

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 27, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of August 20, 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:

- COMMISSIONERS (1) SEPTEMBER 18, 2014 COLUMBUS \$300.00 (Halleck)
- COMMISSIONERS (1) SEPTEMBER 30, 2014 COLUMBUS \$300.00 (Halleck)
- CLERK OF COURTS (2) SEPTEMBER 18, 2014 COLUMBUS \$300.00 (Dattilio, Gebhardt)

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:

DJFS	PO#465800	NE OHIO ADOPTION	\$17,492.67
WATER & SEWER	PO#511416	CARBON LIMESTONE	\$3,510.00

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

RE: APPROPRIATIONS

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

APPROPRIATE:

A00-G01-E-1010 \$158,000.00

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

Commissioner Halleck announced that the Land Bank has received a grant for 1.4 million. He spoke with Mayor Swoger this morning and he has 30 homes that are ready to go. Commissioner Halleck is really pleased with the work of the Drug Task Force and also he stated that the Land Bank is working out beautifully. He thanked Tad Herold for all the work he is putting into this and stated that he is a great addition.

Commissioner Weigle attended MCJAS yesterday and they are working on the budget process. He stated that our allocation for next year is \$804,732 and is down from last year. Commissioner Weigle reported that 911 had their quarterly Technical Advisory Board meeting last night. General Dynamics gave a presentation and the Committee voted to explore joining Carroll and Harrison County with their 911 system.

RE: VILLAGE OF LEETONIA’S WATER SYSTEM FUNDING

Motion by Mr. Halleck, seconded by Mr. Weigle to; provide the Village of Leetonia with \$23,177.00 to complete the Village of Leetonia’s Water System based on receiving the rest of the grant money.

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

RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$158,000.00.

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

RE: AUTHORIZE COUNTY PROSECUTOR TO GO FORWARD WITH LITIGATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize the Columbiana County Prosecutor to take whatever action necessary to protect the legal rights of the County in regards to the contract between the County and American Cadastre and the Columbiana County Clerk of Courts to act as a liaison with the Prosecutors office on behalf of the Commissioners in regards to this action.

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

RE: ADOPT RESOLUTION #35-2014 PERRY TOWNSHIP SANITARY SEWER EXTENSION

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #35-2014 confirming, levying and certifying the revised special assessments for constructing the Perry Township Sanitary Sewer Extension Project in the Columbiana County Sewer District.

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

RE: APPROVE NEW HIRE DJFS, GALADRIEL MONTE

Motion by Mr. Weigle seconded by Mr. Halleck to; approve the hiring of Galadriel Monte of Wellsville, Ohio as a Community Support Coordinator in the Children Services Division of CCDJFS. This fills a position vacated by a resignation. Ms. Galadriel will be an intermittent employee whose work hours will not exceed 1,000 per year.

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

RE: APPROVE AMENDMENT TO CSEA IV-D PROSECUTING ATTORNEY CONTRACT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Amendment to the CSEA IV-D Prosecuting Attorney Contract for the period of October 1, 2013 - September 30, 2014. This Amendment reverses the previous Amendment signed in June and brings the contract ceiling back to the original amount of \$285,781.03 and brings the unit rate back to the original amount of \$145.81. Funding source is IV-D (Non-Federal Share - \$97,165.56 and FFP Reimbursement - \$188,615.47).

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

RE: APPROVE AMENDMENT TO CALLOS CONTRACT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Purchase of Service Vendor Agreement Amendment III to the Callos Management Company Contract for processing wage subsidy services for the Summer Youth Employment Program (SYEP) for the period of May 12, 2014 – November 14, 2014. This Amendment increases the Agreement ceiling amount by \$116,000.00 from \$782,204.92 to \$898,204.92. This increase results from the Morrow County Commissioners approval of the exchange of \$106,000.00 and the Morgan County Commissioners approval of the exchange of \$10,000.00 of TANF SYEP allocated funds to the CCDJFS to operate the Summer Youth Employment Program.

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

RE: APPROVE AMENDMENT MEMORANDUM OF AGREEMENT, SMITH OIL

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Memorandum of Agreement Amendment II to the Smith Oil Company Contract for the disbursement of gasoline vouchers for the period of October 1, 2013 – September 30, 2014. This Amendment increases the Agreement ceiling amount by \$20,000.00 from \$37,000.00 to \$57,000.00 to cover the cost of issuing Smith Oil gasoline vouchers to the successful Summer Youth Employment Program participants. Funding is TANF.

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, August 27, 2014 and resume the next meeting on Wednesday, September 3, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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