

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 20, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY TINA GALLAHER

April 20, 2016

Prayer

For

Columbiana County Commissioner's Meeting

By: Rev. Tina Gallaher – Lisbon First United Methodist Church

**Gracious Lord, be in the midst of this morning's Columbiana County
Commissioner's Meeting. Give guidance and clarity to each
commissioner and other who participant today. May all that will be
presented and discussed in this meeting be advantageous to this
county and its residents.**

In Jesus' name. Amen

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; dispense with the reading of the minutes and the bills of the regular meeting of April 12, 2016 and approve them as written.

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

RE: TRAVEL:

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

JUVENILE (11) MAY 22-25, 2016 COLUMBUS \$5,542.00 (Sell, Rufener)

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Veterans Service Commission report for April 2016

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 20, 2016 and appropriations:

CERTIFY:

O29-O29 \$191,575.00 W40-W40 \$39,093.50

APPROPRIATE:

O29-O29-E-2102	\$106,575.00	O29-O29-E-2103	\$85,000.00	W40-W40-E-0002	\$22,369.90
W40-W40-E-0008	\$3,217.00	W40-W40-E-0009	\$377.00	W40-W40-E-0010	\$6,133.60
W40-W40-E-1212	\$3,758.00	W40-W40-E-1323	\$3,238.00	A00-S01-E-1460	\$497.09
M00-M00-E-1106	\$12,571.17	M05-M05-E-1010	\$21,662.41	O06-O06-E-2102	\$21,452.39

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

RE: JOURNALIZE ESTIMATE COST FOR SPECIAL ELECTION, BOARD OF ELECTIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize the estimated cost of conducting a special election by the County Board of Elections.

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

RE: ADOPT RESOLUTION #11-2016 VOLUNTEER PEACE OFFICERS DEPENDENTS FUND BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #11-2016 to establish a Volunteer Peace Officers Dependents Fund Board.

RESOLUTION NO. 11-2016

A RESOLUTION TO ESTABLISH A VOLUNTEER PEACE OFFICERS DEPENDENTS
FUND BOARD
(R.C. Chapter 143)

Motion by Commissioner Weigle, seconded by _____
Commissioner Hoppel, to adopt the following resolution:

WHEREAS, R.C. 143.02 establishes a volunteer peace officers dependents fund, to be maintained by the State Treasurer; and

WHEREAS, a volunteer peace officer is defined as "any person who is employed as a police officer, sheriff's deputy, constable, or deputy marshal in a part-time, reserve, or volunteer capacity" by a county or county sheriff's department, and who is not a member of the "public employees retirements system, Ohio police and fire pension fund, state highway patrol retirement system, or the Cincinnati retirement system"; and

WHEREAS, each county, municipal corporation, township, township police district, and joint police district or sheriff's department that employs volunteer peace officers is a member of the volunteer peace officers dependents fund; and

WHEREAS, any member of the volunteer peace officers dependents fund is required to establish a volunteer peace officers dependents fund board; and

WHEREAS, the Board of Commissioners has determined that the County Sheriff employs volunteer peace officers and, therefore, both the Board of Commissioners and the Sheriff's department qualify as members of the volunteer peace officers dependents fund;

NOW THEREFORE, be it resolved by the Board of Commissioners, that:

Section 1. There is hereby established a Volunteer Peace Officers Dependents Fund Board ("VPODF Board"), which shall be composed of five (5) members, as follows: two members shall be elected by this Board of Commissioners, and two members shall be elected by the volunteer peace officers of the Sheriff's department. The fifth member shall be an elector of the County, other than a public employee, member of the legislative authority or peace officer of the police department, elected by the other four VPODF Board members. Each member shall serve for one (1) year, commencing the first day of January. Yearly elections shall be held as provided in R.C. 143.02(B)(1). Any vacancy occurring on the VPODF Board prior to the yearly election

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

RE: APPOINT MEMBERS TO VOLUNTEER PEACE OFFICERS DEPENDENTS FUND BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint County Auditor, Nancy Milliken and Sheriff Raymond Stone to the Volunteer Peace Officers Dependents Fund Board.

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

RE: APPROVE FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Fund Transfer from M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$191,575.00 for Municipal Court Building Project.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, TIPPING FEES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$497.09 for EPA Tipping Fees.

VOTE RESULTED
AYES: WEIGLE, HOPPEL, HALLECK
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. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,996.58 for loan repayment on the Roof / Renovation Project.

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

RE: ADOPT RESOLUTION #12-2016, TID APPOINTMENTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; Adopt Resolution #12-2016 making appointments to the Transportation Improvement Board. The Board appoints John D. Ross, Penny Traina, Jim Hoppel, Bert Dawson and Tad Herold to serve on the Columbiana County Transportation Improvement District for a two-year term, effective April 24, 2016 and running through April 23, 2018.

Resolution # 12-2016

**MAKING APPOINTMENTS TO THE BOARD OF THE
COLUMBIANA COUNTY TRANSPORTATION
IMPROVEMENT DISTRICT**

WHEREAS, the Board of County Commissioners previously organized the Columbiana County Transportation Improvement District, pursuant to ORC Chapter 5540; and

WHEREAS, the Board appointed five persons whose, terms began on April 23, 2014 and run through April 23, 2016, to serve as Board Members of the Columbiana County Transportation Improvement District, pursuant to ORC §5540.02 (C) and (D); and

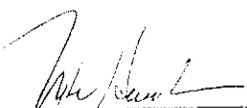
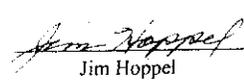
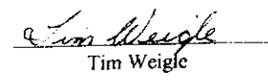
WHEREAS, the Board wishes to make appointments to said Board of the Columbiana County Transportation Improvement District, with terms commencing April 24, 2016.

BE IT RESOLVED by the Board of County Commissioners of Columbiana County, Ohio, that the following persons are hereby appointed to serve on the Columbiana County Transportation Improvement District for a two-year term, effective April 24, 2016 and running through April 23, 2018.

- John D. Ross
- Penny Traina
- Jim Hoppel
- Bert Dawson, P.E., P.S.
- Tad Herold, Esq.

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Columbiana County, Ohio, this 20th day of April, 2016.

COLUMBIANA COUNTY BOARD OF COMMISSIONERS


 Mike Halleck
 
 Jim Hoppel
 
 Tim Weigle

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

RE: ADOPT RESOLUTION #13-2016, REGIONAL TRANSPORTATION IMPROVEMENT PROJECT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #13-2016, undertaking a Regional Transportation Improvement Project, pursuant to Ohio Revised Code Chapter 5595, approving that certain Cooperative Agreement of the governing board of the Regional Transportation Improvement Project, and authorizing the Board President to execute said Cooperative Agreement.

Resolution #13-2016

UNDERTAKING A REGIONAL TRANSPORTATION IMPROVEMENT PROJECT, PURSUANT TO OHIO REVISED CODE CHAPTER 5595, APPROVING THAT CERTAIN COOPERATIVE AGREEMENT OF THE GOVERNING BOARD OF THE REGIONAL TRANSPORTATION IMPROVEMENT PROJECT, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAID COOPERATIVE AGREEMENT

WHEREAS, Ohio Revised Code Chapter 5595 authorizes boards of county commissioners of two or more counties to undertake a regional transportation improvement project for the purpose of completing transportation within the territory of the counties; and

WHEREAS, this Board wishes to join with other counties in order to undertake a regional transportation improvement project.

BE IT RESOLVED by the Board of County Commissioners of Columbiana County, Ohio, that:

Section 1. This Board hereby desires to undertake a regional transportation improvement project with one or more other counties, pursuant to Ohio Revised Code Chapter 5595.

Section 2. Pursuant to Ohio Revised Code Section 5595.03(B), this Board held a public hearing on the proposed cooperative agreement on or about April 11, 2016; provided at least thirty days' public notice of the time and place of said public hearing in a newspaper of general circulation in the county; and, during said thirty-day period before the public hearing, made the proposed cooperative agreement available for inspection.

Section 3. This Board hereby incorporates herein, as part of this Resolution, the regional transportation improvement project cooperative agreement attached hereto.

Section 4. This Board hereby approves said attached and incorporated regional transportation improvement project cooperative agreement

Section 5. This Board hereby authorizes Mike Halleck, Board President, to execute said attached and incorporated regional transportation improvement project cooperative agreement.

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

RE: AUTHORIZE COUNTY ENGINEER TO SIGN LPA PROJECT AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize County Engineer, Bert Dawson to sign the LPA Federal Local Let Project Agreement. The agreement is for the resurfacing of CR 422 Columbiana-Waterford Road.

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

RE: APPROVE NEW HIRE TRACY FOX , DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel, to Tracy R. Fox of Lisbon, Ohio as a Clerical Specialist 1 Central File Clerk in the Child Support Enforcement Department. This fills a position vacated by a promotion.

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

Nicole Miller, 4-H Educator thanked the Board for their recent contribution to the 4-H program. Ms. Miller updated the Board on programs and events the kids are participating in.

RE: ADJOURN

Commissioner Halleck adjourned the April 20, 2016 meeting.