THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 17, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY BRIAN BROWN

Prayer County Commissioner

Dear Heavenly Father

We call upon your divine wisdom to guild us today. May this be more than a few words on a page. May this be more than a few words spoken. But may it be a time for us to reflex how good we have been blessed in this county by God and good leadership. May it be a time to listen to you for the answers and not lean on our own understanding. May you Lord God send your spirit to show us what we must do to follow you. If we don't consult you it may fail. Lord Jesus we ask that you would bless the leaders and all the people here. Just not on the job only but in their personal lives too. God may our heart be hungry for you and your ways. May we be used in your kingdom to do your will. Not by might , not by power, but by the spirit says the Lord . We ask in the name of Jesus.
Amen

Pastor Brian Brown
Lisbon Church of The Nazarene
Lisbon Ohio 330-424-5165

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RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of September 10, 2014 and the bills and approve them as written.

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

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RE: TRAVEL

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

CLERK OF COURTS (3) OCTOBER 1, 2014 NEWBURY $300.00 (Dattilio, Patrone, Gebhardt)
COMMISSIONER (1) SEPTEMBER 23, 2014 CUYAHOGA FALLS $54.82 (Weigle)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#466410	KEGLER BROWN & HILL	$7,708.75
WATER & SEWER	PO#511432	CARBON LIMESTONE	$3,001.88
WATER & SEWER	PO#511450	CHASE	$8,350.00
DEVELOPMENT	PO#466346	WITMERS INC	$4,175.00
9-1-1	PO#466333	SUNDANCE SYSTEMS	$8,930.00

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

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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 September 17, 2014 and appropriations.

CERTIFY:

Y98-Y98 $12,337.29

APPROPRIATE:

Y98-Y98-E-2466	$389.78	Y98-Y98-E-2460	$11,947.51	T50-T50-E-0010	$9,281.00

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to Darryl Quesenberry, Bryan Wittenmyere, Tom Kidder Sr., and Tom Kidder Jr., to hunt on County Home Road.

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

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RE: ACCEPT RESIGNATION OF TANTA LUCKHARDT-HENDRICKS & BONNIE CROOK, MHRS

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the resignation of Tanta Luckhardt-Hendrick and Bonnie Landsberger Crook from the Columbiana County Mental Health and Recovery Services Board.

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

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RE: COLUMBIANA COUNTY AIRPORT AUTHORITY GRANT

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve to execute the grant for the Airport Improvement Program Project No. 3-39-0033-017-2014 and authorize the President to sign on behalf of the Board any and all documents related to this project.

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

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, September 17, 2014 and resume the next meeting on Wednesday, September 24, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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