

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 6, 2013 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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 October 30, 2013 and special meeting of October 31, 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 (1) NOVEMBER 22, 2013 DUBLIN \$176.64 (Weigle)

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:

AUDITOR PO#461623 JOHN CLEMINSHAW \$23,704.15

VOTE RESULTED:
AYES HALLECK, HOPPEL, WEIGLE
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 November 6, 2013 and the following appropriations:

CERTIFY:

L01-L01 \$10,000.00 N01-N01 \$1,797.65

APPROPRIATE:

L01-L01-R-2901	\$10,000.00	N01-N01-E-1008	\$1,797.65	A00-S01-E-1450	\$1,797.65
A00-A01-E-1010	\$2,259.02	A00-S01-E-1450	\$40,000.00	A00-G02-E-0002	\$2,500.00
H10-H10-E-1009	\$44,361.56	H10-H10-E-1013	\$2,480.19	H10-H10-E-1702	\$3,158.25
H12-H12-E-0002	\$6,680.00	H12-H12-E-1010	\$495.00	H12-H12-E-4000	\$2,225.00

REDUCE CERTIFICATE:

T50-T50 \$2,000.00 T74-T74 \$550.00 T75-T75 \$450.00

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

RE: PERMISSION TO TRAP ON COUNTY HOME ROAD (Derrick Martin)

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Derrick Martin, to trap on County Home Road.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B14-B14-R-0600, MUNICIPAL COURT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to B14-B14-R-0600 in the amount of \$40,000.00 for Municipal Court.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-5002, CAPITAL IMPROVEMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to N01-N01-R-5002 in the amount of \$1,797.65 capital improvement.

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

RE: APPROVE CONTRACT QUAKER CLEANING, MUNICIPAL COURT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a contract between Quaker Cleaning LLC and Columbiana County Commissioners for cleaning services at Municipal Court located at 38832 Saltwell Road, Lisbon.

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING FOR ROAD VACATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the clerk to advertise a public hearing for a road vacation in the Village of Damascus, Damascus Friends Church is the petitioner. The public hearing will be held November 20, 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 8 & 15, 2013.

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



RE: ACCEPT PETITION FOR ALLEY VACATION, NEGLEY VFD (Bob Chapman, Petitioner)

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept a petition to vacate part of 2 un-named 20.00 foot Alleys in Middleton Township. Bob Chapman is the petitioner.

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

Willie Brantingham with LEPC addressed the Board of Commissioners with an update on a spill on County Home Road.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, November 6, 2013 and resume the next meeting on Wednesday, November 13, 2013 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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