

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 1, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Great Shepherd of the Sheep - we thank you for
your presence in our lives at all times and especially
when we go through tragedies as our community has
these past weeks. - We pray for those grieving & in mourning
and for our community that has come together to share the
pain and loss of loved ones. - Help us to recognize your
efforts and love that reminds us we are not alone. - That
you lead us into green pastures and beside flowing
waters. - Your mercy binds us together as a
community of faith in all times. Accept our
gratitude Father and have mercy upon us. In Christ's name
Amen.*

*July 1, 2015 Mary McCartney - Social Minister United
Church of Christ - 2400 Church Avenue St.*

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 24, 2015, and the bills and approve them as written.

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

RE: TRAVEL

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

- COMMISSIONER (1) JUNE 30, 2015 CANTON \$44.47 (Weigle)
- COMMISSIONER (1) JULY 09, 2015 COLUMBUS \$189.17 (Weigle)
- COMMISSIONER (1) JULY 13, 2015 SHERRODSVILLE \$44.48 (Weigle)
- COMMISSIONER (1) JUNE 30, 2015 BOARDMAN \$33.00 (DeSarro)
- AUDITOR (2) JULY 13, 2015 SHERRODSVILLE \$100.00 (Poppelriter, Kellison)
- AUDITOR (2) JULY 8, 2015 CANTON \$550.00 (Rose, Zook)

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

RE: THEN & NOW BILLS: NONE

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 July 1, 2015 and appropriations.

CERTIFY:

H00-H01	\$144,945.00	H00-H02	\$227,450.00	H00-H03	\$363,605.00
H12-H12	\$68,000.00	T37-T37	\$31,800.00	T74-T74	\$15,500.00

APPROPRIATE:

H00-H01-E-0002	\$37,000.00	H00-H01-E-0008	\$1,445.00	H00-H01-E-0009	\$900.00
H00-H01-E-1009	\$75,000.00	H00-H01-E-1658	\$600.00	H00-H01-E-1660	\$30,000.00
H00-H02-E-0002	\$207,000.00	H00-H02-E-0008	\$3,500.00	H00-H02-E-0009	\$550.00
H00-H02-E-1009	\$10,000.00	H00-H02-E-1672	\$6,400.00	H00-H03-E-0002	\$140,000.00
H00-H03-E-0008	\$3,500.00	H00-H03-E-3101	\$220,105.00	H12-H12-E-0002	\$68,000.00
H12-H12-E-0002	\$22,470.10	H12-H12-E-0009	\$700.00	H12-H12-E-0021	\$2,950.00
H12-H12-E-4000	\$2,200.00	T37-T37-E-1001	\$10,000.00	T37-T37-E-2680	\$10,000.00
T37-T37-E-2681	\$11,800.00	T74-T74-E-0002	\$5,978.00	T74-T74-E-0008	\$837.00
T74-T74-E-0009	\$90.00	T74-T74-E-1009	\$8,400.00	T74-T74-E-1010	\$195.00
A00-S01-E-1460	\$2,495.69	A00-L01-E-1001	\$22,714.50		

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

Commissioner Weigle stated that MCJAS is looking to open a 3rd wing at the center in Canton and if so then we might see a change in our share of the budget.

RE: ADOPT RESOLUTION #25-2015 ACCEPTING RATES, TAX LEVIES

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #25-2015 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer A00-S01-E-1460 TO D01-D01-R-0606 in the amount of \$2,495.69 for EPA tipping fees.

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

RE: APPROVE APPOINTMENT TO COLUMBIANA COUNTY PUBLIC DEFENDERS COMMISSION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the appointment of David Clementson to the Columbiana County Public Defenders Commission to finish the term of John Ramsey due to his resignation. The term will expire June 30, 2017.

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

RE: APPROVE REAPPOINTMENTS TO COLUMBIANA COUNTY PUBLIC DEFENDERS COMMISSION, TIM BROOKES & JUDITH FANNIN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the reappointments of Tim Brookes & Judith Fannin to the Columbiana County Public Defender Commission for a four-year term beginning July 1, 2015 and ending June 30, 2019.

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

Hannah Jarvis a 10 year 4-H member, along with James Kataro, Vincent Zehentbauer & Curtis Veiock addressed the Board of Commissioners with testimonies on how the 4-H program has impacted their lives.

Julie Herron encouraged the Board to continue to make these programs available.

RE: BID OPENING MULTI-HIGHWAY PAVING, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept all bids for the Multi-Highway Paving Program and refer them to the County Engineer for recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BID AMOUNT
ISSUE 2.029 MULTI-HIGHWAY PAVING PROGRAM

BIDDER	BID AMOUNT
The Shelly Company	1,562,377.55
Central Allied Enterprises	1,554,800.25
Shelly & Sands	1,716,465.30
Diorio Paving	
Superior Paving	
Butch McCree Paving	
Getnero Paving	
Lindy Paving	
R.T. Vernal Paving	
Barbicas Construction	2,363,165.00

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

RE: BID OPENING DJFS VEHICLES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the one bid from Donnell Ford and refer it to DJFS Director Eileen Dray-Bardon for recommendation.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, July 1, 2015 and resume the next meeting on Wednesday, July 8, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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