

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 25, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

AS WE PAUSE TOMORROW TO GIVE THANKS FOR OUR MANY BLESSINGS, HELP US TO REMEMBER HOW YOU HAVE PROVIDED FOR OUR EVERY NEED. HELP US TO GIVE THANKS TO YOU, LORD, ON A DAILY BASIS, NOT JUST THANKSGIVING DAY.

WE THANK YOU FOR THE ENDLESS HOURS OF WORK BY OUR DEDICATED COUNTY COMMISSIONERS AND WHAT THIS WORK MEANS TO OUR GREAT COUNTY. GUIDE EVERY DECISION THAT IS MADE THIS DAY AND USE THOSE DECISIONS TO GLORIFY YOU. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES.

WE THANK YOU FOR OUR FREEDOM THAT WE ENJOY IN THIS GREAT COUNTRY OF OURS. PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED SERVICES, HERE, AS WELL AS OVERSEAS, AS THEY PROTECT OUR FREEDOMS. PROTECT OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE EACH ONE OF US TODAY AND THE DAYS AHEAD.

ALSO, WE LIFT TO YOU ALL OF OUR GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED. GIVE THEM WISDOM AND DIRECTION AS THEY MAKE DECISIONS THAT AFFECT OUR FUTURE.

I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of November 18, 2015, and the bills and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS:

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

DEVELOPMENT	PO#472689	MANCUSO CONSTRUCTION	\$18,880.00
DEVELOPMENT	PO#472689	MANCUSO CONSTRUCTION	\$18,880.00
DJFS	PO#472627	CALLOS	\$3,424.26
DJFS	PO#472351	MULTI COUNTY	\$21,343.30

VOTE RESULTED:
 AYES: HALLECK, HOPPEL, 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; approve appropriations.

APPROPRIATE:

X03-X03-E-2460 \$564,192.76

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

 Commissioner Weigle announced that the new phone system is taking shape. A test and turn out is scheduled for today. The phones should start appearing on desks the 1st week in December and will be a full go mid to late December. The video arraignment is installed and working nicely.

RE: DECISION ON PETITION TO RELOCATE ROAD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; dismiss the Petition to relocate road. Petition signed by Chester B. Channels, Charles C. Bramel and Laura J. Bramel.

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

RE: ACCEPT ALL BIDS FOR SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL, GASOLINE, DIESEL FUEL, KEROSENE.

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept all bids received for slag, gravel, crushed limestone, ice control, gasoline, diesel fuel and kerosene for calendar year 2016.

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

RE: ADOPT RESOLUTION #39-2015 RURAL PUBLIC TRANSIT GRANTEE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #39-2015 to re-designate and recommend to the Ohio Department of Transportation, The Community Action Agency of Columbiana County, Inc continue as the Grantee of capital and operating assistance projects pursuant to the 49 USC Section 5311 and the Ohio Public Transportation Grant Programs in Columbiana County, Ohio.

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

RE: APPROVE NEW HIRES KIRSTEN KUHN & BROOKE LUCAS, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of two (2) new employees:

Kirsten Kuhns of Lisbon, Ohio as a Social Services Worker (SSW) 2 in the Children Services Division. This fills a newly created position.

Brooke Lucas of Wellsville, Ohio as a Social Services Worker (SSW) 1 in the Children Services Division. This fills a position vacated by a resignation.

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

RE: ADOPT RESOLUTION #40-2015, NATIONAL ADOPTION MONTH

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #40-2015 recognizing November as National Adoption Month and expressing appreciation for adoptive parents.

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

RE: ADOPT RESOLUTION #41-2015, SENIOR SERVICES LEVY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #41-2015 designating the Columbiana County Department of Job and Family Services as the entity charged with administering the funds generated by the Senior Citizens Services Levy.

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

BUDGET HEARING CORONER

Let the record show that Charles Bramel gave the Board of Commissioners a Notice of Intent to Appeal under ORC 5563.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adjourn the regular meeting of Wednesday, November 25, 2015 and resume the next meeting on Wednesday, December 2, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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