

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 13, 2019 AT 9:00.A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL


EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY MARY JO BRUINOOGUE

Columbiana County Commissioners
November 13, 2019

God of all people, by however we know you, we come before you this day with thanksgiving for new opportunities to serve your people. As we think about the activities and remembrances of Veterans Day, we continue to give you thanks for all those who have served our country so faithfully to defend and preserve our freedoms. It is because of their work that we can do ours. So we humbly ask for your guidance, insight, wisdom and creativity as we seek to be faithful to the work before us. Teach us how to serve you as we serve each other and those in our care. Amen.

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

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 November 6, 2019 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) NOVEMBER 14-15, 2019 COLUMBUS \$203.00 (Halleck)
RECORDER (1) NOVEMBER 17-20, 2019 COLUMBUS \$569.12 (Bosel)

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

RE: THEN & NOW BILLS

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

DOG POUND	PO#491840	PETHEALTH	\$1,590.00
COMMISSIONERS	PO#491873	COLUMBIANA COUNTY JAIL	\$2,500.00
ENGINEER	PO#220706	CROSS TRUCK EQUIP	\$1,193.68

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Mr. Halleck journalized East Liverpool Municipal Court report for October 2019 and Veterans Service report for November 2019.

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept the following appropriations.

CERTIFY:

H00-H02 \$271,150.00 H00-H03 \$283,500.00 L01-L01 \$15,000.00

APPROPRIATE:

H00-H02-E-0002	\$232,350.00	H00-H02-E-0008	\$22,800.00	H00-H02-E-0010	\$16,000.00
H00-H03-E-0002	\$283,500.00	L01-L01-E-0002	\$15,000.00	A00-G01-E-1010	\$60,000.00
B20-B20-E-1450	\$60,000.00	A00-S01-E-1463	\$23,983.75	A00-S01-E-1460	\$5,297.75
B25-B25-E-1014	\$20,000.00	B25-B25-E-1109	\$5,000.00	A00-L01-E-0002	\$113,000.00
A00-L01-E-0012	\$1,200.00				

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

Commissioner Halleck wanted to send condolences to our Port Director Penny Traina for the recent passing of her Mother. Ms. Traina and her family are in our thoughts and prayers.

RE: APPROVE FUND TRANSFER A00-S01-E-1400 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$5,297.75 for EPA Tipping fees.

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

RE: APPROVE LETTER OF AGREEMENT EMA/EAST LIVERPOOL FIRE DEPARTMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Letter of Agreement for equipment to East Liverpool Fire Department/County Hazmat.

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008 JAIL BONDS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$607,718.00 for the Jail Bond Payment.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1463 TO T81-T81-R-0600, PROSECUTOR

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1463 to T81-T81-R-0600 in the amount of \$23,983.75 for Prosecutors 20% match for 2020.

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

RE: APPROVE FUND TRANSFER B20-B20-E-1450 TO A00-A45-R-0600, CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer B20-B20-E-1450 to A00-A45-R-0600 in the amount of \$60,000.00.

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

RE: BID OPENING SLAG, GRAVEL, LIMESTONE, ASPHALT, ICE CONTROL, GASOLINE, DIESEL FUEL, KEROSENE

Motion by Mr. Hoppel, seconded by Mr. Halleck to open and accept all bids and refer them to the County Engineer for recommendation.

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

Commissioner Halleck adjourned the meeting.