

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 17, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY CINDY CARLISLE

Columbiana County Prayer – 8/17/16 – Rev. Cindy Carlisle

Generous God, Creator of earth and sun and rain and seed – we give you thanks for all that gives us life. You have given us what we need for health and security, love and comfort.

We ask for your blessings on our lives, our families, our neighborhoods, our nation and your world. You have charged us with caring for each other. Teach us to do that well.

As our children and youth prepare to return to school watch over them – guide the hands of the drivers, energize teachers, inspire administrators and give endurance to support staff. Make this a year that teaches not only facts, but a way of life full of care for friend, family and stranger alike.

May all the decisions we make today; all the words we speak; all the actions we take – further your plan for a perfect world. 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 August 10, 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:

COMMISSIONERS (1) AUGUST 25, 2016 COLUMBUS \$187.92 (Halleck)

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:

DJFS	PO#476450	CCDJFS	\$14,552.74
DJFS	PO#476449	ANTHONY DATTILIO	\$4,900.86
JUVENILE	PO#476275	STATE ALARM INC	\$3,000.00
TREASURER	PO#476431	BRIDGESTONE AMERICAS	\$13,248.35
9-1-1	PO#476433	SUNDANCE SYSTEMS	\$36,980.00
WATER & SEWER	PO#512685	WOOLF'S PAINTING	\$7,405.00

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 August 10, 2016 and appropriations.

CERTIFY:

T01-T01 \$17,347.75 Y98-Y98 \$13,111.45

APPROPRIATE:

T01-T01-E-0002	\$6,631.28	T01-T01-E-0010	\$948.40	T01-T01-E-2680	\$2,000.00
T01-T01-E-2681	\$7,768.07	K00-K02-E-1008	\$75,000.00	A00-E01-E-0002	\$500.00
P04-P04-E-0999	\$8,000.00	P04-P04-E-1000	\$2,000.00	P04-P04-E-1010	\$10,000.00
P10-P10-E-1010	\$5,000.00	N32-N32-E-1010	\$5,000.00		

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

Commissioner Weigle announced he will be attending the Public Hearing tomorrow regarding the Southfield Energy Project. The meeting will be held on Route 45 at the Lions Club.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to Christina, Breann and Glen Warner and William Greenawalt to hunt on County Home Road.

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

RE: APPROVE PROCLAMATION "DRIVE SOBER OR GET PULLED OVER"

Motion by Mr. Hoppel seconded by Mr. Weigle to; approve a Proclamation announcing that August 19, 2016 through September 6, 2016 is Drive Sober or Get Pulled Over Enforcement.

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

RE: APPROVE HIRING OF REBEKAH JONES, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the hiring of Rebekah Jones of Alliance, Ohio as a Social Service Worker (SSW) 2 in the Children Services Division. This fills a newly created position.

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

RE: ADOPT RESOLUTION 27-2016, DJFS/JUVENILE COURT CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court for the purpose of providing Magistrate services. Services provided shall include paternity hearings, child support and medical order establishment, child support collections, and enforcement of child support and medical orders for the period of October 1, 2016 through September 30, 2017. Ceiling amount is \$360,640.99. Funding is Non-Federal Share (\$122,617.94) and FFP Reimbursement (\$238,023.05). This is an increase of \$54,855.03 over the previous contract.

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

RE: ADOPT RESOLUTION 28-2016, DJFS/COMMON PLEAS CONTRACT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for the purpose of providing Magistrate services for hearings on child support issues including enforcement, modifications, and other IV-D services and actions for the period of October 1, 2016 through September 30, 2017. Ceiling amount is \$129,364.24. Funding is Non-Federal Share (\$43,983.84) and FFP Reimbursement (\$85,380.40). This is an increase of \$4,872.00 over the previous contract.

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

RE: APPROVE CONTRACT EXTENSION, DJFS/HELP HOTLINE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Title XX Vendor Contract Extension between the Columbiana County Department of Job and Family Services and Help Hotline Crisis Center, Inc. for the purchase of After-hours Support and Crisis Telephone Response Services for Child Protective Services and Adult Protective Services. Contract period is October 1, 2016 through September 30, 2017. Contract ceiling amount is \$32,000.00. Funding is Title XX.

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

RE: APPROVE CONTRACT DJFS/SMITH OIL COMPANY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Vendor Contract between the Columbiana County Department of Job and Family Services and Smith Oil Company for the Reimbursement of Smith Oil Gasoline Vouchers. Contract period is October 1, 2016 through September 30, 2017. Contract ceiling amount is \$45,000.00. Funding is TANF, FAET (Food Assistance Employment and Training), and Title IV-B (Children Services).

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

RE: ADJOURN

Commissioner Halleck adjourned the August 17, 2016 meeting.