

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 18, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY CINDY CARLISLE

Columbiana County Board Prayer – March 18, 2015

Rev. Cindy Carlisle, Interim Pastor @ New Lisbon Presbyterian Church, Lisbon, OH

Creating God, We give you thanks for this day. We give you thanks that we are alive this day.
We give you thanks that we live in your presence and together with one another.

We ask for your blessing on our day – and in particular on this time these members will spend
here. As they discern, discuss and decide, may your presence be known among them. May all
their work be guided by your Spirit to acts of mercy and justice. May all that is done in this
place cause this county, its communities and the world to be more as you intend.

All honor and praise are yours, Almighty God, 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 March 11, 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:

AUDITOR (1) APRIL 17, 2015 ORRVILLE, OH \$125.00 (Milliken)
AUDITOR (1) MAY 18-21, 2015 COLUMBUS \$500.00 (Madison)

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#469362	HAYES LAWN CARE	\$4,005.00
ENGINEER	PO#217500	CENTRAL-ALLIED	\$3,513.31
DEVELOPMENT	PO#469285	BLECKMAN & ASSOC	\$3,045.00
DEVELOPMENT	PO#469286	BLECKMAN & ASSOC	\$3,272.00
DEVELOPMENT	PO#469291	AMERICAN ENVIRONMENT	\$8,700.00
EMA	PO#469395	SAVOX COMUNICATIONS	\$25,394.00

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. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated March 18, 2015 and appropriations.

CERTIFY:

T19-T19 \$12,634.00 Y98-Y98 \$14,513.22

APPROPRIATE:

T19-T19-E-1008 \$12,634.00 Y98-Y98-E-2466 \$2,445.89 Y98-Y98-E-2460 \$12,067.33

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

RE: ADOPT RESOLUTION #12-2015, ODOT SALT BID 2015-2016

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #12-2015, support for the Columbiana County Engineer's Office to participate in the 2015-2016 ODOT Salt Sodium Chloride Bid.

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

RE: APPROVE REPAYMENT TO A00 GENERAL FUND FROM T66 DTF BYRNE GRANT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the repayment of \$2,550.00 to the General Fund A00 from T66 DTF Byrne Justice Assistance Grant.

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

Nicole Miller, 4-H Educator, updated the Board of Commissioners with extension highlights of the activities that she has participated in since December.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, March 18, 2015 and resume the next meeting on Wednesday, March 25, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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