

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 21, 2014 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Don Herr

Heavenly Father,

We come to You this morning thanking You for Your goodness and for Your mercy. You have been good to us here in Columbiana County. You have protected and kept us safe from many storms and disasters. You have been merciful to us, even though we have not been deserving of Your mercy.

So, we thank You that, as it is written in Psalm 23, surely goodness, Your goodness, and mercy, Your mercy, shall follow us all the days of our lives.

I pray for our three county commissioners, and their families, that You would bless them with good health and keep them safe.

In Jesus name, Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to; dispense with the reading of the minutes and the bills of the regular meeting of May 14, 2014 and approve them as written.

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



RE: TRAVEL

None

RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Then & Now's as presented:

ECONOMIC DEVELOP.	PO#464780	X-TREME DEMOLITION	\$12,200.00
SHERIFF	PO#464912	SUNDANCE SYSTEMS	\$4,200.00

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

None

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 21, 2014 and the following appropriations:

REDUCE CERTIFICATE:

T25 \$3,867.00 REDUCE

CERTIFY:

H00	\$600,000.00
B10	\$39,194.17
T16	\$20,965.62
N03	\$24,600.00
N03	\$15,400.00

APPROPRIATE:

T25-E-1010	\$133.16	045-3-2102	\$30,000.00
H03-E-3101	\$600,000.00	045-E-2103	\$11,000.00
B10-E-0002	\$39,194.17	050-E-2103	\$4,000.00
T16-E-4032	\$20,965.62	050-E-2102	\$12,000.00
S01-E-1450	\$15,000.00	B01-E-1010	\$5,000.00
N03-E-2102	\$24,600.00		
N03-E-2103	\$15,400.00		

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

RE: COMMITTEE REPORTS/CORRESPONDENCE:

Mr. Halleck reported East Liverpool is seeking reimbursement for their Drug Task Force. He made a motion to approve the reimbursement of \$10,000.00, seconded by Mr. Weigle.

Mr. Weigle stated Caring for Kids is hosting a free festival on June 13, 2014. He reported he has received a purchase order for Location Based Response System in the amount of \$109,994.00 for a grant for the 911 wireline. The state agreed to help pay for the use of Pictometry and Callie Sowards will send an invoice for the same. In conversation with Bob Emmons, Tim was informed that Bob suggested to hold off on purchase of computer monitors. Bob stated that vendors may be able to supply them. Tim spoke with Carroll County Commissioner Wirkner regarding 911 and they are ready to enter into an exploratory phase to combine with Columbiana County. Tim reported that Multi County Juvenile Attention Center (boy's home) was sold for \$26,000.00.

RE: APPROVE LETTER OF SUPPORT FOR THE CITY OF EAST LIVERPOOL – RURAL BUSINESS ENTERPRISE GRANT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Letter of Support for the City of East Liverpool to Ms. Deborah Rausch, Business Program Specialist, for a Rural Business Enterprise Grant.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

May 21, 2014

Ms. Deborah Rausch
Business Program Specialist
Rural Development
U.S. Department of Agriculture
200 North High Street, Room 507
Columbus, Ohio 43215

Dear Ms. Rausch:

The Columbiana County Board of Commissioners (the "Board"), offer this letter in support of the City of East Liverpool (the "City") and its request for federal funding through a Rural Business Enterprise Grant (the "Grant").

The area in which the City is located was once the world headquarters for ceramics, and thrived from the jobs and wealth this created. As international competition stiffened with subsidies from governments, the City was unable to remain competitive and lost tens of thousands of jobs as a result. The community has not yet fully recovered from this loss, and many businesses continue to struggle to make new capital investments. It is also a challenge to recruit new businesses to locate in the City as a result of the economic malaise over the last three decades.

In hopes of returning to what was once a flourishing hub of development, the City has charted an economic course to regain prosperity for the next generation. This is reflected in the recent adoption of an Urban Renewal Plan and active recruitment of businesses into the community.

As part of this effort, the City, through its Community Improvement Corporation (CIC), has established a small revolving loan fund (the "RLF") for small businesses. The RLF has been successful and has seen a return and turnover of funds throughout its existence.

Recently, the City has been fortunate to attract a number of small businesses desiring to locate in the downtown. However, the City (and CIC) lack the institutional capacity to provide supporting financing in the form of revolving loan funds due to the small size of the existing RLF. This Grant request will be used to enhance the RLF and provide much needed financing for business expansion in the community.

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



RE: ADVANCE FUND REQUEST INTO T65 FOR \$4,000.00, FEDERAL BYRNE GRANT - SHERIFF

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an advance fund request into T65 for \$4,000.00 from the general fund to be reimbursed by the end of the year, 2013-DF-LEF 5817 Grant.

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

RE: ACCEPT OHIO DEPARTMENT OF REHAB & CORRECTION SUBSIDY GRANT AGREEMENT, COMMUNITY BASED CORRECTIONS PROGRAMS (MISDEMEANANT)

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept Ohio Department of Rehab & Correction Subsidy Grant Agreement, Community Based Corrections Programs (Misdemeanant) for Intensive Supervision in the amount of \$67,634.00 to be paid in four equal installments.

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

RE: ACCEPT OHIO DEPARTMENT OF REHAB & CORRECTION SUBSIDY GRANT AGREEMENT, COMMUNITY BASED CORRECTIONS PROGRAMS (NON-RESIDENTIAL FELONY)

Motion by Mr. Weigle seconded by Mr. Halleck to; accept Ohio Department of Rehab & Correction Subsidy Grant Agreement, Community Based Corrections Programs (Non-Residential Felony) for Intensive Supervision in the amount of \$156,374.00 to be paid in four equal installments.

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

RE: ADOPT RESOLUTION #18-2014 "LEAVE DONATION PROGRAM" – ENGINEER POLICY MANUAL

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #18-2014 approving the "Leave Donation Program" for the Columbiana County Engineer's Policy Manual for their employees.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

Resolution # 18-2014

The Columbiana County Commissioners hereby approve the addendum for a "Leave Donation Program" for the Columbiana County Engineer's Department Policy Manual. This Program was created in accordance with O.R.C. 124.391 and O.A.C. 123:1-46-05.

Adopted this 21st day of May 2014.

Columbiana County Board of Commissioners:

Jim Hoppel
Jim Hoppel
Tim Weigle
Tim Weigle
Mike Halleck
Mike Halleck

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



RE: ADOPT RESOLUTION #19-2014 - RATIFY CONTRACT WITH YARIAN BROTHERS - ECONOMIC DEVELOPMENT DEPARTMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #19-2014, to ratify a certain contract entered into on or about May 7, 2014 by Jim Hoppel, on behalf of the Board of Commissioners, with Yarian Brothers Construction, Inc. for demolition of properties pursuant to the Ohio Attorney General's Moving Ohio Forward Program and to authorize the President of the Board, Mr. Hoppel, to sign all documents related to this matter.

Resolution #19-2014

RATIFYING A CERTAIN CONTRACT ENTERED INTO ON OR ABOUT MAY 7, 2014 BY JIM HOPPEL, ON BEHALF OF THE BOARD OF COMMISSIONERS, WITH YARIAN BROTHERS CONSTRUCTION, INC. FOR DEMOLITION OF PROPERTIES PURSUANT TO THE OHIO ATTORNEY GENERAL'S MOVING OHIO FORWARD PROGRAM.

WHEREAS, Columbiana County is participating in the Ohio Attorney General's Moving Ohio Forward Program; and

WHEREAS, the Commissioners invited bids for certain properties to be involved in a second round of demolitions; and

WHEREAS, to expedite the demolition process in an attempt to meet the deadlines of the Moving Ohio Forward Program, it became necessary to re-let certain properties involved in the first round of bids; and

WHEREAS, Yarian Brothers Construction, Inc. was the lowest bidder for certain of those properties; and

WHEREAS, due to time constraints, Commissioner Jim Hoppel executed a contract to begin said demolitions, which contract the Board now desires to ratify.

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

Section 1. Yarian Brothers Construction, Inc. was low and best bidder for those certain properties which are the subject of the May 7th contract between the Columbiana County Commissioners and Yarian Brothers Construction.

Section 2. The Board of Commissioners wishes to accept the bid of Yarian Brothers Construction, Inc. retroactively to the May 7th contract date.

Section 3. The Board of Commissioners hereby ratifies said contract in its entirety.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 TO N01-N01-R-0600 in the amount of \$15,000.00 for Capital Improvement.

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

RE: ACCEPT/AWARD BID – COUNTY HOME ROAD WATERLINE (ODOT SPUR) TO UTILITY CONTRACTING

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the low bid for the County Home Road Waterline Project to Utility Contracting in the amount of \$473,333.00.

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

RE: ACCEPT PETITION AND AUTHORIZE PERMISSION TO ADVERTISE FOR PUBLIC HEARING FOR ROAD VACATION, ST. CLAIR TWP.

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept a Petition and Authorize the Clerk Permission to advertise for a Public Hearing for a Road Vacation, St. Clair Township in the Morning Journal on May 23 & 30, 2014. Mr. Charles and Mrs. Laura Bramel presented letters to the Commissioners regarding the strip of land near Moore Road opposing their acceptance of the above Petition.

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

RE: APPOINTMENT

None

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday May 21, 2014 and resume the next meeting on Wednesday May 28, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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

