

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 16, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY PASTOR BRIAN BROWN, NAZARENE CHURCH

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of July 9, 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) JULY 25, 2014 COLUMBUS \$200.00 (Dattilio, Patrone)
COMMISSIONER (1) JULY 8, 2014 MINERVA \$18.63 (Halleck)
COMMISSIONER (1) JULY 18, 2014 GLOUSTER, OH \$149.76 (Weigle)
COMMISSIONER (3) JULY 14, 2014 CARROLLTON \$24.96 (Halleck, Hoppel, Weigle)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#217020	SOUTHWEST FUELS	\$6,031.84
DEVELOPMENT	PO#465493	COMMUNITY ACTION	\$10,000.00

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve appropriations.

APPROPRIATE:

H00-H02-E-1700	\$323,422.61	H00-H03-E-3101	\$157,000.00	H10-H10-E-0002	\$200,000.00
S50-S50-E-1664	\$1,500,000.00				

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

Commissioner Halleck announced that they will be here Friday to start the sidewalk improvements.

RE: APPROVE APPOINTMENTS TO MHRS BOARD & ACCEPT RESIGNATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Bonnie Landsberger-Crook for a four year term beginning July 1, 2014 thru June 30, 2018 to the MHRS Board and also to appoint Jack Hile for the remainder of Mike Dyer's term which will run July 1, 2014 thru June 30, 2017 and accept Mike Dyer's resignation, appoint Jessica Oates to complete Allen Haueter's term which will run July 1, 2014 thru June 30, 2015 and accept Allen Haueter's resignation and reappoint Pamela Puorro to her second four-year term which will run July 1, 2014 thru June 30, 2018.

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

RE: ADOPT RESOLUTION #29-2014 LAND BANK AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #29-2014 approving and authorizing the execution and delivery of an agreement and plan with the Columbiana County Land Reutilization Corporation as the County's Agency for exercising the powers and performing the duties of the County under Chapter 5722 of the Ohio Revised Code for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in the County.

Resolution #29-2014

Approving and authorizing the execution and delivery of an agreement and plan with the Columbiana County Land Reutilization Corporation as the County's agency for exercising the powers and performing the duties of the County under Chapter 5722 of the Ohio Revised Code for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in the County.

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 ORC 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 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 has heretofore designated the Corporation as the County's agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and has heretofore directed the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County, as authorized by division (B) of Section 1724.10 of the ORC to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan; and

WHEREAS, pursuant to subdivision (B) of Section 1724.10 of the ORC the Corporation has prepared and has heretofore delivered the form of said agreement and plan (the "Agreement and Plan") to the Clerk of this Board for approval and execution and delivery by this Board; and

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, July 16, 2014 and resume the next meeting on Wednesday, July 23, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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