THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 27, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER GIVEN BY TINA GALLAHER

Columbiana County Commissioner's Meeting

Wednesday April 27, 2016

Prayer for Meeting

Rev. Tina Gallaher

Gracious Creator, we invite your Spirit here today in the meeting of the Columbiana County Commissioners. Enable all that is verbalized and decided be a blessing those present and the citizens of Columbiana County. All wisdom and honor is yours, and we appreciate your bestowing your mercies upon these county commissioners in their service to Columbiana County. In the name and power of Jesus. Amen

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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 20, 2016 and approve them as written.

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

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RE: TRAVEL:

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

AUDITOR (1) APRIL 29, 2016 REYNOLDSBURG $200.00 (Madison)
AUDITOR (2) MAY 6, 2016 CANTON $60.00 (Milliken, Goempel)
JUVENILE (1) JUNE 1-2, 2016 COLUMBUS $300.00 (Walton)
COMMISSIONERS (1) MAY 2, 2016 COLUMBUS $212.80 (Weigle)
COMMISSIONERS (1) APRIL 29, 2016 WALNUT CREEK $75.38 (Weigle)
COMMISSIONERS (1) APRIL 26, 2016 CANTON $41.78 (Weigle)

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

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RE: THEN & NOW

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

DEVELOPMENT	PO#475122	KUNDRAVI ELECTRIC	$10,230.00
DEVELOPMENT	PO#475123	GCG CONSTRUCTION	$5,656.00

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

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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 27, 2016 and appropriations:

CERTIFY:

T12-T12 $147,000.00

APPROPRIATE:

T12-T12-E-1008 $147,000.00

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

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Commissioner Weigle stated today is Administrative Professionals Day and thanked Scherry Desarro and Callie Sowards for their hard work.

Commissioner Weigle announced that he and Commissioner Hoppel will be going to Solid Waste today for a special meeting to hire an Assistant for Solid Waste Office.

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RE: PERMISSION TO USE COURTHOUSE PARKING LOT, HISTORICAL SOCIETY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the Lisbon Historical Society to use the Court House parking lot on Saturday, August 13, 2016 for a public garage sale to benefit the Historical Society.

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

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RE: ADOPT RESOLUTION #14-2016 HOUSING REVOLVING LOAN FUND

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #14-2016 approving a Housing Revolving Loan Fund Administration Agreement and authorizing the Board President to execute same.

COLUMBIANA COUNTY
Board of County Commissioners

Resolution #14-2016

APPROVING A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAME

WHEREAS, the Board of County Commissioners (Board) is eligible to be a recipient of CDBG and/or HOME funds and has been awarded same for use in financing eligible activities that may generate program income; and

WHEREAS, the Board desires to continue to administer a Housing Revolving Loan Fund using CDBG and/or HOME program income

BE IT RESOLVED by the Board of County Commissioners of Columbiana County, Ohio, that the Housing Revolving Loan Fund Administration Agreement, attached hereto and hereby incorporated herein, is hereby approved.

BE IT FURTHER RESOLVED, that the President of this Board is hereby authorized to execute said attached Agreement.

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Columbiana County, Ohio, this 27 day of April, 2016.

Mike Halleck Jim Hoppel Tim Weigle

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

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RE: ADOPT RESOLUTION #15-2016 CDBG & CHIP APPLICATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #15-2016 authorizing the President of the Board of Columbiana County Commissioners to make application to the Ohio Development Services Agency, Office of Community for financial assistance under the State of Ohio's PY2016 Community Development Block Grant Program (CDBG) for an Ohio Community Housing Impact and Preservation Program Grant (CHIP).

RESOLUTION # 15-2016

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COLUMBIANA COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S PY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR AN OHIO COMMUNITY HOUSING IMPACT and PRESERVATION PROGRAM GRANT (CHIP).

WHEREAS, The purpose of the Community Housing Impact and Preservation Program is to provide funds to communities on a comprehensive basis for housing related projects which provide improved housing, primarily for low and moderate income individuals and related activities pursuant to the Housing and Community Development Act of 1974, and the Home Investment Partnership Act of 1990; and

WHEREAS, The County of Columbiana, Ohio is eligible to file applications for funding under the Ohio Community Housing Impact and Preservation Program, a CDBG Program, in the amount of $1,500,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIANA COUNTY, OHIO:

SECTION I: That the President is hereby authorized and directed to make application to the Ohio Development Services Agency for financial assistance under the Ohio PY 2016 Community Development Block Grant Program for an Ohio Community Housing Impact and Preservation Grant to be undertaken throughout the County in partnership with the City of Columbiana, City of Salem, and City of East Liverpool which may include housing rehabilitation, home repair assistance, homeownership, and new construction with Habitat for Humanity. The County assumes responsibility and authority over the PY 16 CHIP award and elects to enter into a partnership agreement with the City of Columbiana, City of East Liverpool and City of Salem and will operate the PY 16 in accordance with the Columbiana County Policy and Procedure Manual as amended effective 10/1/16.

SECTION II: That the President is also authorized and directed to furnish such information as the Ohio Development Services Agency may reasonably request in connection with the application submitted, and further that the President is authorized to accept an offer of grant which may be tendered by the Ohio Development Services Agency

VOTING THEREON: COLUMBIANA COUNTY BOARD OF COMMISSIONERS

Mike Halleck, President

Jim Hoppel

Tim Weigle

Passed 4-27-16

ATTEST

Scherry Wilson, Clerk

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

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RE: APPROVE CONTRACT AGREEMENT CHIP/COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Contract Agreement for professional services for CHIP and CDBG and Home Investment Partnership Program for PY 2016.

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

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RE: APPROVE ADDENDUM FY14 CDBG AND CHIP AGREEMENT, PROFESSIONAL SERVICES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Contract Addendum to the Agreement for Professional Services entered between Columbiana County and Community Action Agency of Columbiana County and authorize the President of the Board to sign.

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

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RE: APPROVE ADDENDUM FY2014 COMMUNITY HOUSING IMPACT & PRESERVATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an addendum FY2014 Community Housing Impact and Preservation Partnership Agreement between Columbiana County, the Lead Entity, The City of Salem, a Cooperating Entity, and the City of East Liverpool, a Cooperating Entity.

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

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RE: AUTHORIZE PRESIDENT TO SIGN COMMITMENT LETTER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the President to sign Columbiana County Program Income Commitment letter for CHIP program.

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

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Pete Conkle gave a Soil & Water Conservation update to the Board of Commissioners.

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John Zehentbauer, President of the Township Association was reaching out to the Board and is looking forward to working together.

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RE: BID OPENING CATIONIC EMULSIFIED ASPHALT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open bids for the Cationic Emulsified Asphalt and refer them to the County Engineer for recommendation.

Bid Results:

BID AMOUNT
CRS-2 BITUMINOUS MATERIAL

BIDDER	BID AMOUNT FOB COLUMBIANA COUNTY	BID AMOUNT FOB MANUFACTURING PLANT
ASPHALT MATERIALS	1,380,720	60,500
JASA/RUSSELL STANDARD	1,240,150	55,200
S & S EMULSIONS		
SANEO		
MIDDLEPORT TERMINAL		
TERRY MATERIALS		

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

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RE: ADJOURN

Commissioner Halleck adjourned the April 27, 2016 meeting.