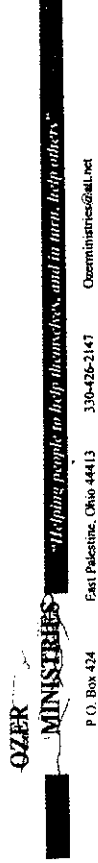


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 5, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH



P. O. Box 424 East Palestine, Ohio 44413 330-426-2147 Ozerministries@aol.net

**COUNTY COMMISSIONER'S
MEETING PRAYER
SEPTEMBER 5, 2018**

WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS. WE ASK
THAT YOU KEEP ALL OF OUR SCHOOLS & COLLEGES SAFE DURING THIS SCHOOL
YEAR. PROTECT ALL OF THE STUDENTS AS THEY TRAVEL TO AND FROM SCHOOL
AND THEIR ACTIVITIES THERE.

WE LIFT TO YOU OUR DEDICATED COUNTY COMMISSIONERS AS THEY
MAKE DECISIONS TO MAKE OUR COUNTY A BETTER PLACE TO LIVE AND WORK.
ALSO, BE WITH THEIR FAMILIES AND KEEP THEM SAFE.

WE PRAY FOR PROTECTION AROUND OUR LAW ENFORCEMENT OFFICERS,
FIRST RESPONDERS, FIREMEN, AND PARAMETICS AS THEY GO ABOUT THEIR
DAILY RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES
& PROPERTIES SAFE.

WE LIFT UP TO YOU THE MEN AND WOMEN SERVING OUR ARMED FORCES,
EITHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH
THEIR FAMILIES AT HOME.

I LIFT TO YOU OUR GOVERNMENTAL PERSONNEL, WHETHER ELECTED OR
APPOINTED, AS THEY CARRY OUT THEIR DAILY DUTIES AND HELP THEM MAKE
DECISIONS THAT ALINE WITH YOU.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-

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 29, 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 MOHICAN \$590.00 (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:

| | | | |
|-----------------|-----------|----------------------|-------------|
| VETERANS | PO#486188 | AMSTERDAM PRINTING | \$1,824.45 |
| JUVENILE | PO#486243 | CASE WESTERN RESERVE | \$15,750.00 |
| CLERK OF COURTS | PO#486311 | SELECTUS CONSULTING | \$2,202.21 |
| EMA | PO#486316 | RAY LEWIS & CO | \$2,293.89 |
| DEVELOPMENT | PO#486331 | JOHN WERN | \$34,676.00 |
| DEVELOPMENT | PO#486332 | JOHN PRENDERGAST | \$5,050.00 |
| WATER & SEWER | PO#513965 | SMITH & LOVELESS | \$3,087.40 |
| WATER & SEWER | PO#513982 | DALTON SERVICE LLC | \$2,700.00 |

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Sheriff's Annual report pursuant to ORC 311.16 and Veterans Service Commission Report for September 2018.

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

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 September 5, 2018 and the following appropriation:

REDUCE CERTIFICATE:

T13-T13 \$50,000.00

REDUCE APPROPRIATIONS:

T13-T13-E-1008 \$50,000.00

APPROPRIATE:

A00-R02-E-1300 \$43,570.00
A00-I01-E-0009 \$175.00

A00-I01-E-1201

\$685.00

A00-I01-E-0002 \$3,400.00

VOTE RESULTED:

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

RE: ADOPT RESOLUTION #32-2018 DJFS PERSONNEL POLICY MANUAL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #32-2018 to accept and approve the County Department of Job and Family Services Supplementary Handbook.

VOTE RESULTED:

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

RE: ADOPT RESOLUTION #33-2018 DJFS NON-BARGAINING

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #33-2018 to accept and approve revisions to the County Department of Job and Family Services Non-Bargaining Agreement.

VOTE RESULTED:

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

Port Authority Director Penny Traina, Development Director Tad Herold and employee Brittany Smith attended the meeting.

Ms. Traina announced that they just received word that the Wellsville Project will receive a \$334,000 grant with the match monies of \$123,000.00 coming from the Revolving Loan Fund to be paid back at 0 percent interest. The grant received will be for the intersection project in Wellsville. Wellsville is in the process of getting Memorandum of Understandings. Ms. Traina stated that \$79,400.00 is CDBG Monies. Ms. Traina thanked the Board for all of their help and the grant would not have been possible without them.

Tad Herold thanked the Board stating their foresight has made all these things possible and there will be very good things in the future because of it.

RE: ADJOURN

Commissioner Weigle adjourned the meeting.