

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

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: TINA GALLAHER

**Prayer for Columbiana County Commissioners
Wednesday December 9, 2015**

Dear Great I Am,

**We come today in this place to conduct the business of the
Columbiana County area. Please be with the Commissioners and all
present in this meeting this morning. Provide your guidance on all
that is brought forth for discussion. May all decisions be made in the
line of what is best for all citizens of this county.**

I offer this prayer in the name of your son, Amen

Prayer authored and delivered by -- Rev. Tina Gallaher

Lisbon First United Methodist Church

RE: MINUTES

Motion by Mr. Hoppel seconded by, Mr. Halleck to; dispense with the reading of the minutes and the bills of
the regular meeting of December 2, 2015 and approve them as written.

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

RE: TRAVEL

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

Commissioner: Dec. 4, 2015; RTIP/Bolivar \$52.79 (Halleck)
Dec. 10, 2015; MCJAS/Canton \$42.20 (Weigle)

VOTE RESULT
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:

AUDITOR	PO#472864	CTY. AUDITORS ASSOC OF OHIO	\$3,000.00
ECONOMIC DEVELOP.	PO#472648	COMMUNITY ACTION AGENCY	\$29,541.00
PROBATE	PO#472700	COURTVIEW JUSTICE SOLUTIONS	\$9,646.00
GSB/COMMISSIONER	PO#472746	OHIO EDISON	\$6,964.62
RECORDER/COMMISSON.	PO#472745	IRON MOUNTAIN INFORMATION	\$8,247.49
RECORDER	PO#472739	COTT SYSTEMS INC.	\$3,246.37
COMMISSIONERS	PO#472791	CCAO/CEAO	\$8,859.00
ENGINEER	PO#217849	BORDEN OFFICE EQUIPMENT	\$11,078.00
WATER & SEWER	PO#512271	OHIO EDISON	\$11,163.81

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented the Veterans Service Cash Grants for December 2015; East Liverpool Municipal Court Report for November 2015; Columbiana County Treasurer, 2015 DTAC Report.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 9, 2015 and appropriations.

REDUCE CERTIFICATE:

B18-B18	\$5,130.00	M10-M10	\$50,028.04
M65-M65	\$174,444.21	M66-M66	\$9,345.86
C01-C01	\$49,340.33	C02-C02	\$89,583.24
W50-W50	\$17,195.00	062-062	\$57,732.82
M50-M50	\$1,383.81	B19-B19	\$16,027.00

CERTIFY:

Y98-Y98	\$1,710.31	Y98-Y98	\$6,486.37
Y98-Y98	\$3,506.78	N16-N16	\$11,000.00

REDUCE APPROPRIATIONS:

M50-M50-E-1108	\$1,383.81	W50-W50-E-1107	\$7,000.00
M10-M10-E-1105	\$50,028.04	B19-B19-E-1010	\$16,027.00
B18-B18-E-0002	\$5,130.00		

APPROPRIATE:

S09-S09-E-1010	\$795.13	S50-S50-E-1013	\$100,000.00
Y98-Y98-E-2466	\$1,710.31	Y98-Y98-E-240	\$6,486.37
Y98-Y98-E-2460	\$3,506.78	T01-T01-E-0002	\$10,000.00
T01-T01-E-0008	\$2,000.00	T01-T01-E-0009	\$1,576.00
P08-P08-E-0002	\$1,500.00	P13-P13-E-0002	\$2,000.00
P07-P07-E-0002	\$10,000.00	P07-P07-E-1000	\$3,000.00
P07-P07-E-1009	\$6,000.00	P07-P07-E-0999	\$5,000.00
A00-S01-E-1450	\$200,000.00	A00-L05-E-0102	\$360,000.00
N16-N16-E-0104	\$11,000.00		

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Hoppel seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 TO 006-006-R-0600 in the amount of \$2,378.36, representing monies going into the Court's Special Fund for Loan Repayment on the Roof/Renovation Project.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO M70-M70-R-0600, CLERK OF COURTS

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to M70-M70-R-0600 in the amount of \$200,000.00, Clerk of Courts.

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

RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Hoppel seconded by Mr. Halleck to; approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$200,000.00, Clerk of Courts.

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

RE: ACCEPT FINAL PAYMENT FROM DRUG TASK FORCE

Motion by Mr. Halleck seconded by Mr. Hoppel to; accept a final payment of \$5,187.50 from the Drug Task Force on a \$17,000.00 advance for the Byrne Justice Assistance Grant Fund T66.

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

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RE: APPROVE APPOINTMENTS FOR COUNTY PREVENTION SPECIALISTS

Motion by Mr. Hoppel seconded by Mr. Halleck to; approve appointments, on the recommendation of Director Eileen Dray-Bardon, for County Prevention Specialists Lori Colian and Rachel Ketterman to the Ohio Children's Trust Council.

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

RE: APPROVE AMENDMENT III VENDOR CONTRACT BETWEEN CCDJFS & KEYSTONE MEDIA

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve the Amendment III to the Vendor Contract between CCDJFS and Keynote Media Group, LLC for Media Marketing Services for the Four-County Foster Parent Recruitment Campaign.

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

RE: APPROVE GRANT AGREEMENT WITH COUNTY EMA AND FIRST ENERGY NUCLEAR OPERATING COMPANY

Motion by Mr. Hoppel seconded by Mr. Halleck to; approve the Grant Agreement with County EMA and First Energy Nuclear Operating Company for January 1, 2016 through December 31, 2017.

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

RE: RECESS UNTIL BID OPENING

RE: BID OPENING – SALE OF HOUSE AND 1.5 ACRES ON 4713 ROCHESTER ROAD, HOMEWORTH

Motion by Mr. Hoppel seconded by Mr. Halleck to; open all bids for the sale of a house and 1.5 acres of property on 4713 Rochester Road, Homeworth, Ohio.

Bid Results: No Bids

RE: BID OPENING – WOODSDALE ROAD, BUTLER TOWNSHIP, CULVERT REPLACEMENT

Motion by Mr. Weigle seconded by Mr. Hoppel to; open all bids for Woodsdale Road, Butler Township Culvert Replacement and refer to the County Engineer for his review and recommendation.

Bid Results:

CDBG - B-F-14-1A0-1 - BID PACKAGE
BUTLER TOWNSHIP STREET IMPROVEMENTS
PROJECT #4 – WOODSDALE ROAD CULVERT REPLACEMENT
BID OPEN: 9:30 A.M. –DECEMBER 9, 2015
CDBG FUNDING: \$ 42,000.00
ENGINEER'S ESTIMATE: \$ 60,577.00

UTILITY CONTRACTING
P O Box 2367
Youngstown, OH 44509
330-793-6525

JET EXCAVATING
4354 South Range Road
New Middletown, OH 44442
330-542-2595

\$64,750.-

YARIAN BROTHERS CONSTRUCTION, INC
45681 Hatcher Road
New Waterford, OH 44445
330-457-7447

S.E.T., INC.
235 East Water Street
Lowellville, OH 44436
330-536-6724

\$60,000.-

EXPRESS UNDERGROUND, INC
Dave Sugar
P O Box 345
Petersburgh, OH 44454
330-542-1175

ENGINEERED CONCRETE STRUCTURES, CORP
7777 Exchange Street
Valleyview, OH 44125
216-520-2000

\$52,500.-

VOTE RESULT
AYES: WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Weigle seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, December 9, 2015 and resume the next meeting on Wednesday, December 16, 2015 at 9:00 a.m. in the Board of Commissioners Meeting Room.

VOTE RESULT
AYES: WEIGLE, HOPPEL
NAYES: NONE
MOTION CARRIED
