

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY DECEMBER 7, 2011 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, HALLECK

MS. TRAINA ABSENT

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY, UNITED CHURCH OF CHRIST

*Most gracious & Loving Father, we
give thanks for this new day and for
this opportunity to serve our community
in a positive way - Place our feet where
we shall do the most good and lay our
hands upon those in need. Be our
guidance in all that we do that we might
serve you perfectly. Watch over our troops
in foreign lands, ^{at home} pray for our elected
officials also. Bless us O Lord as your
children we pray - Amen*

*Mary McCartney - Licensed Minister in United Church
of Christ - St. Marks - Dec 7-2011*

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 November 30, 2011 and approve them as written.

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

RE: TRAVEL

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

- HUMAN SERVICES (1) DECEMBER 8, 2011 COLUMBIANA \$10.00 (Dunham)
- HUMAN SERVICES (1) DECEMBER 8, 2011 COLUMBIANA \$10.00 (Bardon)
- HUMAN SERVICES (2) DECEMBER 8, 2011 AKRON \$75.00 (Carosella, Hendon)
- HUMAN SERVICES (1) DECEMBER 12, 2011 CANTON \$60.00 (Kempers)
- HUMAN SERVICES (1) DECEMBER 16, 2011 COLUMBUS \$195.00 (Bardon)
- HUMAN SERVICES (1) DECEMBER 16, 2011 AKRON \$65.00 (Miller)
- HUMAN SERVICES (2) DECEMBER 16, 2011 YOUNGSTOWN \$45.00 (Hawkins, MacAleese)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#215499	EAST FAIRFIELD	\$4,638.03
EMA	PO#448437	COLUMBIANA POLICE	\$7,979.00
AUDITOR	PO#448430	MANATRON	\$3,579.06
COMMISSIONERS	PO#448464	CIVIGENICS	\$286,467.49
DEVELOPMENT	PO#448391	LARRY MARTIN	\$44,293.90
LAW LIBRARY	PO#448561	WEST PAYMENT	\$6,664.13

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Municipal Court and East Liverpool Municipal Court reports for November, 2011.

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

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 December 7, 2011 and the following appropriations:

CERTIFY:

T80-T80 \$5,706.00

APPROPRIATE:

T80-E-0002	\$4,913.00	T80-E-0008	\$736.00	T80-E-0009	\$57.00
S01-E-1450	\$6,000.00				

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

RE: LETTER OF SUPPORT COMMUNITY ACTION AGENCY

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Letter of Support for the Columbiana County Community Action Agency's application for home repair and housing Counseling funding under Housing Assistance Program through the Ohio Department of Development.



COLUMBIANA COUNTY
Board of County Commissioners

Jim Hoppel, President
Penny Traina
Mike Halleck

Carol F. Bretz, Executive Director
Community Action Agency
Columbiana County
7880 Lincole Place
Lisbon, Ohio 44432

RE: Ohio Department of Development
FY 2011 Housing Assistance program

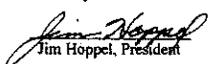
Dear Ms. Bretz:

This correspondence is intended to show support for the Columbiana County Community Action Agency's application for home repair and housing counseling funding under Housing Assistance Program through the Ohio Department of Development.

Limited Community Development Block Grant funds are available in Columbiana County and as a result, many low to moderate income households do not receive the much needed home repair assistance.

The award of funds under this grant would be of great benefit to those recognized as low to moderate income households that are in need of these services. It would complement the services already in place and provide unduplicated assistance to those households that we are unable to assist with the limited CDBG dollars available.

Sincerely,


Jim Hoppel, President

ABSENT
Penny Traina, Vice President


Michael P. Halleck

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

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO T80-T80-R-0606, PROSECUTOR

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a fund transfer from A00-S01-E-1450 to T80-T80-R-0606 in the amount of \$6,000.00 for Prosecutor.

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

RE: APPROVE PROPOSAL FIBER CABLE, GOVERNMENT SERVICE BUILDING

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the proposals to install Fiber Cable to the Government Service Building.

Columbiana County Clerk of Courts

Item #	QTY	Description	Unit Cost	Extended Cost	Quote #
1	1	Install county provided hardware/fiber to 11 poles	\$ 15,000.00	\$ 15,000.00	Graft Electric
2	2	HP Procurve Gigabit - LX-LC Mini GBIC	\$ 647.00	\$ 1,294.00	CDW-G
3	4000	Corning Fiber 24- Fiber ALTOS Cable 2.5 mm Buffer	\$ 1.19	\$ 4,760.00	Graybar
4	48	Corning Single Mode SC Conn	\$ 15.11	\$ 725.28	Graybar
5	1	Corning 45Wipe SGL	\$ 16.51	\$ 16.51	Graybar
6	4	Corning PNL W/6 Sc Duplex SM Ceramic	\$ 66.68	\$ 266.72	Graybar
7	4	Corning Buffer Tube Fan Out Kit	\$ 17.71	\$ 70.84	Graybar
8	1	Corning WMNTD CLST Hous/12 CCHPNL	\$ 282.87	\$ 282.87	Graybar
9	1	Terminate both ends of fiber and to make active	\$ 1,200.00	\$ 1,200.00	21st Century
Total Project Cost				\$ 23,616.22	

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

RE: APPROVE LOAD LIMIT REDUCTIONS, ENGINEER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve load limit reduction up to 50% on the following roads per ORC 5577.07:

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 400	from Stark County line east to CR 403	50%
CR 400	from CR 404 east to Salem Corp	50%
CR 401	from CR 400 north to SR 62	50%
CR 402	from SR 30 north to CR 400	50%
CR 403	from CR 402 north to CR 400	50%
CR 404	from CR 400 north to SR 62	50%
CR 405	from CR 400 north to SR 62	50%
CR 406	from Carroll County line north to Haover Corp	50%
CR 407	from SR 518 northwesterly to SR 30	50%
CR 407A	from CR 407 north to SR 30	50%
CR 408	from CR 410 west to CR 415	50%
CR 409	from SR 45 west to the County Line	50%
CR 410	from SR 30 north to Salem Corp	50%
CR 411	from SR 172 east to SR 45	50%
CR 412	from SR 30 north to SR 172	50%
CR 413	from SR 39 north to SR 518	50%
CR 414	from SR 45 north to SR 558	50%
CR 415	from CR 408 north to SR 9	50%
CR 416	from SR 164 to Leetonia Corp	50%
CR 417	from SR 45 north to SR 45	50%
CR 418	from Wellsville Corp north to SR 39	50%
CR 419	from SR 154 east to SR 7	50%
CR 420	from SR 154 north to Columbiana Corp	50%
CR 421	from SR 7 north to Columbiana Corp	50%
CR 422	from SR 7 north to Columbiana Corp	50%
CR 423	from dead end east to SR 45	50%
CR 424	from CR 425 east to CR 425	50%
CR 425	from SR 30 east to SR 170	50%
CR 426	from SR 7 east to CR 428	50%

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 427	from East Liverpool Corp to SR 7	50%
CR 428	from East Liverpool Corp north to SR 7	50%
CR 429	from CR 424 north to CR 451	50%
CR 430	from CR 425 east to Pennsylvania State Line	50%
CR 431	from CR 450 east to East Palestine Corp	50%
CR 432	from SR 170 north to SR 46	50%
CR 433	from SR 517 to SR 517	50%
CR 434	from SR 170 to Top of Hill	50%
CR 435	from southern East Liverpool Corp to CR 436	50%
CR 435	from northern East Liverpool Corp to CR 430	50%
CR 436	from CR 435 east to Dixonville	50%
CR 437	from SR 14 east to Pennsylvania State Line	50%
CR 439	from SR 45 north to SR 9	50%
CR 440	from SR 164 northerly to Columbiana Corp	50%
CR 443	from East Palestine Corp north to SR 170	50%
CR 444	from CR 410 east to CR 444A	50%
CR 444A	from SR 45 north to Salem Corp	50%
CR 445	from CR 410 east to SR 45	50%
CR 447	from East Liverpool Corp to SR 170	50%
CR 448	from CR 425 west to dead end	50%
CR 448	from SR 30 east to dead end	50%
CR 448A	from SR 45 north to SR 517	50%
CR 449	from SR 7 east to New Waterford Corp	50%
CR 450	from New Waterford Corp. Line to SR 14	50%
CR 451	from CR 429 north to CR 425	50%

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

RE: FUND TRANSFER B20-B20-E-1450 TO B14-B14-R-0606, MUNI COURT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve a Fund Transfer from B20-B20-E-1450 to B14-B14-R-0606 Municipal Court Fund in the amount of \$30,000.00.

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

RE: REPAY ADVANCE T80 TO A00, PROSECUTOR

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve the repayment of \$6,065.00 from T80 into the A00 general fund.

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

RE: CHANGE MEETING TIME FOR DECEMBER 14, 2011

Motion by Mr. Halleck, seconded by Mr. Hoppel to; change the time for next weeks' December 14, 2011 meeting to 2:00 PM.

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

BID OPENING SLAG, GRAVEL, LIMESTONE, ICE CONTROL, GASOLINE, DIESEL FUEL, KEROSENE

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept and open all bids for various types of slag, gravel, crushed limestone, ice control material, gasoline, diesel fuel and kerosene. All bids were opened and referred to the County Engineer for review.

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

ACCEPT BIDS, ENGINEER SLAG, GRAVEL, FUEL ETC

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept all bids for various types of slag, gravel, crushed limestone, ice control material, gasoline, diesel fuel and kerosene.

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

RE: ADJOURN

Motion by Mr. Halleck seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday December 7, 2011 and resume the next meeting on Wednesday, December 14, 2011 at 2:00 PM. in the Board of Commissioners Meeting Room.

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