

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 12, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BRIAN BROWN

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 September 5, 2018 and approve them as written.

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

RE: TRAVEL

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

- COMMISSIONERS (1) SEPTEMBER 10, 2018 CARROLLTON \$28.12 (Weigle)
- COMMISSIONERS (1) SEPTEMBER 24, 2018 SMITHVILLE \$74.88 (Weigle)
- EMA (1) NOVEMBER 6-9, 2018 CHICAGO \$1215.00 (Clark)
- COMMISSIONERS (1) SEPTEMBER 14, 2018 CANTON \$42.15 (Weigle)

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

RE: THEN & NOW BILLS

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

PARKS DISTRICT	PO#486312	ALFRED BENESCH & CO	\$13,212.00
COMMISSIONERS	PO#486335	COL CTY DEFENSE LEAGUE	\$124,750.00
PROSECUTOR	PO#486346	DATTILIO, CLERK OF CRTS	\$1,118.61
PROSECUTOR	PO#486349	MCMILLAN ABSTRACT	\$1,595.00
COMMON PLEAS	PO#486358	CINDY SOUDER	\$1,888.00
JUVENILE	PO#486373	HRUSKA ENTERPRISE	\$2,065.50
SHERIFF	PO#486379	CELLEBRITE INC	\$10,499.00
CLERK OF COURTS	PO#486400	MID AMERICAN COURT	\$2,056.50
ENGINEER	PO#220065	MS CONSULTANTS	\$866.67

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Report for August 2018.

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

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 September 12, 2018 and the following appropriation:

CERTIFY:

X02-X02 \$34,000.00

APPROPRIATE:

X02-X02-E-0002 \$30,554.00 X02-X02-E-0008 \$3,446.00

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

Commissioner Hoppel stated that the open house this weekend was a success despite the bad weather. There was around 50 people that toured the Courthouse.

Pete Wilson thanked the Commissioners for opening up the Courthouse for the event and stated there were many positive comments on the looks of the Courthouse.

Commissioner Halleck was at the open house and really enjoyed it. He also attended the Baker Farm event.

Commissioner Weigle attended Solid Waste and announced that they have had 12 months to review the recycling pick up since Solid Waste took it over and they are 100k to the good. He stated that things are really working out.

RE: APPROVE CONSULTING AGREEMENT WITH JH CONSULTING, LLC - EMA

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a consulting agreement between Columbiana County Board of Commissioners and JH Consulting, LLC for services related to emergency preparedness.

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

RE: EXECUTIVE SESSION

Motion by Mr. Halleck, Seconded by Mr. Hoppel to; enter into executive session to discuss the compensation of a public employee pursuant to ORC Section 121.22 (G) (1), and to discuss union negotiations pursuant to ORC Section 121.22 (G) (4). No action is recommended at this time.

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

RE: ADOPT RESOLUTION #34-2018 DJFS/JUVENILE COURT CONTRACT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #34-2018 to accept and approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Juvenile Court for the provision of Magistrate services for child support cases referred to Columbiana County Juvenile Court. Contract period is October 1, 2018 through September 30, 2019. Ceiling amount is \$585,744.49. Funding source is Non-Federal Share (\$199,153.13) and FFP Reimbursement (\$386,591.36).

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.