

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON TUESDAY, NOVEMBER 6, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARK WILDS

On this Election Day, O God, we celebrate the privilege of going to the polls and casting our votes; participating in the selection of those who will govern our municipal, township, county, state and federal governments. Guide all who work in the election process that they may be fair and helpful to everyone who comes to vote. Deliver us from the temptation to disenfranchise or place barriers before citizens exercising their right to vote. Keep us watchful and alert to see that the government "of the people, by the people and for the people" continues to thrive in this nation we love.

Our prayers continue to be with all whose lives were in the path of Hurricane Sandy. Give comfort and hope to all who lost loved ones in the storm. Grant courage and strength to everyone whose homes were destroyed or damaged, and whose livelihood has be compromised in the aftermath of this hurricane. Encourage the relief efforts and sustain those who deliver aid, clear rubble, provide hospitality and give care. Stir us as a nation that we may rise to meet this challenge utilizing the energy and resources you have granted us.

We pray, O God, your guidance in this morning's meeting of the Columbiana County Commission, that 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

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 31, 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:

DEVELOPMENT (2) NOVEMBER 6-9, 2012 SALT FORK \$900.00 (Dray, Cox)
AUDITOR (1) NOVEMBER 27-28, 2012 COLUMBUS \$160.00 (Ketchum)

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:

EMA PO#455702 RESCUE TECH \$3,059.00

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Municipal Court Report and East Liverpool Municipal Court Report for October 2012 and Community Action Agency's latest Audit, Personnel Policy and ODOT Standard Certificates and Assurances for the Rural Transit Program.

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 Certificates dated November 6, 2012 and the following appropriations:

CERTIFY:

T00-T00	\$3,500.00	Y98-Y98	\$55,000.00	Y98-Y98	\$9,306.68
A00-H01	\$19,047.10	A00-A00	\$575,000.00		

APPROPRIATE:

T08-E-1010	\$3,500.00	Y98-E-2466	\$10,000.00	Y98-E-2460	\$45,000.00
H01-E-1203	\$19,047.10	A00-S01-E-1318	\$10,000.00		
A00-R03-E-1304	\$15,000.00	A00-B09-E-0013	\$50,000.00		
A00-S01-E-1450	\$500,000.00				

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

Commissioner Halleck stated that out of the monies certified for the Commissioners, \$500,000.00 will be going into the Insurance line item, \$10,000.00 will be going to the Fair Board to help with the new barn that was built, \$15,000.00 will be given to 4-H and \$50,000.00.00 to Data Processing. Commissioner Halleck stated that our County has the lowest budget per capita.

Commissioner Hoppel said he is glad to see money available for 4-H, as it is much needed.

Commissioner Payne stated he is glad that he is in a position to help, that 4-H is an investment in our community.

RE: APPROVE LOAD LIMIT REDUCTIONS ON COUNTY ROADS, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a load limit reduction of up to 50% on the following County roads:

<u>Road Number</u>	<u>Location</u>	<u>Reduction %</u>
CR 400	from Stark County line east to CR 403	50%
CR 400	from CR 404 east to Salem Corp	50%
CR 401	from CR 400 north to SR 62	50%
CR 402	from SR 30 north to CR 400	50%
CR 403	from CR 402 north to CR 400	50%
CR 404	from CR 400 north to SR 62	50%
CR 405	from CR 400 north to SR 62	50%
CR 406	from Carroll County line north to Hanover Corp	50%
CR 407	from SR 518 northwesterly to SR 30	50%
CR 407A	from CR 407 north to SR 30	50%
CR 408	from CR 410 west to CR 415	50%
CR 409	from SR 45 west to the County Line	50%
CR 410	from SR 30 north to Salem Corp	50%
CR 411	from SR 172 east to SR 45	50%
CR 412	from SR 30 north to SR 172	50%
CR 413	from SR 39 north to SR 518	50%
CR 414	from SR 45 north to SR 558	50%
CR 415	from CR 408 north to SR 9	50%
CR 416	from SR 164 to Leetonia Corp	50%
CR 417	from SR 45 north to SR 45	50%
CR 418	from Wellsville Corp north to SR 39	50%
CR 419	from SR 154 east to SR 7	50%
CR 420	from SR 154 north to Columbiana Corp	50%
CR 421	from SR 7 north to Columbiana Corp	50%
CR 422	from SR 7 north to Columbiana Corp	50%
CR 423	from dead end east to SR 45	50%
CR 424	from CR 425 east to CR 425	50%
CR 425	from SR 30 east to SR 170	50%
CR 426	from SR 7 east to CR 428	50%
CR 427	from East Liverpool Corp to SR 7	50%
CR 428	from East Liverpool Corp north to SR 7	50%
CR 429	from CR 424 north to CR 451	50%
CR 430	from CR 425 east to Pennsylvania State Line	50%
CR 431	from CR 450 east to East Palestine Corp	50%
CR 432	from SR 170 north to SR 46	50%
CR 433	from SR 517 to SR 517	50%
CR 434	from SR 170 to Top of Hill	50%
CR 435	from southern East Liverpool Corp to CR 436	50%
CR 435	from northern East Liverpool Corp to CR 430	50%
CR 436	from CR 435 east to Dixonville	50%
CR 437	from SR 14 east to Pennsylvania State Line	50%
CR 439	from SR 45 north to SR 9	50%
CR 440	from SR 164 northerly to Columbiana Corp	50%
CR 443	from East Palestine Corp north to SR 170	50%
CR 444	from CR 410 east to CR 444A	50%
CR 444A	from SR 45 north to Salem Corp	50%
CR 445	from CR 410 east to SR 45	50%
CR 447	from East Liverpool Corp to SR 170	50%
CR 448	from CR 425 west to dead end	50%
CR 448	from SR 30 east to dead end	50%
CR 448A	from SR 45 north to SR 517	50%
CR 449	from SR 7 east to New Waterford Corp	50%
CR 450	from New Waterford Corp. Line to SR 14	50%
CR 451	from CR 429 north to CR 425	50%

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

RE: ADOPT RESOLUTION #47-2012, COMMUNITY ACTION AGENCY

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #47-2012 to certify that the Community Action Agency of Columbiana County, Inc. has been approved through Ohio Department of Transportation's designated grantee process as capable of providing Public Transportation Services

RESOLUTION

COLUMBIANA COUNTY PUBLIC TRANSPORTATION GRANTEE DESIGNATION RESOLUTION # 47-2012

MOTION BY COMMISSIONER _____, SECONDED BY COMMISSIONER _____, TO APPROVE AND SIGN A PUBLIC ENTITY CERTIFICATION. THIS CERTIFIES THAT THE COMMUNITY ACTION AGENCY OF COLUMBIANA COUNTY, INC., HAS BEEN APPROVED THROUGH OHIO DEPARTMENT OF TRANSPORTATION'S DESIGNATED GRANTEE PROCESS AS CAPABLE OF PROVIDING PUBLIC TRANSPORTATION SERVICES. THIS GRANTEE SELECTION PROCESS WAS CONDUCTED ON NOVEMBER 5, 2012.

PUBLIC ENTITY CERTIFICATION

We, the undersigned, hereby certify that we do not wish to be the eligible applicant for federal and state public transportation funds for Columbiana County.

We further certify that Community Action Agency of Columbiana County, Inc. has been approved through Ohio Department of Transportation Designated Grantee Process as capable of providing public transportation service.

This grantee selection process was conducted on November 5, 2012, and is anticipated to be re-certified in 2013.

ROLL CALL RESULTED: AYES: Hoppel, Payne, Halleck NAYES: MOTION CARRIED

COLUMBIANA COUNTY BOARD OF COMMISSIONERS

Signatures and dates for Mike Halleck, Jim Hoppel, and John Payne.

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

RE: REPAY ADVANCE DRUG TASK FORCE T66 TO A00

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the repayment of advance in the amount of \$8,491.86 from DTF fund T66 into the General Fund A00.

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

RE: LETTER OF SUPPORT, CITY OF SALEM BROWNFIELD ASSESSMENT GRANT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Letter of Support for the development and implementation of the city of Salem's Brownfield Assessment Program through the use of this U.S. EPA Brownfield Assessment Grant.



COLUMBIANA COUNTY Board of County Commissioners

Mike Halleck, President
Jim Hoppel
John H. Payne Ph.D.

November 6, 2012

Mayor John C. Berlin
City of Salem
231 South Broadway
Salem, OH 44460

Re: Letter of Commitment for U.S. EPA Brownfield Assessment Grant

Dear Mayor Berlin:

Please accept this letter as our support for the development and implementation of the city of Salem's Brownfield Assessment Program through the use of this U.S. EPA Brownfield Assessment Grant. This grant is imperative to the efforts of Columbiana County to thoroughly identify and address the Brownfield sites plaguing our communities.

The overall program goal of identifying, assessing, mitigating and redeveloping vacant and underutilized Brownfield sites within each community is a crucial step in creating a more ecological and sustainable development pattern for the city of Salem as well as Columbiana County. This program further demonstrates our cooperative effort to address blighted conditions on a regional level.

Columbiana County will assist the coalition members by providing community outreach through council meetings and other public venues as well as create mechanisms to pair these funds with other available funding sources on a county level in order to maximize the impact of any grant dollars received. The County of Columbiana has a proven track record of finding creative ways to maximize investments in our communities.

Again, please accept this letter as our strong support for this project, which is a critical step forward for regionalized redevelopment in area. Thank you for your consideration, and please do not hesitate to contact Commissioner Mike Halleck with any questions or concerns.

Sincerely,

Mike Halleck, President
Jim Hoppel, Vice President
John H. Payne, Member
Board of Commissioners

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 October 31, 2012 and resume the next meeting on Tuesday, November 6, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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