

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 25, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY MARY MCCARTNEY

Heavenly Father,
we pray now to resemble your
purpose in this world - as we plan
for the year ahead may our goals &
ideas be in the best interest of our
community & the people we serve -
Open our imaginations to plan for
what lies ahead. Give us unity
of heart & mind to follow your lead.
In Jesus name we pray Amen

Mary McCartney
St James U.C.C.
Jan. 25 - 2012

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 18, 2012 and approve them as written.

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

RE: TRAVEL

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve travel as presented:

COMMISSIONERS (1) JANUARY 20, 2012 COLUMBUS \$200.00 (Halleck)

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

RE: THEN & NOW BILLS

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

WATER & SEWER	PO#509986	OHIO TREASURER	\$3,026.99
WATER & SEWER	PO#510006	CARBON LIMESTONE	\$4,373.13
WATER & SEWER	PO#510001	BUCKEYE WATER	\$23,603.40
COMMISSIONERS	PO#449020	OHIO EDISON	\$14,263.92
AUDITOR	PO#449472	MANATRON	\$3,604.96
AUDITOR	PO#449471	MANATRON	\$9,343.99
AUDITOR	PO#449469	HARRIS	\$17,204.43
EMA	PO#449825	KAISER & BLAIR	\$3,507.00
JUVENILE	PO#449493	CHRISTIAN CHILDREN	\$5,203.35
JUVENILE	PO#449494	NEW HORIZON	\$5,270.00
JUVENILE	PO#449497	COUNSELING CENTER	\$6,666.66
HUMAN SERVICE	PO#448985	CENTER FOR CHILD	\$6,512.00
COMMISSIONERS	PO#450144	MS CONSULTANTS	\$8,234.53
DEVELOPMENT	PO#450182	CHRISTINA SHULTZ	\$7,500.00
DEVELOPMENT	PO#450187	PEGGY CUNNINGHAM	\$4,418.00
DEVELOPMENT	PO#450183	COMMUNITY ACTION	\$5,700.00
LAW LIBRARY	PO#449461	WEST PAYMENT	\$4,761.13
LAW LIBRARY	PO#449459	MATTHEW BENDER	\$6,308.01

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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 25, 2012 and the following appropriations:

CERTIFY:

T66-T66	\$204.66	NOO-NOO	\$228,852.78	S09-S09	\$12,406.73
S05-S05	\$185,000.00				

APPROPRIATE:

T66-E-1010	\$204.66	N00-E-1008	\$228,852.78	S09-E-1010	\$12,406.73
S05-E-1002	\$185,000.00	B01-E-0005	\$1,482.00	B01-E-0010	\$36,000.00
B01-E-0999	\$1,500.00	B01-E-1010	\$16,209.96	H01-E-1001	\$268,174.21
H01-E-1703	\$1,000.00	N62-E-1008	\$4,063,541.97	N05-E-1008	\$99,411.25
N01-E-2701	\$204,633.90	S40-E-0002	\$3,854.32	S40-E-0008	\$200.00
S40-E-0009	\$50.00	S40-E-1009	\$460.00	S40-E-1010	\$3,400.00
S40-E-1011	\$700.00	S40-E-1013	\$700.00	S40-E-2003	\$29,105.00
S40-E-4042	\$10,955.79	T80-E-0002	\$6,683.85	T83-E-0002	\$81.18
T55-E-2573	\$150.00	T55-E-2574	\$1,000.00	T55-E-2575	\$1,000.00
T55-E-2576	\$100.00	T55-E-0999	\$1,000.00	T55-E-1000	\$1,750.00
T55-E-1001	\$750.00	T55-E-1003	\$750.00	T55-E-1004	\$150.00
T55-E-1006	\$375.00	T55-E-1010	\$1,035.23	T55-E-1012	\$1,250.00
T55-E-1013	\$800.00	Y34-E-0002	\$17,050.00	Y34-E-0008	\$2,390.00
Y34-E-0009	\$248.00	Y34-E-0011	\$280.00	Y35-E-2571	\$4,829.41
Y35-E-2572	\$1,025.63	Y35-E-2576	\$1,747.82		

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

RE: APPROVE AGREEMENT KENSINGTON WASTEWATER TREATMENT SYSTEM

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve an Engineering Agreement between Columbiana County Commissioners and ms consultants, inc. for professional engineering services in preparation of a General Plan with alternatives and recommendations for sewage collection and treatment within the Kensington area.

VOTE RESULTED:
AYES: HOPPEL, PAYNE
ABSTAINED: HALLECK
MOTION CARRIED

RE: APPROVE PROPOSALS FOR EXACT 9-1-1

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a proposal for the purchase of a Motorola MIP-4000 digital radio communications system with three (3) dispatcher positions in the amount of \$56,050.00 and a proposal to purchase a 24-channel CyberTech digital voice recording system in the amount of \$17,995.00. They will be moving the existing Sheriff voice recorder to East Palestine 9-1-1 Center.

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

RE: ACCEPT RESIGNATION LONNA BLICKENSDEFER, DOG POUND

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept the resignation of Lonna Blickensderfer as Deputy Dog Warden.

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

RE: LETTER OF SUPPORT CLEAN OHIO TRAILS GRANT, PARK DISTRICT

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Letter of Support for the Columbiana County Park District's application for a Clean Ohio Trails Grant. The application is for the Bertollette Alley Connector of the Little Beaver Creek Greenway Trail.

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

RE: ESTABLISH NEW FUND T02, PROBATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; establish a new fund T02 for the Probation Improvement Grant.

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

RE: FUND TRANSFERS MRDD

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a fund transfer from S10-S10-E-1450 to N00-N00-R-0600 in the amount of \$210,000.00 and a fund transfer from S10-S10-E-1450 to S05-S05-R-0600 IN THE AMOUNT OF \$185,000.00 for MR/DD

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

RE: APPOINT MS. EILLEN DRAY-BARDON TO CAA BOARD

Motion by Mr. Hoppel, seconded by Mr. Payne to; appoint Ms. Eileen Dray-Bardon to the Community Action Agency Board of Directors for Calendar Year 2012.

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

RE: FUND TRANSFER A00-S01-E-1450 TO X03-X03-R-0600

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund transfer from AOO-S01-E-1450 to X03-X03-R-0600 in the amount of \$64,653.10.

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

Tom Underwood and Jake McConnell with LECET, Laborers-Employers Cooperation and Education Trust, addressed the Board of Commissioners with information to promote local jobs. They want to work with the County and use the advantage of experienced local people. They will be addressing the Townships in the County by attending the Township meetings.

Walter Hucko of State Route 517, Lisbon stated that he doesn't know why people that have experience can't get the jobs that the union workers get.

Larry Kosiba informed the Board of Commissioners of the upcoming Columbiana County Economic Summit scheduled for May 7th & 8th, 2012 at the East Liverpool Motor Lodge. The theme this year is "Doing Business in the Oil & Gas Industry." Representatives from St. Clair, Wellsville, & Liverpool Chambers were in attendance, along with Pam Dray Economic Development Director.

OUT OF RECESS AT 9:36

RE: EXECUTIVE SESSION, DJFS DISCIPLINE ACTION RECOMMENDED

Motion by Mr. Hoppel, seconded by Mr. Payne to; enter into Executive Session with Ms. Eileen Dray-Bardon for employee discipline. Action will be recommended.

ROLL CALL RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RETURN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Payne to; return from Executive session into regular session.

ROLL CALL RESULTED:
AYES: HOPPEL, PAYNE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: APPROVE 3 DAY SUSPENSION, DJFS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a three (3) day suspension for an employee at Department of Job and Family Services.

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

Debra Weimer, a representative for LPS addressed the Board of Commissioners with a proposal to purchase land records from the county to make them available on the WEB.

Commissioner Halleck told Ms. Weimer that we would need to see the agreement in order to proceed.

RE: TAKE UNDER ADVISEMENT LPS AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; take under advisement the proposal from LPS. There will be no action until Commissioners have received an agreement to review.

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday January 25, 2012 and resume the next meeting on Wednesday February 1, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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