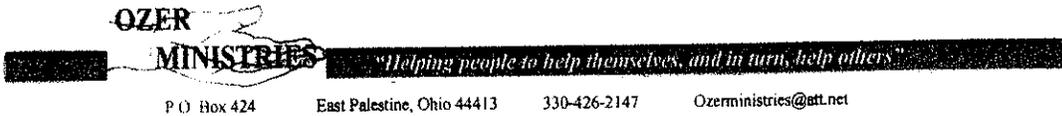


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 17, 2015 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSCH



**COUNTY COMMISSIONER'S MEETING PRAYER
JUNE 17, 2015**

**AS WE ARE INTO THE SUMMER MONTHS, WE THANK YOU FOR
THE BEAUTY OF THIS TIME OF YEAR. KEEP US ALL SAFE AS WE
TRAVEL, VACATION, RELAX, AND WORK, DURING THIS TIME OF YEAR.**

**WE LIFT OUR COUNTY COMMISSIONERS TO YOU THIS DAY AS
DECISIONS ARE MADE FOR THE BETTERMENT OF OUR GREAT COUNTY.**

**PROTECT, GUIDE, & BLESS ALL OF OUR NATIONAL, STATE, &
LOCAL GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR
APPOINTED. MAY THOSE DECISIONS THAT THEY MAKE BRING HONOR
AND GLORY TO YOU.**

**WE PRAY FOR YOUR PROTECTION & SAFETY TO OUR MEN AND
WOMEN IN ALL OF OUR ARMED FORCES WHETHER STATESIDE OR
ABROAD AS THEY FIGHT TO ENABLE US TO HAVE THE FREEDOM THAT
WE ALL ENJOY.**

**PROTECT & GUIDE OUR FIRST RESPONDERS, LAW
ENFORCEMENT OFFICERS AND FIREMEN WHO STRIVE TO PROTECT US
& OUR PROPERTY DAILY.**

**WE LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF
THE FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

RE: MINUTES

Motion by Mr. Hoppel seconded by, Mr. Halleck to; dispense with the reading of the minutes and the bills of the regular meeting of June 10, 2015 and approve them as written.

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

RE: TRAVEL

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

Commissioner: June 15, 2015 Solid Waste \$29.78 (Halleck)

VOTE RESULTED:
AYES: HALLECK, HOPPEL, 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:

ECONOMIC DEVELOP.	PO#470614	BLECKMAN & ASSOC.	\$3,782.00
ECONOMIC DEVELOP.	PO#470338	YARIAN BROTHERS	\$7,200.00
CLERK OF COURTS	PO#470523	CONSUMERS NATL BANK	\$102,342.23
ENGINEER	PO#217568	TRI COUNTY ASPHALT	\$8,752.80

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented the Veterans Service Cash Grants for June 2015 in the amount of \$20,131.00.

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

RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented the following appropriations:

APPROPRIATE:

P09-E-1010 \$2,500.00

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

RE: PERMISSION FOR CLERK TO ADVERTISE FOR A PUBLIC HEARING – COUNTY BUDGET, FISCAL YEAR 2016

Motion by Mr. Hoppel, seconded by Mr. Halleck to; grant permission for the Clerk to advertise June 26, 2015 for a Public Hearing to be held July 15, 2015 at 9:15 a.m. regarding the County Budget, Fiscal Year 2016.

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

RE: ACCEPT/AWARD LOW BIDS – ENGINEERING – STRUCTURAL STEEL AND CORRUGATED STEEL FLOORING, BRIDGE REPLACEMENT PROJECT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept and award the low bids to Greco Acquisitions, Inc. dba H.R. Evans Steel Company for \$39,571.00 for the Structural Steel; and to Ohio Bridge Corp./U.S. Bridge Division for \$18,155.19 for the Corrugated Steel Flooring based on the recommendation of the County Engineer.

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

RE: ADOPT RESOLUTION #21-2015 – AUTHORIZING COLUMBIANA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #21-2015 authorizing Columbiana County Board of Commissioners to enter into a Memorandum of Understanding with the Village of Salineville 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. 21-2015

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("Agreement") is made and entered into this 17 day of June, 2015 by and between the Columbiana County Board of Commissioners, (hereinafter called the "Local Government"); and, the Village of Salineville, (hereinafter called "Village").

WHEREAS, Local Government, at the request of the Village, has applied to the Ohio Development Services Agency (ODSA) for a grant of federal funds from the U.S. Department of Housing and Urban Development pursuant to Title I of the Housing and Community Development Act of 1974 to: (see "Project" described in Exhibit A attached hereto and incorporated herein as if fully rewritten); and,

WHEREAS, the Local Government has been awarded a grant of funds ("CDBG Grant Agreement") (attached hereto as Exhibit B and incorporated herein as if fully rewritten) as aforesaid in the amount of Five Hundred Thousand Dollars (\$500,000) ("Grant Funds") subject to the condition that the Local Government provide a local matching contribution in the amount of approximately Seven Hundred Fifty Thousand Dollars (\$750,000) ("Local Funds"); and,

WHEREAS, the parties hereto desire to make a written agreement with respect to said funds and the implementation of the Project to which they pertain;

NOW, THEREFORE, the parties hereto have agreed to the terms and conditions as hereafter stated:

Section 1. Matching Funds. The Village shall expend the sum of approximately One Million Ninety Thousand Dollars (\$1,090,000) of an Ohio Public Works Commission Grant in the amount of \$490,000, Ohio Water Development Authority loans and potentially a \$200,000 Governor's Office of Appalachia grant, constituting 100% (One Hundred per cent) of the local matching contribution ("Local Funds") which, relevant to accounting methods and application to the Project costs, shall be the first funds in and first funds out (FIFO).

Section 2. Construction Contracts and Services. The Village shall, for the purpose of constructing the aforesaid proposed Project, proceed forthwith to engage the services of an architect/engineer, adopt plans and specifications, and award construction contracts in accordance with the laws and regulations of the State of Ohio and of the United States. All construction shall be complete and this Agreement shall expire as of the expiration date of the CDBG Grant Agreement ("Agreement Expiration Date"), unless otherwise extended by the Local Government in its sole discretion.

Section 3. Environmental Review Requirements. The Village shall not enter into contracts for construction, the purchase of materials or any other activities that are not 'Exempt' under 24CFR Part 58.34 prior to the Local Government receiving a written 'Release of Funds' from ODSA.

A RESOLUTION AUTHORIZING THE COLUMBIANA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF SALINEVILLE 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 Village of Salineville currently operates a wastewater treatment collection and treatment system serving the residents of Salineville within Columbiana County, and

WHEREAS, the Village of Salineville is undertaking a major wastewater facilities rehabilitation project 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: Board President Tim Weigle is hereby authorized to enter into a Memorandum of Understanding with the Village of Salineville and submit a CDBG-RPIG application to the Ohio Development Services Agency for funding necessary to rehabilitate the wastewater facilities in Salineville, Ohio; and,

Section 2: This resolution is declared to be an emergency measure for the general health, safety, and welfare of the citizens of the Village of Salineville; and,

Section 3: This resolution shall take effect and be in full force upon final passage.

Passed:

Attest: Callie Sowards, Clerk

Approved: Tim Weigle, Columbiana County Commission President

I hereby certify this to be a true and correct copy of Resolution No. 21-2015

Callie Sowards, Clerk

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

RE: ADOPT RESOLUTION #22-2015 - ESTABLISH THE TOWNSHIP ASSISTANCE GRANT PROGRAM AND ADOPTING GUIDELINES FOR SAID PROGRAM

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #22-2015 to establish the Township Assistance Grant Program and Adopting Guidelines for said program.

TOWNSHIP ASSISTANCE GRANT GUIDELINES

ESTABLISHMENT

Resolution # 22 - 2015

Establishing the Township Assistance Grant Program and Adopting Guidelines for Said Program

WHEREAS, the Board of County Commissioners (Board) recognizes that it is becoming increasingly more difficult for townships to compete for projects within the CDBG Allocation Grant Program; and

WHEREAS, the Board recognizes the limits placed on townships to raise funds for necessary projects; and

WHEREAS, the Board wishes to assist townships when possible to undertake necessary and vital projects.

BE IT RESOLVED by the Board of County Commissioners of Columbiana County, Ohio, that there is hereby established a Township Assistance Grant.

BE IT FURTHER RESOLVED, that a set of Guidelines, attached hereto, is hereby adopted by the Board in order to assist with the administration of said grant program.

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Columbiana County, Ohio, this 17 day of June, 2015.

COLUMBIANA COUNTY BOARD OF COMMISSIONERS

Tim Weigle Jim Hoppel Mike Halleck
Tim Weigle Jim Hoppel Mike Halleck

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck seconded by Mr. Hoppel to; grant permission to hunt on County Home Road property to Darryl Quesenberry and Christopher Whittenmeyer.

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

RE: PETITION TO ESTABLISH MOORE ROAD AS A PUBLIC ROAD (FILED ON MAY 29, 2015)

Motion by Mr. Hoppel, seconded by Mr. Halleck to; dismiss this Petition based on the recommendation of the Prosecutor's Office.

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

RE: APPROVE AMENDMENT TO CONTRACT BETWEEN CCDJFS AND COLUMBIANA COUNTY PROBATE COURT

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve the Amendment to the contract between CCDJFS and Columbiana County Probate Court for the purchase of Indigent Guardianship Services increasing the original contract ceiling amount by \$8,500.00 from \$25,000.00 to \$33,500.00. Funding is Title XX.

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

RE: APPROVE/ADOPT RESOLUTION #23-2015 – SENIOR CITIZENS SERVICES LEVY

Motion by Mr. Halleck seconded by Mr. Hoppel to; Approve and Adopt Resolution #23-2015 requesting the County Auditor to certify certain tax valuation information in anticipation of levying a tax in excess of the ten-mill limitation for Senior Citizens Services.

RESOLUTION NO. 23-2015

RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY CERTAIN TAX VALUATION INFORMATION IN ANTICIPATION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION

R.C. Section 5705.03(B)

The Board of Commissioners of Columbiana County, Ohio, met in regular session on the 17th day of June, 2015, at the office of the Board, with the following members present:

Commissioner Weigle
Commissioner Halleck
Commissioner Hoppel

Commissioner Halleck moved the adoption of the following Resolution:

WHEREAS, the Board has determined that it is necessary to levy a tax outside the ten-mill limitation; and

WHEREAS, the Board is required by law to obtain certain information regarding the tax valuation of Columbiana County from the County Auditor;

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

Section 1. The purpose of the proposed tax is: providing or maintaining senior citizens services.

Section 2. The proposed tax is (check one only):

- An additional (new) tax.
- A renewal of an existing tax.
- A replacement of an existing tax.
- A renewal of an existing tax and an additional tax.
- A replacement of an existing tax and an additional tax.

Section 3. The Section(s) of the Revised Code authorizing the submission of the question of the tax is/are: 5705.19(Y).

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

RE: ACCEPT COLUMBIANA COUNTY WATER & SEWER DISTRICT II RATE ADJUSTMENT

Motion by Mr. Halleck seconded by Mr. Hoppel to; accept as presented the Columbiana County Water & Sewer District II Rate Adjustment over the next three years. See rates below:

COUNTY OF COLUMBIANA
WATER & SEWER DISTRICT II

June 11, 2015

Columbiana County Commissioners
105 S. Market Street
Lisbon, OH 44432

Re: Columbiana County Water & Sewer District II
Rate Adjustments

Dear Commissioners:

As you are aware, we are closely monitoring the budgets of the County Water & Sewer District and associated Sub-Districts. Although the Water & Sewer Dept. has implemented cost cutting measures where possible to offset rising costs we are now at a critical juncture; expenses have increased to levels above revenue. Bear in mind, the previous rate adjustment was implemented in January 2002, over 13 years ago. During this 13 year period, the Consumer Price Index has risen 29%.

Consequently, I respectfully request an increase in the Sub-Districts sewer rates for those districts that are not under a contract, e.g. the Federal Prison, Village of Lisbon, etc. Please authorize the following adjustments over the next three years:

	Current Rate	7/2015 10%	7/2016 5%	7/2017 5%	
<u>Calcutta Sewer District</u>	\$4.79	\$5.27	\$5.53	\$5.81	(per 1000 gal.)
<u>Skyview Acres Sewer Dist.</u>	\$18.17	\$19.99	\$20.99	\$22.04	(flat rate / mo.)
<u>Russell Heights Sewer Dist.</u>	\$6.35	\$6.99	\$7.34	\$7.71	(per 1000 gal.)
<u>J.V.S. Sewer District</u>	\$5.89	\$6.48	\$6.80	\$7.14	(per 1000 gal.)
<u>Elkton Sewer District</u>	\$5.89	\$6.48	\$6.80	\$7.14	(per 1000 gal.)
<u>Guilford Sewer District</u>	\$18.17	\$19.99	\$20.99	\$22.04	(flat rate / mo.)
<u>Winona Sewer District</u>	\$7.28	\$8.00	\$8.40	\$8.82	(flat rate / mo.) (plus debt & R&R)
<u>Rose View Acres Sewer Dist.</u>	\$16.55	\$18.21	\$19.12	\$20.08	(flat rate / mo.) (plus debt & R&R)
<u>Beaver Local Sewer District</u>	\$5.89	\$6.48	\$6.80	\$7.14	(per 1000 gal.)



P.O. BOX 423 LISBON, OHIO 44432 — (330) 222-1613 FAX (330) 222-2322 1-800-322-6228

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

RE: BID OPENING – COUNTY LINE STRIPING PROGRAM

Motion by Mr. Hoppel seconded by Mr. Weigle to; open all bids for the County Line Striping Program and refer to the County Engineer for his recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
COUNTY LINE STRIPING PROGRAM

BIDDER	BID AMOUNT
Aeromark Inc.	246,169.83
Interstate Road Management	
Oglesby Construction	255,945.21
Dura Mark Inc.	
Mar-King Construction Inc.	
A & E Safety	

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, June 17, 2015 and resume the next meeting on Wednesday, June 24, 2015 at 9:00 a.m. in the Board of Commissioners Meeting Room.

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