

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY, NOVEMBER 20, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S
MEETING PRAYER
NOVEMBER 20, 2018**

WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS. WE ASK
YOU TO BESTOW MANY BLESSINGS UPON EACH OF USE DURING THANKSGIVING
AND THE DAYS FOLLOWING.

WE LIFT TO YOU OUR DEDICATED COUNTY COMMISSIONERS AS THEY
MAKE DECISIONS TO MAKE OUR COUNTY A BETTER PLACE TO LIVE AND WORK.
ALSO, BE WITH THEIR FAMILIES AND KEEP THEM SAFE. BLESS THEM AND THEIR
FAMILIES DURING THIS HOLIDAY SEASON.

WE PRAY FOR PROTECTION AROUND OUR LAW ENFORCEMENT OFFICERS,
FIRST RESPONDERS, FIREMEN, AND PARAMETICS AS THEY GO ABOUT THEIR
DAILY RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES
& PROPERTIES SAFE.

WE LIFT UP TO YOU THE MEN AND WOMEN SERVING OUR ARMED FORCES,
EITHER STATESIDE OR ABOARD. KEEP THEM SAFE AND CONTINUALLY BE WITH
THEIR FAMILIES AT HOME.

I LIFT TO YOU OUR GOVERNMENTAL PERSONEL, WHETHER ELECTED OR
APPOINTED, AS THEY CARRY OUT THEIR DAILY DUTIES AND HELP THEM MAKE
DECISIONS THAT ALINE WITH YOU.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Hoppel to dispense with the reading of the minutes and the bills of the
regular meeting of November 14, 2018 and approve them as written.

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

RE: TRAVEL - NONE

RE: THEN & NOW BILLS

Motion by Mr. Hoppel seconded by Mr. Halleck to; approve the Then & Now bills as presented:

COMMON PLEAS	PO#487157	JOHN MASCIO	\$1,060.00
COMMISSIONERS	PO#487154	NACO	\$2,157.00
COMMISSIONERS	PO#487153	CCAO	\$9,767.00
9-1-1	PO#487151	INSPIRON LOGISTICS	\$4,825.00
DEVELOPMENT	PO#487136	MARK WILLIAMS	\$1,850.00
DEVELOPMENT	PO#487135	MARK WILLIAMS	\$24,160.00
DEVELOPMENT	PO#487133	MARK WILLIAMS	\$11,450.00
DEVELOPMENT	PO#487131	CAA	\$8,100.00
DEVELOPMENT	PO#487137	MARK WILLIAMS	\$50,900.00
DEVELOPMENT	PO#487132	MARK WILLIAMS	\$40,600.00
DEVELOPMENT	PO#487138	MARK WILLIAMS	\$1,485.00
DEVELOPMENT	PO#487134	MARK WILLIAMS	\$6,600.00
MARK WILLIAMS	PO#514078	NEO SOLUTIONS	\$1,357.80
WATER & SEWER	PO#487192	ALCOHOL MONITOR	\$8,675.00
DEPT OF REHAB	PO#487109	STEELFUSION	\$1,500.00
CORONER	PO#487190	ATTY PETER HORVATH	\$3,600.00
COMMON PLEAS	PO#486843	DOUGLAS MARTIN	\$1,900.00
DJFS	PO#487063	COL CTY SHERIFF	\$5,657.61
DJFS	PO#220121	DRG IT LLC	\$25,222.84
ENGINEER	PO#514112	BERKADIA	\$1,950.00
WATER & SEWER	PO#514113	BERKADIA	\$15,191.36
WATER & SEWER	PO#514114	BERKADIA	\$3,808.64
WATER & SEWER	PO#514088	FARMERS NATIONAL	\$2,825.70
WATER & SEWER	PO#514099	CC WATER & SEWER	\$10,000.00
WATER & SEWER	PO#514039	SJ ELECTRO	\$1,510.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated November 20, 2018 and the following appropriations:

CERTIFY:

T30-T30 \$11,130.39

APPROPRIATE:

T30-T30-E-0106	\$11,350.50	A00-S01-E-1450	\$11,130.39	A00-L05-E-0102	\$86,963.88
M65-M65-E-1010	\$20,000.00				

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

RE: REAPPOINT TIMOTHY O'HARA TO BUCKEYE WATER DISTRICT BOARD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; re-appoint Timothy O'Hara to the Buckeye Water District Board. Mr. O'Hara's term will run January 1, 2019 through December 31, 2024.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO T30-T30-R-0600, SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S01-E-1450 to T30-T30-R-0600 in the amount of \$11,130.39 for Sheriff.

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

RECESS UNTIL THE 9:15 PUBLIC HEARING.

RE: PUBLIC HEARING – ROAD VACATION IN HANOVER TOWNSHIP

Commissioner Weigle asked if there was anyone in attendance for the Public Hearing?

No one was in attendance to speak for or against the Road Vacation in Hanover Township by Dennis Smith, Petitioner.

Commissioner Weigle closed the Public Hearing.

RECESS UNTIL THE 9:30 BID OPENING

RE: BID OPENING, ENGINEER – SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL, GASOLINE, DIESEL, KEROSENE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; open all bids for the slag, gravel, crushed limestone, ice control, gasoline, diesel and kerosene and refer them to the Engineer for recommendation.

BIDS RECEIVED FROM:

ALLIED/SHELLY CO
BUCKEYE AGGREGATES
CENTRAL ALLIED
EAST FAIRFIELD COAL

LAFARGE NORTH AMERICA
SHELLY MATERIALS
SOUTHWEST FUEL
KELLY OIL

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

Commissioner Weigle adjourned the meeting.