

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 3, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER GIVEN BY JOHN HERSH

**AS WE ARE APPROACHING THE CHRISTMAS SEASON, HELP US BE  
EVER MINDFUL OF THE REASON FOR THE SEASON. WE THANK YOU  
FOR MEETING ALL OF OUR NEEDS THIS YEAR.**

**WE PRAY FOR OUR COUNTY COMMISSIONERS AND THANK YOU  
FOR ALL OF THEIR WORK AND DEDICATION THAT MAKES OUR  
COUNTY A BETTER PLACE TO LIVE AND WORK.**

**WE PRAY FOR YOUR PROTECTION TO OUR MEN AND WOMEN IN  
ALL OF OUR ARMED FORCES WHETHER STATESIDE OR ABROAD AS  
THEY FIGHT TO ENABLE US TO HAVE THE FREEDOM THAT WE ALL  
ENJOY. ALSO, PROTECT & GUIDE OUR LAW ENFORCEMENT OFFICERS  
AND FIREMEN AND ALL FIRST RESPONDERS WHO STRIVE TO PROTECT  
US DAILY.**

**DIRECT & GUIDE ALL OF OUR NATIONAL, STATE, & LOCAL  
GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED, AS  
THEY MAKE DAILY DECISIONS WHICH WILL MAKE OUR COUNTY &  
STATE BETTER.**

**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 November 25, 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:

- COMMISSIONERS (1) DECEMBER 2, 2014 CARROLLTON \$27.95 (Halleck)
- COMMISSIONERS (1) DECEMBER 8-9, 2014 COLUMBUS \$350.00 (Hoppel)
- COMMISSIONERS (1) NOVEMBER 25, 2014 CANTON \$36.96 (Weigle)
- COMMISSIONERS (1) DECEMBER 8-9, 2014 COLUMBUS \$325.00 (Weigle)

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:

PROSECUTOR	PO#467278	MCMILLAN ABSTRACT	\$4,095.00
EMA	PO#467349	RICK GRAFT	\$3,572.00
WATER & SEWER	PO#511562	DALTON SERVICE	\$5,100.00
WATER & SEWER	PO#511562	DALTON SERVICE	\$3,300.00
WATER & SEWER	PO#511562	DALTON SEVICE	\$3,600.00
AUDITOR	PO#467335	OWDA	\$46,252.92
COMMISSIONERS	PO#467284	COL CTY WATER & SEWR	\$7,307.08
COMMISSIONERS	PO#467337	OHIO STATE EXT	\$20,000.00

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 Municipal Court report for November 2014.

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

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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 December 3, 2014 and appropriations.

CERTIFY:

P15-P15 \$15,351.00

APPROPRIATE:

P13-P13-E-1010 \$22,099.08 P15-P15-E-1010 \$15,351.00

REDUCE CERTIFICATE:

T08-T08 \$72,600.00 T36-T36 \$15,293.60

REDUCE APPROPRIATIONS:

T95-T95-E-1010 \$596.91 T08-T08-E-1008 \$72,600.00 T36-T36-E-0002 \$15,293.60

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

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RE: ADOPT RESOLUTION #45-2014 COOPERATIVE PURCHASING PROGRAM

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt Resolution #45-2014 authorizing Columbiana County to participate in the State of Ohio Cooperative Purchasing Program.

RESOLUTION #45-2014

AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act, (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional district authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (LOCAL GOVERNMENT UNIT)

Section 1. That the (AUTHORIZED AGENT OF THE LOCAL GOVERNMENT UNIT) hereby requests authority in the name of the (LOCAL GOVERNMENT UNIT) to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (LOCAL GOVERNMENT UNIT) participation in the contract. Further, that the (AGENT) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (AGENT) does hereby agree to directly pay the vendor.

RESOLUTION/ORDINANCE MUST BE APPROVED, DATED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT. ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.

Signed [Signature] Dated December 3, 2014

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

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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 A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,921.38 for loan repayment on the Roof/Renovation Project.

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

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RE: APPROVE PATRICIPATION AGREEMENT CCAO ELECTRIC PROGRAM

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve a Participation Agreement regarding electricity purchase program of the CCAO Service Corporation between CCAO Service Corporation and Columbiana County.

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

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RE: AMEND MOTION 10-22-14 MEETING, NEW FUNDS, TO ESTABLISH TWO NEW FUNDS B70 SPECIAL REVENUE FUND AND Y76 TRANSPORTATION IMPROVEMENT FUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; amend the motion of October 22, 2014 meeting to establish new funds N28 for TID and N64 for Government Services Building and motion to Establish two (2) new funds B70 Columbiana County Government Services Building Special Revenue Fund and Y76 Columbiana County Transportation Improvement District Fund.

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

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The Board announced that it will not hold the weekly meeting scheduled for December 24, 2014 unless a special meeting is requested by the County Auditor. The Board will meet the last week of December.

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RE: PUBLIC HEARING FOUR (4) UNNAMED ALLEY'S AARON ARTER PETITIONER

Commissioner Hoppel opened the Public hearing by asking if there was anyone here in favor of or opposing the Alley vacation.

No reply.

Motion by Mr. Halleck, seconded by Mr. Weigle to adopt Resolution #46-2014 granting the petition for the road vacation for four unnamed alley's in Hanna's addition to Guilford Village situated in Section 12, Hanover Township, Township Number 15, Range 4, Columbiana County, State of Ohio.

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, December 3, 2014 and resume the next meeting on Wednesday, December 10, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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