

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, SEPTEMBER 25, 2019 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

RE: MINUTES

Motion by Mr. Weigle, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of September 17, 2019 and approve them as written.

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

RE: TRAVEL

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

RECORDER (1) SEPTEMBER 18-19, 2019 COLUMBUS \$300.00 (Bosel)
COMMISSIONER (1) SEPTEMBER 19, 2019 CANTON \$44.86 (Weigle)
COMMISSIONER (1) SEPTEMBER 24, 2019 CANTON \$44.86 (Weigle)

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:

PROSECUTOR	PO#491213	MCMILLAN ABSTRACT	\$1,450.00
DJFS	PO#491182	LOGICALIS	\$9,860.63
DJFS	PO#491148	SHANA WILLIAMS	\$1,500.00
DJFS	PO#491154	COMFORT KEEPERS	\$6,025.50
DJFS	PO#491154	SALEM AREA NURSES ASSOC	\$2,516.00
ENGINEER	PO#220629	RUSSELL STANDARD	\$122,748.00
ENGINEER	PO#220633	CPR FIRST AID TRAINING	\$600.00
ENGINEER	PO#220632	SOFTWARES	\$1,195.00

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

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 September 25, 2019 and the following appropriations.

CERTIFY:

B13-B13	\$13,059.30	T39-T39	\$181,127.00	Y98-Y98	\$15,289.12
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APPROPRIATE:

B13-B13-E-0002	\$5,100.00	B13-B13-E-0008	\$800.00	B13-B13-E-0009	\$200.00
B13-B13-E-0010	\$4,000.00	B13-B13-E-1000	\$1,959.30	B13-B13-E-1010	\$1,000.00
T39-T39-E-1008	\$181,127.00	Y98-Y98-E-2466	\$1,899.67	Y98-Y98-E-2460	\$13,389.45
K00-K02-E-1008	\$250,000.00	L00-L00-E-0002	\$53,469.16	N18-N18-E-1010	\$35,000.00
N24-N24-E-1008	\$48.81	P04-P04-E-0002	\$7,041.29	P05-P05-E-0002	\$1,747.20
P07-P07-E-0002	\$50,000.00				

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

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

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a fund transfer A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$1,905.66 for loan repayment on the roof/renovation project.

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

RE: ADOPT RESOLUTION #43-2019 EMA PROMULGATION STATEMENT

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #43-2019 the EMA Promulgation Statement.

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

RE: PERMISSION TO ADVERTISE BIDS WELLSVILLE STREET IMPROVEMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; advertise for bids for the Village of Wellsville street improvements. Bids will be received until 9:00am on Wednesday October 9, 2019 and opened thereafter.

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

RE: APPROVE APPOINTMENTS TO THE OPWC DISTRICT 14 COMMITTEE

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve the appointment of Jim Hoppel to the OPWC District 14 integrating committee as a representative and Troy Graft as an alternate.

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

RE: APPROVE PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve a Proclamation making October Domestic Violence Awareness Month for 2019.

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

RE: AUTHORIZE JIM HOPPEL TO SIGN GRANT FOR AIRPORT AUTHORITY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize Jim Hoppel to sign for Airport Authority snow removal equipment grant effective September 24, 2019.

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

COL Andrew Short and Scott Swansinger with the US Army Corps of Engineers briefed the Board of Commissioners with background on the Section 594 program. Approximately 1.366 million will be going to the Village of Hanoverton Sanitary Sewer Project. The project is to be started in the spring of 2020.

RE: ADOPT RESOLUTION #44-2019 DJFS PRC CHANGES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; adopt Resolution #44-2019 accepting and approving the proposed changes to the Prevention, Retention and Contingency (PRC) Plan to be effective September 25, 2019.

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

RE: EXECUTIVE SESSION PENDING LITIGATION

Motion by Mr. Weigle, seconded by Mr. Hoppel to enter into Executive session for Pending Litigation.

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

RE: RETURN TO REGULAR SESSION

Motion by Mr. Weigle, seconded by Mr. Hoppel to; return to regular session

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

Commissioner Hoppel adjourned the meeting.