

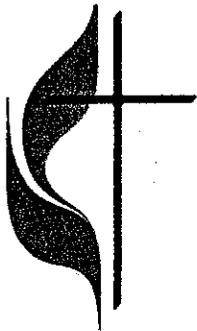
THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 10, 2013 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. WEIGLE

Commissioner Hoppel: Absent

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PAMELA GABLE



First United Methodist Church

114 East Washington Street
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212
Parsonage Phone: (330) 424-7156

**Prayer for Columbiana County Commissioners' Meeting
July 10, 2013**

Always loving, always gracious, always present God: thank you for the work you have prepared for each of us to do this day. May these Commissioners act with integrity, wisdom, and good will handling the routine business of this county, always mindful of your presence with them and your gift of leadership to each of them. On behalf of the farmers of our County, we ask for the right mix of rain and sun to assure bountiful crops. On behalf of the laborers of this County, we ask for safety and satisfying work. On behalf of the merchants of this county, we ask for enough commerce to promote prosperity for all. And on behalf of those who are left out in our County, we ask your mercy, your help, and your care. Give all of us grateful hearts, longing to do what is right and good. Bless Commissioners Halleck, Hoppel, and Weigel and Ms. Wilson in their work on our behalf. Amen.

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of July 3, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) JULY 26, 2013 DELAWARE, OH \$185.12 (Channell)
AUDITOR (1) JULY 12, 2013 CHARDON \$20.00 (Arnold)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS PO#459796 VETERANS CITY COUNCIL \$3,200.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Report for June 2013.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following appropriations:

CERTIFY:

A00-A13 \$9,554.52
APPROPRIATE:

A00-L01-E-1006 \$4,777.26 A00-L01-E-1009 \$4,777.26 A00-A02-E-1010 \$15,000.00

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

RE: ADOPT RESOLUTION 17-2013

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution # 17-2013, authorizing Carla Channell to attend the Certified Public Records Training fulfilling the requirements under Ohio Revised Code Section 109.43 (B) on behalf of Commissioner Jim Hoppel and Commissioner Tim Weigle.

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

RE: AWARD BID TO DONNELL FORD, DJFS VEHICLES

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the bid to Donnell Ford for the purchase of (2) 2013 Ford Fusions. The purchase price is \$17,378.00 each for a total of \$34,756.00.

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

RE: AWARD BID TO STRATTON CHEVROLET, DJFS VEHICLE

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the bid to Stratton Chevrolet for the purchase of a 2013 Equinox. The purchase price is \$24,950.00.

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

RE: AUTHORIZE DJFS TO TRADE IN VEHICLES

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize the Director of Job and Family Services to trade in the following vehicles: 2000 Chevy Malibu, 2006 Ford Freestar and a 2007 Ford Freestar.

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

RE: APPROVE PRESIDENT TO SIGN PURCHASE AGREEMENT, KYES HOME

Motion by Mr. Weigle, seconded by Mr. Halleck to; to amend an earlier motion on July 3, 2013 giving Commissioner Hoppel permission to sign all documents related to the sale of the Keyes home, to authorize the President of the Board to sign the Purchase Agreement on behalf of the Board of Commissioners for the sale of the property located at 465 North Market Street, East Palestine, Ohio, formerly known as the Keyes Home.

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

RE: PUBLIC HEARING 2014 TAX BUDGET

Let the records show that no one was in attendance for or opposing the 2014 Tax Budget

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt the 2014 Tax Budget as presented.

ROLL CALL RESULTED:
AYES: WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

County Recorder Theresa Bosel addressed the Board of Commissioners with budget questions & issues.
*A copy of the audio tape is available in the Commissioner's Office.

State Representative Nick Barborak was in attendance and offered his assistance.

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, July 10, 2013 and resume the next meeting on Wednesday, July 17, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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