

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 29, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY TINA GALLAHER

Prayer Wednesday July 29, 2015
Columbiana County Commissioners Meeting
By: Rev. Tina Gallaher – Lisbon First United Methodist Church

Gracious Lord, may your Spirit lead the Columbiana County
Commissioners in their duties this morning. Put your blessing on this
gathering and all who are part of these proceedings. May all present
have a pleasant and joyful day upon leaving this meeting! By the grace
of our Lord's name. Amen

RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular
meeting of July 22, 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:

COMMISSIONERS (1) JULY 28, 2015 CANTON \$43.47 (Weigle)

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

RE: THEN & NOW BILLS:

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

WATER & SEWER PO#512104 DALTON SERVICE \$3,600.00

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

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 29, 2015 and appropriations.

CERTIFY:

O06-O06 \$41,521.21 W40-W40 \$39,093.50

APPROPRIATE:

P08-P08-E-0002	\$2,000.00	P08-P08-E-0008	\$600.00	P08-P08-E-0009	\$300.00
P08-P08-E-0999	\$1,000.00	P08-P08-E-1010	\$2,000.00	O20-O20-E-2118	\$25,000.00
A00-F05-E-0002	\$22,500.00	O06-O06-E-2102	\$1,521.21	O06-O06-E-2103	\$40,000.00
W40-W40-E-0002	\$28,458.50	W40-W40-E-0008	\$4,000.00	W40-W40-E-0009	\$500.00
W40-W40-E-0010	\$6,135.00	H10-H10-E-0002	\$45,150.00	H10-H10-E-0008	\$8,600.00
H10-H10-E-0009	\$700.00	H10-H10-E-0010	\$40,000.00	H10-H10-E-1009	\$11,000.00
H10-H10-E-1012	\$5,000.00	H10-H10-E-1013	\$189,500.00	H10-H10-E-1658	\$50.00

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,300.52 for loan repayment on the Roof/Renovation Project.

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

RE: APPROVE LEPC APPOINTMENTS 2015-2017

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve 2015-2017 LEPC membership appointments as presented.

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

RE: ADOPT RESOLUTION #28-2015 TAX INCENTIVE REVIEW COUNCIL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #28-2015, accepting and adopting the recommendations of the Village of Leetonia Tax Incentive Review Council.

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

RE: APPROVE SUBSIDY GRANT AGREEMENT PROBATION IMPROVEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Probation Improvement and Incentive Funding in the amount of \$153,491.00.

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

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, July 29, 2015 and resume the next meeting on Wednesday, August 5, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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