

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, NOVEMBER 4, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY CINDY CARLISE

County Prayer – 11/4/15

God of Peace and Justice, we give you thanks for this day. In this season of Thanksgiving, we are grateful for all that you have given us. Especially, as we approach a day to honor our veterans, we give thanks for our freedom and security. We are so grateful for the sacrifice of so many men and women, mothers and fathers, spouses and children to maintain it. Help us to honor your gifts and their courage by living as good citizens, not only of our nation and community, but also of your kingdom. Encourage us, strengthen us, inspire us – until all are safe and secure and able to pursue happiness. Amen.

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RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of October 28, 2015, and the bills and approve them as written.

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

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RE: TRAVEL: NONE

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RE: THEN & NOW BILLS:

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Then & Now's as presented:

DEVELOPMENT	PO#472335	MARK WILLIAMS	\$33,390.00
PROSECUTOR	PO#472220	COMPLETE EQUITY	\$22,185.00
DOG POUND	PO#472203	ROBERT FLORY CONST	\$6,250.00
COMMISSIONER	PO#472226	OHIO EDISON	\$9,643.97
ENGINEER	PO#217802	MCGRAHAHAN ASSOC	\$3,250.00
WATER & SEWER	PO#512224	OHIO EDISON	\$12,281.61
DJFS	PO#472254	CC JUVENILE COURT	\$5,488.29

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION:

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Municipal Court Report for October 2015.

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

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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 November 4, 2015 and appropriations.

REDUCE CERTIFICATE:

T36-T36	\$29,176.91	S05-S05	\$2,400,000.00	S07-S07	\$26,003.42
S10-S10	\$796,000.00				

CERTIFICATE:

P14-P14	\$44,000.00	P15-P15	\$8,000.00
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APPROPRIATE:

T36-T36-E-0002	\$10,000.00	T36-T36-E-0008	\$5,000.00	T36-T36-E-0009	\$1,000.00
T36-T36-E-2680	\$1,000.00	T36-T36-E-2681	\$3,000.00	P14-P14-E-2102	\$44,000.00
P15-P15-E-0002	\$6,000.00	P15-P15-E-0010	\$2,000.00	P14-P14-E-2103	\$40,872.93
P09-P09-E-0002	\$6,500.00	P08-P08-E-0002	\$7,500.00	O50-O50-E-2102	\$33,085.00
O50-O50-E-2103	\$27,000.00	P10-P10-E-0999	\$2,000.00		

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

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Commissioner Halleck announced next weeks' meeting will be held on Tuesday November 10, 2015 due to Veterans Day being on Wednesday.

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RE: LIQUOR PERMIT REQUEST FOREST LANES RESTAURANT & LOUNGE, HANOVER TWP

Motion by Mr. Hoppel, seconded by Mr. Halleck to; not request a hearing for Liquor Permit Request for Forest Lanes Restaurant & Lounge in Hanover Township.

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

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RE: APPROVE EEOP UTILIZATION REPORT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Columbiana County Equal Employment Opportunity Policy Utilization Report.

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

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RE: LETTER OF SUPPORT, COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Letter of Support for Columbiana County Community Action Agency's application for home repair funding under Housing Assistance Program through the Ohio Development Services Agency.

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

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RE: REJECT BIDS VILLAGE OF WELLSVILLE STORM SEWER PROJECT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; reject all of the bids received for the Village of Wellsville 20<sup>th</sup> Street Storm Sewer Project due to the amounts received exceeded the budgeted amounts that Wellsville has for their portion of the project.

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

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RE: REJECT BIDS BUTLER TOWNSHIP CULVERT REPLACEMENT PROJECT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; reject all bids received for the Butler Township Woodsdale Road Culvert Replacement Project due to each bid exceeding 10% of the previous engineer's estimate.

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

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RE: ADOPT RESOLUTION #36-2015, COLUMBIANA COUNTY E-911 SYSTEM

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #36-2015, authorizing 911 Director Peggy Clark to comply with Ohio HB 128.571 to stop the loss of wireless phone fees to Columbiana County E-911 system under a minor amendment to the E-911 Final Plan.

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

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County Development Director, Tad Herold updated the Board of Commissioners on the Land Bank progress. The Land Bank was just awarded half a million dollars to be added for the use to tear down residential structures which is a big win for the County.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, November 4, 2015 and resume the next meeting on Tuesday, November 10, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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