

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

ROLL CALL: MR. HOPPEL, MR. WEIGLE

EXCUSED: MR. HALLECK

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY STEVE WASSIE

**OPENING PRAYER
COLUMBIANA COUNTY
COMMISSIONERS' MTG.**

3/27/19

Heavenly Father, we praise your name and glorify you. We thank you for all of the many blessings you have given to our country, our state, & our county.

We come before you today, and ask for your continued help and guidance for our county leaders in their mission to serve the people of Columbiana County. Guide them and strengthen them in their efforts, and help them always to serve our citizens with care.

Help our citizens as they face the challenges of daily life that come their way, & help them to do their part to help deal with these issues. Help those suffering from the effects of the weather, esp. the storms that have struck around the nation.

We ask your continued blessings, Lord God, as always, in your most holy name.

AMEN.

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Hoppel to dispense with the reading of the minutes and the bills of the regular meeting of March 20, 2019 and approve them as written.

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

RE: TRAVEL

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

JUVENILE (2) JUNE 1-4, 2019 ATLANTA, GA \$3,200.76 (Weigle, Sell)

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

RE: THEN & NOW BILLS

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

CLERK OF COURTS	PO#489295	ANTHONY DATTILIO	\$1,078.00
CORONER	PO#489307	STEELFUSION	\$2,116.00
CORONER	PO#489306	STEELFUSION	\$2,400.00
CORONER	PO#489305	CUYAHOGA CTY	\$1,275.00
CORONER	PO#489304	CUYAHOGA CTY	\$1,275.00
CORONER	PO#489303	CUYAHOGA CTY	\$1,275.00
CORONER	PO#489302	CUYAHOGA CTY	\$1,275.00
CORONER	PO#489301	CUYAHOGA CTY	\$1,275.00
EMA	PO#489348	4IMPRINT	\$1,814.56
TREASURER	PO#489362	F&E PAYMENT	\$2,785.00
ENGINEER	PO#220439	ST. CLAIR TWP TRUSTEE	\$1,000.00
CLERK OF COURTS	PO#489370	MID AMERICAN	\$1,020.00
CLERK OF COURTS	PO#489371	FAMILY RECOVERY	\$1,855.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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 March 27, 2019 and the following appropriations:

CERTIFY:

T39-T39 \$7,000.00 L01-L01 \$30,000.00

APPROPRIATE:

T39-T39-E-1008 \$7,000.00 L01-L01-E-0002 \$30,000.00

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

Commissioner Weigle announced that Harrison County is going to join the core NG911 services to be in effect today.

RE: ADOPT RESOLUTION 9-2019 ENTERPRISE ZONE AGREEMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #9-2019 entering into an Enterprise Zone Agreement with Watershed Realty Holdings, LLC and Haltec Corporation.

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

RE: ADOPT AMENDED BUILDING ACCESS SECURITY POLICY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt the amended building access security policy.

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

RE: ACCEPT RESIGNATION JACOB HAYTER, COURTHOUSE SECURITY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept the resignation of Jacob Hayter as courthouse security effective March 29, 2019.

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

RE: PERMISSION TO ADVERTISE BIDS CATIONIC ASPHALT, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to the County Engineer Bert Dawson to advertise bids for Project Control Number 245:2019 cationic emulsified asphalt. Bids shall be received until 9:30am on April 17, 2019 and opened thereafter in the Commissioners meeting room located at 105 S. Market Street, Lisbon. Advertisement shall be in the Morning Journal April 3 & 10, 2019.

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

RE: SALE OF ROGERS GROUP HOME

Motion by Mr. Weigle, seconded by Mr. Hoppel to; advertise for bids for the sale of the Rogers Group Home with the ability to reject any and all bids. The building has an appraised value of \$295,000.00.

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

RE: ADOPT RESOLUTION #10-2019 PRC CHANGES, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #10-2019 to accept and approve the proposed changes to the Prevention, Retention and Contingency (PRC) Plan to be effective March 27, 2019.

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

RE: ADOPT RESOLUTION 11-2019 AUTHORIZATION TO TRANSFER FUNDS, DJFS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #11-2019, granting Eileen Dray-Bardon, Director of the County DJFS, or her duly appointed successor, the authority to approve the transfer of money from the Public Assistance Fund to the Children Services Fund for the calendar year 2019.

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

Commissioner Hoppel adjourned the meeting.