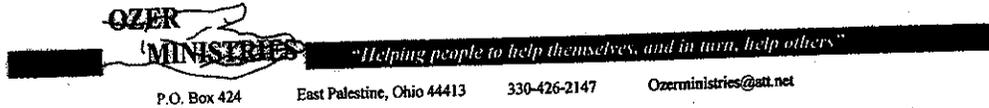


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, MARCH 25, 2015 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: John Hersh



**COUNTY COMMISSIONER'S MEETING PRAYER
MARCH 25, 2015**

WE THANK YOU, LORD, FOR THE WARMER WEATHER & FOR MEETING OUR DAILY NEEDS AND BEING WITH US IN OUR DAILY ACTIVITIES..

WE PRAY FOR OUR COUNTY COMMISSIONERS AS DECISIONS ARE MADE TODAY FOR THE BETTERMENT OF OUR COUNTY. WE PRAY FOR YOUR PROTECTION TO SURROUND OUR DEDICATED COUNTY COMMISSIONERS AND THEIR FAMILIES.

BLESS AND GUIDE ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED, AS THEY MAKE DAILY DECISIONS WHICH WILL MAKE OUR COUNTRY, STATE, AND LOCALITY A BETTER PLACE TO WORK AND LIVE.

WE PRAY FOR YOUR PROTECTION 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.

ALSO, 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. Halleck seconded by, Mr. Hoppel to; dispense with the reading of the minutes and the bills of the regular meeting of March 18, 2015 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:

JUVENILE COURT: May 4-5, 2015, CASA Conference, Columbus, \$3,026.00

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#469476	WOOLPERT	\$48,816.00
EMA	PO#469518	CHASE	\$11,200.00

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

None

RE: APPROPRIATIONS

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

APPROPRIATE:

S01-E-1210	\$59.00
T65-E-0199	\$.90

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

RE: COMMITTEE REPORTS/CORRESPONDENCE:

None

RE: PERMISSION TO ADVERTISE FOR BRINE APPLICATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize Clerk to advertise for Brine Application in the Morning Journal on Friday, March 27, 2015. Applications will be accepted until April 24, 2015.

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

RE: APPROVE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Economic Development Revolving Loan Fund Administration Agreement between the State of Ohio, Development Services Agency and Columbiana County to allow us to participate in the CDBG Program.

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

RE: ADOPT RESOLUTION #13-2015, REGIONAL TRANSPORTATION IMPROVEMENT PROJECT

Motion by Mr. Hoppel seconded by Mr. Halleck to; adopt Resolution #13-2015, in support of exploring options for participation in a Regional Transportation Improvement Project for Route 30.

RESOLUTION NUMBER 13-2015

A RESOLUTION IN SUPPORT OF EXPLORING OPTIONS FOR PARTICIPATION IN A REGIONAL TRANSPORTATION IMPROVEMENT PROJECT.

Motion by Commissioner Hoppel, seconded by Commissioner Halleck, to adopt the following resolution:

WHEREAS, Revised Code Chapter 5595 authorizes the boards of two or more county board of commissioners to enter into a cooperative agreement creating a regional transportation improvement project (RTIP) to complete transportation improvements within the territory of the participating counties; and

WHEREAS, the Board of Commissioners has determined that a need exists to make certain improvements to U.S. Route 30 in Columbiana County; and

WHEREAS, the Board has determined that improvements to U.S. Route 30 will benefit the County as follows:

1. Establish a much needed corridor through Ohio stretching from the borders of West Virginia to Indiana and will be critically important to meeting statewide transit needs to help make Ohio a national transit leader;
2. Give companies better access to Western Pennsylvania, including markets in Pittsburgh, Pennsylvania, and will increase economic activity;
3. Enhance maritime freight activity by providing better access to the Wellsville Port on the Ohio River and accordingly connecting businesses with the national maritime freight corridor;
4. Create a freight corridor that will enhance freight movement and will more efficiently and effectively use intermodal rail facilities to increase freight performance;
5. Provide easy access to commercial air service to the Pittsburgh International Airport and the Akron-Canton Airport and will give passengers and freight greater ingress and egress to the surrounding region;

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

RE: APPROVE A LETTER OF SUPPORT, CAA HEALTHY INFRASTRUCTURE INVESTMENT PROGRAM

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve a Letter of Support to Community Action Agency of Columbiana County, Inc., Health, Behavioral Health and Dental Centers for the Healthy Infrastructure Investment Program.



COLUMBIANA COUNTY
Board of County Commissioners

Tim Weigle, President
Mike Halleck
Jim Hoppel

March 25, 2015

Mary Ann Pettibon, CEO
Community Action Agency of Columbiana County, Inc.
Health, Behavioral Health and Dental Centers
7880 Lincole Place
Lisbon, Ohio 44432

Dear Ms. Pettibon:

Please accept this letter of support for your interest in competing for the Health Infrastructure Investment Program through the Health Resources and Service Administration. We understand you intend to apply for government funding to enable you to modernize, improve, and expand your current Health Center in East Liverpool. The expansion project will also allow for the provision of much needed dental services in the East Liverpool community, in addition to the primary medical care and behavioral health services you currently provide.

Without your health and dental centers, thousands of area residents would lose access to primary care services. With the rural nature of your county, having accessible, quality health and dental care readily available to citizens is a top priority for each municipality.

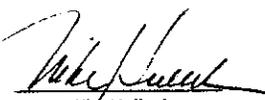
While quality primary health and dental care is your main focus, your health centers also have a positive impact on the economy of Columbiana County. Your health center brings well-paying jobs to the county, increasing tax revenues and supporting businesses in the surrounding communities.

It is our pleasure to give you our wholehearted support as you seek continued funding.

Sincerely,
Columbiana County Commissioners


Tim Weigle


Jim Hoppel


Mike Halleck

Courthouse • 105 S. Market Street • Lisbon, Ohio 44432 • Telephone: (330) 424-9511 • Fax: (330) 424-5067

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Hoppel seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to 006-006-R-0600 in the amount of \$2,563.79 for Loan Repayment on the Roof/Renovation Project.

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

RE: ADOPT RESOLUTION #14-2015 – 9-1-1- FINAL PLAN AMENDMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #14-2015, in support of the 9-1-1- Final Plan Amendment to Columbiana County's existing 9-1-1 Final Plan allowing us to step forward from E-9-1-1 to Next Generation 9-1-1 with no vendor yet selected.

RESOLUTION NUMBER 14-2015

A RESOLUTION IN SUPPORT OF AN AMENDMENT TO COLUMBIANA COUNTY'S EXISTING 9-1-1 FINAL PLAN.

Motion by Commissioner Hoppel, seconded by Commissioner Halleck, to adopt the following resolution:

WHEREAS; Revised Code Section 128.12 requires that certain changes to a county's 9-1-1 final plan regarding the upgrading of the county's 9-1-1 system and other necessary adjustments be made pursuant to an amendment adopted by the 9-1-1 planning committee; and

WHEREAS, Columbiana County's 9-1-1 Final Plan, which is attached hereto and incorporated herein by reference as Exhibit "A", requires that all major amendments be approved by the Columbiana County Emergency Services (EMS) Committee, the Columbiana County Board of Commissioners ("Board"), and the political subdivisions representing over sixty percent (60%) of the population of the County; and

WHEREAS, both the EMS Committee and the Columbiana County 9-1-1 Planning Committee have determined that an amendment to the 9-1-1 Final Plan is needed to upgrade the current 9-1-1 system to a Next Generation 9-1-1 system and both have adopted the proposed amendment; and

WHEREAS, the Next Generation 9-1-1 upgrade will support receiving text messages, pictures, and replace all end of life equipment while keeping the current street mapping and pictometry imaging and will be funded through the existing wireline and wireless telephone fee charges; and

WHEREAS, the Board has determined that there is a current need to amend the County's 9-1-1 Final Plan.

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

1. The proposed amendment to Columbiana County's 9-1-1 Final Plan, which is attached hereto and incorporated herein by reference as Exhibit "B" and reflects the upgrade of the County's 9-1-1 system to Next Generation 9-1-1, is hereby approved.
2. The Clerk of this Board of Commissioners is hereby directed to deliver certified copies of this Resolution, and copies of the County's current 9-1-1 Final Plan and the

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

RE: APPROVE USE OF COURTHOUSE PARKING LOT, CHAMBER OF COMMERCE CLASSIC CAR SHOWS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the use of the Courthouse parking lot for three classic car shows sponsored by the Lisbon Chamber of Commerce to be held June 27, July 25 and August 22, 2015.

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

RE: APPROVE MEMORANDUM OF UNDERSTANDING (MOU); WIA LOCAL AREA 17, ONE STOP

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Memorandum of Understanding (MOU); WIA Local Area 17, One Stop. Mr. Weigle stated we have done this last year (2014).

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

RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the hiring of three new employees to fill vacancies at CCDJFS:

Sara Geisse of East Liverpool, Ohio as an Eligibility Referral Specialist 2 in the Public Assistance Department. This fills a position vacated by a promotion.

Emma Danks of Columbiana, Ohio as a Unit Support Worker 2 in the Public Assistance Department. This fills a position vacated by a resignation.

Shane Dunn of Lisbon, Ohio as an Eligibility Referral Specialist 2 in the Public Assistance Department. This fills a position vacated by a retirement.

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

RE: APPROVE CONTRACT BETWEEN CCDJFS AND KEYNOTE MEDIA GROUP, LLC

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a contract between CCDJFS and Keynote Media Group, LLC for the purchase of Media Marketing for the Four-County Foster Parent Recruitment Campaign. Contract period is April 1, 2015 through November 30, 2015. Contract ceiling amount is \$118,500.00. Funding source is the Efficiency and Innovation Grant for Carroll, Columbiana, Jefferson and Harrison Counties.

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, March 25, 2015 and resume the next meeting on Wednesday, April 1, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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