

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, APRIL 17, 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
APRIL 17, 2019**

WE ASK THAT DURING THIS HOLY WEEK AND EASTER THAT YOU KEEP US
MINDFUL THE LOVE THAT JESUS SHOWED US ON THE CROSS AND THE TRUE
MEANING OF THE RESSURRECTION.

WE PRAY FOR OUR COUNTY COMMISSIONERS AND MAY THEIR DREAMS
AND GOALS FOR OUR COUNTY BECOME REALITY. HELP THEM WITH THEIR
DECISIONS TODAY AND IN THE FUTURE. 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 April 10, 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:

AUDITOR (2) MAY 10, 2019 CARROLLTON \$75.00 (Miliken, Poppleriter)
AUDITOR (1) APRIL 24-25, 2019 REYNOLDSBURG \$300.00 (Madison)

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:

COMMISSIONERS	PO#489457	LOGICALIS	\$1,200.00
COMMISSIONERS	PO#489458	TRANE US	\$3,099.00
COMMON PLEAS	PO#489518	MACMILLAN	\$1,793.00
COMMISSIONERS	PO#489535	SOLTIS	\$40,800.00
CLERK OF COURTS	PO#489550	FAMILY RECOVERY	\$4,239.00
CLERK OF COURTS	PO#489543	SOLTIS ELECTRIC	\$1,370.00
WATER & SEWER	PO#514428	CARBON LIMESTONE	\$1,181.92
DEVELOPMENT	PO#489567	TREASURER OF OHIO	\$10,000.00
LAW LIBRARY	PO#489467	STATE BAR ASSOC	\$1,500.00
LAW LIBRARY	PO#489468	WOLTERS KLUWER	\$1,340.63
PROSECUTOR	PO#489586	POINTE BLANK SOL	\$1,400.00
PROSECUTOR	PO#489587	POINTE BLANK SOL	\$1,750.00
PROSECUTOR	PO#489584	POINTE BLANK SOL	\$28,862.80
PROSECUTOR	PO#489585	POINTE BLANK SOL	\$8,400.00

VOTE RESULTED:
AYES: HOPPEL, WEIGLE, HALLECK
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 April 17, 2019 and the following appropriations:

CERTIFY:

S10-S10	\$3,000,000.00	T35-T35	\$10,378.38	W40-W40	\$39,093.50
Y98-Y98	\$15,949.52				

APPROPRIATE:

S10-S10-E-1009	\$3,000,000.	N00-N00-E-1008	\$316,039.58	S05-S05-E-1450	\$3,000,000.
T35-T35-E-1009	\$10,378.38	A00-L01-E-0002	\$13,730.95	W40-W40-E-0002	\$31,747.00
W40-W40-E-0008	\$3,952.50	W40-W40-E-0009	\$782.00	W40-W40-E-0010	\$2,512.00
W40-W40-E-1000	\$100.00	Y98-Y98-E-2460	\$15,026.24	Y98-Y98-E-2466	\$923.28

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

Commissioner Weigle announced that he will be absent from next weeks' meeting due to attending a special meeting at MCJAS. Next Monday Nexus will be here to award a 10K grant for Drones. He also urged citizens to sign up for the WENS program so they can receive alerts when bad weather is approaching.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, MICHAEL & CHRISTINE ECREMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Michael & Christine Ecrement to hunt on County Home road.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: RE-APPOINT VICKI HALL TO REVOLVING LOAN FUND BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; re-appoint Vicki Hall as a member to the Revolving Loan Fund committee for a term beginning September 1, 2019 through August 31, 2022.

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

RE: ESTABLISH NEW FUND T40 AND LINE ITEMS PY'18 FORMULA ALLOCATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; establish a new fund T40 and line items for PY'18 Formula Allocation Grant.

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

RE: APPROVE FUND TRANSFER S05-S05-E-1450 TO S10-S10-R-0600, BOARD OF DD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer S05-S05-E-1450 to S10-S10-R-0600 in the amount of \$3,000,000.00 for Board of Developmental Disabilities.

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

RE: ADOPT RESOLUTION #14-2019 REQUEST SPEED REDUCTION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #14-2019 requesting that the Ohio Director of Transportation declare a safe and reasonable speed limit on CR 427A Koontz Ave. Ext

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

RE: APPROVE ADMIN FEE & DELINQUENT FEES, WATER & SEWER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a \$1 per month administrative fee on all water & sewer accounts for administration costs and to establish processing fees for delinquent water & sewer accounts in the amounts of \$50.00 for balances below \$1,000.00 and \$100.00 for balances \$1,000.00 and above.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

Josh Emmanuelson with the Soil & Water Conservation invited the Board to an upcoming event "Float Little Beaver Creek" on May 6th.

RE: BID OPENING ROGERS GROUP HOME

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open and table the sole bid for the purchase of the Rogers Group Home. The bid was received from Baer Auctioneers Realty in the amount of \$135,000.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: BID OPENING CATIONIC EMULSIFIED ASPHALT, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; open bids for Cationic Emulsified Asphalt and refer to the County Engineer for recommendation.

Bid Results:

BERT DAWSON
COLUMBIANA COUNTY ENGINEER

BIDDER	BID AMOUNT FOR COLUMBIANA COUNTY	BID AMOUNT FOR MANUFACTURING PLANT
ASPHALT MATERIALS		
JASA/RUSSELL STANDARD	1,853,750	69,100
S & S EMULSIONS		
SANEO		
MIDDLEPORT TERMINAL		
TERRY MATERIALS		
SUIT-KOTE		

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

Commissioner Halleck adjourned the meeting.