

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 2, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of August 26, 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) SEPTEMBER 25, 2015 LONDON, OH \$400.00 (Desarro)
9-1-1 (1) SEPTEMBER 16-18, 2015 STATE COLLEGE, PA \$630.00 (Clark)

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:

TREASURER	PO#471424	BRIDGESTONE	\$14,543.92
DJFS	PO#471155	NE OHIO ADOPTION SERVICE	\$20,374.20
ENGINEER	PO#217654	TRI-COUNTY ASPHALT	\$17,466.96

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

NONE

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 September 2, 2015 and appropriations.

CERTIFY:

T12-T12	\$50,000.00	T19-T19	\$50,000.00	T07-T07	\$50,000.00
T17-T17	\$50,000.00	T10-T10	\$62,500.00		

APPROPRIATE:

T12-T12-E-0002	\$10,000.00	T12-T12-E-0008	\$1,400.00	T12-T12-E-0009	\$600.00
T12-T12-E-1008	\$30,000.00	T12-T12-E-4000	\$8,000.00	T19-T19-E-1008	\$50,000.00
T07-T07-E-1008	\$50,000.00	T17-T17-E-0002	\$10,000.00	T17-T17-E-0008	\$1,400.00
T17-T17-E-0009	\$600.00	T17-T17-E-1008	\$30,000.00	T17-T17-E-4000	\$8,000.00
T10-T10-E-4000	\$62,500.00				

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

RE: ESTABLISH NEW FUND T17 & LINE ITEMS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish a new fund T17 for the FY'14 Allocation Grant with line items for Salaries, PERS, Medicare, Medical Insurance, Contract Projects and Office Costs.

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

RE: APPROVE ADVANCE FROM A00 TO T10 DEVELOPMENT DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an advance from general fund A00 to T10, Development Department Miscellaneous in the amount of \$62,500.00 to cover expenses until grant funds are received.

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

RE: APPROVE ADVANCE FROM A00 TO T12 FY'13 ALLOCATION GRANT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve an advance from general fund A00 to T12, FY'13 Allocation Grant in the amount of \$50,000.00 to cover expenses until grant funds are received.

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

RE: APPROVE ADVANCE FROM A00 TO T07 FY'14 CHIP GRANT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an advance from general fund A00 to T07, FY'14 CHIP Grant in the amount of \$50,000.00 to cover expenses until grant funds are received.

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

RE: APPROVE ADVANCE FROM A00 TO T17 FY'14 ALLOCATION GRANT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve an advance from general fund A00 to T17, FY'14 Allocation Grant in the amount of \$50,000.00 to cover expenses until grant funds are received.

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

RE: APPROVE ADVANCE FROM A00 TO T19 FY'13 CHIP GRANT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an advance from general fund A00 to T19, FY'13 CHIP Grant in the amount of \$50,000.00 to cover expenses until grant funds are received.

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

RE: LIQUOR PERMIT REQUEST THOMAS MARKET, HANOVER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Halleck to; not request a hearing for liquor permit request 0397656 for Thomas Market in Hanover Township.

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

RE: ROBERT BYCROFT EDUCATION ASSOCIATION CONTRACT AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Robert Bycroft Education Association Contract Agreement for the period of September 1, 2015 – August 31, 2018.

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

Tom Butch announced the CCH Environmental Group will be holding the Annual Columbiana County electronics, household hazardous waste and used tire collection on Saturday, September 12, 2015 between 9:00am and 12:00 noon at the Columbiana County Fairgrounds in Lisbon.

Mike Holisky from Leetonia expressed his concerns on an issue he is having on Leetonia Road.

RE: BID OPENING

Motion by Mr. Halleck, seconded by Mr. Hoppel to; refer all bids to Tad Herold for his recommendation. There was one bid from RT Vernal Paving, Inc in the amount of \$45,315.00 for the Center Township Street Improvements Project #3. Two bids were received for the Butler Township Culvert Replacement project #4 from JET Excavating in the amount of \$61,750.00 and S.E.T. Inc in the amount of \$70,000.00.

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, September 2, 2015 and resume the next meeting on Wednesday, September 9, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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