

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 8, 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 JOHN HERSH

**THANK YOU LORD FOR BEING WITH US TODAY AND MEETING  
ALL OF OUR DAILY NEEDS.**

**WE LIFT TO YOU, THIS DAY, OUR COUNTY COMMISSIONERS AND  
THANK YOU FOR ALL OF THEIR WORK AND DECISIONS THAT THEY  
MAKE FOR THE BETTERMENT OF OUR GREAT COUNTY. CONTINUE TO  
GUIDE THEIR DECISIONS THAT THEY MAKE.**

**WE PRAY FOR YOUR GUARDIAN AGELS TO PROTECT OUR MEN  
AND WOMEN IN ALL OF OUR ARMED FORCES WHETHER STATESIDE OR  
ABROAD AS THEY FIGHT TO PROTECT OUR FREEDOM. ALSO, PROTECT  
OUR LAW ENFORCEMENT OFFICERS AND FIREMEN AND ALL FIRST  
RESPONDERS WHO STRIVE TO PROTECT US.**

**WE ASK THAT YOU GUIDE & DIRECT ALL OF OUR NATIONAL,  
STATE, & LOCAL GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR  
APPOINTED, AS THEY MAKE DAILY DECISIONS.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE  
FATHER, THE SON, AND HOLY SPIRIT.**

**A-MEN**

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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 October 1, 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:

COMMISSIONER (1) DECEMBER 6-9, 2014 COLUMBUS \$891.88 (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 bills as presented:

WATER & SEWER	PO#511478	SALEM UTILITIES	\$6,551.21
WATER & SEWER	PO#511479	OHIO EDISON	\$10,295.20
ENGINEER	PO#217141	NORFOLK SOUTHERN	\$8,045.36
LAW LIBRARY	PO#462902	WEST PAYMENT CENTER	\$4,197.28
LAW LIBRARY	PO#462903	WEST PAYMENT CENTER	\$4,001.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court and Municipal Court Reports for September 2014.

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

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RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the following appropriations.

APPROPRIATE:

T94-T94-E-1010 \$7,566.55

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

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 Commissioner Halleck reported that he has been reviewing the Drug Task Force Statistics with Prosecutor Bob Herron. Mr. Herron reported from the Coroners Annual report that in 2013 the Drug overdoses were 4 times more than the traffic fatalities. Mr. Herron stated in 2010 there were 32 drug cases that went before the Grand Jury and just this month alone with a couple weeks left, they have almost that many. Mr. Herron thanked the Board for their efforts and stated that their support has paid off and he appreciates the leadership.

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RE: ADOPT RESOLUTION #40-2014 OPWC APPLICATIONS FOR 2015

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #40-2014 authorizing the County Engineer, Bert Dawson to submit applications for funding the 2015 construction season and giving the President of the Board of Commissioners authorization to sign applications and related forms for OPWC, SCIP and LTIP funding.

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

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RE: ADOPT RESOLUTION #41-2014 RENEWING COUNTY EQUAL OPPORTUNITY POLICY

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #41-2014 renewing Columbiana County Equal Employment Policy Statement.

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 Donald Quales Jr. and Walter Hartman Sr. to hunt on County Home Road.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600 in the amount of \$8,400.00 for Soil & Water CAUV.

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

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 Treasurer Linda Bolon reported on an agreement with Tax Ease Ohio, LLC that she is in the process of setting up. Ms. Bolon explained the process and the benefit to the County. This will be the first tax lien sale for Columbiana County. Ms. Bolon asked that the Board set up a Treasurer's Tax Certificate Administrative Fund and transfer \$7,000.00 into that fund for the initial startup costs.

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 RE: SETUP TREASURER'S TAX CERTIFICATE ADMINISTRATIVE FUND

Motion based on the Prosecutor's recommendation by Mr. Weigle, seconded by Mr. Halleck to; set up the Treasurer's Tax Certificate Administrative Fund Y-68.

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

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 RE: APPROVE NEW HIRE FELICIA WEYAND

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Felicia Weyand as an Eligibility Referral Specialist 2 in the Public Assistance Division of CCDJFS. This fills a position vacated by a resignation.

VOTE RESULTED:  
 AYES: WEIGLE, HALLECK, 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, October 8, 2014 and resume the next meeting on Wednesday, October 15, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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