

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 18, 2018 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

This morning I want to thank You for a place called, Columbiana County, for the land and especially for the people who live here. So, for all of us in this room and for all the residents of the county, I pray the blessing that You first spoke to Moses.

The Lord bless you and keep you. The Lord make His face to shine upon you and be gracious to you. The Lord lift up His countenance upon you and give you peace.

Father, today, may we know Your protection; may we know Your grace; and may we know Your peace. Thank You that they are available to us, if we will receive them.

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 April 11, 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:

TREASURER (1) MAY 14-16, 2018 DUBLIN \$464.00 (Bolon)

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:

AUDITOR	PO#484724	MATTHEW BENDER & CO	\$1,593.00
RECORDER	PO#484714	COTT SYSTEMS INC	\$7,459.21
WATER & SEWER	PO#513800	BP	\$2,042.23
WATER & SEWER	PO#513700	HILSCHER CLARKE	\$2,546.38

VOTE RESULTED:
AYES: HOPPEL, HALLECK
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 April 18, 2018 and the following appropriations:

CERTIFY:

N28-N28	\$52,134.27	T16-T16	\$40,000.00	T22-T22	\$97,645.00
W40-W40	\$39,093.50				

APPROPRIATE:

N28-N28-E-1008	\$52,134.27	P10-P10-E-1010	\$8,000.00	P10-P10-E-0999	\$4,000.00
P14-P14-E-2000	\$31,924.26	N18-N18-E-1010	\$50,000.00	N18-N18-E-1006	\$10,000.00
T16-T16-E-4032	\$40,000.00	T22-T22-E-1008	\$97,645.00	W40-W40-E-0002	\$27,955.50
W40-W40-E-0008	\$3,000.00	W40-W40-E-0009	\$320.00	W40-W40-E-0010	\$3,000.00
W40-W40-E-1017	\$300.00	W40-W40-E-1019	\$1,309.00	W40-W40-E-1011	\$1,909.00
W40-W40-E-1012	\$1,300.00	A00-G02-E-1010	\$2,427.18	P11-P11-E-0002	\$50,000.00
P11-P11-E-0008	\$6,850.00	P11-P11-E-0009	\$1,000.00	P11-P11-E-0011	\$1,000.00
P11-P11-E-1010	\$7,440.00				

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

RE: JOURNALIZE ESTIMATED COST OF PREPARING AND CONDUCTING A SPECIAL ELECTION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize an estimated cost of preparing and conducting a special election for 2018.

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

RE: LIQUOR PERMIT REQUEST HOMEWORTH GENERAL STORE, KNOX TOWNSHIP

Motion by Mr. Hoppel seconded by Mr. Halleck to; not request a hearing for a Liquor Permit for Homeworth General Store in Knox Township.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, MICHAEL ECREMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give Michael Ecrement permission to hunt on County Home Road.

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

RE: ADOPT RESOLUTION #12-2018 ALLOWING COUNTY EMPLOYEES TO SERVE AS POLL WORKERS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #12-2018 allowing County employees to serve as poll workers and to be compensated with regular pay.

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

RE: APPROVE FUND TRANSFER M65-M65-E-1450 TO A00-A45-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from M65-M65-E-1450 to A00-A45-R-0600 in the amount of \$2,427.18 for administration services for drug court.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1461 to L00-L00-R-0600 in the amount of \$8,400.00 for Auditors CAUV contract.

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

RE: BID OPENING CATIONIC EMULSIFIED ASPHALT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; open all bids for Cationic Emulsified Asphalt and refer them to the County Engineer for recommendation.

BID RESULTS:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BIDDER	BID AMOUNT	
	PG 16 CRS-2 BITUMINOUS MATERIAL	PG 17 BID AMOUNT FOR MANUFACTURING PLANT
ASPHALT MATERIALS		
JASA/RUSSELL STANDARD	1,871,030	63,138.
S & S EMULSIONS		
SANEO		
MIDDLEPORT TERMINAL		
TERRY MATERIALS		

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

RE: ADJOURN

Commissioner Halleck adjourned the meeting.