

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 13, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY PAMELA GABLE

The Prayer of Saint Francis

Lord, make me an instrument of thy peace.
Where there is hatred, let me sow love;
Where there is injury, pardon;
Where there is doubt, faith;
Where there is despair, hope;
Where there is darkness, light;
Where there is sadness, joy.

O divine Master, grant that I may not so much seek
To be consoled as to console,
To be understood as to understand,
To be loved as to love;
For it is in giving that we receive;
It is in pardoning that we are pardoned;
It is in dying to self that we are born to eternal life.

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 November 6, 2013 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONER (3) DECEMBER 8-10, 2013 COLUMBUS \$700.00 (DeSarro, Channell, Halleck)

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

THEN & NOW BILLS

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

COMMISSIONERS	PO#461622	VILLAGE OF LISBON	\$20,000.00
COMMISSIONERS	PO#461564	ARBITRAGE SPECIALISTS	\$15,050.00
COMMISSIONERS	PO#461716	VILLAGE OF WELLSVILLE	\$20,000.00
LAW LIBRARY	PO#461626	WEST PAYMENT CENTER	\$3,811.00
DEVELOPMENT	PO#461729	X-TREME DEMOLITION	\$18,000.00
DEVELOPMENT	PO#461648	X-PRESS UNDERGROUND	\$34,002.73
AUDITOR	PO#461820	CAPITAL ONE PUBLIC	\$21,964.83
SHERIFF	PO#460877	SHALLOW CREEK KENNELS	\$5,353.00
PROSECUTOR	PO#461614	COMPLETE EQUITY MARKETS	\$22,185.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Municipal Court & East Liverpool Municipal Court reports for October 2013 and Veterans' Service report for November 2013.

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

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 November 13, 2013 and the following appropriations:

CERTIFY:

N03-N03	\$7,850.07	P15-P15	\$2,978.32	O62-O62	\$257,341.61
Y98-Y98	\$12,529.08				

APPROPRIATE:

N03-N03-E-1003	\$6,036.52	N03-N03-E-1002	\$1,813.55	P15-P15-E-0999	\$2,978.32
O62-O62-E-2102	\$57,341.61	O62-O62-E-2103	\$200,000.00	Y98-Y98-E-2460	\$12,113.35
Y98-Y98-E2466	\$415.73				

REDUCE CERTIFICATE:

S06-S06	\$28,260.57	S07-S07	\$17,283.90
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REDUCE APPROPRIATIONS:

T75-T75-E-1010	\$219.60
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VOTE RESULTED:
 AYES HOPPEL, HALLECK, WEIGLE
 NAYES: NONE
 MOTION CARRIED

 Commissioner Hoppel stated that the Moving Ohio Forward project is finished with the 1st round with the following Townships being completed: Knox, Liverpool, Madison, Salem, St. Clair and West. Currently Middleton Township is being worked on. We will be approving contracts at next weeks' meeting for Hanoverton, Salineville, Wellsville, East Liverpool and Salem.

Commissioner Halleck stated that there is an overage of about \$21,000.00 but it would only cost us \$10,000.00 because of the matching grant. He stated that about 41% of the total funding has gone to testing and abatement.

RE: PERMISSION TO ADVERTISE PUBLIC HEARING FOR ALLEY VACATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the clerk to advertise a public hearing for an alley vacation in the Village of Negley, Bob Chapman is the petitioner. The public hearing will be held November 27, 2013 at 9:15am in the Board of Commissioners meeting room located at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal on November 15 & 22, 2013.

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

RE: ADOPT RESOLUTION #33-2013, KENSINGTON SANITARY SEWER SYSTEM PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #33-2013, Board of Commissioners wish to apply for Appalachian Regional Commission (ARC) grant funding for fees associated with the Kensington Sanitary Sewer System Project.

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

RE: EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; enter into executive session with Ms. Eileen Dray-Bardon for personnel. Action will be recommended.

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

RETURN FROM EXECUTIVE SESSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; return from Executive Session into Regular session.

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

RE: TERMINATE CSEA EMPLOYEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the recommendation of Ms. Eileen Dray-Bardon to terminate a Children's Service employee for dishonesty and falsification.

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

BUDGET HEARINGS- COMMON PLEAS & ADULT PROBATION

Mr. Armeni from Dave Yost Office was in attendance.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, November 13, 2013 and resume the next meeting on Wednesday, November 20, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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