

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY JANUARY 4, 2012 AT 9:00 A.M.

ROLL CALL: MR. HOPPEL, MR. HALLECK

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY CHAPLAIN DON HERR

Dear Heavenly Father,

As we look into the year ahead of us, we do so with hope, renewed hope, that this year will be a better year, even a great year. I pray that this hope will not be in vain, but that You will fulfill our hope, and do even more than we had hoped for. I pray that this will be a break out year for our county and for everyone who lives here. May You bless Columbiana County to the extent that we can be a blessing to someone else.

Lord Jesus, I am excited about the new year and all that You are going to do in this county in the days ahead. May we all truly believe from the depths of our hearts that with God nothing is impossible, all things are possible! May we not focus on the setbacks and disappointments of the past, but look to You for a new day, a new season and a great new year for Columbiana County.

I ask that You would bless our county commissioners with Your strength, Your wisdom, Your guidance and Your peace throughout 2012.

In the name of Jesus, Amen

Chaplain Don Herr

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 December 30, 2011 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

NONE

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Halleck, seconded by Mr. Hoppel to; journalize Municipal Court Report for the month of December 2011.

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

Commissioner Halleck announced that the Re-Organizational Meeting will be held on Monday, January 9, 2012 at 11:00 AM in the Board of Commissioners Meeting Room.

RE: ADOPT RESOLUTION #1-2012 PROPOSED FEE ENGAGEMENT LETTER

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #1-2012, authorizing the President of the Board of County Commissioners of Columbiana County, Ohio to enter into a contract for legal representation before the Environmental Review Appeals Commission with Frost Brown Todd LLC, as per the recommendation of Sanitary Engineer Bert Dawson.

RESOLUTION NO. 1-2012

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO TO ENTER INTO A CONTRACT FOR LEGAL REPRESENTATION BEFORE THE ENVIRONMENTAL REVIEW APPEALS COMMISSION.

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 4th day of January, 2012, at the office of the Board with the following members present:

Commissioner HOPPEL
Commissioner HALLECK

Commissioner HALLECK moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners of Columbiana County, Ohio ("Board") is a party to Appeal Number 125847 before the Environmental Review Appeals Commission;

WHEREAS, the Board was previously represented in said matter by Calfee, Halter & Griswold LLP;

WHEREAS, Calfee, Halter & Griswold withdrew from said representation due to a possible conflict of interest;

WHEREAS, the Board wishes to engage the services of Frost Brown Todd LLC to continue representation in this matter;

WHEREAS, Frost Brown Todd has provided the Board with a Proposed Fee Engagement Letter which outlines the terms and conditions of that firm's representation of the Board;

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

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

RE: ADJOURN

Motion by Mr. Halleck seconded by Mr. Hoppel, to adjourn the regular meeting of Wednesday January 4, 2012 and resume the Re-Organizational meeting on Monday, January 9, 2012 at 11:00 AM. in the Board of Commissioners Meeting Room.

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