

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 25, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of April 18, 2018 and approve them as written, and approve the bills as presented.

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

RE: TRAVEL

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

COMMISSIONERS (3) APRIL 23, 2018 CARROLLTON \$28.12 (Halleck, Hoppel, Weigle)
COMMISSIONERS (1) APRIL 24, 2018 CANTON \$42.15 (Weigle)
AUDITOR (1) MAY 11, 2018 STARK COUNTY \$100.00 (Miliken)

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

RE: THEN & NOW BILLS

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

COMMON PLEAS	PO#484808	ATTY JOSEPH KING	\$1,242.50
DEVELOPMENT	PO#484793	AMERICAN PINNACLE	\$29,157.00
DEVELOPMENT	PO#484844	MARK WILLIAMS	\$22,790.00
DEVELOPMENT	PO#484845	COMMUNITY ACTION	\$4,400.00
DEVELOPMENT	PO#484846	MARK WILLIAMS	\$10,450.00
DEVELOPMENT	PO#484847	MARK WILLIAMS	\$13,375.00
DRUG TASK	PO#484807	TEAM OFFICE	\$1,129.63
PARK DISTRICT	PO#484866	WOODMAXX POWER EQUIP	\$2,449.00
PARK DISTRICT	PO#484841	WINDY OAK INC	\$2,000.00
PARK DISTRICT	PO#484829	PHIL'S SALES & SERVICE	\$22,570.00
CORONER	PO#484742	CUYAHOGA CTY CORONER	\$1,275.00
WATER & SEWER	PO#513802	J S BOVA EXCAVATING	\$52,134.27
WATER & SEWER	PO#513803	NEO SOLUTIONS	\$1,881.00
WATER & SEWER	PO#513779	OHIO PUMP OF SALEM	\$5,203.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 25, 2018 and the following appropriations:

CERTIFY:

O20-O20 \$4,274,178.54

APPROPRIATE:

O20-O20-E-2117	\$4,200,000.00	O20-O20-E-2102	\$74,178.54	A00-A02-E-1010	\$2,565.00
A00-S01-E-1453	\$20,000.00				

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

Commissioner Halleck stated he has been doing a Budget and Revenue Review for the 1st quarter and the County is running at a pace to losing 1.6 million in revenue this year. This is based on the States cuts on the MCO. Commissioner Halleck urges the Office Holders to keep this in mind when preparing for next years' budget.

RE: ADOPT RESOLUTION #13-2018 WITHDRAW FROM JOED/NEOTEC

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #13, 2018 to authorize notice of desire to withdraw from the Northeast Ohio Joint Office of Economic Development (JOED); to withdraw for the Northeast Ohio Joint Office of Economic Development; to terminate participation in JOED activities; and to terminate any agreements between the County and The Northeast Ohio Joint Office of Economic Development (NEOTEC).

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

RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$20,000.00 for Soil & Water.

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

RE: AWARD LOW BID TO RUSSELL STANDARD CORP, BITUMINOUS MATERIAL PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid to Russell Standard Corporation/JASA Asphalt for the Bituminous material program and authorize County Engineer, Bert Dawson to sign any and all documents relating to this project on behalf of the Columbiana County Commissioners.

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

RE: ESTABLISH NEW FUND B13 COLUMBIANA COUNTY MUNICIPAL COURT'S DRUG COURT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish a New Fund B13 for the purpose of administering the Columbiana County Municipal Court's Drug Court Docket.

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

RE: AWARD LOW BID AMERICAN CONTRACTING INC, TRINITY CHURCH RD CULVERT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid to American Contracting, Inc in the amount of \$154,356.90 for Trinity Church Road Culvert Replacement.

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

RE: APPROVE RECEIPT/RELEASE AGREEMENT, NEXUS GAS TRANSMISSIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a receipt/release Agreement with Nexus Gas Transmission, LLC.

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

RE: INVESTMENT ADVISORY BOARD MEETING

Treasurer Linda Bolon called the Investment Advisory Meeting to order noting all members are present.

Treasurer Linda Bolon went over the Summary of Bank Reconciliation noting a change in a new law that will affect the collateral percentage. Ms. Bolon noted there is a detailed list of investments from the financial advisor in the packet.

Ms. Bolon is going to be looking at custodial accounts in the near future as she feels they are currently paying too much.

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Financial Report.

VOTE RESULTED:

AYES: HALLECK HOPPEL, WEIGLE, BOLON,

DATTILIO

NAYES: NONE

MOTION CARRIED

Tad Herold, Director of 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'18 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 Weigle adjourned the meeting.