

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

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

CLERK: SCHERRY DESARRO

\*\*\*\*\*

PRAYER GIVEN BY BRIAN BROWN

\*\*\*\*\*

RE: MINUTES/BILLS

Motion by Mr. Halleck, seconded by, Mr. Hoppel to dispense with the reading of the minutes of the regular meeting of February 25, 2015, and the bills and approve them as written.

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

\*\*\*\*\*

RE: TRAVEL: NONE

\*\*\*\*\*

RE: THEN & NOW BILLS:

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

WATER & SEWER	PO#511772	FARMERS BANK	\$29,429.09
WATER & SEWER	PO#511779	COMMISSIONERS	\$5,127.00
CLERK OF CRTS	PO#469205	ANTHONY DATTILIO	\$13,209.52
DJFS	PO#469242	LAND APPROACH	\$6,475.00

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

\*\*\*\*\*

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Municipal Court report for February 2015.

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

\*\*\*\*\*

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated March 4, 2015 and appropriations.

CERTIFY:

L08-L08      \$25,394.00

REDUCE CETIFICATE:

T55-T55      \$990.00

APPROPRIATE:

L08-L08-E-4054      \$25,394.00

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

\*\*\*\*\*

Commissioner Weigle reported a 9-1-1 Emergency Services meeting was held last week and they approved the contract with General Dynamics to upgrade the system.

\*\*\*\*\*

RE: APPROVE ADVANCE TO T66 – BYRNE JUSTICE ASSISTANCE GRANT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve an Advance from General fund into Drug Task Force fund T66 in the amount of \$17,000.00. This money will be returned quarterly.

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

\*\*\*\*\*

RE: REJECT ALL BIDS, BOWSTRING ARCH BRIDGE PROJECT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; reject all bids received for the COL-Bowstring Arch Bridge Project by recommendation of County Engineer Bert Dawson.

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

\*\*\*\*\*

RE: APPROVE CHANGES TO LOCAL CORRECTIONS PLANNING BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve changes to the Columbiana County Local Corrections Planning Board as follows:

Appoint: Sara Norris, Sara Bable, Jason Nespeca & Charles Amato

Remove: Kara Heffner, Chris Gallo, Douglas Koffel, David Kollar & Carol Robb

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

\*\*\*\*\*

RE: APPROVE HEALTH INSURANCE CONTRACT FOR AETNA, INC. ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the health insurance contract for Aetna Inc. for the Columbiana County Engineer and Water & Sewer Departments effective March 1, 2015.

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

\*\*\*\*\*

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, March 4, 2015 and resume the next meeting on Wednesday, March 11, 2015 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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