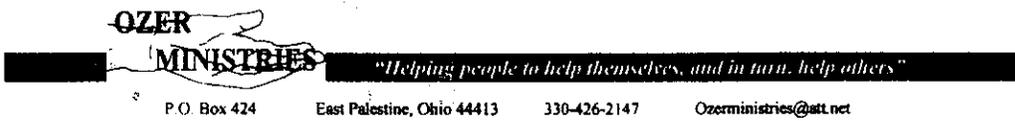


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 12, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSCH



**COUNTY COMMISSIONER'S MEETING PRAYER
OCTOBER 12, 2016**

**WE LIFT TO YOU ALL OF OUR NEEDS THIS DAY AND THANK YOU
FOR MEETING OUR DAILY NEEDS.**

**WE THANK YOU FOR OUR DEDICATED COUNTY COMMISSIONERS
WHO WORK ENDLESS HOURS FOR THE MANY CITIZENS OF OUR GREAT
COUNTY. GUIDE EVERY DECISION THAT IS MADE THIS DAY AND DAYS
TO COME. BE WITH AND PROTECT OUR COUNTY COMMISSIONERS AND
THEIR FAMILIES.**

**WE THANK YOU FOR OUR MANY FREEDOMS THAT WE ENJOY IN
THIS GREAT COUNTRY OF OURS. PROTECT AND GUIDE OUR MEN &
WOMEN SERVING IN OUR ARMED SERVICES, HERE AND OVERSEAS, AS
THEY RISK THEIR LIVES TO PROTECT OUR MANY FREEDOMS.**

**GUIDE AND DIRECT ALL OF OUR GOVERNMENTAL OFFICIALS,
NATIONAL, STATE, AND LOCAL, WHETHER ELECTED OR APPOINTED.
GIVE THEM WISDOM AND DIRECTION AS THEY MAKE DECISIONS THAT
AFFECT OUR FUTURE.**

**. LORD, BE WITH & PROTECT OUR FIRST RESPONDERS, LAW
ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE EACH ONE
OF US TODAY AND IN THE DAYS AHEAD.**

**THESE REQUESTS ARE GIVEN TO YOU THIS DAY; IN THE NAME
OF THE FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; dispense with the reading of the minutes and the bills of the regular meeting of October 5, 2016 and approve them as written.

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

RE: TRAVEL

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

AUDITOR (1) OCTOBER 14, 2016 MILLERSBURG \$100.00 (Milliken)
AUDITOR (1) NOVEMBER 16-17, 2016 DUBLIN \$650.00 (Milliken)
COMMISSIONERS (1) OCTOBER 12, 2016 CANTON \$41.77 (Weigle)

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

RE: THEN & NOW

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve then & now's as presented:

ENGINEER PO#218341 PORTER EQUIPMENT \$42,000.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize East Liverpool Municipal Court Report for September 2016 and Veterans Service Report for October 2016.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 12, 2016 and appropriations.

CERTIFY:

T10-T10 \$50,000.00 T09-T09 \$20,000.00 Y98-Y98 \$10,134.26

APPROPRIATE:

T10-T10-E-4024	\$50,000.00	T09-T09-E-0002	\$12,340.00	T09-T09-E-0008	\$850.00
T09-T09-E-0009	\$90.00	T09-T09-E-4000	\$6,720.00	Y98-Y98-E-2466	\$955.81
Y98-Y98-E-2460	\$9,178.45	A00-A01-E-1010	\$5,000.00	A00-D03-E-0002	\$38,167.15
A00-D01-E-0002	\$7,700.00	A00-F05-E-0010	\$5,000.00		

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

Commissioner Weigle announced that he will be attending MCJAS today where they will finalize the 2017 Budget.

RE: ADOPT RESOLUTION 37-2016 2017 CONSTRUCTION SEASON, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to, adopt Resolution #37-2016, authorizing County Engineer, Bert Dawson to submit applications for funding the 2017 construction season and authorize the President of the Board to sign applications and related forms for OPWC, SCIP and LTIP Funding.

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

RE: APPROVE PROMULGATION, LOCAL EMERGENCY PLANNING COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Promulgation for the counties LEPC Hazardous Materials Emergency Response Plan.

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

RE: ADOPT RESOLUTION #38-2016 EQUAL EMPLOYMENT POLICY STATEMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #38-2016, implementing the Columbiana County Equal Employment Policy Statement.

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

RE: BID OPENING, FINANCIAL TRANSACTION DEVICES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; refer all proposals opened for financial transaction devices in order to process county expenses to Treasurer Linda Bolon.

Proposals received from:

- Official Payments
- Huntington
- NCourt
- GovPayServices Inc.
- Alacriti
- Value Payment System
- Bill2Pay

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

RE: ADJOURN

Commissioner Halleck adjourned the October 12, 2016 meeting.