

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 6, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

\*\*\*\*\*  
PRAYER WAS GIVEN BY TINA GALLAHER

Columbiana County Commissioner's Meeting Prayer

Wednesday January 6, 2016

By: Rev. Tina Gallaher Lisbon First United Methodist Church

Dear Lord in Heaven-- Thank you for your presence with the  
Columbiana County Commissioners in 2015 and for your continued  
mercy and guidance in this New Year of 2016. Beginning with this first  
meeting of the Columbiana County Commissioners, may your Spirit  
guide all discussions and decisions for the betterment of Columbiana  
County and its residents. In your powerful name. Amen

\*\*\*\*\*

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 30, 2015, and amend the resignation of Luke Newbold effective January 1, 2016 with his last day of work being December 31, 2015, and the bills and approve them with the amendment.

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 (1) JANUARY 14-15, 2016 COLUMBUS \$200.10 (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:

DJFS            PO#473287    KIRKPATRICK BEHNKE                            \$3,995.00

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

\*\*\*\*\*

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel seconded by Mr. Halleck to; journalize Municipal Court Report for December 2015 and the Prosecutor Justice Fund Report for 2015.

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

\*\*\*\*\*

RE: AMENDED CERTIFICATE

Motion by Mr. Halleck, seconded by Mr. Hoppel to accept as presented by the Office of Budget Commission the Amended Certificate dated January 6, 2016 certifying the carryover balances.

AMENDMENT #1

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

O.R.C 5707.36

Office of Budget Commission, Columbiana County, Lisbon, Ohio

January 6, 2016

To The TAXING AUTHORITY OF: COLUMBIANA COUNTY

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2016 as revised by the Budget Commission of said county, which shall govern the total appropriations made at any time during such fiscal year.

FUND	UNENCUMBERED BALANCE January 1, 2016	TAXES	OTHER SOURCES	TOTAL
General Fund	2,721,788.05	.00	19,433,010.00	22,154,798.05
Special Assessment	.00	.00	.00	.00
Special Revenue Funds	34,559,539.97	9,947,900.00	35,090,773.18	79,598,213.15
Debt Service Funds	2,770,512.46	319,300.00	1,213,634.43	4,303,446.89
Capital Project Funds	7,486,710.78	.00	295,170.00	7,781,880.78
Enterprise Funds	1,225,355.89	.00	2,079,800.00	3,305,155.89
Internal Service Funds	.00	.00	.00	.00
Fiduciary Funds	.00	.00	.00	.00
Agency	.00	.00	.00	.00
Permanent	.00	.00	.00	.00
<b>TOTAL</b>	<b>\$48,763,907.15</b>	<b>\$10,267,200.00</b>	<b>\$58,112,387.61</b>	<b>\$117,143,494.76</b>

BUDGET COMMISSION MEMBER

*Nancy Melcher*  
BUDGET COMMISSION MEMBER

*Andrew Hoppel*  
BUDGET COMMISSION MEMBER

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

\*\*\*\*\*

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 6, 2016 and appropriations.

CERTIFY:

T81-T81 \$20,000.00 Y98-Y98 \$350,000.00

APPROPRIATE:

T81-T81-E-0002	\$20,000.00	Y98-Y98-E-2466	\$50,000.00	Y98-Y98-E-2460	\$300,000.00
A00-S01-E-1463	\$20,000.00	A00-A02-E-1010	\$10,000.00		

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

\*\*\*\*\*

Commissioner Halleck announced that the Board of Commissioners will hold their Reorganizational Meeting on Monday, January 11, 2016 at 9:00am.

\*\*\*\*\*

RE: LIQUOR PERMIT REQUEST OHIO SPRINGS, INC., ST. CLAIR TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Halleck to; not request a hearing for a new Liquor Permit request from Ohio Springs Inc. dba Sheetz Convenience Store in St. Clair Township.

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

\*\*\*\*\*

RE: APPROVE FUND TRANSFER A00-S01-E-1463 TO T81-T81-R-0600, PROSECUTOR

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1463 to T81-T81-R-0600 in the amount of \$20,000.00 for VOCA Match.

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

\*\*\*\*\*

RE: JOURNALIZE LETTER COLUMBIANA COUNTY PARK DISTRICT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize a letter received from Columbiana County Park District regarding The Clean Ohio Fund Green Space Conservation Program.

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

\*\*\*\*\*

RE: APPROVE NEW HIRES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of two (2) new employees: Sheila Schauer of Columbiana, Ohio as a Mail Clerk/Messenger in the Public Assistance Department. This is a new position and Danielle Schwartz of New Springfield, Ohio as a Unit Support Worker (USW) 2 Screener in the Children Services Division. This fills a position vacated by a resignation.

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

\*\*\*\*\*

Amanda Frost with Leadership Columbiana County introduced the group to the Board of Commissioners and the Board answered questions and spoke about what the Commissioners role is in County Government.

\*\*\*\*\*

RE: ADJOURN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adjourn the regular meeting of Wednesday, January 6, 2016 and resume the next meeting which will be the reorganization meeting on Monday, January 11, 2016, at 9:00 A.M. in the Board of Commissioners Meeting Room.

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