

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 30, 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 CHAPLAIN DON HERR

Heavenly Father,

We come before You this morning thanking You for this day which You have given us. Thank You that the sun came up this morning, that we are alive and can enjoy the wonders of all Your creation.

We pray that peace would come to the part of the world that is involved in warfare. We pray that there will be an end to the destruction and loss of life very soon in the Middle East.

Jesus, You said that You desire to give us Your peace. That no matter what was going on in our lives we could still be at peace on the inside. In the midst of chaos, drama, trouble, disappointment and all that life can throw at us, our hearts and minds would be kept in Your peace. May we all experience Your awesome peace today and all the tomorrow's to come. Out of that may we seek to be peacemakers and peacekeepers.

I pray this in the name of Jesus, Amen

Chaplain Don Herr

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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 July 23, 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:

COMMISSIONER (1) JULY 1829, 2014 CANTON, OH \$37.11 (Weigle)

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

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RE: THEN & NOW BILLS

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

ENGINEER	PO#217066	TRI-COUNTY ASPHALT	\$15,339.60
ENGINEER	PO#217058	TRI-COUNTY ASPHALT	\$18,321.60
DEVELOPMENT	PO#465690	COMMUNITY ACTION	\$24,000.00
DEVELOPMENT	PO#465691	COMMUNITY ACTION	\$11,000.00
DEVELOPMENT	PO#465692	MIKE PUSATERI EXCAVATING	\$29,583.12
DEVELOPMENT	PO#465793	COMMUNITY ACTION AGENCY	\$6,000.00
DEVELOPMENT	PO#465794	PUSATERI EXCAVATING INC	\$36,985.65
DEVELOPMENT	PO#465792	JOSEPH RICE	\$7,500.00
DEVELOPMENT	PO#465787	FALCON GENERAL CONTRACTORS	\$16,720.00

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 30, 2014 and appropriations.

CERTIFY:

N40-N40	\$1,043,304.71	N41-N41	\$122,814.26	N03-N03	\$18,785.07
T77-T77	\$9,062.35	O06-O06	\$40,987.45	W40-W40	\$39,093.50
T00-T00	\$15,600.00				

APPROPRIATE:

N40-N40-E-1010	\$1,043,304.71	N41-N41-E-1010	\$122,814.26	N03-N03-E-2102	\$14,978.52
N03-N03-E-2103	\$3,806.55	T77-T77-E-1010	\$9,062.35	O06-O06-E-2102	\$3,987.45
O06-O06-E-2103	\$37,000.00	W40-W40-E-0002	\$28,693.50	W40-W40-E-0008	\$4,000.00
W40-W40-E-0009	\$400.00	W40-W40-E-0010	\$6,000.00	T00-T00-E-0002	\$12,000.00
T00-T00-E-0008	\$2,500.00	T00-T00-E-0009	\$250.00	T00-T00-E-1010	\$800.00
A00-N01-E-1012	\$1,048.80	A00-S01-E-1318	\$67,241.53		

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

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Commissioner Weigle went to Morgan County for 911 to see how their I3 Next Generation System worked. He stated that he is working to try to form a tri-county system and will keep the Board updated.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, BREANN, GLENN & CHRISTINA WARNER

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to Breann Warner, Glenn Warner and Christina Warner to hunt on County Home Road.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for Office on Aging 3<sup>rd</sup> Quarter County Share.

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

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RE: ADOPT RESOLUTION #31-2014 CITY OF COLUMBIANA ENTERPRISE ZONE

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #31-2014 accepting the request from the City of Columbiana to designate an Enterprise Zone, determining that said zone meets the requirements for designation.

RESOLUTION NO. 31-2014

ACCEPTING THE REQUEST FROM THE CITY OF COLUMBIANA TO DESIGNATE AN ENTERPRISE ZONE, DETERMINING THAT SAID ZONE MEETS THE REQUIREMENTS FOR DESIGNATION, AND AUTHORIZING THE CLERK TO CERTIFY THIS RESOLUTION TO THE OHIO DEVELOPMENT SERVICES AGENCY IN CONJUNCTION WITH THE COUNTY'S PETITION FOR ZONE CERTIFICATION.

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.69 ("The Act") has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Board of County Commissioners, Columbiana County, Ohio ("The Board"), upon the due consideration and desire to implement said Act and to designate an Enterprise Zone within the boundaries of Columbiana County ("The County"), to promote the economic welfare of said county; and

WHEREAS, the Board finds and determines that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of Columbiana County and the participating Municipality by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said county and city; and

WHEREAS, pursuant to the Act, the Municipality has authorized the Board to designate an area as Enterprise Zone ("The Zone"), which consists of the entire portion of the City of Columbiana within Columbiana County, and to petition the Director of Development Services Agency to certify the area described as such a zone; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, 2) to ensure that the Enterprise Zone Incentive Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real and/or personal property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Development Services Agency and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code), 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the

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

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RE: ADOPT RESOLUTION #32-2014 KENSINGTON AREA SANITARY SEWER SYSTEM

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #32-2014 authorizing Columbiana County to apply for, accept and enter into a water pollution control loan fund agreement for construction of the Kensington Area Sanitary Sewer System; and designating a dedicated repayment source for the loan.

Resolution No. 32-2014

A RESOLUTION AUTHORIZING COLUMBIANA COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT FOR CONSTRUCTION OF THE KENSINGTON AREA SANITARY SEWER SYSTEM; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the County of Columbiana seek to upgrade its existing wastewater facilities; and

Whereas, the County of Columbiana intends to apply for Water Pollution Control Loan Fund (WPCLF) for the construction of the wastewater facilities for the Kensington Area Sanitary Sewer Project; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Columbiana, Ohio:

SECTION 1. That President of the Board be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of wastewater facilities on behalf of the County of Columbiana, Ohio.

SECTION 2. That the dedicated source of repayment will be User Fees

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Approved this 30th day July, 2014

Vote: Yeas Hoppel, Weigle, Halleck Nays NONE

Attest: [Signatures]
Clerk, Board of Commissioners
President, Board of County Commissioners
County Commissioner
County Commissioner

Offered by: Mr. Halleck
Seconded by: Mr. Weigle

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

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RE: APPROVE APPOINTMENT TO MENTAL HEALTH RECOVERY BOARD, SETH FRANCIS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the appointment of Seth Francis to the Columbiana County Mental Health & Recovery Services Board. The term is July 1, 2014 thru June 30, 2018.

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

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RE: ADOPT RESOLUTION #33-2014 DJFS TAX LEVY

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #33-2014 declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of Columbiana County for the purpose of providing food, clothing, shelter, housing, medical care, counseling, and other necessary services for abused, neglected and dependent children.

RESOLUTION NO. 33-2014

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

R.C. Section(s) 5705.19, 5705.24

The Board of County Commissioners of Columbiana County, Ohio, met in Regular session on the 30<sup>th</sup> day of July, 2014, at the office of the Board with the following members present:

- Commissioner Hoppel
- Commissioner Weigle
- Commissioner Halleck

Commissioner Weigle moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Columbiana County, Ohio;

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

Section 1. That it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Columbiana County, Ohio for the purpose of providing food, clothing, shelter, housing, medical care, counseling, and other necessary services for abused, neglected and dependent children, at a rate not exceeding three-fourths (3/4) mill for each dollar of valuation, which amounts to seven and one-half cents (\$0.075) for each one hundred dollars of valuation, for tax years 2015, 2016, 2017, 2018 and 2019, and which levy is a RENEWAL of an existing levy of three-fourths mill.

Section 2. That the question of levying additional taxes be submitted to the electors of said Columbiana County, Ohio, at the general election to be held at the usual voting places within said Columbiana County, Ohio, on the 4th day of November, 2014.

Section 3. That said levy be extended on the tax list of Columbiana County, Ohio, if a majority of the electors voting thereon vote in favor thereof.

Section 4. That the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Columbiana County, Ohio, by August 6, 2014, as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

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RE: APPROVE NEW HIRES DJFS, COURTNEY HOAGLIN & RUTH RUSNAK

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Courtney Hoaglin as a Social Service Worker 2 in the Children Services Division and Ruth Rusnak as a Supervisor in the Child Support Enforcement Division.

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

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RECESS UNTIL 9:30 BID OPENING

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RE: BID OPENING, JUVENILE COURT ROOF

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept and open bids for the Juvenile Court Roof. All bids were taken under advisement by the Board.

Bid Results:

BID OPENING JULY 30, 2014 @ 9:30 AM  
JUVENILE COURT ROOF

- ✓ ADVANCED INDUSTRIAL ROOFING  
Jeff Rupert  
1330 South Erie Street  
Massillon, Ohio 44646  
(330) 837-1999  
(330) 353-4284 cell

\$ 121,980  
Alt 1 - 40,800.  
2 - 7,040.
- ✓ APPLIED SURFACES, LLC  
Chelsea Bogden  
600 Industrial Road  
Youngstown, Ohio 44509  
(330) 797-5074  
(330) 720-1090 cell

\$ 154,900  
Alt 1 - 6500  
2 - 6,000.
- ✓ ARCHITECTURAL ROOFING CONTRACTORS, INC.  
Rodney Browns Sr.  
7326 Hahn Street  
Louisville, Ohio 44641  
(330) 875-9559  
(330) 904-6704 cell

\$ 249,950  
Alt 1 - 12,000  
2 - 10,000
- ✓ BOAK AND SONS  
Bob Fergus  
75 Victoria Road  
Youngstown, Ohio 44515  
(330) 793-5646  
(330) 509-9961 cell

\$ 132,000  
Alt 1 - 15,938  
2 - 7,411
- ✓ WINDSOR CONSTRUCTION  
Thomas Meyer  
6660 Doubletree Avenue  
Suite 8  
Columbus, Ohio 43229  
(614) 210-3002, ext. 303  
(614) 477-5553 cell

\$ 98,200  
Alt 1 - 108,600  
2 - 7,200

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

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RE: BID OPENING ODOT SANITARY SEWER EXTENSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept and open bids for ODOT Sanitary Sewer Extension. All bids were referred to the Engineer's for recommendation.

Bid Results:

Project: County Home Rd - ODOT Sanitary Sewer Ext.  
Type: Sanitary Sewer Construction- Force Main

BERT DAWSON P.E., P.S.  
COLUMBIANA COUNTY SANITARY ENGINEER  
LISBON, OHIO

Bid Date: July 30, 2014

Bid Opening Time: 9:30 AM Ohio Time

BIDDER	Page - 36 / BASE BID - \$	ALTERNATE BID - \$	TOTAL BID - \$
ALLISON CONTRACTORS, LLC			
- CRAIG EDWARD SUSANY, INC.	263,873.		
- GLENN JOHNSTON, INC.	258,507		
JCM CONTRACTING, INC.			
- LOCKHART DEVELOPMENT/CONCRETE	593,879		
- RUDIZK EXCAVATING	246,460.57		
✓ S. E. T., INC.	257,785.88		
- UTILITY CONTRACTING, INC.	254,976.		
✓ X PRESS UNDERGROUND, INC.	195,605		

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

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Commissioner Hoppel announced that the Building Trades were in attendance at the meeting today and also Tim Ross from the Governor's Office.

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RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, July 30, 2014 and resume the next meeting on Wednesday, August 6, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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