THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 22, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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RE: MINUTES/BILLS

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

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS:

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

9-1-1	PO#470962	SUNDANCE SYSTEMS	$73,590.00

VOTE RESULTED:
AYES: HALLECK, HOPPEL, 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 July 22, 2015 and appropriations.

CERTIFY:

N03-N03	$270.00	T74-T74	$2,000.00

APPROPRIATE:

N03-N03-E-2102	$270.00	T74-T74-E-1000	$300.00	T74-T74-E-1010	$1,700.00
A00-G01-E-1010	$190,000.00	A00-S01-E-1459	$66,555.00	A00-S01-E-1453	$25,000.00

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1459 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1459 to O06-O06-R-0600 in the amount of $66,555.00 for loan repayment on the Roof/Renovation Project.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of $25,000.00 for Soil & Water.

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

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RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of $190,000.00 for Clerk of Courts.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Brandon Vernon, Zack Lease and Walter Hartman Jr., to hunt on County Home Road.

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

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RE: PERMISSION TO USE COURTHOUSE PARKING LOT FOR JOHNNY APPLESEED FESTIVAL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to Lisbon Chamber of Commerce to use the county's Courthouse parking lots on September 19 & 20, 2015 for the Johnny Appleseed Festival.

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

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RE: PERMISSION TO USE COURTHOUSE PARKING LOT, LISBON HISTORICAL SOCIETY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to The Lisbon Historical Society to use the Courthouse parking lot on August 14 & 15, 2015 for the Route 30 garage sale.

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

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RE: LIQUOR PERMIT REQUEST CENTER TOWNSHIP, LISBON SPARKLE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; not request a hearing for a liquor permit request from Lisbon Sparkle Market.

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

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RE: APPROVE 2 NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of two (2) new employees, Michelle Hoschar of Hammondsville, Ohio as an Eligibility Referral Specialist 2 in the Public Assistance Department. This fills a position vacated by a resignation and Cynthia Zouck of Columbiana, Ohio as an Eligibility Referral Specialist 2 in the Public Assistance Department. This fills a position vacated by a retirement.

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

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RE: APPROVE CONTRACT AMENDMENT DJFS/CALLOS MANAGEMENT COMPANY

Motion by Mr. Halleck, seconded by Mr. Hoppel to, accept and approve the Purchase of Service Vendor Contract Amendment I between the Columbiana County Department of Job and Family Services (CCDJFS) and Callos Management Company for processing wage subsidy services for the 2015 Summer Youth Employment Program (SYEP). The Amendment is effective August 1st, 2015 and increases the Agreement ceiling amount by the amount of $400,000.00 from $399,734.00 to $799,734.00. These additional funds are CCDJFS TANF dollars and are permitted to be used to operate the Summer Youth Employment Program.

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

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RECESS TO SEE IF PROSECUTOR CAN REVIEW INFORMATION REGARDING THE ANNEXATION

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OUT OF RECESS BACK IN REGULAR SESSION AT 9:45

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RE: APPROVE ANNEXATION OF 183.746 ACRES TO CITY OF COLUMBIANA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the annexation of 183.746 acres to the City of Columbiana.

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

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RE: ADJOURN

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

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