

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 18, 2014 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. WEIGLE (excused), MR. HALLECK

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: None

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Hoppel to; dispense with the reading of the minutes and the bills of the regular meeting of June 11, 2014 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Travel as presented:

COMMISSIONERS: June 30, 2014, Columbus (Opiate Summit) \$325.00 (Halleck)

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

RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Then & Now's as presented:

ENGINEER	PO#511335	SA COMUNALE	\$11,311.25
AUDITOR	PO#465063	OHIO WATER DEVELOP.	\$46,252.92
AUDITOR	PO#465069	DRS DATA RECOVERY SERVICE	\$4,377.00
DOG WARDEN	PO#465237	DOLLAR BANK LEASING	\$3,855.63
SHERIFF	PO#465272	TREASURER STATE OF OHIO	\$3,243.00
DEVELOPMENT	PO#465191	STAN CUNNINGHAM LLC	\$26,152.58
DEVELOPMENT	PO#465192	X-TREME DEMOLITION	\$33,800.00

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

None

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 18, 2014 and the following appropriations:

CERTIFY:

K00	\$346,452.99	Y98	\$3,236.82
P00	\$50,000.00	Y98	\$8,426.25
P08	\$10,000.00	Y98	\$4,166.66

APPROPRIATE:

K02-E-1912	\$346,452.99	Y98-E-2466	\$3,236.82
P00-E-1010	\$50,000.00	Y98-E-2460	\$8,426.25
P08-E-0002	\$10,000.00	Y98-E-2460	\$4,166.66
Y98-E-2466	\$16,061.12		

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

RE: COMMITTEE REPORTS/CORRESPONDENCE:

None

RE: JOURNALIZE: ODNR/ROSEBUD MINING, SURFACE COAL MINING AND RECLAMATION PERMIT APPLICATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; Journalize: ODNR/Rosebud Mining, Surface Coal Mining and Reclamation Permit Application – Original Application for Columbiana County, Hanover Township, Sections 30 & 31, T4, R15. Mine name: Dorr Refuse Facility.

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

RE: ACCEPT LIQUOR PERMIT FOR SLEEPY HOLLOW BANQUET CENTER & GOLF COURSE, KNOX TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept Liquor Permit for Sleepy Hollow Banquet Center & Golf Course, Knox Township. There was no response from the Township so there is not request for a public hearing.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600 – OFFICE ON AGING

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer A00-S01-E-1452 TO T00-T00-R-0600 – Office on Aging, in the amount of \$6,000.00 for the Second Quarter County Share.

VOTE RESULT
AYES: HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: GRANT PERMISSION FOR CLERK TO ADVERTISE FOR PUBLIC HEARING FOR TAX BUDGET FISCAL YEAR 2015

Motion by Mr. Halleck seconded by Mr. Hoppel to; grant permission for Clerk to Advertise for Public Hearing for Tax Budget Fiscal Year 2015 in the Morning Journal on June 25, 2014.

VOTE RESULT
AYES: HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RECESS UNTIL 9:30 A.M. FOR BID OPENING

RE: BID OPENING – MULTI-HIGHWAY PAVING PROGRAM, ENGINEER

Motion by Mr. Halleck seconded by Mr. Hoppel to; accept and open bids for the Multi-Highway Paving Program on various County and Township Roads. All bids were referred to the Engineer’s Department for recommendation.

Bid Results:

VOTE RESULT
AYES: HALLECK, HOPPEL
NAYES: NONE
MOTION CARRIED

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday June 18, 2014 and resume the next meeting on Wednesday June 25, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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