

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 11, 2018 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY TINA GALLAHER

Columbiana County Commission

Meeting Prayer April 11, 2018

By Rev. Tina Gallaher

Dear Gracious Creator, I come seeking your guiding
Spirit on the Commissioners and other participates
today in this meeting. As elected official ground in
your goodness, I pray that the proceeding,
discussions, and actions taken today be guided by
your grace that brings fairness and produces the fruit
that is beneficial to all individuals in Columbiana
County. In Jesus' name. Amen

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of April 4, 2018 and approve them as written, and approve the bills as presented.

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) APRIL 27, 2018 YOUNGSTOWN \$30.95 (Sowards)
AUDITOR (1) APRIL 13, 2018 COLUMBUS \$200.00 (Poppelriter)
AUDITOR (4) APRIL 20, 2018 MEDINA \$100.00 (Miliken, Smith, Kellison, Dennison)
CLERK OF COURTS (2) APRIL 19, 2018 COLUMBUS \$300.00 (Dattilio, Gebhardt)
JUVENILE (1) MAY 10-11, 2018 COLUMBUS \$300.00 (Walton)

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

RE: THEN & NOW BILLS

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

| | | | |
|---------------|-----------|------------------------|--------------|
| COMMISSIONERS | PO#484634 | HAYES LAWN CARE | \$1,650.00 |
| COMMISSIONERS | PO#484633 | COLEEN DAILEY | \$1,130.00 |
| COMMON PLEA | PO#484591 | ATTY JOSEPH KING | \$1,242.50 |
| LAW LIBRARY | PO#483170 | WEST PAYMENT CENTER | \$4,682.00 |
| EMA | PO#484689 | BORDEN OFFICE | \$1,591.92 |
| COMMISSIONERS | PO#484686 | CORSA | \$276,273.00 |
| DOG POUND | PO#484628 | LEE CAIN FENCE | \$1,800.00 |
| DEVELOPMENT | PO#484702 | STARK COUNTY TREASURER | \$1,000.00 |
| CORONER | PO#484685 | STEELFUSION LAB | \$2,700.00 |
| WATER & SEWER | PO#513768 | J S BOVA EXCAVATING | \$27,676.35 |

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 East Liverpool Municipal Court Report for March 2018, Veterans Service report for April 2018 and Juvenile Court 2017 Annual Report.

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 April 11, 2018 and the following appropriations:

CERTIFY:

O29-O29 \$192,006.25

APPROPRIATE:

| | | | | | |
|----------------|-------------|----------------|-------------|----------------|----------|
| O29-O29-E-2102 | \$99,006.25 | O29-O29-E-2103 | \$93,000.00 | A00-G01-E-1010 | \$900.21 |
| A00-S01-E-1450 | \$1,250.00 | O20-O20-E-2119 | \$2,500.00 | | |

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

RE: APPROVE 2018 CORSA PARTICIPATION AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the 2018 Participation Agreement between County Risk Sharing Authority, Inc. (CORSA) and Columbiana County.

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

RE: APPOINT SCHERRY DESARRO AS EEO OFFICER

Motion by Mr. Hoppel seconded by Mr. Halleck to; appoint Scherry DeSarro as EEO Officer for Columbiana County Commissioners.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B25-B25-R-0602, CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to B25-B25-R-0602 in the amount of \$1,250.00 for Clerk of Courts fine money to be paid to the Columbiana County Law Library.

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

RE: APPROVE FUND TRANSFER M65-M65-E-1450 TO O20-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$192,006.25 for payment to USDA for Municipal Court Building Project.

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

RE: ADJOURN

Commissioner Halleck adjourned the meeting.