

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 23, 2015 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Weigle to dispense with the reading of the minutes of the regular meeting of September 16, 2015, and the bills and approve them as written.

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

RE: TRAVEL:

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve travel as presented:

COMMISSIONERS (1) SEPTEMBER 16, 2015 WALNUT CREEK \$93.37 (Weigle)
JUVENILE (1) SEPTEMBER 30- OCTOBER 1, 2015 COLUMBUS \$325.00 (Walton)

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

RE: THEN & NOW BILLS:

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

9-1-1	PO#471682	SHI	\$17,294.45
COMMISSIONERS	PO#471681	TREASURER STATE OF OHIO	\$26,595.15
HUMAN SERVICES	SPO#471395	CC MENTAL HEALTH	\$5,314.59

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 26, 2015 and appropriations.

CERTIFICATE:

P15-P15 \$9,750.00

APPROPRIATE:

P15-P15-E-0002	\$6,000.00	P15-P15-E-0008	\$1,600.00	A00-S01-E-1450	\$43,200.00
P15-P15-E-0009	\$150.00	P15-P15-E-0010	\$2,000.00	A00-C01-E-1010	\$645.54
A00-G01-E-1004	\$26,159.17	A00-G02-E-1004	\$13,470.47		

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

Commissioner Halleck received an update from Treasurer Linda Bolon on delinquent taxpayers in the County. When Linda took office in 2013 the Port Authority was the number one delinquent taxpayer in the county. The Port Authority owed \$752,698.50 for its 157 properties. Ohio law provides for Port Authority officials to file on certain properties however the paperwork was never filed as required. As a result the taxes went unpaid and continued to accrue interest and penalties. The Treasurer's Office, County Auditor's office, the IT department, Board members, Penny Traina and Port Authority Attorney Tim Brookes spent countless hours researching each parcel in order to determine amounts to be paid and what could be submitted for exemption. As of this date all outstanding taxes have been paid by the Port Authority.

RE: ESTABLISH NEW FUND X02, SHERIFF'S POLICING FUND

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund X02 to be named Sheriff's Policing evolving Fund.

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

RE: ESTABLISH NEW FUND T21 & LINE ITEMS, LEETONIA WATER & SEWER GRANT

Motion by Mr. Halleck, seconded by Mr. Weigle to; establish a new fund T21 and line items for Leetonia Water & Sewer Grant.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO X02-X02-R-0600, SHERIFF

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to X02-X02-R-0600 in the amount of \$43,200.00.

VOTE RESULTED:
AYES: 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. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$5,484.83 for loan repayment on the roof/renovation project.

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

RE: APPROVE PRODUCTION AGREEMENT, WATER & SEWER

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a production agreement between SMARTBILL, LTD and Columbiana County Commissioners for the County Water & Sewer District billing services.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to Adam & Dennis Hayes to hunt on County Home Road.

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

RE: ADOPT RESOLUTION #31-2015 CITY OF COLUMBIANA TAX INCENTIVE REVIEW COUNCIL

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #31-2015 accepting and adopting the recommendations of the City of Columbiana Tax Incentive Review Council.

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

RE: ADOPT RESOLUTION #32-2015 PRC CHANGES

Motion by Mr. Halleck, seconded by Mr. Weigle to; adopt Resolution #32-2015 to accept and approve the proposed changes to the Prevention, Retention, and Contingency (PRC) Plan.

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

Wayne Herrod spoke on the smart meter and also presented the Board of Commissioners with a book on Technocracy Rising the Trojan Horse of Global Transformation.

Kelly Casto, Ohio State University Nutrition & Education Program director introduced herself to the Board of Commissioners and spoke about the program and its effect in the County.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, September 23, 2015 and resume the next meeting on Wednesday, September 30, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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