

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 19, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

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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 December 12, 2012 and approve them as written.

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

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RE: TRAVEL

NONE

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RE: THEN & NOW BILLS

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

WATER & SEWER	PO#510460	NEO SOLUTIONS	\$4,428.00
WATER & SEWER	PO#510469	OHIO EDISON	\$22,726.86
PARKS DISTRICT	PO#456664	RT VERNAL	\$75,999.50
COMMISSIONERS	PO#456571	DOLLAR BANK LEASE	\$7,302.84
COMMISSIONERS	PO#456626	CIVIGENICS	\$277,586.43
COMMISSIONERS	PO#456572	DOLLAR BANK LEASE	\$41,842.61
COMMISSIONERS	PO#456640	CCAO	\$8,859.00
SHERIFF	PO#456754	BRITTAIN MOTORS	\$12,000.00
LAW LIBRARY	PO#456737	WEST PAYMENT	\$4,874.47

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 Certificates dated December 19, 2012 and the following appropriations:

CERTIFY:

A00-S01	\$55,787.30	T80-T80	\$5,505.00		
A00-L01	\$8,188.40	H00-H00	\$133,275.00	N40-N40	\$1,888,528.88
N41-N41	\$2,538,365.07	T25-T25	\$206.00		

REDUCE CERTIFICATE:

B00-B00	\$20,000.00	H12-H12	\$14,040.00	T05-T05	\$4,208.28
P11-P11	\$400.00	B18-B18	\$2,767.00		

APPROPRIATE:

A00-S01-E-1450	\$55,787.30	H01-E-0002	\$20,900.00	H01-E-0009	\$90.00
A00-F01-E-0008	\$2,739.86	H02-E-0002	\$41,500.00	H03-E-0002	\$70,625.00
A00-L01-E-0103	\$8,188.40	H03-E-0009	\$160.00		
N40-E-1010	\$1,888,528.88	N41-E-1010	\$2,538,365.07	T25-E-1010	\$206.22

REDUCE APPROPRIATIONS:

B01-E-0002	\$3,993.00	B01-E-0010	\$16,007.00	H12-E-1010	\$14,040.00
T05-E-0002	\$2,299.39	T05-E-4000	\$1,908.89		

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

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Commissioner Halleck stated there will not be a meeting December 26, 2012 the meeting has been moved to Monday, December 31, 2012 at 10:00 am.

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RE: APPROVE WEIGHT LIMIT REDUCTIONS, MIDDLETON TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve 50% weight limit reductions on the following roads in Middleton Township: Darlington, Carmel-Achor, Pancake-Clarkson, Quay, Vale, Smith, Fredericktown-Clarkson, Dyke, Union Ridge, Adams, State Line, Riffle, Pine Hollow, Pioneer, Carbon Hill, Justison, Latta, Carter, Leslie, Millrock, Echo Dell, Peace Valley, Scott-Mill, Shem, Gaston, Carlisle, N. Front St., S. Front St., Commerce St., North St., Amarillo Dr., and any other road, street or alley under the control of the Middleton Township Trustees.

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

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RE: PERMISSION TO ADVERTISE BIDS, PERRY TOWNSHIP SANITARY SEWER PROJECT

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to the County Engineer to advertise bids for Perry Township Sanitary Sewer Extension Project and authorize him to sign, on behalf of the Columbiana County Commissioners, any and all documents that relate to this activity. Bids will be opened January 23, 2013 at 9:30 am in the Board of Commissioners Meeting room, located at 105 S. Market Street, Lisbon, Ohio 44432. Advertisement shall be in the Morning Journal January 2 & 9, 2013.

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

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RE: APPROVE ROAD USE MAINTENANCE AGREEMENT CR-421

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Road Use Maintenance Agreement for 0.24 miles of Middleton Road (CR-421).

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

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RE: FUND TRANSFER A00-S01-E-1450 TO N01-N01-R-5002

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer A00-S01-E-1450 to N01-N01-R-5002 in the amount of \$55,787.30.

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

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RE: ACCEPT PETITION FOR ANNEXATION, CITY OF COLUMBIANA

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the petition for an Annexation containing 86.734 acres to the City of Columbiana, Ohio. Petitioners are City of Columbiana, Port Authority for Columbiana County, Anthony Edgerton and Lois Edgerton. Daniel Blasdel is agent for the petitioners.

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

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RE: APPROVE PUBLIC DEFENDER CONTRACT

Motion by Mr. Hoppel, seconded by Mr. Payne to; Approve Resolution #51-2012, an agreement between the Columbiana County Public Defender Commission and Criminal Defense Co. for; indigent defense from January 1, 2013 through December 31, 2013 in the amount not to exceed \$427,500.00.

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 December 19, 2012 and resume the next meeting on Monday, December 31, 2012 at 10:00 A.M. in the Board of Commissioners Meeting Room.

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