

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, OCTOBER 26, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER
OCTOBER 26, 2011**

**AS WE GATHER HERE THIS MORNING, WE ASK THAT YOU
BRING CLARITY TO OUR COUNTY COMMISSIONERS AND TO THEIR
MINDS AS THEY MAKE DECISIONS FOR THE BETTERMENT OF OUR
GREAT COUNTY**

**WE ALSO LIFT TO YOU OUR COUNTY EMPLOYEES WHETHER
ELECTED, APPOINTED, OR HIRED. GUIDE THEM IN THEIR DAILY
RESPONSIBILITIES AND BE WITH THEIR FAMILIES, TOO. I PRAY FOR
WISDOM & GUIDANCE TO ALL OF OUR ELECTED AND APPOINTED
LEADERS, NATIONALLY, STATE WIDE, AND LOCALLY. DIRECT AND
PROTECT THEM. BE WITH ALL THE CANDIDATES WHO ARE RUNNING
FOR PUBLIC OFFICE ON NOVEMBER 8TH.**

**WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY.
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO
PROTECT US ALL EACH AND EVERY DAY.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE
FATHER, THE SON, AND HOLY SPIRIT.**

A-MEN

RE: MINUTES

Motion by Ms. Traina, seconded by, Mr. Halleck to dispense with the reading of the minutes and the bills of the regular meeting of October 19, 2011 and approve them as written.

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

RE: TRAVEL

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

AUDITOR (2) OCTOBER 19, 2011 COLUMBUS \$350.00 (Milliken, Ketchum)

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

RE: THEN & NOW BILLS

Motion by Ms. Traina seconded by Mr. Halleck, to approve Then & Now Bills as presented:

HUMAN SERVICES	PO#447248	ATTY BROOK ZELLERS	\$4,775.50
WATER & SEWER	PO#509861	BUCKEYE WATER	\$27,139.86

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Ms. Traina, seconded by Mr. Halleck to; accept as presented by the Office of Budget Commission, the Amended Certificate dated October 26, 2011 and the following appropriations:

CERTIFY:

B50-B50	\$9,815.00	L08-L08	\$3,790.00	S07-S07	\$15,335.00
W40-W40	\$39,093.50				

APPROPRIATE:

B50-E-1211	\$9,815.00	L08-E-1002	\$3,790.00	S07-E-0002	\$15,335.00
W40-E-0002	\$22,120.00	W40-E-0008	\$4,693.50	W40-E-0009	\$400.00
W40-E-0010	\$3,100.00	W40-E-1207	\$800.00	W40-E-1212	\$6,000.00
W40-E-1017	\$180.00	W40-E-1019	\$712.00	W40-E-1012	\$1,088.00

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

RE: ACCEPT PETITION ALLEY VACATION (CLARENCE & MARLENE HOLE, PETITIONER)

Motion by Mr. Halleck, seconded by Ms. Traina to; accept a petition to vacate portions of alleys west and south of Lot No(s) 31, 32, & 33, Clarkson Town Plat, southwest quarter of Section 29, Township 7 (Middleton), Range 1, Columbiana County, Ohio. Clarence & Marlene Hole are the petitioners.

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

RE: PERMISSION TO ADVERTISE PUBLIC HEARING ALLEY VACTION CLARKSON TOWN PLAT

Motion by Mr. Halleck, seconded by Ms. Traina to; give permission to the Clerk to advertise a Public Hearing to be held on November 9, 2011 at 9:30 am in the Commissioner Meeting room located at 105 South Market Street for the Alley vacation in Clarkson Town Plat, Middleton Township. Clarence & Marlene Hole are petitioners. Advertisement shall be in the Morning Journal on October 28, 2011 and November 4, 2011.

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

RE: LIQUOR PERMIT REQUEST LISBON SPARKLE MARKET, CENTER TOWNSHIP

Motion by Mr. Halleck, seconded by Ms. Traina to; not request a hearing for Village Plaza Sparkle Inc. DBA Lisbon Sparkle Market Liquor Permit request #92755750010.

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

RE: ADVANCE OF FUNDS A00 TO T80 AND T83, PROSECUTOR

Motion by Ms. Traina, seconded by Mr. Halleck to; approve an advance of funds from A00 to T80 in the amount of \$6,065.00 and to T83 in the amount of \$4,482.00.

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

RE: REPAY ADVANCE OF FUNDS FROM T66 TO A00

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the repayment of advance from T66 to A00 in the amount of \$20,000.00.

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

RE: APPROVE COUNTY HOME ROAD USER RATE SYSTEM

Motion by Ms. Traina, seconded by Mr. Halleck to; adopt the User Rate System for County Home Road Sanitary Sewer.

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

WENT INTO RECESS AT 9:30 AM

CAME OUT OF RECESS AT 10:02 AM

BUDGET HEARINGS WERE HELD FOR TREASURER, SHERIFF AND CLERK OF COURTS

RE: ADJOURN

Motion by Ms. Traina seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday October 26, 2011 and resume the next meeting on Wednesday November 2, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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