

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 13, 2016 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. WEIGLE

EXCUSED: MR. HOPPEL

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BRIAN BROWN

Prayer for July 13th 2016

Dr. Brian Brown

Dear Father God:

We come to you today first to give you thanks for this day and opportunity to serve you. We ask God that we would treat me oh God the same way I treat others. We ask that my heart would have no malice in it today but the love of Christ. We ask Father that the Holy Spirit would guild our heart in all righteousness. That our minds would be in tune with you oh God. That at the end of the day we did your will not ours.

We ask this in the name of Jesus our Lord and Savior

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to; dispense with the reading of the minutes and the bills of the regular meeting of July 6, 2016 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve travel as presented:

COMMISSIONERS (1) JULY 15, 2015 MARIETTA \$179.04 (Weigle)

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

RE: THEN & NOW: NONE

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Halleck to; journalize Veterans Service Commission report for July 2016.

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

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Halleck to; approve appropriations as presented:

APPROPRIATE:

A00-G01-E-1010 \$190,000.00

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

Port Authority Director Penny Traina expressed her appreciation to the County on the success of the Township Roundtable recently held. Ms. Traina is going to be holding a Chamber Roundtable on August 17, 2016. She thanked the Commissioners for their support in working together.

State Representative Tim Ginter was also in attendance and reported that the State Sessions are over as they are on summer break so he can be here in the County. Mr. Ginter also expressed his appreciation and is very grateful that he has such good communication with the County Commissioners.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Weigle, seconded by Mr. Halleck to; give permission to hunt on County Home Road to Margaret & Raymond McLain and Donald Quales Jr.

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

RE: AWARD BID MULTI HIGHWAY PAVING PROGRAM, SHELLY COMPANY

Motion by Mr. Weigle, seconded by Mr. Halleck to; award the bid to The Shelly Company for the Multi Highway Paving Program and authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents relating to this project.

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

RE: EXECUTIVE SESSION, UNION NEGOTIATIONS, MS. EILEEN DRAY-BARDON

Motion by Mr. Weigle, seconded by Mr. Halleck to; enter into Executive Session with Ms. Eileen Dray-Bardon for Union negotiations.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Weigle, seconded by Mr. Halleck to; return to regular session. No action to be taken.

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

RE: PUBLIC HEARING 2017 BUDGET

Motion by Mr. Weigle, seconded by Mr. Halleck to; adopt the 2017 Tax Budget.

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

RE: BID OPENING, ROOF AT BOARD OF DEVELOPMENT DISABILITIES

Motion by Mr. Weigle, seconded by Mr. Halleck to; open all bids for the roof at Board of Development Disabilities and refer them to Bill Devon for recommendation.

Bid Results:

SRI Roofing & Sheet Metal	\$234,700.00
Hicks Roofing Inc.	\$279,870.00

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

RE: ADJOURN

Commissioner Halleck adjourned the July 13, 2016 meeting.