

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON MONDAY, JANUARY 12, 2015 AT 9:00 A.M.

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

Mr. Hoppel called the Re-Organizational meeting to order and turned it over to Auditor, Nancy Milliken.

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck, to; nominate Tim Weigle as the President of the Board for the 2015 year.

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

RE: NOMINATE VICE PRESIDENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to nominate Mike Halleck as the Vice-President of the Board for the 2015 year.

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

Nancy Milliken turned the meeting over to President Tim Weigle

RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish a need for a Clerk of the Board for the year 2015.

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

RE: NOMINATE A CLERK

Motion by Mr. Halleck, seconded by Mr. Hoppel to; nominate Scherry DeSarro as the Clerk of the Board for the year 2015.

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

RE: ESTABLISH NEED FOR ASSISTANT CLERK

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish a need for an assistant Clerk for the year 2015.

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

RE: NOMINATE ASSISTANT CLERK

Motions by Mr. Halleck, seconded by Mr. Hoppel to, nominate Callie Sowards as the Assistant Clerk for the year 2015.

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

RE: RESOLUTION #1-2015 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon. This is with the exception of today as the regular meeting will be held following the reorganizational meeting today.

RESOLUTION NO. 1-2015

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.
(R.C. 121.22 (F))

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. All regularly scheduled meetings of this Board shall be at the following time and place: Wednesday's at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or officials calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 3. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$.05 (five-cents) per page, for each advance notice to be mailed.

Section 4. The Clerk of the Board shall post a copy of this Resolution in the following public places: 1) Commissioner's Office and 2) Public Bulletin Board on first floor of Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 5. This Resolution is adopted in accordance with Section 121.22 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superseded by a future Resolution governing the same subject matter.

Adopted this 12th day of January 2015.

Attest: *Sherry DeSousa*
Clerk

Tim Weigle
Chairman, Board of Commissioners

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

RE: COMMITTEE APPOINTMENTS FOR 2015

Motion by Mr. Halleck, seconded by Mr. Hoppel to approve the Committee appointments for 2015 as follows:

COMMITTEE APPOINTMENTS FOR 2015

BOARD OF REVISION	WEIGLE
BUILDINGS & GROUNDS CHAIRMAN	HOPPEL
COUNTY HEALTH INSURANCE	HOPPEL
COUNTY PLANNING COMMISSION	ALL COMMISSIONERS
DATA PROCESSING BOARD	HALLECK
DISTRICT XI AREA OFFICE ON AGING	HALLECK
EASTERN OHIO DEVELOPMENT ALLIANCE	WEIGLE
FAMILY & CHILDREN FIRST COUNCIL	HALLECK/REP
FBP COMMUNITY RELATIONS BOARD	WEIGLE
INVESTMENT BOARD	ALL COMMISSIONERS
ISSUE II (DISTRICT 14)	HOPPEL
MAHONING/COLUMBIANA TRAINING ASSOC.	ALL COMMISSIONERS
MICROFILM BOARD	HALLECK
MULTI-COUNTY JUVENILE ATTN. SYSTEM	ALL COMMISSIONERS
MULTI-COUNTY JUV. ATTN. SYSTEM-EXEC. BOARD	WEIGLE
9-1-1 TECHNICAL ADVISORY COMMITTEE	WEIGLE
NORTHEAST OHIO TRADE & ECONOMIC CONSORTIUM <small>(NEOTEC-Joint Office of Economic Development, Commissioners Representative)</small>	WEIGLE
OHIO MID-EASTERN GOV. ASSOCIATION	HALLECK
POLICY COMMITTEE (SOLID WASTE DISTRICT)	WEIGLE
RECORDS COMMISSION-BOARD CHAIRMAN <small>(Required to meet at least twice a year)</small>	HOPPEL
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
WELFARE ADVISORY BOARD	WEIGLE
WILD & SCENIC RIVERS BOARD	WEIGLE
LEPC	WEIGLE
NRAC	WEIGLE
CIC	WEIGLE
ADAPT	ALL COMMISSIONERS
MICRO ENTERPRISE BOARD	HOPPEL
SAFETY COUNCIL	ALL COMMISSIONERS
CCAO BOARD OF DIRECTORS	HALLECK
DISTRICT ADVISORY COUNCIL- Health Board	WEIGLE
PORT AUTHORITY LIASON	WEIGLE
WORKERS COMP	HOPPEL
CARING FOR KIDS	WEIGLE

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

RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign in his presence same as the member, should the Vice President be absent.

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

RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the board any and all matters relating to gas & oil issues.

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

RE: RESOLUTION #2-2015 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Resolution #2-2015 authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison Bookkeeping Clerks to do transfers within special funds for the calendar year 2015.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION #2-2015

Resolution #2-2015, authorizing, Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department to do Transfers within Special Funds, for the calendar year 2015.

Adopted this 12th day of January 2015

Jim Hoppel *Tim Weigle* *Mike Halleck*
Jim Hoppel Tim Weigle Mike Halleck

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

RE: RESOLUTION EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #3-2015 to exempt all purchases of \$1,000.00 or less from prior certification requirements. This Resolution is to be effective from January 1, 2015 until December 31, 2015.



COLUMBIANA COUNTY Board of County Commissioners

Jim Hoppel, President
Tim Weigle
Mike Halleck

RESOLUTION #3-2015

WHEREAS, The Board of Columbiana County Commissioners pass a Resolution to, exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2015 until December 31, 2015.

Adopted this 12th day of January 2015

Tim Weigle *Jim Hoppel* *Mike Halleck*
Tim Weigle Jim Hoppel Mike Halleck

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

RE: ADJOURN

Motions by Mr. Halleck, seconded by Mr. Hoppel to, adjourn the re-organizational meeting of January 12, 2015.

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