

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

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

CLERK: SCHERRY DESARRO

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of September 2, 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) SEPTEMBER 16-18, 2015 COLUMBUS \$200.10 (Halleck)
JUVENILE (9) OCTOBER 14-16, 2015 COLUMBUS \$3,681.00 (Sell, Walton, Stuba, Smith, Rufener, Foster, Cusick, Benedetti)
JUVENILE (1) SEPTEMBER 15-17, 2015 COLUMBUS \$639.00 (Berg)
JUVENILE (1) SEPTEMBER 30-OCTOBER 2, 2015 COLUMBUS \$946.00 (King)

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:

| | | | |
|----------|-----------|--------------------|------------|
| PROBATE | PO#471501 | SITLER THE PRINTER | \$3,489.00 |
| JUVENILE | PO#471500 | JUSTICE BENEFITS | \$6,684.04 |
| ENGINEER | PO#217646 | CENTRAL-ALLIED | \$3,360.00 |

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Veterans' Service Report for September 2015, Criminal Prosecutions Report for Sheriff, Municipal Court Report and East Liverpool Municipal Court Report for August 2015 and County Prosecutor Annual Report for 2014.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 9, 2015 and appropriations.

CERTIFY:

T36-T36 \$24,942.29

APPROPRIATE:

| | | | | | |
|----------------|-------------|----------------|------------|----------------|------------|
| T36-T36-E-0002 | \$3,200.00 | T36-T36-E-0008 | \$1,000.00 | T36-T36-E-0009 | \$200.00 |
| T36-T36-E-0010 | \$3,150.00 | T36-T36-E-0011 | \$350.00 | T36-T36-E-0012 | \$200.00 |
| T36-T36-E-1323 | \$12,961.00 | T36-T36-E-2680 | \$1,000.00 | T36-T36-E-2681 | \$2,881.29 |
| N10-N10-E-2103 | \$7,000.00 | P08-P08-E-0002 | \$5,000.00 | P04-P04-E-0002 | \$7,000.00 |
| P01-P01-E-2000 | \$3,000.00 | | | | |

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Tom Kidder Jr. and Tom Kidder Sr. to hunt on County Home Road.

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

RE: APPROVE REAPPOINTMENT TO EODA BOARD, TAD HEROLD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the reappointment of Tad Herold to EODA Board for the term beginning January 1, 2016 and ending December 31, 2017.

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

RE: APPROVE LETTER OF SUPPORT FOR GIS PROJECT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Letter of Support for the Geographic Information System (GIS) Project.

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 9, 2015 and resume the next meeting on Wednesday, September 16, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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