

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 24, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

We come before You this morning to tell You that we are thankful for all the blessings You have poured out on Columbiana County.

Thank You for all the natural beauty, the hills, the valleys, the woods, the streams and the lakes. Help us to appreciate and be thankful for where we live.

In Psalm 121, David asks the question, "Where does my help come from?" Then he gives this answer, "My help comes from the Lord, the Maker of heaven and earth."

Lord God, in the days and times in which we are living, may we all believe and know that You are the Source and Provider of all that we need. You are our help 24/7- every hour, every day. Great is Thy faithfulness, Lord, unto all of us.

In the name of Jesus, Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of September 17, 2014 and the bills and approve them as written.

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

RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

NONE

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize Columbiana County Prosecutor Annual Report for the year 2013.

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 September 24, 2014 and appropriations.

CERTIFY:

Y98-Y98 \$125,000.00

APPROPRIATE:

Y98-Y98-E-2466	\$25,000.00	Y98-Y98-E-2460	\$100,000.00		
A00-D03-E-0002	\$13,000.00	A00-D03-E-0010	\$7,000.00	A00-C01-E-1009	\$5,508.00

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

Commissioner Hoppel reported on a meeting with First Energy yesterday at the Sammis Plant regarding the possible closure of the plant. It was an informational meeting and First Energy asked for help and support from the public and elected officials. He stated there are 120 jobs that would be affected with residents of Columbiana County.

Commissioner Halleck added that First Energy has spent one and a half billion dollars to bring that site totally in compliance to EPA Standards and they are still trying to shut it down. He stated the Commissioners will see what they can do to help keep it open.

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,777.19 for loan repayment on the Roof / Renovation Project.

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

RE: EXECUTIVE SESSION, PERSONNEL

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into Executive Session for personnel matters. No action will be taken.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Mr. Weigle to; return from Executive Session back to Regular session.

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, September 24, 2014 and resume the next meeting on Wednesday, October 1, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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