

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 21, 2018 AT 9:00 A.M.

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

CLERK: SCHERRY DESARRO

PRAYER WAS GIVEN BY DON HERR

Heavenly Father,

This morning I pray that You would extend Your hand of protection over the
schools in this county and across our nation. I pray that if anyone has plans to
commit violence in the schools, that You would cause those plans to be exposed
before they can be carried out.

I ask that You would bring healing to everyone who has endured and survived a
shooting in a school building. Instead of trauma, may they know Your peace of
mind.

I pray for all the men and women, throughout our county, who are involved in law
enforcement. Thank You for each one of them. May they experience Your
protection as they protect us.

I pray that today will be a very productive and peaceful day in the county
commissioner's office.

In the name of Jesus, Amen

Chaplain Don Herr

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 February 14, 2018 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) FEBRUARY 28, 2018 COLUMBUS \$190.75 (Weigle)
COMMISSIONERS (1) FEBRUARY 27, 2018 CANTON \$42.15 (Weigle)
EMA (2) APRIL 17-18, 2018 COLUMBUS \$590.00 (Clark, Rutledge)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Halleck to approve Then & Now's as presented:

COMMISSIONERS	PO#484097	VILLAGE OF LISBON	\$20,000.00
COMMISSIONERS	PO#483837	J & M DÉCOR	\$3,900.00
DEVELOPMENT	PO#484180	R T VERNAL PAVING	\$2,577.00
DEVELOPMENT	PO#484184	W & W CONSTRUCTION	\$22,550.00
DEVELOPMENT	PO#484183	GCG CONSTRUCTION	\$38,325.00
DEVELOPMENT	PO#484179	X-PRESS UNDERGROUND	\$144,611.02
TREASURER	PO#484143	BRIDGESTONE AMERICAS	\$20,882.24
AUDITOR	PO#484191	JOHN G CLEMINSHAW	\$23,387.50
WATER & SEWER	PO#513688	J S BOVA EXCAVATING	\$40,980.63
DOG POUND	PO#484155	OHIO STATE VET MED	\$2,172.30

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission the Amended Certificates dated February 21, 2018 and the following appropriations:

CERTIFY:

Y98-Y98 \$21,459.97

APPROPRIATE:

Y98-Y98-E-2460	\$15,525.90	Y98-Y98-E-2466	\$5,934.07	A00-M01-E-1010	\$6,000.00
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VOTE RESULTED:
AYES: HOPPEL, HALLECK, WEIGLE
NAYES: NONE
MOTION CARRIED

RE: AUTHORIZE COMMISSIONER WEIGLE TO SIGN WENS SERVICE AGREEMENT, 9-1-1

Motion by Mr. Halleck, seconded by Mr. Hoppel to; authorize Commissioner Weigle to sign the WENS Service Agreement between Inspiron Logistics LLC and Columbiana County Board of Commissioners for 9-1-1 services.

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

RE: LIQUOR PERMIT REQUEST LAWLESS ENTERTAINMENT LLC, SALEM TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel to; not request a hearing for a Liquor Permit Request for Lawless Entertainment LLC in Salem Township.

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

RE: APPROVE PROCLAMATION DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Proclamation as the month of March being Developmental Disabilities Awareness Month and offer full support to the concept that "Celebrate Community".

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.