

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JULY 25, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Halleck seconded by, Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of July 18, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) JULY 31, 2018 CANTON \$42.15 (Weigle)
AUDITOR (1) AUGUST 6-7, 2018 COLUMBUS \$500.00 (Madison)

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

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

PROBATE	PO#485789	ATTY STEPHEN HILL	\$2,120.00
PROBATE	PO#485788	ATTY STEPHEN HILL	\$1,065.00
PROSECUTOR	PO#485745	MCMILLAN ABSTRACT	\$1,305.00
PROSECUTOR	PO#485748	MCMILLAN ABSTRACT	\$1,595.00
WATER & SEWER	PO#513942	DALTON SERVICE	\$4,500.00
WATER & SEWER	PO#513943	COLUMBIA GAS	\$3,007.66
ENGINEER	PO#220011	SNODEPOT	\$2,348.00
ENGINEER	PO#220015	STAPLES	\$1,001.32
DEVELOPMENT	PO#485870	JOHN WERN	\$4,343.00
COMMISSIONERS	PO#485875	SOLTIS ELECTRIC	\$3,451.50

VOTE RESULTED:
 AYES: HALLECK, HOPPEL, WEIGLE
 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 July 25, 2018 and the following appropriations:

CERTIFY:

N40-N40	\$447,967.42	N41-N41	\$27,066.62	O29-O29	\$2,200,692.30
W40-W40	\$39,093.50	Y98-Y98	\$18,720.25		

APPROPRIATE:

N40-N40-E-1010	\$447,967.42	N41-N41-E-1010	\$27,066.62	O29-O29-E-2102	\$30,692.30
O29-O29-E-2103	\$2,170,000.00	W40-W40-E-0002	\$24,000.50	W40-W40-E-0008	\$4,500.00
W40-W40-E-0009	\$350.00	W40-W40-E-0010	\$4,532.00	W40-W40-E-1212	\$5,682.00
W40-W40-E-1019	\$29.00	Y98-Y98-E-2460	\$15,374.28	Y98-Y98-E-2466	\$3,345.97
A00-F01-E-1010	\$265.00	A00-R03-E-1304	\$20,000.00	A00-S01-E-1318	\$10,000.00

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

RE: JOURNALIZE PERMIT MODIFICATIONS, HERITAGE THERMAL SERVICES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize Class 1 and Class 1A permit modifications for Heritage Thermal Services.

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

RE: ADOPT RESOLUTION #23-2018 LGF MONIES FOR 2019

Motion by Mr. Halleck seconded by Mr. Hoppel to; adopt Resolution #23-2018 approving a new alternative method of apportionment of Local Government fund monies to be distributed in 2019.

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

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Raymond and Margaret McLain and Michael Husk to hunt on County Home Road.

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

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

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$30,692.30 for USDA Payment on Municipal Court Building Project.

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

RE: APPROVE FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from M05-M05-E-1450 to O06-O06-R-0600 in the amount of \$40,000.00 for loan repayment on the Roof / Renovation Project.

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

Kevan Wain and the Veterans Service Commission Board addressed the Board of Commissioners regarding the denial to purchase a new phone system. Discussion was held and Commissioner Weigle stated the Board will take it under advisement and get back to them as quickly as possible.

RE: ADOPT RESOLUTION #24-2018 PRC CHANGES

Motion by Mr. Halleck, seconded by Mr. Hoppel to, adopt Resolution #24-2018 to accept and approve changes to the Prevention, Retention and Contingency Plan for Job and Family Services.

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.