THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 4, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

****

PRAYER WAS GIVEN BY JENNA BROWN

O God of Bountiful Harvests
We give you thanks this day for
Columbiana County Rural folks.
We thank you for their hard work
and persistant will against great
odds. We thank you for County
Fairs that celebrate rural life
and Keeps the Spirit of America
alive. Bless the work of these
Civil Servants and remind them
of the diversity of people whom
they serve. Amen.

****

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 August 28, 2013 and approve them as written.

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

****

RE: TRAVEL

NONE

****

RE: THEN & NOW BILLS

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

SHERIFF	PO#460695	SHALLOW CREEK KENNELS	$9,000.00
AUDITOR	PO#460592	JOHN CLEMINSHAW	$11,432.45
ENGINEER	PO#216550	FREEDOM RADIATOR	$4,258.35
WATER & SEWER	PO#510868	DALTON'S SERVICE	$3,000.00
WATER & SEWER	PO#510851	BISSNUSS	$8,339.00
HUMAN SERVICE	PO#460746	FAMILY CHILDREN 1ST	$5,500.00

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

****

RE: ACCEPT COURT/AGENCY REPORTS OR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize the Sheriff's Annual report in accordance with the Revised Code 311.16.

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

****

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle seconded by Mr. Hoppel, to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 4, 2013 and the following appropriations:

CERTIFY:

T06-T06 $88,607.00

APPROPRIATE:

T06-E-1008	$88,607.00	P08-E-1000	$4,000.00	P08-E-1009	$10,000.00
P08-E-1010	$10,000.00	P05-E-0002	$8,000.00	P05-E-0008	$1,500.00
P05-E-0010	$2,000.00	P05-E-0999	$5,000.00	P05-E-1000	$5,000.00
P05-E-1006	$960.00	P05-E-1009	$8,000.00	P05-E-1012	$500.00
P05-E-1018	$1,000.00				

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

****

RE: JOURNALIZE CLASS 1 AND 1A PERMIT MODIFICATIONS, HERITAGE THERMAL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize a Class 1 and Class 1A permit modifications for Heritage Thermal Services, Inc.

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

****

RE: ADOPT RESOLUTION #22-2013, HOME SEWAGE TREATMENTS SYSTEMS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #22-2013, authorizing the Health Commissioner of the Columbiana County General Health District to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on behalf of the County of Columbiana for the repair and replacement of home sewage treatment systems.

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

****

RE: ACCEPT PETITION ROAD VACATION, A PART OF GASTON, MARK PERRY, PETITIONER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept a public road vacation petition for a part of Gaston Road in Middleton Township. Mark Perry is petitioner.

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

****

RE: APPROVE CONTRACT CSEA/JUVENILE COURT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court effective for the period from October 1, 2013 through September 30, 2014 for the purpose of providing Magistrate services to the Columbiana County Child Support Enforcement Agency. Services shall include paternity hearings, child support and medical order establishment, child support collections, and enforcement of child support and medical orders. Contract ceiling is $313,330.94.

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

****

Jason Wilson, Governor's Regional Representative of Office of Appalachia was in attendance .

****

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, September 4, 2013 and resume the next meeting on Wednesday, September 11, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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