

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 20, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY FATHER STEVE WASSIE

**OPENING PRAYER**  
**COLUMBIANA COUNTY**  
**COMMISSIONERS' MTG.**

6/20/18

O God our heavenly Father, we praise you for your generous love and mercy towards us. We thank you for all that you have done for us.

We come to you today as your humble servants, for your continued help and guidance for our government leaders as they strive to serve your people in the face of many challenges. Help them to serve the people well, and work for the common good of all citizens.

Help all of our people as they face their daily challenges, difficulties, and at times, crises that are a part of their lives. Help them to trust in your love and to have faith in your continued presence and care. Help us all to work together in mutual respect and cooperation as we face and deal with economic stresses, relationship problems, drug & abuse problems, and crime.

We ask this in the name of Jesus Christ, our Lord. AMEN.

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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 June 13, 2018 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) JUNE 19, 2018 CARROLLTON \$26.92 (Halleck)  
COMMISSIONERS (1) JUNE 26, 2018 CANTON \$42.15 (Weigle)  
COMMISSIONERS (1) JUNE 22, 2018 YOUNGSTOWN \$35.75 (Desarro)

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

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RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#485396	JOHN WERN	\$11,093.00
DEVELOPMENT	PO#485395	MANCUSO CONSTR	\$7,845.00
DEVELOPMENT	PO#485394	JOHN WERN	\$6,987.00
COMMON PLEAS	PO#485399	RIKKI TORELLA	\$1,540.00
PROBATE	PO#485387	ATTY STEPHEN HILL	\$3,380.00
PROBATE	PO#485388	COMMUNITY HOME HEALTH	\$1,373.00
DEVELOPMENT	PO#485475	BORDEN OFFICE	\$4,439.41
PARKS DISTRICT	PO#485481	REISER MANUFACTURING	\$3,000.00
WATER & SEWER	PO#513880	CARBON LIMESTONE	\$1,781.10
WATER & SEWER	PO#513869	JCM CONTRACTING	\$1,700.00
WATER & SEWER	PO#513868	JCM CONTRACTING	\$2,400.00

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

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

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated June 20, 2018 and the following appropriations:

CERTIFY:

T74-T74 \$2,630.80

APPROPRIATE:

T74-T74-E-1010	\$699.84	T74-T74-E-1012	\$1,930.96	A00-G01-E-1010	\$70,000.00
B20-B20-E-1010	\$40,000.00	N18-N18-E-1010	\$30,000.00	N18-N18-E-1006	\$20,000.00
A00-J01-E-1009	\$10,000.00				

VOTE RESULTED:

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

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Commissioner Weigle introduced EMA Director Peggy Clark and Deputy Director Brian Rutledge. Commissioner Weigle publicly thanked them for all their hard work with the drill that was held last week. He stated it was a good evening and he is happy with the results and he was very pleased with the Federal Reports.

EMA Director Peggy Clark stated that this drill is a big undertaking and was a team effort with over 300 participants and half of them were volunteers. She also announced that all the participants traveling from other areas boosted Columbiana County's economy by \$40,000.00.

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RE: APPROVE APPOINTMENT TO COLUMBIANA METROPOLITAN HOUSING AUTHORITY BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the appointment of Mark Blakely to the Columbiana Metropolitan Housing Authority Board. The term will run January 1, 2018 thru December 31, 2022.

VOTE RESULTED:

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

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RE: ADOPT PROCLAMATION AMATEUR RADIO OPERATORS' APPRECIATION DAY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt a Proclamation recognizing June 23, 2018 as Amateur Radio Operators' Appreciation Day.

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

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RE: PERMISSION FOR ENGINEER BERT DAWSON TO SIGN DOCUMENTS FOR CLARKSON RD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to County Engineer, Bert Dawson to sign on behalf of the Columbiana County Commissioners, any and all documents relating to CR 426 Clarkson Road slip. This was due to a severe rain event on February 16, 2018.

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

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RE: APPROVE REAPPOINTMENTS TO COUNTY AIRPORT AUTHORITY BOARD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the reappointments of John Sayle, Jim Pusateri and Frank Ungaro to the Columbiana County Airport Authority Board. The term will run July 1, 2018 thru June 30, 2021.

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

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RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$70,000.00 for Clerk of Courts Title Department.

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

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RE: AWARD BID TO JOHNSON CONTROL FOR CAMERA SECURITY SYSTEM

Motion by Mr. Halleck, seconded by Mr. Hoppel to; award the low bid to Johnson Control in the amount of \$50,983.00 for the Municipal Building camera security system.

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

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RE: ADOPT RESOLUTION #21-2018 DJFS TAX LEVY

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #21-2018 declaring it necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing food, clothing, shelter, housing, medical care, counseling, and other necessary services for abused, neglected and dependent children, at a rate not exceeding three-fourths (3/4) mill for each dollar of valuation.

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

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RE: BID OPENING COUNTY LINE STRIPING, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; refer all bids received and opened to County Engineer for recommendation.

Bid Results:

**BERT DAWSON  
COLUMBIANA COUNTY ENGINEER**

**BID AMOUNT**  
COUNTY LINE STRIPING PROGRAM 2018  
See Page 23

BIDDER	BID AMOUNT
Aeromark Inc.	267,134.90
A & E Safety	
Oglesby Construction	261,897.20
Dura Mark Inc.	
Mar-King Construction Inc.	
J.D. Striping & Services, Inc	

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

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RE: ADJOURN

Commissioner Weigle adjourned the meeting.