

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, MAY 13, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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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 6, 2015, and the bills and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Halleck, seconded by Mr. Hoppel to accept Travel as presented:

COMMISSIONERS (1) MAY 11, 2015 YOUNGSTOWN \$21.85 (Weigle)  
AUDITOR (3) MAY 12, 2015 CAMBRIDGE \$200.00 (Milliken, Goempel, Smith)  
AUDITOR (5) JUNE 2-3, 2015 PAINESVILLE \$700.00 (Milliken, Smith, Poppelriter, Arnold, Ketchum)

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

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RE: THEN & NOW BILLS

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

WATER & SEWER PO#511989	CC WATER & SEWER	\$45,000.00
WATER & SEWER PO#511986	HOLLY ABEL	\$9,797.82
WATER & SEWER PO#511985	MIKE DAVIS ROOFING	\$4,600.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 13, 2015 and appropriations.

CERTIFY

N03-N03 \$58,958.63

APPROPRIATE

N03-N03-E-2103 \$20,510.00 N03-N03-E-2102 \$38,448.63 B00-B01-E-1010 \$6,000.00

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

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RE: APPROVE LETTER OF SUPPORT COLUMBIANA COUNTY PARK'S DISTRICT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Letter of Support to the Columbiana County Park's District application for an Ohio Department of Transportation Alternatives Program grant.

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

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RE: AUTHORIZE COMMISSIONER TIM WEIGLE TO REVIEW & SIGN NG 9-1-1 CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize Commissioner Weigle to review the General Dynamics Statement of work and sign the Next Generation 9-1-1 Purchase Contract..

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

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RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, AUDITOR

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer A00-S01-E-1458 to O20-O20-R-2008 in the amount of \$115,190.63 for the payment of jail bonds.

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

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RE: PERMISSION TO ADVERTISE BIDS FOR BRIDGE MATERIALS, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize the advertisement for bids to purchase bridge materials for the rehabilitation of Cherry Street Bridge in Knox Township, Cunningham Road Bridge in Salem Township, Speidel Road Bridge in Hanover Township and authorize County Engineer, Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement shall be in the Morning Journal on May 20 & 27, 2015. Bid opening is June 3, 2015 at 9:30 am.

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

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RE: APPROVE SUBSIDY GRANT AGREEMENTS, DEPARTMENT OF REHABILITATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community Based Corrections Programs Non-Residential Misdemeanant in the amount of \$67,634.00 for Fiscal Year 2016 and the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community Based Corrections Programs Non-Residential Felony in the amount of \$156,374.00 for Fiscal Tear 2016.

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

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, May 13, 2015 and resume the next meeting on Wednesday, May 20, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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