

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, SEPTEMBER 7, 2016 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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THE LORDS PRAYER WAS GIVEN BY BRIAN BROWN

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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 31, 2016 and approve them as written.

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

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RE: TRAVEL

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

CLERK OF COURTS (2) SEPTEMBER 22, 2016 COLUMBUS \$300.00 (Gebhardt, Stambaugh)

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

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RE: THEN & NOW

Motion by Mr. Hoppel, seconded by Mr. Weigle to approve then & now's as presented:

JUVENILE	PO#476405	REDEMPTION HOUSE	\$5,456.00
JUVENILE	PO#476667	PROTECTIVE TECH	\$3,698.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize Prosecutor 2015 Annual Report, Municipal Court and East Liverpool Municipal Court Reports for August 2016 and Sheriffs 2015 Criminal Prosecutions Report.

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

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RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept appropriations as presented.

APPROPRIATE:

X03-X03-E-2460	\$900,000.00	X03-X03-E-2462	\$160,000.00
H10-H10-E-0002	\$146,000.00	H10-H10-E-0008	\$15,200.00
H10-H10-E-0009	\$1,970.00	H10-H10-E-0010	\$27,000.00
H10-H10-E-1012	\$1,000.00	H10-H10-E-1009	\$100,000.00

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

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Port Authority Director, Penny Traina was in attendance and stated they will be having a Finance Seminar next Wednesday and she is excited to be working with County Development Director Tad Herold. Ms. Traina is appreciates the collaboration with the Board of Commissioners and Development Department.

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RE: APPROVE RE-APPOINTMENT TO EASTERN OHIO CORRECTION BOARD, CINDY SCARABINO

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the re-appointment of Cindy Scarabino to the Eastern Ohio Correction Center Board, effective October 1, 2016 – September 30, 2019.

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

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RE: PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt a Proclamation declaring October as Domestic Violence Awareness Month.

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

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RE: ADOPT RESOLUTION #31-2016, KENSINGTON AREA SANITARY SEWER PROJECT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #31-2016 authorizing cooperative agreement for construction of a wastewater collection and treatment system project between Columbiana County and the Ohio Water Development Authority.

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

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RE: APPROVE COMMITMENT LETTER, KENSINGTON AREA SANITARY SEWER PROJECT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; transfer from N01 Capital Improvement the amount of \$250,000.00, when needed, for the Kensington Area Sanitary Sewer Project and approve a commitment letter to the OWDA.

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

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RE: ADJOURN

Commissioner Halleck adjourned the September 7, 2016 meeting.