC Chapter 5540, the Board of County Commissioners of Columbiana County is authorized to create a TID, which TID is authorized by ORC Chapter 5540 to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, air and rail related transportation projects) and in relation construct, reconstruct, improve, alter, and repair roads, highways, and other related infrastructure and facilities; and

WHEREAS, The creation of a TID, under ORC Chapter 5540, will empower the various political subdivisions and their respective residents within Columbiana County, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a TID to plan, construct and improve highways, roads, bridges, interchanges and other transportation improvements and accompanying capital improvements and development throughout Columbiana County and its environs, utilizing a program-level development approach for integration of local transportation improvement projects.

WHEREAS, These type of projects, as contemplated by ORC Chapter 5540, are major transportation and infrastructure improvement projects that invblve a coordinated, cooperative, multi-jurisdictional approach to project integration, development, design and construction, land use planning, environmental stewardship, financial strategy implementation, economic development and public-private partnership opportunities to advance the project in an inovative, efficient and cost effective manner; and

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

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RE: PERMISSION TO ADVERTISE BIDS COUNTY HOME ROAD WATERLINE, ODOT

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to the County Engineer to advertise bids for County Home Road Waterline Extension Project – ODOT and authorize him to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids will be opened May 14, 2014 at 9:30 am in the Board of Commissioners Meeting Room located at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal April 30, 2014 and May 7, 2014.

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

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RE: APPROVE FUND TRANSFER S05-S05-E-1450 TO S07-S07-R-0600, BOARD OF DD

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from S05-S05-E-1450 to S07-S07-R-0600 in the amount of \$25,000.00 for Columbiana County Board of MR/DD.

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

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RE: APPROVE NEW HIRE JILL JURJAVCIC, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Jill Juravcic of East Palestine as a Child Support Case Manager with Department of Job and Family Services.

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

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INVESTMENT ADVISORY BOARD MEETING

Linda Bolon called the meeting of the Columbiana County Investment Advisory Board to order and note that members with the concession of Mr. Dattilio are present.

Linda Bolon: You have before you the report for the month of March, the first section stapled together is the bank reconciliation and I just wanted to walk you through one explanation of perhaps the first account just because we had some questions and this is a new process that I have initiated giving you a summary of all of the bank reconciliations so we are certain that we are in balance. If you go to the second portion of your packet what we are doing here we are taking each bank account, we will just talk about the demand account that is an account where we pull the money in, move the money in and out of there numerous times during the day. At the end of March there was 1.4 million in there and there were net adjustments. So what I am doing here is giving you the detail behind each one of the numbers on the reconciliation so when you get these you can look at the explanation. The net adjustments to the books are basically warrants that are not redeemed. As the warrants come in, my office has to make sure that the Demand account gets the additional money going into that account to cover those. Because of the timing of the warrants being issues from the County Auditor's Office those are sometimes not redeemed on the day that the transaction actually exists. We also had several NSF checks that were not deducted so that gets adjusted to the books and it gives us an adjusted book balance and then the actual bank statement, the bank had a record of 1.2 million. If you go down to our analysis there this is credit card payments that are in transit and we have some of those that occur specifically when Mr. Dattilio's office is accepting payments for titles or my office when we are processing taxes and people can pay with credit cards so those are the two adjustments. When you are going through these bank reconciliations and you do have any questions on that there should be a clear explanation as to why we are making adjustments. This is why I am, showing you an adjusted book balance and an adjusted bank balance and that goes through for every single account so I won't go through that but I wanted to give you a brief explanation of what we are doing there.

## Investment Advisory Board Meeting Continued

If you go down to the second page of the bank reconciliation you will notice that the County Auditor's fund balances are 56.8 million. This information is now being given to her on a monthly basis also in addition to copies going to your office in accordance to revised code. The next packet is a summary of accounts and that is the detail of the various funds. Once again as I do for every meeting I want to point out that the 56 million that we have on the books is not all county money it is 3.5 million that is there right now. As I know you continue to watch the sales tax revenue and of course it is very crucial to the county that we make sure it is coming in timely and hopefully continuing. The last two things in your packet are Quarterly Investment Reports. This money is invested; we try to keep as much invested as possible. Currently with our Investment Advisor we have 27 million invested there, we have Huntington MMX Trust fund 12 million invested there and 12 million invested in public funds. I may take a look at moving some additional money over to the actual investment accounts since we do get a little bit better interest. Interest rates are still down it is sad to think that a few years ago we were getting 6, 7% interest and now sometimes less than 1%. The detail in the investment report you can read at your leisure we have the majority of our money in federal agency notes, we do have 2 Commercial Paper Discount Notes. We are trying to ladder our investments out, we do about 3 years for the majority of our investments we do have the option to go out 5 years but our advisors is telling us that is something we probably want to hold off on.

The last thing I have in your packet is the detail where our money is with our custodial Bank, Huntington National Bank. If you look at those numbers, those numbers do agree with our Bank Reconciliation. So, are there any questions on that?

Commissioner Halleck: It is a very nice report.

Linda Bolon: Thank you.

Commissioner Weigle: Investments callable?

Linda Bolon: Some of them are callable. You will notice on the report they are listed as being callable. If they are called our investor takes it into consideration you do get a higher interest rate. This is where the Investment Advisor comes into play because they do the calculations as to whether it is more profitable for us to take a callable versus a non callable.

Commissioner Weigle: So he helps us assess our risk?

Linda Bolon: Absolutely they do that. That is what we pay \$2,500.00 for, is for them to go out and obtain broker/dealer and see what the best way to go. It is more cost effective for us to do that. Any other questions?

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the reports.

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

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the Investment Advisory Board Meeting.

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

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 Tad Herold, Director of Economic Development gave a **Land Bank presentation to the Board of Commissioners** regarding the establishing of a **County Land Reutilization Corporation**.  
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RE: ADOPT RESOLUTION #12-2014

Motion by Mr. Halleck, seconded by Mr. Weigle to; **adopt Resolution #12-2014, establishing the Columbiana County Land Reutilization Corporation for the Treasurer's Office, in accordance with the Ohio Revised Code Section 5722.02, effective April 2, 2014 approving Initial Articles of Incorporation.**

**Resolution 12-2014**

**Establishing the Columbiana County Land Reutilization Corporation for the County Treasurer's office, in accordance with Ohio Revised Code Section 5722.02, effective April 2, 2014 approving Initial Articles of Incorporation.**

WHEREAS, division (A) of Section 5722.02 of the Revised Code authorizes a county to elect to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

WHEREAS, division (A) of Section 1724.04 of the Revised Code authorizes a county that has a population of more than sixty thousand as of the most recent decennial census and that elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the Revised Code.

WHEREAS, Columbiana County, Ohio (the "County") had a population over sixty thousand as of the year 2010, the year of the most recent decennial census.

WHEREAS, the Board of Columbiana County Commissioners (the "Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

WHEREAS, division (B) of Section 5722.02 of the Revised Code permits a county that adopts a resolution under division (A) of such section to cause to be organized a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the Revised Code.

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the Revised Code adopting and implementing the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

WHEREAS, in furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 5722.02, the Board also desires to organize a county land reutilization corporation under Chapter 1724 of the Revised Code to act

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

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RE: BID OPENING CATIONIC EMULSIFIED ASPHALT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the two bids for Project Control Number 234:2014 – Cationic Emulsified Asphalt and refer to the County Engineer for recommendation.

Bid Results:

BERT DAWSON  
COLUMBIANA COUNTY ENGINEER

BID AMOUNT  
CRS-2 BITUMINOUS MATERIAL

BIDDER	BID AMOUNT FOB COLUMBIANA COUNTY	BID AMOUNT FOB MANUFACTURING PLANT
ASPHALT MATERIALS	1,626,460	1,688,000
JASA/RUSSELL STANDARD	1,581,900	1,735,000
S & S EMULSIONS		
SANEO		
MIDDLEPORT TERMINAL		
TERRY MATERIALS		

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

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RE: BID OPENING PURCHASE OF BRIDGE MATERIALS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept all bids for purchase of Bridge Materials (Structural Steel) for the rehabilitation of WES 269-13 Kettering Road Bridge Rehabilitation in West Township, FAR 15-02 Heck Road Bridge Rehabilitation in Fairfield Township and CEN 133-28 Wayne Road Bridge Rehabilitation in Center Township and refer to the County Engineer for recommendation.

Bid Results:

Project: Bridge Materials  
Type: Structural Steel/ Estimate \$36,885

BERT DAWSON P.E., P.S.  
COLUMBIANA COUNTY ENGINEER  
LISBON, OHIO

Bid Date: April 23, 2014  
Bid Opening Time: 9:30 AM Ohio Time

BIDDER / CONTRACTOR	BASE BID - Page 13	ALTERNATE #1	ALTERNATE #2
BOARDMAN STEEL FABRICATORS	41,592		
U. S. BRIDGE	42,105.35		
OHIO GRATINGS			
HR EVANS	32,613.50		

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

