

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON TUESDAY, NOVEMBER 6, 2018 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL

EXCUSED: MR. WEIGLE

CLERK: SCHERRY DESARRO

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PRAYER WAS GIVEN BY WAYNE CLARK

Prayer for 11/6/18 Commissioners Meeting

Rev. Dr. Wayne Clark, pastor  
1<sup>st</sup> United Methodist Church, Lisbon

Almighty God, who can move obstacles from before His people.  
Grant wisdom to our County Commissioners, this day, that  
the business before them may be conducted in accordance with  
your will and with compassion for the citizens of Columbiana County.  
Give guidance, by the presence of the Holy Spirit, to remain focused  
upon present and future needs of all under their care and supervision.  
May all be blessed and benefit from the actions and decisions set fourth in  
the meeting today.

In Christ's name, Amen.

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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 October 31, 2018 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 (2) NOVEMBER 2, 2018 CANTON \$42.15 (Halleck, Hoppel)  
AUDITOR (1) NOVEMBER 19, 2018 MEDINA COUNTY \$50.00 (Smith)

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:

COMMISSIONERS	PO#486887	TRANE US	\$1,708.00
DOG POUND	PO#486904	CORSA	\$2,500.00
DEVELOPMENT	PO#486916	CC DEVELOPMENT	\$37,172.00
SHERIFF	PO#486994	BRITAIN MOTORS	\$30,000.00
CORONER	PO#486951	CUYAHOGA CORONER	\$1,275.00
CORONER	PO#486970	STEELFUSION LAB	\$2,500.00
DEVELOPMENT	PO#486943	JOHN WERN	\$25,890.00
DEVELOPMENT	PO#486910	MARK WILLIAMS	\$8,850.00
DEVELOPMENT	PO#486909	PEGGY CUNNINGHAM	\$35,975.00

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 October 2018.

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

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 6, 2018 and the following appropriations:

CERTIFY:

M50-M50 \$300.00 X03-X03 \$950,000.00

APPROPRIATE:

M50-M50-E-1108 \$456.40 X03-X03-E-2460 \$950,000.00 A00-S01-E-1450 \$43,136.92  
A00-H01-E-0203 \$2,631.58

REDUCE APPROPRIATIONS:

S01-S01-E-1010 \$300.00

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

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RE: ACCEPT PETITION ROAD VACATION, DENNIS SMITH PETITIONER

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept the petition for a road vacation in Hanover Township and give the Clerk permission to advertise for a Public Hearing. Advertisement will be in the Morning Journal November 9 & 16, 2018. The Public Hearing will be held November 20, 2018 at 9:15am in the Board of Commissioners meeting room located at 105 S Market Street, Lisbon.

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

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RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO B70-B70-R-0600, GSB

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to B70-B70-R-0600 in the amount of \$43,136.92 for Government Service Building.

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

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

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$2,053.05 for loan repayment on the roof/renovation project.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, KEITH HILDERBRAND SR.

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Keith Hilderbrand Sr. to hunt on County Home Road.

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

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RE: BUDGET HEARING FOR VETERANS SERVICE

Kevan Wain gave the Board of Commissioners a brief update on key federal and local office statistics. The budget request for 2019 is \$708,470, this is 20% under the maximum allowed by ORC 5901.11.

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RE: EXECUTIVE SESSION – EILLEN DRAY-BARDON

Motion by Mr. Hoppel, seconded by Mr. Halleck to; enter into Executive Session with Ms. Eileen Dray-Bardon for AFSCME contract. Action will be recommended.

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

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RE: RETURN TO REGULAR SESSION

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

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

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RE: APPROVE AFSCME CONTRACT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the AFSCME contract for Department of Job and Family Services at the recommendation of Director Eileen Dray-Bardon.

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

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Commissioner Halleck adjourned the meeting.