

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 12, 2014 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

I thank You for the three men, Mr. Hoppel, Mr. Halleck and Mr. Weigle, who serve as our county commissioners. Thank You for the gifts, talents, abilities and intelligence that You have given to each of them. Although they may not always see things the same way, may not always think the same, and may have different perspectives at times, I pray that their differences would be complementary rather than divisive. Father God, You have made each of them different, may their differences work together for the good of all concerned.

I pray that You would continue to give them wisdom, understanding and direction as they perform their daily duties and seek to do what is best for our county. Please watch over them and pour out Your blessings upon them and their families.

I ask all of this in the name of Jesus, Amen.

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of March 5, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) MARCH 1-4, 2014 WASHINGTON DC \$1486.86 (Halleck)
COMMISSIONERS (1) MARCH 20-21, 2014 COLUMBUS \$392.04 (Weigle)

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

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#463954	STAN CUNNINGHAM	\$3,515.76
DEVELOPMENT	PO#463993	LEB CONTRACTING	\$83,461.62
VETERANS	PO#463937	DATA SPEC INC	\$3,292.00
ENGINEER	PO#216913	CERNICA	\$4,874.00
WATER & SEWER	PO#511225	FARMERS NATIONAL	\$18,288.40
WATER & SEWER	PO#511226	FARMERS NATIONAL	\$29,429.09

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

RE: JOURNALIZE COURT/AGENCY

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize Veterans Service Report for March 2014 and East Liverpool Municipal Court for February 2014 and Municipal Court Annual Review.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated March 12, 2014 and appropriations.

CERTIFY:

N00-N00	\$342,000.00	N24-N24	\$26,327.11	N10-N10	\$11,300.00
Y98-Y98	\$14,723.74				

APPROPRIATE:

N00-N00-E-1008	\$342,000.00	N24-N24-E-1008	\$26,327.11	Y98-Y98-E-2466	\$2,801.45
N10-N10-E-2102	\$1,300.00	N10-N10-E-2103	\$10,000.00	Y98-Y98-E-2460	\$11,922.29
A00-A02-E-1010	\$10,000.00	A00-S01-E-1450	\$378,000.00	A00-A04-E-1910	\$10,000.00

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

Commissioner Halleck announced that Commissioner Hoppel is in surgery and he appreciates the prayers. Commissioner Halleck stated he hopes Mr. Hoppel will be back with us soon.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to Margaret & Raymond McLain, Michael Husk, and Michael & Christine Ecrement to hunt on County Home Road.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-0600, CAPITAL IMPROVEMENTS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to N01-N01-R-0600 in the amount of \$378,000.00 for Capital Improvements.

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

RE: APPROVE FUND TRANSFER A00-R03-E-1304 TO O62-O62-R-0600, 4-H RENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from A00-R03-E-1304 to O62-O62-R-0600 in the amount of \$19,200.00 for 4-H Extension Office rent.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,004.00 for loan repayment on the Roof/Renovation Project.

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

RE: APPROVE FUND TRANSFER S10-S10-E-1450 TO N00-N00-R-0600, BOARD OF DD

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Fund Transfer from S10-S10-E-1450 to N00-N00-R-0600 in the amount of \$342,000.00 for Columbiana County Board of DD.

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

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

Motion by Mr. Halleck, seconded by Mr. Weigle to; accept a Public Road vacation petition and plat for a part of Gaston Road in Middleton Township. This is a revised request.

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

RE: APPROVE ENTERPRISE ZONE AGREEMENT, DEVELOPMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve an Enterprise Zone Agreement between the Village of Leetonia and Pennex Aluminum Company, LLC and Leftonia Leasing, LLC.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, March 12, 2014 and resume the next meeting on Wednesday, March 19, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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