

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 5, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

COUNTY COMMISSIONER'S MEETING PRAYER
NOVEMBER 5, 2014

THANK YOU LORD FOR MEETING OUR DAILY NEED AND PROTECTING EACH ONE
OF US.

WE LIFT TO YOU THIS DAY OUR COUNTY COMMISSIONERS AND THEIR FAMILIES.
PROTECT THEM AS THEY GO ABOUT THEIR DAILY DUTIES.

GUIDE OUR DEDICATED COUNTY COMMISSIONERS AS DECISION ARE MADE TO
MAKE OUR COUNTY BETTER. MAY THESE DECISIONS BRING HONOR & GLORY
TO YOU.

WE PRAY FOR THE SAFETY OF OUR FIRST RESPONDERS, FIRE, POLICE, AND
EMT'S/AMBULANCE PERSONEL. PROTECT THEM AS THEY GO ABOUT THEIR
DAILY DUTIES TO KEEP US SAFE.

PROTECT OUR MEN & WOMEN SERVING OUR ARMED SERVICES TO KEEP US
FREE AND SAFE.

WE LIFT UP OUR ELECTED & APPOINTED GOVERNMENTAL OFFICIALS AS THEY
MAKE DECISIONS NATIONALLY, STATEWIDE, & LOCALLY. GUIDE THEIR DECISIONS
THAT THEY WILL BE MADE TO ENHANCE OUR GREAT NATION.

WE ASK THIS IN THE NAME OF THE FATHER, THE SON, AND THE HOLY SPIRIT.

AMEN

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of October 29, 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:

TREASURER (3) NOVEMBER 17-20, 2014 DUBLIN \$1866.00 (Bolon, Brophey, Betteridge)
COMMISSIONER (1) OCTOBER 30, 2014 HAMILTON \$248.64 (Weigle)
JUVENILE (1) DECEMBER 4-5, 2014 COLUMBUS \$466.00 (Baronzzi)
COMMISSIONER (1) NOVEMBER 6, 2014 COLUMBUS \$300.00 (Halleck)

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 bills as presented:

JUVENILE	PO#466927	COUNSELING CENTER	\$3,333.32
ADULT PROBATION	PO#466802	MCPc INC	\$10,598.20
WATER & SEWER	PO#511496	BUCKEYE WATER	\$5,478.53
COMMISSIONERS	PO#467035	RICK MAY	\$15,500.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize Municipal Court Report for October 2014.

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 November 5, 2014 and appropriations.

CERTIFY:

B30-B30	\$5,078.27	T15-T15	\$39,951.84	T76-T76	\$30,220.05
W60-W60	\$1,120.00				

APPROPRIATE:

B30-B30-E-1001	\$45,897.94	T15-T15-E-4032	\$39,951.84	T76-T76-E-1010	\$30,220.05
W60-W60-E-1102	\$1,120.00	A00-D02-E-0002	\$18,000.00	X03-X03-E-2460	\$600,000.00
X03-X03-E-2462	\$100,000.00	A00-S01-E-1450	\$6,019.25	N01-N01-E-1008	\$250,000.00
A00-J01-E-0014	\$12,500.00	A00-J01-E-0015	\$500.00	A00-J01-E-1009	\$29,000.00
A00-D03-E-0002	\$26,000.00	A00-D03-E-0010	\$5,000.00	A00-F05-E-0002	\$15,000.00
P04-P04-E-0999	\$10,000.00				

REDUCE CERTIFICATE:

S05	\$2,384,330.75	S06	\$23,688.65	S10	\$791,750.67
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REDUCE APPROPRIATIONS:

S06-S06-E-1000	\$2,623.86
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VOTE RESULTED:
 AYES: WEIGLE, HALLECK, HOPPEL
 NAYES: NONE
 MOTION CARRIED

Commissioner Weigle congratulated Commissioner Halleck on his win. Commissioner Halleck thanked the Commissioners for working well with him and he is looking forward to many good things in the future.

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO T66-T66-R-0600, DRUG TASK FORCE

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to T66-T66-R-0600 in the amount of \$6,019.25 for Drug Task Force.

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

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 \$2,825.25 for loan repayment on the Roof/Renovation Project.

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

RE: EXECUTIVE SESSION, IMMINENT LITIGATION, NO ACTION

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into executive session with Krista Peddicord for imminent litigation. No action will be taken.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; return to regular session.

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

RE: PUBLIC HEARING, A PART OF SALTWELL ROAD VACATION

Commissioner Hoppel asked if there was anyone against the Road Vacation.

No reply

Commissioner Hoppel asked if there was anyone to speak for the Road Vacation.

No reply

Motion by Mr. Weigle, seconded by Mr. Halleck to end the Public Hearing

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

RE: APPROVE ROAD VACATION RESOLUTION #43-2014

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #43-2014 granting the petition for the Road Vacation for a 0.1020 Acre Tract of land situated in the Northeast Quarter of Section 14, Center Township, Township Number 14, Range 3, Columbiana County, State of Ohio.

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

RE: ADJOURN

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, November 5, 2014 and resume the next meeting on Wednesday, November 12, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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