

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JUNE 5, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S  
MEETING PRAYER  
JUNE 5, 2019**

**WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS. KEEP US  
ALL SAFE DURING THESE SUMMER MONTHS IN ALL OF OUR ACTIVITIES AND AS  
WE VACATION AND TRAVEL TO AND FROM OUR VACATION SPOTS.**

**WE PRAY FOR OUR COUNTY COMMISSIONERS AS THEY MAKE DAILY  
DECISIONS FOR THE BETTERMENT OF OUR GREAT COUNTY AND ITS MANY  
CITIZENS. PROTECT THEM IN THEIR DAILY RESPONSIBILITIES AND THEIR TRAVELS.  
ALSO, MEET THEIR FAMILIES' NEEDS.**

**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 & PROTECTION TO OUR GOVERNMENTAL  
OFFICIALS, WHETHER ELECTED OR APPOINTED, AS THEY CARRY OUT THEIR  
DAILY DUTIES AND HELP THEM MAKE DECISIONS THAT ALINE WITH YOU.**

**GIVE THE FAMILIES OF THE VICTIMS IN THE VIRGINIA BEACH SHOOTING  
COMFORT AND STRENGTH IN THEIR GRIEF.**

**WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!**

**-AMEN-**

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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 May 29, 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:

COMMISSIONERS (1) MAY 30, 2019 AUSTINTOWN \$36.25 (Halleck)

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

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RE: THEN & NOW BILLS

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

DEPT OF REHAB	PO#490074	FORENSIC FLUIDS	\$4,416.00
WATER & SEWER	PO#514521	SALEM UTILITIES	\$2,885.17
WATER & SEWER	PO#514507	ELKTON SEWER	\$4,424.49
WATER & SEWER	PO#514519	BUCKEYE WATER	\$14,314.70
EMA	PO#490045	SALEM COMPUTER	\$11,386.90
CLERK OF COURTS	PO#490072	ANTHONY DATTILIO	\$1,520.20
CORONER	PO#490037	CUYAHOGA CTY CORONER	\$1,275.00
CORONER	PO#490038	CUYAHOGA CTY CORONER	\$1,275.00
ADULT PROBATION	PO#490058	OMEGA LAB	\$1,981.56

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

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; appropriate as follows:

APPROPRIATE:

A00-R02-E-1300	\$11,000.00	K00-K02-E-1912	\$150,000.00	K00-K02-E-1008	\$400,000.00
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VOTE RESULTED:  
AYES: WEIGLE, HOPPEL, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #20-2019 INDIGENT DEFENSE REIMBURSEMENT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #20-2019, thanking the Governor and the Ohio House of Representatives for their support of State Indigent Defense reimbursement and calling on the Ohio Senate to continue this support in the State Budget Bill.

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

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RE: PERMISSION TO ADVERTISE BIDS MULTI-HIGHWAY PAVING PROGRAM, ENGINEER

Motion by Mr. Weigle, seconded by Mr. Hoppel to; give the County Engineer Bert Dawson permission to advertise bids for the Multi-Highway Paving Program. Bids shall be opened at 9:30am, Wednesday June 26, 2019 in the Commissioners meeting room located at 105 South Market Street, Lisbon, Ohio. Advertisement shall be in the Morning Journal June 12 & 19, 2019.

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

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RE: ADOPT RESOLUTION #21-2019 ODOT PRELIMINARY CONSENT LEGISLATION

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #21-2019 a Preliminary Consent Legislation for a slope repair project along C.R. 427 (Campground Road).

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

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RE: ADOPT FEDERAL AWARDS POLICIES, AUDITOR

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt the following Uniform Guidance Policies to ensure compliance with Federal requirements related to Federal grants:

Equipment, Cash Management of Grants, Time and Effort Reporting, Internal Controls and Cost Principles – spending Federal Funds.

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

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RE: ESTABLISH NEW FUND S41 PARKS/PLANNING DEPARTMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a new fund S-41 titled planning for the operation of the Parks/Planning department.

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

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RE: ACCEPT PETITION ANNEXATION 1.323 ACRES FROM PERRY TOWNSHIP TO CITY OF SALEM

Motion by Mr. Hoppel, seconded by Mr. Weigle to; accept a petition to annex 1.323 acres from Perry Township to the City of Salem. The petitioners are Douglas and Illiana Schmidt. Brian Macala is the Attorney for Petitioners.

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

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Paige Hay with the Solid Waste District updated the Board of Commissioners with upcoming events in the County. Saturday June 15<sup>th</sup> from 9:00am until 12:00 noon will be the Household Hazardous Waste and Tire Recycling event at the Columbiana County Fairgrounds and July 2<sup>nd</sup> they will hold a food waste reduction seminar.

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RE: AUTHORIZE COUNTY ENGINEER TO PROCEED WITH FORCE ACCOUNT

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize County Engineer Bert Dawson to proceed with the Force Account for Calcutta Smithferry Road.

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

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Commissioner Halleck adjourned the meeting.