

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 6, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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 30, 2016 and approve them as written.

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

RE: TRAVEL: NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS PO#474838 YARIAN BROTHERS \$4,775.00

VOTE RESULTED
AYES: WEIGLE, HOPPEL, 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 March 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 April 6, 2016 and appropriations:

REDUCE CERTIFICATE:

W40-W40 \$117,280.50

REDUCE APPROPRIATIONS:

| | | | | | |
|----------------|-------------|----------------|-------------|----------------|------------|
| W40-W40-E-0002 | \$76,022.50 | W40-W40-E-0008 | \$11,217.00 | W40-W40-E-0009 | \$1,277.00 |
| W40-W40-E-0010 | \$18,403.00 | W40-W40-E-1212 | \$6,194.00 | W40-W40-E-1019 | \$337.00 |
| W40-W40-E-1011 | \$1,785.00 | W40-W40-E-1323 | \$2,045.00 | | |

CERTIFY:

B24-B24 \$1,572.95

APPROPRIATE:

| | | | | | |
|----------------|------------|----------------|------------|----------------|--------------|
| B24-B24-E-0002 | \$1,572.95 | A00-D03-E-1203 | \$2,530.00 | N00-N00-E-1008 | \$209,064.80 |
|----------------|------------|----------------|------------|----------------|--------------|

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

RE: PERMISSON TO ADVERTISE PUBLIC HEARING ANNEXATION TO CITY OF COLUMBIANA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the Clerk to advertise for a Public Hearing on June 8, 2016 at 9:30am for the proposed annexation to the City of Columbiana of 94.150 acres more or less in the Township of Fairfield, County of Columbiana. Advertisement shall be in the Morning Journal May 25, 2016 and June 1, 2016.

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

RE: PERMISSION TO ADVERTISE FOR BRINE APPLICATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the Clerk to advertise to accept applications for Brine use. Applications will be accepted until May 6, 2016 and can be picked up at the Commissioner's Office. Advertisement shall be in the Morning Journal April 8, 2016.

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

RE: ADOPT RESOLUTION #10-2016, WILD, SCENIC AND RECREATIONAL RIVERS ADVISORY COUNCILS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #10-2016 supporting to maintain the current status of the Wild, Scenic, and Recreational Rivers Advisory Councils within the Ohio Department of Natural Resources. Commissioner Weigle explained the purpose and intent to the Board.

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

RE: PERMISSION TO ADVERTISE BIDS CATIONIC EMULSIFIED ASPHALT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the County Engineer to advertise for bids on the Project Control Number 238:2016 – Cationic Emulsified Asphalt. Bids will be received until 9:30am, Wednesday April 27, 2016 and opened thereafter. Advertisement shall be in the Morning Journal April 13 & 20, 2016.

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

RE: PERMISSION TO ADVERTISE BIDS, HARTLEY ROAD BRIDGE, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to, give permission to the County Engineer to advertise bids on the Project Control Number COL-TR 800-1.10 Hartley Road Bridge and authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement shall be in the Morning Journal April 13, 20 and 27, 2016. Bids will be opened May 4, 2016 at 9:30am.

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

RE: JOURNALIZE PUBLIC NOTICE, OHIO EPA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize a Public Notice for Ohio EPA.

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

RE: ESTABLISH NEW FUND O34 WATER & SEWER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a new fund O34 and line items for Water & Sewer.

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

RE: AWARD BID VILLAGE OF WELLSVILLE 20TH STREET STORM SEWER PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; award bid for the Village of Wellsville 20th Street Storm Sewer Project to Foust Construction, Inc. in the amount of \$136,916.00.

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

Commissioner Halleck announced that there will be a Regional Transportation Improvement Project (RTIP) Public Hearing on April 11, 2016 at 4:00pm at the Train Station.

RE: CHILD ABUSE AWARENESS MONTH

Ms. Rachel Ketterman presented the Board of Commissioners with a Proclamation for Child Abuse Awareness Month. Also present to explain their job duties were Carrie Mitchell, Erin Staufer, Shanon Willaman and Stacy Lenton.

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Proclamation for April 2016 to be Child Abuse Awareness Month.

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

RE: ADJOURN

Commissioner Halleck adjourned the April 6, 2016 meeting.