

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO ON WEDNESDAY, FEBRUARY 27, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S
MEETING PRAYER
FEBRUARY 27, 2019**

THANK YOU, LORD, FOR MEETING OUR DAILY NEEDS AND PROTECTING US IN OUR DAILY ACTIVITIES.

WE PRAY FOR OUR DEDICATED COUNTY COMMISSIONERS AND MAY THEIR DREAMS AND GOALS FOR OUR GREAT COUNTY BECOME REALITY. PROTECT THEM AND THEIR FAMILIES AS THEY GO ABOUT THEIR DAILY DUTIES & RESPONSIBILITIES.

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

PUT YOUR ANGELS OF PROTECTION AROUND OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEIR FAMILIES AT HOME.

PLEASE GIVE STRENGTH TO OUR GOVERNMENTAL OFFICIALS, 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. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of February 20, 2019 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) FEBRUARY 25, 2019 CANFIELD \$25.75 (Halleck)
AUDITOR (2) MARCH 1, 2019 MASSILLON \$50.00 (Milliken, Rose)
EMA (2) MARCH 19-21, 2019 DAVIS-BESSE \$775.00 (Rutledge, Clark)
EMA (2) APRIL 16-18, 2019 DAVIS-BESSE \$775.00 (Rutledge, Clark)
EMA (2) APRIL 30, 2019-MAY 1, 2019 DUBLIN \$805.00 (Rutledge, Clark)
COMMISSIONERS (1) FEBRUARY 21, 2019 \$61.36 (Weigle)
JUVENILE (2) JULY 22-25, 2019 \$3,080.00 (Weigle, Sell)

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

RE: THEN & NOW BILLS

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

ADULT PROBATION	PO#488965	OMEGA LABORATORIES	\$3,485.00
ENGINEER	PO#220418	PENGWYN SNOW CONTROL	\$4,461.20
ENGINEER	PO#220422	CENTRAL-ALLIED	\$5,710.25
WATER & SEWER	PO#514350	FARMERS NATIONAL	\$20,025.63
WATER & SEWER	PO#514349	FARMERS NATIONAL	\$6,862.51
DEVELOPMENT	PO#489018	COL CITY DEVELOPMENT	\$6,000.00
DEVELOPMENT	PO#489015	CUSTOM COMFORT	\$10,840.00
DEVELOPMENT	PO#488950	MS CONSULTANTS	\$1,000.00
CLERK OF COURTS	PO#489020	ANTHONY DATTILIO	\$2,706.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated February 27, 2019 and the following appropriations:

CERTIFY:

T22-T22 \$7,583.00 Y98-Y98 \$19,932.53

APPROPRIATE:

T22-T22-E-1008	\$7,583.00	Y98-Y98-E-2460	\$15,026.24	Y98-Y98-E-2466	\$4,906.29
A00-L01-E-0002	\$9,625.27	O34-O34-E-2103	\$20,025.63	O34-O34-E-2102	\$6,862.51

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

RE: APPROVE PROCLAMATION DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Proclamation, proclaiming the month of March 2019 as Developmental Disabilities Awareness Month.

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

RE: APPROVE COUNTY AUDITOR NANCY MILLIKEN OFFICIAL BOND

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the County Auditor, Nancy Milliken's Bond during the period of March 11, 2019 and ending March 13, 2023.

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

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a new fund T39 for PY'18 CHIP grant and line items.

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

RE: APPROVE PRC PLAN CHANGES, DJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #7-2019 to accept and approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan.

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

RE: EXECUTIVE SESSION OPIOID LITIGATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; enter into Executive Session to update on the Opioid Litigation. No action to be recommended.

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

Commissioner Halleck adjourned the meeting.