

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 31, 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 August 24, 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) AUGUST 30, 2016 CANTON \$41.77 (Hoppel)
COMMISSIONERS (1) AUGUST 30, 2016 CANTON \$41.77 (Weigle)

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:

AUDITOR	PO#473395	MANATRON	\$12,178.17
DJFS	PO#476614	CALLOS	\$115,743.05

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 August 31, 2016 and appropriations.

CERTIFY:

Y98-Y98 \$30,000.00

APPROPRIATE:

Y98-Y98-E-2466 \$30,000.00

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Barry Hallas, John Amendola, Darryl Quesenberry, Bryan & Rachel Wittenmyer to hunt on County Home Road.

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

RE: APPOINT TIM WEIGLE TO EODA BOARD FY'17

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint Tim Weigle to the EODA Board for the term beginning January 1, 2017 and ending December 31, 2018.

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

RE: LIQUOR PERMIT REQUEST, SOCIAL 45 LLC, CENTER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Weigle to; not request a hearing for a new liquor permit for Social 45 in Center Township.

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

RE: PERMISSION TO ADVERTISE BIDS, KENSINGTON AREA SANITARY SEWER PROJECT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give the county Engineer permission to advertise bids for Kensington Area Sanitary Sewer Project and to authorize county Engineer Bert Dawson to sign any and all documents that relate to this activity. Advertisement shall be in the Morning Journal September 7, 14 & 21, 2016. Bids will be opened September 28, 2016 @ 9:30am in the Board of Commissioners meeting room located at 105 South Market Street, Lisbon Ohio.

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

RE: AUTHORIZE TIM WEIGLE TO SIGN GRANT AGREEMENT, AIRPORT AUTHORITY

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize Tim Weigle to sign the grant agreement for the airport authority.

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

Ms. Eileen Dray-Bardon presented an update to the Board of Commissioners on Senior Services Office activities. She was accompanied by Senior Services Administrator, Naomi Wells, Case Manager Joan Ferris as well as members of the Senior Citizens Services Levy Advisory Board.

Mr. Dale Hood thanked the Board of Commissioners for the support in saving a piece from the old County Home that will be displayed at the County Fairgrounds in the future.

Beaver Creek Wildlife Education Center updated the Board of Commissioners on the new room that is being built at the center to display the North American taxidermy collection. They are in needs of raising \$12,000.00 more to complete the project and asked the Board if they could help with a one-time donation.

RE: ADJOURN

Commissioner Halleck adjourned the August 31, 2016 meeting.