

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 20, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of August 13, 2014 and the bills and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) AUGUST 26, 2014, CANTON \$38.13 (Weigle)
COMMISSIONERS (1) AUGUST 25, 2014 AKRON \$50.31 (Weigle)
COMMISSIONERS (1) AUGUST 20, 2014 MILLERSBURG \$67.30 (Halleck)

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

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RE: THEN & NOW BILLS

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

TREASURER	PO#466080	BRIDGESTONE AMERICAS	\$13,741.53
COMMISSIONERS	PO#465995	ROBERT FLORY	\$11,200.00

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 20, 2014 and appropriations.

CERTIFY:

M20-M20	\$1,000.00	N16-N16	\$17,950.00	T65-T65	\$15,225.93
P04-P04	\$6,000.00	P10-P10	\$4,000.00	Y98-Y98	\$12,942.61
P08-P08	\$18,213.00				

APPROPRIATE:

M20-M20-E-1010	\$1,000.00	N16-N16-E-0104	\$17,950.00	T65-T65-E-1010	\$15,225.93
P04-P04-E-0002	\$6,000.00	P10-P10-E-0002	\$4,000.00	Y98-Y98-E-2466	\$970.45
Y98-Y98-E-2460	\$11,972.16	P08-P08-E-1010	\$18,213.00		

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

RE: REPAY ADVANCE FROM T65 TO A00 GENERAL FUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the repayment of \$4,000.00 from T65 Ohio Drug Law Enforcement Grant to A00 General Fund.

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

RE: AMEND MOTION FOR NEW HIRE NAOMI SNYDER, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; amend the motion from August 13, 2014 meeting on the new hire of Naomi Snyder. Ms. Snyder rescinded her acceptance of the job offer.

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

RE: AUTHORIZE COUNTY ENGINEER TO SIGN MIDDLETON RD. BRIDGE PROJECT

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize County Engineer, Bert Dawson to sign on behalf of the Columbiana County Commissioners, any and all documents relating to bridge project No. FAR-164-22 on Middleton Road.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Weigle seconded by Mr. Halleck to; give permission to hunt on County Home Road to William Arkwright, Dan Volpe and Jon Campbell.

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

RE: ACCEPT RESIGNATION OF EMA DEPUTY DIRECTOR, EDITH DILLARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the resignation of Edith Dillard as Deputy Director of EMA effective August 29, 2014.

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

RE: APPROVE NEW HIRE KATHLEEN PAYNE, DJFS

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the hiring of Kathleen Payne of Sylvania, Ohio as an Eligibility Referral Specialist 2 in the Public Assistance Department of CCDJFS. This fills a position vacated by a probationary termination.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, July 23, 2014 and resume the next meeting on Wednesday, July 30, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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