

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 12, 2011 AT 9:00 A.M.

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

ASSISTANT CLERK: CALLIE SOWARDS

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PRAYER WAS GIVEN BY: PASTOR PAM GABLE



**First United Methodist Church**

114 East Washington Street  
Lisbon, Ohio 44432

Pamela Gable, Pastor

Church Phone: (330) 424-5212  
Parsonage Phone: (330) 424-7156

Lord God, for this day and the opportunities it provides each of us to do good, we thank you. For this community with all its needs and blessings, we thank you. For these commissioners who have been called to work for the public good, we thank you, and we ask your blessings upon them as they tackle the work of today. In these difficult times, give them an extra measure of both wisdom and courage and temper those with a deep compassion and understanding of the people in this community whom they serve. Guide and direct conversation and decision-making so that what is done here today will be a reflection of your will and will make a difference for good in Columbiana County. In the name of all that is holy and good we pray, Amen.

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RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Halleck to approve the Minutes/Bills from the January 4, 2012 meeting as written.

VOTE RESULTED:  
AYES: HOPPEL, 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 approved the Then & Now Bills as presented:

SHERIFF	A00-L01-E00101	\$42,261.00
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VOTE RESULTED:  
 AYES: HALLECK, HOPPEL, PAYNE  
 NAYES: NONE  
 MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to journalize reports for; East Liverpool Municipal Court for December 2011; Veterans' Service for January 2012; Monthly Financial Report for December 2011.

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

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RE: AMENDED CERTIFICATE

Motion by Mr. Hoppel, seconded by Mr. Payne to: accept as presented by the Office of Budget Commission the Amended Certificate dated January 1, 2012:

AMENDMENT #1

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

O.R.C 5707.36

Office of Budget Commission, Columbiana County, Lisbon, Ohio

January 1, 2012

To The TAXING AUTHORITY OF: COLUMBIANA COUNTY

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1, 2012 as revised by the Budget Commission of said county, which shall govern the total appropriations made at any time during such fiscal year.

FUND	UNENCUMBERED BALANCE January 1, 2012	TAXES	OTHER SOURCES	TOTAL
General Fund	800,000.00	.00	15,688,182.29	17,488,182.29
Special Assessment	.00	.00	.00	.00
Special Revenue Funds	15,802,680.69	10,580,547.00	32,251,514.00	58,634,741.69
Debt Service Funds	2,653,138.20	335,007.00	1,075,510.92	4,063,656.12
Capital Project Funds	5,900,224.18	.00	187,610.63	6,087,834.81
Enterprise Funds	1,315,441.81	.00	1,706,800.00	3,022,241.81
Internal Service Funds	23,764.22	.00	4,500,000.00	4,523,764.22
Fiduciary Funds	.00	.00	.00	.00
Agency	.00	.00	.00	.00
Permanent	.00	.00	.00	.00
<b>TOTAL</b>	<b>\$26,495,249.10</b>	<b>\$10,915,554.00</b>	<b>\$56,409,617.84</b>	<b>\$93,820,420.94</b>

*Mary M. Halleck*  
BUDGET COMMISSION MEMBER

*Michael G. Payne*  
BUDGET COMMISSION MEMBER

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BUDGET COMMISSION MEMBER

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 January 11, 2012.

CERTIFY:

T76-T76 \$41,414.25

APPROPRIATE:

H12-E-0002	\$122,800.00	H12-E-0009	\$1,842.00	H12-E-0011	\$2,456.00
H12-E-0021	\$4,912.00	H12-E-4000	\$11,990.00	Q26-E-1008	\$200,000.00
Q26-E-1008	\$26,000.00	W40-E-0002	\$2,113.46	W40-E-0008	\$2,601.73
W40-E-0009	\$141.14	W40-E-0999	\$2.22	W40-E-1012	\$939.00
W40-E-1011	\$0.66	W40-E-1017	\$180.00	W40-E-1019	\$461.14
W40-E-1207	\$679.00	W40-E-1212	\$896.64	W40-E-1323	\$21,933.86
N60-E-1008	\$300,000.00	N60-3-1010	\$20,000.00	B30-E-1560	\$12,000.00
B30-E-1001	\$11,847.09	B19-3-0002	\$15,000.00	B19-E-0008	\$3,000.00
B19-E-0009	\$3,000.00	B10-E-0011	\$1,000.00	B19-E-1002	\$10,000.00
B19-E-1010	\$46,154.12	N16-E-0104	\$109,740.91	N16-E-1010	\$40,000.00
N16-E-1009	\$15,000.00	T65-E-0002	\$4,000.00	T65-E-0008	\$2,000.00
T65-E-0009	\$1,000.00	T65-E-0011	\$500.00	T65-E-1001	\$1000.00
T65-E-1010	\$945.85	T66-E-1010	\$114.96	T76-E-1010	\$41,414.25

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

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RE: APPOINT JOSEPH SCHMIDBAUER COLUMBIANA COUNTY APIARY INSPECTOR

Motion by Mr. Hoppel, seconded by Mr. Payne to; appoint Joseph Schmidbauer as the Columbiana County Apiary Inspector for the year 2012.

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

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RE: FUND TRANSFER A00-S01-E-1450 TO 006-006-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a fund transfer from A00-S01-E-1450 to 006-006-R-0600, Common Pleas in the amount of \$2,634.60 for loan repayment on the Roof/Renovation Project.

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

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RE: FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a Fund Transfer A00-S01-E-1452 to T00-T00-R-0600, Office On Aging in the amount of \$6000.00 for their first quarter county share.

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

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RE: FUND TRANSFER A00-S01-E-1462 to Y86-Y86-R-2149, AUDITOR

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a Fund Transfer A00-S01-E-1462 to Y86-Y86-R-2149, Auditor in the amount of \$5,000.00 (pers employers share civigenics).

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

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RE: LIQUOR PERMIT REQUEST FOR J T PIT STOP LLC, WAYNE TWP. (NEW)

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a new liquor permit for J T Pit Stop LLC, Wayne Twp.

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

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RE: LIQUOR PERMIT REQUEST FOR THE CAFÉ 24 REST. & LOUNGE, LIVERPOOL TWP.

Motion by Mr. Hoppel, seconded by Mr. Payne to, approve a new liquor permit for The Café 24 Rest. & Lounge, Liverpool Twp.

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

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RE: RESOLUTION #4-2012, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to, adopt Resolution #4-2012, to allow Engineer to perform work on county roads without asking every time.

County Commissioners Office  
Columbiana County, Ohio  
January 11, 2012

NO. 4-2012

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 11th of January, 2012.

Commissioner Hoppel moved the adoption of the following

**RESOLUTION**

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Columbiana County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Columbiana County roads, bridges, etc.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Columbiana County, Ohio, does hereby authorize Bert Dawson, Columbiana County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Columbiana County during the year 2012; and,

BE IT FURTHER RESOLVED that the Columbiana County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Columbiana County during the year 2012, except that as the Board may from time to time by resolution designate such purchasing authority to Bert Dawson, County Engineer, and,

WHEREAS, the Ohio Revised Code Section 153.04, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Columbiana County Commissioners does hereby authorize the Columbiana County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Columbiana County; and,

WHEREAS, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

THEREFORE, BE IT RESOLVED that the Board of Columbiana County Commissioners does hereby direct the Columbiana County Auditor to maintain the 30% distribution ratio to the townships during 2012 as provided in the Ohio Revised Code, Section 4504.16.

Commissioner Payne seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this  
11th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
COLUMBIANA COUNTY, OHIO

[Signature]  
Michael Halleck  
[Signature]  
John Payne

cc: County Engineer  
County Auditor

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, PAYNE

NAYES: NONE  
MOTION CARRIED

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RE: APPROVE LOAN, AUDITOR

Motion by Mr. Hoppel, seconded by Mr. Payne to approve the loan for new servers at the county and filing system at the veteran's services.

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

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RE: USEFUL LIFE SCHEDULE FOR COUNTY, AUDITOR

Motion by Mr. Halleck, seconded by Mr. Payne to approve useful life schedule based on the Auditor's recommendation.

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, PAYNE  
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, January 11, 2012.

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