

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 1, 2015 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Mary McCartney

Dear Heavenly Father -
During this time of Holy Week as Christians
our thoughts are directed upon the cross -
you loved the world and gave your only son that we
would have everlasting life if we believed. Help us
believe and show that you love with our brothers &
sisters & everyone around the world. Let each of us
do our part to stop hatred, bigotry, terrorism. Let
us in our work spread compassion, kindness &
Christians love. Let this be a time of joy and peace of looking
forward with renewed energy and the best mercy
of our Lord Jesus Christ Jesus. Amen
Mary McCartney - St. James W.C.C. Day Minister
April 1, 2015

RE: MINUTES

Motion by Mr. Halleck seconded by, Mr. Hoppel to; dispense with the reading of the minutes and the bills of the regular meeting of March 25, 2015 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Travel as presented:

COMMISSIONERS: March 23, 2015, Legislative Meeting, Rootstown; (Halleck) \$41.77
March 31, 2015, MCJAS/Canton, (Weigle) \$43.47

AUDITORS: April 9, 2015, Conference, Cambridge (Goempel/Smith) \$100

JUVENILE: April 15-17, 2015, Supreme Court Judicial College, Court Management Program (Berg) \$705

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

RE: THEN & NOW BILLS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Then & Now's as presented:

COMMISSIONERS	PO#469561	LAND APPROACH	\$3,325.00
ECONOMIC DEVELOP.	PO#469574	MARK WILLIAMS	\$32,860.00

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

None

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated April 1, 2015 and appropriations.

CERTIFY:

L08-L08	\$40,660.00	O20-O29	\$192,162.50
M65-M65	\$200,000.00	T12-T12	\$10,000.00
N32-N32	\$7,930.00		

APPROPRIATE:

L08-L08-R-0605	\$40,600.00	O20-O29-E-2102	\$110,162.50
M65-M65-E-1010	\$200,000.00	O29-O29-E-2103	\$82,000.00
N32-N32-E-1008	\$7,930.00	T12-T12-E-0002	\$7,000.00
T12-T12-E-0008	\$1,100.00	T12-T12-E-4000	\$1,900.00

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

RE: COMMITTEE REPORTS/CORRESPONDENCE:

None

RE: PERMISSION TO ADVERTISE FOR BIDS FOR BRIDGE REPLACEMENT, FRANKLIN TOWNSHIP, FINK ROAD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize the Engineer, Bert Dawson, to advertise for bids to replace bridge FRK-122-14 in Franklin Township on Fink Road. Advertisement will be in the Morning Journal on April 8 and 15, 2015. The bid opening will be April 29, 2015 at 9:30 a.m.

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

RE: PERMISSION TO ADVERTISE FOR BIDS FOR CATIONIC EMULSIFIED ASPHALT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize the Engineer, Bert Dawson, to advertise for bids for Cationic Emulsified Asphalt, Project Control Number 236:2015. Advertisement will be in the Morning Journal on April 8 and 16, 2015. The bid opening will be April 22, 2015 at 9:30 a.m.

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

RE: PERMISSION TO HUNT/TRAP ON COUNTY HOME ROAD

Motion by Mr. Halleck seconded by Mr. Hoppel to; give permission to Hunt/Trap on County Home Road property to John Lawrence.

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



RE: APPROVE FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600 MUNICIPAL COURT

Motion by Mr. Hoppel seconded by Mr. Halleck to; approve a fund transfer from M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$192,162.50 for the purpose of payment to the U.S.D.A. Rural Development for the Municipal Court Building Project.

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

RE: PERMISSION TO PROPOSE AND ENGAGE IN A SUB-LEASE; ADULT PROBATION WITH THE COLUMBIANA COUNTY BAR ASSOCIATION

Motion by Mr. Halleck seconded by Mr. Hoppel to; give permission to Propose and Engage in a Sub-lease with the Columbiana County Bar Association and the Adult Probation Department for the use of a lower conference room from June 1, 2015 to August 31, 2015, located in the Law Library to facilitate its Cognitive Behavior Group, Thinking for a Change. Commissioner Weigle stated this request will be forwarded to the Prosecutor's office for review and approval.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, April 1, 2015 and resume the next meeting on Wednesday, April 8, 2015 at 9:00 a.m. in the Board of Commissioners Meeting Room.

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