

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY, NOVEMBER 10, 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 November 4, 2015, and the bills and approve them as written.

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

RE: TRAVEL:

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

COMMISSIONERS (1) NOVEMBER 11-13, 2015 COLUMBUS \$200.10 (Halleck)
AUDITOR (2) NOVEMBER 17-18, 2015 DUBLIN \$700.00 (Milliken, Rose)

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#472404	MANCUSO CONSTRUCTION	\$3,955.00
COMMISSIONER	PO#472423	CONVERGENCE TECH	\$20,044.00
WATER & SEWER	PO#512215	DALTON SERVICE	\$3,000.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION:

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Report for October 2015 and Veterans' Service Commission for November 2015.

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 November 10, 2015 and appropriations.

CERTIFICATE:

B12-B12	\$34,975.39	T19-T19	\$133,345.00	T21-T21	\$86,177.00
T74-T74	\$3,500.00	Y98-Y98	\$11,083.57		

APPROPRIATE:

B12-B12-E-1003	\$34,975.39	T19-T19-E-1008	\$133,345.00	T21-T21-E-1008	\$83,177.00
T21-T21-E-0002	\$2,180.00	T21-T21-E-0008	\$500.00	T21-T21-E-0009	\$200.00
T21-T21-E-0011	\$120.00	T74-T74-E-1009	\$3,500.00	Y98-Y98-E-2466	\$1,090.42
Y98-Y98-E-2460	\$9,993.15	A00-H01-E-0200	\$4,920.00	A00-H01-E-0201	\$3,600.00
A00-H01-E-0002	\$1,120.00	A00-H01-E-0009	\$160.00	A00-H01-E-1023	\$200.00

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

RE: ADOPT RESOLUTION #37-2015 SALINEVILLE WASTEWATER TREATMENT PLANT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #37-2015 the Columbiana County Board of Commissioners wishes to apply for Governor's Office of Appalachia/Ohio Development Services Agency grant funding for the Salineville Wastewater Treatment Plant Rehabilitation project.

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

RE: PROCLAMATION TO HONOR ROWENA SNYDER 100TH BIRTHDAY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Proclamation to honor Rowena M. Snyder on her 100th Birthday.

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

RE: APPROVE LOAD LIMIT REDUCTIONS, COUNTY ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve load limit reduction of up to 50% on the following County Roads per ORC 5577.07:

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>	<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 400	from Stark County line east to CR 403	50%	CR 427	from East Liverpool Corp to SR 7	50%
CR 400	from CR 404 east to Salem Corp	50%	CR 428	from East Liverpool Corp north to SR 7	50%
CR 401	from CR 400 north to SR 62	50%	CR 429	from CR 424 north to CR 451	50%
CR 402	from SR 30 north to CR 400	50%	CR 430	from CR 425 east to Pennsylvania State Line	50%
CR 403	from CR 402 north to CR 400	50%	CR 431	from CR 450 east to East Palestine Corp	50%
CR 404	from CR 400 north to SR 62	50%	CR 432	from SR 170 north to SR 46	50%
CR 405	from CR 400 north to SR 62	50%	CR 433	from SR 517 to SR 517	50%
CR 406	from Carroll County line north to Hanover Corp	50%	CR 434	from SR 170 to Top of Hill	50%
CR 407	from SR 518 northwesterly to SR 30	50%	CR 435	from southern East Liverpool Corp to CR 436	50%
CR 407A	from CR 407 north to SR 30	50%	CR 435	from northern East Liverpool Corp to CR 430	50%
CR 408	from CR 410 west to CR 415	50%	CR 436	from CR 435 east to Dixonville	50%
CR 409	from SR 45 west to the County Line	50%	CR 437	from SR 14 east to Pennsylvania State Line	50%
CR 410	from SR 30 north to Salem Corp	50%	CR 439	from SR 45 north to SR 9	50%
CR 411	from SR 172 east to SR 45	50%	CR 440	from SR 164 northerly to Columbiana Corp	50%
CR 412	from SR 30 north to SR 172	50%	CR 443	from East Palestine Corp north to SR 170	50%
CR 413	from SR 39 north to SR 518	50%	CR 444	from CR 410 east to CR 444A	50%
CR 414	from SR 45 north to SR 558	50%	CR 444A	from SR 45 north to Salem Corp	50%
CR 415	from CR 408 north to SR 9	50%	CR 445	from CR 410 east to SR 45	50%
CR 416	from SR 164 to Leetonia Corp	50%	CR 447	from East Liverpool Corp to SR 170	50%
CR 417	from SR 45 north to SR 45	50%	CR 448	from CR 425 west to dead end	50%
CR 418	from Wellsville Corp north to SR 39	50%	CR 448	from SR 30 east to dead end	50%
CR 419	from SR 154 east to SR 7	50%	CR 448A	from SR 45 north to SR 517	50%
CR 420	from SR 154 north to Columbiana Corp	50%	CR 449	from SR 7 east to New Waterford Corp	50%
CR 421	from SR 7 north to Columbiana Corp	50%	CR 450	from New Waterford Corp. Line to SR 14	50%
CR 422	from SR 7 north to Columbiana Corp	50%	CR 451	from CR 429 north to CR 425	50%
CR 423	from dead end east to SR 45	50%			
CR 424	from CR 425 east to CR 425	50%			
CR 425	from SR 30 east to SR 170	50%			
CR 426	from SR 7 east to CR 428	50%			

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

RE: APPROVE ADDENDUM SUBSIDY GRANT AGREEMENT, DEPARTMENT OF REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve an Addendum between the State of Ohio, Department of Rehabilitation and Correction and Columbiana County. It modifies the fiscal year 2016 Community-Based Corrections Program 408 subsidy grant agreement in the amount of \$67,634.00. The grant award shall be increased by \$39,475.00 to \$107,109.00.

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

RE: ADOPT RESOLUTION #38-2015 AUTHORIZING SALE OF HOME, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #38-2015 authorizing the sale of Real Property located at 4173 Rochester Road in Knox Township in Columbiana County.

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

RE: PERMISSION TO ADVERTISE BIDS, SALE OF HOME, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to County Engineer, Bert Dawson to advertise bids for the sale of the house and one and one half acres located at 4173 Rochester Road, Homeworth, Ohio. Advertisement shall be in the Morning Journal November 11, 18, 25 & December 2, 2015. Bids will be opened December 9, 2015 in the Commissioners Meeting Room located at 105 S. Market Street, Lisbon, Ohio 44432.

VOTE RESULTED:
AYES: HOPPEL, 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. Hoppel to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,948.83 for Loan Repayment on the Roof/Renovation Project.

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

BUDGET HEARINGS

Veterans' Service Commission

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Tuesday, November 10, 2015 and resume the next meeting on Wednesday, November 18, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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