

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 1, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

Heavenly father, Creator of all things
We thank you for the many blessings
you shower upon us each day and we thank
you that we live in a country that is free, where we
can strive for liberty & the pursuit of happiness.
Guide us, we pray that we work in harmony
to fulfill the responsibilities we were entrusted
to do. Let us stand for honesty & integrity, and
be mindful of the needs of our community.
These things we pray in the name of our
Lord & Christ Jesus. Amen

Mary McCartney St. Johns Subria
Second Minister U.C.C. Sept-Oct 1-2014

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of September 24, 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:

COMMISSIONER (1) SEPTEMBER 22, 2014 STRATTON \$20.74 (Weigle)
COMMISSIONER (1) SEPTEMBER 30, 2014 CANTON \$36.96 (Weigle)
COMMISSIONER (1) DECEMBER 7-9, 2014 COLUMBUS \$603.00 (Channell)

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 bills as presented:

AUDITOR PO#466643 CAPITAL ONE PUBLIC FUND \$29,505.00
911 PO#466532 SUNDANCE SYSTEMS \$8,640.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 October 1, 2014 and appropriations.

CERTIFY:

T12-T12 \$20,000.00 L01-L01 \$5,000.00

APPROPRIATE:

T12-T12-E-0002 \$10,000.00 T12-T12-E-4000 \$10,000.00 L01-L01-E-0002 \$5,000.00
A01-A01-E-1001 \$10,000.00

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

 Commissioner Weigle reported the MCJAS Board met yesterday to roll out the 2015 Budget. Our County share for operation is 11.1% less than last year.

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

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,552.81 for loan repayment on the Roof / Renovation Project.

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

 RE: ACCEPT PETITION FOR ROAD VACATION, A PART OF SALTWELL ROAD, CENTER TOWNSHIP, WHITEDONUTS LLC PETITIONER

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept a petition to vacate a portion of Saltwell Road T.R #867 Northeast Quarter, Section 14, Center Township – Road Record Book #1, Page 128 & Book #2 Page 152. Whitedonuts LLC is petitioner.

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

 RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON

Motion by Mr. Halleck, seconded by Mr. Weigle to; enter into Executive Session for union contracts. No action will be taken.

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

 RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; return from Executive Session back to Regular session.

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

RE: APPROVE CONTRACT CSEA/CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts for the purpose of filing Judgment Entries on Columbiana County IV-D Cases for the period of October 1, 2014 through September 30, 2015. Ceiling amount is \$142,812.82. Funding source is Non-Federal Share (\$48,556.36) and FFP Reimbursement (\$94,256.46).

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

RE: APPROVE CONTRACT CSEA/COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for the purpose of providing Magistrate services for hearings on child support issues including enforcement, modifications, and other IV-D services and actions for the period of October 1, 2014 through September 30, 2015. Ceiling amount is \$119,391.27. Funding source is Non-Federal Share (\$40,593.03) and FFP Reimbursement (\$78,798.24).

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

RE: APPROVE CONTRACT CSEA/JUVENILE COURT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court for the purpose of providing Magistrate services. Services provided shall include paternity hearings, child support and medical order establishment, child support collections, and enforcement of child support and medical orders for the period of October 1, 2014 through September 30, 2015. Contract ceiling is \$298,216.63. Funding source is Non-Federal Share (\$101,393.65) and FFP Reimbursement (\$196,822.98).

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

RE: APPROVE AMENDMENT II DJFS/QUAKER CLEANING

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Amendment II to the contract between the Columbiana County Department of Job and Family Services and Quaker Cleaning for Janitorial Services. The Amendment is to increase the contract ceiling amount by \$2,600.93 from \$28,021.00 to \$30,621.93. This increase is necessary to cover the cost of the cleaning services through April 30, 2015.

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

RE: APPROVE REVISIONS TO DJFS PROCUREMENT PLAN

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept and approve the revisions to the Columbiana County Department of Job and Family Services Procurement Plan as noted in the Summary of Changes to be effective October 1, 2014 by Resolution #36-2014.

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

RE: APPROVE RESOLUTIONS FOR DJFS CONTRACTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Resolutions for contracts with Clerk of Courts, Common Pleas and Juvenile Court.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, October 1, 2014 and resume the next meeting on Wednesday, October 8, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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