

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 4, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

**WE WANT TO THANK YOU LORD FOR GIVING US THIS DAY & FOR
MEETING ALL OF OUR DAILY NEEDS.**

**THANK YOU FOR OUR COUNTY COMMISSIONERS & THEIR
DEDICATION TO OUR COUNTY. USE THE DECISIONS THAT ARE MADE
TODAY TO MAKE OUR COUNTY A BETTER PLACE TO LIVE AND TO
WORK. PROTECT OUR COMMISSIONERS IN EVERYTHING THAT THEY
DO.**

**AS SUMMER VACATION FOR ALL STUDENTS AND TEACHERS
BEGIN, WE ASK THAT YOU PROTECT THEM THROUGHOUT THE
SUMMER MONTHS. GIVE THEM A TIME OF RELAXATION AND
REFRESHMENT.**

**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

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of May 28, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

CLERK OF COURTS (1) JUNE 16, 2014 \$200.00 (Patrone)
COMMISSIONERS (1) JUNE 29-30 COLUMBUS, \$300.00 (Halleck)
COMMISSIONERS (1) JUNE 12-13, 2014 COLUMBUS \$300.00 (Halleck)

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

RE: THEN & NOW BILLS

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

EMA	PO#465066	RAE SYSTEMS INC	\$104,700.00
EMA	PO#465067	GENERATOR SYSTEMS	\$155,077.00
EMA	PO#465068	RICK GRAFT	\$24,923.00

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept Municipal Court Report for May 2014.

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented the following appropriations:

APPROPRIATE:

A00-A04-E-1910	\$4,378.59	A00-A02-E-1006	\$29,825.11	A00-S01-E-1450	\$60,000.00
A00-P05-E-1010	\$40,000.00	A00-A02-E-1010	\$10,000.00		

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO T11-T11-R-0606, DEVELOPMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to T11-T11-R-0606 in the amount of \$60,000.00 for Development Demolition Fund.

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

RE: APPROVE CAD INVOICE EAST LIVERPOOL POLICE DEPARTMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an invoice for payment to Sundance Systems, Inc in the amount of \$6,080.00 for CAD Disaster Support for East Liverpool Police Department.

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

RE: LIQUOR PERMIT REQUEST DOLLAR GENERAL STORE, UNITY TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; not request a hearing for a Liquor Permit Request for Dolgen Midwest LLC DBA Dollar General Store in Unity Township.

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

RE: APPROVE FY'2014 COMMUNITY HOUSING IMPACT & PRESERVATION PARTNERSHIP AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve FY'2014 Community Housing Impact and Preservation Partnership Agreement between Columbiana County, City of Salem and the City of East Liverpool for the purpose of applying for, obtaining and administering the FY' 2014 Community Housing Impact and Preservation Program (CHIP).

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

RE: ADOPT RESOLUTION #20-2014 CHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #20-2014 authorizing the President of the Board of Columbiana County Commissioners to make application to the Ohio Development Services Agency, Office of Community Development for financial assistance under the State of Ohio's FY 2014 Community Development Block Grant Program (CDBG) for an Ohio Community Housing Impact and Preservation Program Grant (CHIP).



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION # 20-2014

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR AN OHIO COMMUNITY HOUSING IMPACT and PRESERVATION PROGRAM GRANT (CHIP).

WHEREAS, The purpose of the Community Housing Impact and Preservation Program is to provide funds to communities on a comprehensive basis for housing related projects which provide improved housing, primarily for low and moderate income individuals and related activities pursuant to the Housing and Community Development Act of 1974, and the Home Investment Partnership Act of 1990; and

WHEREAS, The County of Columbiana, Ohio is eligible to file applications for funding under the Ohio Community Housing Impact and Preservation Program, a CDBG Program, in the amount of \$925,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

SECTION I: That the President is hereby authorized and directed to make application to the Ohio Development Services Agency for financial assistance under the Ohio FY 2014 Community Development Block Grant Program for an Ohio Community Housing Impact and Preservation Grant to be undertaken throughout the County and in partnership with the City of Salem and the City of East Liverpool which may include housing rehabilitation, home repair assistance, homeownership, and new construction with Habitat for Humanity.

SECTION II: That the President is also authorized and directed to furnish such information as the Ohio Development Services Agency may reasonably request in connection with the application submitted, and further that the President is authorized to accept an offer of grant which may be tendered by the Ohio Development Services Agency.

Adopted this 4th day of June, 2014

VOTING THEREON: COLUMBIANA COUNTY BOARD OF COMMISSIONERS

Jim Hoppel
Jim Hoppel, President

Mike Halleck
Mike Halleck

Tim Weigle
Tim Weigle

ATTEST: *Scherry Wilson*
Scherry Wilson, Clerk

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

RE: APPROVE CONTRACT AGREEMENT FOR CHIP PROGRAM WITH CAA

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Contract Agreement for professional services for Ohio Community Housing Impact and Preservation Program and Community Development Block Grant and Home Investment Partnership Programs FY' 2014 for Columbiana County. This Contract Agreement is Between Columbiana County and the Community Action Agency of Columbiana County.

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

RE: ADOPT RESOLUTION #21-2014 RATIFYING CONTRACT, DEVELOPMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #21-2014, ratifying a certain contract entered into on or about May 21, 2014 by Jim Hoppel, on behalf of the Board of Commissioners, with Falcon General Contractors, LLC for demolition of properties pursuant to the Ohio Attorney General's Moving Ohio Forward Program.

Resolution 21-2014

RATIFYING A CERTAIN CONTRACT ENTERED INTO ON OR ABOUT MAY 21, 2014 BY JIM HOPPEL, ON BEHALF OF THE BOARD OF COMMISSIONERS, WITH FALCON GENERAL CONTRACTORS, LLC 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, Falcon General Contractors, LLC 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. Falcon General Contractors, LLC was low and best bidder for those certain properties which are the subject of the May 21st contract between the Columbiana County Commissioners and Falcon General Contractors, LLC.

Section 2. The Board of Commissioners wishes to accept the bid of Falcon General Contractors, LLC retroactively to the May 21st contract date.

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

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

Adopted this 4th day of June, 2014.

RE: ADOPT RESOLUTION #22-2014 LAND REUTILIZATION CORPORATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #22-2014, designating the Columbiana County Land Reutilization Corporation as the Agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in the County, directing the Corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under Chapter 5722 of the Ohio Revised Code; directing the preparation of an Agreement and Plan in furtherance of these matters.

Resolution #22-2014

Designating the Columbiana County Land Reutilization Corporation as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in the County, directing the Corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under Chapter 5722 of the Ohio Revised Code; directing the preparation of an Agreement and Plan in furtherance of these matters; and authorizing related matters

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, the County has caused the Columbiana County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC 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 ORC, and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county, and

WHEREAS, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the ORC the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the ORC, and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing.

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

RE: LETTER OF SUPPORT COMMUNITY HEALTH CENTER GRANT, CAA

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Letter of Support for Community Action Agency's Section 330 Community Health Center Grant.

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

RE: AWARD BID COUNTY ROADWAY LINE STRIPING PROGRAM, AERO-MARK INC.

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the low bid to Aero-Mark Inc. for Project Number 235.2014 County Roadway Line Striping Program.

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

RE: APPROVE TAX-EXEMPT PAYMENT PLAN AGREEMENT, KEY BANK

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Tax-Exempt Payment Plan Agreement with Key Government Finance, Inc.

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

RE: APPROVE MAINTENANCE SERVICE AGREEMENTS FOR 911 PSAPS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Maintenance Service Agreements with Stephen Campbell & Associates, Inc for 911 PSAP's.

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

Tracy Drake was in attendance to give information to the Board of Commissioners regarding the issuance by the Columbiana County Port Authority of one or more series of Economic Development Revenue Bonds to Canton Christian Home, Inc Project, not to exceed \$15,000,000.00. Mr. Drake apologized to the Board of Commissioners for not making them aware of the process that was taking place regarding this bond issue.

RE: APPROVE INDEMNITY AGREEMENT AND ADOPT RESOLUTION #23-2014

Motion by Mr. Halleck, seconded by Mr. Weigle to, approve an Indemnity Agreement between Canton Christian Home and Columbiana County and Adopt Resolution #23-2014 approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbiana County Port Authority of one or more series of Economic Development Revenue Bonds to Canton Christian Home, Inc Project, not to exceed \$15,000,000.00.

INDEMNITY AGREEMENT

THIS AGREEMENT is entered into as of May 4, 2014, by and between Canton Christian Home, Inc. (individually, the "Company"), Association for Benevolent Care, Inc., and The Aultman Home for Aged Women, Inc., each an Ohio non-profit corporation (collectively, the "Borrowers"), and the County of Columbiana, Ohio, a county organized and existing under the laws of the State of Ohio (the "County"), under the following circumstances:

RECITALS:

A. The Borrowers have requested that the Columbiana County Port Authority (the "Issuer") issue one or more series of economic development revenue bonds (the "Bonds") in the principal amount up to \$15,000,000 pursuant to Chapter 4582, Ohio Revised Code (as enacted or amended from time to time, the "Act"), to assist the Company in financing and refinancing a portion of the costs of acquiring, constructing, installing and equipping the senior living facility owned and operated by the Company located at 2550 Cleveland Avenue, NW, Canton, Ohio 44709, including the payment of issuance costs, and refinancing existing loans that were used to finance and refinance those costs prior to the issuance of the Bonds (collectively, the "Project");

B. To facilitate the issuance of the Bonds, the Issuer and the Stark County Port Authority have entered into a Cooperative Agreement under which the Port Authority has agreed to issue the Bonds for the benefit of the residents of the territory of the Stark County Port Authority.

C. The Borrowers and the Issuer have requested that the County, as the "applicable elected representative" of the Issuer as defined in Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), approve the Bonds, solely for the purpose of and as required by said Section 147(f).

D. The Board of Directors of the Issuer has adopted a resolution authorizing the issuance of the Bonds and determining that the Project is consistent with the purposes of the Act and that the Project will benefit the people of the State of Ohio by creating jobs and employment opportunities and improving the economic welfare of the people of the State of Ohio.

E. In order to obtain the benefits of the Project for the residents of the Stark County Port Authority, the County wishes to encourage the Borrowers to proceed with the Project and has determined to approve the Bonds.

NOW, THEREFORE, the Borrowers and the Board of County Commissioners of the County of Columbiana, Ohio agree as follows:

1. The County's approval of the Bonds is given solely for purposes of compliance with Section 147(f) of the Code. The County shall have no responsibility with respect to the Bonds or the Project.

2. In order to induce the County to approve the issuance of the Bonds by the Issuer, the Borrowers hereby jointly and severally agree to defend, indemnify and hold the County and its officials harmless from and against any and all loss, cost, expense, claims or actions,

The Board of County Commissioners of Columbiana County, Ohio, met in regular session in its offices at the County Courthouse, 105 South Market Street, Lisbon, Ohio, at 9:00 a.m. on May 28, 2014, with the following members present:

Jim Hopfel, Tim Weigle, Mike Halleck

Commissioner Halleck moved the adoption of the following resolution and Commissioner Weigle seconded the motion.

RESOLUTION NO. 23-2014

A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE COLUMBIANA COUNTY PORT AUTHORITY OF ONE OR MORE SERIES OF ECONOMIC DEVELOPMENT REVENUE BONDS (CANTON CHRISTIAN HOME, INC. PROJECT) NOT TO EXCEED \$15,000,000

WHEREAS, the County of Columbiana, Ohio, an Ohio county and political subdivision (the "County") has heretofore, by resolution of its Board of County Commissioners (the "Board"), created the Columbiana County Port Authority, a port authority and body corporate and politic (the "Issuer");

WHEREAS, the Issuer proposes to issue one or more series of its Economic Development Revenue Bonds (Canton Christian Home, Inc. Project) pursuant to Chapter 4582, Ohio Revised Code, in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds") to assist Canton Christian Home, Inc., an Ohio nonprofit corporation (the "Company"), Association for Benevolent Care, Inc., and The Aultman Home for Aged Women, Inc., each an Ohio non-profit corporation (collectively, the "Borrowers"), in financing and refinancing a portion of the costs of acquiring, constructing, installing and equipping the senior living facility owned and operated by the Company located at 2550 Cleveland Avenue, NW, Canton, Ohio 44709, including the payment of issuance costs, and refinancing existing loans that were used to finance and refinance those costs prior to the issuance of the Bonds (collectively, the "Project");

WHEREAS, to facilitate the issuance of the Bonds, the Issuer and the Stark County Port Authority have entered into a Cooperative Agreement under which the Issuer has agreed to issue the Bonds for the benefit of the residents of the territory of the Stark County Port Authority in which the Project is located;

WHEREAS, a public hearing has been held concerning the issuance of the Bonds (the "TEFRA Hearing") following reasonable public notice, all in accordance with Section 147(f) of

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

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, June 4, 2014 and resume the next meeting on Wednesday, June 11, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.