THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 8, 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 RICH APPLEGARTH

County Commissioner's Meeting
July 8, 2015

Pastor Rich Applegarth
Lisbon Church of the Nazarene
505 N. Market St.
Lisbon, OH 44432

Most gracious God, we seek your blessings on the tasks before our Board of Commissioners this morning. Give them clear insight and wisdom in all their decisions. Lord, this board is here this morning to represent the best interests of all the people of Columbiana County. May they use the county's resources wisely and well and make decisions that promote the common good of all the communities in our county. As trusted servants of the citizens of Columbiana County, may your love and grace continue to guide them in everything that they do, today and in the future. In Jesus Name we pray, Amen

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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 July 1, 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

NONE

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RE: THEN & NOW BILLS:

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

| | | | |
|---|---|---|---|
| DEPT OF REHAB | PO#470793 | OMEGA LABORATORIES | $15,000.00 |
| DEPT OF REHAB | PO#470794 | OMEGA LABORATORIES | $3,500.00 |
| DEPT OF REHAB | PO#470789 | ACE PRODUCTS | $4,427.31 |
| ENGINEER | PO#217576 | RUSSELL STANDARD | $114,542.70 |
| ENGINEER | PO#217593 | COPE FARM EQUIPMENT | $3,500.00 |
| ENGINEER | PO#217596 | SOUTHEASTERN EQUIPMENT | $3,087.39 |
| WATER & SEWER | PO#512088 | COL CTY COMMISSIONERS | $5,127.00 |
| WATER & SEWER | PO#512087 | COL CTY WATER & SEWER | $10,000.00 |
| WATER & SEWER | PO#512086 | FROST BROWN TODD LLC | $4,068.35 |

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court & Municipal Court reports for June 2015 and Veterans' Service Commission report for July 2015.

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

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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 July 8, 2015 and appropriations.

CERTIFY:

Y98-Y98 $40,000.00

APPROPRIATE:

| | | | | | |
|---|---|---|---|---|---|
| Y98-Y98-E-2466 | $40,000.00 | B20-B20-E-1010 | $168,389.35 | A00-A02-E-1010 | $10,000.00 |

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, MICHAEL HUSK

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to Michael Husk, to hunt on County Home Road.

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

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RE: JOURNALIZE PERMIT MODIFICATION, HERITAGE THERMAL SERVICES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize a Class 1 and 1A Permit Modification for Heritage Thermal Services, Inc.

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

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RE: ACCEPT LOW BIDDER FOR MULTI-HIGHWAY PAVING PROGRAM, CENTRAL ALLIED

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept the low bid from Central Allied Enterprises, Inc. for Issue 2.029, Multi-Highway Paving Program.

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

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RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN PURCHASE AGREEMENT, SUNDANCE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize Commissioner Weigle to sign a purchase agreement with Sundance for 9-1-1 CAD.

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

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RE: ACCEPT PETITION ANNEXATION OF 183.746 ACRES TO CITY OF COLUMBIANA

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept the petition for expedited annexation of 183.761 acres in Fairfield Township, Ohio to the City of Columbiana, Ohio. Mark A. Hutson, Esq., is the Agent for the Petitioners.

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

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RE: ADOPT RESOLUTION #25-2015 SENIOR SERVICES LEVY, DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #25-2015 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of providing or maintaining senior citizens services, at a rate not exceeding one-half (.50) mill for each dollar of valuation. This is an additional levy.

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

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RE: ADOPT RESOLUTION #26-2015, DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #26-2015 granting the DJFS Director the authority to trade-in a 2007 Chevy Impala and a 2010 Chevy Impala for the purchase of two 2015 Ford Fusions.

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, July 8, 2015 and resume the next meeting on Wednesday, July 15, 2015, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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