

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, FEBRUARY 11, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of February 4, 2015, and the bills and approve them as written.

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

RE: TRAVEL - NONE

RE: THEN & NOW BILLS:

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

COMMISSIONERS	PO#469013	HAYES LAWN CARE	\$3,490.00
COMMISSIONERS	PO#468732	MAHONING COUNTY	\$98,207.00
COMMISSIONERS	PO#468773	JOHNSON CONTROLS	\$3,392.25
COMMON PLEAS	PO#468626	PITNEY BOWES	\$3,891.00
SHERIFF	PO#468675	TREASURER, STATE	\$3,420.00
LAW LIBRARY	PO#468419	WEST PAYMENT	\$4,254.16
LAW LIBRARY	PO#468418	WEST PAYMENT	\$4,201.00
GSB	PO#468944	OHIO EDISON	\$7,156.35
WATER & SEWER	PO#511721	DALTON SERVICE	\$3,900.00
WATER & SEWER	PO#511721	DALTON SERVICE	\$4,200.00

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 Report for January 2015 and Veterans' Service Commission for February 2015.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 11, 2015 and appropriations.

CERTIFY:

T19-T19 \$71,456.00 Y98-Y98 \$12,784.89

APPROPRIATE:

T19-T19-E-1008	\$71,456.00	Y98-Y98-E-2466	\$702.48	Y98-Y98-E-2460	\$12,082.41
A00-K01-E-1010	\$2,573.90	A00-S01-E-1454	\$13,061.85	A00-S01-E-1455	\$2,246.54
N60-N60-E-1010	\$6,059.23				

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

RE: APPROVE CONSULTING SERVICE AGREEMENT, THE FEDELI GROUP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the annual Consulting Service Agreement between The Fedeli Group and Columbiana County and authorize Commissioner Hoppel to sign on behalf of the Board.

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

RE: JOURNALIZE 2014 YEARLY BRIDGE INSPECTIONS LETTER, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize letter informing Commissioners that yearly bridge inspections for Columbiana County have been completed for 2014. They have been inspected per Ohio Revised Code #5543.20.

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

RE: ADOPT RESOLUTION #8-2015 TAX INCENTIVE REVIEW COUNCIL, LEETONIA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #8-2015, appointing Bill Garlough, Rob Mehno and John Rydarowicz to the Tax Incentive Review Council of the Village of Leetonia.

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

RE: APPROVE AMENDMENT TO FACILITY OPERATION & MANAGEMENT AGREEMENT, CEC

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve an amendment to Facility Operation and Management Agreement effective January 1, 2015.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1454 TO K00-K01-R-3302, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1454 to K00-K01-R-3302 in the amount of \$13,061.85 for Motor Vehicle Fund 2014 Interest.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, COUNTY PARK DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$1,839.60 for County Park District 2014 Interest.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1455 TO Q26-Q26-R-3302, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1455 to Q26-Q26-R-3302 in the amount of \$2,246.54 for Road & Bridge 2014 Interest.

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

RE: ADOPT RESOLUTION #9-2015 ELK RUN PRESERVE PROJECT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #9-2015 to support for the Natural Areas Land Conservancy to submit an application for Clean Ohio Green space conservation grant funding for the purchase and protection of the Elk Run Preserve Project.



COLUMBIANA COUNTY
Board of County Commissioners

RESOLUTION NO. #9-2015

Tim Weigle, President
Mike Halleck
Jim Hoppel

RESOLUTION OF SUPPORT FOR THE NATURAL AREAS LAND
CONSERVANCY TO SUBMIT AN APPLICATION FOR CLEAN OHIO GREEN
SPACE CONSERVATION GRANT FUNDING FOR THE PURCHASE AND
PROTECTION OF THE ELK RUN PRESERVE PROJECT

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for conservation purposes through the Clean Ohio Green Space Conservation Grant Program ("Clean Ohio"); and

WHEREAS, Natural Areas Land Conservancy desires financial assistance under the Clean Ohio Green Space Conservation Grant Program for the purchase and protection of an approximately 110-acre Property, located in Fairfield and Elk Run Townships, Columbiana County, and;

WHEREAS the Property's preservation will protect and maintain a significant portion of Elk Run and associated headwater tributaries, and;

WHEREAS the protection of the Property that includes mature forest, floodplain and old field will provide habitat for native plant and animal species, and;

NOW, THEREFORE, BE IT RESOLVED, the Columbiana County Board of Commissioners support a grant application to the Clean Ohio Conservation Fund, for the purchase of this approximately 110-acre Property located in Columbiana County. The required 25% match of local funds for this application will be certified by Western Reserve Land Conservancy. The Columbiana County Board of Commissioners shall not supply any portion of the local funds required for this application or any other funds for the purchase of this property.

This Resolution of Support is passed on behalf of Columbiana County.

Adopted this 11th day of February, 2015

Tim Weigle

Mike Halleck

Jim Hoppel

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

Richard Presutti addressed the Board with some concerns on taxes.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, February 11, 2015 and resume the next meeting on Wednesday, February 18, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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