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

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

CLERK: SCHERRY WILSON

****

PRAYER WAS GIVEN BY PAMELA GABLE

First United Methodist Church
114 East Washington Street
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212
Parsonage Phone: (330) 424-7156

Lord of Creation, thank you for the glorious signs of new life that you provide all around us. And thank you for the leadership of these County Commissioners as they seek to make good decisions for the citizens of Columbiana County. Give them wisdom and compassion and remind them always that their work on behalf of the least and the little will be a powerful blessing to the whole community, bringing new life in new ways. Guide, direct, and protect them and their families and all who come into this place today. In the name of the one who gives the promise of New Life, Amen!

****

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 28, 2012 and approve them as written.

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

****

RE: TRAVEL

NONE

****

RE: THEN & NOW BILLS

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

DEVELOPMENT	PO#451673	DS&G	$6,080.00

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 Municipal Court 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 April 4, 2012 and the following appropriations:

CERTIFY:

A00-S01	$22,500.00	A00-D01	$826.67	L01-L01	$50,000.00

APPROPRIATE:

S01-E-1461	$22,500.00	D01-E-0002	$826.67	L01-E-0002	$50,000.00

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

****

RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from A00-S01-E-1452 to T00-T00-R-0600 in the amount of $6,000.00 for Office on Aging 2nd quarter County share.

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

****

RE: PERMISSION TO ADVERTISE BIDS CATIONIC EMULSIFIED ASPHALT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the County Engineer to advertise for bids on Cationic Emulsified Asphalt. Bids shall be opened at 10:00 am, Wednesday April 25, 2012 in the Commissioners Meeting room located at 105 South Market Street, Lisbon. Advertisement will be in the Morning Journal on April 11 & 18, 2012.

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

****

RE: ADOPT RESOLUTION #12-2012 BRITTAIN MOTORS ANNEXATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #12-2012, granting the petition for annexation of 9.312 acres known as the "Brittain Motors Annexation" to the Village of East Palestine.

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

****

RE: FUND TRANSFER A00-S01-E-1461 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a fund transfer from A00-S01-E-1461 TO L00-L00-R-0600 in the amount of $22,500.00 for Soil & Water CAUV contract.

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

****

RE: COLUMBIANA COUNTY COMMUNITY CORRECTIONS PLANNING BOARD

Motion by Mr. Payne, seconded by Mr. Hoppel to; approve the appointments of Bill Devon, Douglas Koffel, Gene Gallo, and John Berlin to the Columbiana County Community Corrections Planning Board and to remove James Bardon, James Gilbert and Jared Kinemond from the Board.

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

****

RE: APPROVE SERVICE AGREEMENT EASTON TELECOM

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the President of the Board to sign the Service Agreement with Easton Telecom on behalf of the Board of Commissioners. Commissioner Halleck thanked Tod Mumpire for his input and research on this agreement.

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

****

RE: RESOLUTION #13-2012, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to, adopt Resolution #13-2012 approving the CCDJFS's donation of one (1) Sylvania Television and one (1) Samtron VCR with remote to the Columbiana County One-Stop. The two items have been depreciated and no longer have value or purpose at the CCDJFS.

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

****

RE: RESOLUTION #14-2012, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #14-2012 approving the CCDJFS's donation of the Mr. Slim rolling file system / split shelving unit to the Columbiana County Board of Election. These assets have depreciated and have been determined to no longer have any value to the CCDJFS.

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

****

RE: PROCLAMATION CHILD ABUSE PREVENTION MONTH

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Proclamation declaring the month of April 2012 as "Child Abuse Prevention Month" in Columbiana County.

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

****

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday April 4, 2012 and resume the next meeting on Wednesday April 11, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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