

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 16, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY CINDY CARLISLE

County Prayer 3-16-15 – Rev. Cindy Carlisle

Gracious God, we give you thanks for this day – for the hopeful signs of Spring –
for the rebirth you are always creating. Cause every breath take to remind us of
your generosity.

We are grateful to be given the energy and gifts to serve you in this day. We ask
that your love inspire all we think and say and do.

We ask for your blessing on the work done in this room, in this county, in this
country and in the world today. We pray that we learn and practice ever more
fully in our communities the mercy and justice you have shown us.

Your kingdom come, your will be done – Amen.

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 March 9, 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:

COMMISSIONERS (1) MARCH 15, 2016 WEST LAFAYETTE \$114.07 (Weigle)
COMMISSIONERS (2) MARCH 10, 2016 CANTON \$44.47 (Hoppel, Weigle)

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

RE: THEN & NOW BILLS

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

COMMON PLEAS	PO#474566	GLEN JACKSON	\$5,000.00
SHERIFF	PO#474622	TREASURER	\$5,415.00
9-1-1	PO#474647	FRANK ZAMARELLI	\$3,996.00
DEVELOPMENT	PO#474666	GCG CONSTRUCTION	\$13,402.00
DEVELOPMENT	PO#474665	JOHN WERN	\$24,414.00

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

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 March 16, 2016 and appropriations:

CERTIFY:

Y98-Y98 \$59,374.95

APPROPRIATE:

Y98-Y98-E-2466 \$50,631.91 Y98-Y98-E-2460 \$8,743.04

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

Commissioner Halleck welcomed Port Authority Director Penny Traina to the Board Meeting.

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

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$1,724.52 for loan repayment on the Roof / Renovation Project.

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

RE: ACCEPT RESIGNATION NANCY DAILEY, AIRPORT AUTHORITY

Motion by Mr. Weigle, seconded by Mr. Hoppel to accept the resignation of Nancy Dailey as the Columbiana County Airport Authority Secretary Treasurer effective April 30, 2016.

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

RE: APPOINT DEBBIE RIGGS COUNTY AIRPORT AUTHORITY SECRETARY TREASURER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint Debbie Riggs to the position of Columbiana County Airport Authority Secretary Treasurer effective May 1, 2016.

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

RE: ADOPT RESOLUTION #9-2016 LEETONIA MANUFACTURING GRANT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #9-2016, supporting the LGIF feasibility study grant application for the Columbiana County Manufacturing Academy and authorizing the Board President to sign a Memorandum of Understanding in furtherance of said project.

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

Penny Traina: "Mr. President, fellow Board of Commissioners, it is with great pleasure to be back working on such a great team. I look forward to working with the strong Board of Directors that we currently have and especially the strong Board of Commissioners. Most importantly to continue what we've been doing is to collaborate & communicate with the rest of Columbiana County, State and Federal Government. I look forward to working with Tad Herold, the director of Economic Development here in the county and I believe together we have a pretty strong team going forward and I intend to be a part of that in communicating with you and being here in the board room more often. I appreciate the opportunity to serve Columbiana County once again."

RE: ADJOURN

Commissioner Halleck adjourned the March 16, 2016 meeting.