THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 19, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY CINDY CARLISLE

County Commissioner Prayer – 8/19/15 – Rev. Cindy Carlisle

Gracious and loving God, We praise you for this new day. We thank you that we have been called to serve you and our brothers and sisters in it. Watch over us, our homes, our cities, our counties, our states and our nation – keep all violence and strife at bay. Watch over our world – move us to care for each other until the whole planet is at peace. Teach us what we can each do to further your plans for wholeness and well-being – and inspire us to give what we can, selflessly to further your will. Be with these leaders today. Bless their efforts and their plans with success for the sake of all your people. 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 August 12, 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:

NONE

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RE: THEN & NOW BILLS:

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

ENGINEER	PO#217637	TRI-COUNTY ASPHALT	$9,480.80
WATER & SEWER	PO#512122	ROBERT WOOD	$5,200.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 August 19, 2015 and appropriations.

CERTIFY:

L01-L01	$82,320.43	N40-N40	$257,045.18	N41-N41	$64,817.70
T12-T12	$14,700.00	T75-T75	$10,000.00		

APPROPRIATE:

L01-L01-E-0002	$82,320.43	N40-N40-E-1010	$257,045.18	N41-N41-E-1010	$64,817.70
T12-T12-E-0002	$6,800.00	T12-T12-E-0008	$1,000.00	T12-T12-E-0009	$200.00
T12-T12-E-1008	$5,000.00	T12-T12-E-4000	$1,700.00	T75-T75-E-1009	$10,000.00
A00-E01-E-0002	$500.00	A00-F01-E-1203	$10,000.00		

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

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RE: APPROVE AGREEMENT ODOT AND COLUMBIANA COUNTY, CORS GPS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize the President to sign on behalf of the Board an agreement between the State of Ohio Department of Transportation and Columbiana County for a continuously Operating Reference System (CORS) GPS newtwork.

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

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RE: APPROVE FUND TRANSFER Y58-Y58-E-7000 TO A00-A45-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from Y58-Y58-E-7000 to A00-A45-R-0600 in the amount of $10,000.00 for Common Pleas Attorney fees.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to Michael Ecrement, Chris Ecrement, Glenn Warner, Christina Warner & Breann Warner to hunt on County Home Road.

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

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David Riker, Superintendent for Multi-County Juvenile Attention System gave a status report to the Board of Commissioners. Mr. Riker also announced there will be a 45th Anniversary Celebration in October.

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RE: APPROVE CONTRACT CSEA/ CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts for the purpose of filing Judgment Entries on Columbiana County IV-D Cases for the period of October 1, 2015 through September 30, 2016. Ceiling amount is $138,252.14. Funding source is Non-Federal Share ($47,005.73) and FFP Reimbursement ($91,246.41).

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

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RE: APPROVE CONTRACT CSEA/ COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for the purpose of providing Magistrate services for hearings on child support issues including enforcement, modifications, and other IV-D services and actions for the period of October 1, 2015 through September 30, 2016. Ceiling amount is $124,492.24. Funding source is Non-Federal Share ($42,327.36) and FFP Reimbursement ($82,164.88).

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

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RE: APPROVE CONTRACT CSEA/JUVENILE COURT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court for the purpose of providing Magistrate services. Services provided shall include paternity hearings, child support and medical order establishment, child support collections, and enforcement of child support and medical orders for the period of October 1, 2015 through September 30, 2016. Ceiling amount is $305,785.96. Funding source is Non-Federal Share ($103,967.23) and FFP Reimbursement ($201,818.73).

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

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RE: APPROVE CONTRACT CSEA/ PROSECUTING ATTORNEY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Contract term is October 1, 2015 through September 30, 2016. Ceiling amount is $222,222.54. Funding source is Non-Federal Share ($75,555.67) and FFP Reimbursement ($146,666.87).

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

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RE: APPROVE MEMORANDUM OF AGREEMENT DJFS/ KMART

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Memorandum of Agreement (MOA) between the Columbiana County Department of Job and Family Services and K-Mart for the purpose of conducting a Summer Youth Employment Voucher Program for shoes, clothing, and school supplies. MOA term is August 19, 2015 through October 30, 2015. Ceiling amount is $36,000.00. Funding source is Regular TANF (not SYEP TANF).

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

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RE: APPROVE CONTRACT DJFS/ HELP HOTLINE CRISIS CENTER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Vendor Contract between the Columbiana County Department of Job and Family Services and Help Hotline Crisis Center, Inc. for the purchase of After-hours Support and Crisis Telephone Response Services. Contract period is October 1, 2015 through September 30, 2016. Contract ceiling amount is $32,000.00. Funding source is Title XX.

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

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RE: APPROVE CONTRACT DJFS/ PROBATE COURT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Vendor Contract between the Columbiana County Department of Job and Family Services and Columbiana County Probate Court for the purchase of the Public Guardian Program for Indigent Guardianship Services. Contract period is October 1, 2015 through September 30, 2016. Contract ceiling amount is $30,000.00. Funding source is Title XX.

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

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, August 19, 2015 and resume the next meeting on Wednesday, August 26, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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