THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 5, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY JOHN HERSCH

COUNTY COMMISSIONER'S MEETING PRAYER
AUGUST 5, 2015

WE THANK YOU, LORD, FOR MEETING OUR DAILY NEEDS AND BEING WITH US ON A DAILY BASIS.

AS OUR COUNTY COMMISSIONERS MEET TODAY, GUIDE AND DIRECT ALL DECISIONS THAT OUR MADE TO ENHANCE OUR GREAT COUNTY. PROTECT THEM AND THEIR FAMILIES AS THEY GO ABOUT THEIR DAILY ACTIVITIES AND CARRY OUT THEIR RESPONSIBILITIES.

WE PRAY FOR PROTECTION & SAFETY TO OUR MEN AND WOMEN IN ALL OF OUR ARMED FORCES WHETHER STATESIDE OR ABROAD AS THEY FIGHT TO ENABLE US TO HAVE THE FREEDOM THAT WE ALL ENJOY.

PROTECT & GUIDE OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS AND FIREMEN WHO STRIVE TO PROTECT US & OUR PROPERTY ON A DAILY BASIS.

PROTECT, GUIDE, & BLESS OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS AND THEIR STAFF, WHETHER ELECTED OR APPOINTED. MAY THEIR DAILY DECISIONS BRING HONOR AND GLORY TO YOU.

WE LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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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 29, 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:

WATER & SEWER	PO#512111	ALLISON CONTRACTING	$15,326.00
WATER & SEWER	PO#512112	ALLISON CONTRACTING	$18,150.00
ENGINEER	PO#217629	RUSSELL STANDARD	$227,382.57
LAW LIBRARY	PO#471214	MATTHEW BENDER & CO	$5,400.13

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 Municipal Court 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. Hoppel, seconded Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 5, 2015 and appropriations.

CERTIFY:

T65-T65 $150,020.60

APPROPRIATE:

T65-T65-E-0002	$33,499.00	T65-T65-E-0008	$5,680.54	T65-T65-E-0009	$455.58
T65-T65-E-0011	$785.48	T65-T65-E-0199	$40,000.00	T65-T65-E-1001	$21,000.00
T65-T65-E-1010	$42,000.00	T65-T65-E-1009	$6,600.00	A00-R03-E-1304	$25,000.00

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

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Commissioner Weigle announced the 8th Annual "Explore the Outdoors with your Family Because Time Together Counts" event will be held Saturday, August 8, 2015 from 10:00am to 4:00 pm at Beaver Creek State Park. Commissioner Weigle reported that the Solid Waste Board has named Tom Butch as the outreach educator.

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to William Arkwright, Jonathan Campbell, and John Berkheimer to hunt on County Home Road.

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

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RE: ADOPT RESOLUTION #29-2015 APPOINT MEMBERS TO TAX INCENTIVE REVIEW COUNCIL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #29-2015, appointing Mike Harold, Ted Souder, and Derrick Hart to the Tax Incentive Review Council of the City of Columbiana.

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

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RE: ADOPT RESOLUTION #30-2015 CHILD SUPPORT AWARENESS MONTH

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #30-2015, proclaiming August 2015 as Child Support Awareness Month.

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

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RE: JOURNALIZE LETTER OF INTENT & REQUEST FOR OBLIGATION OF FUNDS, KENSINGTON

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize a Letter of Intent & Request for Obligation of Funds (USDA) for the Kensington Sewer Project.

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

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Jared Borg, Director of Regional Representatives presented the Board of Commissioners information regarding Ohio checkbook.com.

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, August 5, 2015 and resume the next meeting on Wednesday, August 12, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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