

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, APRIL 25, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

\*\*\*\*\*  
PRAYER WAS GIVEN BY GLENN DOWNING

Father,

Our nation is in need of your corrective guidance. Our standards of honesty and integrity have devolved into lawlessness. Your laws are flaunted in public by government decrees. Your warnings are arrogantly ignored. The abundance you poured on this land has been dumped down bottomless sewers.

History is full of your wrath against rampant disregard for your authority. Forgive us, Lord. Please have mercy.

Your Word in Proverbs 29:2 says: "When the righteous are in authority the people rejoice, but they groan when the wicked hold sway."

So Lord, give us leaders such that it will be for your glory to give victory over evil through them.

Father, may the elected leaders in this meeting be especially anointed to clearly hear your voice and be empowered by your Holy Spirit with wisdom, understanding, counsel, strength, knowledge, and judgment. May they be especially aware of your guidance in the decisions they make.

And may the people in this county who are called by your name humble themselves and pray and seek your face and turn from their wicked ways, for you have promised to hear from heaven and forgive their sin and heal their land.

We desperately need your guidance for our salvation and your glory.

In Jesus name, 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 April 18, 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:

COMMISSIONER	PO#452069	HUDSON GROUP	\$981,947.47
COMMISSIONER	PO#452070	CIVIGENICS	\$246,420.88
COMMISSIONER	PO#451812	IRON MOUNTAIN	\$4,495.22
JUVENILE	PO#451787	JUSTICE BENEFITS	\$8,620.74

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 25, 2012 and the following appropriations:

CERTIFY:

L08-L08	\$12,000.00	S05-S05	\$7,499,986.48	S06-S06	\$14,508.23
S07-S07	\$11,336.91	S10-S10	\$990,317.57	T16-T16	\$18,600.00

APPROPRIATE:

L08-E-1002	\$12,000.00	T16-E-4032	\$18,600.00	N03-E-2103	\$1,305.19
N25-E-2103	\$5,927.97	P01-E-0999	\$3,000.00	P01-E-1004	\$160.21
P01-E-1010	\$3,200.00	P07-E-1000	\$20,000.00	P07-E-1006	\$20,000.00
P07-E-1010	\$20,000.00	P09-E-0999	\$4,000.00	P09-E-1004	\$100.00
P09-E-1006	\$4,000.00	A00-S01-E-1450	\$3,139.12		

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

\*\*\*\*\*

Commissioner Payne announced that the next Multi-County Meeting that the Commissioners attend was switched from June until May to vote on a contract.

\*\*\*\*\*

Commissioner Halleck stated he has received numerous calls regarding concerns of Brinker Wells being placed on over 35,000 acres in Columbiana County. He will have more information to report at a later time.

\*\*\*\*\*

\*\*\*\*\*

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission for Donald Bennett, Darryl Quesenberry and Lisa Quesenberry to hunt on County Home Road.

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

\*\*\*\*\*

RE: AWARD BID UNITY TOWNSHIP SEWER LINE EXTENSION

Motion by Mr. Hoppel, seconded by Mr. Payne to; award the low bid to Dave Sugar Excavating, Inc. in the amount of \$124,658.50 for North Market Street Sanitary Sewer Extension Project in Unity Township.

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

\*\*\*\*\*

RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a fund transfer from A00-S01-E-1450 TO X03-X03-R-0600 in the amount of \$3,139.12 for insurance claims.

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

\*\*\*\*\*

RE: ADOPT RESOLUTION #15-2012 DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #15-2012 to approve the donation of one (1) Sylvania Television/VCR with remote by the Columbiana County Department of Job and Family Services to the Columbiana County Community Action Agency.

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

\*\*\*\*\*

Ms. Eileen Dray-Bardon and Carol Harvey presented information to the Board of Commissioners on the 2012 Summer Youth Employment Program which CCDJFS will be sponsoring from June 4, 2012 through August 31, 2012.

\*\*\*\*\*

RE: BID OPENING CATIONIC EMULSIFIED ASPHALT BID, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to, accept all bids for Project Control Number 230.2012, Cationic Emulsified Asphalt Bid. All bids were opened and referred to the County Engineer for recommendation.

Bid Results:

BID AMOUNT  
CRS-2 BITUMINOUS MATERIAL

BIDDER	BID AMOUNT FOB COLUMBIANA COUNTY	BID AMOUNT FOB MANUFACTURING PLANT
ASPHALT MATERIALS	1,735,800.00	77,400.00
JASA/RUSSELL STANDARD	1,703,110.00	73,900.00

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 25, 2012 and resume the next meeting on Wednesday May 2, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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