

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 22, 2014 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. HALLECK

MR. WEIGLE- EXCUSED

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

I pray that all the businesses located throughout Columbiana County would prosper and be very profitable.

I pray that new businesses would choose to locate in the county.

I pray that all the people who are out of work, or, working part-time, would secure good paying full-time jobs with good benefits.

I pray that the power plant down on the river would not be shut down. Father, would You please overrule the E.P.A.

Give our county commissioners wisdom to always know what is best for our county.

In the name of Jesus, Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of October 15, 2014 and the bills and approve them as written.

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

RE: TRAVEL

Motion by Mr. Halleck, seconded by Mr. Hoppel to approve travel as presented:

- COMMISSIONER (1) OCTOBER 21, 2014 COLUMBUS \$350.00 (Halleck)
- COMMISSIONER (1) OCTOBER 21, 2014 CANTON \$36.96 (Weigle)
- COMMISSIONER (1) OCTOBER 15, 2014 CADIZ \$59.85 (Weigle)

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

RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Then & Now bills as presented:

AUDITOR	PO#466804	JOHN CLEMINSHAW INC	\$12,373.00
PROSECUTOR	PO#468809	COMPLETE EQUITY	\$22,185.00
HUMAN SERVICE	PO#465874	CC DJFS	\$56,841.78

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 22, 2014 and appropriations.

CERTIFY:

L01-L01	\$8,000.00	T75-T75	\$498.00	B14-B01	\$6,165.50
T19-T19	\$45,000.00	Y98-Y98	\$13,085.50		

REDUCE CERTIFICATE:

P00-P00	\$50,000.00	P03-P03	\$2,000.00	P04-P04	\$16,000.00
P08-P08	\$28,213.00	P09-P09	\$2,000.00	P10-P10	\$4,000.00

APPROPRIATE:

L01-L01-E-0002	\$8,000.00	T75-T75-E-1010	\$498.00	B14-B01-E-1213	\$6,165.50
T19-T19-E-1008	\$45,000.00	Y98-Y98-E-2466	\$1,139.67	Y98-Y98-E-2460	\$11,945.83
A01-S01-E-1320	\$12,300.00	P03-P03-E-0999	\$1,100.00		

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

RE: ESTABLISH NEW FUNDS N28 TID & N64 GOVERNMENT SERVICE BUILDING

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish new funds N28 for the TID Transportation Improvement District and N64 for Government Services Building.

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

RE: JOURNALIZE PERMIT MODIFICATION, HERITAGE THERMAL SERVICES, INC.

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Class 2 Permit Modification, Heritage Thermal Services, Inc. Ohio Permit Number 02-15-0589.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to William Grindle to hunt on County Home Road.

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

RE: APPROVE WEIGHT LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a 50% weight limit reduction on the following roads in Middleton Township:

- DARLINGTON, CARMEL-ACHOR, PANCAKE-CLARKSON, QUAY,
- FREDERICKTOWN-CLARKSON, VALE, SMITH, DYKE, ADAMS,
- UNION RIDGE, STATE LINE, RIFFLE, PINE HOLLOW, SHEM,
- PIONEER, CARBON HILL, LATTA, JUSTISON, CARTER, ECHO
- DELL, LESLIE, MILLROCK, PEACE VALLEY, SCOTT-MILL,
- GASTON, CARLISLE, ELLOIT, TAYLOR, GORBY, JACKMAN &
- YEAGER ROADS, ALONG WITH N. FRONT ST., S. FRONT ST,
- NORTH ST, COMMERCE ST, AMARILLO AVE, TOMAHAWK DR. &
- ANY OTHER ROAD, STREET OR ALLEY UNDER CONTROL OF
- THE MIDDLETON TWP. TRUSTEES EFFECTIVE NOV. 1, 2014.

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

RE: LIQUOR PERMIT REQUEST VALLEY VIEW FOOD MART, BUTLER TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; not request a hearing for a Liquor Permit Request to Valley View Food Mart in Butler Township.

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

RE: PERMISSION TO ADVERTISE BIDS HOMELAND SECURITY GRANT, EMA

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to EMA Director Luke Newbold to advertise for bids for a Type II Hazmat team video camera system and (4) four CBRNE Gamma and Gas Detection Air Monitors. Advertisement shall be in the Morning Journal October 23 & 30, 2014. Bids will be opened November 12, 2014 at 9:30am in the Commissioners Meeting Room located at 105 S. Market Street, Lisbon, Ohio 44432.

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

RE: PERMISSION TO ADVERTISE BIDS GASOLINE, DIESEL FUEL, KEROSENE, SLAG, GRAVEL, CRUSHED LIMESTONE AND ICE CONTROL, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to County Engineer Bert Dawson to advertise for bids for gasoline, diesel fuel, kerosene, slag, gravel, crushed limestone and ice control materials for calendar year 2015. Advertisement shall be in the Morning Journal October 23, 2014 and November 5, 2014. Bids will be opened November 12, 2014 at 9:30am in the Commissioners Meeting Room located at 105 S. Market Street, Lisbon, Ohio 44432.

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

RE: APPROVE ANTHEM RENEWAL RATES FOR 2015

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the 2015 Anthem Renewal Rates.

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

RE: ADOPT RESOLUTION #42-2014 ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #42-2014 authorizing the acceptance of payments by financial transaction devices for County expenses.

RESOLUTION NO. 42-2014

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES. (R.C. Section 301.28)

Motion by Commissioner HALLECK seconded by Commissioner HOPPEL to adopt the following resolution:

WHEREAS, pursuant to Section 301.28 of the Revised Code, the Board of Commissioners may adopt a resolution authorizing the acceptance of payments by financial transaction devices for the payment of certain county expenses; and

WHEREAS, on April 16, 2003, this Board adopted Resolution No. 15-2003, authorizing the acceptance of payments by financial transaction devices for Columbiana County expenses; and

WHEREAS, this Board wishes to update Resolution No. 15-2003 and restate this Board's program for the acceptance of payments by financial transaction devices for Columbiana County expenses.

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

Section 1. The following county elected officials are hereby authorized to accept payments by financial transaction devices for county expenses:

- County Auditor
County Treasurer
County Engineer
County Recorder
County Prosecuting Attorney
County Sheriff
County Coroner
Clerk of Court of Common Pleas
Clerk of County-Operated Municipal Court

Section 2. County expenses that may be paid for through the use of a financial transaction device include fees, costs, taxes, assessments, fines, penalties, payments, and any other expenses owed to any of the above-named county elected officials, or a county office under the authority of any such officials, other than dog registration and kennel fees required to be paid under Chapter 955 of the Revised Code.

Section 3. The Board authorizes the following financial transaction devices as acceptable means of payment for county expenses: credit card, debit card, charge card.

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

RE: APPROVE NEW HIRE ALEXA RAYMOND, DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the hiring of Alexa Raymond as a Social Service Worker 2 in the Children Services Division of CCDJFS. This fills a position vacated by a promotion.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, October 22, 2014 and resume the next meeting on Wednesday, October 29, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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