

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 6, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BOBBY RATHBURN

O Most Holy and Precious God,

We thank you for this day and ask for your blessings on all those present here today.

We ask for blessings on this meeting, Lord, and we ask you to help us have open minds and open hearts.

Help us, Lord, to work together to make wise decisions that bring people together and help to build up our community into what you envision it to be.

Be with our County Commissioners, Lord. Help them to be your hands, minds, and feet of your people in our communities. Guide them to hear you, Lord, and your plans for your people.

Please, O Lord, be with the leaders of our country. Help them and all of us to work together to build bridges, not separate ourselves from each other and from you, Lord.

Bless this meeting today, Lord, all of those present, as well as the lives of those we will encounter afterward. Ready us to make every moment count.

In Jesus' most loving and holy name,

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 October 30, 2019 and approve them as written.

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:

CORONER	PO#491731	CUYAHOGA CTY CORONERS	\$1,475.00
EMA	PO#491803	LANDAUER INC	\$3,263.30
ADULT PROBATION	PO#491814	CORSA	\$2,500.00
SHERIFF	PO#491805	BRITTAIN MOTORS	\$2,924.61
ENGINEER	PO#220689	D.W. DICKEY	\$2,938.01
ENGINEER	PO#220703	HOME DEPOT	\$1,249.05
ENGINEER	PO#220701	KELLY OIL	\$4,496.25
WATER & SEWER	PO#514777	SALEM UTILITIES	\$3,195.38
WATER & SEWER	PO#514754	CARBON LIMESTONE	\$2,546.31

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

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

APPROPRIATE:

A00-I01-E-0001	\$480.00	A00-I01-E-0002	\$2,295.33	A00-I01-E-0008	\$133.08
A00-I01-E-1201	\$1,544.48	B00-B01-E-0042	\$1,898.00	A00-L01-E-1001	\$40,000.00

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

Commissioner Halleck congratulated all who took part in the election yesterday and won their race.

RE: APPROVE LOAD LIMIT REDUCTIONS COUNTY ROADS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve load limit reductions for the following county roads:

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 400	from Stark County line east to CR 403	50%
CR 400	from CR 404 east to Salem Corp	50%
CR 401	from CR 400 north to SR 62	50%
CR 402	from SR 30 north to CR 400	50%
CR 403	from CR 402 north to CR 400	50%
CR 404	from CR 400 north to SR 62	50%
CR 405	from CR 400 north to SR 62	50%
CR 406	from Carroll County line north to Hanover Corp	50%
CR 407	from SR 518 northwesterly to SR 30	50%
CR 407A	from CR 407 north to SR 30	50%
CR 408	from CR 410 west to CR 415	50%
CR 409	from SR 45 west to the County Line	50%
CR 410	from SR 30 north to Salem Corp	50%
CR 411	from SR 172 east to SR 45	50%
CR 412	from SR 30 north to SR 172	50%
CR 413	from SR 39 north to SR 518	50%
CR 414	from SR 45 north to SR 558	50%
CR 415	from CR 408 north to SR 9	50%
CR 416	from SR 164 to Leetonia Corp	50%
CR 417	from SR 45 north to SR 45	50%
CR 418	from Wellsville Corp north to SR 39	50%
CR 419	from SR 154 east to SR 7	50%
CR 420	from SR 154 north to Columbiana Corp	50%
CR 421	from SR 7 north to Columbiana Corp	50%
CR 422	from SR 7 north to Columbiana Corp	50%
CR 423	from dead end east to SR 45	50%
CR 424	from CR 425 east to CR 425	50%
CR 425	from SR 30 east to SR 170	50%
CR 426	from SR 7 east to CR 428	50%

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 427	from East Liverpool Corp to SR 7	50%
CR 428	from East Liverpool Corp north to SR 7	50%
CR 429	from CR 424 north to CR 451	50%
CR 430	from CR 425 east to Pennsylvania State Line	50%
CR 431	from CR 450 east to East Palestine Corp	50%
CR 432	from SR 170 north to SR 46	50%
CR 433	from SR 517 to SR 517	50%
CR 434	from SR 170 to Top of Hill	50%
CR 435	from southern East Liverpool Corp to CR 436	50%
CR 435	from northern East Liverpool Corp to CR 430	50%
CR 436	from CR 435 east to Dixonville	50%
CR 437	from SR 14 east to Pennsylvania State Line	50%
CR 439	from SR 45 north to SR 9	50%
CR 440	from SR 164 northerly to Columbiana Corp	50%
CR 443	from East Palestine Corp north to SR 170	50%
CR 444	from CR 410 east to CR 444A	50%
CR 444A	from SR 45 north to Salem Corp	50%
CR 445	from CR 410 east to SR 45	50%
CR 447	from East Liverpool Corp to SR 170	50%
CR 448	from CR 425 west to dead end	50%
CR 448	from SR 30 east to dead end	50%
CR 448A	from SR 45 north to SR 517	50%
CR 449	from SR 7 east to New Waterford Corp	50%
CR 450	from New Waterford Corp. Line to SR 14	50%
CR 451	from CR 429 north to CR 425	50%

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

RE: APPROVE RUMA RELEASE AGREEMENT, NEXUS GAS TRANSMISSION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve RUMA Release Agreement between the Board of Commissioners of Columbiana County and Nexus Gas Transmission, LLC.

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

RE: ADOPT RESOLUTION #50-2019 LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #50-2019 authorizing the execution of a local jail capital project grant agreement with respect to the Columbiana jail facility.

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

RE: ADOPT RESOLUTION #51-2019 CHILDREN SERVICES LEVY RENEWAL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #51-2019 requesting the County Auditor to certify certain tax valuation information in anticipation of levying a tax in excess of the ten-mill limitation.

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

RE: ADOPT RESOLUTION #52-2019 SENIOR SERVICES LEVY RENEWAL

Motion by Mr. Hoppel, seconded by Mr. Halleck to; adopt Resolution #52-2019 requesting the County Auditor to certify certain tax valuation information in anticipation of levying a tax in excess of the ten-mill limitation.

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

Commissioner Halleck adjourned the meeting.