

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 9, 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 July 2, 2014 and the bills and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Mr. Weigle to approve then & now's as presented:

DEPT. OF REHAB PO#465488 TOXICOLOGY ENTERPRISE \$4,000.00

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

RE: ACCEPT COURT/AGENCY REPORT FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize Veterans Service Commission report for July 2014 and East Liverpool Municipal Court and Municipal Court reports for June 2014.

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 July 9, 2014 and appropriations.

CERTIFY:

T08-T08	\$72,600.00	T11-T11	\$153,523.24	T12-T12	\$10,000.00
W40-W40	\$1,979.97				

APPROPRIATE:

T08-T08-E-1008	\$72,600.00	T11-T11-E-1008	\$153,523.24	T12-T12-E-0002	\$7,500.00
T12-T12-E-0008	\$1,125.00	T12-T12-E-0009	\$300.00	T12-T12-E-4010	\$1,075.00
W40-W40-E-1323	\$1,979.97	A00-P05-E-1010	\$50,000.00	A00-S01-E-1460	\$5,006.65

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

Commissioner Weigle attended Solid Waste Policy & Bid meeting. They are working on a personnel policy manual which is almost complete. The bid Committee opened Hazardous Household Waste Proposals and will be going with PSC Environmental with a proposal of \$17,741.00 for Columbiana County. In the past, Heritage WTI collected the materials at no cost to the County but will not be doing it for free anymore. Heritage, WTI proposal was \$31,689.00.

Commissioner Weigle reported on the closure of the Carroll County Landfill which will have a cost of 847,000 and Solid Waste District only did a budget of 280,000 to help with the costs.

Commissioner Weigle attended the Airport Authority meeting last night and announced that they will be asking the Board of Commissioners for money needed to match the grant that they have applied for.

RE: LIQUOR PERMIT REQUEST FOUR SEASONS MINI MART, ST. CLAIR TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Weigle to; not request a hearing for Liquor Permit Request #3536466 for Patricia Ann Hall DBA Four Seasons Mini Mart in St. Clair Township.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$5,006.65 for Tipping Fees.

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

RE: JOURNALIZE CLASS 1 AND 1A PERMIT MODIFICATIONS, HERITAGE THERMAL

Motion by Mr. Halleck, seconded by Mr. Weigle to; journalize Class 1 and 1A Permit Modifications for Heritage Thermal Services.

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

RE: PERMISSION TO ADVERTISE BIDS ODOT SANITARY SEWER EXTENSION

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to the County Engineer to advertise bids for County Home Road- ODOT Sanitary Sewer Extension and authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement will be in the Morning Journal on July 16 & 23, 2014. Bids will be opened July 30, 2014 at 9:30 am in the Board of Commissioners meeting room located at 105 S. Market Street, Lisbon, Ohio.

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

PUBLIC HEARING 2015 TAX BUDGET

Commissioner Weigle opened the Public Hearing stating the General Fund revenue estimate for 2015 is \$19,753,685.00 and the Budget requests are \$21,830,759.37.

Motion by Mr. Halleck, seconded by Mr. Weigle to accept the 2015 Tax Budget as presented.

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 9, 2014 and resume the next meeting on Wednesday, July 16, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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