

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 28, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Almighty God, from whom all holy desires, all good
counsels and all just works do proceed. Give unto
us, your servants that peace which the world cannot
give and through the power of the Holy Spirit enable
us to do and be more than we can think or
imagine. Make us strong to do your work & will.
In that work direct, do thoughts & speech.
To that end may we walk in your way today
and always. Amen-*

*Mary McCartney St. Jacobs Uch. Oct. 28, 2015
Key Minister, United Church of Christ*

RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of October 21, 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) OCTOBER 23, 2015 SAFETY COUNCIL \$13.80 (Sowards)
- COMMISSIONERS (2) OCTOBER 27, 2015 CANTON \$44.51 (Halleck, Hoppel)
- COMMISSIONERS (1) OCTOBER 27, 2015 CANTON \$44.51 (Weigle)
- COMMISSIONERS (1) OCTOBER 29, 2015 CUYAHOGA FALLS \$58.31 (Weigle)
- COMMISSIONERS (1) OCTOBER 30, 2015 CANTON \$44.51 (Weigle)

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's as presented:

DEVELOPMENT	PO#472163	HABITAT FOR HUMANITY	\$20,000.00
DEVELOPMENT	PO#472209	JOHN WERN	\$43,797.00
DEVELOPMENT	PO#472210	JOHN WERN	\$11,687.00
COMMISSIONER	PO#472104	JOHNSON CONTROL	\$4,781.04

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 October 28, 2015 and appropriations.

CERTIFICATE:

Y98-Y98 \$20,000.00

APPROPRIATE:

Y98-Y98-E-2466	\$20,000.00	A00-S01-E-1320	\$17,000.00	L00-L00-E-0002	\$22,000.00
L00-L00-E-0008	\$1,410.00	L00-L00-E-0009	\$60.00	L00-L00-E-0010	\$1,990.80
P04-P04-E-1010	\$7,000.00	P03-P03-E-0999	\$1,000.00		

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

Commissioner Halleck stated that he was on a conference call yesterday regarding the Stepping Up Stepping Out program. He will be attending meeting in Columbus and will keep the Board updated.

RE: APPROVE FUND TRANSFER A00-S01-E-1463 TO T81-T81-R-0600, PROSECUTOR

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1463 to T81-T81-R-0600 in the amount of \$4,000.00 for Prosecutor grant match.

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

RE: PERMISSION TO ADVERTISE BIDS HIGHWAY DEPARTMENT FOR CALENDAR YEAR 2016 GASOLINE, DIESEL FUEL, KEROSENE, SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to County Engineer to advertise bids for gasoline, diesel fuel, kerosene, slag, gravel, crushed limestone and ice control materials for calendar year 2016. Advertisement shall be in the Morning Journal November 4 & 11, 2015. Bids will be opened November 18, 2015 at 9:30 am in the Board of Commissioner Meeting room located at 105 S. Market Street, Lisbon, Ohio.

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

RE: PERMISSION TO ADVERTISE BIDS EMA HAZMAT EQUIPMENT

Motion by Mr. Halleck, seconded by Mr. Weigle to; give permission to EMA Director, Luke Newbold to advertise for bids for Vapor and Chemical Flash Fire Protective Ensemble and Thermal Imaging Camera. Advertisement shall be in the Morning Journal November 2 & 9, 2015. Bids will be opened November 18, 2015 at 9:30 am in the Board of Commissioner Meeting room located at 105 S. Market Street, Lisbon, Ohio.

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

RE: NEXUS GAS TRANSMISSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the Letter of Support for Nexus Gas Transmission be used on the Nexus website.

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

RE: APPROVE COMMUNITY EDUCATION CENTERS AGREEMENT FOR COUNTY JAIL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the notice of Renewal of Operation and Management Agreement effective January 1, 2014. The renewal shall be for an additional two-year term, for the period from January 1, 2016 through December 31, 2017.

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

RE: FUND TRANSFER S05-S05-E-1450 TO S06-S06-R-0600, BOARD OF DD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from S05-S05-E-1450 to S06-S06-R-0600 in the amount of \$10,000.00 for Columbiana County Board of DD.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, October 28, 2015 and resume the next meeting on Wednesday, November 4, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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