

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, NOVEMBER 28, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY STEVE WASSIE

**OPENING PRAYER
COLUMBIANA COUNTY
COMMISSIONERS' MTG.
1/28/18**

Heavenly Father, we praise you for your love & your care for us. We thank you for
your presence in our lives

We ask you to guide our county and local leaders as they serve our citizens. Guide
our citizens as they go about their daily lives.

We ask you to help the victims of the wildfires in California and also the terrible fire
here in Lisbon this past Sunday. Continue to help and protect our 1st responders as they
serve our people.

Help all those who will be affected by the decisions made – and yet to be made – by
General Motors. Help those affected to find gainful employment for the sake of their
families.

Help all of us to reach out to others in need, esp during this Christmas Season.

We ask you this, Lord God, in your most holy name.

AMEN.

RE: MINUTES

Motion by Mr. Halleck, seconded by Mr. Hoppel to dispense with the reading of the minutes and the bills of the
regular meeting of November 20, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) DECEMBER 9-11, 2018 COLUMBUS \$633.00 (Halleck)
COMMISSIONERS (1) DECEMBER 9-11, 2018 COLUMBUS \$633.00 (Weigle)
COMMISSIONERS (1) NOVEMBER 27, 2018 CANTON \$42.15 (Weigle)
DOG POUND (1) DECEMBER 9-11, 2018 COLUMBUS \$633.00 (Pecorelli)

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

RE: THEN & NOW BILLS

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

DJFS	PO#487196	WAY STATION	\$2,515.00
COMMISSIONERS	PO#487245	CCAO	\$1,065.00
COMMISSIONERS.	PO#487244	GEO GROUP	\$349,257.95
CLERK OF COURTS	PO#487255	MID AMERICAN COURT	\$4,046.50
COMMON PLEAS	PO#487284	PITNEY BOWES	\$1,146.62
DEVELOPMENT	PO#487292	JOHN WERN	\$24,954.00
DEVELOPMENT	PO#487291	JOHN WERN	\$11,744.00
DEVELOPMENT	PO#487290	JOHN WERN	\$25,862.00
WATER & SEWER	PO#514109	CARBON LIMESTONE	\$2,434.57
WATER & SEWER	PO#514109	CARBON LIMESTONE	\$2,409.96

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

RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificate dated November 28, 2018 and the following appropriations:

CERTIFY:

L01-L01	\$6,000.00	M50-M50	\$31.47	Y98-Y98	\$16,215.65
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APPROPRIATE:

L01-L01-E-0002	\$6,000.00	M50-M50-E-1108	\$31.47	Y98-Y98-E-2460	\$15,341.14
Y98-Y98-E-2466	\$874.51	K00-K02-E-1008	\$300,000.00	A00-L01-E-0002	\$48,400.64
A00-L01-E-0005	\$3,128.97	A00-L01-E-0002	\$10,857.61	A00-S01-E-1460	\$703.70
T75-T75-E-1010	\$2,700.00				

REDUCE CERTIFICATE:

O20-O20	\$50,880.74	O62-O62	\$75,873.83
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VOTE RESULTED:
 AYES: HOPPEL, HALLECK, WEIGLE
 NAYES: NONE
 MOTION CARRIED

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

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1460 to D01-D01-R-0606 in the amount of \$703.70 for EPA Tipping fees.

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

RE: APPROVE LOAD LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Load Limit Reductions for the following Middleton Township Roads.

DARLINGTON, CARMEL-ACHOR, PANCAKE-CLARKSON, QUAY, FREDERICKTOWN-CLARKSON, VALE SMITH, DYKE, ADAMS, UNION RIDGE, STATE LINE, RIFFLE, PINE HOLLOW, SHEM, PIONEER, CARBON HILL, LATTA, JUSTISON, CARTER, LESLIE, ECHO DELL, MILLROCK, PEACE VALLEY, SCOTT-MILL, GASTON, CARLISLE, ELLIOTT, TAYLOR, GORBY LAKE, JACKMAN AND YEAGER ROADS, ALONG WITH N. FRONT ST., S. FRONT ST., NORTH ST., COMMERCE ST., AMARILLO AVE., TOMAHAWK DR. AND ANY OTHER ROAD, STREET OR ALLEY UNDER THE CONTROL OF THE MIDDLETON TWP. TRUSTEES AS OF NOV. 19, 2018.

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

RE: ACCEPT ALL BIDS - SLAG, GRAVEL, CRUSHED LIMESTONE, ICE CONTROL, GASOLINE, DIESEL, KEROSENE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept all bids for the slag, gravel, crushed limestone, ice control, gasoline, diesel and kerosene for calendar year 2019.

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

RE: APPROVE COOPERATIVE AGREEMENT CLEVELAND CUYAHOGA COUNTY PORT AUTHORITY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Foreign Trade Zone Agreement with Cleveland-Cuyahoga County Port Authority.

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

RE: APPROVE COMMERCIAL LEASE AGREEMENT, VETERANS SERVICE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a lease agreement between Lisbon Investments LLC. and Columbiana County Board of Commissioners for property located at 7941 State Route 45 #D, Lisbon Ohio 44432. The term will be from December 1, 2018 until November 30, 2021.

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

Commissioner Weigle adjourned the meeting.