

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

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

CLERK: SCHERRY WILSON

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PRAYER WAS GIVEN BY JOHN HERSH

**COUNTY COMMISSIONER'S MEETING PRAYER  
MAY 9, 2012**

**WE THANK YOU FOR THIS DAY THAT YOU HAVE GIVEN TO US.  
BLESS EACH AND EVERYONE AS THEY CARRY OUT THEIR DAILY  
RESPONSIBILITIES.**

**WE LIFT TO YOU, THIS DAY, OUR COUNTY COMMISSIONERS  
AND THIS MEETING. AS DECISIONS ARE MADE TODAY AND FUTURE  
DAYS, ENABLE OUR COMMISSIONERS TO FOCUS ON WHAT IS GOING TO  
BE THE BEST FOR THIS GREAT COUNTY. BRING CLARITY TO THEIR  
DECISIONS AND WHAT IS BEST FOR ALL THE CITIZENS OF  
COLUMBIANA COUNTY.**

**WE ALSO LIFT UP OUR GRADUATES, BOTH HIGH SCHOOL AND  
COLLEGE, THAT YOU GIVE THEM DIRECTION AS THEY LOOK TOWARD  
THEIR FUTURE.**

**WE THANK YOU FOR OUR DAILY FREEDOM WHICH WE ENJOY.  
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED  
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR  
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO  
PROTECT US EACH AND EVERY DAY.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE  
FATHER, THE SON, AND HOLY SPIRIT.**

**A-MEN**

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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 May 2, 2012 and approve them as written.

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

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RE: TRAVEL

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

COMMISSIONERS (1) MAY 10-11, 2012 COLUMBUS \$300.00 (Halleck)  
COMMISSIONERS (1) JUNE 7-8, 2012 COLUMBUS \$300.00 (Halleck)

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

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RE: THEN & NOW BILLS

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

COMMISSIONER	PO#452404	RECORD SYSTEMS	\$70,000.00
WATER & SEWER	PO#510157	CARBON LIMESTONE	\$5,094.79
WATER & SEWER	PO#510189	MS CONSULTANTS	\$3,197.79
DEVELOPMENT	PO#452364	GREGORY BROPHY	\$3,544.86
COMMISSIONER	PO#452067	HUNTINGTON INS	\$4,282.00
PARK DISTRICT	PO#452409	TREASURER STATE	\$96,140.00

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

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RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Municipal Court report for April 2012 and Veterans' Service Commission report for May 2012.

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

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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 May 9, 2012 and the following appropriations:

CERTIFY:

A00-M01	\$1,000.00	W40-W40	\$44,393.50	B50-B50	\$15,182.00
B80-B80	\$120.00	L01-L01	\$8,792.26	L08-L08	\$3,119.97
P01-P01	\$2,958.31	P02-P02	\$511.86	P04-P04	\$9,696.29
P05-P05	\$3,399.40	N03-N03	\$12,163.56	P08-P08	\$3,798.57
Q02-Q02	\$408.04	N10-N10	\$9,077.84	N25-N25	\$3,421.55

APPROPRIATE:

M01-E-0002	\$1,000.00	W40-E-0002	\$28,698.00	W40-E-0008	\$2,915.25
W40-E-0009	\$326.25	W40-E-0010	\$6,798.00	W40-E-0011	\$2.00
W40-E-1207	\$1,651.00	W40-E-1017	\$180.00	W40-E-1019	\$780.00
W40-E-1011	\$1,738.00	W40-E-1012	\$705.00	W40-E-1002	\$600.00
B50-E-1211	\$15,182.00	B80-E-1207	\$120.00	L01-E-0008	\$5,000.00
L01-E-0009	\$500.00	L01-E-0010	\$10,000.00	L01-E-0999	\$10,000.00
L01-E-1010	\$4,500.00	L01-E-1012	\$2,000.00	L08-E-1002	\$3,119.97
P01-E-1010	\$2,958.31	P02-E-1010	\$511.86	P04-E-1000	\$9,696.29
P05-E-1000	\$3,399.40	NO3-E-2102	\$2,217.11	N03-E-2103	\$9,946.45
P08-E-1010	\$3,798.57	Q02-E-1008	\$408.04	N10-E-2103	\$9,077.84
N25-E-2103	\$3,421.55				

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

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RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,337.04 for loan repayment on the Roof / Renovation Project.

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

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RE: PROCLAMATION STOMP OUT STIGMA MENTAL HEALTH & RECOVERY

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize a Proclamation for the "Stomp Out Stigma walk which will be held May 16, 2012 from 11:30 am to 12:30 pm on the square downtown.

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

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RE: REPAY ADVANCE FROM T66 BYNE JUSTICE GRANT TO A00 GENERAL FUND

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the repayment of \$5,199.23 into A00 general fund from T66 Bryne Justice Assistance Grant. This is a payment on the advance of \$25,765.53 from the General Fund.

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

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RE: APPROVE EMERGENCY PROPOSAL FOR LAW LIBRARY AIR CONDITIONING SYSTEM

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a proposal from Sanford Heating & Cooling Inc. in the amount of \$22,800.00 to replace the air conditioning unit at the Law Library.

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

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RE: PERMISSION TO ADVERTISE BIDS COUNTY LINE STRIPING PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Payne to, authorize the County Engineer to advertise bids for the County & Township Line Striping Program. Advertisement will be in the Morning Journal May 16 & 23, 2012. Bids will be opened May 30, 2012 at 9:30 AM in the Board of Commissioners Meeting Room located at 105 South Market Street, Lisbon, Ohio.

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

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RE: APPROVE ROAD USE MAINTENANCE AGREEMENTS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve Columbiana County Roadway Use and Maintenance Agreement for Horizontal Drilling Projects and Infrastructure for the Huffman Trust Well on Winona Road and Mrugala Well on Teegarden Road.

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

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RE: HEALTHAMERICA AGREEMENT, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the President of the Board to sign the agreement with HealthAmerica as the provider for the County Engineer Department health insurance carrier.

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

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RE: AUTHORIZE COUNTY ENGINEER PURSUE WITH BLIGHTED PROPERTIES MONIES

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize County Engineer, Bert Dawson to pursue any and all funds available to the County for blighted properties.

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

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Troy Graft updated the Board of Commissioners on the County Home Road Waterline Extension Project.

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RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Treasurer Nick Barborak, Tony Dattilio, Commissioner Halleck, Commissioner Hoppel, Commissioner Payne.

Treasurer Nick Barborak called the Investment Advisory Board Meeting to order.

Treasurer Nick Barborak distributed the Quarterly Investment Portfolio Report, the Investment Summary and the daily balance sheet thru March 30, 2012 to the Board of Commissioners.

Treasurer Nick Barborak adjourned the meeting.

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Pam Dray, Columbiana County Development Department, reported on the County's Fair Housing Program, noting the area receiving CDBG funds must comply with the local fair housing regulations. Mrs. Dray reported on the Development's past and present performance of housing activities, which must help the low and moderate-income individuals in the funded areas. General Fair Housing Brochure packages were presented to the attending communities and representatives to be taken back to their areas for distribution. Information was presented on the requirements of meeting Federal Regulations that you may freely choose a place to live without regard to your race, color, religion, sex, national origin or because you are disabled or have children in your family. Information was given for use to contact the County's Fair Housing Agency.

A review hearing was held by the Board of Commissioners for the Community Development Block Grant FY'12 Formula Allocation in order for applicants to plead their cases for their proposed projects and how the funding would help their special needs and benefits for LMI individuals in their communities.

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RE: CDBG FY'12 FORMULA ALLOCATION REQUESTS

Commissioner Halleck stated that the total requested amount was \$730,546.00 and the total available for projects is \$249,600.00.

Motion by Mr. Hoppel, seconded by Mr. Payne to; refer the funding requests to the development department for their review.

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

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday May 9, 2012 and resume the next meeting on Wednesday May 16, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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