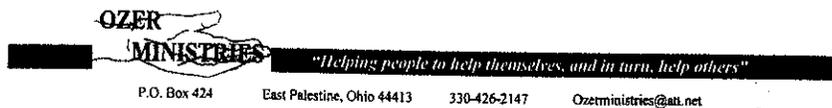


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 30, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY JOHN HERSH



**COUNTY COMMISSIONER'S MEETING PRAYER  
APRIL 30, 2014**

WE WANT TO THANK YOU LORD FORGIVING US THIS DAY & FOR MEETING ALL OF OUR NEEDS. THANK YOU LORD FOR JIM HOPPEL'S RECOVERY AND ENABLING HIM TO CONTINUE SERVING THE CITIZENS OF COLUMBIANA COUNTY.

THANK YOU FOR OUR COUNTY COMMISSIONERS & GUIDING THEM AS DECISIONS ARE MADE TODAY WHICH WILL IMPACT OUR GREAT COUNTY AND ITS CITIZENS. CONTINUALLY BLESS ALL THE DECISIONS THAT ARE MADE TODAY. PLEASE GUIDE & DIRECT, & PROTECT THE MINDS OF OUR COMMISSIONERS.

WE THANK YOU FOR OUR FREEDOM THAT WE ENJOY. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, HERE, AS WELL AS OVERSEAS. PROTECT OUR LAW ENFORCEMENT OFFICERS AND FIREMEN AND FIRST RESPONDERS, AS THEY SERVE AND PROTECT EACH ONE OF US TODAY AND FUTURE DAYS.

ALSO, WE LIFT TO YOU ALL OF OUR GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED. GIVE THEM WISDOM AND DIRECTION AS THEY MAKE DECISIONS TODAY AND ALWAYS.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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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 23, 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:

- TREASURER (1) MAY 13-15, 2014 COLUMBUS \$350.00 (Bolon)
- TREASURER (1) JUNE 9-13, 2014 SANDUSKY \$723.00 (Bolon)
- JUVENILE (1) MAY 7, 2014 COLUMBUS \$626.00 (Walton, Weigle, Sell)
- DEVELOPMENT (1) MAY 28 & 29, 2014 WESTERVILLE \$600.00 (Herold)

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:

DTF	PO#464211	MCPC INC	\$6,253.83
COMMISSIONERS	PO#463809	VILLAGE OF LEETONIA	\$20,000.00
COMMISSIONERS	PO#464081	CITY OF EAST PALESTINE	\$10,000.00
COMMISSIONERS	PO#463811	CITY OF SALEM	\$20,000.00
WATER & SEWER	PO#511275	LEB CONTRACTING	\$468,611.00
DEVELOPMENT	PO#464565	STAN CUNNINGHAM	\$9,875.29
WATER & SEWER	PO#511278	UTILITY CONTRACTING	\$532,713.99
HUMAN SERVICE	PO#464625	LAMAR ADVERTISING	\$16,555.00
HUMAN SERVICE	PO#464661	SENIOR AIDE PROGRAM	\$5,490.00

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

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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 30, 2014 and appropriations.

CERTIFY:

B11-B11	\$33,385.87	W40-W40	\$39,093.50
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APPROPRIATE:

B11-B11-E-0002	\$20,000.00	B11-B11-E-0008	\$2,800.00	B11-B11-E-0009	\$300.00
B11-B11-E-0011	\$450.00	B11-B11-E-1000	\$35.87	B11-B11-E-1003	\$9,000.00
B11-B11-E-1012	\$800.00	W40-W40-E-0002	\$21,370.50	W40-W40-E-0008	\$3,474.00
W40-W40-E-0009	\$420.00	W40-W40-E-0010	\$5,487.00	W40-W40-E-0011	\$2,073.00
W40-W40-E-1212	\$4,503.00	W40-W40-E-1000	\$1,766.00		

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

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Commissioner Weigle announced that he attended the MCJAS meeting yesterday. The current warden has been promoted and will be replaced by Ralph Hansen. He also stated that the Canton Home is closed and will be auctioned on May 19, 2014.

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RE: DESIGNATE CARTS FOR 2015/2016 JARC/MOBILITY MANAGEMENT PROGRAMS

Motion by Mr. Halleck, seconded by Mr. Weigle to; designate the Community Action Agency of Columbiana County as the grantee for the 2015/2016 Job Access/Reverse Commute (JARC)/ Mobility Management Programs.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to Allen Haueter and Lawrence Williams to hunt on County Home Road.

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

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RE: AWARD BID BITUMINOUS MATERIAL PROGRAM

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the low bid to Russell Standard Corporation/JASA Asphalt for the 234.2014-CRS-2 Bituminous Material Program.

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

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RE: AWARD BID BRIDGE MATERIALS, HR EVANS, INC

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the low bid to HR Evans, Inc. in the amount of \$32,613.50 for Structural Steel and \$26,515.00 for Open Grid Steel Flooring for purchase of Bridge materials.

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

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RE: APPROVE AMENDMENT TO CONTRACT DJFS/SMITH OIL COMPANY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the amendment to the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Smith Oil Company for the issuance of gasoline vouchers by CCDJFS for participants in the Seek Work / Subsidized Employment Program. The initial MOA period is October 1, 2013 through September 30, 2014. This amendment will be effective May 1, 2014 and increases the contract ceiling by the amount of \$6,000.00 from \$31,000.00 to \$37,000.00. Funding is TANF.

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

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RE: ADOPT RESOLUTION #13-2014, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #13-2014, granting Eileen Dray-Bardon, as the Director of CCDJFS, the authority to approve the transfer of up to \$100,000.00 from the Public Assistance Fund (H00) to the Child Support Enforcement Fund (H10) for calendar year 2014 in order to properly access TANF funds to operate the CSEA Seek Work Program.

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

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RE: ADOPT RESOLUTION #14-2014, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #14-2014 granting Eileen Dray-Bardon, as the Director of CCDJFS, the authority to approve the transfer of up to \$154,310.00 from the Public Assistance Fund (H00) to either the Children Services Fund (S50) and/or the Child Support Enforcement Fund (H10) for calendar year 2014 in order to properly access Child, Family, & Adult Community and Protective Services Allocation funds to provide the services described in the Resolution.

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

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RE: ADOPT RESOLUTION #15-2014, PRC PLAN CHANGES, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #15-2014 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 30, 2014.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARK DISTRICT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$1,634.30 for Columbiana County Park District's interest.

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

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Salem resident, Loretta Price addressed the Board of Commissioners with her concerns regarding the Land Bank. She asked the Board to abort the County Land Reutilization Corporation.

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, April 23, 2014 and resume the next meeting on Wednesday, April 30, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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