

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON TUESDAY, APRIL 12, 2016 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY JOHN HERSCH

OZER

MINISTRIES

"Helping people to help themselves, and in turn, help others"

P.O. Box 424 East Palestine Ohio 44413 330-426-2147 Ozerministries@aol.net

**COUNTY COMMISSIONER'S MEETING PRAYER
APRIL 12, 2016**

WE THANK YOU FOR THIS DAY AND FOR MEETING OUR DAILY NEEDS. LORD, CONTINUE TO MEET OUR NEEDS INDIVIDUALLY AND FOR OUR COUNTY.

WE THANK OUR DEDICATED COUNTY COMMISSIONERS FOR THEIR ENDLESS HOURS OF WORK FOR THE CITIZENS OF OUR COUNTY. GUIDE EVERY DECISION THAT IS MADE THIS DAY AND DAYS TO COME. USE THOSE DECISIONS TO GLORIFY YOU. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES.

ALSO, WE LIFT TO YOU ALL OF OUR GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED. GIVE THEM WISDOM AND DIRECTION AS THEY MAKE DECISIONS THAT AFFECT OUR FUTURE.

WE THANK YOU FOR PROTECTING OUR MANY FREEDOMS THAT WE ENJOY IN THIS GREAT COUNTRY OF OURS. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, HERE, AS WELL AS OVERSEAS, AS THEY PROTECT OUR MANY FREEDOMS.

LORD, BE WITH & PROTECT OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE EACH ONE OF US TODAY AND IN THE DAYS AHEAD.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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 April 6, 2016 and approve them as written.

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

RE: TRAVEL:

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

COMMISSIONERS (1) APRIL 6, 2016 MARIETTA \$149.58 (Halleck)

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

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#474913	FAMILY RECOVERY	\$3,351.03
JUVENILE	PO#474921	REDEMPTION HOUSE	\$4,278.00
DEVELOPMENT	PO#474778	ENGINEERED CONCRETE	\$42,000.00
SHERIFF	PO#474965	TREASURER, STATE OF OH	\$3,747.00
DEVELOPMENT	PO#474915	COMMUNITY ACTION	\$6,200.00
WATER & SEWER	PO#512538	DALTON SERVICE	\$4,500.00

VOTE RESULTED
AYES: HOPPEL, HALLECK
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 April 12, 2016 and appropriations:

CERTIFY:

Y98-Y98 \$9,454.65

APPROPRIATE:

Y98-Y98-E-2466 \$717.52 Y98-Y98-E-2460 \$8,737.13

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

Commissioner Halleck reported that the Board received a Notice of proposed major utility facility from VORY'S regarding the proposed South Field Energy Electric Generation Facility in Columbiana County, Ohio. A local public hearing has been set for June 6, 2016 at 6:00 pm at Wellsville High School.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (James & Charles Gilbert, Merlin Brown)

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to James & Charles Gilbert and Merlin Brown, to hunt on County Home Road.

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

RE: APPROVE PROCLAMATION NATIONAL PUBLIC SAFETY TELE COMMUNICATORS WEEK

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Proclamation for the week of April 10-16, 2016 to be National Public Safety Tele communicators Week.

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

RE: JOURNALIZE HERITAGE THERMAL PERMIT MODIFICATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Class 1 and Class 1A Permit Modification for Heritage Thermal Services.

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

RE: AWARD BID VILLAGE OF EAST PALESTINE WATER WELL PROJECT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award low bid to Southwind Drilling Co in the amount of \$58,750.00 for the Village of East Palestine Emergency Water Well Project.

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

RE: APPROVE MAINTENANCE CONTRACT, DJFS/ARABE MAINTENANCE

Motion by Mr. Hoppel, seconded by Mr. Halleck to, approve the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Arabe Maintenance for the purchase of janitorial services. Contract period is May 1, 2016 through April 30, 2017. Contract ceiling amount is \$30,000.00. Funding is Shared.

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

RE: APPROVE CONTRACT CCDJFS/KEVIN LOVING

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Kevin H. Loving for the purchase of services to develop and deploy a digital imaging viewer which will enable counties participating in County Shared Services to receive images across county systems. CCDJFS is acting as the Fiscal Agent and will enter into the Contract then issue MOAs with the 17 counties participating in Wave 1 and Wave 2 of the County Shared Services roll-out. Contract period is May 1, 2016 through April 30, 2017. Contract ceiling amount is \$51,500.00. Columbiana County net cost is \$3,008.00 after reimbursement. Funding is Shared.

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

RE: EXECUTIVE SESSION COLLECTIVE BARGAINING, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; enter into Executive Session for Collective Bargaining, no action to be taken.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; return to Regular Session. No action to be taken.

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

Port Authority Director, Penny Traina was in attendance at today's meeting

RE: ADJOURN

Commissioner Halleck adjourned the April 12, 2016 meeting.