THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, MARCH 27, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

****

PRAYER WAS GIVEN BY MARY MCCARTNEY

God, Father, Son & Holy Spirit -
accept our thanks for your rich grace
upon us. Open us to your direction and
teach us to use the skills and abilities
you have given us to work in harmony with
one other. For the Good of all.
In this Holy Week, may we be reminded
that as Jesus died to make man holy we
are to live to make ~~make~~ man free and
to live as Jesus lived Amen -

Mary McCartney 3/27/2013
Licensed minister United Church of Christ
St Jacobs -

****

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 March 20, 2013 and approve them as written.

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

****

RE: TRAVEL

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

COMMISSIONER (2) MARCH 26, 2013 CANTON $40.00 (Halleck, Weigle)
COMMISSIONER (1) MAY 2, 2013 INDEPENDENCE $85.00 (Wilson)
AUDITOR (2) APRIL 12, 2013 CANTON $120.00 (Milliken, Smith)

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

****

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Then & Now bills as presented:

TREASURER	PO#458339	BRIDGESTONE AMERICAS	$21,494.26
WATER & SEWER	PO#510663	CARBON LIMESTONE	$5,825.05
WATER & SEWER	PO#510636	USA BLUE BOOK	$5,336.64
SHERIFF	PO#458364	HALL PUBLIC SAFETY	$10,786.65
CLERK OF CRTS	PO#458294	FAMILY RECOVERY CENTER	$6,440.70
WATER & SEWER	PO#510647	TRI-STATE TOOL	$5,453.48

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

****

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated March 27, 2013 and the following appropriations:

CERTIFY:

T65-T65 $2,000.00

APPROPRIATE:

T65-E-0002	$2,000.00	P01-E-0002	$1,000.00	P09-E-0002	$3,000.00
A02-E-1010	$10,000.00	A04-E-1910	$100,000.00	A02-E-1002	$28,580.00

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

****

Commissioner Weigle stated that he attended a Multi-County meeting yesterday and the Tuscarawas facility will be open in late April. Mr. Weigle also announced that David Riker will be the new Interim Superintendent.

****

RE: PERMISSION TO ADVERTISE BRINE APPLICATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the clerk to advertise applications for brine in 2013. Applications can be picked up in the Commissioners' Office until April 26, 2013. Advertisement will be in the morning Journal April 5, 2013.

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

****

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, JOHNNY APPLESEED

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the Lisbon Chamber to use the Courthouse parking lot for the Johnny Appleseed, September 19-22, 2013 under the same conditions as last year. Insurance has to be in place and there are to be no holes put in the pavement. The chamber is responsible for sweeping the lot and picking up any garbage. A letter is to be sent to the Chamber so the set up is carried out as last year.

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

****

RE: AUTHORIZE COUNTY AUDITOR, NANCY MILLIKEN TO SIGN AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize County Auditor Nancy Milliken to sign a Master Service Agreement with DRS for the county's financial system backup

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

****

Representative Nick Barborak addressed the Board of Commissioners with some issues pertaining to the House Bill 86.

****

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, March 27, 2013 and resume the next meeting on Wednesday, April 3, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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