

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 25, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
FEBRUARY 25, 2015**

**WE THANK YOU FOR MEETING OUR DAILY NEEDS AND BEING
WITH US ALL AT HOME AND AT WORK.**

**AS DECISIONS ARE MADE TODAY FOR THE BETTERMENT OF OUR
COUNTY, GUIDE AND DIRECT OUR COUNTY COMMISSIONERS. WE
PRAY FOR YOUR PROTECTION FOR THE AND THEIR FAMILIES.**

**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.**

**BLESS AND GUIDE ALL OF OUR NATIONAL, STATE, & LOCAL
GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED, AS
THEY MAKE DAILY DECISIONS WHICH WILL MAKE OUR COUNTRY,
STATE, AND LOCALITY A BETTER PLACE TO WORK AND LIVE.**

**WE LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF
THE FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of February 18, 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; approve travel as presented:

COMMISSIONER (1) FEBRUARY 27, 2015 CARROLLTON \$29.78 (Weigle)
COMMISSIONER (1) FEBRUARY 24, 2015 CANTON \$43.47 (Weigle)

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#468776	CITY OF EAST PALESTINE	\$20,000.00
PROSECUTOR	PO#469162	ROACH-REID OFFICE SYSTEM	\$6,348.00
TREASURER	PO#469104	BRIDGESTONE AMERICA S	\$20,738.10
DEVELOPMENT	PO#469120	PROMOS UNLIMITES	\$5,100.40
DEVELOPMENT	PO#469157	MARK WILLIAMS	\$16,420.00
DEVELOPMENT	PO#469156	MARK WILLIAMS	\$24,645.00
DEVELOPMENT	PO#469155	MARK WILLIAMS	\$6,700.00
DEVELOPMENT	PO#469115	CENTRAL ALLIED	\$63,500.00

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

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 February 25, 2015 and appropriations.

CERTIFY:

T65-T65 \$49,229.97 N32-N32 \$40,978.34

APPROPRIATE:

T65-T65-E-0002	\$12,055.24	T65-T65-E-0008	\$2,140.69	T65-T65-E-0009	\$193.51
T65-T65-E-0011	\$258.02	T65-T65-E-0199	\$13,138.02	T65-T65-E-1001	\$600.00
T65-T65-E-1010	\$20,843.59	N32-N32-E-2005	\$40,978.35	N10-N10-E-2103	\$10,217.34
N10-N10-E-2102	\$2,000.00	S50-S50-E-1665	\$559,000.00	S50-S50-E-1668	\$90,000.00
S50-S52-E-1000	\$20,000.00	S50-S52-E-1003	\$124,750.00	S50-S52-E-1004	\$5,000.00
S50-S52-E-1009	\$20,000.00	S50-S52-E-1010	\$24,000.00	S50-S52-E-1672	\$2,000.00
T37-T37-E-1001	\$5,000.00	T37-T37-E-2680	\$5,000.00	T37-T37-E-2681	\$6,893.34
J00-J01-E-1009	\$275,000.00				

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

Commissioner Hoppel commented on the Municipal Court Building problems and stated that our 2 Maintenance employees Jeff Elliott and Dave Hoperich have been working endless hours & frustration to get the problems solved. Commissioner Hoppel will be speaking to a roofing Engineer today to see what can be done about the ongoing problems.

RE: ADOPT RESOLUTION #11-2015 ALL-HAZARD MITIGATION PLAN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #11-2015 the updated Columbiana County Multi-Jurisdictional All-Hazard Mitigation Plan.

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

RE: JOURNALIZE HERITAGE THERMAL PERMIT MODIFICATION FROM EPA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Heritage Thermal Services Permit Modification from Ohio EPA.

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

RE: APPROVE PROCLAMATION WORLD AUTISM AWARENESS DAY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a proclamation for World Autism Awareness Day April 2, 2015.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$25,000.00 for Soil & Water.

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

