

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

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

CLERK: SCHERRY DESARRO

\*\*\*\*\*  
PRAYER WAS GIVEN BY MARY MCCARTNEY

*Heavenly Father - Creator of all things  
As we come to the end of another year  
we look back & evaluate our past and look  
forward to our future - a future that is positive  
& energetic. Let each mistake be teaching  
goals for the future & let each of us be role models  
for all that is good - let family, friends &  
community see us stand for what Jesus  
taught us all - to love one another as he  
loved us. Father we ask for blessing on each of  
us this day as we pray in the name of Jesus  
Christ - Amen.*

*Mary McCartney, Licensed Minister - U.C.C.  
Dec - 4 - 2013 St. George's Church.*

\*\*\*\*\*

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 November 27, 2013 and approve them as written.

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

\*\*\*\*\*

THEN & NOW BILLS

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

COMMISSIONERS	PO#461923	CCAO/CEAO	\$8,859.00
COMMISSIONERS	PO#461963	FRANK ZAMARELLI	\$12,942.15

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

\*\*\*\*\*

RE: JOURNALIZE COURT/AGENCY REPORTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Treasurers 2013 DTAC Report and Municipal Court Report for November 2013 and Quarterly Report for Development Department.

VOTE RESULTED:  
 AYES: HOPPEL, HALLECK, 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 December 4, 2013 and the following appropriations:

CERTIFY:

M20-M20	\$500.00	T77-T77	\$19,090.44	T11-T11	\$22,674.00
Y98-Y98	\$25,000.00				

APPROPRIATE:

M20-M20-E-1010	\$500.00	T77-T77-E-1010	\$19,090.44	A00-R05-E-1301	\$4,534.02
A00-A04-E-0002	\$1,567.00	A00-J01-E-1009	\$17,990.00	A00-J01-E-1012	\$510.00
A00-J01-E-1010	\$12,126.44	T11-T11-E-1008	\$22,674.00	Y98-Y98-E-2466	\$10,000.00
Y98-Y98-E-2460	\$15,000.00				

REDUCE CERTIFICATE:

X03-X03	\$130,000.00
---------	--------------

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

\*\*\*\*\*

Commissioner Halleck stated that the 2014 General Budget will be on next week's meeting.

\*\*\*\*\*

RE: APPOINT APIARY INSPECTOR, SCOTT SVAB

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint Scott Svab as the 2014 County Apiary Inspector.

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

\*\*\*\*\*

RE: LETTER OF SUPPORT COMMUNITY ACTION AGENCY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Letter of Support for the Columbiana County Community Action Agency's application for home repair and housing counseling funding under Housing Assistance Program through the Ohio Development Services Agency.

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

\*\*\*\*\*

RE: REQUEST FOR RELEASE OF FUNDS, CAA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President to sign, on behalf of the Board, the release of funds for the Homelessness Prevention Activity as part of the Columbiana County FY 2013 CHIP grant.

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

\*\*\*\*\*

RE: REQUEST FOR RELEASE OF FUNDS, CAA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize the President to sign, on behalf of the Board, the release of funds for the Continued Relevance Worksheets as part of the Columbiana County FY 2013 CHIP grant.

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

\*\*\*\*\*

RE: APPROVE POLICY & PROCEDURE MANUAL EMERGENCY HOUSING PAYMENT ACTIVITY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve Columbiana County Policy & Procedure Manual for Emergency Monthly Housing Payment Activity.

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

\*\*\*\*\*

IN RECESS AT 9:15AM UNTIL SWEARING IN OF CANINE

\*\*\*\*\*

Motion by Mr. Hoppel, seconded by Mr. Weigle to return to regular session after the recess.

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

\*\*\*\*\*

Sheriff Raymond Stone swore in the new Canine Officer Jesy.

Warden Grimm presented the Sheriff a check from Community Education Center in the amount of \$500.00 to be used for the upkeep of the new canine.

\*\*\*\*\*

\*\*\*\*\*

RE: ADJOURN

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

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