THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, JULY 17, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

We thank You for this day which You have made especially for us. As we begin this new day may we be mindful that You have promised to be with us and to give us the strength that we need to face whatever may come our way.

We are thankful that we have a Father in heaven who hears us when we call upon Him. Yes, a Father who knows our needs even before we pray. You not only know our needs, but You are able, and do supply, that which we need; even the deepest needs of our hearts. The Lord is my Shepherd, I shall not want or lack.

Lord Jesus, we have a big need, a big problem in our county and we really need Your help. Too many people are addicted to drugs, and way too many have died from an overdose. Open our eyes, open our ears, open our hearts and stir us into action. Not just those in this room, but all over the county, would You send out an alarm that would yank people out of their comfort zones to get involved in the battle. Jesus, do this for me as well.

Lord Jesus, I pray that you would enable Mr. Hoppel, Mr. Halleck and Mr. Weigle to perform their duties as commissioners with excellence and integrity.

In the name of Jesus, Amen

Chaplain Don Herr

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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 10, 2013 and approve them as written.

VOTE RESULTED:
AYES WEIGLE, HALLECK
ABSTAINED: HOPPEL
MOTION CARRIED

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RE: TRAVEL

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

COMMISSIONERS (1) JULY 26, 2013 SALT FORK $79.68 (Weigle)
COMMISSIONERS (1) JULY 18, 2013 CANTON $38.88 (Weigle)
COMMISSIONERS (1) JULY 19, 2013 COLUMBUS $300.00 (Halleck)

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

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RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#460033	JAY HOUSEHOLDER	$10,900.00
DEVELOPMENT	PO#460052	LESS CONTRACTING	$9,500.00
DEVELOPMENT	PO#460034	JOHN WERN	$5,079.00
DEVELOPMENT	PO#460035	JOHN WERN	$5,070.00

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel seconded by Mr. Weigle, to; accept as presented by the Office of Budget Commission the Amended Certificate dated July 17, 2013 and the following appropriations:

CERTIFY:

L01-L01	$7,000.00	N40-N40	$139,993.78	N41-N41	$5,917.03
Y98-Y98	$12,378.51				

APPROPRIATE:

L01-E-0002	$7,000.00	N40-E-1010	$139,993.78	N41-E-1010	$5,917.03
Y98-E-2466	$229.64	Y98-E-2460	$12,148.87	P04-E-0010	$10,000.00
P04-E-1010	$6,000.00	P05-E-0010	$10,000.00	P09-E-0010	$4,000.00
N03-E-2102	$5,864.21				

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1452 to T00-T00-R-0600 in the amount of $9,750.00 for Office on Aging 3rd Quarter share.

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

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RE: PERMISSION TO ADVERTISE BIDS MECHANICSTOWN ROAD BRIDGE REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the County Engineer to advertise for bids to rehabilitate Mechanicstown Road Bridge and to sign on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal July 24 & 31, 2013. Bids will be opened August 14, 2013 @ 9:30 AM in the Commissioners Meeting room located at 105 S. Market Street, Lisbon, Ohio 44432.

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

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RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, July 17, 2013 and resume the next meeting on Wednesday, July 24, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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