

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 5, 2016 AT 9:00 A.M.

ROLL CALL: MR. HALLECK (excused), MR. HOPPEL, MR. WEIGLE

ASST. CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: Rev. Steve Wassie

**OPENING PRAYER
COLUMBIANA COUNTY
COMMISSIONERS' MTG.**

10/5/16

God our Father, we praise you. We thank you for your many blessings, and for the help that you always give us.

We turn to you today, and ask for your continued help and guidance for our county leaders as they strive to serve the people of Columbiana County. Guide their deliberations today, as they exercise their leadership in dealing with the needs of our county, and help them always to serve with generosity and true concern for our citizens.

Help our county as it faces and deals with some of the serious issues that trouble our county, like crime, drug abuse, and economic hardship.

Help our citizens to do their part to help deal with these issues, & work together in a spirit of cooperation with, and generosity toward one another.

We ask you this, Lord God, in your most holy name.

AMEN.

Rev. Stephen M. Wassie
Pastor, St. George Church, Lisbon
St. John Church, Summitville
St. Philip Neri Church, Dungannon/Hanoverton
St. Agatha Church, West Point

RE: MINUTES

Motion by Mr. Weigle seconded by, Mr. Hoppel to; dispense with the reading of the minutes and the bills of the regular meeting of September 28, 2016 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve Travel as presented:

EMA: Brian Rutledge (Summit County/ICS300) \$386.80

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

RE: THEN & NOW BILLS

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

RECORDER	PO#477010	COTT SYSTEMS INC.	\$3,468.00
DEVELOPMENT	PO#476896	FOUST CONSTRUCTION INC.	\$10,000.00
JUVENILE	PO#476979	ANTHONY DATTILIO, CLERK CTS.	\$4,000.00
WATER& SEWER	PO#512713	OHIO EDISON	\$14,656.33

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize the Municipal Court report for September, 2016.

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve Appropriations as follows:

APPROPRIATE:

B30-B30-E-1010 \$50,000.00

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

RE: LIQUOR PERMIT REQUEST, HYTJ LLC dba KINGS CARRYOUT, LIVERPOOL TOWNSHIP

Motion by Mr. Weigle seconded by Mr. Hoppel to; not request a hearing for a liquor permit for HYTJ, LLC dba Kings Carryout, Liverpool Township.

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

RE: JOURNALIZE LETTER, LISBON AREA CHAMBER OF COMMERCE

Motion by Mr. Weigle seconded by Mr. Hoppel to; journalize a thank you letter from the Lisbon Area Chamber of Commerce regarding the use of the Courthouse parking lot during the Johnny Appleseed Festival.

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

RE: WILDLIFE CENTER – EDUCATIONAL BUILDING EXPANSION

Motion by Mr. Weigle seconded by Mr. Hoppel to; award \$5,000.00 to the Wildlife Center in support for the expansion of the Educational Building.

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

RE: APPROVE ADVANCE OF FUNDS – SHERIFF

Motion by Mr. Weigle seconded by Mr. Hoppel to; approve advance of funds to the Sheriff's Department B16 Enforcement and Education Fund from the General Fund (A00) in the amount of \$5,000.00, to be reimbursed by the end of 2016.

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

RE: KENSINGTON AREA SANITARY SEWER PROJECT

Motion by Mr. Weigle seconded by Mr. Hoppel to; reject all bids on the recommendation of County Engineer, Bert Dawson, regarding the Kensington Area Sanitary Sewer Project.

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

RE: PERMISSION TO ADVERTISE TO RE-BID, KENSINGTON AREA SANITARY SEWER PROJECT

Motion by Mr. Weigle seconded by Mr. Hoppel to; give the County Engineer, Bert Dawson permission to advertise the rebidding of the Kensington Area Sanitary Sewer Project and to authorize Engineer to sign any and all documents that relate to this activity. Advertisement shall be in the Morning Journal October 12, 19 and 26, 2016. Bids will be opened November 2, 2016 at 9:30 a.m. in the Board of Commissioners meeting room located at 105 South Market Street, Lisbon, Ohio.

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

RE: ADJOURN

Commissioner Hoppel adjourned the regular meeting of Wednesday, October 5, 2016.
