

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 29, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY TINA GALLAHER

**Columbiana County Commissioner Meeting Wednesday
April 29, 2015 9 a.m.**

**Prayer by Rev. Tina Gallaher -
Lisbon First United Methodist Church**

**We come upon the Great I Am this morning to be present
with and in this Columbian County Commissioner's meeting.
Permit the people attending this meeting to be open minded
and gracious to the proceedings and duties of this meeting.
Gracious God, may all that is said and done here today be
beneficial for the people of Columbiana County and its
leaders. We offer this prayer in the Hope and Promise that
you O God have provided all people into. Amen**

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 22, 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 accept Travel as presented:

COMMISSIONERS (1) APRIL 28, 2015 CANTON \$44.47 (Weigle)
COMMISSIONERS (1) APRIL 28, 2015 CANTON \$44.47 (Hoppel)

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:

JUVENILE	PO#469736	BATZLI EXCAVATING	\$4,087.50
DEVELOPMENT	PO#469969	YARIAN BROTHERS	\$17,500.00
DEVELOPMENT	PO#469970	VILLAGE F NEW WATERFORD	\$3,675.00
RECORDER	PO#469922	COTT SYSTEMS INC	\$11,231.32
COMMISSIONERS	PO#469818	SERVICE MASTER CLEAN	\$10,562.27
COMMISSIONERS	PO#469875	CORSA	\$293,203.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS: NONE

Commissioner Hoppel announced that they are looking for anyone that is interested and qualified for the Courthouse Security position. The Board is looking for at least 2 part time officers. Any interested persons may contact the Board of Commissioners or Sheriff's Department for an application.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, LAWRENCE WILLIAMS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to Lawrence Williams to hunt on County Home Road.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600 in the amount of \$8,400.00 for Soil & Water.

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

RE: LIQUOR PERMIT REQUEST LEAKE OIL COMPANY, UNITY TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; not request a hearing for a Liquor Permit Request for Leake Oil Inc. in Unity Township. Trustees have no objection.

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

RE: ACCEPT LOW BID FOR BITUMINOUS MATERIAL, RUSSELL STANDARD CORP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept low bid for CRS-2 Bituminous Material program from Russell Standard Corporation/JASA Asphalt and authorize County Engineer, Bert Dawson to sign any and all documents relating to this project on behalf of the Columbiana County Commissioners.

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

RE: APPROVE NEW HIRES, DJFS

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

- Lisa Argiro-Hetric of East Palestine, Ohio as a Unit Support Worker 1 in the Children Services Division. This fills a position vacated by a promotion.
- Hannah Koran of Salem, Ohio as a Clerical Specialist 1 in the Child Support Enforcement Department. This fills a position vacated by a promotion.
- Gillian Filaccio of Salem, Ohio as a Social Service Worker 2 in the Children Services Division. This fills a position vacated by a resignation.

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

RE: APPROVE CONTRACT DJFS/CALLOS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the contract between Columbiana County Department of Job and Family Services (CCDJFS) and Callos Resource for 2015 Summer Youth Employment Program Processing Wage Subsidy Services. Contract period is June 1, 2015 through November 14, 2015. Contract ceiling amount is \$399,734.00. Funding is TANF Summer Youth.

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

RE: APPROVE CONTRACT DJFS/ARABE MAINTENANCE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the contract between Columbiana County Department of Job and Family Services (CCDJFS) and Arabe Maintenance for janitorial services for CCDJFS. Contract period is May 1, 2015 through April 30, 2016. Contract ceiling amount is \$27,840.00. Funding is shared.

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

RE: APPROVE PARTICIPATION AGREEMENT WEST PUBLISHING CORP (CLEAR)

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the 2015 Participation Agreement regarding the location services for Non-custodial Parent through public records data to be performed by West Publishing Corporation (CLEAR). This agreement is by and between the County Commissioners Association of Ohio Service Corporation (CCAOSC), the Columbiana County Department of Job and Family Services (CCDJFS), and the Ohio CSEA Directors' Association (OCDA). Agreement term is June 1, 2015 through May 31, 2016. Funding is CSEA. The total cost of this agreement will be \$411.00 broken down as follows: June - \$45.00; 11 Months @ \$26.00=\$286.00; one-time admin expense - \$80.00.

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

RE: APPROVE AMENDMENT TO VENDOR CONTRACT KEYNOTE MEDIA GROUP LLC.

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Amendment to the Vendor Contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Keynote Media Group, LLC for Media Marketing for the Four-county Foster Parent Recruitment Campaign. The Amendment is effective April 29th, 2015 and increases the Contract ceiling amount by the amount of \$2,941.88 from \$118,500.00 to \$121,441.88 for the printing of flyers and posters. Funding is CPS Innovation Grant.

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

RE: APPROVE BIENNIAL SUBGRANT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Biennial Subgrant Agreement executed by the Ohio Department of Job and Family Services (ODJFS) and the Ohio Department of Medicaid (ODM) for State Fiscal Years 2016 and 2017. This agreement must be executed if the Columbiana County Department of Job and Family Services is to continue to receive its state and federal funding for program operations for the July 1, 2015 through June 30, 2017 biennium. This Subgrant Agreement will be in effect from July 1, 2015 through June 30, 2017. There are changes from the last Subgrant Agreement which are listed in the March 19, 2015 BCFTA Update attached.

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

Ms. Dray-Bardon shared information on Fraud Awareness Month (the month of May) and the collections of overpayments and activities utilized by CCDJFS to prevent the fraudulent receipt of benefits.
