THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 11, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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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 May 4, 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:

JUVENILE (1) MAY 10, 2016 AKRON $459.00 (Baronzzi)
JUVENILE (1) JUNE 13-16, 2016 AKRON $835.00 (Baronzzi)

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:

SHERIFF PO#474968 DONNELL FORD $26,983.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize East Liverpool Municipal Court report for April 2016 and Veterans Service Commission report for May 2016.

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

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RE: APPROPRIATIONS

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

APPROPRIATE:

B01-B01-E-1010 $20,000.00

REDUCE APPROPRIATIONS:

M05-M05-E-1010 $40.00

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

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Commissioner Weigle announced there will be a Solid Waste Meeting Monday, May 16, 2016 at 12:00 noon in Carroll County.

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RE: PROCLAMATION 125TH ANNIVERSARY SALEM SAXON CLUB

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Proclamation congratulating the Salem Saxon Club on their 125th Anniversary.

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

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RE: PERMISSION TO ADVERTISE BIDS, BOWSTRING ARCH BRIDGE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the County Engineer to advertise bids for the Bowstring Arch Bridge Project and to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bid will be opened June 8, 2016 at 9:30 am in the Board of Commissioners meeting room located at 105 South Market Street, Lisbon. Advertisement shall be in the Morning Journal May 18 & 25, 2016 and June 1, 2016.

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

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RE: PERMISSION TO ENTER INTO RENTAL AGREEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to County Engineer, Bert Dawson, to enter into a rental agreement on behalf of the Columbiana County Commissioners for the property located at 4173 Rochester Road, Homeworth, Ohio.

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

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RE: APPROVE CONTRACT AMENDMENT I, CCDJFS/CARTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Amendment I to the contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Community Action Agency of Columbiana County, Inc. for the purchase of CARTS Non-emergency Transportation (NET) services. This Amendment increases the contract ceiling amount by the amount of $85,000.00 from $1,250,000.00 to $1,335,000.00 due to the increased demand in the number of trips per month. Original contract period is July 1, 2015 through June 30, 2016. Funding is NET Medicaid.

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

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RE: APPROVE TITLE XX CONTRACT TERMINATION CCDJFS/PROBATE COURT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Title XX Vendor Contract Termination terminating the Contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Columbiana County Probate Court for the purchase of Public Guardian Program services for the period October 1, 2015 – September 30, 2016. Public guardian and legal counsel services shall no longer be reimbursed with Title XX funds. These services shall be reimbursed under the Senior Citizens Services Levy beginning on July 1, 2016. Pursuant to Article 8 – Termination, this Termination serves as 30 days written notice to the Columbiana County Probate Court.

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

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RE: ADOPT RESOLUTION #16-2016, GRANTING DIRECTOR AUTHORITY TO APPROVE TRANSFER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #16-2016 granting Ms. Eileen Dray-Bardon, as the Director of CCDJFS, the authority to approve the transfer of up to $143,761.00 from the Public Assistance Fund (H00) to either the Children Services Fund (S50) and/or the Child Support Enforcement Fund (H10) for calendar year 2016 in order to properly access Child, Family, & Adult Community and Protective Services Allocation funds to provide the services described in the Resolution.

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

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RE: ADOPT RESOLUTION #17-2016, GRANTING DIRECTOR AUTHORITY TO APPROVE TRANSFER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #17-2016 granting Ms. Eileen Dray-Bardon, as the Director of CCDJFS, the authority to approve the transfer of up to $100,000.00 from the Public Assistance Fund (H00) to the Child Support Enforcement Fund (H10) for calendar year 2016 in order to properly access TANF funds to operate the CSEA Seek Work Program.

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

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RE: APPROVE 2016 PARTICIPATION AGREEMENT, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the 2016 Participation Agreement regarding the location services for Non-custodial Parent through public records data to be performed by West Publishing Corporation (CLEAR). This Agreement is by and between the County Commissioners Association of Ohio Service Corporation (CCAOSC), the Columbiana County Department of Job and Family Services (CCDJFS) / Child Support Enforcement Agency, and the Ohio CSEA Directors' Association (OCDA). Agreement term is June 1, 2016 through May 31, 2017. Funding is CSEA. The total cost of this Agreement will be $392.00 per year.

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

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RE: APPROVE AMENDMENTS TO EMPLOYMENT AGREEMENT, NON BARGAINING

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve amendments to the Employment Agreement for the 26 CCDJFS employees not covered by collective bargaining.

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

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RE: EXECUTIVE SESSION, PERSONNEL

Motion by Mr. Weigle, seconded by Mr. Hoppel; to enter into Executive Session for personnel matters. Action may be taken.

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

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RE: RETURN TO REGULAR SESSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; return from Executive Session to Regular Session.

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

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RE: TERMINATION OF DAWN CROFT

Motion by Mr. Hoppel, seconded by Mr. Weigle to terminate Dog Warden, Dawn Croft today May 11, 2016 at 4:00 pm.

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

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Donny Lytle, President & Josh Lytle, Vice President of Family Care Excellence presented the Board of Commissioners with literature about their program and the goals of opening up a short-term facility for those seeking help. The motto of Family Care Excellence is "Seeing Lives Transformed". Josh gave his testimony about his addiction to heroin and how he has been 10 years clean. Josh has been asked to speak at the Baccalaureate service for Wellsville High School this month.

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RE: ADJOURN

Commissioner Halleck adjourned the May 11, 2016 meeting.