

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 4, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY TINA GALLAHER

Columbiana County Commissioner Meeting Wednesday February 4, 2015

Prayer for Meeting - Given by Rev. Tina Gallaher Lisbon First United Methodist Church

Almighty Lord,

Place your wisdom upon the leaders of the Columbiana County Commissioners as they once again gather to do the business and leadership of the County. Be with those in the chambers who will either take part by offering comments or just listening.

May all that is said and shared here this morning be in line with what is best for All peoples of this County.

Through your amazing patience and grace, I offer this prayer in your Holy Name. Amen

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of January 28, 2015, and the bills and approve them as written.

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

RE: TRAVEL

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

- COMMISSIONERS (1) FEBRUARY 5, 2015 CARROLLTON \$29.78 (Weigle)
- JUVENILE (2) FEBRUARY 26-27, 2015 COLUMBUS \$1,322.72 (Baronzzi, King)
- JUVENILE (1) MARCH 11-13, 2015 DEER CREEK \$816.00 (King)

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:

DJFS	PO#468823	PCSAO	\$3,012.86
DJFS	PO#468736	CC JUVENILE CRT	\$9,352.83
WATER & SEWER	PO#511716	OHIO EDISON	\$11,204.03
9-1-1	PO#468915	FRONTIER	\$38,812.53
JUVENILE	PO#468913	JUSTICE BENEFITS	\$6,648.41
JUVENILE	PO#468894	JUSTICE BENEFITS	\$5,527.19
JUVENILE	PO#468584	COL CTY JFS	\$4,543.33
DEVELOPMENT	PO#468793	YARIAN BROTHERS	\$5,225.00

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 Municipal Court Report for January 2015.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 4, 2015 and appropriations.

CERTIFY:

M20-M20	\$750.00	N32-N32-E-2004	\$52,463.51	T12-T12	\$74,750.00
T55-T55	\$2,398.58				

APPROPRIATE:

M20-M20-E-1010	\$750.00	I02-I01-E-0002	\$90,000.00	I02-I01-E-0008	\$13,000.00
I02-I01-E-0009	\$1,500.00	I02-I01-E-1010	\$1,000.00	I02-I01-E-1011	\$2,000.00
I02-I01-E-1781	\$40,000.00	T50-T50-E-0002	\$15,000.00	T50-T50-E-0008	\$3,000.00
T50-T50-E-0009	\$300.00	T50-T50-E-0010	\$11,000.00	T50-T50-E-1000	\$375.00
T50-T50-E-1011	\$325.00	T74-T74-E-1000	\$600.00	T74-T74-E-1010	\$1,336.37
T75-T75-E-1000	\$2,500.00	T75-T75-E-1010	\$2,000.00	T75-T75-E-1012	\$2,000.00
78-T78-E-1010	\$1,955.34	T95-T95-E-1000	\$500.00	T95-T95-E-1009	\$3,000.00
T95-T95-E-1010	\$2,000.00	N32-N32-E-2004	\$52,463.51	T12-T12-E-0002	\$6,000.00
T12-T12-E-0008	\$1,000.00	T12-T12-E-0009	\$200.00	T12-T12-E-1008	\$63,500.00
T12-T12-E-4000	\$4,050.00	N00-B01-E-1009	\$5,000.00		

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

RE: ACCEPT PETITION RD VACATION, MIDDLETON TWP, CYNTHIA DUNN PETITIONER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept petition to vacate the Easterly portion of Southern St., Southerly portion of Fourth St., and Southerly portion of Fifth Alley. Wherry's Addition, Village of Negley, Middleton Township, Range 1; and authorize the Clerk to advertise bids for a Public Hearing to be held February 18, 2015 at 9:15 a.m. in the Board of Commissioners Meeting Room located at 105 S. Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal February 6 & 13, 2015.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B70-B70-R-0600, GSB

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to B70-B70-R-0600 in the amount of \$33,773.01 for Government Service Building.

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

RE: APPROVE MEMORANDUM OF AGREEMENT JULIAN & GRUBE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Memorandum of Agreement between Julian & Grube, Dave Yost and Columbiana County for fiscal periods January 1, 2014 through December 31, 2018.

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

RE: APPROVE PICTOMETRY CONTRACT, WOOLPERT, INC.

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve A Professional Service Agreement between Woolpert, Inc. and Columbiana County for pictometry with an annual fee of \$11,900.00.

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

Tom Butch addressed the Board of Commissioners with a Resolution to support a grant application to the Clean Ohio Conservation Fund for financial assistance for Natural Areas Land Conservancy.

Motion by Mr. Halleck, seconded by Mr. Hoppel to, accept the Resolution and send to the Prosecutor's to approve as form.

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

Mike Chadsey, Director of Public Relations for the Ohio Oil and Gas Association informed the Board of Commissioners about an upcoming meeting in Columbus March 11-13, 2015.

RE: PUBLIC HEARING 1% SALES TAX

Tim Weigle: Is there anybody that wants to speak about the renewal of the 1% sales tax?

Mike Halleck: Is anyone opposed to the 1% sales tax?

Tim Weigle: Would the Commissioners want to say anything about the sales tax before we adjourn the Public Hearing?

Jim Hoppel: I believe that an important issue I was just talking about, back in I believe it was in 03 when we promised to give back the 2% mills of inside millage on real estate taxes if they pass the 1% sales tax and we did that and we've kept our promise and we never put that 2 mills back into action. That is about 3 million dollars a year that we have given back and if you look back over the last 11 years that's between 30 - 40 million dollars that we have not taken from the public for real estate taxes and we have kept our promise and we continue to keep that promise and I think that is a very important issue when your talking about the sales tax and comparing the property tax. The sales tax is a much fairer tax that is the reason we did that. People always

say that the wealthy should pay most of the taxes because they have it well with the sales tax they automatically do that because generally wealthy people buy more things than what the less fortunate people do so they pay more of the sales tax. We figure that somewhere around 10% - 15% of this sales tax is paid because of the 2 Walmart stores that we have in our County. That is a big part of the sales tax and we are just lucky to have 2 walmarts in our County. That's all I have.

Mike Halleck: I think last week I reiterated that we have about 70% of the revenue that comes into this county, that operates the County, the Sheriff's department, our Court System in fact the Commissioners budget is a very very small portion of the expenditures here and it is due to a large measure to the sales tax and without it there would be devastated consequences to the function of the County Government. I think most important people appreciate the fact that we have all worked together, both Democrats and Republicans, throughout the last few years, at least the time I have been here to move the county forward and we have done that by something as simple as paving the parking lot, maybe the only county certainly our size that didn't have a paved parking lot for 200 years, new roofs on buildings, things we simply could not afford to do, we were able to do. The Drug Task went from I believe 10 cases to 100 compared to last year I think it was the month of December. Without the sales tax that wouldn't of been possible so there are many things especially law enforcement at times when we most need that is important and we appreciate the confidence that the voters have had to continue to renew that and hopefully they will do the same in May. That's all Mr. President.

Tim Weigle: I'll ask for a Resolution to place on the May 2015 special/primary election ballot continuation of a county one percent permissive sales and use tax pursuant to sections 5739.021 and 5741.021 of the revised code.

Motion by Mr. Halleck as stated, seconded by Mr. Hoppel.

RESOLUTION NUMBER 7-2015

A RESOLUTION TO PLACE ON THE MAY 2015 SPECIAL/PRIMARY ELECTION BALLOT CONTINUATION OF A COUNTY ONE PERCENT PERMISSIVE SALES AND USE TAX PURSUANT TO SECTIONS 5739.021 AND 5741.021 OF THE REVISED CODE.

Motion by Commissioner HALLECK, seconded by Commissioner HOPPEL, to adopt the following resolution to place the question of a permissive sales and use tax levy on the May 2015 special/primary election ballot.

WHEREAS, the Board of Commissioners has determined that there is a present need for additional revenue to insure the continued operation of the several offices, departments, and agencies of Columbiana County, Ohio;

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

1. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is hereby directed to submit the question of levying a one percent (1.0%) tax on every retail sale made in Columbiana County, Ohio, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Revised Code and sales of motor vehicles, in addition to the tax imposed by Sections 5739.02, 5739.023, and 5739.026 of the Revised Code, at the upcoming special/primary election on May 5, 2015.

2. For the purpose of providing additional general revenue for Columbiana County and paying the expenses of administering the levy, the Board of Elections is further directed to submit the question of levying a one percent (1.0%) tax on the storage, use, or other consumption in Columbiana County of the following: (a) motor vehicles by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code; and (b) in addition to the tax imposed by Section 5741.02 of the Revised Code, tangible personal property and services subject to the tax levied by this state as provided in Section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code, at the upcoming special/primary election on May 5, 2015. This tax on the storage, use, or other consumption of tangible personal property and on the benefit of a service realized shall be in addition to the tax levied by Section 5741.02 of the Revised Code and, except as provided in division (D) of R.C. 5741.021, any tax levied pursuant to Sections 5741.022 or 5741.023 of the Revised Code.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, February 4, 2015 and resume the next meeting on Wednesday, February 11, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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