

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, JANUARY 18, 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 PASTOR TED LUDWIG

**Lord God Almighty, we look forward to your eternal reign, to your eternal government.  
Help these commissioners to reflect something of that government even now here in  
Columbiana County. Lord, without your help we can do nothing of any real value. Give them  
the humility necessary to fulfill your call upon their lives. Draw them to seek your wisdom and  
your guidance. O Lord, we need you. Help us to never forget that. In Jesus name, Amen.**

**Prayer given by Pastor Ted Ludwig of Bethel Presbyterian Church Jan. 18, 2012**

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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 January 11, 2012 and approve them as written.

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, PAYNE  
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#509982	PUBLIC AFFAIRS	\$35,151.11
COMMISSIONERS	PO#449323	CIVIGENICS	\$273,523.66
COMMISSIONERS	PO#449322	HUDSON GROUP	\$100,000.00
CLERK OF COURTS	PO#449806	HURRICANE LABS	\$6,412.00
LAW LIBRARY	PO#449461	WEST PAYMENT CENTER	\$4,821.00
LAW LIBRARY	PO#449459	MATTHEW BENDER	\$12,569.94
ENGINEER	PO#215667	CEAO	\$4,878.65

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 East Liverpool Municipal Court 2011 Year End Report.

VOTE RESULTED:  
AYES: HALLECK, PAYNE, HOPPEL  
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 18, 2012 and the following appropriations:

CERTIFY:

T66-T66 \$25,765.53 T66-T66 \$2,500.00

APPROPRIATE:

T66-E-0199	\$4,603.01	T66-E-1000	\$500.00	T66-E-1002	\$7,274.60
T66-E-1010	\$13,387.92	T66-E-1010	\$2,500.00	B10-E-1010	\$10,879.09
B50-E-1211	\$68,246.08	B80-E-1207	\$2,791.10	B21-E-1205	\$2,039.03
L50-E-1000	\$5,000.00	L50-E-1010	\$6,684.48	M20-E-1105	\$30,193.81
M30-E-1105	\$102,658.65	T76-E-1010	\$245,644.11	T77-E-1010	\$45,287.15
W50-E-1107	\$10,688.46	W60-E-1102	\$5,382.32	W70-E-1010	\$24,437.90
W80-E-1103	\$31,374.07	W80-E-1010	\$500.00	W90-E-1010	\$324.27
I01-E-0002	\$90,000.00	I01-E-0008	\$12,575.00	I01-E-0009	\$1,350.00
I01-E-0011	\$3,300.00	I01-E-1001	\$1,000.00	I01-E-1010	\$300.00
I01-E-1011	\$2,000.00	I01-E-1019	\$1,000.00	I01-E-1780	\$1,000.00
I01-E-1781	\$14,000.00	I01-E-1784	\$500.00	T50-E-0002	\$25,200.00
T50-E-0008	\$2,820.00	T50-E-0009	\$258.00	T50-E-0010	\$25,282.00
T50-E-0011	\$851.00	T50-E-1000	\$500.00	T50-E-1001	\$1,200.00
T50-E-1010	\$300.00	T50-E-1011	\$2,000.00	T74-E-1012	\$1,660.00
T75-E-1010	\$1,256.98	T78-E-1010	\$1,505.34	T95-E-1010	\$3,000.00
M00-E-1106	\$11,684.48	M05-E-1010	\$29,563.28	O06-E-2100	\$74,000.00
O06-E-2102	\$18,428.95	P14-E-0999	\$2,000.00	P14-E-1010	\$56,449.62
N09-E-2103	\$18,750.00	T00-E-0002	\$7,211.42	T00-E-0008	\$7,000.00
T00-E-0009	\$800.00	T01-E-0002	\$1,857.08	T01-E-0009	\$100.00
T01-E-0012	\$700.00	T01-E-2680	\$17,913.91	T04-E-4000	\$4,011.77
T10-E-4000	\$4,695.61	T13-E-0002	\$6,800.00	T13-E-0008	\$1,403.20
T13-E-0010	\$1,365.00	T13-E-4000	\$2,612.05	T13-E-4043	\$10,815.00
T13-E-1008	\$70,364.47	T14-E-4007	\$43,752.44	T15-E-4031	\$43,239.38
T16-E-4032	\$16,026.07	T49-E-1008	\$1,560.24	T60-E-1008	\$14,137.50

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

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Commissioner Halleck Commended Judge Baronzzi for his efforts with Multi-County and saving the County money over the last couple of years.

Commissioner Halleck reported that he received a memo from the Secretary of State in regards to the battery maintenance for the Board of Elections voting machines. Commissioner Halleck stated that there was no cost stated in the letter and that the monies were not budgeted for in this years' budget but the Commissioners will have to look into funding of the batteries.

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RE: APPOINT COMMISSIONER PAYNE TO MULTI-COUNTY BOARD OF TRUSTEES

Motion by Mr. Hoppel, seconded by Mr. Payne to; appoint Commissioner Payne to the Multi-County Juvenile Attention Center Board of Trustees. The term will run January 1, 2012 until December 31, 2012. Commissioner Payne commented that he is glad to serve on the Board.

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

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RE: PROCLAMATION OHIO POINT-IN-TIME COUNT 2012

Motion by Mr. Hoppel, seconded by to Mr. Payne; approve a Proclamation declaring January 25, 2012 to be Ohio Point-In-Time Count 2012 – Everyone Counts Day in Columbiana County.

*Proclamation*  
*Ohio Point-In-Time Count 2012 – Everyone Counts! Day*

Whereas: More than 640,000 men, women, and children are without housing on any single night in our country; and

Whereas: More than 2 million Americans each year experience homelessness in our local communities, compromising the quality of life of the person, and the community; and

Whereas: Columbiana County Continuum of Care Member Organizations provided shelter to 273 homeless individuals and families during Calendar Year 2011.

Whereas: As government officials, we are on the frontlines of and accountable to our communities for the well-being of all citizens; and

Whereas: We affirm that we will work together with our partners in state and federal government as well as organizations in Columbiana County to maintain and enhance the sustainable investment of resources needed to end homelessness; and

Whereas: We recognize the following six principles

- Homelessness is unacceptable.
- There are no "homeless people," but rather people who have lost their homes who deserve to be treated with dignity and respect.
- Homelessness is expensive; it is better to invest in solutions.
- Homelessness is solvable
- Homelessness can be prevented.
- There is strength in collaboration and we will work with our other public and private sector partners to make a difference.

NOW THEREFORE, we the Board of Commissioners of Columbiana County, do hereby declare January 25, 2012 to be *Ohio Point-In-Time Count 2012 – Everyone Counts! Day* in Columbiana County, an opportunity for our community to help bring an end to homelessness of our most vulnerable and disabled neighbors by ensuring that *Everyone Counts!*

We, the undersigned elected and government officials of Columbiana County, Ohio do reaffirm our commitment to ending homelessness locally. We announce our support of the Columbiana County Continuum of Care's Annual Point-In-Time Count of the Homeless.

Proclamation adopted on this 18<sup>th</sup> day of January, 2012



Mike Halleck      Jim Hoppel      John H. Payne

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

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RE: APPROVE LEASE AGREEMENT, PORTAGE COUNTY

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a lease agreement between Portage County Board of Commissioners and the Columbiana County Board of Commissioners for real estate property located at 7876 Lincole Place, Lisbon. The rent shall be paid in monthly payments of one thousand six hundred one dollar and ninety nine cents \$1,601.99. The term of this agreement shall be a month to month starting January 1, 2012.

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

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RE: APPROVE FROST LAWS, BUTLER TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve to enact the frost laws from January 15, 2012 until April 15, 2012 on the following hard surfaced roads in Butler Township:

**Butler Township Trustees**  
32256 King Road, Salem, OH 44460  
Marilyn L. Winn, Fiscal Officer

January 16, 2012

Columbiana County Commissioners  
105 South Market Street  
Lisbon, OH 44432

RE: Enactment of frost laws on certain roads in Butler Township

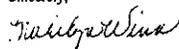
Dear Commissioners:

The Board of Trustees of Butler Township requests your approval to enact the frost laws from January 15, 2012 - April 15, 2012 on the following hard surfaced roads in Butler Township:

- |                          |                    |
|--------------------------|--------------------|
| Buck Road                | Misty Morning Lane |
| Burtview Drive           | Morris Street      |
| Cameron Street           | Mountz Road        |
| Camille Street           | Pleasant Street    |
| Carey Road               | Price Road         |
| Cider Mill Road          | Shelton Road       |
| Clark Road               | Slater Road        |
| Coffee School Road       | Stanley Drive      |
| Elizabeth Street         | Terahoe Drive      |
| French Street            | Tower Road         |
| Georgetown-Damascus Road | Walnut Street      |
| Hartley Road             | Whinnery Road      |
| Hoopes Road              | Winona Road        |
| King Road                | Woodsdale Road     |
| McCann Road              | Woodsend Drive     |

Thank you for your consideration.

Sincerely,



Marilyn Winn, Fiscal Officer  
Butler Township

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

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RE: ESTABLISH NEW FUND X05, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; establish a new fund X05 for the County Engineer to accommodate his new insurance premiums.

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

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RE: ADVANCE OF FUNDS A00 TO T66, SHERIFF

Motion by Mr. Hoppel, seconded by Mr. Payne to; advance into fund T66 from the General Fund for a total of \$25,765.53 for the 2010 Byrne Justice Assistance Grant.

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

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RE: ADOPT RESOLUTION 5-2012, ENGINEER

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #5-2012, approving the County Engineer to proceed in applying for a 5 year loan in the amount of \$160,000.00 with 1<sup>st</sup> National Community Bank.



**COLUMBIANA COUNTY**  
Board of County Commissioners

Jim Hoppel, President  
Penn J. Traina  
Mike Halleck

**RESOLUTION #5-2012**

The Board of Commissioners of Columbiana County hereby permits the County Engineer to proceed in applying for a 5 year loan for \$160,000.00 with 1<sup>st</sup> National Community Bank. This loan will be used to pay for 2 separate properties: one which was purchased recently at the Sheriff sale for \$72,000.00, this property is located at 4173 Rochester Rd, North Georgetown, the second being a 3.45 acre parcel located at 46688 Y & O Rd, East Liverpool. This loan will be paid back from the K00 Fund.

Proposals were sent out and 1<sup>st</sup> National Community had the lowest rate @ 2.50%.

Adopted this 17<sup>th</sup> day of January, 2012

*Mike Halleck*      *Jim Hoppel*      *John R. Payne*  
Mike Halleck      Jim Hoppel      John R. Payne

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

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RE: APPROVE CONTRACT DJFS & PROSECUTOR

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve the IV-D contract between the Columbiana County Child Support Enforcement Agency and the Columbiana County Prosecuting Attorney's Office for the purpose of providing legal services and representation on CSEA initiated IV-D cases. Legal services included in this contract have been expanded due to those services which were previously contracted privately being included herein. Contract term is January 1, 2012 through September 30, 2012. The unit rate for this IV-D contract is \$151.56 per Unit of Service. This is a decrease from the unit rate in last year's contract which was \$159.67. Contract ceiling amount is \$215,978.21. Last year's contract ceiling amount was \$111,768.15. Funding source is Non-Federal Share (34% or \$73,432.60) and FFP Reimbursement (66% or \$142,545.61). The County CSEA will contribute \$17,000.00 in match funds which is equal to the match that has been provided in the private contract. This will prevent additional financial burden on local GR funds.

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 18, 2012 and resume the next meeting on Wednesday January 25, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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