

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 30, 2015 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

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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 23, 2015, and the bills and approve them as written.

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

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RE: TRAVEL:

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

COMMISSIONERS (1) SEPTEMBER 29, 2015 New Philadelphia \$61.23 (Weigle)  
AUDITOR (4) OCTOBER 14, 2015 DUBLIN \$350.00 (Rose, Zook, Poppelriter, Kellison)  
EMA (2) NOVEMBER 16-20, 2015 COLUMBUS \$1,790.78 (Newbold, Clark)

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

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RE: THEN & NOW BILLS:

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

DEVELOPMENT	PO#471802	COMMUNITY ACTION AGENCY	\$3,865.00
WATER & SEWER	PO#512171	OHIO PUMP	\$3,620.00
WATER & SEWER	PO#512172	CHASE	\$8,358.00
DEVELOPMENT	PO#471894	BLECKMAN & ASSOCIATES	\$4,476.00
DEVELOPMENT	PO#471893	BLECKMAN & ASSOCIATES	\$3,904.00
DEVELOPMENT	PO#471801	MANCUSO CONSTRUCTION	\$23,820.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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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 30, 2015 and appropriations.

CERTIFICATE:

X02-X02	\$43,200.00	Y98-Y98	\$10,817.76
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APPROPRIATE:

X02-X02-E-0002	\$23,154.56	X02-X02-E-0008	\$4,190.97	X02-X02-E-0009	\$371.11
X02-X02-E-0011	\$482.36	X02-X02-E-0010	\$14,301.00	X02-X02-E-0007	\$700.00
Y98-Y98-E-2466	\$791.31	Y98-Y98-E-2460	\$6,486.37	Y98-Y98-E-2460	\$3,540.08
X03-X03-E-2460	\$700,000.00	X03-X03-E-2462	\$120,000.00	B00-B01-E-1009	\$2,000.00
A00-B04-E-0002	\$4,891.95	A00-B04-E-0008	\$276.70		

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

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RE: LETTER OF SUPPORT, GREAT OHIO LAKE-TO-RIVER GREENWAY

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Letter of Support for the Great Ohio Lake-To-River Greenway Project.

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

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RE: LETTER OF SUPPORT NEW CASTLE SCHOOL OF TRADES

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Letter of Support of the New Castle School of Trades redevelopment project.

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

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RE: APPROVE PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Halleck, seconded by Mr. Weigle to; approve a Proclamation for the month of October to be Domestic Violence Awareness Month in Columbiana County.

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

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Mike Mancuso with Sustainable Opportunity Development Center, Inc. updated the Board of Commissioners with the third quarter economic development activities for the City of Salem.

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RE: BID OPENING, CASE MANAGEMENT SYSTEM, CLERK OF COURTS

Motion by Mr. Weigle, seconded by Mr. Halleck to; refer all bids opened, for the Clerk of Courts Case Management System to Shane Patrone for review and recommendation.

Bid Results:

Clerk of Courts Software Proposals

2015-CCC-1

	Total Bid Amount
Courtview Justice Solutions, Inc.	<u>171,187</u>
CSI, Computer Systems	<u>110,128 + 46,267.</u> 84,698.87
Henschen & Associates, Inc.	<u>358,416</u>
Integrated Software Specialists, Inc.	<u>855,000</u> 175,000 - Optional
Journal Technologies, Inc.	<u>300,000</u>
Pioneer Technology Group	<u>509,500.</u>
Proware	<u>398,960.</u> 30,830. Optional

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

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RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, September 30, 2015 and resume the next meeting on Wednesday, October 7, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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