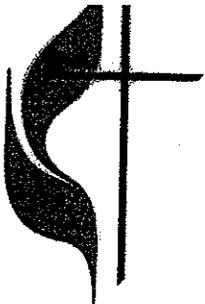


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JULY 13, 2011 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MS. TRAINA, MR. HALLECK

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY PASTOR PAMELA GABLE



**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

Lord God, for this day and the opportunities it provides each of us to do good, we thank you. For this community with all its needs and blessings, we thank you. For these commissioners who have been called to work for the public good, we thank you, and we ask your blessings upon them as they tackle the work of today. In these difficult times, give them an extra measure of both wisdom and courage and temper those with a deep compassion and understanding of the people in this community whom they serve. Guide and direct conversation and decision-making so that what is done here today will be a reflection of your will and will make a difference for good in Columbiana County. In the name of all that is holy and good we pray, Amen.

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RE: MINUTES

Motion by Mr. Halleck, seconded by, Ms: Traina to dispense with the reading of the minutes and the bills of the regular meeting of July 6, 2011 and approve them as written.

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

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RE: TRAVEL

Motion by Ms. Traina, seconded by Mr. Halleck to approve travel as presented:

- HUMAN SERVICES (1) JULY 15, 2011 ROSCOE VILLAGE \$75.00 (Ketterman)
- HUMAN SERVICES (1) JULY 19, 2011 COLUMBUS \$185.00 (Bardon)
- HUMAN SERVICES (1) JULY 21-22, 2011 COLUMBUS \$500.00 (Kempers)

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

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RE: THEN & NOW BILLS

NONE

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RE: APPROPRIATIONS

Motion by Mr. Halleck, seconded by Ms. Traina; to accept and approve the appropriations as follows:

APPROPRIATE:

H01-E-0002	\$20,753.44	H02-E-0002	\$76,500.00	H03-E-0002	\$160,000.00
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VOTE RESULTED:  
 AYES: TRAINA, HOPPEL, HALLECK  
 NAYES: NONE  
 MOTION CARRIED

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RE: FUND TRANSFER M05-M05-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Ms. Traina, seconded by Mr. Halleck to: approve a Fund Transfer from M05-M05-E-1450 to O06-O06-R-0600 in the amount of \$52,000.00 for loan repayment USDA.

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

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RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Halleck, seconded by Ms. Traina to: approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of \$6,000.00 for 3<sup>RD</sup> Quarter County Share.

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

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RE: APPROVE PARTICIPATION AGREEMENT DJFS

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the Participation Agreement regarding the employment verification services to be performed by TALX Corporation by and between the County Commissioners Association of Ohio Service Corporation and the Columbiana County Department of Job and Family Services.

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

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RE: PUBLIC HEARING FOR 2012 TAX BUDGET

Commissioner Hoppel asked if there was anyone to speak on the Budget.

Commissioner Halleck wanted to commend Bert Cene of MCTA on how pro active he has been as a public servant. He also wanted to Thank Bert and the fellow Commissioner in Mahoning County.

Commissioner Halleck commended Treasurer, Nick Barborak for understanding what the County is up against and being a team player, also he commended Sheriff Stone for his efforts when he did not replace a Deputy.

Commissioner Halleck stated that Columbiana County has the lowest Revenue based in Ohio and we need to lead by example. He stated that it is going to take cooperation.

Commissioner Traina stated the Board has been fiscally conservative and will look to the Elected Officials and Department Heads to work with them. Commissioner Traina is looking forward to moving the County forward.

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RE: ADOPT 2012 TAX BUDGET

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt the 2012 Tax Budget as presented.

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

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RE: BID OPENING GAS & OIL LEASE, COMMISSIONERS

Motion by Mr. Halleck, seconded by Ms. Traina to approve the proposal received from Chesapeake Exploration, L.L.C to lease the oil and gas rights owned by Columbiana County, pending anything unforeseen after the approval from the County Engineer and the County Prosecutor.

Chesapeake would agree to a lease bonus payment of Two Thousand Two Hundred and Fifty Dollars (\$2,250.00) per net mineral acre, and would pay a royalty of Seventeen and Five Tenths percent (17.5%).

Let the records show that this was the only bid received.

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

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RE: ADJOURN

Motion by Ms. Traina, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday July 13, 2011 and resume the next meeting on Wednesday July 20, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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