

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 10, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY PASTOR BRIAN BROWN

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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 26, 2018 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) NOVEMBER 6, 2018 CANTON \$65.78 (Sowards)  
AUDITOR (2) NOVEMBER 13-15, 2018 DUBLIN \$600.00 (Milliken, Rose)  
AUDITOR (1) NOVEMBER 13-14, 2018 REYNOLDSBURG (Madison)

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

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RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#486681	KLG MOBILE	\$1,320.00
DJFS	PO#486605	ALWAYS BEST CARE	\$6,529.73
DJFS	PO#486605	KIM KEMATS	\$8,183.96
WATER & SEWER	PO#514022	OHIO EDISON	\$1,557.95
WATER & SEWER	PO#514031	DALTON SERVICE	\$3,000.00
WATER & SEWER	PO#514034	EL BRD OF PUBLIC AFFAIRS	\$12,371.25
WATER & SEWER	PO#514033	EL BRD OF PUBLIC AFFAIRS	\$47,598.75
DEVELOPMENT	PO#486711	JOHN WERN	\$4,825.00
EMA	PO#486693	INSPIRON LOGISTICS	\$4,825.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Veterans' Service Report for October 2018 and East Liverpool Municipal Court Report for September 2018.

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

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RE: APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the following appropriation:

APPROPRIATE:

A00-L01-E-0005 \$5,173.00

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

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Commissioner Weigle stated at the August 14, 2018 Solid Waste meeting Director Barb Walton was asked to come up with a few operations plans. Commissioner Weigle presented the book of plans for review by the Board of Commissioners and he will attend a Solid Waste meeting on Friday for that Board to discuss the plans.

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RE: DISSOLVE COUNTY'S DANGEROUS WILD ANIMAL RESPONSE COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; dissolve the Dangerous Wild Animal Response Committee due to the changes in the ORC 935.26, 935.27 & 935.28.

VOTE RESULTED:

AYES: HOPPEL, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: ACCEPT ANNEXATION PETITION KAREN HAUCK-LISITO PETITIONER

Motion by Mr. Halleck, Seconded by Mr. Hoppel to; accept the Petition for Annexation to the City of Salem from Karen Hauck-Losito, Petitioner for land situated in Perry Township. Ian Robinson is the agent for the Petitioner.

VOTE RESULTED:

AYES: HALLECK, HOPPEL, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: ADOPT RESOLUTION #42-2018 ADVERTISE FOR ANNEXATION PUBLIC HEARING

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #42-2018 appointing Scherry DeSarro, Clerk to set the date, time and place for annexation hearings and to provide associated notices to the Agent for the Petitioners.

VOTE RESULTED:

AYES: HOPPEL, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: AWARD LOW BID TO MARUCCI & GAFFNEY EXCAVATING, SPRUCEVALE RD BRIDGE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; award low bid to Marucci & Gaffney Excavating Co in the amount of \$2,278,548.23 for the Sprucevale Road Bridge Replacement.

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

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RE: ADOPT RESOLUTION #41-2018 SALARY REDUCTION PICKUP PLAN

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #41-2018 authorizing the County of Columbiana to pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employees of the County pursuant to Internal Revenue Code Section 414(H)(2).

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

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

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a correction to 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 that was originally approved on September 19, 2018. An incorrect budget was included with the original contract. The correct budget is as follows: Contract ceiling is \$108,571.36. Federal Reimbursement is \$71,657.10. Non-Federal (Local) Share is \$36,914.27.

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

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RE: APPROVE CONTRACT TIPTONS LAWN & LANDSCAPING FOR GOVERNMENT SERVICES

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a contract between Columbiana County Commissioners and Tipton's Lawn & Landscaping, Inc for snow and ice removal services at the Columbiana County Government Services Building. Contract period October 15, 2018 thru September 20, 2019 with a ceiling of \$16,000.00.

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

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RE: ADJOURN

Commissioner Weigle adjourned the meeting.