

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY NOVEMBER 30, 2011 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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 November 22, 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:

COMMISSIONER (1) NOVEMBER 29, 2011 CANTON \$40.00 (Halleck)
COMMISSIONER (1) DECEMBER 10-12, 2011 COLUMBUS \$300.00 (Halleck)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#215430	HENDERSON	\$18,636.18
COMMISSIONER	PO#448276	R & R PAVING	\$24,915.00
COMMISSIONER	PO#448290	MEADE CONST	\$102,600.00

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 November 30, 2011 and the following appropriations:

CERTIFY:

B11-B11	\$40,000.00	L08-L08	\$5,749.95	L50-L50	\$4,330.00
T01-T01	\$12,500.00	T00-T00	\$6,654.17		

APPROPRIATE:

B11-E-0002	\$30,000.00	B11-E-0008	\$5,000.00	B11-E-0009	\$2,000.00
B11-E-0011	\$2,000.00	B11-E-0020	\$1,000.00	L08-E-1002	\$5,749.95
L50-E-1010	\$4,330.00	T01-E-0002	\$8,000.00	T01-E-0008	\$2,000.00
T01-E-0012	\$1,500.00	T01-E-2680	\$1,000.00	A01-E-1199	\$15,000.00
A01-E-1010	\$21,511.00	S01-E-1453	\$10,000.00		

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

Commissioner Halleck stated that he spoke with the Administrator for Stark County Commissioners about how they are making the budget work and was told that everyone is working together to make it happen. Last year all the departments took a 15% cut in their budget and they will take a 23% for 2012.

RE: RENEW COUNTY'S JAIL OPERATIONS AGREEMENT CEC

Motion by Mr. Halleck, seconded by Ms. Traina to; renew Columbiana County's Jail Operations Agreement with Community Education Centers.

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

RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Ms. Traina, seconded by Mr. Halleck to; approve a fund transfer from A00-S01-E-1453 to L00-L00-R-0600 in the amount of \$10,000.00 for Soil & Water.

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

RE: REPAY ADVANCE OF FUNDS T66 TO A00

Motion by Ms. Traina, seconded by Mr. Halleck to; approve the repayment to general fund A00 from T66 Bryne Justice Assistance Grant in the amount of \$8,500.00

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

RE: ADOPT 2012 GENERAL FUND BUDGET

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

COUNTY DEPARTMENTS	2012 Appropriations
COMMISSIONERS	\$475,000.00
COMMISSIONERS MAINTENANCE	\$779,000.00
AUDITOR	\$284,525.00
AUDITOR PERSONAL PROPERTY	\$38,000.00
STATE/GAPP AUDIT	\$140,000.00
AUDITOR WEIGHTS AND MEASURES	\$45,092.70
DATA PROCESSING	\$200,000.00
TREASURER	\$285,000.00
JUVENILE COURT	\$488,450.00
JUVENILE COURT PROBATION	\$237,500.00
PROBATE COURT	\$289,750.00
PROSECUTORS	\$1,487,188.75
MUNICIPAL CT ASST. PROSECUTOR	\$3,040.00
COMMON PLEAS	\$864,500.00
COMMON PLEAS JURY COMMISSION	\$8,075.00
COMMON PLEAS COURT SECURITY	\$47,500.00
ADULT PROBATION	\$348,025.85
CLERK OF COURTS	\$764,750.00
COUNTY MUNICIPAL COURT	\$755,725.00
COUNTY CORONER	\$285,000.00
EAST LIVERPOOL MUNICIPAL COURT	\$67,450.00
BOARD OF ELECTIONS	\$546,250.00
AIRPORT AUTHORITY	\$0.00
APIARY	\$1,000.00
SHERIFFS DEPARTMENT	\$2,311,489.10
HOUSING PRISONERS	\$3,071,827.09
RETIREMENT FUND	\$0.00
RECORDERS	\$251,750.00
SOLDIERS & SAILORS	\$376,449.85
VETERANS SERVICES	\$216,637.05
COURT OF APPEALS	\$90,250.00
CRIMINAL DEFENSE	\$385,225.00
AGRICULTURE/4H	\$0.00
VITAL STATISTICS	\$2,000.00
MANDATE SHARE	\$219,205.00
INSURANCE ON PERSON	\$1,000.00
MUNICIPAL CT ELECTRONIC	\$6,000.00
CORSA	\$313,500.00
MED EXPENSE MJAS	\$2,000.00
MEMORIAL DAY FUND	\$10,000.00
MAXIMUS COST ALLOCATION	\$10,300.00
MULTI COUNTY ALLOCATION	\$787,829.90
CRIPPLED CHILDREN	\$100,000.00
AGING DISTRICT	\$0.00
AGING LOCAL	\$24,000.00
SOIL & WATER	\$0.00
PARK INTEREST	\$550.00
FAIR BOARD	\$0.00
COMM APPROP TRANSFER	\$0.00
SHERIFF EQUIPMENT	\$44,772.00
FIBER	\$7,677.00
SOIL WATER CONTRACT AUDITOR	\$8,400.00
HANOVERWINONA SEWER DEBT	\$92,506.00
CHASE BANK EQUIPMENT	\$3,000.00
JAIL BONDS	\$998,182.00
ENGINEER TAX MAP	\$50,000.00
INDUSTRIAL APPRAISALS	\$0.00
PERS CIVILINICS EMPLOYEE	\$5,000.00
TOTALS	\$17,488,182.29

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

RE: JUVENILE COURT LEASE, DJFS

Motion by Mr. Halleck, seconded by Ms. Traina to; approve the Columbiana County Juvenile Lease Agreement with Columbiana County Department of Job and Family Services for the use of Room 302 located on the 3rd floor of the Charles A. Pike Juvenile Court Center on 260 West Lincoln Way in Lisbon, Ohio 44432. Agreement term is for the period January 1, 2012 through December 31, 2012. The agreement ceiling amount is \$3,000.00.

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

RE: EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; go into recess until Executive Session at 10:00 AM for pending litigation. No action will be recommended.

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

RE: RETURN FROM EXECUTIVE SESSION

Motion by Mr. Halleck, seconded by Ms. Traina to; return from Executive Session.

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

RE: ADJOURN

Motion by Mr. Halleck seconded by Ms. Traina, to adjourn the regular meeting of Wednesday November 30, 2011 and resume the next meeting on Wednesday, December 7, 2011 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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