THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 26, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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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 19, 2016 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) OCTOBER 25, 2016 CANTON $41.76 (Weigle)
COMMISSIONERS (1) DECEMBER 3-6, 2016 COLUMBUS $700.00 (Halleck)

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

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RE: THEN & NOW

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

DTF	PO#477074	SELECTUS CONSULTING	$3,255.00
SHERIFF	PO#477153	HARRY JONES	$3,241.10
EMA	PO#477232	RICOH USA	$7,015.26
COMMISSIONERS	PO#477225	JOHNSON CONTROLS	$3,494.00
DEVELOPMENT	PO#477250	AMERICAN PINNACLE CONST	$8,000.00
DEVELOPMENT	PO#477249	AMERICAN PINNACLE CONST	$6,000.00
DJFS	PO#477279	CC JOB & FAMILY SERVICES	$55,199.26

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

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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 26, 2016 and appropriations.

CERTIFY:

T01-T01	$28,517.25	N03-N03	$306.15	O31-O31	$189,531.15
Y98-Y98	$48,000.00				

APPROPRIATE:

T01-T01-E-0002	$20,000.00	T01-T01-E-0008	$6,000.00	T01-T01-E-0010	$1,500.00
T01-T01-E-2681	$1,017.25	N03-N03-E-2103	$306.15	O31-O31-E-2103	$46,000.00
O31-O31-E-2102	$143,225.00	N50-N50-E-1008	$2,000.00	N10-N10-E-1009	$2,000.00
P06-P06-E-2001	$5,000.00	P06-P06-E-1010	$1,000.00	O50-O50-E-2102	$32,207.50
O50-O50-E-2103	$28,000.00	N03-N03-E-2102	$456.49	O45-O45-E-2102	$35,500.00
P04-P04-E-0008	$1,500.00	P04-P04-E-0002	$13,000.00	P04-P04-E-0009	$150.00
P04-P04-E-0010	$4,000.00	P04-P04-E-1009	$5,000.00	P04-P04-E-1010	$4,000.00
Y98-Y98-E-2466	$18,000.00	Y98-Y98-E-2460	$30,000.00	A00-S01-E-1460	$703.19
B00-B01-E-0999	$1,000.00	J00-J01-E-1009	$115,000.00		

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

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RE: APPROVE REAPPOINTMENTS TO COLUMBIANA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve the reappointments of Jean Duck, Bill Montgomery and Mike Parkes to the Columbiana County Board of Developmental Disabilities. The terms will run January 1, 2017 thru December 31, 2020.

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

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RE: ADOPT RESOLUTION #39-2016 CCAO REPRESENTATIVE & ALTERNATE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #39-2016 to designate the Official Representative, Mike Halleck and Alternate, Jim Hoppel, for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2016.

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

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RE: APPROVE SNOW REMOVAL CONTRACT FOR GOVERNMENT SERVICES BUILDING

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve a contract between Columbiana County Commissioners and Land Approach Ltd. For the purchase of snow and ice removal service at the Columbiana County Government Services Building located at 7989 Dickey Drive, Lisbon, Ohio.

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

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PERMISSION TO ADVERTISE BIDS GASOLINE, DIESEL FUEL, KEROSENE, SLAG, GRAVEL, CRUSHED LIMESTONE & ICE CONTROL MATERIAL FOR 2017, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to, give permission to County Engineer to advertise bids for Gasoline, Diesel Fuel, Kerosene, slag, gravel, crushed limestone and ice control material for 2017. Advertisement shall be in the Morning Journal November 2 & 9, 2016. Bids will be opened November 16, 2016 at 9:30am in the Commissioners Meeting Room located at 105 South Market Street, Lisbon, Ohio 44432.

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

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APPROVE PROPOSALS FOR CREDIT CARD SERVICES PER TREASURER, LINDA BOLON

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve the proposals submitted by Alacriti, Value Payments, Bill Pay, Huntington, N Court, Government Payment Services and ACI Worldwide, per recommendation of Treasurer Linda Bolon, so each county department can the enter into a contractual agreement as appropriate.

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

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RE: SIGN PLAT TO DEDICATE A PORTION OF 172

Motion by Mr. Hoppel, seconded by Mr. Weigle to, sign Weikart Properties LLC Plat No. 1, to dedicate a portion of 172.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of $703.19 for EPA tipping fees.

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

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RE: APPROVE CONTRACT DJFS/COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Weigle to, approve a contract for the purchase of Minor Home Repair/Modifications for Senior Services clients of CCDJFS with Community Action Agency of Columbiana County for the period of November 1, 2016 – December 31, 2017. Contract ceiling amount is $50,000.00. Funding source is Senior Citizens Services Levy.

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

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RE: APPROVE CONTRACT DJFS/MARTIN CONCRETE

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve a contract for the purchase of Minor Home Repair/Modifications for Senior Services clients of CCDJFS with Martin Concrete of Salineville, Ohio for the period of November 1, 2016 – December 31, 2017. Contract ceiling amount is $50,000.00. Funding source is Senior Citizens Services Levy.

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

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RE: ACCEPT SEALED BID FOR VEHICLES, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to, adopt Resolution #40-2016, accepting the sealed bid received from Brittain Motors for the purchase of two new agency vehicles

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

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RE: ADJOURN

Commissioner Halleck adjourned the October 26, 2016 meeting.