

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 6, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY RICH APPLGARTH

Gracious Loving Father

We come before you this morning. ~~Asking~~ asking you to
Preside over this meeting. May everything that is done
here this morning- every word, every decision be done for
the betterment of this county. ~~Lord~~ LORD, ~~I~~ I pray for
your guidance and direction this morning. We want to
be in your will. ~~B~~ In Jesus Name, 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 29, 2015, and the bills and approve them as written.

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

RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Halleck to accept Travel as presented:

COMMISSIONERS (1) MAY 14, 2015 COLUMBUS \$200.10 (Halleck)
EMA (2) MAY 4-7, 2015 LUCAS COUNTY \$995.00 (Newbold, Clark)
TREASURER (1) MAY 12-14, 2015 COLUMBUS \$593.72 (Bolon)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#469901	COMMUNITY ACTION	\$6,972.56
WATER & SEWER	PO#511979	OHIO EDISON	\$12,190.28
DJFS	PO#469989	BWC STATE INS	\$6,089.32

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Municipal Court and East Liverpool Municipal Court reports for April 2015 and Veterans' Service Commission report for May 2015.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 6, 2015 and appropriations.

CERTIFY

T07-T07 \$7,500.00

APPROPRIATE

T07-T07-E-1008	\$7,500.00	A00-C01-E-1009	\$5,508.00	L01-L01-E-0002	\$48,500.00
P00-P00-E-1010	\$25,000.00	O45-O45-E-2102	\$41,000.00	O45-O45-E-2103	\$13,000.00
O50-O50-E-2102	\$10,945.00	O50-O50-E-2103	\$4,000.00	P01-P01-E-0008	\$776.00
P01-P01-E-0002	\$2,776.00	P01-P01-E-0009	\$40.00	P01-P01-E-0010	\$1,000.00
P01-P01-E-2000	\$3,500.00	N25-N25-E-2103	\$6,000.00		

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

Commissioner Halleck expressed his appreciation to the officeholders and employees of the County for their support with the sales tax. The Commissioners are committed to move the County forward. Columbiana County is the lowest per capita, which is money spent compared to the population of the County. Commissioner Halleck stated this board, along with previous boards have been good stewards of the taxpayers money. The Board wanted to thank the voters for their support.

RE: APPROVE HIRING SALVATORE SCARAFILLO, COURTHOUSE SECURITY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of Salvatore Scarafillo for part-time Courthouse Security.

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

RE: ACCEPT LOW BID FINK ROAD BRIDGE REPLACEMENT, JET EXCAVATING

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept the low bid from JET Excavating, Inc in the amount of \$263,727.80 for the FRK-122-14 Fink Road Bridge.

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

RE: APPROVE LETTER OF SUPPORT, NEXUS GAS TRANSMISSION PROJECT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Letter of Support for the proposed NEXUS Gas Transmission project.

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

RE: APPOINT SCHERRY DESARRO AS LOSS CONTROL COORDINAOR

Motion by Mr. Hoppel, seconded by Mr. Halleck to; appoint Scherry DeSarro as the Loss Control Coordinator for Columbiana County CORSA.

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

Tad Herold, Director Columbiana County Development Department, reported on the County's Fair Housing Program, noting the area receiving CDBG funds must comply with the local fair housing regulations. Mr. Herold reported on the Development's past and present performance of housing activities, which must help the low and moderate-income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your race, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County's Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY'15 Formula Allocation in order for applicants to plead their cases for their proposed projects and how the funding would help their special needs and benefits for LMI individuals in their communities.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, May 6, 2015 and resume the next meeting on Wednesday, May 13, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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