

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, FEBRUARY 6, 2019 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

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RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of January 30, 2019 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) MARCH 2-5, 2019 WASHINGTON, DC \$1,678.87 (Halleck)

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

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RE: THEN & NOW BILLS

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

JUVENILE	PO#488809	HAYES LAWN CARE	\$3,000.00
COMMISSIONERS	PO#488791	COMP MANAGEMENT	\$2,476.00
COMMISSIONERS	PO#488777	QUALITY WATER	\$4,079.90
CORONER	PO#488783	OHIO STATE CORONER	\$3,290.00
COMMISSIONERS	PO#488776	CITY OF SALEM	\$20,000.00
CLERK OF COURTS	PO#488820	ANTHONY DATTILIO	\$4,484.05
CLERK OF COURTS	PO#488819	ANTHONY DATTILIO	\$4,003.08
WATER & SEWER	PO#514267	BUCKEYE WATER	\$15,363.65
WATER & SEWER	PO#514298	SAL CHEMICAL	\$1,384.00
WATER & SEWER	PO#514308	U.S.A. BLUE BOOK	\$1,912.49
DEVELOPMENT	PO#488827	CUSTOM COMFORT	\$7,639.00
DEVELOPMENT	PO#488825	JOHN WERN	\$8,200.00
DEVELOPMENT	PO#488824	STEEL VALLEY CONST	\$9,140.00

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

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Halleck to; journalize East Liverpool Municipal Court Report for January 2019.

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

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RE: APPROPRIATIONS

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

APPROPRIATE:

A00-S01-E-1460	\$2,251.79	A00-A02-E-1010	\$20,000.00
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VOTE RESULTED:  
AYES: HOPPEL, HALLECK  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE FUND TRANSFER A00-S01-E-1460 TO D01-D01-R-0606, EPA TIPPING FEES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$2,251.79 for EPA Tipping Fees.

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

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RE: AWARD LOW BID GUILFORD LAKE REHAB PROJECT – INSITUFORM TECHNOLOGIES

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the low bid to Insituform Technologies, Inc. in the amount of \$248,977.00 for the Guilford Lake CIPP Trunk Line Rehab Project.

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

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RE: PERMISSION TO ADVERTISE FOR PUBLIC HEARING CONTINUANCE UNNAMED ALLEY ROAD VACATION, ELKRUN TOWNSHIP TRUSTEES PETITIONERS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to the Clerk to advertise for a public hearing and to continue with the vacation of an unnamed alley in Elkrun Township.

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

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RE: APPROVE NEW HIRE DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the hiring of Kimberly Pincombe of Salem, Ohio as a Mail Clerk/Messenger in the Public Assistance Department. This fills a position vacated by a resignation.

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

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RE: APPROVE RE-INSTAEMENT OF JANEEN MYERS, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the re-instatement of Janeen Myers of East Liverpool, Ohio to her previously held position as an Eligibility Referral Supervisor 1 in the Public Assistance Department. This position has been vacant since her departure. Her employment separation has been less than 6 months, and there were no performance issues during her time with the agency.

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

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RE: PUBLIC HEARING UNNAMED ALLEY IN HANOVER TOWNSHIP

Commissioner Halleck opened the Public Hearing by asking if there was anyone that wanted to speak for or against the vacation. Bobbi Crawford and Matt Zines were sworn in by Commissioner Halleck. Bobbi Crawford stated that she was concerned with the location of the alley. The Board showed her the location on the map and after she saw where it was, Ms. Crawford stated she is not opposed of the vacation since it will not affect her property.

Commissioner Halleck stated that the Board will take this under advisement and confer with the Prosecutors office to prepare a Resolution.

Commissioner Halleck asked if anyone else would like to share anything. After no response the Public Hearing was adjourned.

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Commissioner Hoppel adjourned the meeting.