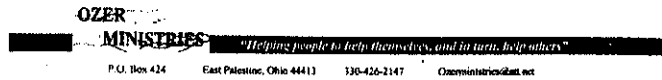


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, AUGUST 7, 2019 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: JOHN HERSH



**COUNTY COMMISSIONER'S  
MEETING PRAYER  
AUGUST 7, 2019**

WE THANK YOU LORD FOR MEETING ALL OF OUR DAILY NEEDS. WITH SCHOOL DAYS FAST APPROACHING, LORD WE PRAY TO KEEP OUR STUDENTS, TEACHERS, SCHOOL STAFF SAFE AS THEY TRAVEL TO AND FROM SCHOOL AND EXTRA-CURRICULAR ACTIVITIES.

WE PRAY FOR OUR DEDICATED COUNTY COMMISSIONERS AS THEY MAKE DAILY DECISIONS FOR THE BETTERMENT OF OUR GREAT COUNTY AND ITS MANY CITIZENS. PROTECT THEM IN THEIR DAILY RESPONSIBILITIES AND THEIR TRAVELS. ALSO, MEET THEIR FAMILIES' NEEDS.

WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

PUT YOUR ANGELS OF PROTECTION AROUND OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH & STRENGTHEN THEIR FAMILIES AT HOME.

PLEASE GIVE STRENGTH & PROTECTION TO OUR GOVERNMENTAL OFFICIALS, WHETHER ELECTED OR APPOINTED, AS THEY CARRY OUT THEIR DAILY DUTIES AND HELP THEM MAKE DECISIONS THAT ALINE WITH YOU.

WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!

-AMEN-

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RE: MINUTES

Motion by Mr. Hoppel, seconded by Mr. Weigle to dispense with the reading of the minutes and the bills of the regular meeting of July 31, 2019 and approve them as written.

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

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RE: TRAVEL

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

Commissioners: Aug. 15-16, 2019, Columbus \$203.00 (Halleck/CCAO)

Commissioners: Aug. 27, 2019, Columbus \$203.00 (Halleck/Governor)

Juvenile Court, Sept. 18-20, 2019, Columbus \$5,020.00 (Sell; & Volunteers: Beneddetti's, Foster, Rufener, Smith, Stuba, Taylor, Highley, Posey)

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

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RE: THEN & NOW BILLS

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

ENGINEERS	PO#220851	DRG IT LLC	\$1,036.59
ENGINEERS	PO#220579	CENTRAL ALLIED	\$20,651.18
ENGINEERS	PO#220580	CROSS TRUCK EQUIP.	\$3,675.07
PARKS DISTRICT	PO#490718	EILEEN DRAY-BARDON	\$3,668.86
COMMISSIONERS	PO#490725	SUNDANCE SYSTEMS	\$14,792.00
COMMISSIONERS	PO#490724	SUNDANCE SYSTEMS	\$22,188.00
COMMISSIONERS	PO#490693	COMTECH NEXTGEN	\$9,467.92
CLERK OF COURTS	PO#490690	SELECTUS CONSULTING	\$2,399.12
CLERK OF COURTS	PO#490691	SELECTUS CONSULTING	\$3,252.31
CLERK OF COURTS	PO#490755	SELECTUS CONSULTING	\$2,750.00
JUVENILE	PO#490708	JUSTICE BENEFITS	\$1,721.27
LAW LIBRARY	PO#490657	MATTHEW BENDER & CO	\$2,881.21

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

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RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize East Liverpool Municipal Court Clerk of Court Report for July 2019.

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Weigle, seconded by Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated August 7, 2019 and the following appropriations:

CERTIFY:

W40-W40	\$27,000.00	W40-W40	\$4,100.00	W40-W40	\$494.00
W40-W40	\$5,500.00	W40-W40	\$1,000.00	W40-W40	\$1,000.00
P00-P00	\$80,000.00	T01-T01	\$22,557.00		

APPROPRIATE:

W40-W40-E-0002	\$27,000.00	W40-W40-E-0008	\$4,100.00	W40-W40-E-0009	\$494.00
W40-W40-E-0010	\$5,500.00	W40-W40-E-1019	\$1,000.00	W40-W40-E-1011	\$1,000.00
A00-F05-E-0002	\$75,000.00	A00-B04-E-0002	\$4,647.20	A00-B04-E-0010	\$8,480.56
A00-B04-E-0008	\$686.45	T75-T75-E-1010	\$2,100.00	P00-P00-E-0999	\$80,000.00
T01-T01-E-0002	\$16,343.22	T01-T01-E-0008	\$3,116.22	T01-T01-E-0011	\$445.26
T01-T01-E-0009	\$288.42	T01-T01-E-0010	\$1,466.32	T01-T01-E-1000	\$124.87
T01-T01-E-1011	\$52.44	T01-T01-E-1012	\$225.00	T01-T01-E-2680	\$495.25

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

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Commissioner Weigle wanted to thank the Center Township for the use of their garage as part of the Ohio volunteer emergency exercise and also wanted to acknowledge Peggy Clark and her staff for their participation. Commissioner Weigle also stated that the Census Count Committee will meet August 13, 2019 at 9:00 a.m. at EMA.

Commissioner Halleck thanked Commissioner Weigle for his diligence in the efforts with the Drone training.

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RE: APPROVE AGREEMENT WITH MS CONSULTANTS, INC

Motion by Mr. Hoppel, seconded by Mr. Weigle to; approve an agreement with MS Consultants, Inc. and the Columbiana County Board of Commissioners for plans to bid out demolition and construction of a proposed county truck storage building project. Troy Graft of the Engineer's office, stated they currently have a lien-to with a dirt floor where they store plow trucks. The plan is to demolish it and build a new one with a concrete floor.

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

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RE: APPROVE A GRANT AGREEMENT WITH THE DEPARTMENT OF THE ARMY

Motion by Mr. Weigle, seconded by Mr. Hoppel to; approve an Agreement with the Department of the Army and Columbiana County relating to the construction of the Village of Hanoverton sanitary sewer system. Troy Graft of the Engineer's office stated that we are not obligated to use the funds awarded to Columbiana County. He estimated the total cost of the project between 4-5 million dollars.

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

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Commissioner Halleck adjourned the meeting.