

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, MARCH 14, 2012 AT 9:00 A.M.

ROLL CALL: MR. HALLECK, MR. HOPPEL, MR. PAYNE

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

*Glorious God - we come together this
hour as your people, with our needs
& our commitments. We pray for
direction, father, when things don't
go as planned, when there is some
rejection and grieving. Keep us grounded
& following in your pathway. Remind
us of the commitments that we've made.
Thank you for the gift of this day, for the
people here in our community &
Thank you for the gift of your precious
son Jesus Christ. Amen*
Mary McCartney - U.C.C. Licensed Minister *March 14, 2012*

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Payne to dispense with the reading of the minutes and the bills of the
regular meeting of March 7, 2012 and approve them as written.

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

RE: TRAVEL

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

COMMISSIONERS (1) MARCH 12, 2012 CARROLLTON \$30.72(Halleck)
COMMISSIONERS (1) MARCH 14, 2012 COSCHOCTON \$82.00 (Halleck)
COMMISSIONERS (1) MARCH 16, 2012 COLUMBUS \$358.00 (Halleck)

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

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Payne to approve Then & Now's as presented:

COMMISSIONERS	PO#451111	21 ST CENTURY ALARM	\$3,270.00
COMMISSIONERS	PO#451245	MS CONSULTANTS	\$8,860.48

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Veteran's Service Commission Report for March 2012.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept as presented by the Office of Budget Commission the Amended Certificate dated March 14, 2012 and the following appropriations:

CERTIFY:

L08-L08	\$737.31	N10-N10	\$1,047.68	N50-N50	\$59,056.21
O29-O29	\$192,006.25	T65-T65	\$2,781.46	T66-T66	

APPROPRIATE:

B12-E-1003	\$22,569.79	B15-E-1208	\$30,000.00	L08-E-1002	\$737.31
N10-E-2102	\$1,047.68	B50-E-1008	\$59,056.21	O29-E-2102	\$120,006.25
O29-E-2103	\$72,000.00	T65-E-0002	\$2,781.46	T66-E-1010	\$11,491.85

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

RE: JOURNALIZE CLASS 1 AND CLASS 1A PERMIT MODIFICATION, HERITAGE-WTI

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Class1 and Class 1A Permit Modifications for Heritage-WTI.

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

RE: PROCLAMATION AMERICAN CANCER SOCIETY

Motion by Mr. Payne, seconded by Mr. Hoppel to; adopt a proclamation, proclaiming the week of May 14, 2012 be the American Cancer Society Prevention Study-3 week.

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

Helene Moncman with the American Cancer Society addressed the Board of Commissioners with information about the Cancer Prevention Study-3 which will be held May 15, 17 & 18, 2012.

RE: FUND TRANSFER M65-M65-E-1450 TO O29-O29-R-0600, MUNICIPAL COURT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from M65-M65-E-1450 to O29-O29-R-0600 in the amount of \$192,006.25 for USDA payment Municipal Court Building Project.

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

Mark Bayless, representative for Indiana/Kentucky/ Ohio Regional Council of Carpenters addressed the Board of Commissioners to encourage the hiring of local workers with the gas & oil leasing that is coming to the area.

Commissioner Hoppel stated the workforce in the county has the upper hand. We need to get our people trained, we have the jobs.

Marty Loney with 396 Plumbers & Pipefitters was in attendance.

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday March 14, 2012 and resume the next meeting on Wednesday March 21, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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