

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 27, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY META CRAMER

Almighty God, you rule the earth, and work out your purposes through human thought and effort and decision making. We ask your guidance for these commissioners this morning, who do this work because they love this county. We thank your for their commitment and dedication. Help them to listen to one another, and to you, with open hearts and minds, for none of us hold a monopoly on wisdom. May they work with collegiality, thoughtfulness, and compassion, and exercise their authority to glorify you and love neighbors. We ask this in your Holy Name. Amen.

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RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of May 20, 2015, and the bills and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONER (1) MAY 26, 2015 CANTON \$43.47 (Weigle)

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#470271	R & R PAVING	\$3,500.00
COMMISSIONERS	PO#470274	YORK MAHONING	\$4,830.00
WATER & SEWER	PO#512019	CONSUMERS	\$6,505.27
ENGINEER	PO#217546	TREASURER STATE OF OHIO	\$52,441.87
DEVELOPMENT	PO#470229	BLECKMAN & ASSOC	\$6,710.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

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RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Hoppel to; appropriate as follows:

APPROPRIATE

A00-A02-E-1010 \$100,000.00

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

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RE: ADVANCE OF FUNDS A00 TO Y76, TID

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an advance of funds from General Fund A00 to T76 Columbiana County Transportation Improvement District in the amount of \$225,000.00.

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

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RE: PERMISSION TO ADVERTISE BIDS COUNTY LINE STRIPING PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to County Engineer to advertise for bids on Project Control Number 237:2015, County Line Striping Program. Advertisement shall be in the Morning Journal on June 3 & 10, 2015. Bids will be received until 9:30 am on Wednesday June 17, 2015 and opened thereafter.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, JERRY FRANKFORD

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

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

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RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to approve the hiring of the following new employees:

- Travis Hostetter of Rogers, Ohio as a Child Support Case Manager in the Child Support Enforcement Agency. This fills a position vacated by a resignation.
- Zerak Shoff of Salem, Ohio as a Child Support Case Manager in the Child Support Enforcement Agency. This fills a position which has been vacant for some time.
- Shannon Marra of Summitville, Ohio as a Unit Support Worker 2 in the Public Assistance Department. This fills a position vacated by a resignation.
- Melinda McDougle of East Liverpool, Ohio as a Unit Support Worker 2 in the Public Assistance Department. This fills a position vacated by a promotion.
- Denise Kuhlman of Columbiana, Ohio as a Social Service Worker 2 in the Children Services Division. This fills a position vacated by a resignation.

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

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RE: ADOPT RESOLUTION 18-2015, DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #18-2015 granting the Director of CCDJFS, the authority to approve the transfer of up to \$149,642.00 from the Public Assistance Fund (H00) to either the Children Services Fund (S50) and/or the Child Support Enforcement Fund (H10) for calendar year 2015 in order to properly access Child, Family, & Adult Community and Protective Services Allocation funds to provide the services described in the Resolution.

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

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RE: ADOPT RESOLUTION #19-2015, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #19-2015 granting the Director of CCDJFS, the authority to approve the transfer of up to \$100,000.00 from the Public Assistance Fund (H00) to the Child Support Enforcement Fund (H10) for calendar year 2015 in order to properly access TANF funds to operate the CSEA Seek Work Program.

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

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RE: APPROVE AMENDMENT 1 TO CONTRACT CCDJFS AND ARABE MAINTENANCE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Amendment 1 to the Contract between CCDJFS and Arabe Maintenance for janitorial services. This amendment increases the contract ceiling amount by \$2,160.00 (\$180.00 per month) from \$27,840.00 to \$30,000.00 for the cleaning of 3 additional restrooms not included in the original procurement spec sheet. The original spec sheet contained 6 restrooms when there are actually 9 restrooms to be cleaned each day. The original contract period is from May 1, 2015 through April 30, 2016. Funding is Shared.

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

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Kathie Chaffee, Director of Mental Health & Recovery Services Board announced the upcoming free community training on drug abuse, addiction and recovery to be held Friday, June 26, 2015 at David Anderson High School. The training is open to the community.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, May 27, 2015 and resume the next meeting on Wednesday, June 3, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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