

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MAY 1, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY WAYNE CLARK

Prayer for 5/1/19 Commissioners Meeting
Rev. Dr. Wayne Clark, pastor
1st United Methodist Church, Lisbon

Almighty God, we seek the blessing of your presence that in wisdom our
County Commissioners may care for the issues before them in accordance
with your will for the good of the citizens of Columbiana County.
Give guidance to remain focused upon present and future needs of all
under their care and supervision.
May all be blessed and benefit from the actions and decisions set fourth in
the meeting today.

In Christ's name, 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 24, 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:

COMMISSIONER (1) MAY 14, 2019 CLEVELAND \$110.90 (Desarro)
EMA (2) MAY 13-14, 2019 CHARLESTON WV \$495.00 (Clark, Rutledge)
JUVENILE (1) JUNE 10-13, 2019 SANDUSKY \$1,185.36 (Baronzzi)

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#489680	ATTY AVIVA WILCHER	\$1,215.00
RECORDER	PO#489692	DJV SUPPLIES	\$2,620.92
CLERK OF COURTS	PO#489697	ANTHONY DATTILIO	\$2,690.60
CLERK OF COURTS	PO#489696	ANTHONY DATTILIO	\$1,080.20
JUVENILE	PO#489689	RICHARD HOPPEL	\$1,331.25
JUVENILE	PO#489688	CHILD BEHAVIORAL	\$2,666.68
JUVENILE	PO#489688	CHILD BEHAVIORAL	\$2,067.88
COMMON PLEA	PO#489679	SUNDRY	\$3,000.00
WATER & SEWER	PO#514382	COL CTY COMMISSIONERS	\$5,460.12
DJFS	PO#489384	COMPANION CARE	\$2,361.80
JUVENILE	PO#489571	WILLIAM MEEK	\$1,200.00

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; journalize the annual report for shelters for victims of domestic violence.

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

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Certificate dated May 1, 2019 and the following appropriations.

CERTIFY:

T01-T01	\$28,517.25	T10-T10	\$10,000.00	T39-T39	\$12,992.00
T40-T40	\$15,000.00	T22-T22	\$28,435.78		

APPROPRIATE:

T01-T01-E-0002	\$15,000.00	T01-T01-E-0008	\$2,000.00	T01-T01-E-1012	\$2,000.00
T01-T01-E-1011	\$1,000.00	T01-T01-E-1000	\$3,000.00	T01-T01-E-2680	\$2,500.00
T01-T01-E-2681	\$3,017.25	T10-T10-E-4024	\$10,000.00	T39-T39-E-1008	\$12,992.00
T40-T40-E-4000	\$15,000.00	T22-T22-E-1008	\$28,435.78		

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

Commissioner Halleck stated that he received a letter from the Department of Rehab and Corrections stating that the County Jail is 100% compliant. This is the first time in 22 years that they have been 100% compliant. He wanted to thank and congratulate the Board of Commissioners, Sheriff, Chief Deputy Sheriff and the Warden for being a part in this achievement. Commissioner Halleck noted that the CORSA bill has decreased \$3,800.00 from last year.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, CHARLES & JAMES GILBERT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Charles and James Gilbert to hunt on County Home Road;

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, JOHNNY APPELSEED FESTIVAL

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give permission to Lisbon Chamber to use the Courthouse parking lot for the Johnny Appleseed festival September 21-22, 2019.

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

RE: PERMISSION TO ADVERTISE BIDS-SLIP REPAIRS ELKRUN TOWNSHIP, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to the County Engineer to advertise bids for COL-CR 426 Slip repair Elkrun Township and authorize him to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids will be opened May 29, 2019 at 9:30am in the Board of Commissioners meeting room located at 105 S. Market Street, Lisbon, Ohio 44432. Advertisement shall be in the Morning Journal May 8, 15 & 22, 2019.

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

RE: APPROVE FUND TRANSFER A00-S02-E-1458 TO O20-O20-R-2008, AUDITOR

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Fund Transfer from A00-S02-E-1458 to O20-O20-R-2008 in the amount of \$47,675.10 for Jail Bonds.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,455.28 for loan repayment on the roof/renovation project.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE PROCLAMATION GEORGE BACON

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Proclamation recognizing George Roger Bacon as an outstanding citizen of Columbiana County.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPOINT RACHEL KETTERMAN AS INTERIM DIRECTOR OF CCDJFS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve the hiring of the following candidates for employment:

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPOINT RACHEL KETTERMAN TO WORKFORCE DEVELOPMENT BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle to; appoint Rachel Ketterman, Interim Director of CCDJFS, to the Workforce Development Board Executive Committee.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPOINT RACHEL KETTERMAN TO CAA BOARDS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Rachel Ketterman, Interim Director of CCDJFS, to the Community Action Agency of Columbiana County (CAA of CC) Board of Directors and the CAA of CC Executive Committee.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPOINT EILEEN DRAY-BARDON CAA BOARD OF DIRECTORS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appoint Eileen Dray-Bardon, who will retire as Director of CCDJFS on May 3, 2019, to continue to serve on the CAA of CC Board of Directors.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

RE: ADOPT RESOLUTION #17-2019 DJFS PLANNING COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution 17-2019 appointing Rachel Ketterman to the JFS Planning Committee to complete the unexpired term of CCDJFS Director Eileen Dray-Bardon who will retire on May 3, 2019.

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

RE: APPROVE PROCLAMATION HONORING MS. EILEEN DRAY-BARDON

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a Proclamation honoring Ms. Eileen Dray-Bardon 40 years of service to the citizens of Columbiana County.

VOTE RESULTED:

AYES: WEIGLE, HOPPEL, HALLECK

NAYES: NONE

MOTION CARRIED

Commissioner Halleck adjourned the meeting.