

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

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S
MEETING PRAYER
JANUARY 9, 2019**

AS WE ARE INTO A NEW YEAR, BLESS EACH OF US BY GIVING US GOALS &
DREAMS FOR THIS YEAR AND MEETING THOSE GOALS & DREAMS. WE THANK
YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS THROUGHOUT 2019.

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 AROUND OUR MEN AND WOMEN SERVING OUR ARMED
FORCES, EITHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY
BE WITH THEIR FAMILIES AT HOME.

WE LIFT TO YOU 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 December 31, 2018 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:

EMA (1) JANUARY 16, 2019 COLUMBUS \$230.00 (Clark)

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

RE: THEN & NOW BILLS

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

AUDITOR	PO#487803	MANATRON	\$13,554.75
PROSECUTOR	PO#488172	COL CITY PROSECUTOR	\$70,319.00
COMMISSIONERS	PO#487858	MULTI COUNTY	\$181,733.94
911	PO#487871	DIGITAL DATA	\$1,850.00
911	PO#487866	DIGITAL DATA	\$7,510.00
911	PO#487867	DIGITAL DATA	\$12,000.00
VETERANS	PO#487798	WFMJ	\$3,240.00
VETERANS	PO#487800	DATA SPEC	\$2,443.00
DOG POUND	PO#487845	SUNNY RIDGE VET	\$1,431.00
COMMISSIONERS	PO#487832	BOARD OF PUBLIC AFFAIRS	\$1,173.61
COMMISSIONERS	PO#487831	OHIO EDISON	\$1,662.63
COMMISSIONERS	PO#487829	SCHINDLER	\$1,129.35
COMMISSIONERS	PO#487821	COL CITY DEFENSE LEAGUE	\$127,500.00
AUDITOR	PO#487804	HARRIS COMPUTER	\$1,603.32
WATER & SEWER	PO#514206	VILLAGE OF WELLSVILLE	\$1,469.65
WATER & SEWER	PO#514218	OHIO EDISON	\$1,267.00
WATER & SEWER	PO#514226	OHIO EDISON	\$1,199.62
WATER & SEWER	PO#514211	SALEM UTILITIES	\$15,966.05
WATER & SEWER	PO#514210	SALEM UTILITIES	\$1,958.88
WATER & SEWER	PO#514207	WOOLF'S PAINTING	\$1,500.00
WATER & SEWER	PO#514223	CARBON LIMESTONE	\$1,181.71
WATER & SEWER	PO#514224	DALTON SERVICE	\$3,300.00
WATER & SEWER	PO#514209	E. LIVERPOOL BRD OF PUBLIC	\$12,000.00
WATER & SEWER	PO#514208	E. LIVERPOOL BRD OF PUBLIC	\$41,017.50
COMMON PLEAS	PO#488296	MELISSA DUGAN	\$1,100.00
COMMON PLEAS	PO#488309	LISBON 1 ST METHODIST	\$1,200.00
DEVELOPMENT	PO#487456	BORDEN OFFICE	\$2,100.00
ENGINEER	PO#220222	CANON SOLUTIONS	\$2,001.40
LAW LIBRARY	PO#488176	MATTHEW BENDER	\$4,456.07
LAW LIBRARY	PO#488174	WEST PAYMENT CENTER	\$4,815.80
LAW LIBRARY	PO#488174	WEST PAYMENT CENTER	\$4,815.80
LAW LIBRARY	PO#488177	WEST PAYMENT CENTER	\$4,917.00
CLERK OF COURTS	PO#488155	SELECTUS CONSULTING	\$1,100.00

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 East Liverpool Municipal Court Report for December 2018 and Veterans Service Commission Report for January 2019.

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

RE: AMENDED CERTIFICATE CERTIFY CARRYOVERS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 9, 2019 certifying the Carryover Balances.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated January 9, 2019 and the following appropriations:

CERTIFY:

W50-W50 \$21,000.00

APPROPRIATE:

W50-W50-E-1107	\$30,876.08	L01-L01-E-0002	\$41,789.34	B13-B13-E-0002	\$25,400.00
B13-B13-E-0008	\$3,600.00	B13-B13-E-0009	\$400.00	B13-B13-E-0010	\$10,500.00
B13-B13-E-0011	\$2,200.00	B13-B13-E-1000	\$5,000.00	B13-B13-E-1010	\$10,000.00
B13-B13-E-1011	\$2,500.00	B13-B13-E-1012	\$10,000.00	B13-B13-E-1017	\$500.23
B00-B01-E-0042	\$8,879.81	A00-S01-E-1456	\$5,087.86	T04-T04-E-4000	\$5,258.40
T07-T07-E-4000	\$.25	T10-T10-E-0002	\$75,000.00	T10-T10-E-0008	\$12,000.00
T10-T10-E-0009	\$600.00	T10-T10-E-4000	\$40,272.59	T15-T15-E-4032	\$141,870.02
T16-T16-E-4032	\$46,500.77	T22-T22-E-1008	\$95,546.22	T26-T26-E-4000	\$1,935.84
N01-N01-E-1008	\$750,000.00	A00-A02-E-1010	\$55,996.68	A00-A02-E-1010	\$10,000.00
H13-H13-E-0002	\$55,000.00	H13-H13-E-0008	\$7,000.00	H13-H13-E-0009	\$1,375.00
H13-H13-E-1013	\$10,000.00	H13-H13-E-1707	\$726,625.00	N63-N63-E-1010	\$150,000.00
A00-S01-E-1463	\$22,281.51	Y98-Y98-E-2460	\$462,207.61	Y98-Y98-E-2466	\$125,000.00
A00-S01-E-1454	\$62,993.31	A00-S01-E-1455	\$13,986.92	A00-G01-E-1010	\$75,000.00
M00-M00-E-1106	\$26,877.95	M05-M05-E-1010	\$21,309.04	O06-O06-E-2102	\$20,387.05
T38-T38-E-0002	\$2,000.00	T38-T38-E-0008	\$1,000.00	T38-T38-E-0009	\$400.00
T38-T38-E-0011	\$2,000.00	T38-T38-E-2680	\$54,000.00	T38-T38-E-2681	\$10,000.00
T38-T38-E-1323	\$39,924.23	T36-T36-E-1323	\$1,269.58	T55-T55-E-2574	\$175.00
T55-T55-E-2575	\$125.00	T55-T55-E-1000	\$200.00	T55-T55-E-1006	\$321.85
T55-T55-E-1010	\$200.00	T55-T55-E-1013	\$150.00	Y34-Y34-E-0002	\$18,625.00
Y34-Y34-E-0008	\$2,625.00	Y34-Y34-E-0009	\$300.00	Y34-Y34-E-0011	\$250.00
Y34-Y34-E-1000	\$2,250.00	Y34-Y34-E-1001	\$1,250.00	Y34-Y34-E-1003	\$300.00
Y34-Y34-E-1004	\$250.00	Y34-Y34-E-1006	\$1,000.00	Y34-Y34-E-1010	\$1,250.00
Y34-Y34-E-1011	\$750.00	Y34-Y34-E-1012	\$750.00	Y34-Y34-E1013	\$787.10
Y34-Y34-E-1017	\$150.00	Y35-Y35-E-2570	\$2,300.00	B21-B21-E-1205	\$5,285.62
L50-L50-E-1000	\$10,000.00	L50-L50-E-1010	\$49,450.72	M20-M20-E-1105	\$107,155.83
M30-M30-E-1105	\$269,581.96	T76-T76-E-1010	\$575,838.22	T77-T77-E-1010	\$188,444.24
W60-W60-E-1102	\$15,755.52	W70-W70-E-1010	\$10,871.56	W80-W80-E-1103	\$23,745.68
W80-W80-E-1010	\$1,000.00	W40-W40-E-0002	\$10,175.62	W40-W40-E-0008	\$3,198.42
W40-W40-E-0009	\$286.08	W40-W40-E-0010	\$1,740.40	W40-W40-E-0011	\$2,508.71
W40-W40-E-1011	\$192.17	W40-W40-E-1012	\$1,300.00	W40-W40-E-1017	\$300.00
W40-W40-E-1019	\$1,101.15	W40-W40-E-1212	\$5,682.00	W40-W40-E-1323	\$64.50

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

 Commissioner Halleck announced that today is Law Enforcement Appreciation Day and the Board of Commissioners appreciate the work of all law enforcement especially the ones in Columbiana County.

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

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1463 to T81-T81-R-0600 in the amount of \$22,281.51 for Prosecutor VOCA match.

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

RE: PERMISSION FOR COUNTY ENGINEER TO USE FORCE ACCOUNT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the County Engineer to use the county employees and proceed by Force Account as outlined in Section 5543.19 of the Ohio Revised Code for the year 2019.

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

RE: APPROVE UPDATED RADIOLOGICAL EMERGENCY RESPONSE PLAN, EMA

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the updated Radiological Emergency Response Plan for EMA.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1454 TO K00-K01-R-3302, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer from A00-S01-E-1454 to K00-K01-R-3302 in the amount of \$62,993.31 for Motor Vehicle interest for 2018.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1455 TO Q26-Q26-R-3302, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to, approve a fund transfer from A00-S01-E-1455 to Q26-Q26-R-3302 in the amount of \$13,986.92 for Road and Bridge interest for 2018.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1456 TO S40-S40-R-3302, PARKS DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Weigle to, approve a fund transfer from A00-S01-E-1456 to S40-S40-R-3302 in the amount of \$7,087.86 for Parks interest for 2018.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE AMENDMENT TO COUNTY POLICY MANUAL, HOLIDAY PAY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an amendment to the County Policy Manual for holiday pay stating” If a full-time non-exempt employee is required to work on one of the above holidays, he or she shall be paid at the rate of one and one-half (1 ½) times his or her regular earnings. This premium pay for working the holiday will be in addition to the employee’s straight time holiday pay.”

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE RE-APPOINTMENT TO PORT AUTHORITY BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the re-appointment of Charles Presley to the Columbiana County Port Authority for a term beginning January 1, 2019 thru December 31, 2022.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE INTERIM APPOINTMENT TO CRIMINAL DEFENSE ADVISORY BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Fred Naragon to the Criminal Defense Advisory Board to finish the term of Judith Fannin whose resignation was accepted December 5, 2018. The term will run until June 30, 2019.

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING UN-NAMED ROAD VACATION IN ELKTON ORIGINAL ADDITION, ELKRUN TOWNSHIP TRUSTEES, PETITIONERS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give the Clerk permission to advertise for a Public Hearing of an un-named 40' street in Elkton original addition. The Elkrun Township Trustees are the Petitioners. The hearing will be held February 6, 2019 at 9:15am in the Board of Commissioners Meeting room located at 105 S Market Street, Lisbon Ohio. Advertisement will be in the Morning Journal January 11 & 18, 2019.

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

RE: ACCEPT PETITION AND PERMISSION TO ADVERTISE PUBLIC HEARING OF AN UN-NAMED ALLEY IN HANOVER TOWNSHIP, MATTHEW & STACEY ZINES, PETITIONER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the Petition and give permission to the Clerk to advertise for a Public Hearing for a road vacation of an un-named alley in Hanover Township. The Public Hearing will be held on February 6, 2019 at 9:15am in the Commissioners meeting room located at 105 S. Market Street, Lisbon Ohio. Advertisement shall be in the Morning Journal January 11 & 18, 2019.

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

RE: ESTABLISH NEW FUND N44 AND LINE ITEMS, FEMA GRANT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a New Fund N44 and line items for the FEMA Declaration for February 2018 flooding.

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

RE: ADOPT RESOLUTION #4-2019 DESIGNATING CCAO REPRESENTATIVE & ALTERNATE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #4-2019 to designate the Official Representative Commissioner Mike Halleck and alternate, Commissioner Hoppel for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2019.

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

RE: PERMISSION TO ADVERTISE BIDS GUILFORD LAKE SANITARY SEWER REHAB, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the County Engineer to advertise bids for the Guilford Lake CIPP Sanitary Sewer Trunk Line Rehabilitation Project and authorize County Engineer Bert Dawson to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Advertisement shall be in the Morning Journal January 16 & 23, 2019 and bids will be opened January 30, 2019 at 9:30am in the Board of Commissioners Meeting Room located at 105 S. Market Street, Lisbon, Ohio.

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

RE: EILEEN DRAY-BARDON LETTER OF RETIREMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the resignation of Ms. Eileen Dray-Bardon as Director of the County Department of Job and Family Services with Friday, May 3, 2019 being her last day of employment. The Board of Commissioners thank Ms. Dray-Bardon for her 40 years of service.

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

Tom Butch gave the Board of Commissioners a Press Release regarding tips for the Holiday season including where the drop off sites were in the County for recycling trees.

Stevie Halverstadt asked the Board of Commissioners if they were willing to help again this year at the Founders Day Breakfast on February 9, 2018 from 8am- 11:30am. This year they will be serving pure Ohio maple syrup for the pancakes.

Commissioner Halleck adjourned the meeting.