

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 18, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY CINDY CARLISLE

County Commission Prayer – 5/18/16

Rev. Cindy Carlisle

God of mercy and justice, thank you for this day. Thank you for all the good gifts that give us life. Thank you especially for the gift of community – allowing us to be in relationship with one another. We are so grateful for our families, our neighborhoods, our towns and villages, our county, state and nation.

This morning we ask for your blessing on all who live here:

Bless our students and all who teach and others who work in our schools. Especially be with those who will graduate and begin a new phase of their lives.

Bless all who work – give them joy and productivity and sufficiency in their labors. Bless those who are without work – help them to find employment that allows them to live in dignity and plenty.

Bless all our institutions that promote health and well-being – physical, psychological, social and spiritual. Cause them to increase the peace and happiness of those they serve.

Bless this body meeting here. May all the discussions they have and decisions they reach make your world a more merciful and just place.

By your power make it so, 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 May 11, 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) MAY 19-20, 2016 COLUMBUS \$187.92 (Halleck)

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

RE: THEN & NOW

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

VETERANS	PO#474238	DONNELL FORD	\$34,780.00
9-1-1	PO#475313	DIGITAL DATA	\$23,150.00
COMMISSIONERS	PO#475324	AT&T	\$4,414.28
ENGINEER	PO#218217	EFCC, LLC	\$3,804.15
WATER & SEWER	PO#512572	VILLAGE OF WELLSVILLE	\$3,136.48
WATER & SEWER	PO#512575	CONSUMERS	\$6,814.54
WATER & SEWER	PO#512577	DALTON	\$3,900.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Municipal Court report for March & April 2016.

VOTE RESULTED:
 AYES: WEIGLE, HOPPEL, 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 May 18, 2016 and appropriations.

CERTIFY:

T07-T07	\$5,000.00	Y98-Y98	\$10,643.20
---------	------------	---------	-------------

APPROPRIATE:

T07-T07-E-1008	\$5,000.00	Y98-Y98-E-2466	\$1,943.65	Y98-Y98-E-2460	\$8,699.55
O50-O50-E-2102	\$15,585.00	O50-O50-E-2103	\$9,000.00	A00-S01-E-1460	\$620.38
A00-N01-E-0150	\$180.00				

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

RE: ACCEPT RESIGNATION MHRS BOARD, SETH FRANCIS & DARREN MILLER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the resignation of Seth Francis & Darren Miller from the Mental Health & Recovery Services Board.

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

RE: APPOINT JAY NOLTE TO MHRS BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Jay Nolte to the Mental Health & Recovery Services Board to complete the term left open by Darren Miller's resignation which is July 1, 2015 – June 30, 2019.

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

RE: ADOPT RESOLUTION #18-2016, ODOT SALT CONTRACT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #18-2016, authorizing the County Engineer to participate in the ODOT Winter Contract for Road Salt.

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

RE: AWARD BID, HARTLEY ROAD BRIDGE REPLACEMENT, JET EXCAVATING

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the bid for the Hartley Road Bridge replacement project to Jet Excavating in the amount of \$664,574.70.

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

RE: VILLAGE OF NEW WATERFORD ANNEXATION, RESOLUTION #19-2016

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #19-2016 granting the Annexation of 14.0162 Acres of land to the Village of New Waterford, pursuant to 709.16.

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

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 A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$620.38 for EPA tipping fees.

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

RE: APPROVE A FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, JAIL BONDS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$105,790.63 for payment of Jail Bonds.

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

RE: ADJOURN

Commissioner Halleck adjourned the May 18, 2016 meeting.