

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 28, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

OZER

MINISTRIES

"Helping people to help themselves, and in turn, help others"

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**COUNTY COMMISSIONER'S MEETING PRAYER
FEBRUARY 28, 2018**

WE THANK YOU LORD FOR MEETING OUR DAILY NEEDS AND
KEEPING US ALL SAFE OVER THESE PAST WINTER MONTHS.
CONTINUE TO KEEP US SAFE IN OUR TRAVELS THROUGHOUT THESE
FUTURE MONTHS.

AS OUR DEDICATED COUNTY COMMISSIONERS MAKE DECISIONS
TODAY DIRECT THEIR DECISIONS TODAY FOR THE BETTERMENT OF
OUR GREAT COUNTY. PROTECT THEM AS THEY TRAVEL TO VARIOUS
MEETING AND CONDUCT BUSINESS FOR THE COUNTY. ALSO, PROTECT
AND BE WITH THEIR FAMILIES.

LORD, BE WITH & PROTECT OUR FIRST RESPONDERS, LAW
ENFORCEMENT OFFICERS, AND FIREMEN, AS THEY SERVE US DAILY TO
PROTECT, MEET OUR NEEDS, AND KEEP US SAFE

GUIDE AND DIRECT ALL OF OUR FEDERAL, STATE AND LOCAL
ELECTED AND APPOINTED GOVERNMENTAL OFFICIALS. GIVE THEM
YOUR WISDOM AND DIRECTION AS THEY MAKE DECISIONS THAT
AFFECT OUR FUTURE.

WE THANK YOU FOR OUR MANY FREEDOMS THAT WE ENJOY IN
THIS GREAT COUNTRY. PROTECT AND GUIDE OUR MEN & WOMEN
SERVING IN OUR ARMED SERVICES, STATESIDE AND ABROAD, AS THEY
RISK THEIR LIVES TO PROTECT OUR MANY FREEDOMS.

WE GIVE THESE REQUESTS TO YOU THIS DAY IN THE NAME OF
THE FATHER, THE SON, AND HOLY SPIRIT.

A-MEN

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 February 21, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) APRIL 20, 2018 BELLVILLE \$113.36 (Desarro)

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

RE: THEN & NOW BILLS

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

CORONER	PO#484195	CUYAHOGA CTY CORONER	\$1,275.00
CORONER	PO#484194	CUYAHOGA CTY CORONER	\$1,275.00
CORONER	PO#484193	CUYAHOGA CTY CORONER	\$1,275.00
CLERK OF COURTS	PO#484165	MID AMERICAN COURT	\$2,139.50
HUMAN SERVICES	PO#482903	HOUSE OF SAMUEL	\$6,045.00
RECORDER	PO#484206	SELECTUS CONSULTING	\$1,655.00
RECORDER	PO#484148	COTT SYSTEMS	\$3,468.00
RECORDER	PO#484147	DORRANCE	\$1,800.00
WATER & SEWER	PO#513699	FARMERS NATIONAL	\$29,429.09
ENGINEER	PO#219264	JOMAC LTD	\$14,083.12
ENGINEER	PO#219264	JOMAC LTD	\$14,083.52
ENGINEER	PO#219262	KRONOS	\$1,545.65

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: APPROPRIATIONS

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

APPROPRIATE:

M65-M65-E-1010 \$100,000.00 L01-L01-E-0002 \$48,032.71

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

Commissioner Halleck wanted to congratulate Tim McNicol at his recent appointment as Municipal Court Judge and also he congratulated Port Authority Director, Penny Traina at the recent birth of her first Granchild.

RE: APPROVE REAPPOINTMENTS OHIO CHILDREN'S TRUST REGIONAL PREVENTION COUNCIL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the reappointments of Lori Collian & Rachel Ketterman to the Ohio Children's Trust Fund Regional Prevention Council for a term beginning March 8, 2018 thru March 7, 2020.

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

RE: ADOPT RESOLUTION 8-2018 ISSUANCE & SALE OF SANITARY SEWER SYSTEM NOTE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #8-2018, providing for the issuance and sale of a 2018 sanitary sewer system funding note in the aggregate principal amount of \$229,440.79.

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

RE: ESTABLISH NEW FUND L07, EMA FY15' HOMELAND SECURITY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; establish a new fund L07 and line items for EMA FY15' Homeland Security.

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

RE: ADOPT RESOLUTION 9-2018 STEPPING UP INITIATIVE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution 9-2018 in support of the Stepping Up Initiative program.

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

RE: APPROVE NEW HIRE, DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the hiring of Alyssa Schauer of Leetonia, as a Unit Support Worker 1 in the Children Services Division.

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

Port Authority Director Penny Traina was in attendance today.

RE: ADJOURN

Commissioner Weigle adjourned the meeting.