

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 4, 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 April 27, 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:

COMMISSIONERS (1) MAY 2, 2016 COLUMBUS \$210.24 (Weigle)  
COMMISSIONERS (1) MAY 5, 2016 YOUNGSTOWN \$52.26 (Sowards)

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:

DTF	PO#475180	PRO-TECH	\$5,930.00
WATER & SEWER	PO#512554	DALTON SERVICE	\$3,600.00
ENGINEER	PO#218206	WAYNE TWP TRUSTEES	\$4,288.75
DJFS	PO#475188	KEVIN LOVING	\$51,500.00
DJFS	PO#475162	CC JUVENILE COURT	\$11,869.66
DEVELOPMENT	PO#475262	MARUCCI & GAFFNEY	\$147,030.08

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 May 4, 2016 and appropriations:

CERTIFY:

T74-T74 \$4,810.00

APPROPRIATE:

T74-T74-E-1010 \$1,960.00 T74-T74-E-1012 \$2,850.00

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

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Commissioner Weigle stated he attended an Opiate seminar Monday in Columbus and didn't realize all the Counties are facing the same issues.

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RE: REAPPOINT VICKI HALL TO REVOLVING LOAN FUND COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; reappoint Vicki Hall to the Revolving Loan Fund Committee for the term beginning September 1, 2016 and ending August 31, 2019.

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

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RE: REPAY ADVANCE TO GENERAL FUND FROM BYRNE JUSTICE ASSISTANCE GRANT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; repay an advance given to the Drug Task Force for the 2015 Byrne Justice Assistance Grant in the amount of \$2,250.00. Repayment will be from the Byrne Justice Assistance Grant to the General Fund.

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

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RE: APPROVE CHIP PARTNERSHIP AGREEMENT WITH CITY OF COLUMBIANA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve FY 2016 Community Housing Impact and Preservation Partnership Agreement (CHIP) between Columbiana County and the City of Columbiana for the purpose of applying for, obtaining and administering the FY 2016 Community Housing Impact Preservation Program (CHIP), as administered by the Ohio Development Services Agency, Office of Community Development and authorize the President of the Board to sign the Agreement.

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

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RE: APPROVE CHIP PARTNERSHIP AGREEMENT WITH EAST LIVERPOOL & SALEM

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve FY 2016 Community Housing Impact and Preservation Partnership Agreement (CHIP) between Columbiana County, the Lead Entity and the City of East Liverpool, a Cooperating Entity and the City of Salem, a Cooperating Entity for the purpose of applying for, obtaining and administering the PY 2016 Community Housing Impact Preservation Program (CHIP), as administered by the Ohio Development Services Agency, Office of Community Development and authorize the President of the Board to sign the Agreement.

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

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RE: ESTABLISH NEW FUND Y79 ELECTION REVENUE FUND

Motion by Mr. Hoppel, seconded by Mr. Weigle to; establish a new fund Y79, Elections Revenue Fund in accordance with ORC 3501.17 for special elections.

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

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RE: PERMISSION TO ADVERTISE BIDS, HOMEWORTH ROAD BRIDGE REHABILITATION & OAK GROVE BRIDGE REHABILITATION, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the County Engineer to advertise bids for Homeworth Road Bridge Rehabilitation and Oak Grove Road Bridge Rehabilitation and authorize him to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids shall be open May 25, 2016 at 9:30 AM in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon Oh 44432. Advertisement shall be in the Morning Journal May 11 & 18, 2016.

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

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RE: PERMISSION TO ADVERTISE BIDS, SODIUM CHLORIDE ROCK SALT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the County Engineer to advertise bids for Sodium Chloride Rack Salt. Bids shall be open May 25, 2016 at 9:30 AM in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon Oh 44432. Advertisement shall be in the Morning Journal May 11 & 18, 2016.

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

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RE: AWARD LOW BID RUSSELL STANDARD CORP/JASA ASPHALT, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bid to Russell Standard Corporation/JASA Asphalt for the CRS-2 Bituminous Material Program.

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

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RE: RATIFICATION OF PLACING DOG WARDEN ON PAID ADMINISTRATIVE LEAVE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; ratify placing the Dog Warden on administrative leave with pay, pending further investigation retroactive to Thursday, April 28, 2016 and designating Deputy Dog Warden Jessica Gordon as interim Dog Warden.

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

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RE: ACCEPT PETITION FOR PROPOSED ANNEXATION, VILLAGE OF NEW WATERFORD

Motion by Mr. Weigle, seconded by Mr. Hoppel; to accept the Petition for a proposed annexation of 14.0162 Acres of contiguous land to the Village of New Waterford.

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

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Kathy Chaffee addressed the Board of Commissioners promoting an upcoming event "Caring for our youth" that will be held June 22, 2016 at the David Anderson Junior/Senior High School. The event will be held from 9:00 am until 3:00 pm with Dr. Tammy Collins as the keynote speaker. All Elected Officials are encouraged to attend.

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RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the meeting to order noting that all members are present.

Linda Bolon reviewed the Summary of Bank Reconciliation dated March 31, 2016 with the Board.

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the Quarterly Investment Portfolio report as presented.

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

Linda Bolon: Is there anything else to come before the Board?

Motion by Mr. Dattilio, seconded by Mr. Hoppel to; adjourn the Investment Advisory Board Meeting.

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

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RE: BID OPENING CATIONIC EMULSIFIED ASPHALT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open bids for the Hartley Road Bridge and refer them to the County Engineer for recommendation.

Bid Results:

Project: CQL-TR800-1.10 BERT DAWSON P.E., P.S. <sup>EST</sup>  
COLUMBIANA COUNTY ENGINEER <sup>EST, D.K.C</sup>  
LISBON, OHIO Bid Date: May 4, 2016  
Type: Bridge Replacement Bid Opening Time: 9:30 AM Ohio Time

BIDDER / CONTRACTOR	Bid Page - 59 / TOTAL BASE BID	ALTERNATE BID - 5
A. P. O'HORO COMPANY		
CRAIG EDWARD SUSANY, INC.		
JET EXCAVATING COMPANY	64,624.70	
YARIAN BROTHERS CONSTR.		

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

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Penny Traina gave a special thanks and appreciation for the support she is getting in collaboration with Tad Herold. They will be hosting the 1<sup>st</sup> Mayor roundtable tomorrow from 10-am to 12pm and are hoping it will be a huge success. State Representative Tim Ginter and a Representative from Congressman Johnson office will be in attendance. They will be hosting a Township Roundtable sometime in June and it will be an evening session. Information will follow.

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Tad Herold, Director Columbiana County Development Department, reported on the County's Fair Housing Program, noting the area receiving CDBG funds must comply with the local fair housing regulations. Mr. Herold reported on the Development's past and present performance of housing activities, which must help the low and moderate-income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your race, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County's Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY'16 Formula Allocation in order for applicants to plead their cases for their proposed projects and how the funding would help their special needs and benefits for LMI individuals in their communities.

RE: ADJOURN

Commissioner Halleck adjourned the May 4, 2016 meeting.