

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 31, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY JO BRUINOOGUE

Columbiana County Commissioners
October 31, 2018

“Trust in the Lord with all your heart, and do not lean on your own understanding. In all your ways acknowledge him, and he will make straight your paths.” (Proverbs 3:5-6)

Gracious God, we come before you this day with thanksgiving for another opportunity to serve you. We ask for your guidance and enlightenment as the business of the day is managed. May decisions be thought through and serve to benefit your people. In a world where so many are struggling, may we be agents of change and improvement. Help us to be good stewards of the gifts you have given us. May our actions be reflective of your kindness and compassion. Amen.

Rev. Dr. Mary Jo Bruinoogue, Pastor
New Lisbon Presbyterian Church

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 24, 2018 and approve them as written.

VOTE RESULTED:
AYES: HALLECK, HOPPEL, WEIGLE
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:

DEPT. OF REHAB	PO#486948	OMEGA LABORATORIES	\$3,284.00
HUMAN SERVICE	PO#486800	CC CSEA	\$4,033.99
HUMAN SERVICE	PO#486813	CC COMMISSIONERS	\$41,545.80
HUMAN SERVICE	PO#486814	CC COMMISSIONERS	\$10,789.20
HUMAN SERVICE	PO#486843	DOUGLAS MARTIN	\$1,410.00
HUMAN SERVICE	PO#486843	REXFORD MAYS	\$1,195.00
JUVENILE	PO#486890	THERESA CUSICK	\$1,125.00
WATER & SEWER	PO#514080	JS BOVA	\$202,101.44
WATER & SEWER	PO#514031	DALTON SERVICE	\$2,400.00
WATER & SEWER	PO#514075	CARBON LIMESTONE	\$1,206.30
WATER & SEWER	PO#514053	BRITTAIN MOTORS	\$1,432.85
WATER & SEWER	PO#514068	BERGER ELECTRIC	\$2,000.00
WATER & SEWER	PO#514081	SALEM UTILITIES	\$2,355.86
WATER & SEWER	PO#514057	MACK INDUSTRIES	\$1,326.60
LAW LIBRARY	PO#486934	MATTHEW BENDER	\$3,444.39
LAW LIBRARY	PO#486372	WEST PAYMENT	\$4,815.80
LAW LIBRARY	PO#486938	WEST PAYMENT	\$4,917.00
PROSECUTOR	PO#486807	MCMILLAN ABSTRACT	\$3,265.00
LAW LIBRARY	PO#486934	MATTHEW BENDER	\$1,240.61
LAW LIBRARY	PO#486940	WOLTERS KLUWER LAW	\$1,477.16
LAW LIBRARY	PO#486942	CENGAGE LEARNING	\$2,231.71
CLERK OF COURTS	PO#486906	ANTHONY DATTILIO	\$1,487.80

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. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated October 31, 2018 and the following appropriations:

CERTIFY:

N28-N28	\$202,101.44	T22-T22	\$249,345.00	W60-W60	\$5,030.00
Y98-Y98	\$18,902.00				

APPROPRIATE:

N28-N28-E-1008	\$202,101.44	T22-T22-E-1008	\$249,345.00	A00-P05-E-0010	\$5,702.30
W60-W60-E-1102	\$5,030.00	Y98-Y98-E-2460	\$15,396.38	Y98-Y98-E-2466	\$3,505.62
A00-J01-E-0014	\$2,860.03	A00-E01-E-0002	\$100,000.00	L00-L00-E-0002	\$2,300.00
A00-L01-E-0002	\$11,813.04	A00-L01-E-0005	\$1,083.91	A00-L01-E-0009	\$216.77

VOTE RESULTED:

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

Commissioner Weigle announced that Multi-County will be holding a special meeting on Friday, November 2, 2018 to vote to terminate a lease agreement for the Rogers Group Home.

Motion by Mr. Hoppel, seconded by Mr. Halleck to; authorize Commissioner Halleck to sign, on behalf of Commissioner Weigle, the lease termination agreement.

VOTE RESULTED:

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

Commissioner Weigle stated that there are still some items (stove, refrigerator, tables and bed frames) left at the group home that he believes will stay.

There will be some meeting changes in the future. Next week the meeting will be held on Tuesday November 6, 2018 at 9:00am. Also, the week of Thanksgiving the meeting will be held on Tuesday November 20, 2018 at 9:00am.

RE: ENACT FROST LAWS IN BUTLER TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the enactment of frost laws on the following roads in Butler Township.

- | | |
|--------------------------|--------------------|
| Buck Road | Misty Morning Lane |
| Burtview Drive | Morris Street |
| Butler Grange Road | Mountz Road |
| Cameron Street | Pleasant Street |
| Camille Street | Price Road |
| Carey Road | Shelton Road |
| Cider Mill Road | Shoemaker Road |
| Clark Road | Slater Road |
| Coffee School Road | Stanley Drive |
| Elizabeth Street | Terrahoe Drive |
| French Street | Tower Road |
| Georgetown-Damascus Road | Walnut Street |
| Hartley Road | Whinnery Road |
| Hoopes Road | Winona Road |
| King Road | Woodsdale Road |
| McCann Road | Woodsend Drive |
| Meadowwood Road | Woodside Drive |
| | Whitacre Road |

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

RE: PERMISSION TO ADVERTISE BIDS SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL, GASOLINE, DIESEL FUEL & KEROSENE, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize the County Engineer to advertise for bid openings for slag, gravel, crushed limestone, ice control, gasoline, diesel fuel and kerosene. Advertisement shall be in the Morning Journal on November 7 & 14, 2018. Bids will be opened November 20, 2018 at 9:30am in the Commissioners meeting room located at 105 S Market Street, Lisbon, Ohio 44432.

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

Let the records show that the 9:05 appointment of Fred D'Amico did not show up.

Commissioner Weigle adjourned the meeting.