

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 15, 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 MARY JO BRUINOOGEE

August 15, 2018

God of all people, may your gifts of guidance and wisdom be with your leaders  
this day. May your blessing be upon them as they seek to serve the people of  
Columbiana county. Bless them with clear insight. Guide their deliberations with  
wisdom. Give their work clarity. May they serve your people with integrity,  
understanding and respect. Remind us that we are all your people and we all need to  
work together to bring you honor. Amen.

Rev. Dr. Mary Jo Bruinooge, Pastor  
New Lisbon Presbyterian Church

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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 August 8, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) AUGUST 14, 2018 CARROLLTON \$28.12 (Weigle)  
EMA (1) AUGUST 14-15, 2018 ASHTABULA \$277.00 (Rutledge)

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#486127	MANCUSO CONST	\$10,424.00
DEVELOPMENT	PO#486126	MS CONSULTANTS	\$8,250.00
DOG POUND	PO#486057	CARTER LUMBER	\$1,766.01
VETERANS	PO#486011	SITLER THE PRINTER	\$1,586.85
PARKS DISTRICT	PO#486015	ALFRED BENESCH & CO	\$7,466.62
COMMISSIONERS	PO#486066	ATTY WESLEY JOHNSTON	\$1,380.00
COMMISSIONERS	PO#486097	SUNDANCE SYSTEMS	\$36,980.00
DJFS	PO#486060	CC JOB & FAMILY SERVICES	\$9,784.60
WATER & SEWER	PO#513956	OHIO PUMP OF SALEM	\$1,944.30

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 Commission Report for August 2018.

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

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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 August 15, 2018 and the following appropriation:

CERTIFY:

L07-L07      \$10,175.46    T13-T13      \$50,000.00

APPROPRIATE:

A00-J01-E-1001	\$976.50	A00-B04-E-0002	\$7,544.00	A00-B04-E-0008	\$1,065.00
A00-B04-E-0009	\$91.00	X03-X03-E-2462	\$320,000.00	X03-X03-E-2463	\$4,000.00
X03-X03-E-2460	\$1,128,444.51	L07-L07-E-4052	\$10,175.46	T13-T13-E-1008	\$50,000.00
A00-D03-E-0002	\$35,000.00				

REDUCE CERTIFICATE:

T65-T65      \$34,221.37

REDUCE APPROPRIATIONS:

T65-T65-E-0002	\$6,580.84	T65-T65-E-0008	\$3,174.71	T65-T65-E-0009	\$313.39
T65-T65-E-0011	\$825.03	T65-T65-E-0199	\$13,254.76	T65-T65-E-1000	\$266.23
T65-T65-E-1010	\$8,846.41	T65-T65-E-1009	\$960.00		

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

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Commissioner Halleck expressed the Boards sympathy to former Commissioner Penny Traina at the passing of her father.

Commissioner Hoppel announced that the work for the Clock Tower has been completed.

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RE: APPROVE RE-APPOINTMENTS TO MCJAS – TIM WEIGLE & DANE WALTON

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the reappointments of Tim Weigle and Dane Walton as Trustees to the Multi-County Juvenile Attention System. The term will run January 1, 2019 through December 31, 2024.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Halleck seconded by Mr. Hoppel to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,296.24 for loan repayment on the roof/renovation project for Common Pleas.

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

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RE: AWARD LOW BID, BUTCHER ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid to A. P. O'hHoro Company, in the amount of \$443,000.00 for Butcher Road Bridge Replacement Project.

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

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RE: ADJOURN

Commissioner Weigle adjourned the meeting.