

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 25, 2014 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

MR. HOPPEL WAS EXCUSED

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

Thank You for this brand new day which You have given us. Since it is brand new that means we have never been this way before. We do not know what this day may have in store for us. Therefore, we ask You for the strength to face and to overcome whatever may come our way today. Grant us answers to the problems and difficulties; faith that overcomes doubt and fear; and love for all those who cross our path this day.

I pray that You would enable us to accomplish everything that You want us to accomplish today. Help us to prioritize the tasks set before us, as well as the time we have been given.

When we come to the end of this day may we all look back and say, "This has been a good day." May we take the time to thank You for all Your blessings.

In the name of Jesus,

Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of June 18, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) JUNE 24, 2014 CANTON \$36.96 (Halleck)

COMMISSIONERS (1) JUNE 24, 2014 CANTON \$36.96 (Weigle)

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

RE: THEN & NOW BILLS

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

9-1-1	PO#465317	SUNDANCE SYSTEMS	\$6,080.00
WATER & SEWER	PO#511352	OHIO WATER DEVELOPMENT	\$22,099.08
WATER & SEWER	PO#511351	OHIO WATER DEVELOPMENT	\$10,517.79
WATER & SEWER	PO#511350	OHIO WATER DEVELOPMENT	\$4,833.21
DEVELOPMENT	PO#465337	KAREN BRADLEY	\$7,500.00
DEVELOPMENT	PO#465380	YARIAN BROTHERS	\$40,324.53

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

NONE

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 25, 2014 and appropriations.

CERTIFY:

T55-T55 \$5,737.65 N00-N00 \$417,598.19

APPROPRIATE:

T55-T55-E-1000	\$237.15	T55-T55-E-1009	\$2,816.00	T55-T55-E-1013	\$416.00
T55-T55-E-1010	\$1,868.50	T55-T55-E-1012	\$400.00	N00-N00-E-1008	\$417,598.19
A00-S01-E-1454	\$10,581.05	A00-S01-E-1455	\$2,164.39		

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

Commissioner Halleck wished St. Clair Township Trustee Jim Hall well as he is recovering. Mr. Halleck thanked Congressman Johnson for his input in the 370K grant that the County Airport applied for.

RE: ROAD VACATION ST. CLAIR TOWNSHIP

Under old business Road Vacation St. Clair Township, this is a Road Vacation Petition Plat St. Clair Township, Section 8, Township Number 6, Range 1. Said Road, Highway, Street, or Alley, petitioned to be vacated is known as being a part of: a 30 foot strip for road purposes Deeded to the St. Clair Township Trustees by Deed Volume 591, Page 414 – September 28, 1937. I will entertain a motion to either approve or not approve the road vacation. Motion by Mr. Halleck, seconded by Mr. Weigle to; vacate the road as described.

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

RE: AUTHORIZE LUKE NEWBOLD TO SIGN CONTRACT ON BEHALF OF EMA

Motion by Mr. Halleck, seconded by Mr. Weigle to; authorize EMA Director, Luke Newbold to sign a standard Contract for Consulting Services with DRG IT LLC.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,710.39 for loan repayment on the Roof/Renovation Project.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1455 TO Q26-Q26-R-3302, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1455 to Q26-Q26-R-3302 in the amount of \$2,164.39 for Road & Bridge Fund 2013 Interest.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1454 TO K00-K01-R-3302, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1454 to K00-K01-R-3302 in the amount of \$10,581.05 for Motor Vehicle Fund 2013 Interest.

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

RE: ADOPT RESOLUTION #25-2014 LOCAL GOVERNMENT FUND MONIES 2015

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #25-2014 approving a new alternative method of apportionment of Local Government Fund Monies to be distributed in 2015.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION # 25-2014

A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF
APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE
DISTRIBUTED IN 2015-

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

- Section 1. Upon Motion duly made and seconded, an alternative method of apportionment of Local Government Fund (LGF) monies to be distributed in 2015, as the same is further described in Exhibit A attached hereto and incorporated herein by reference, is hereby approved and adopted.
- Section 2. This Resolution is adopted pursuant to, and in accordance with, R.C. Section 5747.53(C), shall take effect immediately, and need not be published.
- Section 3. The Clerk is hereby authorized and directed to personally deliver a certified copy of this Resolution to the Columbiana County Auditor, as secretary for the County Budget Commission, immediately.

Adopted this 25th day of June, 2014

Scherry DeSarro
Scherry DeSarro, Clerk

State of Ohio, County of Columbiana:

I, Scherry DeSarro, Clerk of the Board of Commissioners of Columbiana County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board; that the same has been compared by me with the Resolution on said Record; and that it is a true and correct copy thereof.

Dated: 6/25/14

Scherry DeSarro
Scherry DeSarro, Clerk

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

RE: ADOPT RESOLUTION #26-2014 ACCEPTING RATES AND TAX LEVIES, AUDITOR

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #26-2014 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor.

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Columbiana County, ss.

I, Schena DeSarno, Clerk of the Board of County Commissioners of Columbiana County, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original
.....Resolution accepting the Rates

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof. And be it further RESOLVED, that the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

WITNESS my signature, this 25th day of JUNE, 2014.

Schena DeSarno
Clerk of the Board of County Commissioners.
Columbiana County, Ohio

A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such such later date as may be approved by the Board of Tax Appeals.

No. <u>26-2014</u>	Board of County Commissioners COLUMBIANA COUNTY, OHIO	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Board of County Commissioners)	Adopted this date: <u>JUNE 25</u> , 2014	<u>Schena DeSarno</u> Clerk	File Stamp this date by Deputy.
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VOTE RESULTED:
AYES: HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: AWARD LOW BID TO THE SHELLY COMPNAY, MULTI-HIGHWAY PAVING PROGRAM

Motion by Mr. Halleck, seconded by Mr. Weigle to; to award the low bid to; The Shelly Company for Multi-Highway Paving Program and authorize County Engineer Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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



RE: ADOPT RESOLUTION #27-2014 RENEW EXISTING TAX LEVY, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #27-2014, requesting the County Auditor to certify certain tax valuation information in anticipation of levying a tax in excess of the ten-mill limitation.

RESOLUTION #27-2014

RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY CERTAIN TAX VALUATION INFORMATION IN ANTICIPATION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION

The Board of County Commissioners of Columbiana County, Ohio, met in Regular session on the 25th day of June, 2014, at the County Commissioners Office, with the following members present:

Commissioner WEIGLE
Commissioner HALLECK

Commissioner HALLECK moved the adoption of the following Resolution:

WHEREAS, the County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation; and

WHEREAS, the County Commissioners are required by law to obtain certain information regarding the tax valuation of Columbiana County from the County Auditor;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Columbiana County, Ohio, that:

Section 1. The purpose of the proposed tax is: providing food, clothing, shelter, housing, medical care, counselling and other necessary services for abused, neglected and dependent children.

Section 2. The proposed tax is (check one only):

- X- An additional (new) tax.
A renewal of an existing tax.
A replacement of an existing tax.
A renewal of an existing tax and an additional tax.
A replacement of an existing tax and an additional tax.

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

RE: 2013 ANNUAL REPORT, DJFS

Ms. Eileen Dray-Bardon presented the Board of Commissioners copies of the Columbiana County Department of Job & Family Services 2013 Annual Report.

RE: APPROVE CONTRACT FOR SERVICES, COUNTY PARK DISTRICT BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a contract between the Columbiana County Park District Board of Commissioners and the Columbiana County Prosecuting Attorney, for the purchase of legal services.

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

Charles Bramel gave the Board of Commissioners a notice of appeal from the decision to vacate road in St. Clair Township.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, June 25, 2014 and resume the next meeting on Wednesday, July 2, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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