

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

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

CLERK: SCHERRY DESARRO

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 March 14, 2018 and approve them as written.

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

RE: TRAVEL

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

JUVENILE (1) MAY 11, 2018 INDEPENDENCE, OH \$250.00 (Baronzzi)

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#484149 | LAND APPROACHQ | \$3,700.00 |
| COMMISSIONERS | PO#484434 | HUNTINGTON INS | \$3,200.00 |
| TREASURER | PO#484472 | F & E PAYMENT PROS | \$2,785.00 |
| CORONER | PO#484447 | CUYAHOGA CTY CORONER | \$1,275.00 |
| ENGINEER | PO#219281 | CENTRAL-ALLIED | \$1,302.25 |
| DEVELOPMENT | PO#484458 | X-PRESS UNDERGROUND | \$65,774.00 |
| DEVELOPMENT | PO#484459 | JOHN WERN | \$25,608.00 |

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

CERTIFY:

| | | | |
|---------|-------------|---------|-------------|
| Y98-Y98 | \$16,957.56 | T22-T22 | \$81,729.00 |
|---------|-------------|---------|-------------|

APPROPRIATE:

| | | | | | |
|----------------|-------------|----------------|------------|----------------|-------------|
| Y98-Y98-E-2460 | \$15,557.51 | Y98-Y98-E-2466 | \$1,400.05 | AOO-A02-E-1010 | \$20,000.00 |
|----------------|-------------|----------------|------------|----------------|-------------|

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

 Commissioner Halleck stated a few months ago, the Department of Corrections received an anonymous request to do a review of the jail. A review was done and came back with no findings and they were satisfied with the outcome.

Commissioner Weigle announced that there will be a tornado drill at 9:50am to test the sirens. Also, tomorrow evening will be a dry run at the EMA to practice for the 2018 nuclear drill coming up. The dry run will begin about 4:00pm.

RE: PERMISSION TO TRAP ON COUNTY HOME ROAD, DAN VOLPE

Motion by Mr. Hoppel, seconded by Mr. Halleck to; give permission to Dan Volpe to trap on County Home Road.

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

RE: EXECUTIVE SESSION OPIOID LITIGATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; enter into executive session for opioid litigation. No action to be recommended.

ROLL CALL RESULTED:
 AYES: HALLECK, HOPPEL, WEIGLE
 NAYES: NONE
 MOTION CARRIED

RE: RETURN TO REGULAR SESSION

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

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

RE: ADJOURN

Commissioner Weigle adjourned the meeting.