

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 3, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Gracious Father - we humbly pray
for: unity of spirit, consideration
of the ideas and proposals of others,
the ability to do our very best -
to be mindful of the needs of the
community - to be compassionate
& fair in all things - that the Holy
Spirit may dwell ^{among} & within us -
These things we pray in Jesus name
Amen.*

*Mary McCartney - licensed minister
St. Jacobs United Church of Christ Sept 3/14/14*

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of August 27, 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 (2) SEPTEMBER 17, 2014 SHERRODSVILLE \$75.00 (Halleck, Hoppel)

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

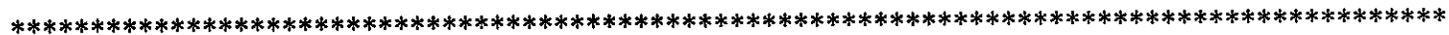


RE: THEN & NOW BILLS

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

DJFS	PO#465947	COMMUNITY ACTION	\$92,655.67
WATER & SEWER	PO#511424	FARMERS NATIONAL	\$18,213.00
ENGINEER	PO#217103	TRI-COUNTY ASPHALT	\$10,173.00
LAW LIBRARY	PO#466130	MATTHEW BENDER	\$4,546.76
COMMISSIONERS	PO#466183	MAXIMUS	\$10,300.00
DEVELOPMENT	PO#466238	LEB CONTRACTING	\$12,228.56
DEVELOPMENT	PO#466239	GREAT LAKES WATER	\$12,500.00

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



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 September 3, 2014 and appropriations.

CERTIFY:

P04-P04 \$10,000.00

APPROPRIATE:

P04-P04-E-1009 \$5,000.00 P04-P04-E-0999 \$5,000.00

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

Commissioner Hoppel: I recently received an article or publication from Columbus regarding Representative Nick Barborak's response to his involvement with Columbiana County Commissioners in our investments and me being the only Commissioner still on the board that was here at that time. I think that it is my responsibility to set the record straight. The article quoted Representative Barborak as saying "The Board of Commissioners directed me to invest the money." It is the Treasurer's responsibility, which he was at the time, County Treasurer to be the Chairman of our Investment Advisory Board and as I remember going on the recommendations of him, we got involved in some investments. It is his responsibility as the Treasurer and Chairman of the Investment Advisory Board to bring that information to us. So what I did I went back and listened to all the recordings of our Investment Advisory Board meetings and never in any of those recordings was there anything mentioned that we were directing him to get into the investments that he got into. As I remember the recommendations that he brought to us and he even brought a bank committee in to give us information on investments that he was interested in. The Commissioners themselves do not direct him. The Advisory Board brings this information to the Board of Commissioners and then they approve it but there was no anyplace in the records there was no where the Commissioners directed him to do any investments. That was strictly information that he brought to us and we approved. Also, for over 2 years he signed information saying that his books were balanced when they were not balanced. The end result of that was that we had to write off \$80,000.00 of the county's money because he was reporting that we had that and we didn't. So that is my report on his information that he had reported in the Columbus area.

Commissioner Halleck: I think that it is always disappointing when anyone, we all have made mistakes in life and any advice that I would give, certainly those that have not been in politics a long time is when you make a mistake just admit it, admit it quickly, try to correct it and if apology is necessary, do so and move on but looking for blame does not usually result in very a good solution. I wasn't here so I'm not sure of everything that happened but I do know that attending Investment Advisory Board Meetings which I have since I've been here that is pretty much chaired by the Treasurer not the Board of Commissioners in fact there are other people on that Investment Advisory Board besides the Board of Commissioners. I did read the same statement and that was somewhat troubling.

Commissioner Hoppel: I guess maybe that is one reason that we have to have a good recording of all these meetings. We don't remember every specific that goes on in a meeting that is why I went back to the recordings and listened to the recordings of those meetings. That is the information I come up with. That is not our responsibility, he is responsible for the money, investing it and keeping track of it. He brings recommendations to us and we either approve them or don't approve them. In this case we did approve them but we did not direct him to do any of these investments specifically.

RE: ACCEPT TERMINATION OF CONTRACT WITH BOB EMMONS EXACT 911

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the termination of the current Professional Services Agreement and the General Contracting Services Agreement with Exact 9-1-1, Ltd effective October 1, 2014.

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

RE: LETTER TO EXACT 9-1-1 TO SUBMIT NEW CONTRACT

Motion by Mr. Weigle, seconded by Mr. Halleck to; send Exact 9-1-1- Mr. Emmons a letter asking him to submit a new contract with the County Commissioners for Professional Services Agreement with the 911 system.

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

RE: APPROVE LETTER OF SUPPORT COMMUNITY ACTION AGENCY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Letter of Support for the Columbiana County Community Action Agency's application for funding under the Microenterprise program through the Ohio CDC Association and commit \$10,000.00 in funding from the Columbiana County Microenterprise Revolving Loan Fund.

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

RE: APPROVE ELECTRICAL SERVICE PLANS FOR SHERIFF'S BUILDING

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Electrical Service Plan for the Sheriff's Building work to be paid from the concealed carry funds.

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

RE: APPROVE CONTRACT DJFS/SMITH OIL COMPANY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Vendor Contract between CCDJFS and Smith Oil Company for the reimbursement of Smith Oil Gasoline Vouchers. Contract term is October 1, 2014 - September 30, 2015. Ceiling amount is \$40,000.00. Funding source is TANF.

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

RE: APPROVE AMENDMENT TO CALLOS CONTRACT

Motion by Mr. Halleck seconded by Mr. Weigle to; approve the Purchase of Service Vendor Agreement Amendment IV 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 \$348,000.00 from \$898,204.92 to \$1,246,204.92 to operate SYEP through the program end date of October 31, 2014. This increase is funded by the transfer of existing CCDJFS TANF funds.

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

RE: APPROVE AGREEMENT DJFS/JUVENILE COURT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement Extension between CCDJFS and the Columbiana County Juvenile Court for the purchase of Diversion and Truancy Services for Grades K-12. Agreement term is October 1, 2014 – September 30, 2015. Ceiling amount is \$90,000.00. Funding source is TANF.

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

RE: APPROVE AGREEMENT DJFS/ THE COUNSELING CENTER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Subgrant Agreement Extension between CCDJFS and The Counseling Center for the provision of the Project Safe program. Agreement term is October 1, 2014 – September 30, 2015. Ceiling amount is \$57,999.00. Funding source is TANF and ESSA.

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

RE: APPROVE MEMORANDUM OF AGREEMENT, DJFS/CART

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Memorandum of Agreement between CCDJFS and the Community Action Agency of Columbiana County's Community Action Rural Transit System referred to as CAA/CARTS for the provision of transportation services to low-income clients in need of rides to work, training, counseling, or child care. Agreement term is October 1, 2014 – September 30, 2015. Ceiling amount is \$30,000.00. Funding is TANF.

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

RE: APPROVE CONTRACT DJFS/HELP HOTLINE CRISIS CENTER, INC.

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the Vendor Contract between the CCDJFS and Help Hotline Crisis Center, Inc. for the purchase of After-hours Support and Crisis Telephone Response Services. Contract term is October 1, 2014 – September 30, 2015. Ceiling amount is \$32,000.00. Funding is Title XX.

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

RE: BID OPENING, SALEM STREET REPAVING, DEVELOPMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept all bids for Salem Street Repaving and refer to Howell's & Baird for review and approval.

Bid Results:

RT Vernal Paving, Inc.	\$397,180.70
Central Allied Enterprise	\$360,121.00

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, September 3, 2014 and resume the next meeting on Wednesday, September 10, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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