

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 22, 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. Hoppel, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of August 15, 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:

EMA (2) SEPTEMBER 18, 2018 ASHTABULA \$430.00 (Rutledge, Clark)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#513921	BERGER ELECTRIC	\$1,397.00
WATER & SEWER	PO#513923	BERGER ELECTRIC	\$2,895.00
WATER & SEWER	PO#513922	BERGER ELECTRIC	\$1,397.00
RECORDER	PO#486136	ANTHONY DATTILIO	\$5,000.00
CORONER	PO#486143	STEELFUSION TOXICOLOGY	\$4,500.00
RECORDER	PO#486013	SELECTUS CONSULTING	\$5,465.00
TREASURER	PO#486168	BRIDGESTONE AMERICAS	\$12,219.30
PROBATE	PO#486165	COMMUNITY HOME HEALTH	\$1,918.00
PROBATE	PO#486162	ATTY SYEPHEN HILL	\$1,795.00
EMA	PO#486178	US SAFETY GEAR	\$10,175.46
ENGINEER	PO#220046	MIRK, INC	\$5,699.50
ENGINEER	PO#220050	PAUL LIPP & SON	\$4,591.00

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 22, 2018 and the following appropriation:

CERTIFY:

W60-W60 \$3,128.20 P10-P10 \$5,000.00

APPROPRIATE:

W60-W60-E-1102	\$3,128.20	P10-P10-E-0999	\$5,353.39	P02-P02-E-0002	\$12,000.00
P00-P00-E-1010	\$50,000.00	P04-P04-E-0002	\$26,000.00	P08-P08-E-0999	\$8,567.41
P13-P13-E-1010	\$34,187.29	P15-P15-E-0002	\$18,000.00	A00-E01-E-0002	\$500.00

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

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Commissioner Halleck stated that he has been in meetings in Columbus negotiating a settlement for the loss of MCO tax. The County received a check in the amount of \$323,922.00 that will be helpful to finish the year. Commissioner Halleck thanked Don Booth for the donation for new flooring in the lobby at the County Jail and also to Warden Curley and Sheriff Ray Stone for help at the dog pound.

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

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RE: APPROVE RE-APPOINTMENT OF TIM WEIGLE TO EODA BOARD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the reappointment of Tim Weigle to the Eastern Ohio Development Alliance (EODA) Board. The term will run January 1, 2019 through December 31, 2020.

VOTE RESULTED:

AYES: HALLECK, HOPPEL, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Darryl & Lisa Quesenberry and Bryan Wittenmyer to hunt on County Home Road.

VOTE RESULTED:

AYES: HOPPEL, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: ADOPT RESOLUTION #29-2018 COLUMBIANA TAX INCENTIVE REVIEW COUNCIL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #29-2018 accepting and adopting the recommendations of the City of Columbiana Tax Incentive Review Council.

VOTE RESULTED:

AYES: HOPPEL, HALLECK, WEIGLE

NAYES: NONE

MOTION CARRIED

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RE: ADOPT RESOLUTION #30-2018 LEETONIA TAX INCENTIVE REVIEW COUNCIL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #30-2018 accepting and adopting the recommendations of the Village of Leetonia Tax Incentive Review Council.

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

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RE: APPROVE ADVANCE OF FUNDS A00 GENERAL TO T66 DRUG TASK FORCE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve an advance of funds from A00 General fund to T66 Byrne Justice Assistance Grant in the amount of \$10,500.00.

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

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RE: APPROVE REPAYMENT OF FUNDS T65 DRUG TASK FORCE TO A00 GENERAL FUND

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the repayment of funds to A00 general fund from T65 Ohio Drug Law Enforcement Grant in the amount of \$10,000.00.

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

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RE: APPROVE EMA POLICY MANUAL

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the Emergency Management Policy Manual.

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

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Ms. Eileen Dray-Bardon announced from Wednesday, August 22, 2018 at 5:50pm until Tuesday, August 28, 2018 at 7:00am, all JFS Public Assistance computer systems will be unavailable while a statewide program conversion takes place.

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RE: ADJOURN

Commissioner Weigle adjourned the meeting.