

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, NOVEMBER 19, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER GIVEN BY DON HERR

Heavenly Father,

I pray that You would provide the county commissioners with some great opportunities which would serve to make Columbiana County an even better place to live. It's not that I don't like living here, I believe it could be better than it is at the moment. I believe You have great plans for this county. Yes, even greater plans than we can imagine.

Therefore, it is my prayer that You, Father God, would bring to the attention of the three commissioners a variety of possibilities that would produce a positive change in our county. I pray that You would make the necessary connections with the right people to bring this to pass.

May Columbiana County become the place that businesses say, we need to locate there. May Columbiana County become the place that people say, we need to live there.

In the name of Jesus. Amen

Chaplain Don Herr

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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 November 12, 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) NOVEMBER 20, 2014 COLUMBUS \$300.00 (Halleck)  
COMMISSIONER (1) NOVEMBER 10, 2014 CAMBRIDGE \$109.09 (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:

COMMISSIONER	PO#467131	BOAK & SONS	\$75,630.00
HUMAN SERVICES	PO#467208	CHASE BANK	\$3,083.40
DEVELOPMENT	PO#467198	RT VERNAL PAVING	\$28,962.25

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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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 November 19, 2014 and appropriations.

CERTIFY:

T75-T75	\$7,566.55	L00-L00	\$32,325.70	W40-W40	\$761.98
Y98-Y98	\$15,913.76	N03-N03	\$7,219.48	P14-P14	\$45,308.62

APPROPRIATE:

T75-T75-E-1010	\$7,566.55	L00-L00-E-1010	\$32,325.70	L00-L00-E-0002	\$13,000.00
L00-L00-E-0010	\$931.00	W40-W40-E-1323	\$761.98	Y98-Y98-E-2466	\$3,980.86
Y98-Y98-E-2460	\$11,932.90	N03-N03-E-2102	\$1,521.67	N03-N03-E-2103	\$6,328.40
P14-P14-E-2102	\$45,308.62	P04-P04-E-1009	\$4,000.00	P05-P05-E-0010	\$3,000.00
P07-P07-E-0002	\$4,500.00	P07-P07-E-0010	\$7,000.00	P07-P07-E-1009	\$2,500.00
P09-P09-E-0002	\$1,500.00	O45-O45-E-2102	\$10,172.50	O50-O50-E-2102	\$33,235.00
O50-O50-E-2103	\$26,000.00	P14-P14-E-2102	\$57,771.38	A00-A04-E-0010	\$1,245.60
A00-R03-E-1304	\$20,000.00				

REDUCE CERTIFICATE:

B14-B14	\$47,003.43	B20-B20	\$22,489.98	M10-M10	\$35,403.05
M50-M50	\$1,256.19	M66-M66	\$7,289.74	O62-O62	\$127,224.93

REDUCE APPROPRIATIONS:

B14-B14-E-1010	\$47,003.43	B20-B20-E-1010	\$22,489.98	M10-M10-E-1105	\$35,403.05
M50-M50-E-1108	\$1,256.19				

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

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Commissioner Weigle announced there will be a quarterly 911 meeting today at 4:00pm and a MCJAS meeting on Tuesday, November 25, 2014 to adopt the 2015 Budget.

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RE: APPROVE AGREEMENT TO PROVIDE PROFESSIONAL SERVICES, MAXIMUS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an agreement between Maximus Consulting Services, Inc. and Columbiana County Board of Commissioners for the Annual Cost Allocation Plan and Annual Government Services Building Report. The Agreement shall remain in effective for 36 months at a cost of \$11,200.00 per year.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for Office on Aging 4<sup>th</sup> Quarter County Share.

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

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RE: APPROVE AMENDMENT TO AGREEMENT CCAO GAS PROGRAM

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an Amendment to Participation Agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation.

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

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RE: ACCEPT RESIGNATION OF ASSISTANT CLERK, CARLA CHANNELL

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the resignation of Carla Channell as Assistant Clerk, effective November 26, 2014.

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

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RE: ACCEPT ALL BIDS COLUMBIANA COUNTY HIGHWAY DEPARTMENT

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept all bids received for slag, gravel, crushed limestone, ice control, gasoline, diesel fuel and kerosene.

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

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RE: ACCEPT PETITION TO VACATE 4 UNNAMED ALLEYS, HANOVER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept a petition to vacate 4 unnamed alley's in Hanna's Addition in Hanover Township and authorize the Clerk to advertise for a Public Hearing on December 3, 2014 at 9:30am in the Board of Commissioners meeting room. Advertisement shall be in the Morning Journal November 21 & 28, 2014.

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

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RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$574,190.63 for payment of jail bonds.

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

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RE: PERMISSION TO ADVERTISE BIDS PIONEER ROAD BRIDGE REPLACEMENT, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Halleck to; authorize the County Engineer to advertise for bids to replace Pioneer Road Bridge and sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bid opening will be December 17, 2014 at 9:30 am in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon Ohio. Advertisement shall be in the Morning Journal November 26, 2014 and December 3, 2014.

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

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RE: APPROVE IV-D CONTRACT PROSECUTOR/CSEA

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Contract term is October 1, 2014 through September 30, 2015. Contract ceiling is \$218,978.65.

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, November 12, 2014 and resume the next meeting on Wednesday, November 19, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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