

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY, NOVEMBER 25, 2014 AT 9:00 A.M.

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

DEPUTY CLERK: CARLA CHANNELL

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of November 19, 2014 and the bills and approve them as written.

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

RE: TRAVEL - NONE

RE: THEN & NOW BILLS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Then & Now bills as presented:

LAW LIBRARY	PO#467268	WEST PAYMENT	\$4,197.28
COMMISSIONERS	PO#466708	MARY PAINE	\$4,900.00
COMMISSIONERS	PO#467231	IRON MOUNTAIN	\$6,455.30
AUDITOR	PO#467172	JOHN CLEMINSHAW	\$10,723.00
ENGINEER	PO#217180	SOUTHWEST FUELS	\$5,871.60
WATER & SEWER	PO#511535	HARRIS COMPUTER	\$3,075.19

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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 25, 2014 and appropriations.

CERTIFY:

M20-M20 \$1,000.00

APPROPRIATE:

M20-M20-E-1010	\$1,000.00	A00-E01-E-1010	\$500.00	O20-O20-E-2108	\$8,200.00
O20-O20-E-2109	\$2,113.42	P07-P07-E-0999	\$15,000.00	A00-P05-E-0002	\$6,000.00

REDUCE CERTIFICATE:

I02-I02	\$32,750.00	T50-T50	\$5,946.00	T74-T74	\$2,169.00
T78-T78	\$500.00	T95-T95	\$25,962.00	B19-B19	\$16,000.00
C02-C02	\$120,316.67				

REDUCE APPROPRIATIONS:

T78-T78-E-1010	\$500.00	B19-B19-E-1010	\$16,000.00
----------------	----------	----------------	-------------

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

RE: APPROVE FROST LAWS, MADISON TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve Frost Law signs for the following Roads in Madison Township:

MADISON TOWNSHIP TRUSTEES
13174 ST. RT. 45
LISBON, OHIO 44432

Glen A. Smith, Trustee

Gary L. Williams, Trustee

Milton Cook, Trustee

Tiffany Y. Chetock, Fiscal Officer

November 18, 2014

COLUMBIANA COUNTY BOARD OF COMMISSIONERS
105 S. Market Street
Lisbon, OH 44432

Dear Commissioners,

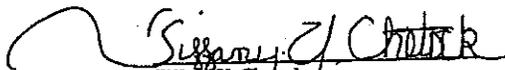
RE: Frost Law Approval

Madison Township Trustees are requesting your approval of frost law signs for the following roads:

- | | |
|----------------|----------------|
| Aderlick | Glasgow |
| Applegate | Guy |
| Bear Hollow | Hammond School |
| Black | Lones |
| Cameron | Mc Cornick Run |
| Cannon Mills | Mc Intosh |
| County Airport | Oak |
| Cream Ridge | Osbourne |
| Crews | Rock Camp |
| Dunn | Roller Coaster |
| Echo | Township Line |
| Fife Coal | West Point |
| Forbes | Y-Camp |
| Givens | Yeager |

Thank you, in advance, for your cooperation in providing this signature for the protection of our township roads. We look forward to hearing from you as soon as possible.

Very truly yours,
Board of Trustees of Madison Township


Tiffany Y. Chetock
Fiscal Officer

Tyc/s
Cc: All Trustees

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

RE: APPROVE AGREEMENT COLUMBIANA COUNTY AGRICULTURAL SOCIETY

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve an Agreement between the Columbiana County Commissioners and the Columbiana Count Agricultural Society to maintain a pedestrian bridge in Lisbon Village

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

RE: APPROVE APPOINTMENT MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the appointment of Leslie Woodford to the Columbiana County Mental Health & Recovery Services Board. This will complete the term of Tanta Luckhardt-Hendricks. Ms. Woodfords term will run November 25, 2014 until June 30, 2017.

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

RE: ACCEPT RESIGNATION OF GENE MCGAFFLICK FROM BUCKEYE WATER BOARD

Motion by Mr. Weigle, seconded by Mr. Halleck to; accept the resignation of Gene McGafflick from the Buckeye Water Board.

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

Doug Sanford of the West Point Community Coalition presented the Columbiana County Board of Commissioners with various documents supporting their position in opposition of approval of a landfill permit by West Point Development LLC. He asked the Board for their public support in opposing this permit approval. Mr. Hoppel asked Mr. Sanford to keep the Board up to date on any developments and that the Board will review the material presented and take his request under advisement.

.....

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Tuesday, November 25, 2014 and resume the next meeting on Wednesday, December 3, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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