

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 14, 2018 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

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 November 6, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) NOVEMBER 15-16, 2018 COLUMBUS \$190.75 (Halleck)

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

RE: THEN & NOW BILLS

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

EMA	PO#487113	LANDAUER INC	\$3,527.90
COMMISSIONERS	PO#487041	IRON MOUNTAIN	\$10,071.49
AUDITOR	PO#487061	WEB PYRO	\$1,500.00
AUDITOR	PO#487079	HARRIS COMPUTER	\$2,520.74
CLERK OF COURTS	PO#487081	JOHNSON CONTROLS	\$2,570.80
COMMISSIONERS	PO#487086	ES MURPHY	\$3,264.54
JUVENILE	PO#487029	WILLIAM MEEK	\$1,500.00
DJFS	PO#486966	OCDA	\$7,032.00
ENGINEER	PO#220108	CENTRAL-ALLIED	\$1,656.15
WATER & SEWER	PO#514084	VILLAGE OF WELLSV	\$1,560.65
DEVELOPMENT	PO#487125	BATZLI EXCAVATING	\$1,225.00
DEVELOPMENT	PO#487123	BATZLI EXCAVATING	\$2,054.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Veterans Service report for November 2018.

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

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 November 14, 2018 and the following appropriations:

CERTIFY:

T16-T16	\$37,172.00	T22-T22	\$44,772.00	N25-N25	\$1,458.24
P16-P16	\$4,000.00				

APPROPRIATE:

T16-T16-E-4032	\$37,172.00	T22-T22-E-1008	\$44,772.00	N25-N25-E-2013	\$1,458.24
P16-P16-E-0999	\$3,000.00	P16-P16-E-1010	\$1,000.00	N03-N03-E-2102	\$116.16
O23-O23-E-1010	\$3,808.64	O22-O22-E-2103	\$641.45	A00-L01-E-0002	\$58,000.00
A00-L01-E-0005	\$8,000.00	A00-L01-E-0006	\$8,000.00	A00-L01-E-0008	\$6,000.00
A00-L01-E-0009	\$2,000.00	A00-L01-E-1404	\$18,000.00		

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

Commissioner Halleck announced that next weeks meeting will be held on Tuesday November 20, 2018 at 9:00am.

RE: ADOPT RESOLUTION #43-2018 ENTERPRISE ZONE AGREEMENT LEFTONIA LEASING

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #43-2018 entering into an Enterprise Zone Agreement with Leftonia Leasing, LLC.

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

RE: APPROVE LOAD LIMIT REDUCTIONS ON COUNTY ROADS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a load limit reduction of up to 50% on the following County roads per ORC 5577.07.

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 400	from Stark County line east to CR 403	50%
CR 400	from CR 404 east to Salem Corp	50%
CR 401	from CR 400 north to SR 62	50%
CR 402	from SR 30 north to CR 400	50%
CR 403	from CR 402 north to CR 400	50%
CR 404	from CR 400 north to SR 62	50%
CR 405	from CR 400 north to SR 62	50%
CR 406	from Carroll County line north to Hanover Corp	50%
CR 407	from SR 518 northwesterly to SR 30	50%
CR 407A	from CR 407 north to SR 30	50%
CR 408	from CR 410 west to CR 415	50%
CR 409	from SR 45 west to the County Line	50%
CR 410	from SR 30 north to Salem Corp	50%
CR 411	from SR 172 east to SR 45	50%
CR 412	from SR 30 north to SR 172	50%
CR 413	from SR 39 north to SR 518	50%
CR 414	from SR 45 north to SR 558	50%
CR 415	from CR 408 north to SR 9	50%
CR 416	from SR 164 to Leetonia Corp	50%
CR 417	from SR 45 north to SR 45	50%
CR 418	from Wellsville Corp north to SR 39	50%
CR 419	from SR 154 east to SR 7	50%
CR 420	from SR 154 north to Columbiana Corp	50%
CR 421	from SR 7 north to Columbiana Corp	50%
CR 422	from SR 7 north to Columbiana Corp	50%
CR 423	from dead end east to SR 45	50%
CR 424	from CR 425 east to CR 425	50%
CR 425	from SR 30 east to SR 170	50%
CR 426	from SR 7 east to CR 428	50%
CR 427	from East Liverpool Corp to SR 7	50%
CR 428	from East Liverpool Corp north to SR 7	50%
CR 429	from CR 424 north to CR 451	50%
CR 430	from CR 425 east to Pennsylvania State Line	50%
CR 431	from CR 450 east to East Palestine Corp	50%
CR 432	from SR 170 north to SR 46	50%
CR 433	from SR 517 to SR 517	50%
CR 434	from SR 170 to Top of Hill	50%
CR 435	from southern East Liverpool Corp to CR 436	50%
CR 435	from northern East Liverpool Corp to CR 430	50%
CR 436	from CR 435 east to Dixonville	50%
CR 437	from SR 14 east to Pennsylvania State Line	50%
CR 439	from SR 45 north to SR 9	50%
CR 440	from SR 164 northerly to Columbiana Corp	50%
CR 443	from East Palestine Corp north to SR 170	50%
CR 444	from CR 410 east to CR 444A	50%
CR 444A	from SR 45 north to Salem Corp	50%
CR 445	from CR 410 east to SR 45	50%
CR 447	from East Liverpool Corp to SR 170	50%
CR 448	from CR 425 west to dead end	50%
CR 448	from SR 30 east to dead end	50%
CR 448A	from SR 45 north to SR 517	50%
CR 449	from SR 7 east to New Waterford Corp	50%
CR 450	from New Waterford Corp. Line to SR 14	50%
CR 451	from CR 429 north to CR 425	50%

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

RE: ADOPT RESOLUTION #44-2018 RURAL PUBLIC TRANSIT GRANTEE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #44-2018 designating the Community Action Agency of Columbiana County, as the Grantee for Rural Public Transit in Columbiana County. This re-designation shall remain in effect from January 1, 2019 through December 31, 2021.

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, JAIL BONDS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Fund Transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$640,440.00 for the payment of jail bonds.

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

Port Authority Director, Penny Traina announced that they will be moving to the County seat on Tuesday November 20, 2018. They are looking forward to being neighbors.

Commissioner Halleck adjourned the meeting.