

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, AUGUST 22, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. MARK WILDS

August 22, 2012

O God, you have richly blessed us with the resources and opportunities to create prosperous lives for ourselves with an abundance to share with others. Thank you for your gracious blessings. Guide us in the development of your gifts that we may be responsible stewards. Help us to respect each other as we continue to build our community and work for the common good.

We ask your blessing on our Columbiana County Commissioners as they meet this morning. Guide and inspire them as the conduct the business of our county; may they discern what is best for our citizens and take actions that will benefit our county. Amen.

Rev. Mark Wilds
New Lisbon Presbyterian Church
Lisbon, OH

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 August 15, 2012 and approve them as written.

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

RE: TRAVEL

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

EMA (2) AUGUST 22, 2012 ASHTABULA \$50.00 (Dillard, Works)

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

RE: THEN & NOW BILLS

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

ENGINEER	PO#215982	TRI-COUNTY	\$11,666.58
ENGINEER	PO#215988	NORFOLK SOUTHEN	\$3,464.91
EMA	PO#454230	US SAETY GEAR	\$22,741.02
COMMISSIONERS	PO#454339	MS CONSULTANTS	\$17,107.04
CLERK OF COURTS	PO#454452	US BANK	\$4,703.61
DEVELOPMENT	PO#454458	HERITAGE	\$5,500.00
CORONER	PO#454417	MAZANEC, RASKIN	\$7,665.46

VOTE RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
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 August 22, 2012 and the following appropriations:

CERTIFY:

B12-B12 \$30,000.00 A00-M01 \$4,500.00

APPROPRIATE:

B12-E-1003 \$30,000.00 AOO-S01 \$30,000.00

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

Commissioner Halleck reported the Courthouse parking lot is rapidly coming along, all that is left is to strip the remaining lines and there are plans to plant some trees next year. He is very pleased with all the patience received from the employees.

RE: PERMISSION TO HUNT ON COUNTY HOME ROAD (Blake Quailes)

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to Blake Quailes, to hunt on County Home Road.

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

RE: APPROVE HIRING OF THOMAS WIRE & CARLA CHANNELL

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of Thomas Wire as a security guard and Carla Channell to work in the Commissioners' office to replace Aubrey Rose. Commissioner Halleck stated Aubrey has been a real asset in our office and he wishes her well with her schooling. Commissioner Payne said that Aubrey is a good worker and the best of luck in her career. Commissioner Hoppel stated that for a young employee, Aubrey was a fast learner especially with all the tasks in the office, and she did an outstanding job, he is very pleased with her work and wishes her well in the future. Aubrey will be missed.

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

RE: APPOINT JOHN PAYNE AS COUNTY LOSS CONTROL COORDINATOR

Motion by Mr. Hoppel, seconded by Mr. Payne to; appoint John H. Payne as the Loss Control Coordinator for Columbiana County.

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

RE: FUND TRANSFER A00-S01-E-1450 TO B12-B12-R-0606, CLERK OF COURTS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1450 to B12-B12-R-0606 in the amount of \$30,000.00.

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

Stevie Halverstadt, on behalf of the Lisbon Landmark Foundation addressed the Board of Commissioners with information about the upcoming Civil War Re-enactment to be held September 22, 2012 at 10:30 am. Mrs. Halverstadt asked the Commissioners for permission to use the Courthouse parking lot that day for the participants to park.

RE: PERMISSION TO USE COURTHOUSE PARKING LOT, LISBON LANDMARK FOUNDATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the Lisbon Landmark Foundation for participants of the Civil War re-enactment to park in the Courthouse parking lot on September 22, 2012.

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 August 22, 2012 and resume the next meeting on Wednesday, August 29, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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