

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

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

This morning I want to thank You for what You have done, for what You are doing,
and for what You will do, or have yet to do, in the lives of the people in
Columbiana County.

Today the weather, nor the weather forecast, is what we would desire. So, Jesus,
would You be to us like a clear, blue sky. Would You be to us like a day filled with
bright sunshine. Instead of our gloominess and grumpiness would You give us
Your joy. In place of our weariness, Your strength; in place of our depression,
laughter.

At the end of this day, may we look up to You and say, thanks for a good day, an
enjoyable day. Thanks for chasing the gray clouds away, and, in my heart, filling it
with Your warm sunshine.

In the name of Jesus, Amen

Chaplain Don Herr

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular
meeting of March 21, 2018 and approve them as written, and approve the bills as presented.

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

RE: TRAVEL

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

COMMISSIONERS (1) MARCH 21, 2018 MAHONING COUNTY \$35.32 (Halleck)
COMMISSIONERS (2) MARCH 27, 2018 CANTON \$42.15 (Halleck, Hoppel)
COMMISSIONERS (1) MARCH 27, 2018 CANTON \$42.15 (Weigle)

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:

WATER & SEWER	PO#513733	AEP	\$1,128.66
DJFS	PO#484471	AMANDA JACKSON	\$2,700.00
CLERK OF COURTS	PO#484489	SELECTUS CONSULTING	\$1,124.00
JUVENILE	PO#484532	COLUMBIANA COUNTY ESC	\$5,000.00
JUVENILE	PO#484514	CASE WESTERN RESERVE	\$3,000.00
ENGINEER	PO#219300	APP-COM INC	\$3,007.18
CLERK OF COURT	PO#484542	MID AMERICAN COURT	\$2,074.00
DEVELOPMENT	PO#484517	GCG CONSTRUCTION	\$22,677.00
DEVELOPMENT	PO#484515	COL CNTY DEVELOPMENT	\$38,325.00
DEVELOPMENT	PO#484518	GCG CONSTRUCTION	\$2,280.00

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:

A00-S01-E-1460	\$1,106.28	O20-O20-E-2120	\$15,000.00	O20-O20-E-2121	\$15,000.00
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VOTE RESULTED:
 AYES: HOPPEL, HALLECK, WEIGLE
 NAYES: NONE
 MOTION CARRIED

RE: PROCLAMATION NATIONAL SERVICE RECOGNITION DAY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Proclamation for National Service Recognition Day.

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

RE: PERMISSION TO ADVERTISE BIDS CATIONIC EMULSIFIED ASPHALT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the county engineer to advertise bids for Cationic Emulsified Asphalt. Bids will be opened Wednesday, April 18, 2018 at 9:30 am in the Board of Commissioners meeting room located at 105 S. Market Street, Lisbon Ohio 44432. Advertisement shall be in the Morning Journal April 4 & 11, 2018.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,106.28 for EPA Tipping fees.

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

RE: APPROVE LEADS INFORMATION EXCHANGE AGREEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a LEADS Information Exchange Agreement between Columbiana County, the City of East Liverpool, the City of Columbiana, the City of Salem, the Village of East Palestine, the Village of Lisbon, the Village of Salineville, the Village of Leetonia, the Village of Hanoverton, the Village of New Waterford, the Village of Washingtonville, the Village of Wellsville, St. Clair Township, Liverpool Township, Center Township, Perry Township, and Salem Township.

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

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 \$2,110.75 for Loan repayment on the Roof/Renovation Project.

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

RE: REFINANCE JAIL BONDS

Motion by Mr. Halleck, seconded by Mr. Hoppel to approve the refinace of the jail bonds with Chase Bank as per the recommendation of County Auditor Nancy Milliken.

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

Tom Butch announced that the Solid Waste District will be accepting electronics every Thursday in April at an undisclosed site in Lisbon by appointment only. You can call the district ay 330-627-7311 to make an appointment. Also, the annual Household Hazardous Waste and Scrap Tire collection event will be held Saturday, June 2, 2018 from 9am to 12 noon at the Columbiana County Fairgrounds.

RE: ADJOURN

Commissioner Weigle adjourned the meeting.