

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 22, 2015 AT 11:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
APRIL 22, 2015**

THANK YOU LORD FOR MEETING OUR DAILY NEEDS AND YOUR PRESENTS UPON OUR COUNTY COMMISSIONERS AND THEIR FAMILIES. I PRAY FOR COMMISSIONER WEIGLE & HIS FAMILY FOR YOU TO PROTECT THEM WHILE ON VACATION. MAY YOUR ANGELS PROTECT THEM AS THEY TRAVEL!

WE PRAY FOR OUR COUNTY COMMISSIONER'S MEETING THIS MORNING, AS DECISIONS ARE MADE FOR THE BETTERMENT OF OUR GREAT COUNTY. WE PRAY FOR YOUR PROTECTION TO SURROUND OUR DEDICATED COUNTY COMMISSIONERS 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.

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.

ALSO, PROTECT & GUIDE OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS AND FIREMEN WHO STRIVE TO PROTECT US & OUR PROPERTY DAILY.

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. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of April 15, 2015, and the bills and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

ENGINEER	PO#217520	GARROD BUILDERS	\$4,204.98
ENGINEER	PO#217516	SOUTHWEST FUELS	\$3,859.82

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

RE: ACCEPT 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 22, 2015 and appropriations.

CERTIFY:

M20-M20	\$1,064.25	T07-T07	\$12,634.00	Y98-Y98	\$14,152.69
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APPROPRIATE:

M20-M20-E-1010	\$1,064.25	T07-T07-E-1008	\$12,634.00	Y98-Y98-E-2466	\$3,316.82
Y98-Y98-E-2460	\$10,835.87				

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

Commissioner Halleck stated that he has been in Columbus the last 3 days working on the State Budget. The priority is to get the Indigent Defense Fund back to 50%. He felt they were very productive while it was rewarding yet a long 3 days.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, RAYMOND & MARGARET MCLAIN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Raymond and Margaret McLain to hunt on County Home Road.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,867.38 for loan repayment on the Roof / Renovation Project.

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

RE: APPROVE THE COLUMBIANA COUNTY CAFETERIA PLAN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Columbiana County Cafeteria Plan.

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

RE: APPROVE 2015 PARTICIPATION AGREEMENT, CORSA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the 2015 Participation agreement between the County Risk Sharing Authority, Inc. (CORSA) and Columbiana County. This Agreement shall be in effect until April 30, 2018.

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

RE: APPROVE APPOINTMENTS TO PLANNING COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the appointments of Myron Wehr, Jim Russell and Jon Rettig, Sr. to Columbiana County Planning Commission. The term is 3-Years and will run thru December 31, 2017.

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

RE: ACCEPT RESIGNATION OF ROGER CROWELL, PLANNING COMMISSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept the resignation of Roger Crowell from the Planning Commission.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, April 22, 2015 and resume the next meeting on Wednesday, April 29, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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