

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 29, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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 22, 2018 and approve them as written.

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

RE: TRAVEL

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

EMA (2) SEPTEMBER 12, 2018 COLUMBUS \$430.00 (Rutledge, Clark)
EMA (1) OCTOBER 17-18, 2018 COLUMBUS \$405.00 (Clark)
COMMISSIONERS (1) AUGUST 28, 2018 CANTON \$42.15 (Weigle)
AUDITOR (1) AUGUST 27-31, 2018 AUSTIN, TX \$300.00 (Poppelritter)
COMMISSIONERS (1) AUGUST 22, 2018 CANTON \$59.82 (Halleck)
JUVENILE (1) SEPTEMBER 27-28, 2018 COLUMBUS \$470.00 (Walton)

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:

ENGINEER	PO#220047	YELLOW CREEK TWP	\$1,000.00
ENGINEER	PO#220044	KNOX TWP	\$1,000.00
WATER & SEWER	PO#513971	SOUTHWEST FUELS, INC	\$1,605.21
TREASURER	PO#486217	BRIDGESTONE AMERICA	\$1,076.64
DJFS	PO#486065	DOUGLAS MARTIN	\$5,645.00
DJFS	PO#485615	TREASURER STATE	\$4,206.75
SHERIFF	PO#486245	SUNDANCE SYSTEMS	\$4,200.00
SHERIFF	PO#486263	LETS	\$1,895.00
ENGINEER	PO#220057	WEST TWP	\$1,000.00
DEVELOPMENT	PO#486228	COMMUNITY ACTION AGENCY	\$14,500.00
DEVELOPMENT	PO#486227	COMMUNITY ACTION	\$20,000.00
DEVELOPMENT	PO#486226	COMMUNITY ACTION	\$11,400.00
WATER & SEWER	PO#513915	PUSATERI	\$5,885.00
CLERK OF COURTS	PO#486241	SELECTUS	\$1,512.50

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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 29, 2018 and the following appropriation:

CERTIFY:

L01-L01	\$38,541.00	S50-S50	\$1,290,200.00	Y98-Y98	\$22,115.09
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APPROPRIATE:

L01-L01-E-0002	\$38,541.00	S50-S50-E-1009	\$5,000.00	S50-S50-E-1013	\$500,000.00
S50-S50-E-1018	\$2,200.00	S50-S50-E-1019	\$6,500.00	S50-S50-E-1665	\$775,000.00
S50-S50-E-1681	\$1,500.00	Y98-Y98-E-2460	\$15,396.38	Y98-Y98-E-2466	\$6,718.71
A00-S01-E-1460	\$1,700.30				

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 Keith Hilderbrand, Breann, Glenn and Christine Warner to hunt on County Home Road.

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

RE: JOURNALIZE LETTER FROM VILLAGE OF LISBON

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize a letter received from Mayor Roger Gallo expressing gratitude on a job well done getting the clock tower restored.

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

RE: PERMISSION TO ADVERTISE BIDS FOR ST. CLAIR TOWNSHIP BRIDGE REPLACEMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; give permission to the County Engineer to advertise for bids on COL-CR 428-6.65 Bridge Replacement in St. Clair Township and authorize Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement shall be in the morning Journal September 5, 12 & 19, 2018. Bids will be received until September 26, 2018 at 9:30 am and opened thereafter.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$1,700.30 for EPA tipping fees.

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

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

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$7,665.08 for loan repayment on the roof/renovation project.

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

RE: APPROVE NEW HIRES DJFS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the hiring of the following candidates for employment: Stephen Baker of Hanoverton, Ohio as an Eligibility Referral Specialist 1 (ERS1) in the Public Assistance Department, Maria Crawford of Lisbon, Ohio, as an Eligibility Referral Specialist 1 (ERS1) in the Public Assistance Department, Tammy Fitzsimmons of Rogers, Ohio as an Eligibility Referral Specialist 1 (ERS1) in the Public Assistance Department, and Ashley Pliska of Salem, Ohio as an Eligibility Referral Specialist 1 (ERS1) in the Public Assistance Department.

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

RE: APPROVE IV-D CONTRACT DJFS/COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the IV-D Contract between the Columbiana County DJFS/Child Support Enforcement Agency and the Columbiana County Court of Common Pleas for the provision of Magistrate services for hearings on child support issues including enforcement, modifications, and other IV-D services and actions for the period of October 1, 2018 through September 30, 2019. Ceiling amount is \$125,038.36. Funding source is Non-Federal Share (\$42,513.04) and FFP Reimbursement (\$82,525.32).

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

RE: JOURNALIZE LETTER MAHONING COUNTY EMA

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize a thank you letter from Mahoning County EMA Director Dennis O'Hara for the CERT team members that aided on August 15 & 16th during flooding in Boardman Township.

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.