

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 17, 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 JOHN HERSH

COUNTY COMMISSIONER'S  
MEETING PRAYER  
OCTOBER 17, 2018

WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS. WE ASK  
THAT YOU KEEP ALL OF OUR SCHOOLS & COLLEGES SAFE DURING THIS SCHOOL  
YEAR. PROTECT ALL OF THE STUDENTS AS THEY TRAVEL TO AND FROM SCHOOL  
AND THEIR ACTIVITIES THERE.

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.

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 ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH  
THEIR FAMILIES AT HOME.

I LIFT TO YOU OUR GOVERNMENTAL PERSONELL, 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-

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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 October 10, 2018 and approve them as written.

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, 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 (3) OCTOBER 15, 2018 CARROLLTON \$28.23 (Halleck, Weigle, Hoppel)

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:

JUVENILE            PO#486777    WILLIAM MEEK            \$1,500.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

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Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 17, 2018 and the following appropriations:

CERTIFY:

H00-H01 \$232,211.00 H00-H02 \$271,749.00 H00-H03 \$432,240.00  
L01-L01 \$15,000.00

APPROPRIATE:

H00-H01-E-0002	\$52,000.00	H00-H01-E-0008	\$6,400.00	H00-H01-E-0009	\$2,511.00
H00-H01-E-0010	\$24,300.00	H00-H01-E-1009	\$100,000.00	H00-H01-E-1010	\$20,000.00
H00-H01-E-1662	\$27,000.00	H00-H02-E-0002	\$144,328.00	H00-H02-E-0005	\$400.00
H00-H02-E-0008	\$15,800.00	H00-H02-E-0009	\$520.00	H00-H02-E-0010	\$86,500.00
H00-H02-E-1700	\$24,201.00	H00-H03-E-0002	\$380,910.00	H00-H03-E-0005	\$25,700.00
H00-H03-E-0008	\$4,500.00	H00-H03-E-0009	\$1,130.00	H00-H03-E-0009	\$1,130.00
H00-H03-E-0010	\$20,000.00	L01-L01-E-0002	\$15,000.00	A00-F05-E-0008	\$4,000.00
A00-F05-E-0002	\$33,000.00	B01-B01-E-0002	\$25,000.00	B01-B01-E-0008	\$4,000.00
B01-B01-E-0009	\$2,500.00	H13-H13-E-1707	\$75,000.00	S10-S10-E-1009	\$200,000.00
A00-S01-E-1450	\$7,683.43				

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

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Commissioner Weigle stated the Rogers Group Home is now closed and they are in the process of moving appliances out. Commissioner Weigle asked them to contact us as we may be interested in some appliances. He also asked them if there would be a security camera in place in case of vandalism and they will be getting back to Tim.

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO L01-L01-R-0600, EMA

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to L01-L01-R-0600 in the amount of \$7,683.43 for Commissioners 2.5% share to EMA budget.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, Seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,383.55 for loan repayment on the Roof/Renovation Project.

VOTE RESULTED:

AYES: HOPPEL, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, Seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,353.73 for loan repayment on the Roof/Renovation Project.

VOTE RESULTED:

AYES: HOPPEL, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: REVIEW REQUEST FOR VETERANS SERVICE TO LEASE GARAGE FOR VEHICLES

A letter dated October 12, 2018 was received from Veterans Service Director Kevan Wain regarding a 3-year lease for a garage facility to be used to shelter the Veterans Service Commission Transportation vehicles. The Board will take this request under advisement until the contract arrives and the Board will act accordingly.

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Tom Butch, Dottie Betz and Eileen Dray-Bardon members of the Park's District Board updated the Board of Commissioners with upcoming projects and the economic impact they will have to the County. The Park's Districts asking the Board of Commissioners for a one-time gift of \$25,000.00 to help with the repaving project through the wetlands area. The Board of Commissioners will look into this request when they prepare the 2019 budget.

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RE: EXECUTIVE SESSION - DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; enter into Executive Session with DJFS Director Ms. Eileen Dray-Bardon to discuss the compensation of a public employee pursuant to ORC 121.22 (G) (1), and to discuss union negotiations pursuant to ORC Section 121.22 (G) (4).

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

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RE: RETURN TO REGULAR SESSION

No action was taken.

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RE: ADJOURN

Commissioner Weigle adjourned the meeting.