

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 16, 2015 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of September 9, 2015, and the bills and approve them as written.

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

RE: TRAVEL:

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

COMMISSIONERS (1) SEPTEMBER 11, 2015 WEST LAFAYETTE \$94.01 (Weigle)
AUDITOR (1) OCTOBER 2, 2015 CARROLLTON \$50.00 (Milliken)

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

RE: THEN & NOW BILLS:

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve Then & Now Bills as presented:

WATER & SEWER	PO#512163	CHASE	\$8,350.00
WATER & SEWER	PO#512160	DALTON SERVICE	\$3,300.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 16, 2015 and appropriations.

REDUCE CERTIFICATE:

T20-T20 \$15,115.45

APPROPRIATE:

P13-P13-E-0002	\$6,000.00	P13-P13-E-0005	\$500.00	P13-P13-E-0008	\$2,000.00
P13-P13-E-0009	\$200.00	P13-P13-E-0010	\$2,000.00		

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

RE: REPAY ADVANCE FROM Y-76 (TID) TO A00 GENERAL FUND

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the repayment of advance from T76 TID to A00 General Fund in the amount of \$225,000.00

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

RE: AWARD BID CENTER TWP STREET IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; award the bid to R.T. Vernal Paving, Inc. for the CDBG FY'14 Street Improvements Phase II Pritchard Heights Area Paving Project in the amount of \$45,315.00.

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

RE: APPROVE LETTER OF SUPPORT, FAIR DISTRICTS FOR OHIO

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Letter of Support to Fair Districts for Ohio.

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

RE: APPROVE VENDOR CONTRACT, SMITH OIL COMPANY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Vendor Contract between the Columbiana County Department of Job and Family Services (CCDJFS) and the Smith Oil Company for the reimbursement of Smith Oil Gasoline Vouchers. Contract period is October 1, 2015 through September 30, 2016. Ceiling amount is \$45,000.00. Funding sources are CSEA, ESSA, FAET, TANF, and SEP.

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/ COUNSELING CENTER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Subgrant Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and The Counseling Center for the Project Safe Program. Agreement period is October 1, 2015 through September 30, 2016. Ceiling amount is \$59,918.00. Funding sources are TANF, ESSA.

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

RE: APPROVE MEMORANDUM OF AGREEMENT CCDJFS/ COMMUNITY ACTION AGENCY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Memorandum of Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and Community Action Agency of Columbiana County's Community Action Rural Transit System (CAA/CARTS) for Transportation Services for low-income clients in need of rides to work, training, counseling, or child care. Agreement period is October 1, 2015 through September 30, 2016. Ceiling amount is \$30,000.00. Funding source is TANF.

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

RE: APPROVE SUBGRANT AGREEMENT CCDJFS/COLUMBIANA COUNTY JUVENILE COURT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Subgrant Agreement between the Columbiana County Department of Job and Family Services (CCDJFS) and Columbiana County Juvenile Court for Diversion and Truancy Services for Grades K-12. Agreement period is October 1, 2015 through September 30, 2016. Ceiling amount is \$129,041.00. Funding sources are TANF.

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

RE: APPROVE AMENDMENT II TO VENDOR CONTRACT CCDJFS/KEYNOTE MEDIA GROUP

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Amendment II 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. This amendment increases the contract ceiling amount by \$35,676.33 from \$121,441.88 to \$157,118.21 in order to extend services for billboard and radio advertisements and for the reprinting of 5,000 flyers. The original contract period is April 1, 2015 through November 30, 2015. The effective date of this amendment is September 7, 2015. Funding source is Efficiency and Innovation Combined Grant.

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

RE: APPROVE AMENDMENT II TO VENDOR CONTRACT CCDJFS/CALLOS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Amendment II to the Vendor Contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Callos Resource for Processing Wage Subsidy Services for the Summer Youth Employment Program. This amendment increases the contract ceiling amount by \$150,000.00 from \$799,734.00 to \$949,734.00 in order to operate the Summer Youth Employment Program through October 30, 2015. The original contract period is June 1, 2015 through November 14, 2015. The effective date of this amendment is September 16, 2015. Funding source is TANF.

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

RE: EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Mr. Weigle to; enter into Executive Session with Ms. Eileen Dray-Bardon to discuss ongoing union negotiations and a personnel issue. No action will be recommended.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Halleck, seconded by Mr. Weigle to; return from Executive Session into regular session.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, September 16, 2015 and resume the next meeting on Wednesday, September 23, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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