

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 31, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY MARY MCCARTNEY

*Heavenly Father, as we prepare to say goodbye to one year &
begin another - we look back on a time of negotiation &
conflict with many promises.
In this new year, help us to improve upon the goodness
in our lives & community & to be aware of the ways you
provide for each of us to strengthen the needs of the community
we serve. Let us follow the example of Jesus who came to serve
& not be served. We pray your blessing on this New Year.
We pray in the name of the Father in Bethlehem who is your
beloved son, our Emmanuel. Amen*

*Mary McCartney, Licensed Minister, United Ch. of C
Dec 31, 2014 St. Joseph's*

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of December 17, 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) JANUARY 4-6, 2015; COLUMBUS \$500.00 (Halleck)

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:

JUVENILE	PO#467655	ATTY STEPHEN HILL	\$5,125.00
JUVENILE	PO#467648	ATTY STEPHEN HILL	\$3,165.00
CORONER	PO#467779	DRS DATA RECOVERY	\$7,176.00
PROSECUTOR	PO#467760	JUSTICE DATA SOLUTIONS	\$6,700.00
PROSECUTOR	PO#467763	OHIO PROS ATTY ASSOC	\$6,338.00
COMMISSIONER	PO#467783	YORK MAHONING	\$3,080.00
ENGINEER	PO#217262	KELLY OIL PRODUCTS	\$23,400.00
ENGINEER	PO#217306	KELLY OIL PRODUCTS	\$10,640.00
DJFS	PO#467790	ANTHONY DATTILIO	\$3,388.58
DJFS	PO#467692	QUIK MART	\$7,500.00
ECONOMIC DEVELOP.	PO#467801	JOHN WERN	\$5,822.00
ECONOMIC DEVELOP	PO#467802	COMMUNITY ACTION AGENCY	\$6,500.00
COMMISSIONER	PO#467798	AIRPORT AUTHORITY	\$40,162.75

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION:

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize the 2014 DTAC Report from the Treasurer Linda Bolon.

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 December 31, 2014 and appropriations.

CERTIFY:

A00-S01 \$2,000,000.00 N32-N32 \$235,930.78

APPROPRIATE:

A00-S01-E-1450 \$2,900,000.00 N32-N32-E-2004 \$235,930.78

REDUCE CERTIFICATE:

P06-P06 \$21,880.98

REDUCE APPROPRIATIONS:

P06-P06-E-2001 \$17,561.64

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

Commissioner Mike Halleck announced that the reorganizational meeting will be held on the 2nd Monday in January. He would like to hold the Commissioners weekly meeting that day also but no decision has been made.

RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN 9-1-1 FRONTIER CONTRACT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize Tim Weigle to sign, on behalf of the Board of Commissioners, a contract with Frontier for 9-1-1 services.

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

RE: ADOPT RESOLUTION #50-2014 NEW FUND B70

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #50-2014, to clarify that the new fund B70, will be used for maintenance and utilities of the Government Services Building and will be funded by a percentage of the rents from Veterans Service, Job & Family Services, One Stop and any other rents received.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION #50-2014

MOTION BY Mr. Weigle SECONDED BY Mr. Halleck TO CLARIFY THAT THE NEW FUND, B70, WILL BE USED FOR MAINTENANCE AND UTILITIES OF THE GOVERNMENT SERVICES BUILDING AND WILL BE FUNDED BY A PERCENTAGE OF THE RENTS FROM VETERANS SERVICE, JOB AND FAMILY SERVICES, ONE STOP AND ANY OTHER RENTS RECEIVED.

ADOPTED ON DECEMBER 31, 2014

 JIM HOPPEL  TIM WEIGLE  MIKE HALLECK

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

RE: APPOINT SCHERRY DESARRO TO EMERGENCY FOOD & SHELTER BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Scherry DeSarro to the Emergency Food & Shelter Board.

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

RE: APPOINT BERT DAWSON SANITARY ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Bert Dawson as Columbiana County Sanitary Engineer.

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

RE: AWARD LOW BID TO SHOOK BROTHERS, PIONEER RD BRIDGE REPLACEMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the low bid from Shook Brothers, Inc in the amount of \$611,997.00 for the Pioneer Road Bridge Replacement.

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

RE: APPOINT TAD HEROLD TO CAA BOARD OF DIRECTORS

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Tad Herold to serve on the Community Action Agency CAA Board of Directors for 2014 and 2015. Said appointment to be effective retroactively to November 1, 2014.

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

RE: APPOINT JOHN BEILHART AS COUNTY APIARY INSPECTOR

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the appointment of John Beilhart as the Apiary Inspector for Columbiana County.

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

RE: APPROVE LOAD LIMIT REDUCTIONS, CENTER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Load Limit reductions of up to 50% on the following Center Township Roads:

<u>Road #</u>	<u>Name of Road</u>	<u>Road #</u>	<u>Name of Road</u>
T 758	Gamble Road	T 760	St. Jacobs Logtown Road
T 764	Wayne Bridge Road	T 776	Steubenville Pike Road
T 784	Black Road	T 785	Freeman Road
T 862	Miller Road	T 863	Sell Road
T 864	Adams Road	T 866	Hunters Camp Road
T 867	Saltwell Road	T 868	Furnace Road
T 865	McAllister Road	T 869	Lisbon Dungannon Road
T 870	Mattix Road	T 2100	Kelch Road
T 2102	Bittner Road		Trinity Church Road

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600, INSURANCE FUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$300,000.00 for Insurance Fund.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N70-N70-R-0600, CONSTRUCTION

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to N70-N70-R-0600 in the amount of \$2,000,000.00 for Reserve balance Capital Project #2/ Construction.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPITAL IMPROVEMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$600,000.00 for Capital Improvement.

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

RE: APPROVE REAPPOINTMENT TO BUCKEYE WATER BOARD

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the reappointment of Michael Ryan to the Board of Trustees of the Buckeye Water District. The term will run January 1, 2015 through December 31, 2020.

ROLL CALL RESULTED:
AYES: HALLECK, WEIGLE
NAYES: HOPPEL
MOTION CARRIED

RE: APPROVE APPOINTMENT TO BUCKEYE WATER BOARD, DAVID DAWSON

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint David Dawson to the Board of Trustees of the Buckeye Water District. Mr. Dawson's term will commence January 1, 2015 through December 31, 2016. This appointment will fill the vacancy from Gene McGaffick's resignation.

ROLL CALL RESULTED:
AYES: WEIGLE, HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: ACCEPT RESIGNATION CMHA BOARD MEMBER JOSEPH SURACE

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept the resignation of Columbiana Metropolitan Housing Authority Board member Joseph Surace effective December 31, 2014.

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

RE: APPOINT DON SANTEE TO CMHA BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; appoint Don Santee to the Columbiana Metropolitan Housing Authority Board. The term will run January 1, 2015 through December 14, 2017. This will fill the position of Joseph Surace.

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

RE: RESOLUTION 51-2014 PUBLIC DEFENDER CONTRACT

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #51-2104, an agreement between the Columbiana County Public Defender Commission and Criminal Defense Co. The Agreement is from January 1, 2015 through December 31, 2015 in the amount of \$475,000.00.

Resolution 51-2014

AGREEMENT

This Agreement made and concluded at Lisbon, Ohio, this 31st day of December, 2014, by and between the Columbiana County Public Defender Commission, Columbiana County, Ohio, (hereinafter referred to as Commission) and Criminal Defense Co., an Ohio non-profit corporation, (hereinafter referred to as CDC), Witnesseth:

That in consideration of the mutual promises of the parties herein contained, the parties agree under the provisions, terms, and conditions as hereinafter set forth.

WHEREAS, by resolution duly passed by the Columbiana County Commissioners, June 25, 1997, the Columbiana County Public Defender Commission (Commission) was created; and

WHEREAS, Commission is obligated by statute (Ohio Revised Code 120.14) to provide for counsel to represent indigent persons in the proceedings set forth in division (A) of Section 120.16 of the Ohio Revised Code and adult criminal, abuse, dependency, delinquency, unruly, and neglect proceedings in Juvenile Court; and

WHEREAS, the County of Columbiana Ohio, passed a Resolution ("Resolution"), wherein the Commission agreed: to perform all the duties placed upon the Office of Public Defender under the Resolution passed by the Columbiana County Commissioners creating the Commission and in strict compliance with all of the provisions of Chapter 120 of the Ohio Revised Code and all rules and regulations as established by the Ohio Public Defender Commission; and

WHEREAS, pursuant to Section 120.14 of the Ohio Revised Code, the Commission may contract with a non-profit corporation

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

RE: APPROVE NEW HIRES DJFS, JENNIFER MCCALLISTER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Jennifer McCallister of Salem, Ohio as a Social Service Worker 2 in the Children Services Division. This fills a position vacated by a promotion.

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

RE: APPROVE NEW HIRES DJFS, KENDRA WETZEL

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Kendra Wetzel of East Liverpool, Ohio as a Social Service Worker 2 in the Children Services Division. This fills a position vacated by a resignation.

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

RE: ADOPT RESOLUTION #52-2014 DJFS PLANNING COMMITTEE

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #52-2014 to approve the appointments of Bernie Bennett, Janeen Myers & Pastor Larry Paxson also approve the reappointments of Carol Harvey, Denise Taylor & Eloise Traina.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

Resolution # 52-2014

We, the Board of Commissioners of Columbiana County, do hereby approve the following appointments to the Department of Job and Family Services Planning Committee to fill recent vacancies:

- Bernie Bennett of the Columbiana Metropolitan Housing Authority (CMHA) to complete the unexpired term ending December 31, 2014 of former CMHA Executive Director Tom Snow and to serve for a new term beginning January 1, 2015 and ending December 31, 2017.
- Janeen Myers of the Columbiana County Department of Job and Family Services (CCDJFS) to complete the unexpired term ending December 31, 2016 of former CCDJFS AFSCME representative Jena Keuper.
- Pastor Larry Paxson of the Faith Chapel of Salem to complete the unexpired term ending December 31, 2016 of former clergy representative Pastor Pam Gable of the Lisbon First United Methodist Church.

We also do hereby approve the following re-appointments of 3 current members of the Planning Committee whose new term will be from January 1, 2015 through December 31, 2017:

- Carol Harvey of CCDJFS
- Denise Taylor of the East Liverpool Community Resource Center
- Eloise Traina of The Family Recovery Center

Signed:

James Hoppel
James Hoppel, County Commissioner

12-31-2014
Date

Tim Weigle
Tim Weigle, County Commissioner

12-31-2014
Date

Michael Halleck
Michael Halleck, County Commissioner

12-31-14
Date

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

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RE: ADOPT RESOLUTION #53-2014, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #53-2014 authorizing Eileen Dray-Bardon, CCDJFS Director, to act as the Columbiana Board of Commissioners Designee for approving inter-county adjustments of allocated funds.

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

RE: ADOPT RESOLUTION #54-2014, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #54-2014 to add a classification and pay range to the CCDJFS table of organization effective January 1, 2015.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

Resolution # 54-2014

We, the Board of Commissioners of Columbiana County, acting upon the advice and recommendation of the Director of the Columbiana County Department of Job and Family Services (CCDJFS), recognize that in order to provide intensive home-based mentoring services to families whose children are at risk of removal and/or families preparing for reunification of a child from foster care, it is necessary to add the following classification and pay range to the CCDJFS Table of Organization effective January 1, 2015:

- Social Service Worker 1 (SSW 1) positions (to be known as Family Mentors).

The classification of SSW 1 (#30130) will be compensated at pay range 26 in accordance with the established base pay rates.

Signed:

Jim Hoppel
Commissioner James Hoppel

12-31-2014
Date

Tim Weigle
Commissioner Tim Weigle

12-31-2014
Date

Mike Halleck
Commissioner Michael Halleck

12-31-14
Date

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

IN RECESS UNTIL 12:00 PM

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, December 31, 2014 and resume the next meeting on Wednesday, January 7, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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