

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, OCTOBER 10, 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 MARK WILDS

**Columbiana County Commissioner's Meeting  
October 10, 2012**

Gracious God, in your goodness you created us to live, not alone, but in relationship with each other. We thank you for the gift of community: for family, friends, and neighbors that enrich our lives. We realize that living in your good gift of community makes us responsible to and for each other. In living out these relationships, we have been blessed with a form of government that allows us to participate in the decisions that shape our lives and direct our community. Encourage all of us to exercise these opportunities of citizenship.

We pray your guidance be discerned and your wisdom recognized in this morning's meeting of the Columbiana County Commission. May the decisions made and the directions taken move us toward the common good of our community. Amen.

Rev. Mark Wilds  
New Lisbon Presbyterian Church  
Lisbon, OH

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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 October 3, 2012 and approve them as written.

VOTE RESULTED:  
AYES: HOPPEL, PAYNE, HALLECK  
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:

LAW LIBRARY	PO#455300	WEST PAY'T CENTER	\$4,382.78
WATER & SEWER	PO#510384	OHIO EDISON	\$16,788.42

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

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RE: COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize East Liverpool Municipal Court Report for the month of September 2012 and Veterans' Service Commission for October 2012.

VOTE RESULTED:  
 AYES: HOPPEL, PAYNE, HALLECK  
 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 October 10, 2012 and the following appropriations:

CERTIFY:

A00-A13	\$7,037.91	B50-B50	\$8,273.63	B80-B80	\$265.00
T00-T00	\$9,900.00				

APPROPRIATE:

A13-E-0116	\$7,037.91	B50-E-1211	\$8,273.63	B80-E-1207	\$265.00
T00-E-0999	\$2,500.00	T00-E-1010	\$2,000.00	T00-E-0002	\$4,200.00
T01-E-0002	\$1,200.00	P05-E-2000	\$10,783.38	N60-E-1008	\$24,919.86

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

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RE: APPROVE NEW HIRE TAMMY RARDON, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the hiring of Tammy Rardon as a Unit Support Worker 2.

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

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RE: APPROVE AMENDMENT TO JANITORIAL SERVICE AGREEMENT, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an amendment to the Janitorial Service Agreement with Quaker Cleaning. The changes will result in an increase of \$99.00 per month effective in October.

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

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RE: APPROVE CONSULTING AGREEMENT WITH FEDELI GROUP

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a Broker Agreement with The Fedeli Group for the county's health insurance.

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

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Ginger Wilczak presented the Board of Commissioners with the Family and Children First Council State Fiscal Year 2012 Annual Community Report.

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RE: INVESTMENT ADVISORY BOARD MEETING

Members present: Treasurer Nick Barborak, Shane Patrone, Commissioner Halleck, Commissioner Hoppel, Commissioner Payne.

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

Treasurer Nick Barborak presented the Daily Balance Sheet, Monthly Investment Portfolio and monthly reports.

Mr. Barborak stated that investments have been consistent to what it has been.

Mr. Barborak adjourned the meeting.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday October 10, 2012 and resume the next meeting on Wednesday, October 17, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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