

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 10, 2014 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY BRIAN BROWN

Pastor Brian Brown
Lisbon Church of the Nazarene
330-424-5165

Father God,
We thank You for the opportunity to talk to You today. We talk to You because
You exist and we know you care about us. We thank You Father God for this
wonderful time of year in which we are surrounded by the evidence of our Savior,
Jesus Christ. God these men have an awesome responsibility before them. They
will have to make decisions that impact the whole County. You give them the
wisdom that they need not to do their will, but to do the will of you Almighty God.
Lord may we be pleasing in your sight. Bless them and their families at all that
help them.
Amen

RE: MINUTES

Motion by Mr. Weigle, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular
meeting of December 3, 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:

COMMISSIONERS	PO#467464	OMEGA	\$12,652.00
RECORDERS	PO#467504	COTT SYSTEMS	\$3,468.00

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 East Liverpool Municipal Court report for November 2014 and Veterans Service Commission Report for December 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 December 10, 2014 and appropriations.

CERTIFY:

Y98-Y98 \$12,518.48 N32-N32 \$175,206.00

APPROPRIATE:

Y98-Y98-E-2466	\$585.58	Y98-Y98-E-2460	\$11,932.90	N32-N32-E-2005	\$175,206.00
P06-P06-E-2001	\$20,000.00	A00-L01-E-0010	\$7,392.33		

REDUCE CERTIFICATE:

W50-W50	\$14,360.83	T36-T36	\$15,293.60	B18-B18	\$42,774.06
B25-B25	\$2,630.63	L00-L00	\$10,828.78	M05-M05	\$7,068.74

REDUCE APPROPRIATIONS:

W50-W50-E-1107	\$14,360.83	B18-B18-E-1010	\$7,140.00	B18-B18-E-1000	\$10,100.42
M05-M05-E-1010	\$7,068.74				

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

 Commissioner Weigle announced that Commissioner Mike Halleck was appointed President of the CCAO, the Board of Commissioners are proud of him.

RE: REPAY ADVANCE FROM DRUG TASK FORCE T66 TO A00 GENERAL FUND

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the repayment of \$8,727.25 from T66, given to the Drug Task Force for the 2013 Byrne Justice Assistance Grant, into the General Fund A00.

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

RE: APPROVE 2015 GENERAL FUND BUDGET

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the 2015 General Fund Budget as presented:

COLUMBIANA COUNTY 2015 BUDGET

COUNTY DEPARTMENTS	2015 APPROPRIATIONS
COMMISSIONERS	\$520,200.00
COMMISSIONERS MAINTENANCE	\$810,000.00
SECURITY	\$48,898.80
QSB MAINTENANCE	\$38,494.80
AUDITOR	\$306,000.00
AUDITOR PERSONAL PROPERTY	\$45,900.00
STATE/GAPP AUDIT	\$140,000.00
AUDITOR WEIGHTS AND MEASURES	\$52,020.00
DATA PROCESSING	\$260,100.00
TREASURER	\$312,120.00
JUVENILE COURT	\$485,294.58
JUVENILE COURT PROBATION	\$260,100.00
PROBATE COURT	\$301,455.90
PROSECUTORS	\$1,664,640.00
MUNICIPAL CT ASST. PROSECUTOR	\$4,030.51
COMMON PLEAS	\$936,360.00
COMMON PLEAS JURY COMMISSION	\$8,843.40
COMMON PLEAS COURT SECURITY	\$52,020.00
ADULT PROBATION	\$338,130.00
CLERK OF COURTS	\$837,522.00
COUNTY MUNICIPAL COURT	\$827,638.20
COUNTY CORONER	\$296,514.00
EAST LIVERPOOL MUNICIPAL COURT	\$71,000.00
BOARD OF ELECTIONS	\$595,000.00
AIRPORT AUTHORITY	\$10,000.00
APIARY	\$1,000.00
SHERIFFS DEPARTMENT	\$2,652,000.00
HOUSING PRISONERS	\$3,100,000.00
RETIREMENT FUND	\$50,000.00
RECORDERS	\$255,000.00
SOLDIERS & SAILORS	\$373,624.00
VETERANS SERVICES	\$313,196.00
COURT OF APPEALS	\$92,310.00
CRIMINAL DEFENSE	\$475,000.00
AGRICULTURE/4H - Rent	\$19,200.00
VITAL STATISTICS	\$2,000.00
MANDATE SHARE - DJFS	\$216,071.00
INSURANCE ON PERSON	\$1,000.00
MUNICIPAL CT ELECTRONIC	\$6,000.00
CORSA	\$330,000.00
MED EXPENSE MJAS	\$2,000.00
MEMORIAL DAY FUND	\$10,000.00
MAXIMUS COST ALLOCATION	\$11,200.00
MULTI COUNTY ALLOCATION	\$831,208.00
CRIPPLED CHILDREN	\$162,578.59
DEVELOPMENT DEPARTMENT	\$83,939.48
AGING LOCAL	\$0.00
SOIL & WATER	\$25,000.00
PARK INTEREST	\$2,000.00
FAIR BOARD	\$0.00
SOIL WATER CONTRACT AUDITOR	\$8,400.00
HANOVER/WINONA SEWER DEBT	\$92,506.00
GETTING AHEAD	\$3,000.00
JAIL BONDS	\$698,381.28
ENGINEER TAX MAP	\$50,000.00
INDUSTRIAL APPRAISALS	\$5,000.00
BANK FEES - TREASURER	\$50,000.00
PERS CIVIGENICS EMPLOYEE	\$5,000.00
TOTALS	\$19,148,896.52

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

RE: APPROVE NEW HIRE, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Charles Carter of Chester, West Virginia as an Eligibility Referral Specialist 2 in the Public Assistance Department of CCDJFS. This fills a position vacated by a promotion.

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

RE: APPROVE NEW HIRE, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Susanna Timmins of Darlington, Pennsylvania as an Eligibility Referral Specialist 1 in the Public Assistance Department of CCDJFS. This fills a newly added position.

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

RE: APPROVE NEW HIRE, DJFS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve the hiring of Theresa Zeitler of Columbiana, Ohio as an Eligibility Referral Specialist 1 in the Public Assistance Department of CCDJFS. This fills a newly added position.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, December 10, 2014 and resume the next meeting on Wednesday, December 17, 2014 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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