

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 17, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER GIVEN BY DON HERR

Heavenly Father,

As we draw near to the close of another year, I want to thank You for all that was accomplished in our county in 2014. Thank You for providing the money that was needed to adequately fund the county departments, plus many extra projects. So, we say, You are a great God, You are a good God.

Thank You for keeping our county commissioners in good health, especially, Mr. Hoppel. I pray that You would give them, and their office staff, an awareness of how much You love and care about them. May they truly have a very merry and blessed Christmas and a new year in which they come closer to You.

Jesus, I believe 2015 is going to be another exciting year in Columbiana County. Keep it coming, Jesus, keep it coming!!!

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 December 10, 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:

COMMISSIONERS (1) DECEMBER 15, 2014; CARROLLTON \$24.96 (Halleck)

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 bills as presented:

ENGINEER	PO#511573	X-PRESS UNDERGROUND	\$175,206.00
CLERK OF COURTS	PO#467547	VISTA SOLUTIONS	\$9,277.21
AUDITOR	PO#467203	WAYNE WALLACE	\$9,982.50
AUDITOR	PO#467202	WAYNE WALLACE	\$9,996.25
ENGINEER	PO#511578	UTILITY CONTRACTING	\$9,113.08
ENGINEER	PO#511577	OHIO WATER DEVELOPMENT	\$22,099.08
ENGINEER	PO#511576	OHIO WATER DEVELOPMENT	\$15,351.00
ECONOMIC DEVELOP.	PO#467629	MARK WILLIAMS	\$29,135.00
ECONOMIC DEVELOP.	PO#467630	JOHN WERN	\$4,012.00
ECONOMIC DEVELOP.	PO#467690	WESTERN RESERVE LAND	\$15,000.00
ECONOMIC DEVELOP.	PO#467689	COL. CTY. LAND REVITAL.	\$31,178.00
COMMISSIONERS	PO#467338	JP PLUMBING	\$5,585.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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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 December 17, 2014 and appropriations.

CERTIFY:

N40-N40	\$1,016,053.61	N41-N41	\$1,002,088.45	T19-T19	\$12,000.00
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APPROPRIATE:

N40-N40-E-1010	\$1,016,053.61	N41-N41-E-1010	\$1,002,088.45	T19-T19-E-1008	\$12,000.00
A00-S01-E-1320	\$1,500.00	A00-A02-E-1010	\$40,162.75	A00-A02-E-1002	\$36,000.00

REDUCE CERTIFICATE:

H12-H12	\$48,957.17	T77-T77	\$21,015.67	T74-T74	\$60.33
N40-N40	\$539,976.56	O60-O60	\$13,213.00	M05-M05	\$7,068.74
N07-N07	\$3,311.51	N10-N10	\$1,863.08	N18-N18	\$10,832.00
O50-O50	\$8,618.38	O22-O22	\$746.50	P06-P06	\$19,300.00

REDUCE APPROPRIATIONS:

H12-H12-E-0002	\$13,500.00	H12-H12-E-0011	\$979.50	H12-H12-E-0021	\$800.00
H12-H12-E-4000	\$5,073.16	T77-T77-E-1010	\$21,015.67	N40-N40-E-1010	\$539,976.56
O60-O60-E-2102	\$9,000.00	O60-O60-E-2103	\$4,213.00	N07-N07-E-0001	\$3,311.51

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

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 Commissioner Weigle announced that the 4-H Extension Office has hired Nicole Miller of Wellsville as Director.  
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RE: ADOPT RESOLUTION #47-2014 ENTERPRISE ZONE AGREEMENT

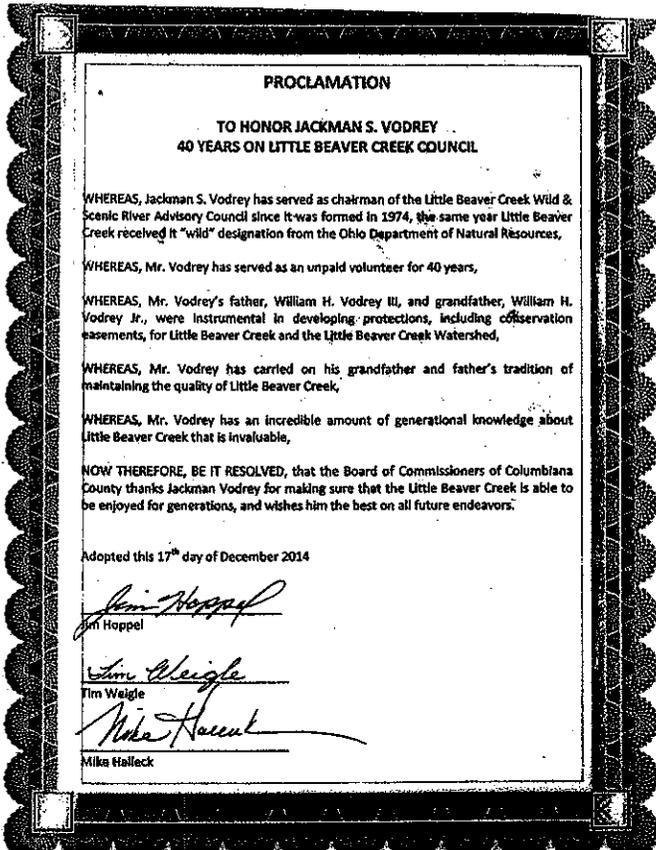
Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #47-2014, accepting the Resolution from the City of Columbiana ratifying an Enterprise Zone Agreement with Fairfield Avenue Leasing Company, determining that Fairfield Avenue Leasing Company is qualified by financial responsibility and business experience to create and preserve employment opportunities and to improve the economic climate in the designated zone, further ratifying said agreement, and authorizing the Clerk or her agent to certify this Resolution to the Ohio Development Services Agency and any other party so required under Ohio Law.

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

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RE: ADOPT PROCLAMATION JACKMAN VODREY

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt a Proclamation to honor Jackman S. Vodrey 40 years on Little Beaver Creek Council.



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

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RE: ADOPT RESOLUTION #48-2014 RECORDER'S TECHNOLOGY FUND ALLOCATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #48-2014 to allocate an additional four dollars (\$4.00) to the Recorder's Technology Fund.

RESOLUTION NO. 48-2014

A RESOLUTION TO ALLOCATE AN ADDITIONAL FOUR DOLLARS (\$4.00) TO THE  
RECORDER'S TECHNOLOGY FUND.  
(R.C. 317.321)

Motion by Commissioner Weigle seconded by  
Commissioner Halleck to adopt the following resolution:

WHEREAS, pursuant to R.C. 317.321(E), the Board of Commissioners may allocate up to eight (\$8.00) dollars of the base fees collected for filing or recording a documents to the Recorder's Technology Fund; and

WHEREAS, the Board has previously approved the amount of four dollars (\$4.00) in response to a funding proposal submitted to the Board by the County Recorder pursuant to R.C. 317.321(E)(2); and

WHEREAS, on December 18, 2013, this Board adopted Resolution No. 38-2013, allocating an additional three dollars (\$3.00) to the Recorder's Technology Fund until January 1, 2015, pursuant to R.C. 317.321(E)(3); and

WHEREAS, this Board has determined that there is a need to renew and increase the existing funding to the Recorder's Technology Fund.

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

1. For the purpose of continuing to fund the Recorder's Technology Fund, the previous allocation of three dollars (\$3.00) to the Recorder's Technology Fund shall be renewed, and remain in effect until January 1, 2016.
2. In order to provide additional funding to the Recorder's Technology Fund, an additional one dollar (\$1.00) of the total base fees collected for filing or recording a document, shall be placed in the county treasury to the credit of the Recorder's Technology Fund.
3. As a result, there will now be a total of eight dollars (\$8.00) of the total base fees collected for filing or recording a document for which a fee is charged as required by division (A)(1) of Section 317.32 or by Section 1309.525 or 5310.15 of the Revised Code placed in the county treasury to the credit of the Recorder's Technology Fund.

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

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RE: APPROVE AGREEMENT COVERING USE OF ROADS FOR DETOUR PURPOSES

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Ohio Department of Transportation Agreement covering use of County or Township Roads for detour purposes.

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

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RE: ADOPT RESOLUTION #49-2014 JOED

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #49-2014, authorizing the County to enter into a second amendment to Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development; authorizing the Commissioners to execute and deliver such second amendment to Cooperative Agreement on behalf of the County; and approving related matters. The motion is with the stipulation that the Port Authority pays the annual JOED membership dues with the increase for a total of \$30,000.00.

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

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RE: APPROVE REAPPOINTMENT TO PORT AUTHORITY BOARD, CHARLES PRESLEY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the reappointment of Charles Presley to the Columbiana County Port Authority. The term will run January 1, 2015 until December 31, 2018.

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

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RE: APPROVE APPOINTMENT TO PORT AUTHORITY BOARD, BRIAN KENNEDY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the appointment of Brian Kennedy to the Columbiana County Port Authority. The term will run January 1, 2015 until December 31, 2018.

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

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Commissioner Halleck thanked Don Crane for his years of service on the Port Authority Board.

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Treasurer Linda Bolon updated the Board of Commissioners on the Tax Lien collection. There were 1069 letters sent out and as of December 16, 2014, \$244,242.19 has been collected in taxes and \$7,200.00 in fees. Linda thanked her staff for all the hard work they have been doing and she also thanked the Prosecutors Office for their part.

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RE: APPROVE APPOINTMENT TO COLUMBIANA COUNTY LAW LIBRARY RESOURCES BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the appointment of Thomas Baronzzi to the Columbiana County Law Library Resources Board. The term will run January 1, 2015 through December 31, 2019.

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

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RE: BID OPENING PIONEER ROAD BRIDGE REPLACEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept all bids for the Pioneer Road Bridge Replacement Project and refer to the County Engineer for review and approval.

Bid Results:

BIDDER / CONTRACTOR	Page - 29 / TOTAL BASE BID - \$	ALTERNATE BID - \$	
A. P. O'HORO COMPANY	818,000.00		
CRAIG EDWARD SUSANY, INC.	895,794.90		
JET EXCAVATING COMPANY	792,898.10		
MARUCCI & GAFFNEY	822,806.85		
SHOOK BROTHERS, INC.	611,997.00		
STANLEY MILLER CONSTRUCTION	848,360.80		
SUBURBAN MAINTENANCE & CONSTRUCTION	871,274.75		

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

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RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, December 17, 2014 and resume the next meeting on Wednesday, December 31, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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