

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 19, 2018 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: DON HERR

Heavenly Father,

This morning I pray for all the people who are suffering the loss of life, homes,
businesses and communities due to Hurricane Florence. I really do not know how
to pray since the needs are so great and I have never experienced such
destruction. But, You tell us that You know our needs even before we ask. So, I
am trusting You to provide exactly what these people need. I am believing and
expecting that You will supply , however You choose to do it, what they need. All
things are possible to those who believe. I believe.

As those of us in this room go through our day, may we truly be thankful for all
the blessings You have freely given us.

In the name of Jesus, Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to; dispense with the reading of the minutes and the bills of
the regular meeting of September 12, 2018 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve Travel as presented:

Commissioner: Sept. 19-20, 2018; CCAO/Columbus \$190.75 (Halleck)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Then & Now's as presented:

CLERK COURTS	PO#2018486449	ANTHONY DATTILIO, CLERK	\$3,782.72
CLERK COURTS	PO#2018486448	ANTHONY DATTILIO, CLERK	\$1,395.35
COMMISSIONERS	PO#2018486313	DON BOOTH COMPANY	\$4,990.00
COMMISSIONERS	PO#2018485836	PANCAKE LAWN CARE	\$3,223.60
ENGINEER	PO#513985	OHIO EDISON	\$10,476.18
ENGINEER	PO#513997	BP	\$2,418.06
ENGINEER	PO#220070	GANNETT FLEMING CO.	\$2,696.12
VETERANS	PO#2018486357	SINCLAIR TELEVISION GROUP, INC.	\$2,200.00
CORONER	PO#2018486432	CUYAHOGA COUNTY CORONERS	\$1,275.00
CORONER	PO#2018486422	STEELFUSION CLINICAL TOXIC LAB	\$1,800.00
ECONOMIC DEV.	PO#2018486473	BATZLI EXCAVATING CO.	\$1,820.00
ECONOMIC DEV.	PO#2018486467	JOHN WERN /JOB CO.	\$37,172.00
ECONOMIC DEV.	PO#2018486471	VALLEY PAINT CONTRACTING	\$3,492.00
EMA	PO#2018486481	JOHNSON CONTROLS	\$1,370.53
LAW LIBRARY	PO#2018486380	WEST PAYMENT CENTER	\$4,917.00
LAW LIBRARY	PO#2018486372	WEST PAYMENT CENTER	\$4,815.80

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

RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Prosecutor Annual Report for 2017.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated September 19, 2018 and the following appropriations:

CERTIFY:

P05 \$25,000.00 P04 \$20,000.00
T24 \$7,000.00

APPROPRIATE:

L01-E-0005 \$1,512.89 P05-E-1010 \$25,000.00 P04-E-1010 \$20,000.00
T24-E-1008 \$7,000.00

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

Commissioner Halleck stated he will be traveling to Columbus this week, on behalf of the County, to discuss receiving money from the State as well as discussions on Issue I.

RE: APPROVE PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2018

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Proclamation in Support of Domestic Violence Awareness Month for the month of October, 2018 submitted on behalf of Catholic Charities Regional Agency.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD PROPERTY

Motion by Mr. Halleck seconded by Mr. Hoppel to; grant permission to hunt on County Home Road property to Tristian Phillips.

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

RE: APPROVE IV-D CONTRACT CCCSEA/CLERK OF COURTS

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Clerk of Courts for filing Judgement Entries on Columbiana County IV-D cases for the period of October 1, 2018 through September 30, 2019. Ceiling amount is \$114,667.83. Funding source is Non-Federal Share (\$38,987.06) and FFP Reimbursement (\$75,680.77).

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

RE: APPROVE IV-D CONTRACT CCCSEA/CLERK OF COURTS

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve the IV-D Contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney for the provision of legal counsel and other legal services as needed by Columbiana County CSEA to effectively and successfully provide case management services for the period of October 1, 2018 through September 30, 2019. Ceiling amount is \$239,324.35. Funding source is Non-Federal Share (\$81,370.27) and FFP Reimbursement (\$157,954.08).

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.