

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, FEBRUARY 1, 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 JOHN HERSH OZER MINISTRIES

**COUNTY COMMISSIONER'S MEETING PRAYER  
FEBRUARY 1, 2012**

**AS WE GATHER HERE THIS MORNING AND ONE MONTH INTO  
THE NEW YEAR OF 2012, WE THANK YOU FOR THIS NEW YEAR AND  
WITH IT A NEW BEGINNING FOR OUR COUNTY AND ITS EMPLOYEES.  
BRING CLARITY AND FOCUS TO OUR COUNTY COMMISSIONERS, AS  
DECISIONS OUR MADE TODAY AND THROUGHOUT THE YEAR.**

**WE ALSO LIFT TO YOU OUR COUNTY EMPLOYEES WHETHER  
ELECTED, APPOINTED, OR HIRED. GUIDE THEM IN THEIR DAILY  
RESPONSIBILITIES AND BE WITH THEIR FAMILIES, TOO. I PRAY FOR  
WISDOM & GUIDANCE TO ALL OF OUR ELECTED AND APPOINTED  
LEADERS, NATIONALLY, STATE WIDE, AND LOCALLY. DIRECT AND  
PROTECT THEM.**

**WE THANK YOU FOR OUR FREEDOM WHICH WE ENJOY.  
PROTECT AND GUIDE OUR MEN & WOMEN SERVING IN OUR ARMED  
SERVICES, BOTH STATESIDE AND OVERSEAS. ALSO, PROTECT OUR  
LAW ENFORCEMENT OFFICERS AND FIREMEN, AS THEY SERVE TO  
PROTECT US ALL EACH AND EVERY DAY.**

**I LIFT THESE REQUESTS TO YOU THIS DAY, IN THE NAME OF THE  
FATHER, THE SON, AND HOLY SPIRIT.**

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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 25, 2012 and approve them as written.

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

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RE: TRAVEL

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

AUDITOR (1) FEBRUARY 3, 2012 MOUNT VERNON \$150.00 (Milliken)

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

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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#510025	OHIO EDISON	\$11,626.31
WATER & SEWER	PO#510042	NEO SOLUTIONS	\$3,606.60
WATER & SEWER	PO#509993	OHIO TREASURER	\$18,750.00
ENGINEER	PO#215708	JET EXCAVATING	\$5,040.45
COMMISSIONER	PO#450152	SQUIRE, SANDERS	\$15,750.00
SHERIFF	PO#450119	BP	\$3,633.18
COMMISSIONER	PO#450172	HUDSON	\$231,464.44
COMMISSIONER	PO#450361	HUDSON	\$778,225.07
COMMISSIONER	PO#450461	MEADE CONST	\$104,530.50
COMMISSIONER	PO#450362	MAYS CONSULTING	\$104,530.50
HUMAN SERVICE	PO#450344	IRON MOUNTAIN	\$4,114.22
HUMAN SERVICE	PO#449925	CENTER CHILD DEV	\$9,856.00
HUMAN SERVICE	PO#449144	SAFEHOUSE MINIST	\$12,338.00
HUMAN SERVICE	PO#449925	MULTI COUNTY	\$6,566.50
HUMAN SERVICE	PO#450308	COMMISSIONERS	\$12,246.84
HUMAN SERVICE	PO#450306	COMMISSIONERS	\$32,145.76
HUMAN SERVICE	PO#450307	COMMISSIONERS	\$46,112.34

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

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

NONE

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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 February 1, 2012 and the following appropriations:

CERTIFY:

K00-K02	\$135,000.00	N04-N04	\$155,526.00	T02-T02	\$27,093.00
W40-W40	\$39,093.50				

APPROPRIATE:

K02-E-1903	\$135,000.00	N04-E-0013	\$5,500.00	N04-E-2052	\$48,977.25
N04-E-2053	\$70,000.00	N04-E-2054	\$10,000.00	N04-E-2055	\$21,048.75
T02-E-0002	\$11,100.00	T02-E-0008	\$1,610.00	T02-E-0009	\$160.00
T02-E-0012	\$225.00	T02-E-0011	\$330.00	T02-E-0010	\$6,800.00
T02-E-2681	\$2,668.00	T02-E-2680	\$1,700.00	T02-E-4001	\$2,500.00
W40-E-0002	\$24,364.00	W40-E-0008	\$2,500.50	W40-E-0009	\$ 400.00
W40-E-0010	\$6,681.00	W40-E-0011	\$2,017.00	W40-E-1207	\$198.00
W40-E-1212	\$2,546.00	W40-E-1019	\$387.00	B11-E-0002	\$26,000.00
B11-E-0008	\$3,500.00	B11-E-0009	\$1,000.00	B11-E-0011	\$500.00
B11-E-0020	\$8,000.00	B11-E-1000	\$1,220.36	B11-E-1009	\$1,000.00

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

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RE: APPROVE SPECIAL SERVICE AGREEMENT, INDUSTRIAL APPRAISAL COMPANY

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a special service agreement with Industrial Appraisal Company for onsite updating of the 2010 property record/GASB 34 appraisal regarding new and disposed assets. The fee for this service is \$4,895.00.

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

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RE: AUTHORIZE COUNTY ENGINEER TO SIGN ROAD USE MAINTENANCE AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the County Engineer to sign any and all documents related to the Road Use Maintenance Agreements for Gavers Road, Fairfield Road, Bye Road and Sprucevale Road.

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

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RE: AUTHORIZE COUNTY ENGINEER TO USE THE MODEL MAINTENANCE AGREEMENT

Motion by Mr. Hoppel, seconded by Mr. Payne to; authorize the County Engineer to use the Model Maintenance Agreement presented to the Board.

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

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RE: ADOPT RESOLUTION #7-2012, AMENDING RESOLUTION #5-2012

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution # 7-2012, amending Resolution #5-2012 allowing the Columbiana County Engineer to proceed in applying for a 5 year loan for \$135,000.00, instead of the original amount of \$160,000.00, with 1<sup>st</sup> National Community Bank.

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

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RE: PERMISSION TO HUNT ON COUNTY HOME ROAD, (Derrick Martin)

Motion by Mr. Hoppel, seconded by Mr. Payne to; give permission to Derrick Martin to hunt and trap on County Home Road.

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

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Jack Brandt asked the Board of Commissioners what they were going to do with the lease money the county is going to receive.

Commissioner Halleck stated that the County has not signed any lease. There was a Letter of Intent but that has expired. If the County would get any lease monies, Commissioner Halleck stated that if every dime was used for the budget, it still wouldn't satisfy the budget request. Commissioner Halleck said the Board would sit down and discuss the use of the monies. He would like to see some of the monies used in the Economic Department to bring grants to the county and also to take care of things you don't see for example plumbing in the Courthouse that is over 100 years old.

Jack Brandt stated that we need help in the Sheriff's Department, he said the County needs protection.

Commissioner Halleck stated "I think it is safe to say, look at the previous boards budget, there was very little waste." "The Sheriff's Department does a lot with very little."

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Walter & Karen Hucko addressed the Board of Commissioners regarding Law Enforcement.

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Sherri Noll and Wendy Dillingham with CEBCO presented the Board of Commissioners with information concerning Medical Insurance plans.

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday February 1, 2012 and resume the next meeting on Wednesday February 8, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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