

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, DECEMBER 16, 2015 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of December 9, 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 (3) DECEMBER 14, 2015 CARROLLTON \$29.78 (Halleck)

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#472893	FRANK SHAGNOT	\$3,302.00
COMMISSIONERS	PO#472994	CIVIGENICS	\$299,535.53
AUDITOR	PO#472864	AUDITOR ASSOC	\$3,000.00
COMMISSIONERS	PO#472858	LOGICALIS	\$8,955.57
COMMISSIONERS	PO#472859	OMEGA	\$12,652.00
COMMISSIONERS	PO#472904	BORDEN OFFICE	\$3,392.21
SHERIFF	PO#468682	BUCKEYE STATE SHERIFF	\$3,481.00
EMA	PO#472881	ADVANTAGE ADVERTISING	\$5,863.82
LAW LIBRARY	PO#473026	WEST PAYMENT CENTER	\$4,201.00
LAW LIBRARY	PO#473025	WEST PAYMENT CENTER	\$4,323.22

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. Halleck, seconded Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 16, 2015 and appropriations.

APPROPRIATE:

L00-L00-E-0010	\$1,068.40	A00-L01-E-0002	\$103,300.00	H00-H02-E-0002	\$83,400.00
H00-H01-E-0002	\$18,700.00	H00-H01-E-0009	\$180.00	H00-H01-E-1702	\$4,350.51
H00-H02-E-0005	\$1,200.00	H00-H02-E-0009	\$900.00	H00-H02-E-1702	\$5,644.50
H00-H03-E-0002	\$102,000.00	H00-H03-E-0009	\$700.00	H00-H03-E-1702	\$10,095.75
A00-J01-E-1009	\$7,000.00	O20-O20-E-2113	\$718,106.25	A00-S01-E-1450	\$766,680.93
A00-S01-E-1450	\$62,500.00				

REDUCE CERTIFICATE:

S06-S06	\$17,535.48	O60-O60	\$13,213.00	O50-O50	\$6,694.55
P10-P10	\$1,126.28	M05-M05	\$7,895.34	T80-T80	\$1,053.15

REDUCE APPROPRIATIONS:

S06-S06-E-1000	\$5,097.41	O60-O60-E-2102	\$9,000.00	O60-O60-E-2103	\$4,213.00
M05-M05-E-1010	\$7,895.34	T80-T80-E-0002	\$1,053.15		

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O20-O20-R-0606, AUDITOR

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O20-O20-R-0606 in the amount of \$718,106.25 for renovation window loan.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO Y24-Y24-R-0606, AUDITOR.

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to Y24-Y24-R-0606 in the amount of \$48,574.68 for PERS employers share.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO T10-T10-R-0606, DEVELOPMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to T10-T10-R-0606 in the amount of \$62,500.00 for Development Department.

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

RE: ADOPT RESOLUTION #42-2015 CCAO REPRESENTATIVES

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #42-2015 designating Mike Halleck as the official voting representative for Columbiana County and Jim Hoppel as alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2016.

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

RE: APPROVE REPAYMENT OF ADVANCE, DEVELOPMENT DEPARTMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the repayment of advance to the General Fund in the amount of \$62,500.00.

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

RE: APPROVE APPOINTMENT FOR COUNTY APIARY INSPECTOR, JOHN BEILHART

Motion by Mr. Hoppel, seconded by Mr. Halleck to; appoint John Beilhart as the County Apiary Inspector for 2016.

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

RE: DECISION ON PETITION TO RELOCATE ROAD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; dismiss petition by landowner to relocate oad, filed November 27, 2015.

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

Let the records show that Charles Bramel submitted a Notice of Intent to Appeal under O.R.C. 5563.02

RE: APPROVE EMA UNIFORM POLICY

Motion by Mr. Halleck, seconded by Mr. Hoppel; to approve the EMA Uniform Policy for the year 2016

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

RE: EXECUTIVE SESSION – JEREMY IOSUE, SHERIFF CONTRACT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; enter into Executive Session with Jeremy Iosue for the Sheriff Departments Union Contract Negotiations. No action to be taken.

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

Return from Executive session to regular session.

Don Crane presented the Board of Commissioners with a check in the amount of \$1,000.00 for the Extension Office from the Millwrights Local 1090 Union. Mr. Crane also gave the Board of Commissioners his resume if a Board position would open in the future.

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, December 16, 2015 and resume the next meeting on Wednesday, December 23, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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