

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 12, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*God our father -
 We gather here this day to plan and organize
 our work. Give us unity of heart and mind so
 to see the challenges that lay ahead. Give us a
 vision of what can be done when we work together
 for the good of all. Keep us upright in life and give
 us joy and benefit from our being together.
 We ask for your presence and blessings in all
 things that we do - Inspire us New Lord and make
 us good stewards of your world
 Hear us in the name of Christ Amen*

*Mary McCartney, Lay Minister United Church of Christ
 St. Marks - 8/12/2015*

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of August 5, 2015, and the bills and approve them as written.

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

RE: TRAVEL:

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

COMMISSIONERS (1) AUGUST 10, 2015 CARROLLTON \$33.35 (Weigle)
 COMMISSIONERS (2) AUGUST 12, 2015 MCCONNELSVILLE \$152.95 (Weigle, Clark)

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

RE: THEN & NOW BILLS:

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

SHERIFF PO#471295 TREASURER STATE OF OHIO \$3,176.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

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

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

RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded Mr. Halleck to; accept appropriations as followed:

APPROPRIATE:

A00-A02-E-1010	\$45,000.00	A00-D03-E-0002	\$67,867.44	A00-D03-E-0010	\$12,268.80
B11-B11-E-0002	\$14,918.65	J00-J01-E-1009	\$350,000.00		

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

RE: LIQUOR PERMIT REQUEST SHENANIGANS PUB CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Halleck to; not request a hearing for a liquor permit request in Center Township for Shenanigans Pub LLC.

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

RE: PERMISSION TO USE VACANT LOT FOR JOHNNY APPLESEED FESTIVAL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to the Lisbon Area Chamber of Commerce to use the vacant lot located on the corner of E. Chestnut St. and Jefferson for parking only, with proof of liability insurance the Johnny Appleseed Festival.

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

RE: PERMISSION TO ADVERTISE BIDS, CASE MANAGEMENT SYSTEM, CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to advertise for bids for a vendor to provide a court Case Management System. Bids will be received until noon on September 29, 2015 and opened on September 30, 2015 at 9:30 am in the Commissioners Meeting room located at 105 S. Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal August 14, 2015 and August 21, 2015.

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

RE: APPROVE MEMORANDUM OF AGREEMENT, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; take no action.

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

RE: AUTHORIZE NANCY MILLIKEN TO SIGN DRS CONTRACT, FIREWALL UPGRADES

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize County Auditor, Nancy Milliken, to sign the DRS Contract for firewall upgrades.

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

RE: APPROVE REPAYMENT FROM DRUG TASK FORCE T66 TO GENERAL FUND A00

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the repayment of \$9,262.50 from T66 Byrne Justice Assistance Grant to General Fund A00.

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

Columbiana County Development Director Tad Herold addressed the Board of Commissioners with his recommendation for the Township Grant Project.

RE: TOWNSHIP GRANT PROJECT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Perry Township's Project to receive the Township Grant of up to \$50,000.00.

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

Nicole Miller thanked the Board of Commissioners for the County Contribution to the 4-H program.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, August 12, 2015 and resume the next meeting on Wednesday, August 19, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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