THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 27, 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 TOM UNDERWOOD

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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 January 27, 2016 and approve them as written.

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

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RE: TRAVEL: NONE

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RE: THEN & NOW BILLS

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

DJFS	PO#473837	NATIONAL YOUTH ADV	$7,108.92
WATER & SEWER	PO#512420	ELKTON SEWER	$3,440.13
WATER & SEWER	PO#512438	OHIO EDISON	$12,849.73
AUDITOR`	PO#473395	MANATRON	$10,250.48
AUDITOR	PO#473395	MANATRON	$10,250.48
CLERK OF COURTS	PO#474160	ANTHONY DATTILIO	$4,835.22
DEVELOPMENT	PO#474193	COMMUNITY ACTION	$19,200.00
DEVELOPMENT	PO#474192	MARK WILLIAMS	$20,575.00
DEVELOPMENT	PO#474298	GCG CONSTRUCTION	$12,498.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize Municipal Court Report for January 2016.

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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 January 27, 2016 and appropriations:

CERTIFY:

T66-T66 $5,187.50

APPROPRIATE:

T66-T66-E-1010 $5,187.50 A00-S01-E-1460 $4,859.31

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

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Commissioner Weigle recognized Beaver Local native Derek Wolfe for being in the Super Bowl.

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Commissioner Halleck did some research last week on the water issues in Sebring and learned that Director Butler took the following steps to address the issue and safeguard public safety; Deployed a team to assist in collecting 167 water samples in the area; assigned EPA experts to work with the Village to get their water chemistry right; shipped 152 pallets of water to the area; delivered lead test kits to enable testing of at-risk populations; sent health staff to survey the homes of five children who have high levels of lead in their blood and learn more about their individual environment; established a screening clinic to test individuals for potential lead exposure and asked for assistance from the US EPA. Commissioner Halleck commended Senator Schiavoni and Commissioner Traficanti for their efforts, he also commended Mr. Butler and stated he shouldn't resign.

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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 $4,859.31 for EPA tipping fees.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of $25,000.00 for Soil & Water.

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

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RE: APPROVE APPOINTMENTS TO OMEGA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; reappoint Shane Patrone and Pete Monteleone to be Representatives to Ohio Mid-Eastern Governments Association OMEGA.

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

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RE: APPROVE GRANT OF EASEMENT, NEXUS GAS TRANSMISSION, LLC

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Grant of Easement with Nexus Gas Transmission, LLC.

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

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David Schwartz updated the Board of Commissioners of the 2016 tours that are scheduled with Golden Triangle Columbiana County Motor Coach Tours.

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Treasurer Linda Bolon informed the Board of Commissioners about Counterfeit monies that was received in her office yesterday.

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RE: ADJOURN

Board President Mike Halleck adjourned the February 3, 2016 meeting.