

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 15, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
MAY 15, 2013**

**AS WE GATHER HERE THIS MORNING, WE THANK YOU FOR THIS
WARMER WEATHER AND FOR MEETING ALL OF OUR NEEDS.**

**LORD, BLESS ALL DECISIONS THAT ARE MADE TODAY.
PLEASE USE THOSE DECISIONS TO ENHANCE OUR COUNTY AND THE
CITIZENS OF COLUMBIANA COUNTY.**

**WE THANK YOU FOR OUR INDEPENDENCE AND THE MANY
FREEDOMS THAT WE ENJOY. PROTECT AND GUIDE OUR MEN &
WOMEN SERVING IN OUR ARMED SERVICES, HERE AS WELL AS
OVERSEAS. CONTINUALLY PROTECT OUR LAW ENFORCEMENT
OFFICERS AND FIREMEN AND FIRST RESPONDERS, AS THEY SERVE TO
PROTECT US EACH AND EVERY DAY.**

**BLESS ALL OF OUR ELECTED AND APPOINTED NATIONAL, STATE,
AND LOCAL OFFICIALS AND OFFICEHOLDERS AND THEIR STAFF.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

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 May 8, 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:

EMA (2) MAY 28-30, 2013 LEBANON, OH \$621.00 (Newbold, Brantingham)

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:

JUVENILE	PO#459108	PHOENIX	\$5,000.00
JUVENILE	PO#459022	JUSTICE BENEITS	\$7,993.11
ENGINEER	PO#216436	CERNICA ENGINEERING	\$3,236.25
ENGINEER	PO#216415	GRACE SERVICES	\$4,750.00
WATER & SEWER	PO#510706	HILSCHER CLARKE	\$9,980.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Veterans Service Commission for May 2013.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 15, 2013 and the following appropriations:

CERTIFY:

T65-T65	\$3,000.00	N03-N03	\$7,850.07	P02-P02	\$718.80
P04-P04	\$6,451.25	P05-P05	\$2,401.55	P14-P14	\$13,766.62
Q02-Q02	\$779.58	N03-N03	\$12,613.45	N10-N10	\$5,827.68
N25-N25	\$3,090.43	L08-L08	\$323.93	T75-T75	\$1,000.00
T05-T05	\$114,000.00	T08-T08	\$30,000.00	T11-T11	\$100,000.00

APPROPRIATE:

R03-E-1304	\$15,000.00	T65-E-0002	\$3,000.00	N03-E-2102	\$1,930.01
N03-E-2103	\$5,920.06	P02-E-1010	\$718.80	P04-E-1000	\$6,451.25
P05-E-1000	\$2,401.55	P14-E-1010	\$13,766.62	Q02-E-1008	\$779.58
N03-E-2103	\$12,613.45	N10-E-2103	\$5,827.68	N25-E-2103	\$3,090.43
O45-E-2102	\$39,000.00	O45-E-2103	\$42,000.00	L08-E-4049	\$323.93
L01-E-2901	\$20,000.00	T75-E-1010	\$1,000.00	T05-E-1008	\$114,000.00
T08-E-0002	\$5,000.00	T08-E-0008	\$750.00	T08-E-0010	\$1,000.00
T08-E-4000	\$3,250.00	T08-E-1008	\$20,000.00	T11-E-1008	\$100,000.00
H10-E-1009	\$162,000.00	H10-E-1013	\$204,000.00	S50-E-1665	\$900,000.00

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

RE: LIQUOR PERMIT REQUEST 7 & 30 SUPERETTE, MADISON TOWNSHIP

Motion by Mr. Hoppel seconded by Mr. Weigle to; not request a hearing for a Liquor permit transfer from Aimee and Nadia LLC to Salem Alex LLC, dba 7 & 30 Superette in Madison Township.

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

RE: REAPPOINT JEAN HOLT REVOLVING LOAN FUND COMMITTEE MEMBER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; reappoint Jean Holt to a three year term on the Revolving Loan Fund Committee. The term will run from September 1, 2013 through August 31, 2016.

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

RE: APPROVE BIENNIAL SUBGRANT AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Biennial Subgrant Agreement between the Ohio Department of Job and Family Services and the Columbiana County Board of Commissioners. This subgrant Agreement will be in effect from July 1, 2013 through June 30, 2015.

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

RE: AWARD LOW BID BRIDGE REPAIRS MAD-068-11 Y CAMP ROAD, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the low bid for MAD-068-11 Bridge repairs on Y-Camp Road in Madison Township to U.S. Bridge, Inc. in the amount of \$57,511.90.

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

RE: AUTHORIZE AUDITOR NANCY MILLIKEN TO SIGN CONTRACT – JOHN CLEMINSHAW

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize Auditor Nancy Milliken to sign a contract with John G. Cleminshaw, Inc. to perform an inspection of exempt properties in the county. The cost will be approximately \$18,929.75.

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

RE: PERMISSION TO ADVERTISE BIDS COUNTY & TOWNSHIP LINE STRIPING PROGRAM

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the county Engineer to advertise for bids on Project Control Number 233:2013 – County & Township Line Striping Program. Bids will be opened June 5, 2013 at 9:30 am in the Board of Commissioners meeting room located at 105 South Market Street, Lisbon. Advertisement shall be in the Morning Journal May 22 & 29, 2013.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, May 15, 2013 and resume the next meeting on Wednesday, May 22, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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