

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

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

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 February 6, 2019 and approve them as written.

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

RE: TRAVEL- NONE

RE: THEN & NOW BILLS

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

COMMISSIONERS	PO#488864	JOHNSON CONTROLS	\$20,399.14
COMMISSIONERS	PO#488863	JOHNSON CONTROLS	\$70,674.19
COMMISSIONERS	PO#488683	LOGICALIS, INC	\$2,900.00
COMMISSIONERS	PO#488830	FULL COMPASS SYSTEM	\$1,279.08
COMMISSIONERS	PO#488777	QUALITY WATER SYSTEMS	\$4,079.90
COMMISSIONERS	PO#488838	CITY OF EAST LIVERPOOL	\$20,000.00
COMMISSIONERS	PO#488836	JP PLUMBING	\$1,342.50
COMMISSIONERS	PO#488837	JOHNSON CONTROLS	\$1,792.50
COMMISSIONERS	PO#488832	JOHNSON CONTROLS	\$1,680.07
CORONER	PO#488868	CUYAHOGA CORONER	\$1,275.00
WATER & SEWER	PO#514332	BP	\$1,406.93
CLERK OF COURTS	PO#488901	FAMILY RECOVERY	\$4,551.25
JUVENILE	PO#488134	COL CTY DJFS	\$1,922.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize Veterans Service Report for February 2019.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 13, 2019 and the following appropriations:

CERTIFY:

T50-T50 \$18,516.00

APPROPRIATE:

T50-T50-E-0002	\$1,300.00	T50-T50-E-0008	\$500.00	T50-T50-E-0009	\$116.00
T50-T50-E-0010	\$600.00	T50-T50-E-1009	\$16,000.00	A00-H01-E-1010	\$384.92
A00-H01-E-0203	\$1,108.51	A00-J01-E-1009	\$2,409.90	B00-B01-E-0042	\$2,784.25
B62-B62-E-0009	\$747.45	B62-B62-E-0022	\$35,000.00		

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

RE: ADOPT RESOLUTION #5-2019 GRANTING RD VACATION, HANOVER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #5-2019; granting the petition for the road vacation of an un-named 8.00-foot alley in Hanna's 1st addition, N.E. ¼ Section 11, Township 15 (Hanover), Range 4, Columbiana County, Ohio.

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

RE: APPROVE CREDIT CARD USE ADDENDUM COUNTY ENGINEER & SANITARY ENGINEER POLICY MANUAL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an addendum that will be added to the Columbiana County Engineer's and Sanitary Engineer's Policy Manuals regarding Credit card use.

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

RE: ACCEPT RESIGNATION OF MATT MILLER COURTHOUSE SECURITY

Motion by Mr. Weigle, seconded by Mr. Hoppel Halleck to; accept the resignation of Matt Miller from the Courthouse Security. Matt recently got a position with the East Liverpool police department.

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

RE: ACCEPT RESIGNATION OF JOHN BUCHER COURTHOUSE SECURITY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the resignation of John Bucher as Chief of Courthouse security.

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

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

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$1,967.93 for loan repayment on the roof/renovation project.

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

RE: SIGN RE-PLAT FOR LOT#65 IN HANOVER TOWNSHIP

Motion by Mr. Weigle, seconded by Mr. Hoppel to; sign the re-plat for Lot#65 in Hanover Township.

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

RE: APPROVE ONE TIME PAYMENT TO SUNDANCE FOR MATRIX CRIME PORTAL

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a one-time payment in the amount of \$15,470.00 to Sundance Systems for Matrix Crime Portal to cover Columbiana, Sheriff, East Liverpool, East Palestine, Salem, New Waterford and St. Clair Police Departments.

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

RE: ADOPT RESOLUTION #6-2019 AMEND AGENCY HOURS FOR DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #6-2019 to; amend the DJFS agency hours to 7:00AM to 5:00pm, Monday through Friday, allowing staff to work varying 8.5 hours shifts within those hours, and establish hours of public access as 8:00AM to 4:00PM, Monday through Friday.

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

Commissioner Halleck adjourned the meeting.