

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

AUDITOR NANCY MILLIKEN CALLED THE MEETING TO ORDER

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RE: NOMINATE A PRESIDENT OF THE BOARD

Motion by Mr. Hoppel, seconded by Mr. Weigle, to; nominate Mike Halleck as the President of  
the Board for the 2019 year.

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

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RE: NOMINATE VICE PRESIDENT

Motion by Mr. Weigle, seconded by Mr. Halleck to nominate Jim Hoppel as the  
Vice-President of the Board for the 2019 year.

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

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RE: ESTABLISH A NEED FOR A CLERK

Motion by Mr. Weigle, seconded by Mr. Hoppel to; establish a need for a Clerk of the Board  
for the year 2019.

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

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RE: NOMINATE A CLERK

Motion by Mr. Weigle, seconded by Mr. Hoppel to; nominate Scherry DeSarro as the Clerk of  
the Board for the year 2019.

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

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RE: ESTABLISH NEED FOR ASSISTANT CLERK

Motion by Mr. Hoppel, seconded by Mr. Weigle to; establish a need for an assistant Clerk for the year 2019.

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

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RE: NOMINATE ASSISTANT CLERK

Motions by Mr. Hoppel, seconded by Mr. Weigle to, nominate Callie Sowards as the Assistant Clerk for the year 2019.

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

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RE: RESOLUTION #1-2019 SET TIME & DAY OF REGULAR MEETINGS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; set the time and day of the Commissioners regular meetings on Wednesdays at 9:00 a.m. in the Commissioners' Conference Room, 105 South Market Street, Lisbon. This is with the exception of today as the regular meeting will be held following the reorganizational meeting today.

RESOLUTION NO. 1-2019

A RESOLUTION TO ADOPT A RULE WHEREBY THE GENERAL PUBLIC MAY (1.) DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS AND THE TIME, PLACE AND PURPOSE OF ALL SPECIAL MEETINGS, AND (2.) OBTAIN REASONABLE ADVANCE NOTIFICATION OF ALL MEETINGS AT WHICH ANY SPECIFIC TYPE OF PUBLIC BUSINESS IS TO BE DISCUSSED.

(I.C. 121.17)

Be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. All regularly scheduled meetings of the Board shall be at the following time and place: Wednesday at 9:00 a.m., Commissioner's Boardroom, Courthouse, 105 South Market Street, Lisbon, Ohio.

Section 2. At least twenty-four (24) hours' advance notice of any special meetings of this Board shall be provided to the news media which has requested such notification, except in the event of an emergency requiring immediate official action, in which case the county official or official calling such special meeting shall notify the news media which has requested such notification immediately of the time, place, and purpose of the meeting.

Section 3. Prior to all special meetings of this Board, notice of the time, place, and purpose of the special meeting shall be posted in the Commissioner's Office and on the Public Bulletin Board on the first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 4. Any person may, upon request, receive reasonable advance notice of all meetings at which a specific type of public business is to be discussed, under the following provisions:


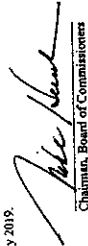
- (A) The request shall be in writing, and shall describe, in sufficient detail, the specific type of public business to which the request applies; and
- (B) The request shall include the name, address, and telephone number of the person making such request; and
- (C) The request shall be accompanied by a sufficient number of self-addressed stamped envelopes for mailing the advance notice(s); and
- (D) The request shall further be accompanied by a reasonable fee, which this Board determines to be \$12 (twenty five-cents) per page, for each advance notice to be mailed.

Section 5. The Clerk of the Board shall post a copy of this Resolution in the following public places: the Commissioner's Office and on the Public Bulletin Board on first floor of the Courthouse, both located at 105 South Market Street, Lisbon, Ohio.

Section 6. This Resolution is adopted in accordance with Section 121.122 (F) of the Ohio Revised Code, shall take effect immediately, and shall remain in effect until superseded by a future Resolution governing the same subject matter.

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

Adopted this 9th day of January 2019.

Attest:  Clerk  
 Chairman, Board of Commissioners



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RE: AUTHORIZING BOARD PRESIDENT TO SIGN DOCUMENTS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; authorize the President of the Board of Commissioners to sign all documents that require one signature. In the absence of the President, the Vice President can sign in his presence same as the member, should the Vice President be absent.

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

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RE: AUTHORIZE COMMISSIONER HALLECK TO NEGOTIATE GAS & OIL ISSUES

Motion by Mr. Weigle, seconded by Mr. Hoppel to; authorize Commissioner Mike Halleck to continue to negotiate and sign on behalf of the board any and all matters relating to gas & oil issues.

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

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RE: RESOLUTION #2-2019 AUTHORIZING BOOKKEEPING CLERK TO DO TRANSFERS WITHIN SPECIAL FUNDS

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve Resolution #2-2019 authorizing Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison Bookkeeping Clerks to do transfers within special funds for the calendar year 2019.



COLUMBIANA COUNTY  
Board of County Commissioners

COMMISSIONERS:  
JIM HOPPEL  
TAM WEIGLE

RESOLUTION #2-2019

Resolution #2-2019, authorizing, Carolyn Ketchum, Jennifer Arnold and Kerrie Dennison, Bookkeeping Department to do Transfers within Special funds, for the calendar year 2019.

Adopted this 9th day of January 2019

*Mike Halleck*  
Mike Halleck  
*Jim Hoppel*  
Jim Hoppel  
*Tam Weigle*  
Tam Weigle

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED.

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RE: RESOLUTION EXEMPT PURCHASE ORDERS UNDER \$1,000.00

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #3-2019 to exempt all purchases of \$1,000.00 or less from prior certification requirements. This Resolution is to be effective from January 1, 2019 until December 31, 2019.



COLUMBIANA COUNTY  
Board of County Commissioners

COMMISSIONERS:  
JIM HOPPEL  
TAM WEIGLE

RESOLUTION #3-2019

WHEREAS, The Board of Columbia County Commissioners pass a Resolution to exempt all purchases of \$1,000.00 or less from prior certification requirement. This Resolution is to be in effect from January 1, 2019 until December 31, 2019.

Adopted this 9th day of January, 2019

*Mike Halleck*  
Mike Halleck  
*Jim Hoppel*  
Jim Hoppel  
*Tam Weigle*  
Tam Weigle

VOTE RESULTED:

AYES: HOPPEL, WEIGLE, HALLECK

NAYES: NONE

MOTION CARRIED

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RE: ADJOURN

Commissioner Halleck adjourned the re-organizational meeting of January 9, 2019.