THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 24, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

This morning we pray for the families and friends of the three persons who lost their lives in the drowning accident on Father's Day. We pray that You would give Your comfort, Your love, Your peace and Your strength to all the family members. I pray that they would know that You are walking with them through these very tough, trying, lonely and dark days. Hold them close and speak the words which will bring healing to their broken hearts.

In the brief time the three were with us they touched and influenced many lives. Many young lives; students and fellow classmates. Jesus, I ask that You would be a Counselor to the youth as they seek to understand and process this great loss.

May this serve as a reminder to all of us in this room to not take life for granted. To be truly thankful for each day God gives us the breath of life. To commit our lives to doing that which is pleasing in the sight of God.

Father, I ask that You would grant our county commissioners wisdom and insight as they deal with all the issues and concerns that come to their attention.

In the name of Jesus, Amen

Don Herr

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RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of June 17, 2015, and the bills and approve them as written.

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

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RE: TRAVEL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve travel as presented:

COMMISSIONER (1) JULY 27, 2015 NELSONVILLE $195.22 (Weigle)

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:

JUVENILE	PO#470673	JUSTICE BENEFITS INC	$7,388.34
WATER & SEWER	PO#512062	COL CTY WATER & SEWER	$9,797.82
WATER & SEWER	PO#512056	OHIO TREASURER	$18,750.00
WATER & SEWER	PO#512055	OHIO TREASURER	$3,026.99
WATER & SEWER	PO#512054	OHIO TREASURER	$10,000.00
WATER & SEWER	PO#512053	OHIO TREASURER	$4,071.68
WATER & SEWER	PO#512057	OHIO TREASURER	$5,248.15
WATER & SEWER	PO#512069	OHIO TREASURER	$8,464.00

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 24, 2015 and appropriations.

CERTIFY:

T07-T07 $66,174.00 T19-T19 $20,000.00 N32-N32 $8,464.00

APPROPRIATE:

T07-T07-E-1008 $66,174.00 T19-T19-E-1008 $20,000.00 N32-N32-E-1008 $8,464.00

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

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Commissioner Halleck stated that he will be going to Columbus to testify for a bill in Ohio House concerning the Veterans' Service Commission furnishing ID cards to veterans. There is a bill to continue to do without a fee. Legislature wants to move to the Recorder and then a fee will be charged. Commissioner Halleck stated "It bothered me that we are going to charge Veterans for dog tags and uniforms." There are 30 Veteran Commissions in Ohio that provide this service. He will report back on this issue.

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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 A00-S01-E-1450 TO O06-O06-R-0600 in the amount of $2,343.34 for loan repayment on the roof/renovation project.

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

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RE: ADOPT RESOLUTION #24-2015, LGF MONIES FY'2016

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #24-2015 approving a new alternate method of apportionment of Local Government Fund Monies to be distributed in 2016.

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

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RE: APPROVE REAPPOINTMENTS TO AIRPORT AUTHORITY BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the reappointments of John Sayle, Jim Pusateri and Frank Ungaro to the Columbiana County Airport Authority Board. The term is three (3) years and will expire June 30, 2018.

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

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RE: ACCEPT LOW BID, COUNTY LINE STRIPING PROGRAM, AERO-MARK, INC.

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept the low bid from Aero-Mark Inc. for the County Roadway Line Striping Program and authorize County Engineer Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

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RE: APPROVE FIRE PROTECTION CONTRACT, CALCUTTA VOLUNTEER FIRE DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a contract between Columbiana County Board of Commissioners and the Calcutta Volunteer Fire Department for emergency services calls from the Columbiana County Emergency Management Agency.

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

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RE: APPROVE TRANSFER PAPERS FOR HOMELAND SECURITY GRANT PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve transfer papers for the State Homeland Security Grant Program.

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

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RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the hiring of the following new employees to fill vacancies at CCDJFS:

- Ashley Mannion of Beloit, Ohio as a Child Support Case Manager in the Child Support Enforcement Division. This fills a position vacated by a promotion.
- Holly Short of Columbiana, Ohio as an Eligibility Referral Specialist 2 in the Public Assistance Department. This fills a position vacated by a resignation.
- Holly Reynolds-Russell of East Liverpool, Ohio as a Unit Support Worker 2 – NET Worker in the Public Assistance Department. This fills a position vacated by a promotion.
- Ashley Mayer of Alliance, Ohio as a Unit Support Worker 2 in the Children Services Division. This fills a position vacated by a promotion.
- Carol Hively of Galion, Ohio as a Social Service Worker 2 in the Children Services Division. This fills a position vacated by a voluntary demotion.

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, June 24, 2015 and resume the next meeting on Wednesday, July 1, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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