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

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY TINA GALLAHER

Columbiana County Commissioner Meeting

Prayer - Wednesday November 9, 2016

By Rev. Tina Gallaher – First United Methodist Church

Dear Lord, grace and peace bestow upon all and through your presence here may this meeting to be full of your blessings as these commissioners and those present do the business of this county that is best for all people. In the powerful and merciful name of our Lord. Amen

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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 November 2, 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:

AUDITOR (1) NOVEMBER 15-16, 2016 REYNOLDSBURG $400.00 (Madison)
AUDITOR (2) NOVEMBER 16-17, 2016 DUBLIN $500.00 (Milliken, Poppelriter)

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:

DEVELOPMENT	PO#477369	PERRY TWP	$50,000.00
WATER & SEWER	PO#512799	BERKADIA	$17,000.00
WATER & SEWER	PO#512800	BERKADIA	$3,700.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

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

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated November 9, 2016 and appropriations.

REDUCE CERTIFICATE:

S05-S05	$2,500,000.00	S06-S06	$5,000.00	S10-S10	$900,000.00

CERTIFY:

T09-T09	$7,000.00	Y98-Y98	$15,858.57	N00-N00	$300,000.00

APPROPRIATE:

T09-T09-E-0002	$3,000.00	T09-T09-E-4000	$4,000.00	Y98-Y98-E-2466	$5,221.86
Y98-Y98-E-2460	$10,636.71	N00-N00-E-1008	$300,000.00	S10-S10-E-1009	$288,424.15
A0-S01-E-1460	$1,502.34				

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

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Commissioner Halleck congratulated his fellow Commissioners on winning the election and also commended those who lost.

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RE: LIQUOR PERMIT MACS CONVENIENCE STORES LLC, PERRY TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to, not request a hearing for a Liquor permit request from Macs Convenience Stores LLC, DBA Circle K in Perry Township.

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

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RE: AWARD BID MIDDLETON TOWNSHIP STORM SEWER, DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to, award the low bid to Allison Contracting, LLC in the amount of $59,375.18 for the Negley Storm Sewer Project in Middleton Township

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 $1,502.34 for EPA Tipping fees.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of $2,571.71 for Loan repayment on the Roof / Renovation Project.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of $2,586.78 for Loan repayment on the Roof / Renovation Project.

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

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RE: AWARD BID KENSINGTON AREA SANITARY SEWER PROJECT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to, permit Wenger Excavation to withdraw their bid and accept the 2nd lowest bid from J.S. Bova in the amount of $2,774,413.00.

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

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RE: ADJOURN

Commissioner Halleck adjourned the November 9, 2016 meeting.