

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 20, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY REV CINDY CARLISLE

*Rev Cindy Carlisle, New Lisbon Presbyterian
5/20/15*

God of Grace and Abundance, we give you thanks for this day and for calling us to
serve you and our neighbor in it. We thank you that you have a plan for us; that you
are present in this time and place; that you are always guiding if we will but listen.
We thank you that you have given us the talents and resources to accomplish the task
to which you have set us.

Lord, I give you thanks for these leaders, for all the leaders of this community. Help
them to listen and follow you as they strive to bring us into the future you have
planned for this county. We give you thanks for all the citizens who live and work
within our borders. Inspire them to work for the welfare of each other with generosity
and with trust that a neighbor will do the same for them.

Amen.

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular
meeting of May 13, 2015, and the bills 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 accept Travel as presented:

COMMISSIONERS (1) JUNE 11-12, 2015 COLUMBUS \$200.10 (Halleck)
COMMISSIONERS (1) JUNE 24-25, 2015 COLUMBUS \$200.10 (Halleck)

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

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#470151	ROBINSON TREE FARM	\$4,650.00
PROSECUTOR	PO#470165	MCMILLAN ABSTRACT	\$5,140.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 20, 2015 and appropriations.

CERTIFY

T25-T25 \$6,000.00 Y98-Y98 \$13,194.10

APPROPRIATE

T25-T25-E-1010	\$6,000.00	H00-H02-E-1693	\$35,000.00	H00-H03-E-3101	\$453,823.19
K00-K02-E-1008	\$300,000.00	K00-K02-E-1905	\$200,000.00	Y98-Y98-E-2466	\$2,358.23
Y98-Y98-E-2460	\$10,835.87	B15-B15-E-1208	\$30,000.00		

REDUCE CERTIFICATE & APPROPRIATIONS

T00-T00 \$39,600.00 T00-T00-E-0012 \$6,487.41

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

RE: APPROVE PROCLAMATION, CLICK IT OR TICKET

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Proclamation May 18-31 as the Click It or Ticket mobilization in Columbiana County.

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

RE: APPROVE LEGAL SERVICES AGREEMENT, USDA

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Legal Services Agreement between Columbiana County Commissioners and Robert Herron to perform legal services necessary to the organization, financing, construction and initial operation of Kensington Area Sanitary Sewer system.

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

RE: ADJOURN

Motion by Mr. Hoppel., seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, May 20, 2015 and resume the next meeting on Wednesday, May 27, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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