

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 1, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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RE: MINUTES

Motion by Mr. Halleck seconded by, Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of July 25, 2018 and approve them as written.

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

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RE: TRAVEL- NONE

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RE: THEN & NOW BILLS

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

DJFS	PO#485853	OZER MINISTRIES	\$1,328.24
COMMISSIONERS	PO#485837	JOHNSON CONTROLS	\$1,333.75
CORONER	PO#485941	CUYAHOGA CTY CORONER	\$1,275.00
CORONER	PO#485942	CUYAHOGA CTY CORONERQ	\$1,275.00
DTF	PO#485914	OFFICE OF CRIMINAL JUSTICE	\$1,450.12
WATER & SEWER	PO#513948	BUCKEYE WATER	\$2,016.99
WATER & SEWER	PO#513945	FROST BROWN TODD LLC	\$1,062.50
ENGINEER	PO#220030	JAMAR TECH	\$5,207.08
DJFS	PO#485898	OZER MINISTRIES	\$2,505.65
DEVELOPMENT	PO#485932	MARK WILLIAMS	\$24,440.00
DEVELOPMENT	PO#485943	BATZLI EXCAVATING	\$2,414.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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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 August 1, 2018 and the following appropriations:

CERTIFY:

T01-T01	\$28,944.00	O06-O06	\$40,000.00	O29-O29	\$2,200,692.30
W40-W40	\$39,093.50	Y98-Y98	\$18,720.25		

APPROPRIATE:

T01-T01-E-0002	\$21,944.00	T01-T01-E-0008	\$3,072.16	T01-T01-E-0009	\$329.16
T01-T01-E-0010	\$1,525.50	T01-T01-E-0011	\$438.88	T01-T01-E-2680	\$707.55
T01-T01-E-1000	\$100.00	T01-T01-E-1011	\$200.00	T01-T01-E-1012	\$200.00
O06-O06-E-2102	\$29,324.87	O06-O06-E-2103	\$10,675.13	A00-J01-E-1009	\$30,000.00
A00-H01-E-0203	\$2,659.57	H00-H01-E-0002	\$1,700.00	H00-H01-E-0009	\$60.00
H00-H02-E-0002	\$111,500.00	H00-H02-E-0008	\$13,000.00	H00-H02-E-1700	\$7,500.00
H00-H03-E-0002	\$160,103.57	H00-H01-E-1009	\$65,000.00	H00-H01-E-1013	\$20,000.00
H00-H02-E-1009	\$8,000.00	H00-H02-E-1011	\$1,500.00	H10-H10-E-0002	\$497,200.00
H10-H10-E-0008	\$6,800.00	H10-H10-E-1013	\$25,000.00	H10-H10-E-1009	\$100,000.00

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

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Commissioner Halleck acknowledged Austin Dalrymple in attendance at today's meeting. Austin has been shadowing the Commissioners this summer. Austin is the youngest school board member in the State of Ohio. Commissioner Halleck wishes him the best in his studies at YSU.

Commissioner Halleck stated that tentatively the front door to the Courthouse, weather permitting, will be open the last week of August. He announced also that the jail scanner will be in the first of next week.

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RE: ADOPT RESOLUTION #25-2018 CCAO REPRESENTATIVES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #25-2018 to designate Commissioner Halleck as the Official Representative and Commissioner Hoppel as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2018.

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

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RE: APPROVE APPOINTMENTS TO MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve the reappointment of William Wilkins and the appointment of William Meek to the Columbiana County Mental Health & Recovery Services Board. The term will be effective July 1, 2018 until June 30, 2022.

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

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RE: ADOPT RESOLUTION #26-2018 PRC CHANGES

Motion by Mr. Halleck, seconded by Mr. Hoppel to, adopt Resolution #26-2018 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

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RE: APPROVE CONTRACT DJFS/COLUMBIANA COUNTY SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the contract between Columbiana County Department of Job and Family Services and the Columbiana County Sheriff's Office for 2 School Resource Officers for United Local School and the Columbiana County Career and Technical Center. Contract period is August 1, 2018 – August 31, 2019. Contract ceiling amount is \$140,951.80. Funding is TANF.

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

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RE: ADJOURN

Commissioner Weigle adjourned the meeting.