

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JUNE 8, 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 June 1, 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) JUNE 23-24, 2016 DAYTON \$464.32 (Desarro)

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:

SHERIFF	PO#475539	BRITAIN MOTORS	\$17,500.00
CLERK OF COURTS	PO#475520	FAMILY RECOVERY	\$3,355.59
PROSECUTOR	PO#475521	MCMILLAN ABSTRACT	\$5,365.00

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 East Liverpool Municipal Court and Municipal Court Reports for May 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 June 8, 2016 and appropriations.

CERTIFY:

T17-T17 \$41,566.87

APPROPRIATE:

T17-T17-E-1008	\$35,526.97	T17-T17-E-0002	\$6,039.90	S50-S50-E-1665	\$1,327,000.00
S50-S50-E-1681	\$14,300.00	S50-S50-E-1671	\$24,300.00	H00-H03-E-3101	\$504,775.00
H00-H01-E-1011	\$500.00	H00-H02-E-1700	\$262,891.08		

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

RE: PERMISSION TO ADVERTISE BIDS, COUNTY LINE STRIPING PROGRAM, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to County Engineer, Bert Dawson, to advertise bids for Multi Highway Paving Program. Bids shall be received until 9:30am, Wednesday, June 29, 2016 and opened thereafter in the Commissioners Meeting room located at 105 South Market Street, Lisbon Oh 44432. Advertisement shall be in the Morning Journal June 15 & 22, 2016.

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

RE: AWARD CDBG PROJECTS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; award the CDBG projects as follows:

- City of Columbiana, Street Improvements - \$72,000.00
- City of Salem, Street Improvements - \$65,000.00
- City of East Liverpool, Street Improvements - \$54,100.00
- Village of Leetonia, Street Improvements - \$58,500.00

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

RE: APPROVE SUBSIDY GRANT AGREEMENT, FELONY – DEPARTMENT OF REHABILITATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community Based Corrections Programs, Non Residential Felony in the amount of \$156,374.00 for Fiscal Year 2017.

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

RE: APPROVE SUBSIDY GRANT AGREEMENT, MISDEMEANANT – DEPARTMENT OF REHABILITATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community Based Corrections Programs, Non Residential Misdemeanant in the amount of \$114,069.00 for Fiscal Year 2017.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, CHRISTINE & MICHAEL ECREMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Christine & Michael Ecrement to hunt on County Home Road.

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

RE: ADOPT PROCLAMATION RUDY SACCHET RETIREMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt a Proclamation congratulating Rudy Sacchet on his retirement after 25 Years of service.

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

RE: AWARD BIDS FOR BRIDGE MATERIALS, HOMEWORTH RD BRIDGE & OAK GROVE BRIDGE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; award the low bids from Youngstown Pipe & Steel Inc. for structural steel in the amount of \$34,445.00 and Ohio Bridge Corp for Corrugated steel in the amount of \$15,775.80

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

RE: WITHDRAW PETITION FOR ANNEXATION OF 94.50 ACRES TO CITY OF COLUMBIANA

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept the Notice to withdraw the Petition for Annexation of 94.150 Acres to the City of Columbiana. No further action will be taken by the Board of Commissioners with respect to the Petition for Annexation.

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

Nicole Miller, 4-H Extension Office updated the Board of Commissioners on future events.

RE: ADJOURN

Commissioner Halleck adjourned the June 8, 2016 meeting.