

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 28, 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 MARY JO BRUINOOGUE

**Columbiana County Commissioners  
August 28, 2019**

Gracious God, as we come before you this day, we thank you for the opportunity to serve your people. You have given us so many abilities and talents. We humbly ask your guidance as we hone our skills to listen, to understand and to serve. These are difficult times and the needs are great. So we seek your wisdom as we work together to make a difference in the lives of the people who live and work in this county. Remind us that we do not walk this journey alone – we have each other and most of all, we claim you – the one who created and loves us all. To you be the glory and the praise. Amen.

In His Service,

*Rev. Dr. Mary Jo Bruinooge*  
Rev. Dr. Mary Jo Bruinooge, Pastor  
New Lisbon Presbyterian Church  
Lisbon, OH

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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 August 21, 2019 and approve them as written.

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

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RE: TRAVEL

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

- EMA (2) DECEMBER 5 & 6, 2019 PERRYSVILLE \$95.00 (Rutledge, Clark)
- JUVENILE (1) SEPTEMBER 26-27, 2019 COLUMBUS \$347.00 (Walton)
- COMMISSIONERS (1) OCTOBER 4-5, 2019 WASHINGTON DC \$374.07 (Halleck)
- COMMISSIONERS (1) SEPTEMBER 19-20, 2019 COLUMBUS \$203.00 (Halleck)
- COMMISSIONERS (1) SEPTEMBER 27, 2019 CANTON \$44.86 (Weigle)
- AUDITOR (2) SEPTEMBER 6, 2019 LORAIN \$200.00 (Milliken, Rose)

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:

WATER & SEWER	PO#514676	INSITUFORM TECHNOLOGIES	\$16,104.88
ENGINEER	PO#220596	LANDPRO EQUIPMENT	\$1,563.18
ENGINEER	PO#220593	CENTRAL-ALLIED	\$3,595.46
ENGINEER	PO#220599	A.P. O'HORA COMPANY	\$66,624.85
VETERANS	PO#490903	EMPLOY-TEMPS STAFFING	\$1,080.00
VETERANS	PO#490902	LAMAR ADVERTISING	\$2,550.00
CLERK OF COURTS	PO#490892	FORENSIC PSYCHIATRIC CENTER	\$1,260.00

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; accept as presented by the Office of Budget Commission the Amended Certificate dated August 28, 2019 and the following appropriations:

CERTIFY:

Y98-Y98	\$15,171.37	A00-J01	\$1,440.66
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APPROPRIATE:

Y98-Y98-E-2460	\$13,322.77	Y98-Y98-E-2466	\$1,848.60	N07-N07-E-0002	\$9,500.00
N07-N07-E-0008	\$1,250.00	A00-J01-E-1000	\$388.16	A00-J01-E-1004	\$1,052.50
P11-P11-E-1010	\$18,000.00	B15-B15-E-1208	\$25,000.00		

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

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County Engineer Bert Dawson asked for a moment of silence for Paula Parks. Paula passed away from cancer Tuesday and will be greatly missed. Mr. Dawson stated she was a model employee for over 21 years and he will miss her.

Commissioner Halleck called for a moment of Silence.

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RE: ADOPT RESOLUTION #34-2019 CITY OF COLUMBIANA TAX INCENTIVE REVIEW COUNCIL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #34-2019 accepting and adopting the recommendations of the City of Columbiana tax incentive review council.

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

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RE: ADOPT RESOLUTION #35-2019 VILLAGE OF LEETONIA TAX INCENTIVE REVIEW COUNCIL

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #35-2019 accepting and adopting the recommendations of the Village of Leetonia tax incentive review council.

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

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RE: BID OPENING CDBG PROJECT #5 CITY OF SALEM STREET IMPROVEMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; open all bids as presented and refer them to the consultant for recommendation.

Bid results:

NAME	BID AMOUNT
CONSTRUCT CONNECT	
THE BUILDERS EXCHANGE, INC. CLEVELAND	
R.T. VERNAL PAVING & EXCAVATING	165,135.90
BARBICAS CONSTRUCTION CO. INC	172,041.90
KARVO COMPANIES INC.	177,129.55

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

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Commissioner Halleck adjourned the meeting.