

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 10, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

Thank You for all the blessings You so freely pour out upon our county. I give you
thanks for each one of them. This morning I am asking that You would bless
Columbiana County in some specific ways.

Bless us with new businesses and industries.

Bless our farmers. Thank You for the rain and may it enable the farmers to bring
in an abundant harvest of corn and soy beans.

I pray that You would bless our schools. May Your protection be around and upon
each student and everyone who works in the schools.

Father, I pray Your blessings upon all who are involved in law enforcement. I
thank You for each one of them. May they be aware that You are with them as
they carry out their duties.

For those people who have lost hope, who, for whatever reason have given up.
Would You tell them that it is not over. Would You bless them with restored hope
as they turn their lives over to You.

For every person in this room, God bless us each and everyone.

In the name of Jesus, Amen

Chaplain Don Herr

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 August 3, 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:

- EMA (2) SEPTEMBER 12-13, 2016 PERRY \$1,170.00 (Clark, Rutledge)
- EMA (2) SEPTEMBER 14, 2016 COLUMBUS \$600.00 (Clark, Rutledge)
- JUVENILE (1) SEPTEMBER 7-9, 2016 COLUMBUS \$739.00 (Berg)
- JUVENILE (1) SEPTEMBER 15-16, 2016 COLUMBUS \$970.00 (Baronzzi)

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

RE: THEN & NOW

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve then & now's as presented:

GOV'T SERVICE BLDG	PO#475943	JERRY FAULK	\$11,275.00
EMA	PO#476365	US SAFETY GEAR	\$38,164.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court report for July 2016, Veterans Service Commission report for August 2016 and Juvenile Court 2015 Annual Report.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 10, 2016 and appropriations.

CERTIFY:

T10-T10 \$10,000.00 Y98-Y98 \$13,111.45

APPROPRIATE:

T10-T10-E-4024	\$10,000.00	Y98-Y98-E-2466	\$3,381.00	Y98-Y98-E-2460	\$9,730.45
A00-S01-E-1460	\$1,416.32				

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

Port Authority Director, Penny Traina thanked the Board of Commissioners for their continued support and announced the Port Authority will be hosting a Chamber Roundtable next Wednesday, August 17, 2016 at 10:00am at the Port Authority.

RE: APPROVE LETTER OF AGREEMENT BETWEEN EMA & COLUMBIANA POLICE DEPT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Letter of Agreement between Emergency Management Agency and Columbiana Police Department for a Panasonic Projector.

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

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

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$1,416.32 for EPA Tipping Fees.

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

RE: APPROVE CONTRACT BETWEEN AMISH OLDE WOOD & COMMISSIONERS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a contract agreement between Guy Sancic dba Amish Olde Wood and Columbiana County Commissioners regarding the Old County Home buildings for their demolition and removal.

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

RE: APPROVE CONTRACT AMENDMENT DJFS/CALLOS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Purchase of Service Vendor Contract Amendment I to the Vendor Contract between the Columbiana County Department of Job and Family Services (CCDJFS) and Callos Resource for Processing Wage Subsidy Services for the 2016 Summer Youth Employment Program. The CCDJFS has determined it necessary to increase the Contract ceiling amount by the amount of \$344,205.31 from \$504,775.00 to \$848,980.31. This increase effective August 10, 2016 consists of funds from the following:

- Morgan County: \$ 30,000.00
- Fairfield County: \$ 20,000.00
- JFS TANF: \$ 294,205.31

This increase will enable the CCDJFS to operate the Summer Youth Employment Program through August 31, 2016.

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

RE: APPROVE VENDOR CONTRACTS WITH PEEBLES & KMART

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve two (2) Purchase of Service Vendor Contracts between the CCDJFS and Peebles of Salem, Ohio and K-mart of Calcutta, Ohio for the purchase of clothing and school supplies for youths who have successfully completed the 2016 Summer Youth Employment Program. Due to procurement requirements, the contracts have been established for a 14-month period with a ceiling amount which would enable CCDJFS to provide additional services should the need or opportunity arise to do so. Therefore, the contract period for both contracts is August 10, 2016 through September 30, 2017. Contract ceiling amount for each contract is \$45,000.00. Funding is TANF.

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

RE: APPROVE PRC REVISIONS, RESOLUTION 25-2016

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan as described in the Summary of Changes to be effective August 10, 2016 by Resolution #25-2016.

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

RE: ADOPT RESOLUTION #26-2016 "CHILD SUPPORT AWARENESS MONTH"

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #26-2016 declaring the month of August as "Child Support Awareness Month."

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

RE: ADJOURN

Commissioner Halleck adjourned the August 10, 2016 meeting.