

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN SPECIAL SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON MONDAY, JANUARY 11, 2016 AT 9:00 A.M.

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

RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle, to; nominate Mike Halleck as the President of the Board for the 2016 year.

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

RE: NOMINATE VICE PRESIDENT

Motion by Mr. Halleck, seconded by Mr. Weigle to nominate Jim Hoppel as the Vice-President of the Board for the 2016 year.

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

RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a need for a Clerk of the Board for the year 2016.

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

RE: NOMINATE A CLERK

Motion by Mr. Weigle, seconded by Mr. Hoppel to; nominate Scherry DeSarro as the Clerk of the Board for the year 2016.

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

RE: ESTABLISH NEED FOR ASSISTANT CLERK

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a need for an assistant Clerk for the year 2016.

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

RE: NOMINATE ASSISTANT CLERK

Motions by Mr. Hoppel, seconded by Mr. Weigle to, nominate Callie Sowards as the Assistant Clerk for the year 2016.

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

RE: RESOLUTION #1-2016 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Weigle, 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. 1-2016

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.

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.

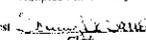
Section 3. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:

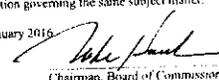
- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notices; and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$.25 (twenty 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 11th day of January 2016

Attest:  Clerk

 Chairman, Board of Commissioners

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

RE: COMMITTEE APPOINTMENTS FOR 2016

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve the Committee appointments for 2016 as follows:

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 (NEOTEC-Joint Office of Economic Development, Commissioners Representative)	WEIGLE
OHIO MID-EASTERN GOV. ASSOCIATION	HALLECK
POLICY COMMITTEE (SOLID WASTE DISTRICT)	HALLECK
RECORDS COMMISSION-BOARD CHAIRMAN (Required to meet at least twice a year)	HOPPEL
TRI-COUNTY SOLID WASTE DISTRICT BOARD	ALL COMMISSIONERS
WELFARE ADVISORY BOARD	WEIGLE
WILD & SCENIC RIVERS BOARD	WEIGLE
LEPC	WEIGLE
CIC	WEIGLE
ADAPT	ALL COMMISSIONERS

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

RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Weigle, seconded by Mr. Hoppel 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: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED.

RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Hoppel, seconded by Mr. Weigle 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, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: RESOLUTION #2-2016 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Resolution #2-2016 authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison Bookkeeping Clerks to do transfers within special funds for the calendar year 2016.



COLUMBIANA COUNTY
Board of County Commissioners

RESOLUTION #2-2016

Resolution #2-2016, authorizing, Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department to do Transfers within Special Funds, for the calendar year 2016.

Adopted this 11th day of January, 2016

Tom Weigle *Mike Halleck* *Jim Hoppel*
Tom Weigle Mike Halleck Jim Hoppel

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

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

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #3-2016 to exempt all purchases of \$1,000.00 or less from prior certification requirements. This Resolution is to be effective from January 1, 2016 until December 31, 2016.



COLUMBIANA COUNTY
Board of County Commissioners

RESOLUTION #3-2016

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, 2016 until December 31, 2016.

Adopted this 11th day of January 2016

Tom Weigle *Mike Halleck* *Jim Hoppel*
Tom Weigle Mike Halleck Jim Hoppel

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

RE: ADOPT TRAVEL POLICY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt a travel policy that follows the IRS guidelines.

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

RE: ADJOURN

Motions by Mr. Weigle, seconded by Mr. Hoppel to, adjourn the re-organizational meeting of January 11, 2016.

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