

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 14, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY BRIAN BROWN

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 August 7, 2019 and approve them as written.

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

RE: THEN & NOW BILLS

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

DOG POUND	PO#490741	ANGELS FOR ANIMALS	\$1,684.53
TREASURER	PO#490799	BRIDGESTONE AMERICA	\$14,310.77
COMMISSIONERS	PO#490778	COMP MANAGEMENT	\$2,476.00
JUVENILE	PO#490790	ATTY JENNIFER GORBY	\$1,200.00
PROSECUTOR	PO#490748	POINTE BLANK SOLUTION	\$1,400.00
PROSECUTOR	PO#490749	MCMILLAN ABSTRACT	\$1,660.00
WATER & SEWER	PO#514656	BP	\$2,188.32
ENGINEER	PO#220590	MIKE PUSATERI EXCAVATING	\$1,981.33
ENGINEER	PO#220422	CENTRAL-ALLIED	\$1,084.00
ENGINEER	PO#220584	MCLEAN COMPANY	\$1,101.09
ENGINEER	PO#220579	CENTRAL-ALLIED	\$36,497.40

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize Veteran Service Commission Report for August 2019 and Juvenile Court 2018 Annual Report.

RE: APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the following appropriations:

APPROPRIATE:

A00-E01-E-0002	\$500.00	X03-X03-E-2460	\$1,650,000.00	X03-X03-E-2462	\$350,000.00
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VOTE RESULTED:
AYES: WEIGLE, HOPPEL, HALLECK
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, BREANN, GLENN & CHRISTINA WARNER & CHRISTIAN BARNES

Motion by Mr. Hoppel, seconded by Mr. Weigle to; give permission to Breann, Glenn, Christina Warner and Christian Barnes to hunt on County Home Road.

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

RE: APPROVE RE-APPOINTMENT OF JESSICA OATES AND APPOINTMENTS OF LINDA REYNOLDS & CAMIE CLAYTON KAYDUK TO CC MENTAL HEALTH & RECOVERY SERVICES BOARD

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the reappointment of Jessica Oates and the appointments of Linda Reynolds and Camie Clayton Hayduk to the Columbiana County Mental Health and Recovery Services Board. The appointments are for a four- year term, beginning July 1, 2019 until June 30, 2023.

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

RE: APPROVE CONTRACT WITH LAMAR FOR VETERANS SERVICE ADVERTISING

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve a contract with Lamar for the purpose of advertisement for the Veterans Service Commission. The cost of the contract is \$2,550.00.

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

RE: PERMISSION TO ADVERTISE BIDS REPAIRS TO CANNONS MILLS ROAD TRUSS BRIDGE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize County Engineer Bert Dawson to advertise bids for the repair of Cannons Mills Road Truss Bridge and to sign, on behalf of the Commissioners, any and all documents that relate to this activity.

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

RE: JOURNALIZE PROPOSAL LETTER RECEIVED BY COUNTY RECORDER, THERESA BOSEL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; journalize a proposal letter received by County Recorder Theresa Bosel.

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

Kenny Rose inquired about the process for a road vacation.

Commissioner Halleck adjourned the meeting.