

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 2, 2014 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

MR. HOPPEL WAS EXCUSED

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of June 25, 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:

AUDITOR (1) JULY 11, 2014 BYESVILLE \$150.00 (Milliken)
COMMISSIONERS (1) JULY 8, 2014 CARROLLTON \$24.28 (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's as presented:

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| ENGINEER | PO#217025 | WAYNE TOWNSHIP | \$4,288.75 |
| ENGINEER | PO#216995 | RUSSELL STANDARD | \$161,701.10 |
| ENGINEER | PO#217030 | PENGWYN SNOW CONTROL | \$49,478.32 |
| ENGINEER | PO#217032 | FYDA FREIGHTLINER | \$185,856.00 |

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

NONE

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 July 2, 2014 and appropriations.

CERTIFY:

T19-T19 \$47,500.00 P03-P03 \$2,000.00

APPROPRIATE:

T19-T19-E-1008 \$47,500.00 P03-P03-E-0999 \$2,000.00 A00-S01-E-1450 \$141,621.77

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

Commissioner Halleck attended an Opiate Summit along with Judge Washam, Prosecutor Bob Herron and Judge Melissa Byers-Emmerling. Mr. Halleck stated the information was very worthwhile and he feels the State wants to work on treatment. There are 4 parts and part 2 & 3 are doing good but parts 1 & 4 need work and those parts are more education in schools and what to do with the people when they come out.

RE: PERMISSION TO ADVERTISE FOR BIDS JUVENILE COURT ROOF REPLACEMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to the Clerk to advertise for bids for the Columbiana County Juvenile Court Roof Replacement Project. Bids will be received until 9:30 on Wednesday, July 30, 2014 and opened thereafter. A pre-Bid Meeting will be held July 23, 2014 at 10:00 am in the Board of Commissioners Meeting Room. Advertisement shall be in the Morning Journal July 11 & 18, 2014.

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 \$3,314.06 for loan repayment on the Roof/Renovation Project.

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

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

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 \$141,621.77 Capital Improvements.

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, July 2, 2014 and resume the next meeting on Wednesday, July 7, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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