

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 11, 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 MARK WILDS

**Columbiana County Commissioner's Meeting  
June 11, 2014**

The Psalmist reminds us:

“Unless the LORD builds the house,  
those who build it labor in vain.  
Unless the LORD guards the city,  
the guard keeps watch in vain.”

Psalm 127:1

Yet you have given us intellect, insight, and wisdom O God. At times we feel that is all we need to conduct our affairs. We believe we have everything required to do good work and provide security. Keep the words of the Psalmist ringing in our ears. Lead us not only to appreciate the gifts we have, but also to humbly admit our need for your guidance and grace.

We pray your blessing on the Columbiana County Commissioners as they meet this morning. In dealing with the matters that come before them, may their collective wisdom and insights promote the wellbeing of our county.

Empower us to care for neighbors with the same regard we accord ourselves. Lead us into this day to serve and honor you. Amen.

Mark Wilds  
Minister, New Lisbon Presbyterian Church

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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 June 4, 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. Weigle, seconded by Mr. Halleck to; approve Travel as presented:

COMMISSIONERS (1) JUNE 11, 2014 COLUMBUS \$300.00 (Halleck)

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

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RE: THEN & NOW BILLS

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

WATER & SEWER PO#511323 L.E.B. CONTRACTING \$98,705.73

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

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RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept East Liverpool Municipal Court Report for May 2014 and Veterans' Service Commission Report for June 2014.

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 June 11, 2014 and appropriations.

CERTIFY:

T11-T11 \$60,000.00 T08-T08 \$72,600.00 T12-T12 \$27,500.00

APPROPRIATE:

T11-T11-E-1008	\$60,000.00	T08-T08-E-1008	\$72,600.00	T12-T12-E-1008	\$12,500.00
T12-T12-E-0002	\$5,000.00	T12-T12-E-0008	\$1,000.00	T12-T12-E-0009	\$200.00
T12-T12-E-4000	\$8,800.00	C01-C01-E-0999	\$50,000.00		

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

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RE: APPROVE PROCLAMATION 2014 MERITORIOUS SERVICE AWARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Proclamation to honor Bert Dawson for 2014 Meritorious Service Award.

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

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RE: ADOPT RESOLUTION #24-2014 REVOLVING LOAN FUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution 24-2014, pledging certain funds of the County Revolving Loan Fund for use in the City of East Liverpool's Road Project.

Resolution #24-2014

Pledging Certain Funds of the County Revolving Loan Fund for Use in the City of East Liverpool's Road Project

WHEREAS, This Board previously approved the use of \$33,500 of its revolving loan fund balance for use by the city of East Liverpool in a road resurfacing project; and

WHEREAS, The County's application to the Office of Community Development to use said funds has been accepted and approved.

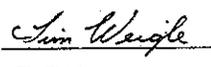
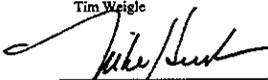
NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Columbiana County, Ohio, that:

Section 1. The Columbiana County Board of Commissioners hereby pledges thirty-three thousand five hundred dollars (\$33,500.00) from account T-15-E-4032 for said project.

Section 2. This amount shall be drawn down as need to satisfy commitments regarding the above-mentioned East Liverpool road project

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.

Adopted this 11th day of June, 2014.

  
Jim Hoppel  
  
Tim Weigle  
  
Michael Halleck

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

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RE: APPROVE NEW HIRE, DJFS HEATHER HOUSE

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Heather House as an Eligibility Referral Specialist 2 in the OWF unit of the Public Assistance Department.

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

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RE: APPROVE CONTRACT DJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the contract between the Columbiana County Department of Job and Family Services and the Community Action Agency of Columbiana County, Inc. for the purchase of Transportation Services. The contract is a renewal and will be effective July 1, 2014 through June 30, 2015. Contract ceiling amount is \$1,250,000.00. Funding source is Medicaid Pass-thru not subject to allocation.

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

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RE: APPROVE CONTRACT ANMENDMENT DJFS/PROSECUTING ATTORNEY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the IV-D Contract Amendment to the contract between the Columbiana County Department of Job and Family Services and the Columbiana County Prosecuting Attorney which became effective October 1, 2013. Two terms of the contract will be amended effective July 1, 2014:

Contract Costs – the Amended Unit Rate for this IV-D Contract is \$85.26 per unit (a decrease of \$60.55 from the original unit rate of \$145.81), and the Amended Total IV-D Contract Cost is \$221,670.18 (a decrease of \$64,110.85 from the original contract cost of \$285,781.03). The decrease is due to a decrease in the percentage of time of one (1) court investigator from 100% to 5%. In addition, one (1) support staff will be charged at 100% which will increase the units of billable service.

Availability of Funds – the 66% Federal Financial Participating (FFP) Reimbursement for the amended Contract Ceiling will be \$146,302.32 with the 34% local match (Non-federal Share) at \$75,367.86 which is provided by the Prosecutor from his operating budget.

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

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RE: EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into Executive Session with Ms. Eileen Dray-Bardon to discuss a personnel issue. Action will be recommended.

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

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RE: RETURN TO REGULAR SESSION

Motion by Mr. Halleck, seconded by Mr. Weigle to; return to Regular Session.

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

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RE: AFFIRM PROBATIONARY TERMINATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the recommendation of Director, Eileen Dray-Bardon and affirm the probationary termination of a Job and Family Services Employee.

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

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RE: PUBLIC HEARING, ROAD VACATION IN ST. CLAIR TOWNSHIP

Commissioner Hoppel excused himself for a conflict of interest.

Commissioner Weigle opened the Public Hearing. Mr. Weigle went down the sign in sheet and asked if there were any comments and if they wanted to speak, they stated their name and address and was sworn in.

Those individuals that were in favor of the Road Vacation are as follows:

- |                  |                 |                 |                |              |
|------------------|-----------------|-----------------|----------------|--------------|
| David McCoy      | Bill Sheville   | George Drovolic | Gary McCoy Sr. | Mike Holden  |
| Lorie McCoy      | Connie Sheville | Marg Drovdlc    | Nancy McCoy    | Karla Holden |
| Aaron Golden     | David Dorn      | Bob Swickard    | Jim Sabatini   | James Huston |
| David Betteridge |                 |                 |                |              |

Those individuals that were opposed of the Road Vacation are as follows:

- |                  |                  |                |              |             |
|------------------|------------------|----------------|--------------|-------------|
| William Williams | Chester Channels | Charles Bramel | Laura Bramel | Anne Conkle |
| Terri Mastell    |                  |                |              |             |

Commissioner Weigle ended the Public Hearing

Motion was made by Mr. Weigle, seconded by Mr. Halleck to take under advisement and a decision will be made on June 25, 2014.

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

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RE: BID OPENING STORAGE FACILITY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept and open bids for a storage facility at Board of DD Central Workshop. All bids were referred to the Board of DD for recommendation.

Bid Results:

Lehman Pole Buildings	\$92,700.00
Witmers Construction	\$66,438.00

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

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RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, June 11, 2014 and resume the next meeting on Wednesday, June 18, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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