

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 8, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY BRIAN BROWN

Opening Prayer April 8, 2015

Psalms 1:1

Blessed is the man that walketh not in the counsel of the ungodly, nor standeth in the way of sinners, nor sitteth in the seat of the scornful.

Psalms 1:2

But his delight is in the law of the LORD; and in his law doth he meditate day and night.
(KJV)

Our Father God

Bless our gathering today. May your words that come from your Holy Bible be a light for our path. May we lean on you in times of trouble. May your way be known to us. May our county, our nation realize that you have the plan for us and if we ask that you are in control. So Father God we give you this day and our meeting knowing that you are Here.

We ask in the name of Jesus our Lord and Savior

Amen

Pastor Brian Brown

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of April 1, 2015, and the bills and approve them as written.

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

RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept Travel as presented:

COMMISSIONERS (1) APRIL 20-21, 2015 COLUMBUS, \$200.10 (Halleck)

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

RE: THEN & NOW BILLS

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

| | | |
|-------------------------|----------------|------------|
| WATER & SEWER PO#511798 | DALTON SERVICE | \$3,100.00 |
| WATER & SEWER PO#511839 | CONTI CORP | \$7,930.00 |

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court and Municipal Court Reports for March 2015.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

NONE

RE: JOURNALIZE PERMIT MODIFICATIONS, HERITAGE THERMAL SERVICES, INC

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Class 1 and Class 1A Permit Modifications for Heritage Thermal Services, Inc.

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

RE: APPOINT EILEEN DRAY-BARDON TO CAA BOARD OF DIRECTORS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; appoint Eileen Dray-Bardon to serve on the Community Action Agency Board of Directors for 2015.

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

RE: ADOPT RESOLUTION #15-2015; LEVY A RENEWAL TAX, MENTAL HEALTH

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #15-2015 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of providing an adequate amount for maintenance, support and the provision of facilities for mental health. The levy is a renewal of an existing levy of 0.3-mills.

Resolution 15-2015

RESOLUTION IMPLEMENTING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

R.C. Section(s) 5705.19 and 5705.221

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 8th day of April, 2015, at the office of the Board with the following members present:

Tina Weigle
Mike Halleck
Jim Hoppel

Commissioner Halleck moved the adoption of the following

Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Columbiana County, Ohio;

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

Section 1. That it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Columbiana County, Ohio, for the purpose of providing an adequate amount for maintenance, support, and the provision of facilities for mental health, at a rate not exceeding three tenths (0.3) mill(s) for each dollar of valuation, which amounts to Three Cents (\$0.03) for each one hundred dollars of valuation, for tax years 2016, 2017, 2018, 2020, 2021, 2022, 2023, 2024 and 2025, and which levy is a RENEWAL of an existing levy of 0.3-mills.

Section 2. That the question of levying additional taxes be submitted to the electors of said Columbiana County, Ohio, at the primary election to be held at the usual voting places within said Columbiana County, Ohio, on the 3rd day of November, 2015.

Section 3. That said levy be extended on the tax list of Columbiana County, Ohio, if a majority of the electors voting thereon vote in favor thereof.

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

RE: ADOPT RESOLUTION #16-2015 CDBG, BUCKEYE WATER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #16-2015 authorizing the Columbiana County Board of Commissioners to enter into a memorandum of Understanding with Buckeye Water District and submit an application on its behalf to the Ohio Development Services Agency for a Community Development Block Grant (CDBG) under the Residential Public Infrastructure Grant Program (RPIG).

RESOLUTION NO. 16-2015

A RESOLUTION AUTHORIZING THE COLUMBIANA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BUCKEYE WATER DISTRICT AND SUBMIT AN APPLICATION ON ITS BEHALF TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) UNDER THE RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM (RPIG).

WHEREAS, the Buckeye Water District currently operates a public water treatment and distribution system serving the residents of Columbiana County including the Village of Wellsville, and

WHEREAS, the Buckeye Water District is undertaking a waterline replacement project that will serve the entire Village of Wellsville, and is in need of additional grant funding from outside programs to finance the project and reduce the financial burden on its residents, and

WHEREAS, the CDBG- RPIG application requires that a Public Meeting be held on the application in order that interested persons have an opportunity to express their views and comment on the application.

NOW THEREFORE BE IT RESOLVED by the County Commissioners of Columbiana County, Ohio as follows:

Section 1: Tim Weigle, President of the Board of Commissioners, is hereby authorized to enter into a Memorandum of Understanding with the Buckeye Water District and submit a CDBG- RPIG application to the Ohio Development Services Agency for funding necessary to replace the water transmission line serving the Village of Wellsville, Ohio, and.

Section 2: A Second Public Hearing shall be conducted on April 16th, 2015 at 8:30 A.M. in the Wellsville Village Hall, 1200 Main Street, Wellsville, Ohio.

Section 3: That the County of Columbiana possesses the legal authority to apply for said grant and to execute the proposed program.

Section 4: This resolution is declared to be an emergency measure for the general health, safety, and welfare of the citizens of the Village of Wellsville, and.

Section 5: This resolution shall take effect and be in full force upon final passage.

Passed: April 8, 2015

Attest: 
Chief

Approved: 
Columbiana County Commission President

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

RE: ACCEPT RESIGNATION HARTLEY MALONE, CHIEF OF SECURITY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept the resignation of Hartley Malone as Chief of Security effective April 17, 2015.

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

RE: APPROVE HIRING MARGARET CLARK, EMA DEPUTY DIRECTOR/ 911 COORDINATOR

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of Margaret Clark as EMA Deputy Director and 911 Coordinator.

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

RE: EXECUTIVE SESSION, MS. EILEEN DRAY-BARDON – PERSONNEL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; enter into Executive Session with Ms. Eileen Dray-Bardon for personnel reasons. No action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; return to regular session.

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

RE: ADOPT PROCLAMATION CHILD ABUSE PREVENTION MONTH

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt a proclamation declaring the month of April 2015 as “Child Abuse Prevention Month”.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory Board meeting to order with all members present.

Linda Bolon: I don't have a lot to report this morning. We do have the summary of bank reconciliations and the detail behind that is kept with Scherry. We have a total of 60 million dollars in the bank accounts right now and of course that is not the General Fund. You have before you the Quarterly Investment Report and the majority of the investments have been made in federal agency notes, callable and non-callable and then we have about 7 % of our invested money in Corporate Notes. I will be talking to our advisor about that I would like to see us get into a little bit more so we can push the interest rate just a bit of course remaining very conservative. There is not still yet much movement as far as the interest but I will be looking at some of the other monies that we have there. You will notice we have some money in Huntington under the Money MMAX Trust Account and I'm probably going to take a look at that to see if we can move some over to something that will yield a little bit better interest. Other than that I don't have any other information to give you, are there any questions? Hearing none I need a motion to approve the Quarterly Investment Report.

Motion by Mr. Weigle, seconded by Mr. Halleck, Motion Carried

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

Motion by Mr. Dattilio, seconded by Mr. Halleck to; adjourn the Investment Advisory Board Meeting.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, April 8, 2015 and resume the next meeting on Wednesday, April 15, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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