

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 30, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY REV. CINDY CARLISLE

County Council Prayer 12-30-15

God of Newness, We give you thanks
for this year which is ending.

We ask for your blessing on the year
that is about to begin.

Make your presence be known to us
in each moment of our lives

- in our labor and our rest

- in our knowledge and our
wondering

-in our fearful moments and in our
brave times

Bless our relationships, our
conversations, our ponderings and
our decisions –

That all that we do and all that we say
honor the gift of life and community
you have bestowed upon us.

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 December 23, 2015, and the bills and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS:

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

| | | | |
|-----------------|-----------|-----------------------|-------------|
| CLERK OF COURTS | PO#472633 | LOGICALIS INC | \$5,938.00 |
| COMMISSIONERS | PO#473203 | OHIO EDISON | \$5,535.96 |
| GSB | PO#473204 | OHIO EDISON | \$6,433.67 |
| COMMISSIONERS | PO#473207 | EASTON TELECOM | \$12,057.78 |
| DJFS | PO#473113 | CC COMMISSIONERS | \$5,644.50 |
| DJFS | PO#473114 | CC COMMISSIONERS | \$3,348.51 |
| WATER & SEWER | PO#512299 | MCMILLAN ABSTRACT | \$4,876.00 |
| WATER & SEWER | PO#512306 | DALTON SERVICE | \$3,300.00 |
| COMMISSIONERS | PO#473249 | VILLAGE OF LISBON | \$20,000.00 |
| COMMISSIONERS | PO#473250 | CITY OF EAST PALESINE | \$20,000.00 |
| DEVELOPMENT | PO#473254 | JOHN WERN | \$24,787.00 |
| DEVELOPMENT | PO#473255 | BLECKMAN & ASSOC | \$5,475.00 |
| DEVELOPMENT | PO#473252 | COMMUNITY ACTION | \$10,000.00 |

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 30, 2015 and appropriations.

CERTIFY:

A00-S01 \$2,100,000.00

APPROPRIATE:

A00-S01-E-1450 \$16,693.13 A00-S01-E-1450 \$2,100,000.00

REDUCE CERTIFICATE:

P06-P06 \$4,328.66

REDUCE APPROPRIATIONS:

T95-T95-E-1010 \$11,909.38

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

RE: APPROVE LEASE AGREEMENT BOARD OF DD & EDI

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a lease agreement between Columbiana County Board of Developmental Disabilities and Employment Development Inc. for property located at 15529 Sprucevale Road, East Liverpool, Ohio. The lease shall be for 12 months commencing January 1, 2016 and ending on December 31, 2016.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO L01-L01-R-0600, EMA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to L01-L01-R-0600 in the amount of \$16,693.13 for 2014 and 2015 County share of EMA budget.

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

RE: APPROVE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Columbiana County Radiological Emergency Response Plan for the Beaver Valley Power Station for 2016.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,250.92 for loan repayment on the Roof / Renovation Project.

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

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

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$500,000.00 Capital Improvements.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N70-N70-R-0600, CAPITAL PROJECTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to N70-N70-R-0600 in the amount of \$600,000.00 Capital Projects.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B60-B60-R-0600, ESCROW FUND

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to B60-B60-R-0600 in the amount of \$500,000.00 Escrow Fund.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600, INSURANCE FUND

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to X03-X03-R-0600 in the amount of \$500,000.00 Insurance Fund.

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

RE: ADOPT RESOLUTION #46-2015 PUBLIC DEFENDER AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #46-2015 approving an Agreement between the Columbiana County Public Defender Commission and Criminal Defense Co., in the amount of \$484,500.00 for the period of January 1, 2016 thru December 31, 2016.

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

RECESS UNTIL 11:00AM DECEMBER 31, 2015

RE: ACCEPT RESIGNATION OF EMA DIRECTOR LUKE NEWBOLD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept the resignation of Luke Newbold as EMA Director effective January 4, 2016.

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

RE: APPOINT PEGGY CLARK AS EMA INTERIM DIRECTOR

Motion by Mr. Halleck, seconded by Mr. Hoppel to; appoint Peggy Clark as Interim EMA Director.

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, December 30, 2015 and resume the next meeting on Wednesday, January 6, 2016, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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