

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 10, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY RICHARD APPELGARTH

County Commissioners' Meeting
Columbiana County, OH
June 10, 2015

Most gracious and loving God, as we gather this morning I ask that everything that is said and done be guided by your wisdom, your love and the abiding presence of your Holy Spirit.

For Your wisdom teaches us about what is truly important and gives us the courage to do the right thing.

Your love is a reminder that compassion is not only for a chosen few but for all the residents of Columbiana County regardless of their level of need.

Your Holy Spirit empowers us to recognize the many ways in which we are blessed and to continue to build the communities in which we live to be places where we are proud to raise our families; places of joy, peace, and prosperity.

Through the work of this Board of Commissioners, may Columbiana County continue to carry on its heritage, while also looking to the future for the well-being of generations to come.

We pray all these things through Christ our Lord, in whose name we gather this morning and who is with us always. Amen

Richard A. Applegarth
Associate Pastor, Lisbon Church of the Nazarene
505 N. Market Street
Lisbon, OH 44423

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of June 3, 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; approve travel as presented:

COMMISSIONER (1) JUNE 5, 2015 MARIETTA \$161.00 (Weigle)

VOTE RESULTED:
AYES: HOPPEL, HALLECK, 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:

COMMISSIONERS	PO#470403	VALLEY OFFICE SOLUTIONS	\$4,032.62
LAW LIBRARY	PO#470419	MATTHEW BENDER	\$9,861.46
ENGINEER	PO#217556	TRI-COUNTY ASPHALT	\$9,086.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION:

Motion by Mr. Hoppel, seconded Mr. Halleck to; journalize East Liverpool Municipal Court Report for May 2015.

VOTE RESULTED:
AYES: HALLECK, HOPPEL, 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 June 10, 2015 and appropriations.

CERTIFY:

T07-T07 \$6,540.00 T12-T12 \$15,000.00

APPROPRIATE:

A00-S01-E-1450	\$15,000.00	B20-B20-E-1010	\$100,000.00	T07-T07-E-1008	\$6,540.00
T12-T12-E-0002	\$6,000.00	T12-T12-E-0008	\$1,000.00	T12-T12E-0009	\$200.00
T12-T12-E-4000	\$2,800.00	T12-T12-E-1008	\$5,000.00	N18-N18-E-1010	\$50,000.00
N25-N25-E-2103	\$3,000.00	Y98-Y98-E-2466	\$2,542.46	Y98-Y98-E-2460	\$10,835.87
L00-L00-E-0010	\$10,670.00				

REDUCE CERTIFICATE:

T00-T00 \$6,487.41

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPITAL IMPROVEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer A00-S01-E-1450 TO N01-N01-R-0600 in the amount of \$15,000.00 for Capital Improvement.

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

RE: PERMISSION TO ADVERTISE BIDS MULTI-HIGHWAY PAVING PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the County Engineer to advertise for bids on Issue 2.029 – Multi-Highway Paving Program. Proposals shall be received until 9:30 am, July 1, 2015 and opened thereafter. Advertisement will be in the Morning Journal June 17 & 24, 2015.

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

RE: ADOPT RESOLUTION #20-2015, CDBG FY'2015 & APPROVE CDBG PROJECTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #20-2015 authorizing and directing the President of the Board of Commissioners to act as the County Representative in conjunction with the FY'15 Community Development Block Formula Allocation, and the Village of Leetonia Critical Infrastructure Grant, stating that the County possesses the legal authority to apply for the grant and to execute the proposed program; stating that the County will comply with the assurances as required by the United States Department of Housing and Urban Development and approve the following CDBG Projects: Village of Leetonia Trailhead Project in the amount of \$45,685.00, Middleton Township in the amount of \$88,335.00, Village of Washingtonville for painting of bridge in the amount of \$41,680.00 and the City of Salem in the amount of \$63,500.00.

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

RE: AUTHORIZE USE OF COUNTY RLF FOR EAST LIVERPOOL-NEW CASTLE SCHOOL OF TRADES PROJECT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorizing the use of Revolving Loan Funds for the East Liverpool-New Castle School of Trades project and allow the President to sign a commitment letter for the \$45,000.00 to be used:

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

RE: APPROVE HIDDEN CREEK PLAT #2 DEDICATION OF LAND FOR STREET PURPOSES

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Hidden Creek Plat #2 in Butler Township for the purpose of dedication of land for street purposes.

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

RE: TOWNSHIP ASSISTANCE PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize Tad Herold to revisit the Township Assistance Program and formalize the documentation to present at the next Board Meeting.

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

RE: APPROVE CONTRACT CCDJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Contract between CCDJFS and Community Action Agency of Columbiana County, Inc. Community Action Rural Transit System for the purchase of Non-Emergency (NET) / Prenatal Transportation services. The contract period is from July 1, 2015 through June 30, 2016. Contract ceiling amount is \$1,250,000.00. Funding source is Medicaid Pass-thru not subject to allocation.

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

RE: ADOPT RESOLUTION WORLD ELDER ABUSE AWARENESS DAY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve and adopt a Resolution supporting World Elder Abuse Awareness Day which has been designated by Governor John R. Kasich as June 15th, 2015.



COLUMBIANA COUNTY
Board of County Commissioners

Tim Weigle, President
Alike Halleck
Jim Hoppel

RESOLUTION

WHEREAS, adults age 60 or older account for 26% of Columbiana County's residents and is expected to grow to 35% by 2030; and

WHEREAS, with this increase of the elder population, there is heightened concern for a potential increase in elder abuse; and

WHEREAS, elder abuse, neglect, and exploitation occur among all socio-economic classes, races, and genders, and it is estimated that approximately one in five incidents of maltreatment is never reported; and

WHEREAS, in 2014, Columbiana County Adult Protective Services received a total of 324 reports of elder abuse, neglect, or exploitation; and

WHEREAS, the State of Ohio and Columbiana County will continue to work with other advocates and professionals to increase the awareness and help fight against elder abuse; and

WHEREAS, older adults have the right to live independently, free from harm, and in peace with dignity.

NOW, THEREFORE, the Columbiana County Board of Commissioners joins Governor John R. Kasich in designating June 15, 2015 as

WORLD ELDER ABUSE AWARENESS DAY

throughout Columbiana County and urges all citizens to recognize the importance of this day of awareness and help protect our older adults by creating safe, caring, and supportive communities.

Signed:

Tim Weigle
Commissioner Tim Weigle
Alike Halleck
Commissioner Alike Halleck
Jim Hoppel
Commissioner Jim Hoppel

June 10, 2015
Date

June 10, 2015
Date

6-10-2015
Date

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, June 10, 2015 and resume the next meeting on Wednesday, June 17, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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