

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 7, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of April 30, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

CLERK OF COURTS (2) MAY 6, 2014 GENEVA \$200.00 (Dattilio, Gebhardt)
AUDITOR (1) JUNE 4-6, 2014 DUBLIN \$125.00 (Milliken)
RECORDER (1) JUNE 8-10, 2014 COLUMBUS 598.20 (Bosel)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#464567	N. AMERICAN ENVIRONMENTAL	\$3,117.00
COMMISSIONERS	PO#464670	HUNTINGTON INS	\$3,450.00

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 Municipal Court and East Liverpool Municipal Court reports for April 2014 and Veterans Service report for May 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 May 7, 2014 and appropriations.

CERTIFY:

L08 E-4049 \$1529.58 L08 E-4053 \$7871.00 L01 R-0002 \$17750.82

APPROPRIATE:

L08-E-4049 \$1529.58 L08-E-4053 \$7871.00 L01-E-0002 \$17750.82
L01-E-0002 \$17732.14 L01-E-0002 \$20687.04 L01-E-0008 \$10169.00
L01-E-0010 \$3968.00 L01-E-0999 \$16200.00 L01-E-1000 \$1500.00

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

Commissioner Weigle reported that 9-1-1 Committee submitted 2 proposals to the Board of Commissioners. One is for the purchase of 12 monitors and the other proposal is for the annual 2014-2015 software support of the Computer Aided Dispatch (CAD) and Records Management Systems (RMS). The Board is going to further review the CAD and RMS proposal.

Columbiana Police Chief Gladis addressed his opinion on the Computer Aided Dispatch saying that he feels it is a smarter way to do business.

Motion by Mr. Weigle, seconded by Mr. Halleck to; recommend the purchase of twelve (12) larger monitors with speakers and bracket mountable from CDW-G in the amount of \$2,776.92.

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

RE: APPROVE SUPPLEMENTAL RIGHT OF WAY AND EASEMENT, OHIO POWER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Supplemental Right of Way and Easement between Columbiana County Commissioners and Ohio Power Company.

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

RE: ADOPT RESOLUTION #16-2014, EAST LIVERPOOL/COUNTY REVOLVING LOAN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #16-2014 approving the use of County Revolving Loan Fund Money for East Liverpool project resurfacing a portion of West Sixth Street and Monroe Street in East Liverpool and authorizing the County Department of Development to file necessary documents and the President of the Board to sign necessary documents.

Resolution 16-2014

Approving the Use of County Revolving Loan Fund Money for East Liverpool Project Resurfacing a Portion of West Sixth Street and Monroe Street in East Liverpool and Authorizing the County Department of Development to File Necessary Documents and the President of the Board to Sign Necessary Documents

WHEREAS, the cities of East Liverpool and Salem previously entered into an Agreement regarding CDBG project awards; and

WHEREAS, according to said Agreement, the City of East Liverpool would be entitled to be awarded a project from the County's CDBG Formula Allocation for Fiscal Year 2014; and

WHEREAS, in order to enjoy cost savings and certain matching commitments, the City of East Liverpool wishes to accelerate the availability of funds in order to complete certain road resurfacing work in conjunction with another road project in the City; and

WHEREAS, the City of East Liverpool and Columbiana County each have a CDBG Revolving Loan Fund Account; and

WHEREAS, the City of East Liverpool and Columbiana County each wish to contribute a certain amount of their CDBG Revolving Loan Fund Moneys to this project, to wit: \$33,500 from the County and \$36,500 from the City (see attached letter from the City of East Liverpool).

NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Columbiana County, Ohio, that:

Section 1. The Columbiana County Board of Commissioners hereby approves the use of \$33,500 of its revolving loan fund balance for use by the City of East Liverpool in the above-described road resurfacing project.

Section 2. This amount shall be in lieu of any award to the City of East Liverpool from the County's CDBG Formula Allocation for Fiscal Year 2014..

Section 3. The County Development Department is hereby authorized to do all things necessary to effect the purpose of this resolution and the President of this Board is hereby authorized to sign any necessary documents.

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

RE: APPROVE CDBG PROJECTS FY'14

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following projects FY'14 Community Development Block Grant (CDBG):

Butler Township	\$42,305.00
Center Township	\$22,875.00
East Palestine Village	\$74,020.00
Wellsville Village	\$108,000.00

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

RE: PERMISSION TO ADVERTISE BIDS, COUNTY & TOWNSHIP LINE STRIPING PROGRAM

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission t the County Engineer to advertise for bids on Project Control Number 235:2014, County Line Striping Program. Bids will be received until 9:30 am, Wednesday May 28, 2014 and opened thereafter in the conference room located at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal May 14 & 21, 2014.

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

RE: ADOPT RESOLUTION #17-2014 FY'14 COMMUNITY DEVELOPMENT BLOCK GRANT

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #17-2014 authorizing and directing the President of the Board of Commissioners to act as the County Representative in conjunction with the FY'14 Community Development Block Grant Formula allocation, stating that the County possesses the legal authority to apply for the grant and to execute the proposed program; stating that the county will comply with the assurances as required by the United States Department of Housing and Urban Development.

RESOLUTION NO. 17-2014 PASSED: May 7, 2014

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ACT AS THE COUNTY REPRESENTATIVE IN CONJUNCTION WITH THE FY'14 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA ALLOCATION, STATING THAT THE COUNTY POSSESSES THE LEGAL AUTHORITY TO APPLY FOR THE GRANT AND TO EXECUTE THE PROPOSED PROGRAM; STATING THAT THE COUNTY WILL COMPLY WITH THE ASSURANCES AS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Now, Therefore, Be It Resolved By The Board Of Commissioners Of Columbiana County:

SECTION ONE

That the President of the Board of Commissioners is hereby the authorized representative to act in connection with the FY'14 Community Development Block Grant Program;

SECTION TWO

That the County of Columbiana possesses the legal authority to apply for the said grants and to execute the proposed program as certified by legal counsel;

SECTION THREE

That the County of Columbiana and its authorized representative will comply with the assurances as required by the United States Department of Housing and Urban Development (HUD) and as administered by the Ohio Department of Development;

SECTION FOUR

That the authorized representative is hereby authorized to file the FY'14 Community Development Block Grant Formula Grant Application, the activities requested and reviewed in appropriate public proceedings and as approved by the Board of Commissioners;

SECTION FIVE

That the proposed projects have been reviewed and the County Department of Development is authorized to prepare an application reflecting these activities.

It was moved by MR. HALLECK and seconded by MR. WEIGLE that the foregoing resolution be approved and adopted this 7th day of May, 2014.

ROLL CALL RESULTED:

Mr. Hoppel Aye Mr. Weigle Aye Mr. Halleck Aye

Whereupon, the Chairman of the Board declared the foregoing resolution duly

adopted this 7th day of May, 2014.

ATTEST: Sharon DeSantis
Clerk

Jim Hoppel
Jim Hoppel, President of the Board
Tim Weigle
Tim Weigle
Rita Halleck
Rita Halleck

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

RE: AUTHORIZE BERT DAWSON TO SIGN TID BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize Bert Dawson, Secretary/Treasurer to sign documents in regard to the Transportation Improvement District Board.

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

David Schwartz liaison for Golden Triangle gave a presentation to the Board of Commissioners. The Golden Triangle consists of three communities in Columbiana County. The towns of Salem, Lisbon and Hanoverton make up the triangle. The Golden Triangle continues to work to bring tourists to this hidden treasure trove of tourist attractions. Mr. Schwartz invited the Board to attend their Fav Tour on May 15, 2014. You can visit the website www.columbianatriangle.com for more information and upcoming tours.

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, May 7, 2014 and resume the next meeting on Wednesday, May 14, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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