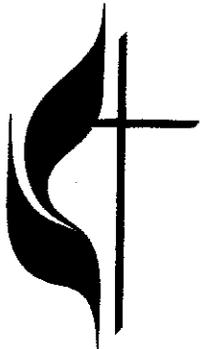


THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, FEBRUARY 15, 2012 AT 9:00 A.M.

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

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY PAMELA 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

Prayer for Columbiana County Commissioners
February 15, 2012

God of creation, you have given order to everything in this wonderful world, and you allow us, your creatures, to be your partners in maintaining that order in our lives through our government systems. We thank you for your wisdom that guides and directs our elected leaders to do what is right and good and orderly. We ask your blessings upon these County Commissioners today as they do their part in guiding the business of our community. Give them calm and steady minds and spirits that will allow them to focus on what is important to support the common life in Columbiana County. Keep them from distractions and give them wisdom, truth, and hope. In your name we offer our prayer. Amen.

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 February 8, 2012 and approve them as written.

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

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

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

HUMAN SERVICE	PO#449622	S ROSE COMPANY	\$6,716.49
WATER & SEWER	PO#510001	BUCKEYE WATER	\$24,310.69
WATER & SEWER	PO#509857	TRI STATE TOOL	\$11,203.63
JUVENILE	PO#450506	JUSTICE BENEFITS	\$11,907.34

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

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Motion by Mr. Hoppel, seconded by Mr. Payne to; journalize Veterans' Service report for February 2012 and Veterans' Service 2011 Annual Report.

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

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Hoppel, seconded by Mr. Payne to; accept as presented the following appropriations:

APPROPRIATE:

T20-E-1000	\$1,000.00	T20-E-1003	\$500.00	T20-E-1010	\$10,000.00
T20-E-1012	\$1,000.00	T20-E-1304	\$136,560.33	S51-E-1304	\$9,886.50
S01-E-1010	\$4,866,757.83	N32-E-1008	\$214,951.68	P04-E-1000	\$12,000.00
P04-E-1004	\$1,000.00	P04-E-1006	\$11,000.00	P04-E-1009	\$6,000.00
P04-E-1010	\$7,837.89	P08-E-0999	\$4,000.00	P08-E-1000	\$10,000.00
P08-E-1009	\$8,000.00	P08-E-1010	\$18,485.95		

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

Commissioner Payne announced that he was pleased to see the cable crew working in Madison Township to put up the fiber cable.

Commissioner Halleck commended Ms. Eileen Dray-Bardon for a job well done with the reduction of 38 staff members since 2008. Commissioner Halleck thanked her in her effort to do more with less.

RE: FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Hoppel, seconded by Mr. Payne to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600 in the amount of \$3,449.66 for loan repayment on the Roof / Renovation Project.

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

RE: ADOPT RESOLUTION # 8-2012, APPOINTED COUNSEL FEE SCHEDULE

Motion by Mr. Hoppel, seconded by Mr. Payne to; adopt Resolution #8-2012, adopting a County fee schedule for non-CDC appointed counsel.

RESOLUTION NO. 8-2012

RESOLUTION ADOPTING A COUNTY FEE SCHEDULE FOR NON-CDC APPOINTED COUNSEL

The Board of County Commissioners of Columbiana County, Ohio, met in regular session on the 15th day of FEBRUARY, 2012, at the office of the Board with the following members present:

COMMISSIONER HALLECK
COMMISSIONER HOPPEL
COMMISSIONER PAYNE

Commissioner HOPPEL moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners of Columbiana County, Ohio ("Board") is required, by law, to provide for legal representation of certain parties who are found to be indigent;

WHEREAS, the Board, in order to provide for said representation, contracts with the Criminal Defense Corporation (CDC);

WHEREAS, in some rare instances, usually the result of a conflict, it becomes necessary to appoint counsel who are not provided by said contractual relationship with the CDC; and

WHEREAS, a Board must adopt a Fee Schedule in order to be reimbursed by the Ohio Public Defender for costs associated with indigent representation;

NOW THEREFORE, be it resolved by the Board of Commissioners of Columbiana County, Ohio, that:

Section 1. The Board hereby adopts the attached COUNTY FEE SCHEDULE FOR INDIGENT REPRESENTATION.

Section 2. The Clerk is instructed to forward a copy of this resolution and

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

RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Payne to adjourn the regular meeting of Wednesday February 15, 2012 and resume the next meeting on Wednesday February 22, 2012 at 9:00 A.M. in the Board of Commissioners Meeting Room.

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