

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 11, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY DON HERR

HEAVENLY FATHER,

THANK YOU FOR ~~THE~~ MANY BLESSINGS AND
GIFTS ~~THAT~~ YOU HAVE GIVEN OR PROVIDED FOR US.
MAY WE NOT TAKE ~~THEM~~ FOR GRANTED, BUT MAY
WE TRULY BE THANKFUL FOR ~~THEM~~ BY TAKING ~~THE~~
TIME TO ACKNOWLEDGE ~~THAT~~ YOU HAVE BEEN GOOD
TO US.

I PRAY ~~THAT~~ YOU WOULD ENABLE OUR COUNTY
COMMISSIONERS TO BE GOOD STEWARDS OF ALL ~~THAT~~
HAS BEEN PLACED IN ~~THEIR~~ HANDS. ~~THEY~~ HAVE
MANY RESPONSIBILITIES AND ARE ACCOUNTABLE
FOR MANY AREAS IN OUR COUNTY GOVERNMENT.
SO, I PRAY ~~THAT~~ YOU WOULD PROVIDE ~~THE~~ STRENGTH,
~~THE~~ ENERGY, ~~THE~~ ENTHUSIASM AND ~~THE~~
MOTIVATION ~~THAT~~ ~~THEY~~ NEED TO FULFILL ~~THEIR~~
DUTIES AND RESPONSIBILITIES. AT ONE END OF ~~THE~~
DAY, AS ~~THEY~~ WALK OUT OF ~~THE~~ BUILDING, MAY ~~THEY~~
LOOK WITHIN AND BE ABLE TO SAY, "I GAVE IT MY BEST"
AND MAY ~~THEY~~ SAY, "MY HELP COMES FROM ~~THE~~ LORD,
~~THE~~ MAKER OF HEAVEN AND EARTH."

IN ~~THE~~ NAME OF JESUS, AMEN

DON HERR

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of March 4, 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) MARCH 18, 2015 WEST LAFAYETTE \$114.00 (Halleck)

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

Motion by Mr. Halleck, seconded by Mr. Hoppel to amend the previous motion to include the following travel:

COMMISSIONERS (1) MARCH 19-20, 2015 COLUMBUS \$200.10 (Halleck)

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

RE: THEN & NOW BILLS:

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

WATER & SEWER	PO#511777	X-PRESS UNDERGROUND	\$40,978.34
JUVENILE	PO#469233	BATZLI EXCAVATING	\$6,087.50

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court report for February 2015, Veterans' Service report for March 2015 and Veteran Service Commission 2014 Annual Report.

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 March 11, 2015 and appropriations.

CERTIFY:

T66-T66 \$17,000.00

APPROPRIATE:

T66-T66-E-1002 \$12,560.00 T66-T66-E-0199 \$4,440.00 B18-B18-E-1010 \$7,498.33

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

RE: ACCEPT RESIGNATION OF BARBARA ADKINS, MENTAL HEALTH BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept the resignation of Barbara Adkins from the Columbiana County Mental Health & Recovery Services Board.

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

RE: APPOINT JERRY WOLFORD TO COLUMBIANA METROPOLITAN HOUSING AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; appoint Jerry Wolford to Columbiana Metropolitan Housing Authority Board. This term will run through December 31, 2017.

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

RE: AUTHORIZE TIM WEIGLE TO SIGN PHONE SYSTEM CONTRACT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize President, Tim Weigle to sign the phone system contract on behalf of the Board of Commissioners.

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

RE: JOURNALIZE MEMORANDUM OF UNDERSTANDING, MENTAL HEALTH & EMA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize a Memorandum of Understanding between the Columbiana County Mental Health & Recovery Services Board and Columbiana County Emergency Management Agency concerning the availability and response of these departments to an emergency affecting the citizens of Columbiana County.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to Tanner Daub, James Gilbert and Charles Gilbert to hunt on County Home Road.

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

RE: JOURNALIZE COAL MINING & RECLAMATION PERMIT NOTICE, ROSEBUD MINING

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize a coal mining and reclamation permit notice for Rosebud Mining Company.

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

RE: AWARD LOW BID TO ENGINEERED CONCRETE STRUCTURE, BUCK ROAD BRIDGE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; award the low bid to Engineered Concrete Structures in the amount of \$264,975.08 for the Buck Road Bridge Replacement Project.

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

RE: APPROVE LETTER OF AGREEMENT BEAVER VALLEY & EMA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Letter of Agreement between the Beaver Valley Power Station and Columbiana County Emergency Management Agency.

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

RE: AUTHORIZE SHANE PATRONE TO APPLY FOR SUPREME COURTS TECHNOLOGY GRANT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize Shane Patrone to apply for Supreme Courts Technology Grant for the purpose of Video Arraignment Upgrade.

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

RE: ADOPT RESOLUTION #11-2015, 60 FT STRIP OF LAND, EAST LIVERPOOL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #11-2015 confirming the Board's conveyance of a 60-foot strip of land located on or near parcels 37-00011 and 37-11679 in November 1968 to the City of East Liverpool.

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, March 4, 2015 and resume the next meeting on Wednesday, March 11, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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